MINUTES SPECIAL MEETING UNOFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: WEDNESDAY, SEPTEMBER 22, 2021 PLACE: ADMINISTRATION OFFICE TIME: 6:30 P.M. 1881 DEER PARK AVENUE

2021-2022-6 DEER PARK, NY 11729

MEMBERS PRESENT: Mrs. Kristine Rosales, Vice President

Mr. Al Centamore

Ms. Donna Gulli Grunseich

Mr. Anthony Henkel Mr. Jerry D. Jean-Pierre Mr. Robert Marino

EXCUSED: Mrs. Donna Marie Elliott, President

STAFF PRESENT: Mr. James Cummings, Superintendent

Ms. Marguerite Jimenez, Asst. Superintendent Ms. Alicia Konecny, Asst. Superintendent

Ms. Lisa Brennan, District Clerk

AGENDA ITEM:

• <u>Ventilation – A/C and electric upgrades</u>

One time grant money from the federal government to be used for ventilation project.

Includes: upgrading DW electric, window A/C for 255 classrooms and rooftop A/C for HS cafeteria.

Work to possibly start next summer.

Solar panels are scheduled to be installed next summer and this will offset some of the monthly electrical costs.

At 6:55 p.m. a motion was made by Mr. Marino, seconded by Mr. Henkel that the Board of Education enter into an Executive Session to discuss a residency matter. At 7:15 p.m., having no further business, the Board entered back into open session and a motion was made by Mrs. Gulli Grunseich, seconded by Mr. Henkel, to adjourn.