

COMMITTEE OF THE WHOLE MEETING

January 31, 2018

Place: Roosevelt Auditorium

Members Present: Mr. Richard Moore, Mrs. Barbara Hickey, Ms. Stacey Williams, Mrs. Judy Deogracias, Mr. Cal Davis

Administrators Present: Dr. Alison Hawley, Director of Curriculum and Instruction
Mr. Larry Garstki, Roosevelt School Principal
Mr. Kevin Martin, Director of Technology
Mr. David Davis, Lincoln/Willard Assistant Principal

Community Present: Christy Smith, parent
Jennifer Hosty, parent
Corinna Lema, parent
Stan Sneeringer, parent
Beth Kirchenberg, RF Public Library
Jenny Campbell, parent
Ann Harmon, parent
Cathrana Keare, parent
Colette Basin, parent
Christine Crabb, parent
Margaret Murphy, District 97
Meg Chalmers, parent
Natasha Von Roem, parent
Anne Oschenovitz, parent
Terry Sullivan, parent
Roshani Anandappa, parent
Claudia Rustad, parent
T. Michael Nisbet, parent
Laurie Bachrach, parent
Paulina Dash, parent
Gwen Geraghty, parent
Elizabeth Stoker, parent
Colleen Caullier, parent
Cathleen Buckley, parent
Louis Ochoa, parent
Doris Huang, parent
Corby Marx, parent
Peter Onien, parent
Annie Dwyer, parent
Thea Tsatsos, parent
Sarah Hampson, parent
Jason Pattie, parent
Mike Casto, parent
John Mundt, parent
Betsy Carroll, parent
Ed Pogue, parent
Sandra Vasquez, parent

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

Mr. Moore called the Committee of the Whole Meeting to order at approximately 7:04 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. Hickey and seconded by Mrs. Deogracias that the Board of Education approve the agenda as presented.

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

Ayes: Mrs. Deogracias, Ms. Williams, Mr. Moore, Mrs. Hickey, Mr. Davis

Nays: none

The motion carried.

Board Governance

Approval of Final 2018-19 School Calendar –

It was moved by Ms. Williams and seconded by Mrs. Hickey that the Board of Education approve the final 2018-2019 school calendar as presented.

On roll call, the vote was as follows:

Ayes: Mrs. Deogracias, Ms. Williams, Mr. Moore, Mrs. Hickey, Mr. Davis

Nays: none

The motion carried.

Personnel Committee

It was moved by Mrs. Hickey and seconded by Ms. Williams that the Board of Education approve the Personnel Report as presented.

On roll call, the vote was as follows:

Ayes: Mrs. Deogracias, Ms. Williams, Mrs. Hickey, Mr. Davis, Mr. Moore

Nays: None

The motion carried.

Education Committee

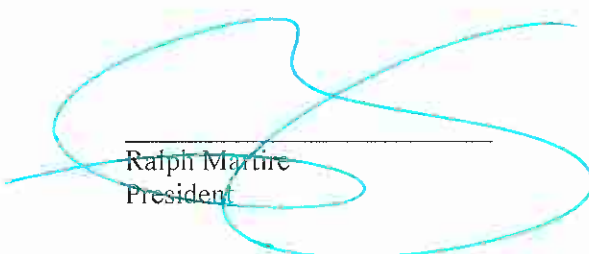
Mrs. Deogracias introduced Dr. Rebecca Unger and Dr. Scott Goldstein to present "iScreen, YouScreen, Wii All Screen: A Family Guide to Media Use." The presentation was in a town hall meeting format and a group discussion ensued.

Mr. Moore introduced Mr. Martin and the District 90 Tech Specialists, Mrs. Crannell, Mrs. Clasky and Mrs. Johnson to discuss the topic of District 90 Technology resources, agreements, policies and procedures. They also spoke about recommendations for families attempting to monitor what their students are doing on District 90 devices in school and how to develop a family media plan to teach good technology habits. Further group discussions ensued.

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Adjournment

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 8:31 p.m.



Ralph Martire
President



Barbara Hickey
Secretary