

MEMBERS PRESENT: Mr. John Gouskos, President
Mrs. Donna Marie Elliott, Vice President
Mr. Al Centamore
Ms. Donna Gulli Grunseich
Mr. Robert Marino
Mrs. Kristine Rosales
Mr. Keith Rooney

STAFF PRESENT: Ms. Eva Demyen, Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent
Mr. James Cummings, Asst. Superintendent
Ms. Lisa Brennan, District Clerk

NEW BUSINESS:

**FIRST
READING
OF POLICIES**

Upon a motion by Mrs. Elliott, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of education approve revisions to the below listed policies:

- #1530 – Smoking and other Tobacco use on School Premises
- #4321.4 – Independent Educational Evaluations
- #4526.1 – Internet Safety
- #5460 – Child Abuse, Maltreatment or Neglect in a Domestic Setting

**DISPOSAL
OF
TEXTBOOKS**

Upon a motion by Mrs. Rosales, seconded by Mr. Marino, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education approve the disposal of the following textbooks as they are outdated and do not meet curriculum standards:

<u>SUMMARY</u>	<u>AMOUNT</u>
The American Pageant, 13 th Edition Textbook (Feb 2005) ISBN# ISBN-10:0618479279 & ISBN-13: 978-0618479276	125
The Americans (March 1997) ISBN 10:0395851823/ISBN 13:780395851821	150

AGENDA ITEMS:

- **Committee Meetings re-cap:**

ENL:

Possibly donate Leap Pads to Deer Park, TX
Report cards – could be more user friendly
Possible HS ENL Scholarship
Family Night – possibly districtwide
Glossaries
Homework helpers & Parent Academy will start in October

Facilities:

Reviewed on-going projects districtwide

Technology:

Purpose and goals of the committee
Digital Innovator Program
new programs the district has implemented for the Chromebooks
Smart Schools Bond updates

Special Education:

Overview of opening day throughout District by Mr. Cummings.
Summer School overview
Update from Yvonne Henn - new SEPFC President
SEPFC Fun Night out will be held Friday, January 26th

- Acceptable Use Policy – form only needs to be sent to Superintendent if you DO want to opt out
- First day of school – Great! No problems
- Summer/on-going Projects update – Ms. Demyen showed a slide show of the buildings
- Discuss day/time for BOE to take Building Tours
JFK tour on 10/24, RF tour on 11/28 and HS tour on 12/12
- Approved of girls/boys cross country to participate in Brown University Championship in Rhode Island – October 13-14, 2017

Upon a motion by Mr. Centamore, seconded by Mr. Marino, the Board of Education adjourned at 8:35 p.m. into an Executive Session to discuss a real estate item. At 8:55 p.m. upon a motion by Mr. Marino, seconded by Mrs. Rosales, the Board of Education adjourned for the evening.

Respectfully submitted,

Lisa Brennan
District Clerk