

**MINUTES OF THE SPECIAL MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
August 14, 2020**

The regular meeting of the Board of Education was held on August 14, 2020 and was live-streamed via YouTube. President Zurek called the meeting to order at 6:01 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Steve Zurek, Rob Bisceglie, Blythe Cammy, Kim Duris, Tim Layer, James McGowan
Absent: Christopher Humbert

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance

B. Additions or Changes to the Agenda

Add Personnel Report

C. Communications

None

II. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- Discussion of solution(s) to support staff with school-aged children in a mandatory remote learning plan in the home district.

III. Visitor Input

Public comments from the following community members were shared with the Board and audience:

- 1) Karen Giannoulis
- 2) Brittany Loftus
- 3) Kevin Traver
- 4) Brittany Loftus
- 5) Nancy Messineo
- 6) Jennifer Buening
- 7) Terri Schoen
- 8) Cindy Chang

IV. Action Items

- A. Adoption of district support of supervision of school-aged children who are in a mandatory remote learning plan in their home district.

Motion by Member Duris and seconded by Member Cammy to adopt the District's support of daily supervision of school-aged children of staff members who are in a mandatory remote learning plan in their home district.

ROLL CALL:

AYES: Kim Duris, Blythe Cammy, Steve Zurek, Rob Bisceglie, Chris Humbert, Tim Layer, James McGowan

NAYS: None
ABSTAIN: None

The Motion Carried.

- B. Change of District's Learning Plan for the 2020-21 school year to a full remote learning plan for all students for an indefinite period of time.

Motion by Member Bisceglie and seconded by Vice-President McGowan to table this item.

ROLL CALL:

AYES: Rob Bisceglie, James McGowan, Steve Zurek, Blythe Cammy, Kim Duris, Chris Humbert, Tim Layer

NAYS: None

ABSTAIN: None

The Motion Carried.

- C. Personnel Report

Motion by Member Bisceglie and seconded by Member Cammy to approve the Personnel Report as presented.

ROLL CALL:

AYES: Rob Bisceglie, Blythe Cammy, Steve Zurek, Kim Duris, Chris Humbert, Tim Layer, James McGowan

NAYS: None

ABSTAIN: None

The Motion Carried.

V. Adjournment

Motion by President Zurek to adjourn the meeting at 6:48 p.m.

On a voice vote, all members voted aye.

The Motion Carried.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: September 22, 2020