MINUTES WORK SESSION MEETING

<u>UNOFFICIAL COPY</u> OF THE BOARD OF EDUCATION

DATE: TUESDAY, SEPTEMBER 8, 2015 PLACE: ADMINISTRATION OFFICE TIME: 7:30 P.M. 1881 DEER PARK AVENUE 2015-2016-05 DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President

Mrs. Donna Marie Elliott, Vice President

Mr. Al Centamore

Ms. Donna Gulli Grunseich

Mr. Robert Marino Mr. Keith Rooney

EXCUSED: Mrs. Kristine Rosales

STAFF PRESENT: Ms. Eva Demyen, Superintendent

Mr. Frank Caliguiri, Asst. Superintendent

Ms. Marguerite Jimenez, Asst. Superintendent

Ms. Lisa Brennan, District Clerk

AGENDA ITEMS:

Recap of Committee Meetings:

<u>Special Ed</u> – summer school program went smoothly. Food Pantry donated snacks for program. Discussed Peer Modeling to help promote acceptance in schools; Planning a Halloween & St. Patricks day dance at Frost.

<u>Facilities</u> – Discussed Bond items. Update on Summer projects will be at an upcoming BOE meeting.

<u>Technology</u> – Discussed wifi, smartboards, mobile carts, virtual desktop and the Smart School grant.

Town Beautification, Enhancing Communication and Health and Safety did not meet this evening.

▶ Bond Vote - October 20, 2015 @ DPHS 7am - 9pm

Mr. John Grillo the Districts' Bond Counsel spoke about the estimated timeline in getting projects started if the bond vote is approved.

NEW BUSINESS:

FIRST

READING – Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Marino, the Board of Education unanimously approved the following

#**0110-R** Resolution:

RESOLVED, that the Board of Education approve revisions to Policy #0110-R, Sexual Harassment Regulation.

FIRST READING-

DISTRICT

WIDE &

BUILDING Upon a motion by Mrs. Elliott, seconded by Mr. Centamore, SCHOOL the Board of Education unanimously approved the following

SAFETY Resolution:

PLANS

RESOLVED, that the Board of Education approve revisions to the Deer Park UFSD District Wide and Building School Safety Plans.

DISPOSAL OF

EQUIPMENT Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Rooney,

AT HIGH the Board of Education unanimously approved the following

SCHOOL Resolution: **POOL**

RESOLVED, that the Board of Education approve the disposal of a poolside basketball net at the high school which is broken and beyond repair.

MONETARYUpon a motion by Mr. Rooney, seconded by Ms. Gulli Grunseich,DONATIONthe Board of Education unanimously approved the followingTO JFKResolution:

RESOLVED, that the Board of Education accept a monetary donation of \$125.73 from Shoparoo to be deposited into the JFK Spirit account.

Mr. Gouskos had the following comments:

- Little Scholars owes the district \$72,000 which we are attempting to recover
- We will move the September 22 BOE meeting to another date due to Yom Kippur
- Community Center grand opening on September 19
- Fire House Open House on October 24

Upon a motion by Mr. Rooney, seconded by Mrs. Elliott, the Board of Education adjourned at 8:25 pm into an Executive Session to discuss a student's disciplinary record and a lease agreement. The Board of Education adjourned at 9:15 p.m.