

DATE: TUESDAY, APRIL 5, 2016
TIME: 7:30 P.M.
2015-2016-21

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
Mr. Keith Rooney
Mrs. Kristine Rosales

STAFF PRESENT: Ms. Eva Demyen, Superintendent
Mr. Frank Caliguiri, Asst. Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent

EXCUSED: Ms. Lisa Brennan, District Clerk

NEW BUSINESS:

FIRST
READING
OF POLICY
#4321.12

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

RESOLVED, that the Board of Education approve revisions to the following policy:

- Policy #4321.12, USE OF TIME OUT ROOM, PHYSICAL RESTRAINTS & AVERSIVES

ACCEPTANCE
OF MONETARY
DONATION
TO JFK

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 a donation of \$34.00 from Great American Opportunities. This donation will be deposited into the JFK Spirit Account.

DISPOSAL
OF EQUIPMENT
FROM
PUBLICATIONS

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

RESOLVED, that the Board of Education approve the disposal of a Challenger cutter Model #20 and a Pitney Bowes folder and inserter. Both machines are old and have since been replaced.

AGENDA ITEMS:

Budget Codes: Athletics, Pool, Co-curricular (2850, 2851-2855, 2856)
Transportation (5500)
Instructional Media (2610-2612)
Technology (2630)
Public input/BOE modifications

- Brief discussion on Common Core opt-out – rates essentially the same as last year

Upon a motion by Mrs. Elliott, seconded by Mr. Rooney, the Board of Education adjourned at 8:35 p.m. into an Executive Session to discuss a Personnel issue. The Board reconvened in public at 9:45 p.m. and having no further business a motion was made by Mr. Centamore, seconded by Mrs. Elliott that the meeting be adjourned at 9:45 p.m.