

MINUTES
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WORK SESSION MEETING
OF THE BOARD OF EDUCATION

DATE: MONDAY, OCTOBER 9, 2012
TIME: 7:30 P.M.
2012-2013-06

PLACE: ADMINISTRATION BLDG.
1881 DEER PARK AVENUE
DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President
Mr. Keith Rooney, Vice President
Ms. Donna Gulli Grunseich
Mr. Robert Marino

EXCUSED: Mrs. Donna Marie Elliott
Mr. Ron Wayne
Mr. Frank Wilkinson

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

EXCUSED: Mr. Frank Caliguiri, Asst. Superintendent

Mr. Gouskos opened the meeting with a few items:

- thanked all for a well organized, well attended homecoming day
- re-registration process is going well and was on TV news station
- the well at the HS is complete
- Varsity Boys Soccer defeated HHH and broke their 45 game winning streak

Ms. Demyen spoke about "Going Green" and that this quarter will be the last paper progress report going home by mail. Going forward they can be viewed on the parent portal.

NEW BUSINESS:

FIRST

READING

OF

POLICIES:

5300.23,

5300.30, 5300.70,

5420, 5420R,

6700 & 6700R

Upon a motion by Mr. Marino, seconded by Mrs. Gulli Grunseich, the Board of Education unanimously approved the following resolution:

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

- #5300.23 – Code of Conduct – Substance Abuse Policy
- #5300.30 – Code of Conduct – Prohibited Student Conduct
- #5300.70 – Code of Conduct – Public Conduct on School Property
- #5420 – Student Health Services
- #5420R – Student Health Services regulation
- #6700 – Purchasing
- #6700R – Purchasing regulation

**APPROVAL
OF CO-
CURRICULAR
ADVISORS
FOR THE
2012-2013
SCHOOL YR**

Upon a motion by Mrs. Gulli Grunseich, seconded by Mr. Marino, the Board of Education unanimously approved the following resolution:

RESOLVED, that the Board of Education approve the addition of three co-curricular Advisors (previously approved as TBD on 9/24/12) for the 2012-2013 school year (attached in file).

**APPROVAL
OF
SCHEDULE**

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

**Schedule 00 – Resignations/Retirements/Removals/Terminations
(Non-Instructional)**

David Dick

School: Transportation

Effective Date: 10/5/2012

Resignation: No outstanding obligation to the District

DISCUSSION ITEMS:

- Committee Meeting updates on Facilities/Building Utilization and Technology
- Public access to pool/track – students will not use hallway by pool to access outside. Track will be restricted to public during school hours.
- Transportation Fuel budget – no additional money needed in budget at this time

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Wilkinson, the Board of Education adjourned at 7:40 p.m. and continued into a work session to discuss agenda items. The Board of Education adjourned at 8:20 p.m.

Respectfully submitted,

Lisa Brennan
District Clerk

