

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

EXCUSED: Ms. Donna Gulli Grunseich

STAFF PRESENT: Ms. Eva Demyen, Superintendent  
Ms. Marguerite Jimenez, Asst. Superintendent  
Mr. James Cummings, Asst. Superintendent  
Mr. Joseph Lilly, Attorney (left at 7:40 p.m.)  
Ms. Lisa Brennan, District Clerk

*Upon a motion by Mr. Marino, seconded by Mrs. Rosales, a regular meeting of the Board of Education was convened at 7:00 p.m.*

*Upon a motion by Mrs. Elliott, seconded by Mr. Rooney, the Board of Education adjourned for an Executive Session at 7:32 p.m. to discuss a disciplinary action regarding a particular employee and to receive legal advice from counsel. The Board of Education reconvened at 7:40 p.m. into Open Session.*

### **NEW BUSINESS:**

#### **FIRST READING OF POLICIES**

*Upon a motion by Mrs. Elliott, seconded by Mr. Centamore, the Board of Education unanimously approved the following Resolution:*

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

- #0115 – Student Harassment and Bullying Prevention and Intervention
- #6510 – Online Banking Services

#### **DISPOSAL OF HEARING & VISION EQUIPMENT AT MAY MOORE**

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

**RESOLVED**, that the following hearing and vision equipment in the May Moore Nurses' office be decommissioned as they are no longer functioning properly:

- #102326 Mako Hearing Tester
- #102325 Titmus Vision Tester
- #109011 – Titmus I200 Vision Tester

**APPROVAL**  
**OF**  
**SCHEDULE**

*Upon a motion by Mrs. Elliott, seconded by Mr. Centamore, the Board of Education unanimously approved the following Schedule D, Bid Rescind:*

**SCHEDULE D – BID RESCIND**

Bids for Bid # BDP18-019 Pupil Transportation To and From Jerusalem Avenue School were received and opened at 11:00 am on August 29, 2018.

Bids were advertised in Newsday and uploaded to the Empire State Purchasing Group website, located at www.empirestatebidsystem.com. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law.

Bids were received from the following vendor:

Towne Bus Corp.	\$5395.00 per pupil per month
	\$1600.00 additional pupil per month
	\$2600.00 driver assistant
	\$6600.00 per bus per month
	\$6900.00 wheel chair van

Present at bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, Recorder. There were no vendors present.

It is recommended that the bid not be awarded to the sole bidder. This will be performed in-house by our transportation employees.

**DISCUSSION ITEMS:**

- Summer/on-going Projects update – Ms. Demyen showed a powerpoint presentation on some summer projects in the District
- Discuss day/time for BOE to take Building Tours – will plan tours before budget season starts
- BOE committees – take off Technology committee due to low participation in the past
- Washington Building – waiting on sewer agreement
- Next Board Meeting – September 25 in District Office

## **APPROVALS:**

### **Fieldtrips:**

- Boys Cross Country – 9/28/18 - 9/29/18 Jackson, New Jersey - APPROVED
- Boys Cross Country – 10/19/18 – 10/20/18 Warwick, Rhode Island – APPROVED

Upon a motion by Mr. Marino, seconded by Mr. Rooney, the Board of Education adjourned at 8:20 p.m.