

DATE: TUESDAY, FEBRUARY 7, 2017
TIME: 7:30 P.M.
2016-2017-15

PLACE: ADMINISTRATION OFFICE
1881 DEER PARK AVENUE
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
Mrs. Kristine Rosales

EXCUSED: Mr. Keith Rooney

STAFF PRESENT: Ms. Eva Demyen, Superintendent
Ms. Lisa Brennan, District Clerk

EXCUSED: Ms. Marguerite Jimenez, Asst. Superintendent
Mr. James Cummings, Asst. Superintendent

6:30 p.m. – Committee Meetings

Technology, Special Ed, & Facilities & Grounds – **ENL Committee was CANCELLED**

NEW BUSINESS:

FIRST **READING** **OF** **POLICIES**

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

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

- #5405 – Student Wellness
- #8414.5 – Alcohol and Drug Testing of Drivers
- #9610 – Staff Substance Abuse

DISPOSAL **OF MATH** **TEXTBOOKS** **AT** **HIGH SCHOOL**

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

RESOLVED, that the following math text books be disposed of as they are out of date containing curricula that is no longer in use:

- Cruising through the Math A Exam, 297 workbooks
- Amsco's Preparing for the Regents Exam, Math B, 265 workbooks
- Amsco's Preparing for the Regents Exam, Math A, 310 workbooks

**DISPOSAL
OF OVERHEAD
PROJECTOR/
CARTS FROM
MATH
DEPARTMENT**

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

RESOLVED, that the following overhead projectors and carts be disposed of as they are not in use:

- Apollo Horizon, 11 projectors
- 3M overhead projectors – 2
- Epson Powerlite , 6 projectors
- 10 carts for the overheads

**DISPOSAL
OF WEIGHT
ROOM
EQUIPMENT
AT THE
HIGH SCHOOL**

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

RESOLVED, that the following weight room equipment be disposed of as it is old, unsafe and has not be used in years:

- Military bench, leg extension machine, calf raise machine
- 2 bench press machines, hip abductor machine
- standing preachers bench, 2 sets of squat rack standards
- elliptical machine and lat pull/low roll combo machine

**DONATION
OF 20
KEYBOARDS
FROM
FIVE TOWNS
COLLEGE**

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 accept a donation to the Fine and Performing Arts Department of 20 Elegance Electronic Keyboards from Five Towns College that will be used in the JFK Keyboard Lab.

**APPROVAL
OF
SCHEDULE**

Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales, the Board of Education unanimously approved the following Schedule:

Schedule D – BID AWARD B17-D-005

Bids for Bid # BDP17-005 Cogeneration Systems Preventive Maintenance and Repair (Re-bid) were received and opened at 11:00 AM on February 2, 2017.

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited on the Empire State Purchasing Group website at www.EmpireStateBidSystem.com.

Bids were received from the following vendors:

All Systems Cogeneration, Inc. \$49,750.00

Present at bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, Recorder. There were no vendors present at the bid opening.

It is recommended that the bid be awarded to the following vendors as the lowest responsible bidders meeting specifications:

All Systems Cogeneration, Inc. \$49,750.00

AGENDA ITEMS:

- **Committee Meeting Updates:** Last committee meetings for this school year.

Technology: Copy machine lease up in July, looking at vendors, Employee Gmail accounts will go live on March 1

Special Ed: Thank you to BOE/Admins. for two D.A. Positions, create a music and peer buddy club, include “disability awareness” into the Health curriculum, unified sports – requires funding, Mr. Fontana will look into

Facilities: Committee met at JQA. Discussed capital projects, tags placed on oil tanks, cleaning out of chemicals

- Mr. Gouskos and Mrs. Elliott attended a meeting with the DP Fire Dept. to discuss the possibility of an EMT Course at the HS. They will have more information to present at the next BOE meeting.
- **Gifted and Talented Program** – Mr. Cummings and Dr. Sheridan are looking into a screener for 3rd grade students. Kids would be tested and we would see how many would be qualified to be placed in a Program.
- **Substance Abuse Program** – JFK has started with a program and the HS will schedule the “Ugly Truth” program in the Spring.
- Mrs. Elliott informed all that the Wellness Committee has met during the school year and will continue with meetings.

Upon a motion by Mr. Marino, seconded by Mrs. Rosales, the Board of Education adjourned at 7:40 p.m. and continued into a work session which adjourned at 8:45 p.m. Upon a motion by Mr. Centamore, seconded by Mrs. Elliott, the Board of Education then adjourned into an Executive Session to discuss upcoming Negotiations; and adjourned for the evening at 9:15 p.m.