MINUTES WORK SESSION MEETING

OFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, AUGUST 4, 2015 PLACE: ADMINISTRATION OFFICE TIME: 7:30 P.M. 1881 DEER PARK AVENUE 2015-2016-03 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

NEW BUSINESS:

FIRST
READING POLICY #6710

POLICY #6710 PURCHASING AUTHORITY Upon a motion by Mrs. Elliott, seconded by Mr. Marino, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education approve revisions to Policy #6710.

DISPOSAL
OF MATH
TEXTBOOKS

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

RESOVLED, that the Board of Education approve the disposal of the following textbooks which are outdated and have been deemed obsolete.

- 26 books NY Math Semester 1 & 2
- 27 books NY Math Semester 2
- 5 books Amsco's Mathematics B
- 16 books Integrated Mathematics Course I
- 7 books Integrated Mathematics Course II

DISCUSSION ITEMS:

- ➤ Update on districtwide B&G Summer Projects
- ➤ Projects overview for upcoming Bond Vote on October 20, 2015 (7am 9pm)
- > Timeline/status of information on bus routing and publications in The Standard

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