

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON MONDAY, APRIL 11, 2016**

CALL TO ORDER

Due to President Donnelly's absence, Vice President Bailey called the meeting to order at 6:28 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: Karen Allen, Staff
 Lisa Almaraz, Resident
 Superintendent Anderson
 Ray Baghdassarian, Staff
 Vicki Cline, Staff
 Vanessa Cooper, Resident
 Kim Crawford, Staff
 Kathy Dermody, Resident & Staff
 Karen DeSelm, Resident & Staff
 Julie Fritz, Staff
 Kate Gilhooly, Staff
 Sarah Grisko, Staff
 Kathleen Guzaldo, Staff
 Mary Houston, Staff & Resident
 Daisy Ildefonso, Staff & Resident
 Janet Kester, Staff
 Kathy Kirk, Staff
 Laurie Kovalcik, Staff
 Janine Langer, Staff & Resident
 Kevin Lidbury, Staff
 Concetta Lupo, Staff
 Lisa Maltais, Staff
 Nancy Mason, Staff
 Deirdre McGarry, Staff
 Kate O'Donnell, Staff
 Gina O'Neill, Staff & Resident
 Karen Paloian, Resident & Staff
 Christina Pesoli, Staff
 Cathy Pope, Staff
 Chris Prohaska, Staff
 Peter Schaul, Staff
 Mary Scianna, Resident
 Kristen Shamoan, Resident
 Lorene Solarz, Staff & Resident
 Cameron Stephens, Staff & Resident
 Maria Stephens, Resident
 Anne Tondola, Staff
 Diane Turner-Hurns, Journal & Topics Reporter
 Christine 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.

SERVICE AWARDS

The Staff Service Awards ceremony took place before the Board Meeting at 6:15 p.m. Awards were given to the following people: Five Year Awards to Chris Prohaska and Anne Tondola; 10 Year Award to Ray Baghdassarian; 15 Year Awards to Nancy Delveaux and Concetta Lupo; 25 Year Award to Grant Bailey; 30 Year Awards to Kim Crawford and Joseph Donnelly. (see attached for speech on each awardee). Retirement plaques were also awarded to Concetta Lupo and Nancy Mason.

EXECUTIVE SESSION

There was no Executive Session at this time.

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 the Minutes from the Regular Board Meeting held on March 14, 2016.

5.2 Approval of the Treasurer's Report for March 31, 2016.

Education Fund	1,964,462.24	Transportation Fund	(7,807.27)
Building Fund	896,253.06	Municipal Ret. Fund	(5,163.80)
Debt Service Fund	(55,012.76)	Working Cash Fund	290,760.77
Total All Funds		3,083,492.24	

ADMINISTRATOR'S UPDATE

Calendar of Events

Superintendent Anderson thanked Mrs. Fritz and Mr. Schaul for accompanying the 6th grade class to Springfield. The students really enjoyed themselves.

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

April 13th	SIP Day – Students Dismissed at 11:30 a.m.
April 14th	McDonalds Fundraiser
April 15th	Spring Flower Fundraiser Forms Due
April 21st	Spring Play – Mulan, Jr. – Performances at 2:00 p.m. and 7:00 p.m.
April 27th	8th Grade Leaves for Washington D.C.
April 30th	8th Grade Returns from Washington D.C.
May 2nd	Subway Fundraiser
May 5th	Air Fair/Band & Choir Performance/Ice Cream Social from 5:30 to 7:30 p.m.
May 9th	School Board Meeting

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

At this time there was no Correspondence.

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 someone would fill in for President Donnelly if he were not able to attend the next Voters' League Meeting.

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 March 2016 (reviewed by Member Muszynski).

Education Fund	269,330.07	Transportation Fund	11,170.92
Building Fund	30,412.64	Municipal Ret. Fund	8,634.24
Debt Serv. Fund	0		
	Total		319,547.87

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

Bus Lease

There was a motion made by Member Stephens, seconded by Member Wilson, to approve the quote to lease a new 71-passenger bus for a cost of \$11,763.00 per year for five years beginning in the 2016-17 school year.

A roll call vote

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

NAYS: None

ABSENT: President Donnelly

Motion Carried

Increase Graduation and Registration Fees

There was a motion made by Member Wilson, seconded by Member Stephens, to approve the increasing of 8th grade graduation fees and school registration fees for the 2016-17 school year.

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 (cont.)

Late Registration Fees and Late Student Pick Up Fees

There was a motion made by Member Anderson, seconded by Member Wilson, to approve the establishment of late registration fees and late student pick up fees for the 2016-17 school year.

A roll call vote

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

NAYS: None

ABSENT: President Donnelly

Motion Carried

OLD BUSINESS/ACTION ITEMS

There were no Old Business/Action Items at this time.

POLICY

First Readings of Eight Policies

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the eight first readings of updating of language and rewriting of policies.

A roll call vote

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

NAYS: None

ABSENT: President Donnelly

Motion Carried

PERSONNEL

FMLA – Christina Pesoli

There was a motion made by Member Stephens, seconded by Member Wilson, to approve the FMLA for Christina Pesoli with an anticipated return date of September 19, 2016.

A roll call vote

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

NAYS: None

ABSENT: President Donnelly

Motion Carried

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

NAYS: None

ABSENT: President Donnelly

Motion Carried

Approval Signatures

President

Secretary