

MEMBERS PRESENT: Mr. Al Centamore
Ms. Donna Gulli Grunseich
Mr. Robert Marino
Mrs. Kristine Rosales

EXCUSED: Mr. John Gouskos, President
Mrs. Donna Marie Elliott, Vice President
Mr. Keith Rooney

STAFF PRESENT: Ms. Eva Demyen, Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent
Mr. James Cummings, Asst. Superintendent
Ms. Lisa Brennan, District Clerk

6:30 p.m. – Committee Meetings (Facilities & ENL) S/E & Technology - canceled

NEW BUSINESS:

MONETARY

DONATION

TO JOHN F.

KENNEDY

SCHOOL FROM

GREAT AMERICAN

OPPORTUNITIES

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

RESOLVED, that the Board of Education accept a donation of \$21.60 from Great American Opportunities (magazines) to be deposited into the JFK Spirit account.

DONATION OF

MUSICAL

INSTRUMENTS

TO JOHN F.

KENNEDY

SCHOOL

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 following donations of musical instruments and related music materials to the JFK school.

- Yamaha keyboard, music books and a power jack donated by Mr. Jack Rizzo.
- Viola, a bow, amp and an electric guitar donated by Mr. Roger Ramirez.

**MONETARY
DONATION TO
THE LIFE SKILLS
PROGRAM FROM
THE JACK FANNING
FOUNDATION**

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

RESOLVED, that the Board of Education approve the grant fund award from the Jack Fanning Foundation of \$5,000 to be used for the After Social Skills program.

**MONETARY
DONATION TO
ROBERT FROST
M.S FROM
TEXAS ROADHOUSE**

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

RESOLVED, that the Board of Education accept a donation of \$1,800 in gift certificates (\$10 denominations) that will be awarded to Robert Frost "Student of the Month".

**DISPOSAL
OF
PLAYGROUND
EQUIPMENT AT
JOHN F. KENNEDY
SCHOOL**

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

RESOLVED, that the Board of Education approve the disposal of a spiral slide in the playground at John F. Kennedy school. The slide is damaged and cannot be repaired.

**DISPOSAL OF
WALKIE TALKIES
AT THE
JOHN F. KENNEDY
SCHOOL**

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

RESOLVED, that the Board of Education approve the disposal of three (3) Midland Walkie Talkies and chargers that are no longer in working condition.

**DISPOSAL OF
AN ICE MAKER
AT THE
HIGH SCHOOL**

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

RESOLVED, that the Board of Education approve the disposal of an ice maker at the High School. The ice maker does not meet current EPA regulations.

FIRST READING
OF
POLICIES

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

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

- #0110 – Prohibition Against Sexual Misconduct
- #1900 – Parent and Family Engagement
- #4325 – Academic Intervention Services
- #5100 – Student Attendance
- #6645 – Capital Assets Accounting

Upon a motion by Mr. Centamore, seconded by Mrs. Rosales, the Board of Education adjourned at 7:35 p.m. and continued into a work session until 8:10 p.m.

AGENDA ITEMS:

➤ **Committee Meeting updates:**

ENL:

Parents' Bill of Rights
Adult Language Learners
Study Buddy Program
Translating documents

FACILITIES:

Phase 1 Bond – almost complete
Phase II and Capital Projects

➤ **2017-2018 Budget Calendar**

- Draft approved with one change to the date of the drawing of ballot position

➤ **Drug Awareness/Character Ed**

- Forming a relationship with the TOB to explore counseling options in drug related suspensions. Working on district wide Character Ed training

➤ **PAES Lab update**

- Lab is up and running. Was able to buy more equipment with the donation from the Frank & Mikey Vertullo Faith & Hope Foundation. Will hold the 11/30 SEPTA meeting at the lab so the parents can see it

➤ **Approved moving the December 13 Open BOE meeting to District Office** (from the HS) – website will be updated

➤ **Approved holiday for CSEA** – December 28, 2016