

**MINUTES FROM THE REGULAR MEETING OF  
THE ROSEMONT BOARD OF EDUCATION HELD  
ON MONDAY, MARCH 13, 2017**

CALL TO ORDER

President Donnelly called the meeting to order at 6:31 p.m.

ROLL CALL

President Donnelly asked for a roll call.

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

MEMBERS ABSENT:           None

OTHERS IN ATTENDANCE: Superintendent Anderson  
                                  Bernadette Buttitta, Resident  
                                  Kim Canzoneri, Resident  
                                  Michael & Karen Carey, Residents  
                                  Vicki Cline, Staff  
                                  Vanessa Cooper, Resident  
                                  Blanca Cuevas, Resident  
                                  Steve & Lynn Dahlke, Residents  
                                  Karen DeSelm, Resident & Staff  
                                  Julie Fritz, Staff  
                                  Kate Gilhooly, Staff  
                                  Rodel Gobenciong, Resident  
                                  Kathleen Guzaldo, Staff  
                                  Mary Houston, Resident & Staff  
                                  Laurie Kovalcik, Staff  
                                  Patricia Kozial, Resident  
                                  Janine Langer, Resident & Staff  
                                  Anne Lunde, Journal & Topics Reporter  
                                  Joe & Cheryl Molini, Residents  
                                  Gina O'Neill, Resident & Staff  
                                  Karen Paloian, Resident & Staff  
                                  Mariela Perez, Resident  
                                  Blanca Ramirez, Resident  
                                  Saheeda Rashid, Resident  
                                  Mary Scianna, Resident  
                                  Kristen Shamoan, Resident  
                                  Maria Stephens, Resident  
                                  John & Rose Traficanti, Residents  
                                  Holly Wensyl, Resident  
                                  Cindy Yelich, Resident

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

The Board and Mr. Anderson went into Executive Session at 6:32 p.m. The regular Board Meeting resumed at 6:54 p.m.

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 Wilson, to approve consent agenda items 5.1 thru 5.2

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of Minutes from the Regular Board Meeting held on February 13, 2017.

5.2 Approval of the Treasurer's Report for February 28, 2017.

Education Fund	983,033.14	Transportation Fund	(9,745.25)
Building Fund	1,363,102.25	Municipal Ret. Fund	(20,989.12)
Debt Service Fund	990.55	Working Cash Fund	229,335.22
Total All Funds		2,545,726.79	

## ADMINISTRATOR'S UPDATE

Superintendent Anderson started by thanking everyone for attending the meeting.

### Calendar of Events

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

March 20th	Subway Fundraiser – 20% of Sales goes to the School
March 24th	Students Dismissed at 2:00 p.m.
March 27th – April 2nd	Spring Break
April 3rd	Classes Resume after Spring Break
April 3rd	PARCC Testing Begins
April 7th	6th Grade Leaves for Springfield
April 8th	6th Grade Returns from Springfield
April 10th	School Board Meeting – 6:30 p.m. – Service Awards Benefit Club Meeting – 6:45 pm

## CORRESPONDENCE/COMMITTEE REPORTS

### Correspondence to the Board

At this time there was no Correspondence to the Board.

### 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 Vice President Bailey would do the Voters' League Assignment with the usual back up.

CORRESPONDENCE/COMMITTEE REPORTS (cont.)

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 Wilson, to approve the List of Disbursements for the month of February 2017 (reviewed by Member Anderson).

Education Fund	277,633.20	Transportation Fund	7,000.07
Building Fund	50,629.20	Municipal Ret. Fund	8,701.73
Debt Serv. Fund	0		
	Total		343,964.20

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

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

OLD BUSINESS/ACTION ITEMS

2017-18 School Calendar

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the 2017-18 school calendar as presented.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

POLICY

Policy 5:170 - Copyright

There was a motion made by Member Stephens, seconded by Member Anderson, to approve changing only the date of Policy 5:170 - Copyright.

A roll call vote

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

NAYS: None

ABSENT: None

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 6:59 p.m.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

# ***Approval Signatures***

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President

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Secretary