Regular Meeting (Tuesday, November 19, 2019)

Generated by Lenore Rezza on Wednesday, November 20, 2019

1. Meeting Opening

Call to Order

The meeting was called to order by Mr. Hudson at 7:00 pm.

Present: Mrs. Gobler, Mrs. Jankowski, Mr. Babcock

Absent: Mrs. Stalters

Executive Session If Necessary There was no Executive Session.

Pledge of Allegiance

The Pledge of Allegiance was conducted.

2. Student Recognition

Prior to the student recognition, Mr. Grillo and Mr. Caliendo provided an update to the Board and community on the progress of the new construction.

Student recognition took place,

3. Board Reports

President's Report

Mr. Hudson spoke about items discussed at the Network Council meeting he attended with Mr. Long and Mrs. Stalters at Westhampton Beach on Monday, November 18, 2019.

Mr. Babcock spoke about a Holiday event that will take place on Saturday, December 7, 2019 which will include a dog parade, among other events.

Sub-Committee Reports

There were no Sub-Committee Reports.

4. Administration Reports

Mrs. Freeborn spoke about Reading and Writing training and mention an invitation to have a guest speaker, on December 3 and December 4, provide social interaction information to parents, students in 5th and 6th grades and all staff.

Mr. Long mentioned Network Council meeting and reviewed all agenda items, in particular, the \$4,300 donation from the Wildcat Education Foundation and the \$15,000 donation from

5. School Reports

The School Reports were reviewed.

6. Reports From Community Organizations

Mrs. Moran spoke about PTA events.

The Wildcat Education Foundation will host a Family Fun Day on May 30, 2019.

7. Community Reports

Mrs. Moran spoke about the continuing problems on Bus 1.

8. New Business

Mr. Babcock spoke about policy review.

9. Action Items

Motion to approve action items A.1 to A.5.

Mr. Babcock moved, Mrs. Gobler seconded. Motion carried Yes - 4, No - 0

Mr. Babcock recognized two teachers in the audience for their attendance at Board meetings and support of the Board

Motion to approve action items 8.1 to 8.9

Mr. Babcock moved, Mrs. Jankowski seconded. Motion carried Yes - 4, No - 0

Motion to approve action item B.10 Mrs. Gobler moved, Mrs. Jankowski seconded. Motion carried Yes • 4, No • 0

Motion to approve action B.11

Mr. Babcock moved, Mrs. Jankowski seconded. Motion carried Yes • 4, No • 0

Motion to approve action B.12

Mrs. Gobler moved, Mrs. Jankowski seconded. Motion carried Yes - 4, No - 0

10. Westhampton Beach Upcoming Events

The Westhampton Beach Upcoming Events were reviewed.

11. East Ouoque Upcoming Events

The East Quague Upcoming Events were reviewed.

12. Old Business

An update on the baseball field renovations was given. Mr. Gomez was thanked for his oversight of the project.

13. Items for Information Only

Items for Information Only were reviewed.

14. Next Scheduled Board Meeting

Board Meeting Information was revuewed.

15. Executive Session

There was no Executive Session.

16. Adjournment A motion to adjourn the public session was made at 7:50 $\,\mathrm{pm}_{\mathrm{c}}$

Mr. Babcock moved, Mrs. Gobler seconded. Motion carried Yes- 4, No - 0,

Respectfully Submitted: Trioni Rezza, District Clerk