

May 16, 2018

- I. Call to Order: The meeting was called to order by Cedric Dettmar with Tracy Magnotta attending via telephone connection at 7:05 pm.
- II. Pledge of Allegiance: Pledge led by Mr. Dettmar.
- III. Recording of Attendance: Cedric Dettmar, Shamim Pakzad, Craig Butler, Sharon Bender, Sandra Miller, Susan Mowrer-Benda, Theresa Andreucci, Lisa Allen, Heidi Mullen, Matt Evancho, Jim Deegan, Cindy Motter, Mike Karabin, Viv Demko, Beth Guarriello, Susan Baxter
- IV. Motion to Approve Agenda: Shamim Pakzad motioned to approve with Tracy Magnotta seconded. All in favor.
- V. Approval to Minutes: Shamim Pakzad motioned to approve with Cedric Dettmar provided a second. All in favor.
- VI. Courtesy of the Floor: No comments.
- VII. Discussion of Elementary Math Programming: Dr. Butler provided an introduction and introduced the elementary team review the evaluation of the final three math programs: Everyday Math, Math in Focus, and Go Math. The teacher evaluations were reviewed and questions regarding the process, evaluation tool, and recommendations. Math in Focus was the highest rated program. Costs were presented by Dr. Mowrer-Benda with an additional component that needed to be reviewed. Math in Focus has a new version (2018) that now includes all costs into the initial payment in comparison to the recurring costs of the version 2015. The costs are very close and Dr. Mowrer-Benda stated that the publisher would not confirm the prices for the future if using the 2015 version. Several handouts were reviewed and all information will be shared by all.
Dr. Mowrer-Benda and the team discussed the need for professional development for all staff and she provided a proposal for how it could work in the coming months.
The team will be presenting their recommendation of Math in Focus at the May 22nd meeting. Mr. Dettmar requested additional information about supplemental expenses with the knowledge that much of these

decisions will need to be made during the implementation and utilization of the program.

Mr. Dettmar thanked the entire staff that worked so diligently on the selection of the math program and expressed the Board's appreciation for all the extra effort.

- VIII. New Business: Dr. Butler would like the committee to review the need for the weekly meetings in the coming weeks since end of year schedule is very robust with special events and meetings.
- IX. Citizens' Inquiries: None
- X. Motion to adjourn: Susan Baxter made the motion to adjourn with the second from Mr. Dettmar. All in favor.