MINUTES OF THE REGULAR MEETING OF THE ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION December 15, 2020

The regular meeting of the Board of Education was held on December 15, 2020 and was live-streamed via YouTube. President Zurek called the meeting to order at 7:00 p.m.

I. Roll Call

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

Absent: None

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

None

C. Communications

None

II. Visitor Input

None

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Monthly Financial Reports Dr. Greg Henderson
- B. Second Half of Year Update
- C. Math Curriculum Review
- D. Adjustments to 2021-2021 Calendar
- E. 2021-2022 Calendar

IV. Approval of Consent Agenda Items

- A. Regular Meeting Minutes for November 17, 2020
- B. Special Meeting Minutes for December 4, 2020
- C. Accounts Payable for December, 2020

Motion by Secretary Layer and seconded by Member Cammy to approve the Consent Agenda as submitted.

ROLL CALL:

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

Humbert, James McGowan

NAYS: None

ABSTAIN: Rob Bisceglie

The Motion Carried.

V. Action Items

A. Approve 2020 Certificate of Levy

Motion by Member Bisceglie and seconded by Vice-President McGowan to approve the 2020 Certificate of Levy as presented.

ROLL CALL:

AYES: Rob Bisceglie, James McGowan, Steve Zurek, Blythe Cammy, Kim Duris,

Chris Humbert, Tim Layer

NAYS: None ABSTAIN: None

The Motion Carried.

VI. Board Communication and Discussion

None

VII. Social Media Post of the Month

Dr. Henderson gave a "shout out" to Ms. Jozwiak and her class for having the best online meeting management.

Dr. Henderson also praised Ms. DeFelice for her classes kindness project which was fully designed and implemented by students.

VIII. Adjournment

Motion by Member Cammy to adjourn the meeting at 8:01 p.m.

ROLL CALL:

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

Layer, James McGowan

NAYS: None ABSTAIN: None

The Motion Carried.

Steve Zurek, President	
Timothy Layer, Secretary	

Date Approved: January 12, 2021