

DATE: TUESDAY, OCTOBER 8, 2013  
TIME: 7:30 P.M.  
2013-2014-06

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

MEMBERS PRESENT: Mr. John Gouskos, President  
Mr. Keith Rooney, Vice President  
Mr. Al Centamore  
Mrs. Donna Marie Elliott  
Ms. Donna Gulli Grunseich  
Mr. Frank T. Wilkinson

EXCUSED: Mr. Robert Marino

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

### **AGENDA ITEMS:**

- Committee Meeting updates from the evening
- Common Core presentations – will have workshops at each building level
- Class sizes – Additional TA's added to Kindergarten classes at May Moore

### **NEW BUSINESS:**

#### **CHANGE**

#### **ORDER #1**

#### **FOR ASPHALT**

#### **PAVEMENT**

#### **CONSTRUCTION**

#### **PROJECT (HS Parking Lot)**

*Upon a motion by Mr. Wilkinson, seconded by Mr. Centamore, the Board of Education unanimously approved the following resolution:*

**RESOLVED**, that pursuant to the agreement between the Board of Education and Rosemar Construction, Inc. (Contract No. 1-Asphalt Pavement H.S.), change order #1 is hereby approved reducing the allowance for unforeseen conditions from \$5,000 to \$2,500, and approving the expenditure of \$2,500 for additional striping, curb painting and reserved parking space indicators.

**GREINER MALTZ**  
**TO ACT AS**  
**AGENT TO**  
**PROCURE**  
**A TENANT**

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

**RESOLVED**, that the Board of Education approves the agreement with Greiner Maltz to act as agent to procure a tenant for the Abraham Lincoln School, and it is further

**RESOLVED**, that the President is authorized to sign the agreement on behalf of the Board of Education.

**ACCEPTANCE**  
**OF MONETARY**  
**DONATION**  
**TO JFK**

*Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Rooney, the Board of Education unanimously approved the following resolution:*

**RESOLVED**, that the Board of Education accepts a donation from Shoparoo in the amount of \$389.86 to be deposited into the JFK Spirit Account.

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

*Upon a motion by Mr. Rooney, seconded by Mr. Centamore, the Board of Education unanimously approved Policies #8410, 8411, 8411R, 9420 & 9420.1. Upon a motion by Mrs. Elliott, seconded by Mr. Rooney, **the Board of Education TABLED the first reading of POLICY #1500 for a future meeting.***

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

**#1500 – Public Use of School Facilities - TABLED**  
#8410 – Student Transportation  
#8411 – School Bus Scheduling & Routing  
#8411R – Bus Scheduling & Routing Regulation  
#9420 – Evaluation of Staff (not covered by 2012-c)  
#9420.1 – Building Principal & Classroom Teacher  
Evaluation

Mr. Gouskos mentioned some upcoming school events:

- 10/10 – HS PFC Meeting (discussion on Common Core)
- 10/14 – School closed for Columbus Day
- 10/9 – Homecoming parade 11am

Upon a motion by Mrs. Elliott, seconded by Mr. Rooney, the Board of Education adjourned into an Executive Session at 8:15 pm to discuss student discipline, student residency issue and collective bargaining. The Board of Education adjourned from Executive Session at 9:55 p.m.