

DATE: TUESDAY, MAY 14, 2019  
TIME: 7:30 P.M.  
2018-2019-19

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

MEMBERS PRESENT: Mrs. Donna Marie Elliott, Vice President  
Mr. Al Centamore  
Ms. Donna Gulli Grunseich  
Mrs. Kristine Rosales

EXCUSED: Mr. John Gouskos, President  
Mr. Robert Marino  
Mr. Keith Rooney

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

Mrs. Elliott opened the meeting with the following:

- S/E Olympics – we had three participants who all won medals
- Field Dedication ceremony to Carmine Argenziano was held today
- Budget vote on May 21, Come out and vote!

Mrs. Rosales asked for clarification on the following:

- The rodent issue at the HS and what is being done to remediate the situation. Ms. Demyen responded that an additional exterminator has been called in to reassess and they are working with the custodial staff to remedy the problem.
- What information do the students receive in school regarding the dangers of drugs. Ms. Demyen responded that it is built into the Health curriculum at the High School and Middle School along with assemblies at all schools.

**AGENDA ITEM:**

- **PUBLIC HEARINGS:**
  - **CODE OF CONDUCT**
  - **PROPOSED 2019-2020 BUDGET (statement attached in Minutes)**

**NEW BUSINESS:**

**FIRST READING –  
CODE OF CONDUCT**

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

**RESOVLED**, that the Board of Education approve the first reading of the Code of Conduct

**SECOND READING  
AND APPROVAL –  
POLICIES**

*Upon a motion by Mr. Centamore, 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 placed in the Board of Education policy manual.

- #4600 – Counseling and Guidance programs
- #5225 – Student Personal Expression
- #5420 – Student Health Services

**ACCEPTANCE OF  
MONETARY  
DONATION  
TO JOHN F.  
KENNEDY**

*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 accept a donation of \$359.00 from Box Top Education. This will be deposited into the JFK spirit account.

**ACCEPTANCE OF  
MONETARY  
DONATION TO  
JOHN QUINCY  
ADAMS**

*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 accept a donation of \$46.10 from Box Top Education.

This will be deposited into the JQA account and used for educational purposes.

**DISPOSAL  
OF I.T.  
EQUIPMENT**

*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 dispose of the following equipment that are inoperable/broken or not compatible with current systems. The IT Department will use UpCycle as the vendor to properly dispose of the equipment.

- 42 computers/keyboards/mouse devices, 35 laptops, 17 monitors, 45 network switches, 11 UPS devices, 43 printers, 1 scanner, 1 fax, 16 projectors, 1 cash register, 1 television, 4 document cameras, 11 smartboards, 19 smart responses, 2 overhead projectors, 1 vcr, 5 vcr/dvd players, 1 dvd player, 106 280D telephones, 556 120D telephones, 11 boxes of wires

**DONATION OF  
PLAYGROUND  
EQUIPMENT TO  
JOHN QUINCY  
ADAMS**

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

**RESOLVED**, that the Board of Education accept a donation of playground equipment that is being purchased by the JQA PFC.

**APPOINTMENT  
OF ELECTION  
INSPECTORS**

*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 the below listed people to work as election inspectors for the May 21, 2019 Annual District Election.

- Tracy McGarty
- Kerry Riordan

**APPROVAL**  
**OF**  
**SCHEDULE**

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

**SCHEDULE O -RESIGNATIONS/RETIREMENTS/REMOVALS/TERMINATIONS (Instructional)**

**PAULA BEHRENS**

School: Robert Frost

Position/Area: Family & Consumer Science Teacher

Effective: 6/30/2019

Comments: Resignation for the purpose of RETIREMENT.

No outstanding obligation to the district.

**ADJOURN:**

Upon a motion by Mrs. Rosales, seconded by Mr. Centamore the Board of Education adjourned at 8:10 p.m. into an Executive Session to discuss contract negotiations. At 8:40 p.m., the Board of Education entered back into open session and having no further business, adjourned.