

MINUTES  
OFFICIAL COPY

WORK SESSION MEETING  
OF THE BOARD OF EDUCATION

DATE: TUESDAY, JUNE 5, 2012  
TIME: 7:30 P.M.  
2011-2012-27

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

MEMBERS PRESENT: Mr. John Gouskos, President  
Mr. Frank Wilkinson, Vice President  
Mrs. Donna Marie Elliott  
Mrs. Donna Gulli Grunseich (late 7:50 p.m.)  
Mr. Keith Rooney  
Mr. Ron Wayne

EXCUSED: Mr. Robert Marino

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

**NEW BUSINESS:**

**FIRST**  
**READING**  
**OF**  
**POLICIES**

*Upon a motion by Mrs. Gulli Grunseich, seconded by Mr. Rooney, the Board of Education approved the following Resolution: **MR. WAYNE – ABSTAINED***

RESOLVED, that the Board of Education approve the revisions to the below policies:

- #0100 – EQUAL OPPORTUNITY & NONDISCRIMINATION
- #0115 – STUDENT HARASSMENT & BULLYING PREVENTION & INTERVENTION
- #0115-R – STUDENT HARASSMENT & BULLYING PREVENTION & INTERVENTION REGULATION
- #5300.10 – CODE OF CONDUCT DEFINITIONS
- #5300.15 – STUDENT RIGHTS & RESPONSIBILITIES (COC)
- #5300.20 – ESSENTIAL PARTNERS (COC)
- #5300.30 – PROHIBITED STUDENT CONDUCT (COC)
- #5300.70 – PUBLIC CONDUCT ON SCHOOL PROPERTY (COC)
- #5300.75 – DISSEMINATION AND REVIEW (COC)

*Upon a motion by Mr. Rooney, seconded by Mrs. Gulli Grunseich, the Board of Education **TABLED** the following policies to have further time to read them:*

- #2120.2 – VOTING PROCEDURES
- #2342 - AGENDA PREPARATION & DISSEMINATION
- #4765 – ONLINE COURSE CREDIT
- #5205 – ELIGIBILITY FOR CO-CURRICULAR & EXTRA CURRICULAR ACTIVITIES
- #5280 – INTERSCHOLASTIC ATHLETICS
- #5500 – STUDENT RECORDS
- #8110 – SCHOOL BUILDING SAFETY

**SEQRA –**

**CAPITAL**

**IMPROVE-**

**MENT PLAN**

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

WHEREAS, the Board of Education of the **DEER PARK UFSD** is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

**DEER PARK HIGH-SCHOOL**

**RECONSTRUCTION OF REMAINING ORIGINAL ROOFS. ALL OTHER SECTIONS HAVE BEEN REPLACED WITHIN THE LAST SEVERAL YEARS.**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

## **DISCUSSION ITEMS:**

- Draft 2012-2013 BOE meeting calendar – Reorganization date is July 6 @ 7:30 p.m. This year the BOE will have a budget work session at the Washington building. Committee meetings will start at 6:30 p.m. with the exception of the Health and Safety committee which will meet during the school day.
- Barbara Stabile from Aramark -Discussed several items that she will be bringing into the schools: healthy snack festival, health fair @ HS, Jr. Chef program and greenhouses. In September, Aramark is donating 35 filled backpacks to our schools for social workers to give to those students in need.
- High School pool – Mr. Fontana discussed sharing pool time with two other towns without an impact to our programs. Mr. Fontana will work out a schedule and come back to next BOE meeting.
- APPR Plan – Ms. Demyen gave an overview on the APPR forms and documents that will be used in the upcoming school year.

Upon a motion by Mr. Rooney, seconded by Mr. Wilkinson, the Board of Education adjourned at 9:25 p.m. A motion was made by Mr. Rooney, seconded by Mr. Wayne, to enter into an executive session to discuss negotiations. At 9:45 p.m. the Board of Education adjourned back into a work session and upon a motion by Mrs. Elliott, seconded by Mr. Rooney, adjourned for the evening.