MEMBERS PRESENT:	Mrs. Kristine Rosales, Vice President Mr. Al Centamore Ms. Donna Gulli Grunseich Mr. Anthony Henkel Mr. Jerry D. Jean-Pierre Mr. Robert Marino	
EXCUSED:	Mrs. Donna Marie Elliott, President	
STAFF PRESENT:	Mr. James Cummings, Superintendent Ms. Marguerite Jimenez, Asst. Superintendent Ms. Alicia Konecny, Asst. Superintendent	

Ms. Lisa Brennan, District Clerk

NEW BUSINESS:

DISPOSAL OF TEXTBOOKS AT ROBERT FROST MS

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

RESOLVED, that the Board of Education approve the disposal of the following FACS department textbooks that are outdated and no longer being used:

YEAR	TITLE	COPIES
1997	"Young Living"	24
2002	"Clothing"	16
1997	"Young Living"	26
2003	"Exploring Careers"	42
1989	"Teen Guide"	39
2008	"Building Life Skills"	6

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

RESOLVED, that the Board of Education approve the following Schedule:

SCHEDULE N – PROBATIONARY TEACHER *

Timothy Grant Position: Probationary Special Education Teacher Salary/Step: \$67,004 MA Step 3 Budget Code: 2250.150.08 Effective Date(s): 3/8/23 – 3/7/2027

*Except to the extent required by the applicable provisions of Education Law 2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building administrator shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years and if the classroom teacher or administrator receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

• <u>Brief committee meeting updates</u>:

<u>Special Education</u>: Understanding state testing, SEPFC paint night, annual reviews starting, unified bowling and basketball, assessments

<u>DE & I</u>: discussed what is being celebrated in each of the buildings and what is coming up.

<u>Facilities</u>: Elevator inspections completed, oil tank inspections coming up, pool windows resealed, A/C's insulated due to cold, boilers at Frost to be replaced

<u>Wellness:</u> Mr. Scotto completed training for café aides on seizures and choking, Barbara Stabile from Aramark spoke about expired food and food offerings, lack of aides by the HS bathrooms

<u>Technology</u>: Jay Murphy will do a presentation at the Open BOE meeting on Technology, innovation bus, phone system upgrade coming soon

Upon a motion by Mr. Henkel, seconded by Mr. Centamore, the Board of Education adjourned at 8:15 p.m. and the motion was made to enter into Executive Session to discuss a personnel matter. At 8:50 p.m., having no further business, the Board of Education entered back into open session and a motion was made by Mr. Henkel, seconded by Mr. Marino, to adjourn.