MINUTES		WORK SESSION MEETING	2
UNOFFICIAL COPY		OF THE BOARD OF EDUCATI	<u> </u>
DATE: TUESDAY, SEPTEMBER 10, 2019		PLACE: ADMINISTRATION OFF	ICE
TIME: 7:30 P.M.		1881 DEER PARK AVEN	UE
2019-2020-04		DEER PARK, NY 11729	
MEMBERS PRESENT:	Mrs. Donna Ma	arie Elliott, President	
	Mr. John Gousk	kos, Vice President	
	Mr. Al Centamo	ore	
	Ms. Donna Gull	li Grunseich	

Mr. Jerry D. Jean-Pierre

# Mr. Robert Marino Mrs. Kristine Rosales STAFF PRESENT: Mr. James Cummings, Superintendent Ms. Marguerite Jimenez, Asst. Superintendent Ms. Alicia Konecny, Asst. Superintendent Ms. Lisa Brennan, District Clerk

## **NEW BUSINESS:**

#### CREATION OF BOARD OF EDUCATION DIVERSITY & INCLUSION COMMITTEE

Upon a motion by Mrs. Rosales, seconded by Mr. Centamore, the Board of Education unanimously approved 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.

#### ABOLISH SECURITY AIDE POSITION AT ROBERT FROST MS

Upon a motion by Mr. Gouskos, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved 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.

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Marino, the Board of Education unanimously approved 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.

CHANGEORDER NO. 1FOR TENNISUpon a motion by Mr. Gouskos, seconded by Ms. Gulli Grunseich, theCOURTBoard of Education unanimously approved the following Resolution:RECONSTRUCTION

**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.

#### DISPOSAL OF A FREEZER AT DEER PARK HIGH SCHOOL

Upon a motion by Mrs. Rosales, seconded by Mr. Jean-Pierre, the Board of Education unanimously approved 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.

# **APPROVALS/DISCUSSION:**

### Fieldtrips: APPROVED

- 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

- > Mr. Cummings gave an overview of Superintendent's Conference day
- > All buildings opened up on Wednesday with no issues
- September 21 is Homecoming. Parade at 11am
- DASH a crisis center
- Building tours Mr. Cummings sent a schedule to BOE
- Life Skills tour possibly in October before a Board meeting
- > Mrs. Rosales had questions on use of chromebooks and reviewing policies
- Summer projects update: new boiler at HS, tennis courts, Room 208

Upon a motion by Mr. Centamore, seconded by Mr. Gouskos, the Board of Education adjourned at 8:15 p.m and a motion was made to enter into an Executive Session to discuss a personnel matter.

At 8:55 p.m. the Board of Education entered back into open session and having no further business, adjourned.