

DATE: TUESDAY, SEPTEMBER 13, 2016
TIME: 7:30 P.M.
2016-2017-05

PLACE: ADMINISTRATION OFFICE
1881 DEER PARK AVENUE
DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President
Mrs. Donna Marie Elliott, Vice President
Mr. Al Centamore
Mr. Robert Marino
Mr. Keith Rooney
Mrs. Kristine Rosales

EXCUSED: Ms. Donna Gulli Grunseich

STAFF PRESENT: Ms. Eva Demyen, Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent
Mr. James Cummings, Asst. Superintendent
Ms. Lisa Brennan, District Clerk

NEW BUSINESS:

SECOND

READING

AND

APPROVAL

OF

CODE OF CONDUCT

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

RESOLVED, that the Board of Education approve the Code of Conduct as accepted and adopted by the Board of Education and placed in the Board of Education policy manual.

FIRST

READING

OF

POLICY #1500

Upon a motion by Mrs. Rosales, seconded by Mr. Marino, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education approve revisions to the below listed Policy:

- **#1500 – Public Use of School Facilities**

MONETARY
DONATION
TO JFK

Upon a motion by Mrs. Elliott, seconded by Mrs. Rosales, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education approve the donation of \$265.00 from BJ's Shared Decision Making. This will be deposited into the JFK Spirit Account.

Upon a motion by Mr. Rooney, seconded by Mr. Centamore, the Board of Education adjourned at 7:35 p.m. and continued into a work session.

AGENDA ITEMS:

- Ms. Demyen showed a slide show of projects that were done over the summer and some that are on-going
- Committee Meeting updates – Meeting notes from the S/E, ENL, Facilities and Technology will be posted on website under committee meetings tab
- Class sizes K-5:
21 avg. at MM/JQA, 25 avg. at JFK, 22 avg. at RF and 25 avg. at HS
- APPR update – discussion moved to next meeting
- Audit – BOE presentation in November
- Boys Cross Country Field Trip was approved
- Reminders:
Booster Club Halloween Dance is October 28.
Health and Wellness fair is October 29

At 8:35 p.m. a motion was made by Mr. Rooney, seconded by Mr. Marino that the Board of Education enter into an Executive Session to discuss Negotiations. Upon a motion by Mr. Marino, seconded by Mrs. Rosales, the Board of Education adjourned at 9:20 p.m.