

Committee of the Whole
December 01, 2020 6:30 PM
Dual Meeting
J.R. Payden Field House, Payden Park or
Join Zoom Meeting
<https://us02web.zoom.us/j/81128957262>

Meeting ID: 811 2895 7262

Attendance Taken at : 6:53 PM

Present Board Members:

Mr. Dan Foley
Mrs. Laura Harris
Mrs. Tara Hyder
Mrs. Rebecca O'Hara
Ms. Melissa Cannata
Mr. Jim Gildea
Mr. George Kurtyka
Mr. Kenneth Marcucio

Absent Board Members:

Mrs. Janine Netto

Present Others:

Ms. Marianne Samokar
Dr. Matthew Conway

1. Call to Order

Mr. Gildea: Called meeting to order at 6:53.

1. Opening Ceremonies



Pledge of allegiance.

2. Roll Call

Mr. Gildea: In the absence of the secretary, I'll take the roll. Ken Marcucio; Dan Foley; Rebecca O'Hara; George Kurtyka; Melissa Cannata; Tara Hyder; Mr. Gildea; Laura Harris.

We have a quorum.

2. Additions/Deletions to the agenda

Mr. Gildea: Any additions, deletions or corrections to the agenda.

Hearing none.

3. Public Participation

Mr. Gildea: Anyone from the public who wishes to speak this evening. Anyone from the public twice. Anyone from the public three times. Seeing no one from the public.

4. Executive Session - Superintendent Evaluation

Motion Passed: I'd like to entertain a motion moving into Executive Session inviting the Superintendent of Schools passed with a motion by Mr. Jim Gildea and a second by Mr. Dan Foley.

Mr. Dan Foley	Yes
Mrs. Laura Harris	Yes
Mrs. Tara Hyder	Yes
Mrs. Rebecca O'Hara	Yes
Ms. Melissa Cannata	Yes
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Absent

Mr. Gildea: I'd like to entertain a motion moving into Executive Session inviting the Superintendent of Schools at 6:54.

Mr. Foley: Second.

Mr. Gildea: Second by Mr. Foley. Motion carries. We are in executive session.

5. Adjourn

Motion Passed: The Board of Education adjourn its meeting. passed with a motion by Mr. Jim Gildea and a second by Mrs. Laura Harris.

Mr. Dan Foley	Yes
Mrs. Laura Harris	Yes
Mrs. Tara Hyder	Yes
Mrs. Rebecca O'Hara	Yes
Ms. Melissa Cannata	Yes
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Absent

Mr. Gildea: We are out of executive session at 8:17

Is there a motion to adjourn?

Second by Laura.

All those in favor. Motion carries.

Marianne Samokar, Recording Secretary