

**COMMITTEE OF THE WHOLE MEETING**  
**November 6, 2012**

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. Karen Boozell, Special Education Coordinator  
Mr. Kevin Martin, Director of Technology

Community Present: None

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

Mr. Weiss called the Committee of the Whole Meeting to order at approximately 7:00 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. Martire 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.

**Education Committee**

Mr. Latham introduced Mr. Martin to present a technology overview, beginning in Summer 2012 and including such items as: Roosevelt "teardown," Library automation system adoption, teacher refresh, and Roosevelt "rebuild." He updated the Board on the effects of the MAP testing schedule, the iPad parent meeting, the iPad deployment to the 7<sup>th</sup> and 8<sup>th</sup> graders, and the new iPad carts to Lincoln and Willard. Finally, he spoke about upcoming issues, including technology requirements of the STEM program.


Mr. Latham then introduced Mr. Garstki to discuss STEM (Science, Technology, Engineering and Math) programming. He noted that the deployment of STEM into the building is on schedule, with budgetary, technology and facility issue details remaining to be coordinated. He informed the Board that the program, when implemented, would be available to all 7<sup>th</sup> and 8<sup>th</sup> graders and the curriculum would replace the current computer tech curriculum. He was very pleased to report that integration of the STEM module coincides perfectly with the District's professional development schedule. Dr. Condon noted that STEM has continuity with the Gateway to Technology curriculum at District 200.

**Facility Committee**

Mrs. Fischer introduced Mr. Cozzi to present the next steps of the Roosevelt exterior project as well as an overall timeline of the District's upcoming facility projects. Mr. Cozzi also requested that the Board review the recently received traffic analysis performed by TADI and communicate any questions or edits to him prior to the November Regular Board meeting.

**Adjournment**

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 7:50 p.m.

  
James Weiss  
President  
Julian George  
Pastor

  
David Latham  
Secretary