

**BOARD OF EDUCATION
MINUTES
October 29, 2019**

A special meeting of the Port Jefferson School District Board of Education was held on October 29, 2019 in the Library at Earl L. Vandermeulen High School. At 8:18 PM, President Boehm called the meeting to order.

Members Present: Ellen Boehm, Board President
Tracy Zamek, Board Vice President
Randi DeWitt
Rene Tidwell
Ryan Walker
Ryan Biedenkapp

Members Absent: Dave Keegan,

Also Present: Paul Casciano, Ed.D., Superintendent of Schools
Sean Leister, Deputy Superintendent
Jessica Schmettan, Assistant Superintendent of Curriculum and Instruction
Christine Austen, Assistant Superintendent.

Motion made by Mr. Biedenkapp, seconded by Mr. Walker and carried 6-0 that as recommended by the Superintendent of Schools, the Board approve the Finance resolution 1 on the October 29, 2019 consent agenda.

ADJOURNMENT

At 8:45 PM motion was made by Mrs. Zamek, seconded by Mrs. DeWitt, and carried 6-0 to adjourn.

CONSENT AGENDA

A. Finance

1. The Board gratefully accepts the donation of 30 football jerseys to the Port Jefferson School Varsity Football team by the Football Booster Club.