

MINUTES  
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WORK SESSION MEETING  
OF THE BOARD OF EDUCATION

DATE: TUESDAY, MAY 8, 2018  
TIME: 7:30 P.M.  
2017-2018-20

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

MEMBERS PRESENT: Mr. Al Centamore  
Ms. Donna Gulli Grunseich  
Mr. Robert Marino  
Mrs. Kristine Rosales

EXCUSED: Mr. John Gouskos, President  
Mrs. Donna Marie Elliott, Vice President  
Mr. Keith Rooney

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

**AGENDA ITEM:**

- **BUDGET HEARING** – Statement from Ms. Jimenez is attached in Minute Book

**NEW BUSINESS:**

**SECOND  
READING  
AND APPROVAL  
- POLICIES**

*Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Marino, the Board of Education approved the following Resolution with **EXCEPTION to Policy #1741 which was a NAY by Ms. Kristine Rosales and was not approved for a second reading.***

**RESOLVED**, that the Board of Education approve the following policies as accepted and adopted by the Board of Education and placed in the Board of Education policy manual.

- #1741 – Home Schooled Students - **Ms. Rosales - NAY**
- #4770 – Graduation Requirements
- #4772 – Graduation Ceremonies
- #4773 – Diploma and Credential Options for Students with Disabilities

**APPOINTMENT  
OF ELECTION  
INSPECTOR**

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

**RESOLVED**, that *Laura Baluta* is hereby appointed as an election inspector for the Annual District Election and Budget vote to be held on May 15, 2018.

**APPROVAL  
OF WESTERN  
SUFFOLK BOCES  
CONTRACT TO  
PURCHASE  
UNIFIED  
COMMUNICATION  
SYSTEM**

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

**WHEREAS**, the Board of Education of the Deer Park Union Free School District ("District") desires to enter into a multi-year service agreement with Western Suffolk BOCES in order for Western Suffolk BOCES to furnish certain services to the District pursuant to Education Law §1950(4), those services being: the purchase of a unified communication system including switches, licenses, cabling and installation.

BE IT RESOLVED that the Board of Education of the Deer Park Union Free School District agrees to enter into said multi-year service agreement with Western Suffolk BOCES for the provision of said services and equipment to the District not to exceed the cost of \$450,000 plus related borrowing fees, for a period of four years from the date said agreement is signed; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, that the President of the Board be authorized to execute all documents necessary on behalf of the District to effectuate this resolution.

**MONETARY  
DONATION  
TO JOHN F.  
KENNEDY  
SCHOOL**

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

**RESOLVED**, that the Board of Education accept a donation of \$186.50 from Box Tops Education to be deposited into the JFK Spirit Account.

**APPROVAL**  
**OF**  
**SCHEDULE**

*Upon a motion by Mr. Centamore, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following Schedule:*

*Bids for Bid # BDP17-024 Marquee for District Office were received and opened at 11:00 AM on September 15, 2017.*

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited on the Empire State Purchasing Group website at [www.EmpireStateBidSystem.com](http://www.EmpireStateBidSystem.com).

Bids were received from the following vendor:

Visual Information Services \$39,224

Present at bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, Recorder. There were no vendors present.

It is recommended that the bid be awarded to the following vendor as the lowest responsible bidder meeting specifications:

Visual Information Services \$39,224

**DISCUSSION:**

- Tony Fortunato from Eye of the Tiger – thank you to the Board and Administrators for the rental space. He would also like to discuss the use of additional space in the building
- Approved moving the date of the June 19 Open Meeting to Monday, June 18

Upon a motion by Mr. Marino, seconded by Mr. Centamore, the Board of Education adjourned at 7:41 p.m.

