

- MEMBERS PRESENT:
- Mrs. Donna Marie Elliott, President
Mrs. Kristine Rosales, Vice President
Mr. Al Centamore, Trustee
Ms. Donna Gulli Grunseich, Trustee
Mrs. Grace Heyne, Trustee
Mr. Jerry D. Jean-Pierre, Trustee
Mrs. Mahwish Yaqoob, Trustee
- STAFF PRESENT:
- Mr. James Cummings, Superintendent (left 8:30 p.m.)
Ms. Marguerite Jimenez, Asst. Superintendent (left 8:30 p.m.)
Ms. Alicia Konecny, Asst. Superintendent (left 8:30 p.m.)
Ms. Lisa Brennan, District Clerk (left 8:30 p.m.)

NEW BUSINESS:

FIRST
READING –
POLICIES

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

RESOLVED, that the Board of Education approve the first reading of the below listed policies:

#0111 – Sexual Harassment Grievances under Title IX
#0111-E – Sexual Harassment Grievances Under Title IX Exhibit – Definitions

DISPOSAL
OF TEXTBOOKS
AT JFK

Upon a motion by Mrs. Heyne, seconded by Mr. Jean-Pierre, the Board of Education unanimously approved the following Resolution:

RESOLVED, that on a recommendation from Ms. Dixon, JFK Associate Principal, the Board of Education approve the disposal of the following books at JFK that are outdated and/or damaged:

- 23 English books
- 25 Math textbooks
- 46 State books

**UPDATE &
APPROVAL
OF THE DW
SCHOOL
EMERGENCY
SAFETY PLAN**

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

RESOLVED, that the Board of Education approve updates to the School Emergency Safety Plan.

AGENDA ITEMS:

- School Opening – went well!
- BOE Committee meeting mission statements – will be updated
- BOE Building walk-through dates/times – confirmed 10/24 and 11/14
- BOE NYSSBA Convention – NYC in October
- Secondary Admin. team will be giving a presentation to the BOE at the October open meeting

Upon a motion by Mrs. Heyne, seconded by Ms. Gulli Grunseich, the Board of Education adjourned at 8:30 p.m. into an Executive Session to discuss the evaluation of the Superintendent. At 9:05 p.m. the Board of Education entered back into open session and having no further business, a motion was made by Ms. Gulli Grunseich, seconded by Mrs. Heyne, to adjourn.