

DEER PARK SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
COMMITTEE MTGS /WORK SESSION (@8:00 pm)
ADMINISTRATION BUILDING
TUESDAY- OCTOBER 12, 2021



Committee Meetings: (enter thru District Office doors)

6:00 p.m. Special Ed – JFK Library

7:00 p.m. Diversity & Inclusion – JFK Old Gym

7:00 p.m. Technology – JFK Music Suite

7:30 p.m. Facilities – JFK Music Suite

NEW BUSINESS:

1. DONATION FROM STONY BROOK UNIVERSITY TO THE DEER PARK UFSD

Recommend, that the Board of Education approve the following Resolution:

RESOVLED, that the Board of Education accept the following donation from Stony Brook University that will be used in the Science and Technology departments:

- 100 foam core boards (a fair market value of approx. \$2,000.00)
- Straight line cutter with accessories, 12 spools of PLA filament, 8 spools of ABS filament and 4 spools of PVA support filament for use in the HS 3D printer (a fair market value of approx. \$1,750.00)

2. MONETARY DONATION FROM THE DPSEPFC TO PURCHASE A BANNER

Recommend, that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve a donation of \$100 from the DPSEPFC to purchase a banner for the Best Buddies club.

3. INSTALLATION OF NEW ROOFTOP HVAC EQUIPMENT AT THE DPHS CAFETERIA AND REPLACEMENTS OF EXISTING INCOMING ELECTRICAL SERVICES DISTRICTWIDE

Recommend, that the Board of Education approve the following Resolution:

(the “Projects”); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education, after a review of the proposed action, hereby declares that the Projects are Type II Actions, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

4. FIRST READING OF POLICIES

Recommend, that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the first reading of the following policies:

- #1530 Smoking, Vaping and other tobacco use on school premises
- #4000 Student learning standards and instructional guidelines
- #5300.10 Code of Conduct Definitions
- #5300.15 Code of Conduct Students rights and responsibilities
- #5300.20 Code of Conduct Essential partners
- #5300.25 Code of Conduct Student Dress code
- #5300.30 Code of Conduct Prohibited student conduct
- #5300.40 Code of Conduct disciplinary consequences, procedures and referrals
- #5300.60 Code of Conduct student searches and interrogations
- #5300.70 Code of Conduct public conduct on school property
- #5420R Student health services regulation
- #5460 Child abuse, maltreatment or neglect in a domestic setting
- #8110 School Building Safety
- #8112 Health and Safety Committee
- #8220 Buildings and Grounds Maintenance inspection

5. APPROVAL OF DISTRICTWIDE IMPROVEMENT PROJECTS USING GRANT FUNDS

Recommend, that the Board of Education approve the following Resolution:

WHEREAS through the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) and the American Rescue Plan Act of 2021 (ARPA), the District has received funding approval to address the safe opening of its schools; and

WHEREAS, the District intends to use a portion of those funds in an amount not to exceed \$4,000,000 for minor alterations and improvements, including districtwide improvements to the existing incoming electrical services in order to accommodate improved ventilation with upgraded HVAC for all school buildings and a new rooftop HVAC unit for the high school cafeteria, as well as preliminary costs and costs incidental thereto ("Projects");

THEREFORE BE IT RESOLVED, that the Board of Education approves the above Projects and authorizes the work to be performed upon approval of the Office of Facilities Planning of the New York State Education Department.

AGENDA ITEM:

- Committee Meetings re-cap