

MINUTES
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WORK SESSION MEETING
OF THE BOARD OF EDUCATION

DATE: TUESDAY, APRIL 13, 2010
TIME: 7:30 P.M.
MEETING NO: 2009-2010-22

PLACE: ADMINISTRATION OFFICE
1881 DEER PARK AVE.
DEER PARK, NY 11729

MEMBERS PRESENT: Mr. Dennis P. Ryan, President
Mr. John Gouskos, Vice President
Ms. Donna Marie Elliott
Mr. Robert Marino
Mr. Ron Wayne
Mr. Frank Wilkinson

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 (late 8:10 p.m.)

NEW BUSINESS:

**ADOPTION
OF 2010-2011
BUDGET**

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

BE IT RESOLVED, that the Deer Park Board of Education adopt the School District Budget for the 2010-2011 school year, as presented with total appropriation of **\$95,209,810.96** and that the budget be submitted to the qualified voters in a referendum scheduled for Tuesday, May 18, 2010.

**TRANSPORT-
ATION
MILEAGE
REQUIRE-
MENTS**

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

RESOLVED, that Proposition, Transportation Mileage Requirements, will be added to the ballot at the May 18, 2010 budget vote:

Approve the Transportation Mileage Requirements to align with established school attendance effective the 2010-2011 school year at no additional cost to the taxpayer:

FROM: Grade K – ¼ mile	TO: Grades K-2 - ¼ mile
Grades 1-3 – ½ mile	Grades 3-5 - ½ mile
Grades 4-8 – 1 mile	Grades 6-8 - 1 mile
Grades 9-12 – 1.5 miles	Grades 9-12 - 1.5 miles

FIRST
READING–
POLICY
#6830-R

- **TABLED**

Upon a motion by Mr. Wayne, seconded by Mr. Wilkinson, the Board of Education unanimously **TABLED** the following Resolution:

BE IT RESOLVED, that the Board of Education approve a first reading of the following policy:

#6830R – Expense Reimbursement Regulation

SECOND
READING
& ADOPTION
Policies #0100,
#1050, #5695,
#8635 & #9140.1

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

BE IT FURTHER 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.

- #0100 – Equal Opportunity and Nondiscrimination*
- #1050 – Annual District Election and Budget Vote*
- #5695 – Students and Personal Electronic Devices*
- #8635 – Information Security Breach and Notification*
- #9140.1 – Staff Complaints and Grievances*

PARENT
MEMBER
FOR CSE

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

BE IT RESOLVED, that Patricia Christianson will be added to the Committee on Special Education for the 2009-2010 school year.

DISCUSSION ITEMS:

- **Representative from Fitzharris – Worker’s Comp.**
- **Dr. Mensch from BOCES**
- **Field Trip approval**
- **External Auditor Recommendation**
- **Bus fueling during tank replacement project**
- **Respiratory Protection Program for Respirators**
- **BOE/Admin Goals & Objectives – for 5/11/10**

ADJOURN:

Upon a motion by Mr. Wayne, seconded by Mr. Marino, the Board of Education adjourned at 9:20 p.m. into Executive Session to discuss a Personnel issue. At 9:35 p.m. the Board of Education adjourned.

Respectfully submitted,

Lisa Brennan
District Clerk