MINUTES	WORK SESSION MEETING
UNOFFICIAL COPY	OF THE BOARD OF EDUCATION
DATE: TUESDAY, MARCH 8, 2016	PLACE: ADMINISTRATION OFFICE
TIME: 6:30 P.M.	1881 DEER PARK AVENUE
2015-2016-18	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:	Mrs. Kristine Rosales Ms. Eva Demyen, Superintendent Ms. Marguerite Jimenez, Asst. Superintendent Ms. Lisa Brennan, District Clerk Mr. Frank Caliguiri, Asst. Superintendent

Upon a motion by Mr. Centamore, seconded by Mr. Rooney, a regular meeting of the Board of Education was convened at 6:30 p.m.

Upon a motion by Mr. Rooney, seconded by Ms. Gulli Grunseich, the Board of Education adjourned for an Executive Session at 6:30 p.m. to discuss and interview candidates for an administrative position. At 8:00 p.m. the Board reconvened into a work session to begin conducting business.

Mr. Gouskos started the meeting mentioning three All-State athletes. They will be acknowledged at the April Open Meeting:

Tommy Cox, Wrestling Adam Zimmerman, Bowling Victoria Major – Track

NEW BUSINESS:

<u>FIRST</u>

READINGUpon a motion by Mr. Marino, seconded by Ms. Gulli Grunseich,
the Board of Education unanimously approved the following**POLICIES**Resolution:

RESOLVED, that the Board of Education approve revisions to the following policies:

- #1120 School District Records
- #4710 Grading Systems
- #5420 Student Health Services
- #6900 Disposal of District Property
- #8121.1 & 8121.1-R Opioid Overdose Prevention & Regulation
- #8630 Computer Resources and Data Management

MONETARY

DONATIONS EDUCATION" PROGRAM

FROM TARGET Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Elliott, <u>"TAKE CARE OF</u> the Board of Education unanimously approved the following Resolution:

> **RESOLVED**, that the Board of Education accept the following monetary donations from the Target "Take charge of Education" Program:

- JFK Spirit Account \$133.72 •
- **JQA Account \$198.21**
- HS Account \$476.04

MEMORANDUM OF UNDERSTANDING BETWEEN CSEA AND THE BOARD OF **DEER PARK SCHOOL** following Resolution: DISTRICT (Attendance Aides)

Upon a motion by Mr. Centamore, seconded by Mrs. Elliott, **EDUCATION OF THE** the Board of Education unanimously approved the

> **RESOVLED**, that the Board of Education hereby ratifies the Memorandum of Understanding between the Deer Park School District and the CSEA Local #870, and it is further

RESOLVED, that the President of the Board of Education is hereby authorized to sign this Agreement on behalf of the District.

APPROVAL/DISCUSSION:

<u>APPROVED -</u> Varsity Softball fieldtrip to Binghamton, NY April 9 & 10, 2016

<u>AGENDA ITEMS:</u>

<u>Budget</u>: Ms. Jimenez went over the following budget codes: Fringe Benefits, Capital, Debt Service (9000), BOE, Central Admin, Finance (1010-1399) **Revenues and Tax levy**

> 0.96 Tax levy increase, 0.20% Budget increase Next budget discussion will be on March 22 @ D.O.

Upon a motion by Mrs. Rosales, seconded by Mr. Centamore the Board of Education adjourned at 8:40 p.m. into an Executive Session to discuss the candidates for an administrative position. At the conclusion of which, the Board of Education adjourned back into a work session and immediately adjourned at 9:15 p.m.