

MINUTES  
OFFICIAL COPY  
DATE: TUESDAY, JULY 10, 2007  
TIME: 6:30 P.M.  
2007-2008-1

ANNUAL REORGANIZATION MEETING  
BOARD OF EDUCATION  
PLACE: ADMINISTRATION BUILDING  
1881 DEER PARK AVENUE  
DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos  
Mr. Robert Marino  
Mr. Keith Rooney  
Mr. Dennis Ryan  
Mr. Ronald Wayne  
Mr. Frank Wilkinson

EXCUSED: Mrs. Rose Bruner

STAFF PRESENT: Ms. Elizabeth Marino, Superintendent of Schools  
Mr. Bancroft Burke, Assistant Superintendent  
Ms. Eva Demyen, Assistant Superintendent  
Mr. Frank Caliguiri, Assistant Superintendent  
Mr. Robert E. Sapir, Attorney  
Mrs. Lisa Brennan, District Clerk

**CALL TO ORDER**

The meeting was called to order at 6:30 p.m. with the Pledge of Allegiance, with all present participating.

**APPOINTMENT OF TEMPORARY CHAIRPERSON**

Upon a motion by Mr. Ryan, seconded by Mr. Gouskos, Mrs. Lisa Brennan was appointed temporary Chairperson for this meeting.

**APPOINTMENT OF SCHOOL DISTRICT LAW FIRM**

Upon a motion by Mr. Wayne, seconded by Mr. Ryan, the Board of Education approved the law firm of Cooper, Sapir & Cohen, P.C. 560 Broad Hollow Road, Melville, NY 11747, as the School District Law firm for the Deer Park Union Free School District for the 2007-2008 School Year.

**OATH OF OFFICE OF TRUSTEES**

Mr. Robert Sapir, administered the Oath of Office to the following newly-elected Trustees of the Board of Education:

Mr. Keith Rooney  
Mr. Frank Wilkinson

**PRESIDENT BOARD OF EDUCATION**

Upon a motion by Mr. Wayne, seconded by Mr. Marino, the Board of Education voted unanimously to elect Mr. Dennis Ryan, President of the Board of Education for the 2007-2008 School year.

**VICE PRESIDENT BOARD OF EDUCATION**

Upon a motion by Mr. Ryan, seconded by Mr. Wayne, the Board Of Education voted unanimously to elect Mr. John Gouskos, Vice President of the Board of Education for the 2007-2008 School Year.

Upon a motion by Mr. Wayne, seconded by Mr. Ryan, the Board of Education entered into Executive Session to discuss Personnel matters at 6:50 p.m. The Board of Education then reconvened at 7:10 p.m. in open session.

**APPOINTMENT OF DISTRICT OFFICERS**

**DISTRICT CLERK**

Upon a motion by Mr. Gouskos, seconded by Mr. Wilkinson, Mrs. Lisa Brennan, was appointed District Clerk of the Deer Park Union Free School District for the 2007-2008 School Year.

**DISTRICT**

Upon a motion by Mr. Gouskos, seconded by Mr. Wilkinson, Deans, Archer,

**INTERNAL  
CLAIMS  
AUDITOR**

& Co. CPA was appointed District Internal Claims Auditor of the Deer Park Union Free School District for the 2007-2008 School Year.

**DISTRICT  
TREASURER**

Upon a motion by Mr. Gouskos, seconded by Mr. Wilkinson, Mrs. Marlene Yanover Downing was appointed District Treasurer of the Deer Park Union Free School District for 2007-2008 School Year.

**INTERNAL  
AUDITOR**

Upon a motion by Mr. Gouskos, seconded by Mr. Wilkinson, R.S. Abrams & Co. CPA was appointed Internal Auditor of the Deer Park Union Free School District for the 2007-2008 School Year.

**OTHER APPOINTMENTS**

**SCHOOL  
DISTRICT  
PHYSICIAN**

Upon a motion by Mr. Marino, seconded by Mr. Rooney, Dr. Anthony Donatelli was appointed School District Physician of the Deer Park Union Free School District for the 2007-2008 School Year.

**SCHOOL  
DISTRICT  
AUDITOR**

Upon a motion by Mr. Marino, seconded by Mr. Rooney, Callaghan, Nawrocki LLP, was appointed School District Auditor of the Deer Park Union Free School District for the 2007-2008 School Year.

**SCHOOL  
DISTRICT  
ARCHITECT**

Upon a motion by Mr. Marino, seconded by Mr. Rooney, Bartlett, Amoruso & Reece were appointed Architects of the Deer Park Union Free School District for the 2007-2008 School Year.

**SCHOOL  
DISTRICT  
FINANCIAL  
ADVISOR**

Upon a motion by Mr. Marino, seconded by Mr. Rooney, Munistat Service, Inc. was appointed District Financial Advisor for the 2007-2008 School Year.

**SCHOOL  
DISTRICT  
BOND  
COUNSEL**

Upon a motion by Mr. Marino, seconded by Mr. Rooney, Hawkins, Delafield & Wood, LLC, was appointed District Bond Counsel, for the 2007-2008 School Year.

**SCHOOL  
ACCOUNTANT**

Upon a motion by Mr. Marino, seconded by Mr. Rooney, Israeloff, Trattner & Co P.C. was appointed the School Accountants for the Deer Park Union Free School District for the 2007-2008 School Year.

**PRIVATE  
INVESTIGATOR**

Upon a motion by Mr. Marino, seconded by Mr. Rooney, Joel Mitchell was appointed Private Investigator of the Deer Park Union Free School District for the 2007-2008 School Year.

**DISTRICT  
PSYCHIATRIST**

Upon a motion by Mr. Marino, seconded by Mr. Rooney, Dr. Tepper, was appointed District Psychiatrist (grant funded) for the Deer Park Union Free School District for the 2007-2008 School Year.

**DESIGNATIONS**

**OFFICIAL  
BANK  
DEPOSITORIES**

Upon a motion by Mr. Wayne, seconded by Mr. Gouskos, the attached named commercial banks, which maintain branches actively participating in the financial needs of the District and which have been recommended by the Administration of the District, are hereby designated as depositories for the District funds according to the following attached schedule.

**REGULAR  
MONTHLY**

Upon a motion by Mr. Wayne, seconded by Mr. Gouskos, the Regular Monthly Meetings of the Board of Education of the Deer Park Union Free

**MEETINGS** School District are to be held on the fourth (4<sup>th</sup>) Tuesday of each month at 8:00 p.m., in the Administration Building, 1881 Deer Park Avenue, Deer Park, NY 11729, for the 2007-2008 School Year.

**OFFICIAL NEWSPAPERS** Upon a motion by Mr. Wayne, seconded by Mr. Gouskos, the Official Newspapers of the Deer Park Union Free School District for the 2007-2008 school year are Newsday and Suffolk Life.

**AUTHORIZATIONS**

**PAYROLL CERTIFICATION** Upon a motion by Mr. Rooney, seconded by Mr. Wilkinson, Mr. Elizabeth Marino, Superintendent is approved to authorize Payroll Certification for the 2007-2008 School Year.

**PURCHASING AGENT** Upon a motion by Mr. Rooney, seconded by Mr. Wilkinson, the Assistant Superintendent of Business and Operations, Mr. Bancroft Burke, is approved as Purchasing Agent for the Deer Park Union Free School District for the 2007-2008 School Year.

**ESTABLISHING PETTY CASH FUNDS** Upon a motion by Mr. Rooney, seconded by Mr. Wilkinson, the authorization for establishment of Petty Cash Funds for the 2007-2008 School Year was approved as follows:

Lincoln School	\$100
John Quincy Adams School	\$100
May Moore School	\$100
John F. Kennedy School	\$100
Robert Frost Middle School	\$100
Deer Park High School	\$100
District Office	\$100
District Clerk	\$100
Superintendent's Office	\$100
Transportation	\$100
Buildings & Grounds	\$100

**DESIGNATION OF AUTHORIZED SIGNATURE ON CHECKS** Upon a motion by Mr. Rooney, seconded by Mr. Wilkinson, the authorized signatures on checks for the Deer Park School District for the 2007-2008 School Year are Mr. Dennis Ryan, President of the Deer Park Board of Education and Mrs. Marlene Yanover Downing, District Treasurer.

**CELL-PHONE LIST** Upon a motion by Mr. Rooney, seconded by Mr. Wilkinson, the Cell phone list (attached) has been approved for the 2007-2008 School Year.

**CO-CURRICULAR LIST** Upon a motion by Mr. Rooney, seconded by Mr. Wilkinson, the Co-Curricular List (attached) has been approved for the 2007-2008 School Year.

**BONDING OF SCHOOL DISTRICT AGENT** Upon a motion by Mrs. Gouskos, seconded by Mr. Wayne, the bonding of Wilma Lipson of the Deer Park Union Free School District was authorized in the amount of \$250,000.00 for the 2007-2008 School Year.

**BONDING OF SCHOOL DISTRICT** Upon a motion by Mrs. Gouskos, seconded by Mr. Wayne, the bonding of School District Personnel of the Deer Park Union Free School District

**PERSONNEL**

for the 2007-2008 School Year was authorized in the amount of \$5,000.00.

**ESTABLISH MILEAGE REIMBURSEMENT**

Upon a motion by Mr. Wayne, seconded by Mr. Marino, the establishment of .42 cents per mile for mileage reimbursement was authorized for the Deer Park Union Free School District for the 2007-2008 School Year.

**INTRODUCTIONS OF COMMITTEE CHAIRPERSONS**

Technology - Frank Wilkinson  
Policy - Co-Chairs - Dennis Ryan and Rose Bruner  
Energy - Keith Rooney  
Facilities & Grounds - Bob Marino  
Budget - John Gouskos  
BOE Committee for Compensation - Ron Wayne  
Audit Committee - Co-Chairs - Dennis Ryan, John Gouskos, Ron Wayne

**PUBLIC BE HEARD**

- Bruce Sander - Congratulations to new Board Members

Concerns,  
Comments,  
Questions.

Members, Board of Education

**ADJOURNED**

Upon a motion by Mr. Gouskos, seconded by Mr. Rooney, the meeting was adjourned at 7:25 p.m.

Respectfully submitted

Lisa Brennan  
District Clerk