

DATE: TUESDAY, OCTOBER 18, 2016
TIME: 7:30 P.M.
2016-2017-07

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

MEMBERS PRESENT: Mr. Al Centamore
Ms. Donna Gulli Grunseich
Mr. Robert Marino
Mr. Keith Rooney
Mrs. Kristine Rosales

EXCUSED: Mr. John Gouskos, President
Mrs. Donna Marie Elliott, Vice President

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

NEW BUSINESS:

DONATION

OF A

MEMORIAL

GARDEN

TO JOHN QUINCY

ADAMS SCHOOL

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

RESOLVED, that the Board of Education approve the donations from faculty, staff and the community to construct a memorial garden and mural at JQA, in honor of Fran Levesque.

MONETARY

DONATION

TO JOHN QUINCY

ADAMS SCHOOL

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

RESOLVED, that the Board of Education accept a donation of \$2,189.04 from Follett book buy-back program.

**MONETARY
DONATION
TO THE
LIFE SKILLS
PROGRAM**

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

RESOLVED, that the Board of Education approve the donation of \$5,000 from the Frank and Mikey Vertullo Faith & Hope Foundation to be used in the Life Skills Program.

**FIRST READING
OF
POLICIES**

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

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

- #2120.1 – Candidates and Campaigning
- #4851 – Service animals in School
- #5151 – Homeless Children
- #5152 – Admission of Non-Resident Students
- #5290 – Athlete Concussion Management Protocol
- #5300.60 – Code of Conduct – Student Searches and Interrogations
- #8130 – School Safety Plans and Teams

**2016/2017
CAPITAL
IMPROVEMENT
PROGRAM
(SEQRA)**

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 following Resolution:

**State Environment Quality Review
Notice of Determination of Non-Significance**

WHEREAS, the Board of Education of the **DEER PARK UFSD** is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

John Q. Adams Elementary School:

Asphalt Pavement, Curb and Sidewalk Replacement, Storm Drain Installation, Exterior Masonry Reconstruction, Construction of new Exterior Canopy at Pre-K Entrance

May Moore Elementary School

Construction of a new Exterior Canopy at Pre-K Entrance

Robert Frost Middle School

Replacement of Existing Heat Exchangers

Deer Park High School

Replacement of Existing Heat Exchangers

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

AGENDA ITEM:

- **Committee Meetings update:** Technology committee was canceled.

SPECIAL EDUCATION COMMITTEE:

- The lab at Lincoln will be open after Election day
- Career day at the HS is 10/19/16
- SEPFC Halloween dance at RF is 10/21/16
- HS Guidance Counselors explained PSAT testing to parents

FACILITIES:

- Discussed hanging up some artifacts on the walls in the Board Room that have been in storage
- Water testing - of 116 sites tested/27 failed. Testing was from kitchen sinks, ice machines, etc. All water fountains have been shut off since last school year and water coolers are available for students and staff. We must test another 275 sites (bathroom sinks, etc). A letter from the Superintendent will be posted on the website on 10/19.
- Bob Woosley updated the committee members on the finishing touches of the Phase 1/Bond projects

ENL:

- Creating an ENL webpage is unfeasible
- Going to check out the language conversion on the website

At 8:10 p.m. a motion was made by Ms. Gulli Grunseich, seconded by Mr. Centamore that the Board of Education enter into an Executive Session to discuss a specific student suspension. Upon a motion by Mr. Marino, seconded by Mrs. Rosales, the Board of Education adjourned at 8:35 p.m. into an open meeting and with no further business, adjourned at 8:35 p.m.