

DATE: TUESDAY, MAY 6, 2014  
TIME: 7:30 P.M.  
2013-2014-20

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

MEMBERS PRESENT: Mr. John Gouskos, President  
Mr. Al Centamore  
Mrs. Donna Marie Elliott  
Ms. Donna Gulli Grunseich  
Mr. Robert Marino

EXCUSED: Mr. Keith Rooney, Vice President

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

**NEW BUSINESS:**

**GENERAL**

**AND LABOR**

**COUNSEL-**

**FRAZER &**

**FELDMAN, LLP**

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

BE IT HEREBY RESOLVED THAT the Board of Education of the Deer Park Union Free School District approves an agreement between the Board and Frazer & Feldman, LLP dated 5/6/14 to retain the services of Frazer & Feldman as the District's general and labor counsel for the period of July 1, 2014 through June 30, 2015 at an annual general and labor counsel retainer of \$65,000 per year; and

BE IT HEREBY RESOLVED THAT the Board of Education of the Deer Park Union Free School District appoints Frazer & Feldman, LLP to serve as general and labor counsel to the Board of Education for the period of July 1, 2014 to June 30, 2015 and approve the agreement between the Board of Education and the Firm at a retainer of \$65,000 and \$210 per hour for matters not covered by the retainer, and

BE IT FURTHER RESOLVED THAT the President of the Board of Education is authorized to execute said agreement on behalf of the Board.

**CONTRACT  
WITH THE  
ENGEL BURMAN  
GROUP, LLC  
FOR THE SALE  
OF WASHINGTON  
SCHOOL**

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

**RESOLVED**, that the Board of Education authorizes the president of the board of education to sign a contract with The Engel Burman Group, LLC for the sale of the Washington School for not less than \$5,000,000.00, and it is further

**RESOLVED**, that such contract shall be contingent upon the approval of the qualified voters of the school district

**ADDITIONAL  
REGISTRARS  
AND TELLERS  
FOR BUDGET  
VOTE**

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

**RESOLVED**, that the Board of Education approve the following Deer Park residents to work as registrars and tellers and they shall receive \$10.00 per hour for the forthcoming budget registration, budget vote and election of trustees:

Brooke Marro	Beth Wallace
Donna Pititto	Josephine Calder
Janet Ciurleo	Josephine Rubino
Stephen Bertelli	Elena Scaglione

**MEMORANDUM  
OF AGREEMENT  
BETWEEN  
DPUFSD  
AND THE CSEA  
LOCAL #870**

*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 hereby ratifies the Memorandum of Agreement between the Deer Park School District and the Deer Park Unit of Suffolk Education Local CSEA #870, and it is further

**RESOLVED**, that the President of the Board of Education is hereby authorized to sign this Agreement on behalf of the District.

**MONETARY  
DONATION  
TO JOHN F.  
KENNEDY  
SCHOOL**

*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 a check from The Great American Opportunities-Time for Kids for \$10.00 to be deposited into the JFK Spirit account.

**DISCUSSION ITEMS:**

- Ms. Jimenez read a statement regarding the budget as part of the Budget Hearing (attached in Minutes)
  
- Tentative date for Reorganization meeting - July 1, 2014

Upon a motion by Mr. Centamore, seconded by Mrs. Elliott, the Board of Education adjourned at 7:45 p.m.