

DATE: TUESDAY, NOVEMBER 10, 2015
TIME: 7:30 P.M.
2015-2016-10

PLACE: ADMINISTRATION OFFICE
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
Ms. Marguerite Jimenez, Asst. Superintendent
Ms. Lisa Brennan, District Clerk

EXCUSED: Mr. Frank Caliguiri, Asst. Superintendent

AGENDA ITEMS:

Presentations on Insurance options by:

Domenico Mautarelli – AFLAC

John Triessl- Prudential

John Desio - MetLife Insurance

Committee Meeting Updates:

Special/Ed:

- School dances immed. after school not just in evenings
- Great music program at RF – implement at the HS
- Pair up a Gen Ed. student & S/E student for extra help
- Boxes for Soldiers (peer mentoring)
- DP soccer – would like to start a Special needs program
- Talent show at JFK successful – also try at MM and JQA
- Possible bowling program
- Special olympics

Technology:

- \$2.5 million dollar smartboard program – still in beginning phase
- ID scanners
- Server upgrades
- Dell rollout – JFK 80 comps, RF comp. lab redone

Facilities:

- Not many BOND projects can be done during the school year without creating disturbance to students and staff. Most projects will be done over the next two summers.

No residents in attendance for Town Beautification or Enhancing Communication meetings.

NEW BUSINESS:

SECOND READING AND APPROVAL OF POLICIES

Upon a motion by Mr. Marino, second by Mrs. Rosales, the Board of Education unanimously approved the following Resolution:

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.

- #1230 – Public Participation at Monthly Open Board Meetings
- #2270 – School Attorney
- #4321.12 – Use of Time Out Rooms, Physical Restraints and Aversives
- #8110 – School Building Safety
- #8112 – Health & Safety Committee
- #8220 – Buildings & Grounds Maintenance and Inspection
- #8414.4R – Video Cameras Regulation

FIRST READING – POLICIES

*Upon a motion by Mr. Marino, seconded by Mrs. Rosales, the Board of Education approved the following resolutions ***with the exception of POLICY #4741 which will be TABLED for further discussion.***

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

- #4741 – Class Ranking - ***TABLED**
- #4770 – Graduation Requirements
- #5300.55 – Code of Conduct – Corporal Punishment & Emergency Interventions
- #6830 – Expense Reimbursement

LONG ISLAND SCHOOL PRACTITIONER ACTION NETWORK (LI-SPAN)

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

RESOLVED, that the Deer Park Board of Education has developed policies and practices to ensure the safety, physical and mental health, and general well-being of its students and staff. In recognition of this responsibility, this BOE recognizes and endorses the existence of the Long Island School Practitioner Action Network (LI-SPAN). This is a voluntary organization of school-based mental health and other crisis team members whose mission it is to lend a helping hand to a member school districts during the time of a building or regional school crisis which may exceed the capacity of the Deer Park school district to intervene utilizing just internal district resources. School districts who become part of the LI-SPAN network pay no dues or any way provide any type of financial remuneration for membership. The only requirement for membership is to have one or more school crisis team members trained in the National Association of School Psychologist PREPaRE curriculum workshop 2, entitled: *Crisis Intervention and Recover: The Roles of School-Based Mental Health Professionals.*

APPROVAL
OF
***SCHEDULE N**

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

RESOLVED, that the Board of Education approve Schedule N- Probationary Teacher.

Lisa Pribetich

Deer Park High School

Position: Probationary ENL Teacher

Salary/Step: \$56,285 BA/Step 1

Budget Code: A2832.150

Effective Date(s): 11/23/2015 - 11/22/2019

Salary prorated at \$40,525

*Except to the extent required by the applicable provisions of Education Law 2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building administrator shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years and if the classroom teacher or administrator receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

ADDITIONAL
CSE PARENT
MEMBERS
FOR 2015-
2016 SCHOOL
YEAR

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

RESOLVED, that the following parents be added to the previously approved list of CSE Parent Members for the 2015-2015 school year:

Kym Setiz

Ann Marie Dawson

Melinda Dolinsky

Upon a motion by Mr. Centamore, seconded by Mr. Rooney, the Board of Education adjourned at 8:25 p.m.