

MINUTES  
OFFICIAL COPY

WORK SESSION MEETING  
OF THE BOARD OF EDUCATION

DATE: TUESDAY, NOVEMBER 14, 2017  
TIME: 7:30 P.M.  
2017-2018-10

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

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

EXCUSED: Mrs. Donna Marie Elliott, Vice President  
Mr. Keith Rooney

STAFF PRESENT: Ms. Marguerite Jimenez, Asst. Superintendent  
Mr. James Cummings, Asst. Superintendent  
Ms. Lisa Brennan, District Clerk (excused 8:20 p.m.)

EXCUSED: Ms. Eva Demyen, Superintendent

**PRESENTATION:**

***Energy Presentation***  
***by Kieran Moran***  
***from Johnson Controls***

**NEW BUSINESS:**

**CHANGE ORDER**  
**NO. 1 FOR**  
**INSTALLATION OF**  
**ADDITIONAL LOCKER**  
**CLOSURE PANELS &**  
**FILLER PIECES IN**  
**RFMS LOCKER ROOMS**

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

**RESOLVED**, that based up on the approval of the District's architect, Change Order for Installation of additional locker closure panels and filler pieces is hereby approved at an increase of \$2,000.

**ACCEPTANCE**  
**OF \$5,000**  
**GRANT TO**  
**THE LIFE SKILLS**  
**PROGRAM**

*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 Grant of \$5,000 from the Jack Fanning Memorial Foundation to be used in the Special Needs Life Skills program to support after school social skills program district wide.

**ACCEPTANCE  
OF THE  
2016-2017  
DISTRICT  
AUDIT  
REPORT**

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

**RESOVLED**, that the Board of Education accept the Independent Audit Report from Nawrocki Smith LLP for the fiscal year 2016-2017.

The information will be available at the following locations:

Administration Bldg.	Deer Park Library
1881 Deer Park Avenue	44 Lake Avenue
Deer Park, NY 11729	Deer Park, NY 11729

**AGENDA ITEMS:**

- Committee Meeting updates – will do at the 11/28 open meeting
- 2017-2018 Budget Calendar – Draft approved. This year we condensed budget into two meetings on 3/13 and 3/20/18
- Student Information System – Mr. Cummings spoke about Inf. Campus
- Moved November 28 Open BOE meeting from D.O. to Robert Frost for the 50<sup>th</sup> Anniversary celebration

**ADJOURN**

Upon a motion by Mr. Centamore, seconded by Mr. Marino, the Board of Education adjourned at 8:20 p.m. into an executive session for an update on negotiations and to discuss the termination of an employee. At 8:50 p.m. a motion was made by Mr. Marino, seconded by Ms. Rosales that the Board of Education adjourn.

Respectfully submitted,

Lisa Brennan  
District Clerk