

DATE: TUESDAY, JUNE 7, 2016
TIME: 6:30 P.M.
2015-2016-26

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

MEMBERS PRESENT: Mr. John Gouskos, President
Mrs. Donna Marie Elliott, Vice President
Mr. Al Centamore
Ms. Donna Gulli Grunseich
Mr. Robert Marino
Mrs. Kristine Rosales (late 7:05 p.m.)

EXCUSED: Mr. Keith Rooney

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

EXCUSED: Ms. Eva Demyen, Superintendent

Upon a motion by Mr. Marino, seconded by Ms. Gulli Grunseich, a regular meeting of the Board of Education was convened at 6:30 p.m.

Upon a motion by Mr. Centamore, seconded by Mrs. Elliott, the Board of Education adjourned for an Executive Session at 6:30 p.m. to discuss several Personnel issues and a pending litigation. The Board of Education reconvened at 7:30 p.m. into a work Session.

NEW BUSINESS:

ACCEPTANCE OF MONETARY DONATIONS TO JFK & JQA

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 accept the following donations to JFK and JQA.

- \$36.78 to JFK from Tanger, Take Charge of Education, to be deposited into the JFK Spirit account
- \$56.30 to JFK from Bais Yaakov Fax Settlement fund, to be deposited into the JFK Spirit account
- \$40.94 to JQA from Tanger, Take Charge of Education, to be deposited into the JQA account.

**ACCEPTANCE
OF A PIANO
TO THE FINE
& PERFORMING
ARTS
DEPARTMENT**

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 accept the donation from Mrs. Silvia Pritika, of a Sommer Model 500 Baby Grand Piano to be used by the Fine and Performing Arts Department.

**ACCEPTANCE
OF PHOTO
ENLARGERS
TO THE FINE
& PERFORMING
ARTS DEPARTMENT**

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 accept the donation from the Baldwin school district of 7-Besceler Photo Enlargers to be used by the Fine and Performing Arts Department.

**DISPOSAL OF
SMARTBOARD
BULBS**

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 approve the disposal of over 50 smartboard bulbs in exchange for cash or store credit as part of MI Technologies, Inc.'s Projector Lamp Recycling Program

**APPROVAL OF
SCHEDULE**

Upon a motion by Mr. Marino, seconded by Mrs. Rosales, the Board of Education unanimously approved the following Schedule:

SCHEDULE D – BID RESCIND

Bids for Bid # BDP16-016 Wheelchair Bus Rental were received and opened at 11:00 am on June 1, 2016.

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law.

Bids were received from the following vendors:

There were no bids received

This will be put out for a re-bid.

DISCUSSION ITEMS:

- 2016-2017 draft Board of Education meeting calendar – approval on 6/21
- 2016-2017 Payroll calendar – approval on 6/21
- Turf Field – Hoping for SED approval next week

Upon a motion by Mr. Marino, seconded by Mr. Centamore, the Board of Education adjourned to an Executive Session at 7:55 p.m. to discuss a personnel issue. The Board reconvened in public at 8:35 pm and having no further business a motion was made by Mrs. Elliott, seconded by Mrs. Rosales, that the meeting be adjourned.