

DATE: TUESDAY, JANUARY 5, 2021

PLACE: VIRTUAL MEETING

TIME: 7:30 P.M.

2020-2021-13

MEMBERS PRESENT: Mrs. Donna Marie Elliott, President
Mrs. Kristine Rosales, Vice President
Mr. Al Centamore
Ms. Donna Gulli Grunseich
Mr. Anthony Henkel
Mr. Jerry D. Jean-Pierre
Mr. Robert Marino

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

AGENDA ITEMS:

Committee Meeting updates:

- Special Education, Facilities and Diversity & Inclusion – will be rescheduled

Technology – met virtual – spoke about virtual classrooms, chrome enterprise, guide to social media use and updating technology

Covid:

- Mr. Cummings spoke about the issue with classroom coverages at the High School. We may have to put the HS on virtual at some point.

Swimming, bowling and track (low contact sports) started on Monday

The quarantine period has changed from 14 days to 10 days

Mr. Marino asked about the lawsuit with Baumann Bus Co. against school districts. Ms. Jimenez explained we did receive the lawsuit and our attorney is working on it. The amount is only about \$6,000 as we only use them for a few out of district runs.

NEW BUSINESS:

**SECOND
READING &
ADOPTION OF
POLICY #9120.1
CONFLICT OF
INTEREST
TABLED**

*Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales, the Board of Education **TABLED** this resolution for further discussion.*

RESOLVED, that the Board of Education approve Policy #9120.1, Conflict of Interest, as accepted and adopted by the Board of Education and will be placed in the Board of Education Policy manual.

**ACCEPTANCE
OF EAGLE SCOUT
PROJECT TO
JFK INT. SCHOOL**

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

RESOLVED, that the Board of Education accept a sensory box donated by Eagle Scout, Robert Pungler, which will be used for the Special Education students at JFK.

Upon a motion by Mr. Centamore, seconded by Ms. Gulli Grunseich, the Board of Education adjourned at 8:15 p.m. into an Executive Session to discuss a personnel matter. At 9:10 p.m., the Board entered back into open session and having no further business, adjourned.