MINUTES REGULAR WORK MEETING
OFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, MARCH 10, 2009 PLACE: ADMINISTRATION BLDG. TIME: 8:45 P.M. 1881 DEER PARK AVENUE

2008-2009-16 DEER PARK, NY 11729_

MEMBERS PRESENT: Mr. Dennis Ryan, President

Mr. John Gouskos, Vice President

Mr. Robert Marino Mr. Keith Rooney Mr. Ron Wayne Mr. Frank Wilkinson

EXCUSED: Ms. Rose Bruner

STAFF PRESENT: Ms. Elizabeth Marino, Superintendent

Ms. Eva Demyen, Deputy Superintendent Mr. Frank Caliguiri, Asst. Superintendent Ms. Marguerite Jimenez, Asst. Supt. Ms. Lisa Brennan, District Clerk

NEW BUSINESS:

MEMORANDUM OF

AGREEMENT

BETWEEN

DPTA AND SCHOOL DISTRICT

Upon a motion by Mr. Gouskos, seconded by Mr. Rooney, the Board of Education unanimously approved the following

resolution:

RESOLVED, that the memo of Agreement between the Deer Park Teacher's Association and the Deer Park Union Free School District providing for retirement incentive for the 2008-2009 school year for teachers is

hereby ratified, and it is further

RESOLVED, that the president of the Board of

Education is authorized to sign such agreement on behalf

of the school district.

MANDATED PHYSICAL EXAM Upon a motion by Mr. Wayne, seconded by

Mr. Gouskos, the Board of Education unanimously

approved the following resolution:

RESOLVED, that pursuant to Education Law 913, in order to protect the health and safety of the students, a member of the teaching staff is hereby directed to be examined by a doctor selected by the School District.

Minutes March 10, 2009

Upon a motion by Mr. Wayne, seconded by Mr. Marino, the Board of Education adjourned at 8:50 p.m. and continued into a work session. Upon a motion by Mr. Gouskos, seconded by Mr. Wilkinson, the Board of Education adjourned at 10:35 p.m.