

COMMITTEE OF THE WHOLE MEETING
October 5, 2021

Place: Roosevelt Multipurpose Room

Members Present: Mrs. Barbara Hickey, Ms. Stacey Williams, Mrs. Kathleen Avalos, Mr. Richard Moore (via Zoom), Mr. Cal Davis, Mrs. Sarah Eckmann (via Zoom)

Administrators Present: Dr. Edward Condon, Superintendent
Dr. Alison Hawley, Director of Curriculum and Instruction
Mrs. Dawne Simmons, Communications Coordinator

Community Present: The number of community participants on Zoom was 5.

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

Mrs. Hickey called the Committee of the Whole Meeting to order at approximately 7:04 p.m. Mrs. Hickey welcomed visitors and asked Mrs. Simmons for written comments from the public received in advance of the meeting.

It was moved by Ms. Williams and seconded by Mrs. Avalos that the Board of Education approve the agenda as presented.

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

Ayes: Mrs. Avalos, Mrs. Eckmann, Mr. Davis, Mrs. Hickey, Mr. Moore, Ms. Williams

Nays: none

The motion carried.

Education

Summer School Report – Dr. Hawley introduced Renee Epstein, Summer School Principal to present the Summer School 2021 Report. Mrs. Epstein highlighted the enrollment and staffing statistics and noted that the program was held at only one school due to summer construction. She discussed the three levels of programming, academic, enrichment and extended school year. A Board discussion about expanding the academic program ensued. The Board thanked Mrs. Epstein for her efforts.

Green4Good 2021 Activity Update – Mr. Cozzi introduced Green4 Good representatives Alexis Murphy, Renee Sichlau, Lindsey Silver and David Hoyt. The four representative each gave presentations updating the Board about the Green4Good initiatives starting from late 2019 through the pandemic pivot and through the present day. The COVID pandemic has not allowed Green4Good to present to the Board since that time. Each G4G member thanked the Board, the Administration, teachers and other staff members for all the support given over the years. The Board, in turn, thanked them as well.

Board Governance

Triple I Conference Information for Board Members – Mrs. Hickey spoke about the upcoming conference. She spoke about the need for choosing a District 90 delegate for the legislative session. She noted that the Board will do that on a future date.

RFEA/District 90 Memorandum of Understanding 2021/22: Remote Synchronous

Instruction Terms – Dr. Condon spoke about the proposed MOU with the RFEA re: remote synchronous instruction. A Board discussion ensued.

It was moved by Mr. Davis and seconded by Mrs. Avalos that the Board of Education approve the RFEA/District 90 Memorandum of Understanding 2021/22: Remote Synchronous Instruction as presented.

On roll call, the vote was as follows:

Ayes: Mrs. Hickey, Mr. Davis, Mr. Moore, Mrs. Avalos, Mrs. Eckmann, Ms. Williams

Nays: None

The motion carried.

RFEA/District 90 Memorandum of Understanding: Mandated Vaccination Terms – Dr.

Condon spoke about the proposed MOU with the RFEA re: mandated vaccination.

It was moved by Ms. Williams and seconded by Mrs. Avalos that the Board of Education approve the RFEA/District 90 Memorandum of Understanding: Mandated Vaccination as presented.

On roll call, the vote was as follows:

Ayes: Mrs. Hickey, Mr. Davis, Mr. Moore, Mrs. Avalos, Mrs. Eckmann, Ms. Williams

Nays: None

The motion carried.

It was moved by Mr. Davis and seconded by Mrs. Avalos that the Board of Education move into closed session in order to discuss 2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

On roll call, the vote was as follows:

Ayes: Mrs. Avalos, Mrs. Hickey, Ms. Williams, Mr. Moore, Mrs. Eckmann, Mr. Davis

Nays: none

The motion carried and the Board moved into closed session at approximately 8:03 p.m.

The Board returned to open session with the same members present at approximately 8:30 p.m.

Personnel

It was moved by Mr. Moore and seconded by Mr. Davis that the Board of Education approve the Personnel Report as presented.

On roll call, the vote was as follows:

Ayes: Mrs. Hickey, Mr. Davis, Mr. Moore, Mrs. Avalos, Mrs. Eckmann, Ms. Williams

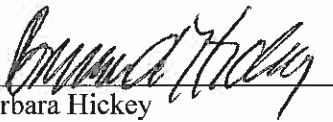
Nays: None

The motion carried.

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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.


Barbara Hickey
President


Nicole Thompson
Secretary