DEER PARK SCHOOL DISTRICT BOARD OF EDUCATION WORK SESSION AGENDA ADMINISTRATION BUILDING - 7:30 p.m. TUESDAY- SEPTEMBER 10, 2019



I. <u>NEW BUSINESS:</u>

1. <u>CREATION OF BOARD OF EDUCATION DIVERSITY & INCLUSION COMMITTEE</u>

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education create a Diversity & Inclusion Committee. This committee is in addition to Board committees approved on July 9, 2019.

FURTHER RESOLVED, that Mr. Jerry D. Jean-Pierre and Mr. Gouskos will co-chair this committee for the 2019-2020 school year.

2. <u>ABOLISH SECURITY AIDE POSITION AT ROBERT FROST MS</u>

Recommend that the Board of Education approve the following Resolution:

BE IT HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Deer Park Union Free School District hereby abolishes the *position* of Security Aide at the Robert Frost Middle School effective September 3, 2019.

FURTHER RESOLVED, as a result of the abolition of his position, John Lema's services are hereby abolished, effective September 3, 2019.

3. <u>MEMORANDUM OF AGREEMENT BETWEEN DEER PARK UFSD AND THE DEER PARK TEACHERS' ASSOCIATION (live streaming purposes)</u>

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the Memorandum of Agreement for the use of electronic monitoring equipment to be used for scheduled live streaming purposes.

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

4. CHANGE ORDER NO. 1 FOR TENNIS COURT RECONSTRUCTION

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that based on the approval of the District's architect, Change Order No. 1 for tennis court reconstruction at the DPHS is hereby approved at an *increase of* \$16,412.09.

5. **DISPOSAL OF A FREEZER AT DEER PARK HIGH SCHOOL**

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board approve the disposal of a reach-in freezer at the Deer Park High School.

FURTHER RESOLVED, the freezer is in disrepair and has exceeded its life expectancy.

AGENDA ITEM(S):

Summer/on-going Projects update

DISCUSSION/APPROVAL:

Fieldtrips:

- Boys Cross Country Sept. 27, 2019 to Six Flags Cross Country Festival
- Boys Cross Country Oct. 18-19, 2019 to Brown University Cross Country Invitational
- DECA Conference Feb.25-28, 2020 Rochester, NY
- DECA Conference April 28-May 3, 2020 Nashville, TN