

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
January 8, 2013**

Place: Roosevelt Library Learning Center

Members Present: Mr. James Weiss, Mr. Patrick Meyer, Mr. David Latham, Mrs. Liz Fischer, Mr. Roman Ebert, Mr. Ralph Martire

Administrators Present: Dr. Ed Condon, Superintendent  
Mrs. Merryl Brownlow, Willard School Principal  
Mrs. Pam Hyde, Lincoln School Principal  
Mr. Larry Garstki, Roosevelt School Principal  
Mrs. Martha Ryan-Toye, Director of Student Services  
Mrs. Karen Boozell, Director of Special Education  
Mrs. Tina Steketee, Roosevelt School Assistant Principal

Community Present: Anne Gottlieb, D90 Board candidate  
Stacey Williams, Roosevelt PTO Liaison  
Gerri Humbert, Lincoln School PTO Liaison  
Suzanne Morrison, Roosevelt PTO Liaison

Recording Secretary: Mr. Anthony Cozzi, Director of Finance and Facilities

Mr. Weiss called the Committee of the Whole Meeting to order at approximately 7:05 p.m. He welcomed visitors and invited comments from the audience. A copy of the Speakers' Roster as well as the Attendance Roster is included in the official minutes.

It was moved by Mr. Meyer and seconded by Mr. Latham that the Board of Education approve the agenda as presented.

On call of the roll, the vote was as follows:

Ayes: Mr. Martire, Mr. Meyer, Mr. Ebert, Mr. Latham, Mr. Weiss, Mrs. Fischer

Nays: none

The motion carried.

**Personnel**

It was moved by Mr. Latham and seconded by Mrs. Fischer that the Board of Education approve the Personnel Report as presented.

On roll call, the vote was as follows:

Ayes: Mr. Martire, Mr. Meyer, Mr. Ebert, Mr. Latham, Mr. Weiss, Mrs. Fischer

Nays: none

The motion carried.

**Education Committee**

Mr. Latham introduced Mrs. Ryan-Toye and Suzanne McLeese, Willard School Social Worker, to present on the District's Social Emotional Learning Program. Specifically, they described the "Second Step" Program and how it is woven throughout the District's curriculum.

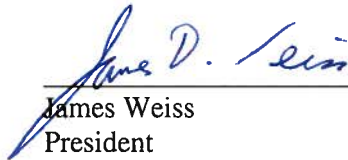
Committee of the Whole Meeting, January 8, 2013


**Facilities Committee**

Mrs. Fischer and Mr. Cozzi gave an update of the Roosevelt Exterior project planned for the Summer of 2013. Mr. Cozzi went into detail about the progress since the last update in November. He then spoke about the play area deterioration issue at Lincoln School and the possible solutions and related costs.

**Adjournment**

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 8:37 p.m.

  
James Weiss  
President

  
David Latham  
Secretary