

MEMBERS PRESENT: Mr. John Gouskos, President  
Mrs. Donna Marie Elliott, Vice President  
Mr. Al Centamore  
Ms. Donna Gulli Grunseich  
Mr. Robert Marino  
Mr. Keith Rooney  
Mrs. Kristine Rosales

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

**NEW BUSINESS:**

**MILEAGE  
REIMBURSEMENT  
RATE FOR  
2017-2018**

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

**RESOLVED**, that the mileage reimbursement rate for 2017-2018 will be **53.5 cents** (IRS rate) retro actively effective January 1, 2017.

**INCREASE  
IN HOURLY  
RATE FOR  
SUBSTITUTE  
AIDES AND  
LIFEGUARDS**

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

**RESOLVED**, that the following rate of pay for the below listed employees is as follows retro actively effective January 1, 2017 in line with the new minimum wage increase:

- Substitute Aides from \$9.00 per hour to \$10.00 per hour
- Lifeguards from \$9.55 hour to \$10.00 hour

**FIRST READING**  
**POLICY #0100**

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

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

- #0100 – Equal Opportunity and Nondiscrimination

**DONATION**  
**OF FORMAL**  
**GOWNS TO**  
**THE DEPT. OF**  
**FINE AND**  
**PERFORMING**  
**ARTS @ THE HS**

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

**RESOLVED**, that the Board of Education approve the donation of 9 formal gowns to the Fine and Performing Arts department at the HS.

The gowns will be used in various performances and have been donated by Mrs. Catherine Thompson.

*Upon a motion by Mr. Marino, seconded by Mr. Centamore, the Board of Education adjourned at 7:40 p.m. and continued into a work session until 9:05 p.m.*

**AGENDA ITEMS:**

- Update from Committee Meetings which met at 6:30 p.m. :  
**ENL** – Phone service is working out, parent academy is the name of night class for parents, parent workshop is the name of workshops provided to parents.  
**Facilities** – Met at memorial bldg. for meeting. Update on capital projects. Next meeting at JQA  
**Technology** – 5 transition smartboards in the district, 120 new chromebooks DW, 200 workstations at the HS replaced, DW copier contract is up for renewal  
**S/E** – Possible start up of a bowling league, splitting of DA position (one secondary, one elementary)
- Approved Fieldtrip – Wrestling Team to attend overnight tournament in Loch Sheldrake, NY – 1/13/17 – 1/14/17
- Approved Fieldtrip – Kickline out of state trip to Orlando, FL 3/2/17 – 3/6/17
- Approved Fieldtrip – Mr. Cannarozza to attend NAFME Conference in Atlantic City with student, Megan Zhang from 4/5/17 – 4/8/17
- Approved Fieldtrip – Jazz Ensemble out of state trip to Orlando, FL 5/31/17 – 6/4/17

- ENL – number at HS over two year period increased from 38 to 60.
- Gifted Program – investigate programs at other schools. We currently have math olympiads at JFK, mathletes at RF, Academic Team and Math Team at HS
- EMT/Firefighter courses – will further investigate requirements of program for HS students