

MINUTES  
UNOFFICIAL COPY

WORK SESSION MEETING  
OF THE BOARD OF EDUCATION

DATE: TUESDAY, MAY 10, 2016  
TIME: 7:00 P.M.  
2015-2016-23

PLACE: ADMINISTRATION BLDG.  
1881 DEER PARK AVENUE  
DEER PARK, NY 11729

---

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

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

*Upon a motion by Mr. Rooney, seconded by Mrs. Gulli Grunseich, a regular meeting of the Board of Education was convened at 7:00 p.m.*

*Upon a motion by Mr. Rooney, seconded by Mr. Marino, the Board of Education adjourned for an Executive Session at 7:00 p.m. to discuss a real estate issue. The Board of Education reconvened at 7:30 p.m. into Open Session.*

Mr. Gouskos reminded all that the budget vote will be on Tuesday, May 17. Three Incumbents are running unopposed. We have a fiscally sound budget that balances our educational needs and mandates, along with our community's financial limitations, within the state cap guidelines. Thank you for everyone's time and attendance.

Status of the Washington school sale is we are moving ahead according to plan, with our purchaser and developer, as they step through the TOB approval process.

## **NEW BUSINESS:**

### **SECOND**

### **READING**

### **AND**

### **APPROVAL**

### **OF POLICIES**

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

**RESOLVED**, that the Board of Education approve the following policy as accepted and adopted by the Board of Education and placed in the board of Education policy manual.

- Policy #1050 – Annual District Election and Budget Vote
- Policy #1051 – Budget Planning, Administration and Development
- Policy #1052 – Budget Adoption
- Policy #1053 – Contingency Budget
- Policy #5300.42 – Code of Conduct – Disciplinary Procedures and Penalties
- Policy #6100 – Annual Budget
- Policy #6120 – Budget Hearing
- Policy #8630-R – Deer Park UFSD Staff User Agreement Form

### **DISPOSAL**

### **OF TAPES/**

### **EQUIPMENT**

### **AT JFK**

*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 of the disposal of obsolete VHS tapes and dictionaries that are obsolete and no longer deemed necessary.

### **ACCEPTANCE**

### **OF OFFICE**

### **SUPPLIES**

### **TO THE**

### **DISTRICT**

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

**RESOLVED**, that the Board of Education accept the donation from CPI Aero. of 70 3-inch binders to be used districtwide.

**ACCEPTANCE  
OF MONETARY  
DONATIONS  
TO THE  
DISTRICT**

*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 accept the following donations:

- **\$468.80** from Box Tops for Education to be deposited into the JFK Spirit Account
- **\$300** e-gift card from the “Remind” team at Staples
- **\$250** from Answer Vending to be used for a Senior Scholarship

**CHANGE  
ORDER NO. 1  
FOR ELECTRICAL  
RECONSTRUCTION  
OF RFMS FAMILY  
& CONSUMER  
SCIENCE ROOMS  
(decrease \$2,500)**

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

**RESOLVED**, that based upon the approval of the District’s architect, Change Order for Electrical Reconstruction, is hereby approved at a decrease of \$2,500.

**MEMORANDUM  
OF AGREEMENT  
BETWEEN DPTA  
AND THE DEER  
PARK UNION  
FREE SCHOOL  
DISTRICT  
(DEATH IN FAMILY DAYS)**

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

**RESOLVED**, that the Board of Education approve the Memorandum of Agreement between the DPTA and the Deer Park School district regarding Article VIII Section 3 of the parties’ 2014-2018 Agreement regarding Death in Family days.

## **AGENDA ITEMS:**

- A statement was read by Ms. Jimenez on the District's Annual Budget Hearing for the Proposed 2016-17 School District Budget. Statement will be put on the website.
- Tentative date of Thursday, July 7, 2016 has been set for Reorganization meeting, 6:30 p.m.
- Swim Club – the club would like 5 days/3 hours and the District can only offer 4 days/2 hours. Mrs. Demyen will coordinate a meeting with Mr. Fontana to formulate a plan
- Middle School Sports Banners – they are expensive to purchase (approx. \$500). Students are recognized at Board Meetings but will look to other ways for recognition in the building (Plaques or framed pictures).
- Heads-up Football – a program to train football coaches on student athlete safety
- Cornerstone @ Washington – will pick a date and open it up!

Upon a motion by Mr. Rooney, seconded by Mrs. Rosales the Board of Education adjourned at 8:25 p.m. and entered into an Executive Session to discuss a personnel issue. The Board reconvened in public at 9:50 p.m. and having no further business, a motion was made by Mr. Centamore, seconded by Mr. Marino that the meeting be adjourned.