MINUTES <u>UNOFFICIAL COPY</u> DATE: TUESDAY, FEBRUARY 4, 2020 TIME: 7:30 P.M. 2019-2020-13

MEMBERS PRESENT:	Mrs. Donna Marie Elliott, President Mr. John Gouskos, Vice President Mr. Al Centamore Ms. Donna Gulli Grunseich Mr. Jerry D. Jean-Pierre Mr. Robert Marino Mrs. Kristine Rosales
STAFF PRESENT:	Mr. James Cummings, Superintendent Ms. Marguerite Jimenez, Asst. Superintendent Ms. Alicia Konecny, Asst. Superintendent Ms. Lisa Brennan, District Clerk

NEW BUSINESS:

<u>CHANGE</u>	
<u>ORDER</u>	
<u>NO. 3 –</u>	
<u>TENNIS</u>	Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales,
<u>COURT</u>	the Board of Education unanimously approved the following
RECONSTRUCTION	Resolution:

RESOLVED, that based upon the approval of the District's architect, change order no. 3 for tennis court reconstruction is hereby approved at a *decrease* of \$10,000 for removal of a road that was not needed.

AGENDA ITEMS:

> <u>Committee Meeting Updates:</u>

SPECIAL EDUCATION:

- Unified Basketball team
- Possibly bring back Sports Club
- Yvonne Henn receiving the SCOPE award
- Best Buddies bowling fieldtrip was a success
- Best Buddies "Buddy Ball" (prom) 3/27 at Manhasset school
- Planning a social night at the Life Skills Apt.

FACILITIES:

- Summer projects awning at JFK walker door, room abatement
- Updated pandemic plan
- Outside container inspection
- Fire Inspection 4/24

DIVERSITY & INCLUSION:

- Viewed a video "Danger of a Single Story" regarding stereotypes and perception
- Culture night 2/28
- Fiscal Stress Mr. Cummings discussed the NYS comptroller's stress monitoring system
- Energy Performance Contract Ms. Jimenez answered some questions regarding energy savings
- > Brief discussion on phone lines, wifi and internet in District

Upon a motion by Mr. Centamore, seconded by Mr. Marino, the Board of Education adjourned at 8:40 p.m. into an Executive Session to discuss the employment of a particular person. At 9:10 p.m., the Board entered back into open session and having no further business, adjourned.