

DATE: TUESDAY, OCTOBER 11, 2022
TIME: 7:30 P.M.
2022-2023-06

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

MEMBERS PRESENT: Mrs. Donna Marie Elliott, President
Mrs. Kristine Rosales, Vice President
Mr. Al Centamore
Ms. Donna Gulli Grunseich
Mr. Anthony Henkel
Mr. Jerry D. Jean-Pierre
Mr. Robert Marino

STAFF PRESENT: Mr. James Cummings, Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent
Ms. Alicia Konecny, Asst. Superintendent
Ms. Lisa Brennan, District Clerk

NEW BUSINESS:

SECOND
READING &
APPROVAL
OF POLICIES
#0101 & #2160

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

RESOLVED, that the Board of Education approve the following policies as accepted and adopted by the Board of Education and will be placed in the Board of Education policy book:

- #0101 – Gender Neutral Single Occupancy Bathrooms
- #2160 – School District Officer and Employee Code of Ethics

ACCEPTANCE
OF A
DONATION
TO JOHN F.
KENNEDY
SCHOOL

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

RESOLVED, that the Board of Education accept a whiteboard and 30 movable seats with positive message for an outdoor classroom in the courtyard at JFK. These items were created and donated by Girl Scouts Allie Fade and Maddie Kleiber as part of their Silver Award.

**ACCEPTANCE
OF DONATION
TO THE DEER
PARK ATHLETIC
DEPARTMENT**

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

RESOLVED, that the Board of Education approve a donation from Performax Physical Therapy of a Hydrocollator (model E-1-TH).

This machine holds moist heat packs and delivers deeper heating effect to different areas of the body.

**DISPOSAL
OF WELDING
EQUIPMENT
AT THE
HIGH SCHOOL**

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

RESOLVED, that the Board of Education approve the disposal of the following equipment at the DPHS that are no longer used in the curriculum and are out of date and/or hazardous to store.

80 cu/ft oxygen cylinder	80 cu/ft argon cylinder
40 cu/ft acetylene cylinder	miller syncrowave welder 180 DC
Marquete arc welder 180 AC	Lincoln arc welder deci/arc SP-150

AGENDA & DISCUSSION ITEMS:

- **Committee Meetings re-cap:**
 - Special Education – Revamping FB page, upcoming Halloween Carnival on 10/26, set parameters on the difference between the PFC and the BOE Committee
 - Technology – went over summer projects, smartboards installed, 1000 new chrome books, may plan a parent technology night
 - Facilities – triannual AHERA inspection underway, emergency lighting inspection is upcoming, plenty of cleaning supplies, working on new lead filters, roof repairs ongoing, air conditioners have been ordered
 - D, E & I – will meet virtual on Wednesday. Recap at next BOE meeting
- Bathroom behind the football field needs further discussion
- Playground equipment – JQA may not get cleared for 2-5 year old, looking into purchasing other equipment
- Mrs. Elliott asked Mr. Cummings to have a presentation in the future about Programs and would also like an update on class sizes
- Mrs. Elliott discussed possible EMT/ Firefighter course at the HS
- Homecoming is this weekend – parade is at 11 a.m.

- Board of Education members will be doing building walk throughs this week at all buildings
- Mrs. Elliott asked Board members to submit to her one goal to get accomplished in the next two school years.
- Sr. Citizen Exemption & Disability Exemption – will be approved at the next BOE meeting
- Audit Committee Review – Auditors reported that the audit went smoothly. Thanked Ms. Jimenez and her department. A report and presentation will be at a future BOE meeting

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Henkel, the Board of Education adjourned at 8:35 p.m.