

MINUTES  
UNOFFICIAL COPY

WORK SESSION MEETING  
OF THE BOARD OF EDUCATION

DATE: TUESDAY, AUGUST 8, 2017  
TIME: 6:30 P.M.  
2017-2018-03

PLACE: ADMINISTRATION OFFICE  
1881 DEER PARK AVENUE  
DEER PARK, NY 11729

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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. Marguerite Jimenez, Asst. Superintendent  
Mr. James Cummings, Asst. Superintendent  
Ms. Lisa Brennan, District Clerk (arrived 7:30 p.m.)

*Upon a motion by Mrs. Elliott, seconded by Mr. Marino, a regular meeting was called to order at 6:30 p.m.*

*Upon a motion by Mr. Centamore, seconded by Mrs. Gulli Grunseich, the Board of Education adjourned at 6:30 p.m. for an Executive Session to discuss Negotiations. The Board of Education reconvened at 7:30 p.m. into an open session.*

**NEW BUSINESS:**

**FIRST**  
**READING**  
**- POLICY #8505**

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

**RESOLVED**, that the Board of education approve revisions to the below listed policy:

- Policy #8505 – Meal Charge

**MONETARY  
DONATION  
TO  
JFK SCHOOL**

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

**RESOLVED**, that the Board of Education accept a check in the amount of .81 from the Kula Foundation (Red Robin) to be deposited into the JFK Spirit Account.

**APPROVAL  
OF  
SCHEDULE**

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

**SCHEDULE NAS – ADMINISTRATIVE/SUPERVISORY APPOINTMENT (Instructional)\***

**KRISTEN ANISIS**

Deer Park High School

Position: Probationary Associate Principal

Salary/Step: \$115,000

Effective: 8/14/2017 – 8/13/2021

Salary prorated at \$111,714

\*Except to the extent required by the applicable provisions of Education Law 2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building administrator shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years and if the classroom teacher or administrator receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

**AGENDA ITEMS:**

➤ **Update on Summer Projects timeline:**

**HS**

Bathrooms: faculty mens and ladies rooms are 85% complete

student bathrooms are 50% complete

auditorium: lighting 60% complete, sound 60% complete

To be done:

faculty cafeteria flooring to be abated, 6 dry wells to be installed in student parking lot

**Frost**

Lockers installation should be complete by 8/18

Due to a change in the layout 8 additional lockers are to be ordered.

**JFK**

roofing 40% complete, music suite 75% complete, student bathrooms are 60% complete

security vestibule: door framing complete, security windows installed, doors are on site and need to be installed

New LED lighting installed

**IOA**

roofing 40% complete

**MM**

no capital projects this summer, kitchen flooring abated, new tile will be 100% 8/9

**Lincoln**

boiler abatement 8/9, Boilers have been disconnected, domestic cold water reconnected so there is running water for plumbing fixtures

**Memorial**

roofing 95% complete, roof top a/c units need to be lifted to complete roofing replacement  
"IT" conference room 80% complete, Water Fountain/Hydration Station 14 installed  
2 still need to be installed in May Moore [waiting for summer school to finish]  
Lead testing for fountains to be done 8/15

- Scheduling/Bus Route mailing will be mailed this week to residents and posted on website
- Discussed replacing electronic sign in front of District Office with a new, two sided sign. Will put old sign at the High School.
- EMT course update – Administrators met with Mr. Richardson from the DPFD last week. Discussed having the FD set up a table at HS/RF Back to School night, the college fair and at RF they will have an assembly and speak in Health classes to get students informed and involved.
- Reviewed & approved BOE Committee Meeting flyer. It will be mailed out to residents the end of August

Upon a motion by Mr. Centamore, seconded by Mr. Marino, the Board of Education adjourned at 8:15 p.m.