

**MINUTES
COMMITTEE OF THE WHOLE MEETING
April 2, 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. Pam Hyde, Lincoln School Principal
Mrs. Martha Ryan-Toye, Director of Student Services
Mrs. Merryl Brownlow, Willard School Principal
Mrs. Karen Boozell, Director of Special Education
Mr. Larry Garstki, Roosevelt School Principal

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 7:03 p.m. He welcomed visitors and invited comments from the public.

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

Nays: none

The motion carried.

Education Committee

Mr. Latham introduced Mrs. Ryan-Toye who presented on the Common Core Math Curriculum Initiative and also gave a STEM Programming Update. Dr. Condon and the Board thanked her for her efforts.

Personnel

It was moved by Mr. Meyer 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. Latham, Mr. Ebert, Mr. Martire, Mr. Weiss, Mr. Meyer, Mrs. Fischer

Nays: none

The motion carried.

Committee of the Whole Meeting, April 2, 2013

Project Lead the Way Agreement – Dr. Condon introduced the topic of the PLTW agreement. The Board questioned warranty and legal issues of the written agreement.

It was moved by Mrs. Fischer and seconded by Mr. Meyer that the Board of Education approve the Project Lead the Way Agreement as presented.

On roll call, the vote was as follows:


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

Nays: Mr. Martire


The motion carried.

Adjournment

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 7:49 p.m.



James Weiss
President



David Latham
Secretary