

DATE: TUESDAY, FEBRUARY 10, 2015

PLACE: ADMINISTRATION BLDG.

TIME: 7:30 P.M.

1881 DEER PARK AVENUE

2014-2015-13DEER 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

Mr. Keith Rooney

Mrs. Kristine Rosales

STAFF PRESENT:

Ms. Eva Demyen, Superintendent

Mr. Frank Caliguiri, Asst. Superintendent

Ms. Marguerite Jimenez, Asst. Superintendent

Ms. Lisa Brennan, District Clerk

PRESENTATIONS***Nawrocki Smith presented******the District's******2013-2014 Audit Report***

- *District is in good financial standing*
- *.88 of every dollar is spent on students*
- *Sound fund balance, within 4% limit*

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***Gina Palasciano, C.A. for World Language & ESL******presented the******Impact of Changes to NYSED Part 154***

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Overview of Committee Meetings:**Special Education Committee:**

- Auction successful, raised over \$11,000
- St. Patricks Day dance planned for 3/13 at the DPHS
- Discussed possible dance for JFK/MM/JQA on 6/5
- Discussed possible Chorus & National Jr. Honor Society

Technology Committee:

- Scavenger hunt for parents to get involved with the parent portal
- Green Screen Studio setup at JFK
- Printer bay set up at JFK
- Continue Rochelle Read Scholarship fund
- World Language videoconferencing Sessions

Facilities:

- Bond Committee – walk through to be rescheduled
- How to publicize the bond/projects
- NO Cost to homeowners

Health & Safety – was cancelled and will be rescheduled

Town Beautification – No members were present

Enhancing Communication – No members were present

NEW BUSINESS:

2013-2014 *Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Centamore,*
DISTRICT *the Board of Education unanimously approved the following*
AUDIT *Resolution:*
REPORT

RESOLVED, that the Board of Education accept the Independent Audit Report from Nawrocki Smith, LLP for the fiscal year 2013-2014.

The information is available at the following locations:

Administration Bldg.
1881 Deer Park Avenue
Deer Park, NY 11729

Deer Park Library
44 Lake Avenue
Deer Park, NY 11729

FIRST
READING
OF
POLICIES

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

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

#1500 Public Use of School Facilities

#4326 Programs for English Language Learners

#5150 School Admissions

#5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting

#8520 Free and Reduced Price Meal Services

At 8:45p.m., upon motion by Mr. Centamore, seconded by Mr. Marino, and unanimously adopted, the Board entered executive session to discuss the discipline of a student.

At 9:45 p.m. the Board reconvened in public session and, upon motion made by Mrs. Elliott, seconded by Mr. Rooney, and unanimously adopted, adjourned.