

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

EXCUSED: Mr. Frank T. Wilkinson

STAFF PRESENT: Ms. Eva J. Demyen, Superintendent  
Mr. Frank Caliguiri, Asst. Superintendent  
Ms. Marguerite Jimenez, Asst. Superintendent  
Ms. Lisa Brennan, District Clerk

**PRESENTATION:**

- Mr. Choi – Presentation on Virtual Backpacks which went “live” on 11/1  
All backpack memos are now on the district website

**NEW BUSINESS:**

**MONETARY  
DONATION  
TO JOHN F.  
KENNEDY  
SCHOOL**

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

**RESOLVED**, that the Board of Education accepts a donation of \$70.00 from Target. This money will be deposited into the JFK Spirit Account.

**MONETARY  
DONATION  
TO JOHN  
QUINCY  
ADAMS  
SCHOOL**

*Upon a motion by Mr. Marino, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following resolution:*

**RESOLVED**, that the Board of Education accepts a donation of \$28.00 from Target. This money will be deposited into the JQA Account.

**FIRST**  
**READING –**  
**POLICIES**  
**#4321, 4773,**  
**& 5153**

*Upon a motion by Mr. Marino, seconded by Mr. Rooney, the Board of Education unanimously approved the following resolution:*

**RESOVLED**, that the Board of Education approve the addition of the below noted policies:

#4321 Programs for Students with Disabilities – Under the IDEA and NY Education Law article 89

#4773 Diploma & Credential Options for Students With Disabilities

# 5153 Student Assignment to Schools and Classes

**SECOND**  
**READING**  
**& APPROVAL**  
**OF POLICY**  
**#1500**

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

**RESOLVED**, that the Board of Education approve the following policy as accepted and adopted by the Board of Education and placed in the Board of Education policy manual.

#1500 – Public Use of School Facilities

**CHANGE ORDER**  
**#1 FOR**  
**MASONRY**  
**PAVING**  
**CONSTRUCTION**

*Upon a motion by Mr. Marino, seconded by Mr. Centamore, the Board of Education unanimously approved the following resolution:*

**RESOLVED**, that based upon the approval of the District's architect, change order No. 1 for Contract No. 2 (Masonry Paving) with A-1 Construction and Renovation, is hereby approved an increase of \$9,340.00.

**ADJOURN:**

Upon a motion by Mr. Centamore, seconded by Mr. Marino, the Board of Education adjourned into an executive session at 8:15 p.m. to discuss real estate matters.