

DATE: TUESDAY, AUGUST 5, 2014

PLACE: ADMINISTRATION OFFICE

TIME: 7:00 P.M.

1881 DEER PARK AVENUE

2014-2015-03

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 duly made at 7:00 p.m. by Mr. Marino, seconded by Mrs. Elliott, a Regular Meeting of the Board of Education was convened.

Upon a motion by Mr. Rooney, seconded by Mr. Centamore, the Board of Education adjourned for an Executive Session at 7:00 p.m. to discuss a Lease Agreement. The Board of Education reconvened at 7:30 p.m. into a work session.

AGENDA ITEMS:

- Committee Meeting Flyer – approved to be mailed to residents
- Suspension rates – Mr. Caliguiri explained suspension rate percentages

NEW BUSINESS:**FIRST****READING****OF POLICIES**

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

RESOLVED, that Board of Education approve revisions to the below noted policies.

District Wide Safety plans

#1141 – Distribution of Materials by or to students

#1530 – Smoking and other tobacco use on school premises

#2342 – Agenda Preparation & Dissemination

#2350 – Board Meeting Procedures

#4327 – Homebound Instruction

#4526, 4526.1 – Computer Use Instruction

#4750 – Promotion and Retention of Students

#5420, 5420R – Student Health Services

- #6720R – Competitive Bidding Procedures
- #6741 – Contracting for Professional Services
- #6900 – Disposal of District Property
- #8130 – School Safety Plans and Teams
- #8630, 8630R – Computer Resources and Data Mgmt.
- #8635 – Information Security Breach

**SECOND
READING
& APPROVAL
OF POLICIES**

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

***NAY – Mrs. Rosales – Policy #5100**

RESOLVED, that the Board of Education approve the following policies as accepted and adopted by the Board of Education and placed in the Board of Education Policy Manual.

- Code of Conduct
- APPR Plan
- #0115 – Student Harassment & Bullying Prevention & Intervention
- #0115R - Student Harassment & Bullying Prevention & Intervention Regulation
- #5100 – Attendance *
- #6700 – Purchasing
- #6700R – Purchasing Regulation
- #6240 – Investments
- #9645 – Disclosure of Wrongful Conduct

**AMENDMENT
TO
SUPERINTENDENT'S
CONTRACT**

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

RESOLVED, that the Board of Education of the Deer Park Union Free School District will hereby amend the contract of Eva J. Demyen, as Superintendent of Schools, and

IT IS FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to sign such agreement on behalf of the Board of Education.

STIPULATION *Upon a motion by Mrs. Elliott, seconded by Mrs. Rosales,*
OF *the Board of Education unanimously approved the following*
SETTLEMENT *Resolution:*

RESOLVED, that the Board of Education of the Deer Park Union Free School District approves and ratifies the Stipulation of Settlement dated July 18, 2014 regarding the employee named in Confidential Attachment A; and

BE IT FURTHER RESOLVED THAT, the Board President is authorized to execute said Stipulation of Settlement on behalf of the Board.

UPDATES:

Solar Panels – district building roofs are near the end of their warranty period. Panels would not be cost effective to put on 20 years old roofs.

HS Sidewalks complete
RF parking lot started
MM/JQA Asphalt complete

School mailings are on schedule.

ADJOURN: Upon a motion by Mr. Centamore, seconded by Mr. Rooney, the Board of Education adjourned at 8:05 p.m.