

DATE: TUESDAY, MARCH 21, 2017  
TIME: 7:30 P.M.  
2016-2017-17

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

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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. Marguerite Jimenez, Asst. Superintendent  
Mr. James Cummings, Asst. Superintendent  
Ms. Lisa Brennan, District Clerk

EXCUSED: Ms. Eva Demyen, Superintendent

### **AGENDA ITEMS:**

- **Budget Codes:** Fringe Benefits, Capital, Debt Service (9000), BOE, Central Admin, Finance (1010-1399), Revenues and Tax levy, Legal Services, Personnel (1420-1480), Central Services/B&G (1620-1980), Supervision/Instructional (2010-2020), Instruction (2110-2170), Spec. Ed (2250-2259), Occ. Ed (2280), Spec. Schools (2320-2350) and PPS (2805-2832)

### **DISCUSSION/APPROVAL:**

- Deer Park Library real estate agreement
- Approved Fieldtrip – Varsity Softball to Binghamton, NY – April 8 & 9, 2017

### **NEW BUSINESS:**

**SECOND**  
**READING**  
**- POLICY #5405**  
**\*TABLED\***

*Upon a motion by Mr. Rooney, seconded by Ms. Gulli Grunseich, the Board of Education **TABLED** 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:

- #5405 – Student Wellness

**DONATION  
OF BOOKS  
TO  
JOHN F.  
KENNEDY  
SCHOOL**

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

**RESOLVED**, that the Board of Education approve the donation of various new or gently used books from The Lucille Winter Memorial Help Center/Yolanda Caldeira. The books will be added to the classroom libraries for student use.

**REAL ESTATE  
AGREEMENT  
BETWEEN  
DEER PARK  
UFSD AND THE  
DEER PARK  
PUBLIC LIBRARY**  
**\*TABLED\***

*Upon a motion by Mr. Centamore, seconded by Mrs. Rosales,  
the Board of Education **TABLED** the following Resolution:*

**WHEREAS**, the Deer Park Public Library acquired a parcel of real property (the "New Parcel") commonly known as 75 East 5th Street, Deer Park, NY 11729, which is immediately adjacent to premises owned by the District upon which the Library's current facility is located (the "Original Parcel"), and

**WHEREAS**, the Library wishes to convey title to the New Parcel to the District so that it, together with the Original Parcel will be in common ownership in anticipation of a construction project on the New Parcel which will be attached to existing Library facility and which construction will therefore be subject to the issuance of a building permit by the State Education Department, and

**WHEREAS**, the District wishes to cooperate with the Library by accepting title to the New Parcel pursuant to the terms of a certain Agreement and subject to a simultaneously executed Use Agreement regarding the use of New Parcel and the Library's current facility,

**NOW THEREFORE BE IT RESOLVED**, that the Agreement whereby title to the aforesaid New Parcel will be conveyed to the District and the Use Agreement be and hereby are approved, and be it further

**RESOLVED**, that the President of the Board be and is hereby authorized to execute the aforesaid Agreement and Use Agreement, and that the Superintendent be and is hereby authorized to execute any further documents required to be executed in connection with the aforesaid conveyance.

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Rooney, the Board of Education adjourned into an Executive Session at 9:25 p.m. to discuss a residency issue and adjourned at 9:35 p.m.