DATE: TUESDAY, MAY 12, 2020 PLACE: VIRTUAL MEETING BY GOOGLE HANDOUT

2019-2020-19

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

Upon a motion by Mr. Marino, seconded by Ms. Gulli Grunseich, a regular meeting of the Board of Education was convened at 6:30 p.m.

Upon a motion by Mrs. Rosales, seconded by Mr. Marino, the Board of Education adjourned for an Executive Session at 6:30 p.m. to discuss personnel matters. The Board of Education reconvened at 7:30 p.m. in open session.

Mr. Cummings welcomed everyone and noted that the meeting is being recorded.

Mr. Cummings stated that the budget/trustee vote will be held remotely by absentee ballot. Ballots must be received by the District Clerk by 5:00p.m. on June 9, 2020. Ballots can be mailed to District Office or can be dropped off at a lockbox at the DPHS and District Office. Also included on the ballot is the library trustee election.

There is a new state aid run that will be announced on Friday that could change the current budget numbers.

DP High School graduation has not been canceled for June 26 yet; but we are looking to have a back-up date of August 6. We need to follow mass gathering and social distancing restrictions. More information to follow.

Mrs. Elliott thanked Aramark and Mr. Evans for all their help each day helping to feed our community. A food pantry will now be available at the High School.

Also, thank you to Tom Donnelly for donating masks for adults.

NEW BUSINESS:

DONATION
OF FACE
MASKS FROM
MILBURN
FLOORING/
RENU

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

RESOLVED, that Milburn Flooring/Renu has generously donated four boxes of "Cover Our Kids" facemasks to be provided to students in the free and reduced food program.

The Board of Education graciously accepts this donation.

DISPOSAL OF LIBRARY BOOKS AT IOA

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

RESOLVED, that the Board of Education approve the disposal of books (list attached in file) from the JQA Library that have been deemed damaged or out of date.

DISCUSSION:

• <u>2020-2021 Budget</u>

The following codes were discussed:

Special Education, Occupational Education, Special Schools, Pupil Personnel Services, Instructional Media, Computer Technology, Cocurricular, Athletics/Marching band, Pool, and Transportation

Current Budget – \$118,368,030 - 2.01% increase from 2019-2020 budget

Tax levy increase – 2.22% maximum allowable by law

No cuts to programs or co-curricular

Budget adopted on May 19

Budget Hearing on May 26

Budget Vote on June 9 (remotely)

Mr. Centamore closed the meeting saying how proud he is to be a DP community member. He applauded the staff and administrators for doing such a great job during this trying time.

Upon a motion by Ms. Gulli Grunsiech, seconded by Mr. Marino, the Board of Education adjourned at 8:35 p.m.