

COMMITTEE OF THE WHOLE MEETING
May 1, 2018

Place: Roosevelt Library Learning Center

Members Present: Mr. Ralph Martire, Mrs. Barbara Hickey, Mr. Cal Davis (arrived at 7:10 p.m.); Ms. Stacey Williams, Mrs. Judy Deogracias, Dr. Nicole Thompson

Administrators Present: Dr. Alison Hawley, Director of Curriculum and Instruction
Mr. Casey Godfrey, Lincoln School Principal
Mrs. Karen Boozell, Director of Special Education

Community Present: Howard Wax, Roosevelt PTO Liaison

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

Mr. Martire 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 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: Dr. Thompson, Mr. Martire, Mrs. Deogracias, Ms. Williams, Mrs. Hickey

Nays: none

The motion carried.

Education Committee

Dr. Thompson introduced Dr. Hawley and the Literacy Committee to present the K-6 Literacy Committee recommendations for reading materials. A Board discussion ensued.

Mr. Martire, Dr. Condon and Mr. Cozzi gave a presentation on the Every Student Succeeds Act (ESSA) Site Based Expenditure Reporting, which will be effective on July 1, 2018.

Superintendent's Report

Literacy Committee Curriculum Recommendation –

It was moved by Dr. Thompson and seconded by Ms. Williams that the Board of Education approve the K-6 Materials Recommendation of the Literacy Committee as presented.

On roll call, the vote was as follows:

Ayes: Mrs. Hickey, Dr. Thompson, Mrs. Deogracias, Ms. Williams, Mr. Martire, Mr. Davis

Nays: none

The motion carried.

Committee of the Whole Meeting, May 1, 2018

It was moved by Mrs. Deogracias and seconded by Dr. Thompson that the Board of Education move into closed session in order to discuss 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

On roll call, the vote was as follows:

Ayes: Dr. Thompson, Mr. Martire, Mrs. Deogracias, Ms. Williams, Mrs. Hickey, Mr. Davis

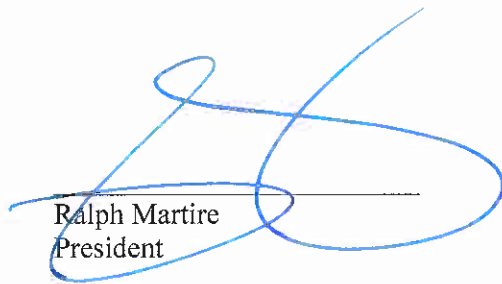
Nays: none

The motion carried and the Board moved into closed session at approximately 7:55 p.m.


The Board returned to open session with the same members present at approximately 8:55 p.m.

Adjournment

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 8:55 p.m.



Ralph Martire
President



Barbara Hickey
Secretary