

DATE: TUESDAY, OCTOBER 12, 2010
TIME: 8:30 P.M.
2010-2011-07

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

MEMBERS PRESENT: Mr. John Gouskos, President
Mr. Frank T. Wilkinson, Vice President
Mrs. Donna Marie Elliott
Mr. Robert Marino
Mr. Keith Rooney
Mr. Dennis P. Ryan

EXCUSED: Mr. Ron Wayne

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

- Presentation by Paramount Pest Control
- Committee Meetings Update
- Action Item List update
- Field Trip approved to Hershey Park, May 2011
- Budget Planning Calendar & list of expenditures

NEW BUSINESS:

**DENIAL OF
APPEAL**

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

NAY – Mr. Dennis Ryan (vote 5-1 approved)

BE IT RESOLVED, that upon a review of the record of a student disciplinary hearing, the Board of Education affirms the decision of the Superintendent of Schools, and denies the appeal on behalf of the student.

**ADDITION OF
CPSE/CSE
PARENT
MEMBER FOR
2010-2011
SCHOOL YEAR**

Upon a motion by Mr. Marino, seconded by Mr. Rooney, the Board of Education unanimously approved the following resolution:

BE IT RESOLVED, that the Board of Education approve Victoria Sanders as a CPSE/CSE parent member for the 2010-2011 school year.

FIRST READINGS:

**POLICY #2342,
Agenda Preparation
& Dissemination
& #2331 E-Mail
Protocols**

Upon a motion by Mr. Rooney, seconded by Mr. Marino, the Board of Education unanimously approved the following resolution:

BE IT RESOLVED, that the Board of Education approve revisions to policies #2342 and #2331.

**SECOND READINGS
AND APPROVAL**

**OF POLICIES
#5150,
5420-R, 5420,
5500-R, 5500,
6700, 6700-R
& 8330**

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, the Board of Education unanimously approved the following resolution:

BE IT RESOLVED, that these policies shall be included as accepted and adopted by the Board of Education and placed in the Board of Education Policy manual.

- #5150 – School Admissions
- #5420 – Student Health Services
- #5420R – Student Health Services Regulation
- #5500 – Student Records
- #5500R – Student Records Regulation
- #6700 – Purchasing
- #6700R – Purchasing Regulation
- #8330 – Authorized use of district-owned materials & equipment

**ACCEPTANCE
OF MONETARY
DONATION TO
HIGH SCHOOL**

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

BE IT RESOLVED, that the Board of Education will accept a check for \$801.29 from Target stores as part of the "Take Charge of Education" Program.

IT IS FURTHER RESOLVED, that this check will be deposited into the Principal's fund.

**TAX RATE FOR
THE 2010-2011
SCHOOL YEAR**

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, the Board of Education approved the following resolution:

NAY – Mr. Dennis Ryan (vote 5 -1 approved)

BE IT RESOLVED, that pursuant to Subdivision 12, Section 1604 of Education law, the estimated Receipt including application of the fund balance determined that required levy of taxes for school district purposes be established as follows:

2010-2011 General Fund Appropriations	\$ 95,209,811
Less estimated receipts for 2010-2011	<u>31,041,268</u>
Subtotal for budget	\$ 64,168,543
Less fund balance	<u>3,600.00</u>
Tax levy for school purposes	\$ 60,568,543

BE IT RESOLVED, that pursuant to Section 259, and/or subdivision (2) section 1804 of Education law, the following additional tax levies also be established:

DEER PARK PUBLIC LIBRARY, as requested by the Library Trustees: \$3,109,485 and

BE IT FURTHER RESOLVED, that pursuant to Section 8 of the Suffolk County Tax Act and based upon the assessed values which have been certified to the District, the following computer tax rates per \$100 of assessed value be adopted and ordered certified to the Supervisor of the Town of Babylon, together with the dollar amounts to be raised by the president of the Board of Education of the Deer Park Union Free School District. The tax rate for the 2010-2011 school year for the school district is \$171.75, and for the Deer Park Library \$8.82

APPROVAL OF SCHEDULES *Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, the Board of Education **TABLED SCHEDULE 11-D-617** for further discussion and for the BOE to receive more information from Ms. Jimenez.*

SCHEDULE D – 11-D-617 – BID AWARD

Bid #617 Automotive Replacement Parts for Automobiles and Buses

Bids were received from the following vendors:

Huntington Brake	Parts Authority	Eagle Auto Mall
Any Parts/RAMA	Ultimate Turbo & Diesel	

It is recommended that the bid be awarded to the following vendors as the lowest possible bidders meeting specifications:

ALL RECOMMENDED VENDORS ARE HIGHLIGHTED AND ATTACHED IN FILE.

Upon a motion by Mrs. Elliott, seconded by Mr. Rooney, the Board of Education approved Schedule CSS.

NAY – Mr. Dennis Ryan (vote 5-1 approved)

SCHEDULE CSS – CHANGE OF STATUS/SALARY
(INSTRUCTIONAL)

Eva J. Demyen
Superintendent of Schools
Salary: \$190,740
Effective: 7/1/2010

ADJOURN *Upon a motion by Mr. Rooney, seconded by Mr. Marino, the Board of Education adjourned at 9:55 p.m.*

Respectfully submitted,

Lisa Brennan
District Clerk