MINUTES WORK SESSION MEETING
OFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY OCTOBER 13, 2009
PLACE: ADMINISTRATION BLDG.
1881 DEER PARK AVENUE
2009-2010-09
DEER PARK, NY 11729___

MEMBERS PRESENT: Mr. Dennis P. Ryan, President

Mr. John Gouskos, Vice President

Mrs. Donna Marie Elliott

Mr. Robert Marino Mr. Keith Rooney Mr. Ron Wayne Mr. Frank Wilkinson

STAFF PRESENT: Ms. Eva Demyen, Superintendent

Ms. Marguerite Jimenez, Asst. Superintendent

Ms. Lisa Brennan, District Clerk

EXCUSED: Mr. Frank Caliguiri, Asst. Superintendent

NEW BUSINESS:

REVISED

BOARD

POLICY-2nd Reading & Approval Upon a motion by Ms. Elliott, seconded by Mr. Marino, the Board of Education unanimously approved the following

Resolution:

BE IT RESOLVED, that the Board of Education approve the revisions to the following Board of Education policy:

#2410 - Policy Development, Adoption, Implementation and Review

REVISED BOARD POLICIES – 1st Reading

Upon a motion by Mr. Gouskos, seconded by Mr. Wayne, the Board of Education unanimously approved the following Resolution:

BE IT RESOLVED, that the Board of Education approve the revisions to the following Board of Education policies (with exception to Policy #4531 which has been "tabled" for further discussion):

#1120-R - School District Records Regulation

#4531 - School Trips ** TABLE **

#5220 - School Sponsored Student Expression

#5225 – Student Personal Expression

#6645 – Capital Assets Accounting

#6670 - Petty Cash/Petty Cash Accounts

#8110 – School Building Safety

#9420 - Staff Evaluation

Minutes October 13, 2009

CONTRACT BETWEEN

DEER PARK
UFSD AND
MSC VARSITY

MSG VARSITY
NETWORK
LLC

Upon a motion by Mr. Gouskos, seconded by Ms. Elliott, the Board of Education approved the following Resolution:

** NAY – Mr. Marino

BE IT RESOLVED, that the Board of Education approves the contract with MSG Network and the Deer Park Union Free School District, and

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign said contract on behalf of the Deer Park School District.

MEMORANDUM

OF UNDER-

STANDING BETWEEN Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, the Board of Education approved the following Resolution:

DISTRICT AND DEER PARK DIRECTORS'

ASSOCIATION

** NAY – Ms. Elliott

BE IT RESOLVED, that the Memorandum of Understanding between the District and the Deer Park Directors' Association is hereby ratified.

APPROVAL

OF Bo

Upon a motion by Mr. Rooney, seconded by Mr. Gouskos, the

Board of Education approved the following Resolution:

SCHEDULES ** NAY – Ms. Elliott

SCHEDULE F – CONTRACT REPORT 09-F-138

<u>SCHEDULE NAS – ADMINISTRATIVE/SUPERVISORY</u> <u>APPOINTMENTS (Instructional)</u>

Jeff Dailey

School: DW

Position/Area: District Wide Curriculum Associate/

Fine and Performing Arts

Salary: \$129,754 Effective: 9/1/09

Gina Palasciano

School: DW

Position/Area: District Wide Curriculum Associate/

World Languages and ESL

Salary: \$125,717.69 Effective: 9/1/09 Minutes October 13, 2009

<u>SCHEDULE O – RESIGNATIONS/RETIREMENTS/REMOVALS/</u> <u>TERMINATIONS (Instructional)</u>

Jeff Dailey

School: DW

Position/Area: Director/Fine & Performing Arts

Effective: 8/31/09

Comments: Abolishment of Position: Director of Fine

& Performing Arts

Gina Palasciano

School: DW

Position/Area: Director/LOTE & ESL

Effective: 8/31/09

Comments: Abolishment of Position: Director of

LOTE/ESL

ADJOURN

Upon a motion by Mr. Rooney, seconded by Mr. Wayne, the Board of Education adjourned at 9:40 p.m. and continued into a work session. Upon a motion by Mr. Gouskos, seconded by Ms. Elliott the Board of Education adjourned at 10:25 p.m.

Respectfully submitted,

Lisa Brennan District Clerk