MINUTES WORK SESSION MEETING
UNOFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, SEPTEMBER 5, 2023 PLACE: ADMINISTRATION OFFICE TIME: 7:30 P.M. 1881 DEER PARK AVENUE

2023-2024-05 DEER PARK, NY 11729

MEMBERS PRESENT: Mrs. Donna Marie Elliott, President

Ms. Donna Gulli Grunseich

Mr. Anthony Henkel Mr. Jerry D. Jean-Pierre Mr. Robert Marino

EXCUSED: Mrs. Kristine Rosales, Vice President

Mr. Al Centamore

STAFF PRESENT: Mr. James Cummings, Superintendent

Ms. Marguerite Jimenez, Asst. Superintendent Ms. Alicia Konecny, Asst. Superintendent

Ms. Lisa Brennan, District Clerk

## **NEW BUSINESS:**

**DISPOSAL** 

**OF SCIENCE** 

**EQUIPMENT** Upon a motion by Mr. Marino, seconded by Ms. Gulli Grunseich, the **AT THE DPHS** Board of Education unanimously approved the following Resolution:

**RESOLVED,** that the Board of Education approve the disposal of assorted microscopes (S/N listed in file) as they have been deemed obsolete and cannot be used in any school buildings. These microscopes have been replaced with modern versions.

**SECOND** 

**READING** 

AND

<u> APPROVAL -</u>

**POLICY** Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Henkel, the Board

#8630 of Education unanimously approved the following Resolution:

& #8630-R

**RESOLVED**, that the Board of Education approve Policy #8630 *Computer Resources and Data Management* & #8630-R (Regulation) as accepted and adopted by the Board of Education and they will be placed in the Board of Education policy book.