

DATE: TUESDAY, OCTOBER 6, 2015
TIME: 7:30 P.M.
2015-2016-07

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

EXCUSED: Mr. Keith Rooney

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

AGENDA ITEMS:

➤ **Recap of Committee Meetings:**

- Technology – Items to include in Smart Bond, focus on infrastructure
- Special Ed - Life Skills apt will be up and running soon, Island Harvest will set up in Nov. to service community for Thanksgiving, some interest in creating a Special Needs soccer team with DP soccer club. Possibly adding “Gifted” to the Special Ed committee.
- Facilities & Grounds – Most summer projects are completed, Turf Field would be utilized by many sport teams
- Enhancing Communication – No residents attended.
- Town Beautification - No residents attended. Discussion on possibly combining this committee with Facilities committee
- Health & Safety- Meeting TBD, reminder about Health & Wellness fair on October 24 along with DP Fire Dept. Open House

➤ **DPUFSD Short and Long Term Goals**

- Ms. Demyen requested from each BOE member the Top 3 goals for the District. This will be discussed at next meeting.

➤ **Bond Vote – October 20, 2015 @ DPHS 7am – 9pm**

- School Messenger reminder will go out next week as well as a District mailing
- Registration dates are Oct. 6 & 7 from 8:00am to 2:00pm in District Office and Oct. 14 from 4:00pm – 8:00pm at High School

NEW BUSINESS:

REMOVAL OF MEMBER FROM 2015-2016 AUDIT COMMITTEE

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

RESOLVED, that Mr. Keith Rooney be removed from the Audit Committee for the 2015-16 school year (as previously appointed on July 7, 2015).

BE IT FURTHER RESOLVED, that the members for the Audit Committee for the 2015-2016 school year are Mr. John Gouskos, Ms. Donna Gulli Grunseich and Mrs. Kristine Rosales.

ADDITIONAL ELECTION INSPECTOR FOR SPECIAL DISTRICT ELECTION

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

RESOVLED, that Josephine Calder, a qualified voter of said School District is hereby appointed as an election inspector for the Special District Election on October 20, 2015.

ADJOURN: Upon a motion by Mrs. Elliott, seconded by Mr. Marino, the Board of Education adjourned at 8:00 p.m. into an Executive Session to discuss a legal matter. At 8:15 p.m. the Board of Education adjourned.