MINUTES WORK SESSION MEETING
OFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, OCTOBER 7, 2014 PLACE: ADMINISTRATION OFFICE TIME: 7:30 P.M. 1881 DEER PARK AVENUE 2014-2015-06 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

# **NEW BUSINESS:**

**FIRST** 

**READING** Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Centamore,

<u>**OF**</u> the Board of Education unanimously approved the following

**POLICIES** Resolution:

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

#1000 Community Relations Goals #2121 Board Member Qualifications #4526 Computer Use in Instruction

#5405 Student Wellness #5500 Student Records

#6700 Purchasing

#6700-R Purchasing Regulation

# **AGENDA ITEMS:**

## **Brief overview of committee meetings:**

## **Enhancing Communication Committee**

Visiting PFC/PTA meetings

Blogging

### **Special Education Committee**

10/24 Halloween Dance at RF

CDOS students – programs that they can participate in Guardianship pertaining to S/E parents/students

#### **Town Beautification Committee**

Work with secondary tech students to make signs

#### **Facilities Committee**

Bonds/capital projects
Building surveys – state mandated
Start up of a Bond committee

# **Technology Committee**

Videography project
HS – expand wireless (more access points)
Received a corporate donation for \$3,000
Showcasing technology at some school functions

- Registration Approx. 130 new students enrolled and 45 students removed from district as non-residents
- Suspension Rates (see attached chart)

Upon a motion by Mr. Centamore, seconded by Mr. Rooney, the Board of Education adjourned at 8:30 p.m. into an Executive Session to discuss a lease agreement and a lawsuit. Upon a motion by Mrs. Rosales, seconded by Mr. Marino the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Lisa Brennan District Clerk