MINUTES	WORK SESSION MEETING
UNOFFICIAL COPY	OF THE BOARD OF EDUCATION
DATE: TUESDAY, JANUARY 10, 2023	PLACE: ADMINISTRATION OFFICE
TIME: 7:30 P.M.	1881 DEER PARK AVENUE
2022-2023-11	DEER PARK, NY 11729

MEMBERS PRESENT:	Mrs. Donna Marie Elliott, President Mrs. Kristine Rosales, Vice President Mr. Al Centamore Ms. Donna Gulli Grunseich Mr. Anthony Henkel
	Mr. Jerry D. Jean-Pierre Mr. Robert Marino
STAFF PRESENT:	Mr. James Cummings, Superintendent

Ms. Marguerite Jimenez, Asst. Superintendent Ms. Alicia Konecny, Asst. Superintendent Ms. Lisa Brennan, District Clerk

AGENDA ITEMS:

> <u>Committee Meeting updates</u>:

Diversity (met virtual on 1/9): Community events, HS Guidance, 2/9 Civic event, sports, book list

<u>Facilities –</u> 32 A/C units have been installed, JFK electrical upgrade, Fire inspection completed, Lead/water testing, HS new refrigerator box installed

<u>Special Ed –</u> Revised mission statement, technology updates <u>Technology</u> – enhanced wireless, upgrade Macs at HS lab, K-2 testing crayons with ipads, upgrade to ticketing system <u>Wellness –</u> Fire inspection passed, new hydration systems, lead/water testing

- Draft 2023-24 School Holiday Calendar will be approved at the 1/24 BOE Meeting
- ChatGPT technology that uses artificial intelligence and writes papers for students

NEW BUSINESS:

<u>INCREASE</u> <u>IN MILEAGE</u> <u>REIMBURSEMENT</u>

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 an increase in the mileage reimbursement rate to 65.5 cents per mile (IRS rate) effective January 1, 2023.

Upon a motion by Mrs. Rosales, seconded by Mr. Centamore, the Board of Education adjourned at 8:10 p.m. and entered into an Executive Session to discuss a personnel matter. At 8:55 p.m. the Board entered back into open session and having no further business a motion was made by Mr.Henkel, seconded by Ms. Gulli Grunseich to adjourn at 8:55 p.m.