

**COMMITTEE OF THE WHOLE MEETING**  
**December 5, 2017**

Place: Roosevelt Auditorium

Members Present: Mr. Ralph Martire, Mr. Richard Moore, Mrs. Barbara Hickey, Ms. Stacey Williams, Mrs. Judy Deogracias, Dr. Nicole Thompson, Mr. Cal Davis

Administrators Present: Dr. Alison Hawley, Director of Curriculum and Instruction  
Mr. Larry Garstki, Roosevelt School Principal

Community Present: Howard Wax, Roosevelt PTO Liaison  
Ericka Bachner, parent  
Jon McCoy, Community Council

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

Mr. Martire called the Committee of the Whole Meeting to order at approximately 7:07 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. Deogracias 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: Dr. Thompson, Mr. Martire, Mrs. Deogracias, Ms. Williams, Mr. Moore, Mrs. Hickey, Mr. Davis

Nays: none

The motion carried.

**Finance Committee**

Mr. Davis introduced Mr. Martire, Dr. Condon and Mr. Cozzi to present the Evidence Based Funding for Student Success and its Implications on District 90. The group opened up the meeting to questions.

**Communications Committee**

Mrs. Hickey introduced Dawne Simmons, District 90 Communications Coordinator, to illustrate the updated and revised District website. The goal was to improve navigation, while maintaining a consistency in appearance. Mrs. Simmons noted that the new site is ADA compliant and accessible and expects it to be launched this weekend.

**Board Governance**

Mr. Martire spoke to the Board about their intended legacy. A brief Board discussion ensued. Upon conclusion, the Board decided to have further discussions before the end of the 2017-18 school year.

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**Personnel**

It was moved by Dr. Thompson and seconded by Mrs. Deogracias that the Board of Education approve the Personnel Report as presented.

On roll call, the vote was as follows:

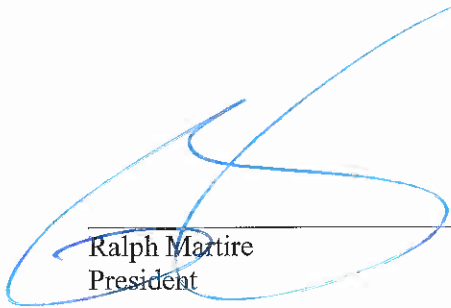
Ayes: Dr. Thompson, Mrs. Deogracias, Ms. Williams, Mrs. Hickey, Mr. Davis, Mr. Moore, Mr. Martire

Nays: None

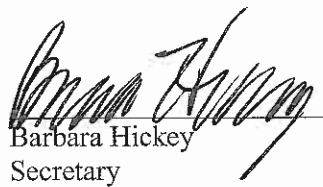
The motion carried.

**Adjournment**

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 8:36 p.m.



Ralph Martire  
President



Barbara Hickey  
Secretary