

DATE: TUESDAY, FEBRUARY 6, 2024
TIME: 7:30 P.M.
2023-2024-14

PLACE: ADMINISTRATION OFFICE
1881 DEER PARK AVENUE
DEER PARK, NY 11729

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

EXCUSED: Mr. Robert Marino

STAFF PRESENT: Mr. James Cummings, Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent
Ms. Alicia Konecny, Asst. Superintendent
Ms. Lisa Brennan, District Clerk

A Moment of Silence was held for 2015 Graduate, Brigid Nugent.

NEW BUSINESS

REVISION TO HOURLY RATE FOR RECREATION SPECIALIST

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

RESOLVED, that the following rate of pay for a Recreation Specialist is increased from \$16.10 per hour to \$17.10 per hour, effective January 1, 2024 which is in line with the new minimum wage increase. (revised Resolution from 12/13/23)

DISPOSAL OF BOOKS FROM THE DPHS & RFMS

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

RESOLVED, that the following books (list in file) from the HS/RF Library and ELA department be disposed of. These books are outdated, in poor condition and are not being used for curriculum. Any viable books will be donated.

DISPOSAL
OF PRINTER
IN SCIENCE
DEPT. AT
THE DPHS

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

RESOLVED, that the below listed printer in the science department at the DPHS be disposed of. The printer is broken beyond repair and a new machine will be purchased next school year.

- HP Design Jet Z5200 Post Script Large Format Printer
Tag #111123

DISCUSSION

- Brief committee meeting updates:
Technology: Walkie Talkie research, PA System possibilities, Digital sign updates, Esports timetable
Facilities: DW fire inspections passed, 10 FlowWater fountains installed, cogen demolition completed
DE & I – elementary schools preparing for BHM and PS I love you day, HBCU College Fair 2/10 Brentwood HS, ELA classes focusing on BHM, Admin team will be attending a Diversity Hiring Fair in March
- Workplace Violence Prevention policy – working on Exhibits to the policy
- SCOPE Awards – honorees are Jerry Jean-Pierre, Jeanne Kozlowsky, Larry Mangan
- Solar Eclipse – April 8
- Washington – waiting for update from attorney.
- Elementary STEM program on Saturday is getting great feedback from parents
- HS Pool – needs further discussion in the near future as the pool is in bad shape and having a hard time finding parts for replacement

At 8:35p.m. a motion was made by Mr. Henkel, seconded by Ms. Gulli Grunseich to adjourn into an Executive Session to discuss a personnel matter. At 8:45 p.m. the Board entered back into open session at 8:50 p.m. and with no further business, a motion was made by Mr. Jean-Pierre to adjourn.

Respectfully submitted,

Lisa Brennan
District Clerk

