

COMMITTEE OF THE WHOLE MEETING
September 3, 2013

Place: Roosevelt Library Learning Center

Members Present: Mr. Patrick Meyer, Mr. Ralph Martire, Mr. James Weiss (arrived at 7:10 p.m.), Mrs. Anne Gottlieb, Mr. Roman Ebert, Mrs. Elizabeth Fischer

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

Community Present: Suzanne Morrison, Roosevelt PTO Liaison

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

Mr. Meyer called the Committee of the Whole Meeting to order at approximately 7:02 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 Mrs. Fischer and seconded by Mrs. Gottlieb that the Board of Education approve the agenda as presented.

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

Ayes: Mrs. Fischer, Mr. Ebert, Mr. Meyer, Mrs. Gottlieb, Mr. Martire

Nays: none

The motion carried.

Personnel

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

On roll call, the vote was as follows:

Ayes: Mr. Ebert, Mrs. Gottlieb, Mr. Martire, Mr. Meyer, Mrs. Fischer

Nays: none

The motion carried.

Facilities Committee

Mr. Cozzi introduced Nathan Matelich from Lumerica Corp to present a case study of Roosevelt School, which highlighted the District's LED lighting installation project and projected cost/energy savings in the Roosevelt North Gym.

Education Committee

Mrs. Gottlieb introduced Mrs. Ryan-Toye to present the District's Professional Development Overview for 2013-2014. The Professional Development plan is designed to address the implementation of the Common Core State Standards and other District initiatives in the area of Social Emotional Learning.

Dr. Condon then presented the report on Adequate Yearly Progress (AYP) and discussed the factors that led to two of the three District schools not meeting AYP this year.

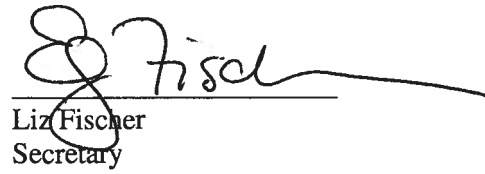
Committee of the Whole Meeting, September 3, 2013

Adjournment

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 7:52 p.m.



Patrick Meyer
President



Liz Fischer
Secretary