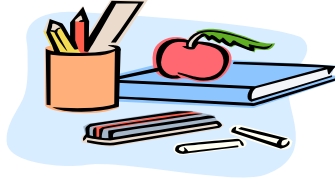


**DEER PARK SCHOOL DISTRICT
BOARD OF EDUCATION
COMMITTEE MTGS/WORK SESSION AGENDA
ADMINISTRATION BUILDING
FEBRUARY 5, 2013**



5:30 pm - Health & Safety committee

6:30 p.m. – Facilities, Technology and Special Education - Committee Meetings

7:30 p.m. – Work Session

NEW BUSINESS:

1. 2013-2014 REVISED SCHOOL HOLIDAY CALENDAR

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education approve revisions to the 2013-2014 School Holiday Calendar. (previously approved on 12/18/12)

2. MEMORANDUM OF AGREEMENT BETWEEN DPUFSD AND CSEA

Recommend that the Board of Education approve the following resolution:

RESOLVED, for the 2012-2013 school year, the Deer Park School District will offer a retirement incentive for that year only that shall provide to members of the bargaining unit a payment of \$20,000, if such C.S.E.A. member submits his/her resignation for purposes of retirement by February 1, 2013, with an effective date no later than June 30, 2013.

The payment for the incentive shall be made no later than the first pay period in July, 2013.

This Agreement must be ratified by the Board of Education to become effective.

3. MEMORANDUM OF AGREEMENT BETWEEN DPUFSD AND DPTA

Recommend that the Board of Education approve the following resolution:

RESOLVED, for the 2012-2013 school year, the Deer Park School District will offer a retirement incentive for that year only that shall provide to members of the bargaining unit a payment of \$35,000, if such teacher submits his/her resignation for purposes of retirement by February 1, 2013, with an effective date no later than June 30, 2013. These payments shall be treated as a non-elective employer contribution as per Appendix 5 of the CBA agreement dated July 1, 2008 - June 30, 2014 with the Deer Park Teachers' Association.

The payment for the incentive shall be made no later than the first pay period in July, 2013.

This Agreement must be ratified by the Board of Education to become effective.

4. MEMORANDUM OF AGREEMENT BETWEEN DPUFSD AND THE TEACHING ASSISTANTS/AIDES ASSOCIATION

Recommend that the Board of Education approve the following resolution:

RESOLVED, for the 2012-2013 school year, the Deer Park School District will offer a retirement incentive for Teaching Assistants that year only that shall provide to members of the bargaining unit a payment of \$10,000, if such Teaching Assistant submits his/her resignation for purposes of retirement by February 8, 2013, with an effective date no later than June 30, 2013.

The payment for the incentive shall be made no later than the first pay period in July, 2013.

This Agreement must be ratified by the Board of Education to become effective.

5. SECOND READING AND APPROVAL - POLICIES

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education approve the following policies as accepted and adopted by the Board of Education and placed in the Board of Education Policy Manual:

- #0000 – Educational Philosophy
- #2310 – Regular Meetings
- #2340 – Notice of Meetings
- #4000 – Student Learning Standards & Instructional Guidelines
- #5695 – Students & Personal Electronic Devices
- #9645 – Disclosure of Wrongful Conduct

6. EMERGENCY BOILER REPAIR AT MEMORIAL SCHOOL

Recommend that the Board of Education approve the following resolution:

Whereas, the boiler at the Memorial School in the Deer Park Union Free School District became inoperable and is beyond repair as of January 28, 2013.

Whereas, such conditions represent a material threat to the health and safety of the staff of the Deer Park Union Free School District.

Now, therefore, be it

RESOLVED, that in accordance with all applicable laws and regulations, the Board of Education hereby declares these conditions to be an emergency and directs the Administration to take immediate action to address this problem and repair or replace the boiler.

DISCUSSION ITEMS:

- Food Service Consultant

