

COMMITTEE OF THE WHOLE MEETING

April 6, 2021

Place: Roosevelt Multipurpose Room

Members Present: Mr. Richard Moore (via Zoom), Mrs. Barbara Hickey (via Zoom), Ms. Stacey Williams (via Zoom), Dr. Nicole Thompson (via Zoom), Mrs. Kathleen Avalos (via Zoom), Mr. Cal Davis (via Zoom), Mrs. Judy Deogracias

Administrators Present: Dr. Edward Condon, Superintendent
Dr. Alison Hawley, Director of Curriculum and Instruction (via Zoom)
Mr. Larry Garstki, Roosevelt School Principal (via Zoom)
Ms. Denise Matthews, Director of Student Services (via Zoom)
Mrs. Dawne Simmons, Communications Coordinator (via Zoom)

Community Present: The number of community participants on Zoom was 22.

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

Mr. Moore called the Committee of the Whole Meeting to order at approximately 7:08 p.m. Mr. Moore welcomed visitors and asked Ms. Simmons for written comments from the public received in advance of the meeting.

Public Comments

Matt Heffner, resident, commented on the recent disappointing actions in the village surrounding the campaign for school board member. He noted that two candidates were harassed through multiple media. He hoped that the Board would issue a formal statement condemning such actions in the future.

It was moved by Mrs. Hickey and seconded by Dr. Thompson that the Board of Education approve the agenda as presented.

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

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

Nays: none

The motion carried.

Board Governance

Social Emotional Advisory Panel Presentation and Recommendations – Mr. Moore introduced Dr. Condon and Ms. Matthews to present the Social Emotional Advisory Panel Summary Recommendations. Dr. Condon thanked Ms. Matthews for all of her work co-chairing the committee. He gave the rationale of the panel, as social emotional priorities are foundational to student academic achievement and self-efficacy. He also noted the key principles, objectives, scope, areas of focus, next steps and recommendations. A Board discussion ensued. After which,

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the Administration garnered a consensus from the Board to move forward with the panel's recommendations.

Spring Assessment Dates – Dr. Hawley spoke about the revised spring assessment calendar, with possible testing windows through May 28th. Dr. Hawley then answered several Board questions.

It was moved by Mrs. Deogracias and seconded by Mrs. Hickey 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, Dr. Thompson, Mr. Moore, Mrs. Deogracias, Mr. Davis

Nays: none

The motion carried and the Board moved into closed session at approximately 8:05 p.m.

The Board returned to open session with the same members present at approximately 8:54 p.m.

Personnel

It was moved by Ms. Williams and seconded by Mrs. Hickey 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, Dr. Thompson, Mrs. Deogracias, Ms. Williams

Nays: None

The motion carried.

Adjournment

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

DocuSigned by:
Richard P. Moore
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Richard Moore
President

DocuSigned by:
Stacey Williams
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Stacey Williams
Secretary