

MINUTES
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REGULAR WORK SESSION
OF THE BOARD OF EDUCATION

DATE: TUESDAY, JUNE 9, 2015
TIME: 7:30 P.M.
2014-2015-23

PLACE: ADMINISTRATION BLDG.
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
Ms. Lisa Brennan, District Clerk

Mr. Choi highlighted some points from the Smart Schools Bond/Technology Committee meeting:

- purpose of the bond is to improve learning opportunities in public & non-public schools
- districts must demonstrate need and complete an application process
- prerequisites: district can demonstrate bandwidth of 100 Mbps per 1,000 students; NYS approval of district's IT Plan; approval of Smart Schools Bond application by Smart Schools Review Board
- areas where Smart Schools Bond funds can be used: install high speed broadband/wifi; acquire IT equipment for student learning; construct/enhance facilities for PK; replace trailers; security enhancements
- areas where Smart Schools Bond funds canNOT be used: PD; tech support; recurring costs to sustain; already completed projects before Smart Schools funds issued; leases; improvements to facilities not district-owned; software subscriptions
- district allocation: \$2,636,151; one time allocation; never expires
- plan must be adopted by BOE --> superintendent certifies/submits
- district must loan equipment to non-public schools within district's boundaries as part of Smart Schools documentation
- cap for loan to non-public schools is \$250 x non-public school enrollment in year of enactment

NEW BUSINESS:

APPROVAL OF CAPITAL BOND PROJECT TIMELINE

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

RESOLVED, that the Board of Education approve the 2015-2016 Capital Bond Project timeline.

APPROVAL OF SCHEDULE

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

SCHEDULE O - RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Instructional)

KRISTEN CRESPO

DP High School

Position: Curriculum Associate for Science & Technology

Effective: 6/30/2015, end of business day

Resignation. No outstanding obligation to the district.

PRESENTATION:

- School Report Card – by Dr. Sheridan & Ms. Skillen
- Overview of proposed projects and recommendations for Capital Bond Project – by Ms. Jimenez

DISCUSSION:

- 2015-2016 Board of Education meeting calendar – will be approved at 6/23 Open Meeting

Upon a motion by Mr. Rooney, seconded by Mr. Centamore, the Board of Education adjourned at 9:05 p.m. into an Executive Session to discuss a lease agreement. The Board of Education adjourned at 9:25 p.m.