

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON MONDAY, MARCH 14, 2016**

CALL TO ORDER

President Donnelly called the meeting to order at 6:30 p.m.

President Donnelly entered a motion to appoint Member Muszynski as acting Secretary in the absence of Member Wilson. Member Stephens seconded the motion.

ROLL CALL

President Donnelly asked for a roll call.

MEMBERS PRESENT: Anderson, Stephens, Houston, Muszynski, Vice President Bailey, and President Donnelly

MEMBERS ABSENT: Wilson

OTHERS IN ATTENDANCE: Superintendent Anderson
Vanessa Cooper – Resident
Janine Langer – Staff & Resident
Gina O’Neill – Staff & Resident
Melinda Traficanti – Resident
Diane Turner-Hurns, Journal & Topics Reporter

RECOGNITION OF VISITORS

At this time President Donnelly welcomed the visitors and asked if there were any questions. There were no questions at this time.

EXECUTIVE SESSION

There was no Executive Session.

ADDITIONS TO THE AGENDA

There were no Additions to the Agenda.

CONSENT AGENDA ITEMS

There was a motion made by Member Stephens, seconded by Member Anderson, to approve consent agenda items 5.1 thru 5.2

A roll call vote

AYES: Anderson, Stephens, Houston, Muszynski, Vice President Bailey, and President Donnelly

NAYS: None

ABSENT: Wilson

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of Minutes from the Regular Board Meeting held on February 8, 2016.

5.2 Approval of the Treasurer's Report for February 29, 2016.

Education Fund	670,747.56	Transportation Fund	2,910.43
Building Fund	139,950.69	Municipal Ret. Fund	(16,637.92)
Debt Service Fund	(55,012.76)	Working Cash Fund	219,813.75
Total All Funds		961,771.75	

ADMINISTRATOR'S UPDATE

Mr. Anderson began by stating that PARCC testing began today. There were a few minor problems at the beginning of testing, but everything was fixed and testing ended by 11:00 a.m..

Calendar of Events

Superintendent Anderson reported the following is the upcoming Calendar of Events:

- March 17th Leyden-Fenton Scholastic Bowl Tournament at East Leyden High School – 4:00 to 8:00 p.m.
- March 18th Family Fun Night – 6:00 to 10:00 p.m.
- March 25th Spring Break Begins

Calendar of Events (cont.)

April 4th	Classes Resume After Spring Break
April 8th-9th	6th Grade Springfield Trip
April 11th	School Board Meeting – 6:30 pm

CORRESPONDENCE/COMMITTEE REPORTS

There were no Correspondence/Committee Reports at this time.

Special Education Report

At this time there was no Special Education Report.

Legislation Report

At this time there was no Legislation Report.

Voters' League Assignment

President Donnelly stated that he would not be in town for the next Voters' League Meeting, and someone would fill in for him.

Other Board Reports

There were no *Other Board Reports* at this time.

Board Calendar

There were no *Board Calendar* items at this time.

FINANCIAL REPORT

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the List of Disbursements for the month of February 2016 (reviewed by President Donnelly).

Education Fund	270,443.60	Transportation Fund	10,727.29
Building Fund	34,067.91	Municipal Ret. Fund	9,018.34
Debt Serv. Fund	0		
	Total		324,257.14

A roll call vote

AYES: Anderson, Stephens, Houston, Muszynski, Vice
President Bailey, and President Donnelly

NAYS: None

ABSENT: Wilson

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

There were no New Business/Discussion Items at this time.

OLD BUSINESS/ACTION ITEMS

2016-17 School Calendar

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the 2016-17 school calendar as presented.

A roll call vote

AYES: Anderson, Stephens, Houston, Muszynski, Vice
President Bailey, and President Donnelly

NAYS: None

ABSENT: Wilson

Motion Carried

POLICY

FINAL APPROVAL OF POLICIES

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the nineteen policy items that have updating of language, renaming or adopting a new policy.

A roll call vote

AYES: Anderson, Stephens, Houston, Muszynski, Vice
President Bailey, and President Donnelly

NAYS: None

ABSENT: Wilson

Motion Carried

PERSONNEL

There were no Personnel Items at this time.

QUESTIONS FROM THE PUBLIC

President Donnelly asked if there were any *Questions from the Public*. There were no questions.

ADJOURNMENT

There was a motion made by Member Stephens, seconded by Member Anderson to adjourn this meeting at 6:35 p.m.

A roll call vote

AYES: Anderson, Stephens, Houston, Muszynski, Vice
President Bailey, and President Donnelly

NAYS: None

ABSENT: Wilson

Motion Carried

Approval Signatures

President

Secretary