

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

NEW BUSINESS:

**SECOND
READING
AND
APPROVAL
OF POLICY
#4326-E.1**

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 approve the following policy as accepted and adopted by the Board of Education and placed in the Board of Education Policy Manual.

**#4326-E.1 – Program for English Language Learners
Exhibit - For New Students**

**ACCEPTANCE
OF DONATION
TO THE
DISTRICT**

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 accepts the following donation to the District from Mr. Scott Surdi to be used in the Fine and Performing Arts department:

- 1 Minolta x370 camera
- 1 Minolta 1855 camera lens
- 1 Nikon 350 zoom lens

The District accepts this donation with much appreciation.

DISPOSAL
OF
EQUIPMENT
AT ROBERT
FROST MS

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

RESOLVED, that the Board of Education approve the disposal of seven Toastmaster Buffet range burners which are not up to safety codes and deemed unsafe.

EMERGENCY
ROOFING
REPAIRS AT
MAY MOORE
PRIMARY
SCHOOL

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

Whereas, the Deer Park Union Free School District is required to maintain a safe environment for students and staff in the buildings.

Whereas, the roof of the May Moore Primary School is experiencing severe 'spider cracking' causing leaks.

Whereas, such conditions represented a material threat to the health and safety of the students and staff of the Deer Park Union Free School District;

Now, therefore, be it

RESOLVED, that in accordance with all applicable laws and regulations, the Board of Education hereby declares these conditions to be an emergency and directs the Administration to take immediate action to address these problems.

Upon a motion by Mrs. Rosales, seconded by Mr. Centamore the Board of Education adjourned into a work session at 7:35 p.m. to discuss budget and adjourned at 8:05 p.m.

AGENDA ITEM:

2015-16 Budget Codes:

- **Instructional Media**
- **Computer Technology**
- **Co-Curricular**
- **Athletics/Marching Band**
- **Pool**
- **Transportation**

QUESTIONS/COMMENTS/CONCERNS, Board of Education

- Mr. Gouskos & Ms. Demyen commented on how terrific the musical was at the HS
- The 10th Annual College Fair was last night – very successful
- State Aid numbers released – will be able to put more money back into the budget
- Pat Shea and Transportation – thank you for a great job getting buses to HS last week during the drill
- Happy Holidays to all – Next BOE meeting is April 14