

**MINUTES FROM THE REGULAR MEETING OF  
THE ROSEMONT BOARD OF EDUCATION HELD  
ON MONDAY, APRIL 09, 2018**

CALL TO ORDER

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

ROLL CALL

Vice President Bailey asked for a roll call.

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

MEMBERS ABSENT: President Donnelly

OTHERS IN ATTENDANCE: Superintendent Anderson  
Karen Allen, Staff  
Vicki Cline, Staff  
Vanessa Cooper, Resident  
Kim Crawford, Staff  
Julie Cullerton, Resident & Staff  
Nancy Delveaux, Staff  
Kathy Dermody, Resident & Staff  
Karen DeSelm, Resident & Staff  
Julie Fritz, Staff  
Kate Gilhooly, Staff  
Kathleen Guzaldo, Staff  
Kristen Hines, Staff  
Mary Houston, Resident & Staff  
Daisy Ildefonso, Resident & Staff  
Janet Kester, Staff  
Kathy Kirk, Staff  
Laurie Kovalcik, Staff  
Janine Langer, Resident & Staff  
Scott Lindstrom, Staff  
Anne Lunde, Journal & Topics Reporter  
Lisa Maltais, Staff  
Carolyn McAleer, Staff  
Roy McCampbell  
Deirdre McGarry, Staff  
Kristina Monaco, Resident  
Brittany Muszynski, Resident & Staff  
Kate O'Donnell, Staff  
Gina O'Neill, Resident & Staff  
Karen Paloian, Resident & Staff  
Christina Pesoli, Staff  
Cathleen Pope, Staff  
Sarah Rhodes, Staff  
Peter Schaul, Staff  
Mary Scianna, Resident  
Kristen Shamoon, Resident  
Lourene Solarz, Resident & Staff  
Cameron Stephens, Resident & Staff  
Maria Stephens, Resident  
Anne Tondola, Staff  
Chris Vogel, Staff  
Jamie Williams, Staff

RECOGNITION OF VISITORS

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

EXECUTIVE SESSION

There was a motion made by Member Stephens, seconded by Member Anderson, to go into Executive Session to discuss the Collective Bargaining Agreement. The Board Members and Mr. Anderson went into Executive Session at 6:31 p.m.

There was a motion made by Member Stephens, seconded by Member Anderson, to resume the regular Board Meeting at 7:05 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 Anderson, to approve consent agenda items 5.1 thru 5.2

A roll call vote

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

NAYS: None

ABSENT: President Donnelly

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of Minutes from the Regular Board Meeting held on March 12, 2018.

5.2 Approval of the Treasurer’s Report for March 31, 2018.

Education Fund	2,430,434.38	Transportation Fund	67,574.66
Building Fund	2,681,067.19	Municipal Ret. Fund	(26,191.71)
Debt Service Fund	995.75	Working Cash Fund	327,538.56

Total All Funds 5,481,418.83

## ADMINISTRATOR'S UPDATE

Superintendent Anderson began by recognizing the five teachers that would be retiring after the 2017-18 school year and their 134 combined years of service. He thanked them and wished them all the best of luck.

Secondly, he thanked the Benefit Club officers for the hard work that they have done throughout the year. He stated that the Friday Night Fun Night was a big success. He also thanked the staff that volunteered for the dunk tank, Public Safety Officers that helped with the event, Ron Comiano, and Frank Cargola and his staff at The Dome.

### Calendar of Events

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

- April 19th Drama Club Play - 2:00 and 7:00 p.m. (Peter Pan)
- April 24th Graduation Pictures for Kindergarten and 8th Grade Students
- April 25th 8th Graders Leave for Washington D.C.
- April 28th 8th Graders Return from Washington D.C.
- April 30th Kindergarten to Attend Voters League Meeting
- May 1st SIP Day - Students Dismissed at 11:30 am
- May 3rd Art Fair/Ice Cream Social/Band Performance - Beginning at 5:30 p.m.
- May 14th School Board Meeting - 6:30 p.m.

## 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.

CORRESPONDENCE/COMMITTEE REPORTS (cont.)

Voters' League Assignment

Vice President Bailey stated that he would do the Voters' League Assignment if President Donnelly were unavailable.

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 Anderson, seconded by Member Stephens, to approve the List of Disbursements for the month of March 2018 (reviewed by Member Stephens).

Education Fund	286,205.16	Transportation Fund	4,673.51
Building Fund	64,966.38	Municipal Ret. Fund	9,416.21
Debt Serv. Fund	0		
	Total	365,261.26	

A roll call vote

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

NAYS: None

ABSENT: President Donnelly

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

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

OLD BUSINESS/ACTION ITEMS

There were no Old Business Action Items at this time.

POLICY

There were no Policy Items at this time.

PERSONNEL

There were no Personnel Items at this time.

QUESTIONS FROM THE PUBLIC

Vice President Bailey 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 7:12 p.m.

A roll call vote

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

NAYS: None

ABSENT: President Donnelly

Motion Carried

***Approval Signatures***

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary