

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following substitute(s) for the 2018-2019 school year:

Ms. Michelle Kovary, RN Nurse

BE IT RESOLVED, upon recommendation of the Superintendent, to approve a stipend payment of \$125/night (\$375 for three overnights); \$75/returning day, \$30/incidental expenses as well as \$150 per day (\$600 four days) substitute nurse rate to Ms. Michelle Kovary, RN, who will accompany the 6th grade students participating in the Disney Youth Education Series in Orlando, FL December 11 thru December 14, 2018.

EDUCATION

On motion by Mrs. Capano and seconded by Mrs. Gundersen, and unanimously carried by roll call vote, the Board approved the following resolution:

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following Field Trip:

Grade 6 Tuesday, December 11, 2018 thru Friday, December 14, 2018
 Disney World, Orlando, FL Per Student Cost \$1,100 (est.)

The Disney Youth Education Series are designed to give students a guided experiential learning opportunity to analyze the academic components that drive the planning for the theme parks. Each unique program takes place inside their theme parks. The students will be participating in the Science of Disney Imagineering: Gravity, the Evolution of Technology and the Fundamental of Photo Storytelling. Each program provides direct correlations to the 6th grade curriculum; all will be enhancements to the District's STEM Program

MEETING OPEN TO THE PUBLIC – NON AGENDA ITEMS

Mr. Fliegel informed the public of Bylaw 0167 procedures regarding the Open to the Public portion of the meeting, also available on the website.
No further public comments or questions.

ADJOURNMENT

On motion by Mrs. Capano and seconded by Mrs. Gundersen, and unanimously carried by roll call vote, the Board adjourned the Regular Session at 6:34 pm.

Respectfully submitted,

Mrs. Maria L. Engeleit
Business Administrator/Board Secretary