MINUTES WORK SESSION MEETING UNOFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, JANUARY 6, 2015 PLACE: ADMINISTRATION OFFICE TIME: 7:30 P.M. 1881 DEER PARK AVENUE 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 Mrs. Kristine Rosales

STAFF PRESENT: Ms. Eva Demyen, Superintendent

Ms. Marguerite Jimenez, Asst. Superintendent

Ms. Lisa Brennan, District Clerk

EXCUSED: Mr. Frank Caliguiri, Asst. Superintendent

## **AGENDA ITEMS**:

## Overview of Committee Meetings:

- Health & Safety lockdown drills are being conducted in all buildings, fire marshall & inspectors said all schools are up to code
- Special Ed Life Skills apartment, food pantry at Lincoln (probably by Fall)
- Facilities will be forming a Bond committee
- Beautification implement some ideas in the Spring
- Technology IT dept move to Memorial, Smart Schools Bond (no guidance yet), verdiem, Instructional software subscriptions, MacBook resale round 2
- Communication extra tab/links on our website for community information

## > Overview from Barbara Stabile of Aramark Food Service:

- new equipment purchased for RF/HS
- implementation of "Dollar Days" promotion

At 8:15 p.m., upon motion by Mr. Centamore, seconded by Mr. Marino, and unanimously adopted, the Board entered executive session to discuss a potential lease agreement and the possible discipline of a student.

At 8:55 p.m. the Board reconvened in public session and, upon motion made by Mrs. Elliott, seconded by Mr. Rooney, and unanimously adopted, adjourned.