

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
Ms. Mahwish Yaqoob

STAFF PRESENT: Mr. James Cummings, Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent
Ms. Alicia Konecny, Asst. Superintendent
Mr. Dennis O'Brien, Attorney
Ms. Lisa Brennan, District Clerk

NEW BUSINESS:

**ADDITIONAL
APPOINTMENTS
TO THE DISTRICT
WIDE SCHOOL
SAFETY PLAN
COMMITTEE**

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

RESOLVED, that additional members* be added to the previously approved (7/9/24) DW School Safety Plan Committee:

Marguerite Jimenez	Donna Marie Elliott	Donna Gulli Grunseich
Jeff LaFlair	Steve Hampson	John Heeg
Kathy Ugalde	Dave DePrima	Annmarie Kennedy
Mariana Greico	Jessica Kalisiewicz	Ray Scotto *
Karen Camodeo *	Marlo Falco *	Pavan Sharma *

**AMENDMENT
TO THE 403(b)
ADOPTION
AGREEMENT
#04002**

Upon a motion by Mr. Henkel, seconded by Mr. Jean-Pierre, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education approve the Agreement (amendment) to the 403(b) plan to allow for ROTH contributions.

Be it FURTHER RESOLVED, that the President of the Board of Education is authorized to sign this Agreement.

FIRST

READING – POLICIES

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

RESOLVED, that the Board of Education approve the first reading of the below listed policies:

#0100 – Non-Discrimination and Equal Opportunity

#0110 – Sexual Harassment

#0110.2 – Sexual Harassment in the Workplace

#0111 – Sexual Discrimination and Sex Based Harassment under Title IX

#0111-E – Sexual Discrimination and Sex Based Harassment Under Title IX Exhibit – Definitions

#0115 – Student Harassment and Bullying Prevention and Intervention

#0115-R- Student Harassment and Bullying Prevention and Intervention Regulations

#9520.6 – Policy on the Right of Employees to Express Breast Milk in the Workplace

AGENDA ITEMS:

- School Opening - few bus issues at the start but everything has been worked out. It was a good first week.
- Pre-K
- Student representation on School Boards
- Student enrollment – up slightly from last September

Upon a motion by Mrs. Rosales, seconded by Mr. Henkel, the Board of Education adjourned at 8:05 p.m. into an Executive Session to discuss a legal matter. At 9:15 p.m. the Board of Education entered back into open session and having no further business, a motion was made by Ms. Gulli Grunseich, seconded by Mr. Henkel, to adjourn.