

DATE: TUESDAY, MARCH 11, 2014
TIME: 7:30 P.M.
2013-2014-15

PLACE: WASHINGTON BLDG.
220 WASHINGTON AVENUE
DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President
Mr. Keith Rooney, Vice President
Mr. Al Centamore
Mrs. Donna Marie Elliott
Ms. Donna Gulli Grunseich
Mr. Robert Marino

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

PRESENTATION:

Little Scholars Students
presented a video and sang songs

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**NEW BUSINESS:**

**FIRST**

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

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

- #1530 Smoking and Other Tobacco Use on School Premises
- #4321 Programs for Students with Disabilities Under the Idea and  
New York's Education Law Article 89
- #4321.3 Allocation of Space for Special Education Programs
  
- #4321.8 Impartial Hearing Officer Appointment and Compensation
- #5420 Student Health Services
- #5420-R Student Health Services Regulation
- #5420-E-1 Notification to Parent/Guardian of Student Illness
- #5420-E.2 Notification to Parent/Guardian of Student Injury

**ACCEPTANCE**

**OF**  
**MONETARY**  
**DONATION**  
**TO JQA**

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

**RESOLVED**, that the Board of Education accepts a donation of \$713.88 from "Box Tops Education Program". This money will be deposited into the JQA School Account for the K-2 students.

**AGREEMENT**  
**BETWEEN**  
**DPUFSD**  
**AND THE**  
**COMMUNITY**  
**PRESBYTERIAN**  
**CHURCH**

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

**RESOLVED**, that the Board of Education hereby approves the agreement with the Community Presbyterian Church concerning the use and maintenance of the shared parking area adjoining the District Offices, and it is further

**RESOLVED**, that the president of the board of education is authorized to sign the agreement on behalf of the School District.

**APPROVAL**  
**OF SCHEDULE**  
**BDP14-004**

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

Bids for Bid # BDP14-004, 40-Gallon Kettle for JFK Intermediate School were received and opened at 11:00 AM on February 26, 2014.

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 vendors:

|                        |             |
|------------------------|-------------|
| Bar Boy Products, Inc. | \$16,285.00 |
| Culinary Depot, Inc.   | \$16,604.67 |
| Sam Tell & Son, Inc.   | \$14,954.73 |

Present at bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, Clerk Typist. There were no vendors in attendance.

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

|                      |             |
|----------------------|-------------|
| Sam Tell & Son, Inc. | \$14,954.73 |
|----------------------|-------------|

**AGENDA ITEM(S):**

- Ms. Demyen read a statement regarding the 2014-15 budget
- **2014-2015 Budget** – Ms. Jimenez presented the following codes: 9000, 1010-1399, Revenues & Tax Levy
- **Discussion on Building Utilization**  
Mr. Gouskos read a statement regarding the events leading up to the possible sale of the Washington Building.
- Mr. Gouskos congratulated the DECA students and several athletic teams on their achievements. He thanked the DPTA for their help in getting a contract approved. This is the 1<sup>st</sup> in the county to align the salary structure with the tax levy.
- Mr. Jimenez and Ms. Demyen presented the Building Utilization Plan in its entirety leading to the recommendation to sell the Washington School and its property.
- An Open Forum was conducted after the presentation. Ms. Demyen fielded all questions about the Washington School proposal for sale.

Respectfully submitted,

Lisa Brennan  
District Clerk