

Center Moriches Union Free School District

BOARD OF EDUCATION

Joshua P. Foster
Darrell L. Iehle
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Personnel and Instructional Technology*
Carol M. Perkins, CPA
Business Official

BOARD OF EDUCATION MEETING AGENDA REGULAR MEETING OF JULY 11, 2018 DISTRICT OFFICE 7:30 P.M.

AGENDA

PUBLIC SESSION: To immediately follow Reorganization Meeting

1. **Call to Order**

2. **Superintendent's Report**

- Budget Transfers – Ms. Perkins

3. **Questions and Comments Regarding Tonight's Agenda Only**

Please note: This is the opportunity for persons who wish to speak or who have written letters to the Board regarding topics that are included on this agenda. Speakers are asked to keep their comments brief, and to speak for no longer than three minutes. Members of the public will have the opportunity to speak about any topic at the end of the meeting.

4. **Minutes** – (Exhibit #1)

- Meeting of June 19, 2018

PERSONNEL SECTION

5. **Retirement**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignation for the purpose of retirement:

Name	Position	Effective Date (s)
Karen Dumont	Paraprofessional	07/14/18
Carol Perkins	Business Official	09/28/18

6. **Leave of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employees for an unpaid FMLA leave of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position	Effective Date (s)
Pamela Basile	Music Teacher	09/28/18-12/20/18 (Tentative, on or about)

7. **Leave of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence as per the CMTA Collective Bargaining Agreement:

Name	Position	Effective Date (s)
Michelle Craig	Librarian	10/09/18-12/20/18 (Tentative, on or about)

8. **Substitutes: 2018-2019 School Year**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2018-2019 school year, as follows:

Name	Type/Building	Effective Date
Deborah Adelwerth	Substitute Teacher	09/05/18-06/27/19
Brian Butler	Substitute Teacher	09/05/18-06/27/19
Jessie Colon	Substitute Custodian	07/12/18-06/30/18
Debra D’Agnese	Substitute Teacher	09/05/18-06/27/19
Emily Fey	Preferred Substitute Teacher (Elem.)	09/05/18-06/27/19
Debra LaRocca	Substitute Teacher	09/05/18-06/27/19
Susan LaSorsa	Preferred Substitute Teacher (Elem.)	09/05/18-06/27/19
Loretta Lewis	Substitute Teacher	09/05/18-06/27/19
Lauren Melfi	Substitute Teacher	09/05/18-06/27/19
Michelle Mitchell	Substitute Teacher	09/05/18-06/27/19
Erika Oranges	Substitute Teacher	09/05/18-06/27/19
Leeanne Plastino	Substitute Teacher	09/05/18-06/27/19

Sarah Reisenberg	Substitute Teacher	09/05/18-06/27/19
Dani Ribaud	Substitute Teacher	09/05/18-06/27/19
David Tremel	Substitute Custodian	07/12/18-06/30/19
Diana VanVlet	Substitute Teacher	09/05/18-06/27/19
Janella Walker	Substitute Teacher	09/05/18-06/27/19

SUBSTITUTE CHAMP POSITIONS			
Name	Position/Subject	Effective Date(s)	Building
Nancy Boyd	Substitute Assistant Group Leader	09/05/18-06/27/19	Elem
Yolanda Morales	Substitute Assistant Group Leader	09/05/18-06/27/19	Elem
Patti Pamboris	Substitute Assistant Group Leader	09/05/18-06/27/19	Elem

SUBSTITUTE PARAPROFESSIONALS			
Name	Position/Subject	Effective Date(s)	Building
Angie Cipriano	Substitute Paraprofessional	09/05/18-06/27/19	DW
Jeanne Colbert	Substitute Paraprofessional	09/05/18-06/27/19	DW
Cythia Corso	Substitute Paraprofessional	09/05/18-06/27/19	DW
Debra D'Agnes	Substitute Paraprofessional	09/05/18-06/27/19	DW
Jason Estes	Substitute Paraprofessional	09/05/18-06/27/19	DW
Catherine Gutierrez	Substitute Paraprofessional	09/05/18-06/27/19	DW
Abbey Knowles	Substitute Paraprofessional	09/05/18-06/27/19	DW
Michelle Mitchell	Substitute Paraprofessional	09/05/18-06/27/19	DW
Maria Nosek	Substitute Paraprofessional	09/05/18-06/27/19	DW
Concetta Pascucci	Substitute Paraprofessional	09/05/18-06/27/19	DW
Camille Russo	Substitute Paraprofessional	09/05/18-06/27/19	DW
Tracy Stewart	Substitute Paraprofessional	09/05/18-06/27/19	DW
Vicky Van-Epps-Arnold	Substitute Paraprofessional	09/05/18-06/27/19	DW

SUBSTITUTE NURSES			
Name	Position/Subject	Effective Date(s)	Building
Diana Rief	Substitute Nurse	09/05/18-06/27/19	DW

SUBSTITUTE MONITORS			
Name	Position/Subject	Effective Date(s)	Building
Patricia Bonnani	Substitute School Monitor	09/05/18-06/27/19	Elem.
Eileen Chappell	Substitute Breakfast Program Monitor	09/05/18-06/27/19	Elem.
Christine Chiappone	Substitute School Monitor	09/05/18-06/27/19	Elem.
Sandra Dennis-Townsend	Substitute Breakfast Program Monitor	09/05/18-06/27/19	Elem.
Jason Estes	Substitute School Monitor	09/05/18-06/27/19	Elem.
Lillias Fricker	Substitute School Monitor	09/05/18-06/27/19	Elem.
Lori Gwinn	Substitute Breakfast Program Monitor	09/05/18-06/27/19	Elem.
Victoria Heilig	Substitute School Monitor	09/05/18-06/27/19	Elem.
Sandra Mecca	Substitute School Monitor	09/05/18-06/27/19	Elem.
Carolyn Piccinone	Substitute School Monitor	09/05/18-06/27/19	Elem.

9. **Appointments of Teaching and Support Staff**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Name	Position/Building	Effective Date(s)
Cariann Baio	Curriculum Writing – Social Studies Inquiry	07/12/18-10/01/18
Donna Bennett	Curriculum Writing – MYP	07/12/18-10/01/18
Jaclyn Bonventre	Probationary AIS Teaching Assistant	09/01/18-08/31/22 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years and if the individual receives a rating of 1 in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
Bonnie Bredes	Curriculum Writing – MYP	07/12/18-10/01/18
Victoria Brockman	Part-Time Clerical	07/01/18-06/30/19

Melissa Cafiso	Probationary AIS Teaching Assistant	09/01/18-08/31/22 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years and if the individual receives a rating of 1 in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
Leah Centonze	Probationary AIS Teaching Assistant	09/01/18-08/31/22 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years and if the individual receives a rating of 1 in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
Patricia Connolly	Probationary ESOL Teacher	09/01/18-08/31/22 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years and if the individual receives a rating of 1 in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
Renee DiMeo-Bridgwood	Curriculum Writing – MYP	07/12/18-10/01/18
Gabriel Eden	Probationary English Teacher	09/01/18-08/31/22 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years and if the individual receives a rating of 1 in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
Courtney Fabian	Curriculum Writing – Mental Health	07/12/18-10/01/18
Patty Flynn-Trace	Curriculum Writing – IBDP	07/12/18-10/01/18

Michael Gerhauser	Curriculum Writing – IBDP	07/12/18-10/01/18
Catherine Gutierrez	PCHP Coordinator	09/05/18-06/27/19
Colleen Hanzl	Probationary AIS Teaching Assistant	09/01/18-08/31/22 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years and if the individual receives a rating of 1 in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
Kristina Healy	Girls Varsity Volleyball Coach	2018-2019
Teresa Horoszewski	Curriculum Writing – MYP	07/12/18-10/01/18
Becky Huey	Curriculum Writing – Social Studies Inquiry	07/12/18-10/01/18
Taryn Kirk-Glynn	Curriculum Writing – MYP	07/12/18-10/01/18
Jessica Lopez	Probationary FLES .4 Teacher	09/01/18-08/31/22 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years and if the individual receives a rating of 1 in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
Jessica Lopez	Probationary LOTE .6 Teacher	09/01/18-08/31/22 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years and if the individual receives a rating of 1 in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
Stacey Lopez	Curriculum Writing – Science	07/12/18-10/01/18
Marissa Mangogna	Curriculum Writing – Geometry	07/12/18/10/01/18
Michael McCabe	Driver Education Lecturer	09/05/18-06/30/19

Irene Navas	Curriculum Writing – Unkechaug Language	07/12/18-10/01/18
Jennifer Parillo	Curriculum Writing – Mental Health	07/12/18-10/01/18
Jennifer Parillo	Boys JV Volleyball Coach	2018-2019
Sara Pinto	Curriculum Writing – MYP	07/12/18-10/01/18
Colleen Sabol-Sommese	Probationary AIS Teaching Assistant	09/01/18-08/31/22 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years and if the individual receives a rating of 1 in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
Marissa Segreto	Curriculum Writing – Geometry	07/12/18-10/01/18
Robert Spicer	Curriculum Writing – MYP	07/12/18-10/01/18
Brielle Spillett	Paraprofessional Extended Summer Program	07/02/18-08/10/18
Magdalis Torres	Curriculum Writing – Science	07/12/18-10/01/18
Phil Tozzi	Girls Varsity Basketball Coach (winter)	2018-2019
Lynda Trujillo	Curriculum Writing – Mental Health	07/12/18-10/01/18
Lisa Valentine	Curriculum Writing – Science	07/12/18-10/01/18
Larry Voelger	Curriculum Writing – MYP	07/12/18-10/01/18

8:1:1 PARAPROFESSIONAL STIPEND		
Name	Type/Building	Effective Date
Diana Bartolomy	Paraprofessional Stipend 8:1:1	2018-2019
Beverly Berdan	Paraprofessional Stipend 8:1:1	2018-2019
Eileen Chappell	Paraprofessional Stipend 8:1:1	2018-2019
Patrice DeBatto	Paraprofessional Stipend 8:1:1	2018-2019
Donna DeCavalis	Paraprofessional Stipend 8:1:1	2018-2019
Sandra Dennis-Townsend	Paraprofessional Stipend 8:1:1	2018-2019
Betty Distefano	Paraprofessional Stipend 8:1:1	2018-2019

Brenden Estes	Paraprofessional Stipend 8:1:1	2018-2019
Amelia Fedak	Paraprofessional Stipend 8:1:1	2018-2019
Deborah Fey	Paraprofessional Stipend 8:1:1	2018-2019
Stephanie Foster	Paraprofessional Stipend 8:1:1	2018-2019
Lori Gwinn	Paraprofessional Stipend 8:1:1	2018-2019
Donna Hughes	Paraprofessional Stipend 8:1:1	2018-2019
Sarah Kaiser	Paraprofessional Stipend 8:1:1	2018-2019
Marie Mackey	Paraprofessional Stipend 8:1:1	2018-2019
Dawn McClay	Paraprofessional Stipend 8:1:1	2018-2019
Rachel Miller	Paraprofessional Stipend 8:1:1	2018-2019
Joy Montecalvo	Paraprofessional Stipend 8:1:1	2018-2019
Ninofka Nunez	Paraprofessional Stipend 8:1:1	2018-2019
Patricia Pamboris	Paraprofessional Stipend 8:1:1	2018-2019
Yvonne Papacena	Paraprofessional Stipend 8:1:1	2018-2019
Kim Parks	Paraprofessional Stipend 8:1:1	2018-2019
Audrey Sarubbi	Paraprofessional Stipend 8:1:1	2018-2019
Catherine Sebesta	Paraprofessional Stipend 8:1:1	2018-2019
Barbara Slavin	Paraprofessional Stipend 8:1:1	2018-2019
John Slavin	Paraprofessional Stipend 8:1:1	2018-2019
Maryann Soltes	Paraprofessional Stipend 8:1:1	2018-2019
Christine Stoll	Paraprofessional Stipend 8:1:1	2018-2019
Patty Stuart	Paraprofessional Stipend 8:1:1	2018-2019
Christine Vish	Paraprofessional Stipend 8:1:1	2018-2019

CHAMP POSITIONS

Name	Position/Subject	Effective Date(s)	Building
Maritza Bello	Assistant Group Leader	09/05/18-06/27/19	Elem
Janice Berry	Assistant Group Leader	09/05/18-06/27/19	Elem

Patricia Bonanni	Assistant Group Leader	09/05/18-06/27/19	Elem.
Rebecca DeLong	Assistant Group Leader	09/05/18-06/27/19	Elem
Brenden Estes	Assistant Group Leader	09/05/18-06/27/19	Elem
Maria Estes	Assistant Group Leader	09/05/18-06/27/19	Elem
Amie Fedak	Group Leader	09/05/18-06/27/19	Elem
Laura Horan	Assistant Group Leader	09/05/18-06/27/19	Elem
Donna Hughes	Assistant Group Leader	09/05/18-06/27/19	Elem
Linda Schmidt	Assistant Group Leader	09/05/18-06/27/19	Elem
Barbara Slavin	Assistant Group Leader	09/05/18-06/27/19	Elem
John Slavin	Assistant Group Leader	09/05/18-06/27/19	Elem
Maria Venezia	Assistant Group Leader	09/05/18-06/27/19	Elem
Cheryl Wieser	Assistant Group Leader	09/05/18-06/27/19	Elem

SCHOOL MONITORS			
Name	Position/Subject	Effective Date(s)	Building
Jennifer Bennett	School Monitor	09/05/18-06/27/19	Elem.
Janice Berry	Breakfast Program Monitor	09/05/18-06/27/19	MS
Jessica Caracappa	School Monitor	09/05/18-06/27/19	Elem.
Roseanna Davis	School Monitor	09/05/18-06/27/19	Elem.
Loren Depaulis	School Monitor	09/05/18-06/27/19	Elem.
Jason Estes	Breakfast Program Monitor	09/05/18-06/27/19	Elem.
Maria Estes	Breakfast Program Monitor	09/05/18-06/27/19	Elem.
Kathleen Ferrara	School Monitor	09/05/18-06/27/19	Elem.
Yolanda Morales	School Monitor	09/05/18-06/27/19	Elem.
Anita Resnick	School Monitor	09/05/18-06/27/19	Elem.
Linda Schmidt-Hingle	School Monitor	09/05/18-06/27/19	Elem.

Bevy Triolo	School Monitor	09/05/18-06/27/19	Elem.
Maria Venezia	School Monitor	09/05/18-06/27/19	Elem.

ADVISORS			
Name	Position/Subject	Effective Date(s)	Building
Jeffrey Mischler	Activity Treasurer	2018-2019	HS
Laura Sandberg-DeJohn	Art Club Advisor	2018-2019	HS
Michael Gerhauser	Bible Club Advisor	2018-2019	HS
Debra Chance	Book Club Advisor	2018-2019	HS
Regina Soto	CSIP Advisor	2018-2019	HS
Jeffrey Mischler	DECA Advisor	2018-2019	HS
Michael Gerhauser	English Honor Society Advisor	2018-2019	HS
Jennifer Colletta	Foreign Language Co-Advisor	2018-2019	HS
Oana Curticapean	Foreign Language Co-Advisor	2018-2019	HS
Lucia Dias-Lynch	Foreign Language Co-Advisor	2018-2019	HS
Courtney Fabian	Friends and Buddies Advisor	2018-2019	HS
John Melandro	Future Teachers Club Advisor	2018-2019	HS
Nina Marino	GSA Advisor	2018-2019	HS
Paul Conefry	Instrumental Music Advisor	2018-2019	HS
Byron Preston	Jazz Chorus Advisor	2018-2019	HS
Byron Preston	Jr./Sr. Vocal Music Advisor	2018-2019	HS
Daniel Kudreyko	Junior Class Co-Advisor	2018-2019	HS
Laura Sandberg-DeJohn	Junior Class Co-Advisor	2018-2019	HS
Patricia Flynn-Trace	Key Club Advisor	2018-2019	HS
Brad Turnow	Lighting and Sound Advisor	2018-2019	HS
Marissa Mangogna	Math Honor Society Advisor	2018-2019	HS
Nancy Harkin	Musical Director	2018-2019	HS

Paul Conefry	Music Honor Society Advisor	2018-2019	HS
Nancy Harkin	Musical Vocal Coach	2018-2019	HS
Nancy Harkin	Musical Business Manager	2018-2019	HS
Regina Soto	National Honor Society Advisor	2018-2019	HS
Lisa Hesson	Peer Leadership Advisor	2018-2019	HS
Paul Conefry	Pep Band	2018-2019	HS
Jason Roy	Robotics Advisor	2018-2019	HS
Lawrence Voelger	Robotics Assistant Advisor	2018-2019	HS
Nina Marino	SADD Co-Advisor	2018-2019	HS
Richard Velotti	SADD Co-Advisor	2018-2019	HS
Allison Golofaro	Science Honor Society Co-Advisor	2018-2019	HS
Kristen Miller	Science Honor Society Co-Advisor	2018-2019	HS
Maggie Romaine	Senior Class Co-Advisor	2018-2019	HS
Regina Soto	Senior Class Co-Advisor	2018-2019	HS
Patricia Flynn-Trace	Social Studies Honor Society Advisor	2018-2019	HS
Kathleen Woodworth	Sophomore Class Co-Advisor	2018-2019	HS
Austin Dougherty	Sophomore Class Co-Advisor	2018-2019	HS
Paul Conefry	Stage Band/Jazz Advisor	2018-2019	HS
Paul Conefry	Student Council Advisor	2018-2019	HS
Jason Roy	Technology Club Advisor	2018-2019	HS
Kevin Scott	Weight Training Advisor	2018-2019	HS
James Abraham	Yearbook Financial Advisor	2018-2019	HS
Lawrence Voelger	Youth & Government Co-Advisor	2018-2019	HS
Christopher Winslow	Youth & Government Co-Advisor	2018-2019	HS

10. **Substitutes – Rates of Pay**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following rates of pay for substitute teachers:

Non-certified Substitute Teachers	\$66 per day
Certified Substitute Teachers	\$90 per day
Preferred Substitute Teachers	\$125 per day – certified \$90 per day – non-certified

11. **Home Instruction Tutors**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves all certified teachers employed by the Center Moriches Union Free School District to be Home Instruction Tutors effective July 1, 2018 and ending June 30, 2019, to be paid at a rate of \$47.50 per hour.

12. **Professional Development for Administrators**

RECOMMENDED ACTION: that the Board of Education acknowledges that the following administrators receive a stipend of \$1,500 for completing their respective professional development plans for the 2017-2018 school year:

Edward Casswell	Melissa Reggio
Linda Greening	Dennis Ricci
Kim Hardwick	Jeremy Thode

FISCAL SECTION

13. **Parking Lot Seal Coating and Repairs (RFP) CMS 18-19G**

WHEREAS, the Board of Education received bids in response to bid specifications for the Parking Lot Seal Coating and Repairs Bid at the District’s Administration Building, RFP No. CMS 18-19G; and

WHEREAS, upon further investigation by the District’s administration, it has been determined that it is necessary to alter the contract specifications that are essential to the Project because the bids exceeded the budgeted amount; and

WHEREAS, the Board of Education has the discretion to reject all bids received and call for new ones in the event that there is a determination that is necessary to alter the scope of the contract specifications; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby rejects all bids that it received in connection with the Parking Lot Seal Coating and Repairs Bid at the District’s Central Administration Building; and

BE IT FURTHER RESOLVED, that the Board of Education directs the administration to revise the bid specifications as is deemed necessary and to rebid and re-advertise the revised Project in accordance with law.

14. **Contracts (Exhibit #2)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contracts in accordance with the terms and conditions of

the contracts, as well as at the established cost contained in said contracts and authorize the President to sign said contracts:

Service Contracts

Adelwerth Bus Corporation Summer 2018 Transportation Contract
Palace Electrical (2018-2019)
St. James Tutoring, Inc. (2018-2019)

Instructional Contracts

Hampton Bays UFSD Special Education Services Agreement (2018-2019) – 2 students

15. **Rescind CMOS A MOA (Exhibit 2A)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following MOA previously adopted on June 19, 2018.

16. **Change Order (Exhibit 2B)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following construction program change order:

Change Order #1 Center Moriches Clayton Huey Elementary School (Capital Project 58-02-33-02-0-001-016) for ACL Construction Corp., 30-A Gleam Street, West Babylon, NY 11704.

17. **Donations**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations:

- Mr. Thode, is donating to the athletic department 12 soccer balls and 2 sets of crutches. Estimated value is approximately \$400.

18. **Schedule of Building Charges (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Schedule of Charges for Building Use included in Policy #3280.

19. **Treasurer's Report (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for the month of May 2018.

20. **Monthly Student Activity Report (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Student Activity Treasurer's Report for the middle school and the high school for the month of May 2018.

21. **Disposition of Records, Books and/or Equipment (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of records, books and/or equipment.

PROGRAM SECTION

22. **CPSE/CSE – Recommendations (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the 2018-2019 school year.

23. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Varsity Cross Country Team to attend the Cross Country Invitational on October 19, 2018 and October 20, 2018, at no cost to the district.

MISCELLANEOUS SECTION

24. **First Policy Reading (Exhibit #8)**

8410 - Student Transportation (Replaces EE and EEA)
8413 - Transportation for Nonpublic School Students
8414 – School Bus Safety (Replaces EEAC)
8414.2 - Idling of School buses and Private Vehicles on School Grounds

25. **Second Policy Reading (Exhibit #9)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second and final reading of the following policies:

5660 – Meal Charge and Prohibition Against Meal Shaming Policy
5660.1 – School Food Service Program (Lunch and Breakfast)

26. **General Discussion**

❖ Board of Education 2018/2019 Goals

27. **Questions and Comments from the Community**

Members of the public who desire to address or question the board of any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to not more than three minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired.

28. **Dates to Remember**

➤ The next Board of Education meeting will be on August 22, 2018 at 7:30 P.M. in the District Office.

29. **Adjournment**

It is likely that the Board of Education will move to enter into Executive Session immediately upon adjournment of Public Session.

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.