

COMMITTEE OF THE WHOLE MEETING
September 4, 2012

Place: Roosevelt Library Learning Center

Members Present: Mr. Jim Weiss, Mr. Patrick Meyer, Mr. Ralph Martire,
Mrs. Liz Fischer, Mrs. JuliAnn Geldner, Mr. Roman
Ebert

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. Tina Steketee, Roosevelt School Assistant Principal
Mrs. Karen Boozell, Special Education Coordinator
Mrs. Martha Ryan-Toye, Director of Student Services

Community Present: Stacey Williams, Lincoln School PTO Liaison
Gerri Humbert, Willard School 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 7:00 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. Martire and seconded by Mr. Weiss that the Board of Education approve the agenda as presented.

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

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

Nays: none

The motion carried.

Personnel Committee

It was moved by Mr. Meyer and seconded by Mrs. Fischer that the Board of Education approve the personnel report as presented.

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

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

Nays: none

The motion carried.

Education Committee


Dr. Condon introduced Mrs. Ryan-Toye, who gave a thorough presentation on the Common Core State Standards in District 90 for 2012-13. The Board spent some time asking questions and giving comments on the topic.

Dr. Condon discussed the 2013-14 School Calendar considerations, looking at three potential scenarios affected by the length of the summer 2013 vacation.

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Adjournment

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 8:08 p.m.



James Weiss
President



David Latham
Secretary