## **MINUTES**

Date of Meeting:

February 24, 2009

Type of Meeting:

**Executive Session** 

Place of Meeting:

Middle School Library

**Members Present:** 

President Patrick E. Gallagher

**Vice President Roy Lester** 

**Board Member Franklin Alvarado** 

Board Member Lynn Gergen
Board Member Dennis Ryan

**Members Absent:** 

None

**Others Present:** 

Dr. Robert Greenberg, Superintendent

Dr. Randie Berger, Deputy Superintendent

Ms. Helen Cheliotes, Assistant Superintendent -

**Curriculum and Instruction** 

Mr. Michael DeVito, Chief Operating Officer

Mr. Tom Ritzenthaler, C+S Arch

Mr. Pepin Accilien, Savin Engineers

Ms. Eileen Lilly, District Clerk

President Gallagher called for a motion to go into executive session at 6:15 PM to discuss pending and proposed legal matters and personnel matters regarding specific personnel and negotiations.

Motion to Go into Executive Session

Motion by:

Vice President Lester

Seconded by:

**Board Member Ryan** 

Approved:

5-0

President Gallagher called for a motion to adjourn the executive session at 7:55 PM.

Motion by:

**Board Member Alvarado** 

Seconded by:

**Board Member Gergen** 

Approved:

5-0

**Adjournment** 

## **MINUTES**

**Date of Meeting:** 

February 24, 2009

Type of Meeting:

Worksession

Place of Meeting:

Middle School Cafeteria

Members Present:

President Patrick E. Gallagher

**Vice President Roy Lester** 

**Board Member Franklin Alvarado** 

Board Member Lynn Gergen Board Member Dennis Ryan

**Members Absent:** 

None

Others Present:

Dr. Robert Greenberg, Superintendent

Dr. Randie Berger, Deputy Superintendent

Ms. Helen Cheliotes, Assistant Superintendent –

**Curriculum and Instruction** 

Mr. Michael DeVito, Chief Operating Officer

Mr. Tom Ritzenthaler, C+S Arch

Mr. Pepin Accilien, Savin Engineers

Ms. Eileen Lilly, District Clerk

## I. Call to Order

President Gallagher

- Called the meeting to order at 8:05 PM and began the meeting in the Pledge of Allegiance
- Announced that the Board will go into Executive Session after this meeting for the purpose of discussing personnel issues
- Outlined tonight's meeting topics:
  - 1. Format for Board meetings,
  - 2. Middle School Committee recommendations
  - 3. Six-Day Cycle

- II. President Gallagher called for Board discussion on the format of Board meetings specifically pertaining to Comments from the Public and Board Comments sections.
- III. President Gallagher called for Public Comment on Topic 1

  Ms. Tricia Barbato CCPTA Co-President

  Marty Klain
- President Gallagher called for Board discussion on Sixth Grade Heterogeneous Grouping. – Topic 2.

President Gallagher called for Ms. Cheliotes to report on the Middle School Committee recommendations.

This was followed by Board discussion on the topic.

- V. President Gallagher called Public Comment on Topic 2.
  - Mr. Daniel Huppert
  - Mr. Ross Cappelli
  - Ms. Maria Maloney
  - Mr. Mike Paridi
  - Mr. James Hodge
  - Ms. Betty Martininich
  - Dr. Kate Falvey
  - Mr. Marty Klain
  - Ms. Tricia Barbato
  - Ms. Gerry Macquet
  - Ms. Kristin Combs
  - Ms. Grace Defries
  - Ms. Audrey Goropeuschek

President Gallagher tabled Topic 3 – Six-Day Cycle for another meeting.

✓I. President Gallagher adjourned the meeting at 10:45 PM.

## MINUTES

Date of Meeting:

February 24, 2009

Type of Meeting:

**Executive Session** 

Place of Meeting:

Middle School Teachers' Cafeteria

Members Present:

President Patrick E. Gallagher

Vice President Roy Lester

**Board Member Franklin Alvarado Board Member Lynn Gergen Board Member Dennis Ryan** 

Members Absent:

None

Others Present:

Dr. Robert Greenberg, Superintendent

Dr. Randie Berger, Deputy Superintendent

Ms. Helen Cheliotes, Assistant Superintendent -

Motion -

Executive

Session

Adjournment

**Curriculum and Instruction** 

Mr. Michael DeVito, Chief Operating Officer

Ms. Eileen Lilly, District Clerk

President Gallagher called for a motion to go into executive session at 10:50 PM to discuss personnel issues.

Motion by:

Vice President Lester

Seconded by:

**Board Member Alvarado** 

Approved:

5-0

President Gallagher called for a motion to adjourn the executive session at

11:20 PM.

Motion by:

**Board Member Gergen** 

Seconded by:

**Board Member Alvarado** 

Approved:

5-0

Minutes submitted by

Eileen Fil Eileen Lilly, District Clerk

March 5, 2009