

MEMBERS PRESENT: Mrs. Donna Marie Elliott, President
Ms. Donna Gulli Grunseich, Trustee
Mrs. Grace Heyne, Trustee
Mr. Jerry D. Jean-Pierre, Trustee
Mrs. Mahwish Yaqoob, Trustee

EXCUSED: Mrs. Kristine Rosales, Vice President
Mr. Al Centamore, Trustee

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 OFFICE
EQUIPMENT
AT THE
DPHS**

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

RESOLVED, that on the recommendation of Mr. Billy Fitzgerald, B&G Supervisor, the Board of Education approve the disposal of a circulation desk in the library at the DPHS. The desk is broken (S/N 104737) and has been replaced with a new desk.

**SECOND
READING &
APPROVAL –
POLICIES**

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

RESOLVED, that the Board of Education approve the following policies as accepted and adopted by the Board of Education and will be placed in the Board of Education policy book.

- #5500 – Student Records
- #5500-R – Student Records Regulation
- #5550 – Student Privacy
- #8635 – Parents’ Bill of Rights for Student Data Privacy and Security
- #8635-R – Information and Data Security Breach and Notification Regulation
- #8635-E – Parents’ Bill of Rights for Student Data Privacy and Security - Exhibit

AGENDA ITEMS:

Committee Meetings re-cap:

- Facilities/Mrs. Heyne: Transformers @HS, Upcoming “to-do” list, JFK traffic study in October, Grant for the pool
- Technology/Mrs. Yaqoob: Summer projects on-going, intercom projects complete, all doors will have sensors, PA project complete, new touch screen chromebooks
- Wellness/Mrs. Elliott: Fire Inspection passed, JQA bathroom finished, JFK traffic study, pre-k playground, lab safety training for staff, boiler inspections passed

Upcoming school events:

Athletic Hall of Fame ceremony – October 17

Homecoming – October 18

Marching Band Festival – October 23

Breakfast of Champions – October 29

At 7:55 p.m., having no further business a motion was made by Mrs. Heyne, seconded by Ms. Gulli Grunseich that the Board of Education adjourn.