TO: Principals, Coordinators, Guidance Counselors, TAL, LASA, CSEA, Nurses, Aides, and Head Custodians

FROM: Daniel E. Giordano

DATE: July 21, 2015

RE: Board of Education Business Meeting

The following actions were taken by the Board of Education at its Business Meeting held on July 15, 2015. Please inform the appropriate staff members in your building of the actions which pertain to them.

1. The following Superintendent’s recommended High School field trips were approved:

   Robotic Club students to participate in Robotics Invitational Competitions:
   
   - September 26, 2015  Baltimore, Maryland
   - October 17, 2015    Carneys Point, New Jersey
   - November 7, 2015    Brunswick, New Jersey
   - November 14, 2015   Amber, New Jersey

   Approximately 40 AP Biology students – Ecology lessons and preparation for LEFT for Juniors:
   
   - September 9 and 10, 2015  Sailor’s Haven, Sayville, New York
   - September 17, 2015        Montauk and vicinity
   - September 24, 2015        Canoe Nissequogue River / Hike Greenbelt Trail
   - September 30 and October 2, 2015  Sailor’s Haven, Left for Juniors Guides
   - 4th Grades through the Sunken Forest
   - Transportation will be via ferry.

   Approximately forty (40) Italian Club Members to Italy from February 12 to February 22, 2016

2. The Superintendent’s recommended resolution authorizing the Board President to enter into a lease extension agreement with Cam-Held Enterprise, Inc. d/b/a Just Kids for thirty-four (34) units at the Kellum Street School from July 1, 2015 to June 30, 2016.
3. The Superintendent’s recommended resolution authorizing the issuance of (not to exceed $22,000,000) Tax Anticipation Notes for the 2015-2016 fiscal year.

4. The Superintendent’s recommended resolution authorizing the Board President to enter into an agreement with School Construction Consultants, Inc. to act as the District Construction Manager in connection with bond projects was approved.

5. The Superintendent’s recommended budget transfers over $5,000.00 were approved as amended.

6. The Superintendent’s recommended list of thirty-two (32) administrators have received appropriate training in teacher and/or principal evaluation in accordance with the regulations of the Commissioner of Education, and such individuals are hereby certified/ re-certified as qualified lead evaluators for the purpose of conducting and/or completing evaluations.

7. The Superintendent’s recommended Stipulation (discussed in Exec Session) authorizes the Superintendent and the Board of Education President to execute same.

8. Schedules were approved as amended.

9. The following Superintendent’s Report was approved:

   a. Budget Transfers under $5,000.00 from June 26, 2015 through June 30, 2015

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