

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
Ms. Marguerite Jimenez, Asst. Superintendent
Mr. James Cummings, Asst. Superintendent
Ms. Lisa Brennan, District Clerk

6:30 p.m. – Committee Meetings (Facilities & Special Education)

NEW BUSINESS:

FIRST

READING –
POLICY #0110

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

RESOLVED, that the Board of Education approve revisions to be below listed policy:

- #0110 – Sexual Harassment

SECOND

READING

AND

APPROVAL –
POLICY #8631

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 approve the following policy as accepted and adopted by the Board of Education and placed in the Board of Education policy manual.

- #8631- Deer Park UFSD Chromebook User Agreement

MILEAGE

REIMBURSEMENT

RATE FOR
2019-2020

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

RESOLVED, that the mileage reimbursement rate for 2019-2020 will be **.58 cents** (IRS rate) retroactively effective January 1, 2019.

AMENDEMENT

TO
SUPERINTENDENT
CONTRACT

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

RESOLVED, that the Board of Education of the Deer Park Union Free School District hereby amends Section 12A of the August 9, 2009 contract for Eva J. Demyen, as Superintendent of Schools, to provide for compensation for accumulated sick and compensatory days.

RESOLVED, that the President of the Board of Education is hereby authorized to sign such amendment on behalf of the Board of Education.

APPROVAL
OF
SCHEDULE

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

SCHEDULE TTPA – TEMPORARY ASSIGNMENT (Instructional)

Daniel Bowker
High School
Position: Varsity Head Football Coach
Salary/Step: TBD 14.5units/Step 5+
Effective: 8/12/2019-11/2/2019

AGENDA ITEMS:

- Approved - Kickline trip to Orlando, Fla. 2/28/19 – 3/4/19
- BOE visit to school buildings – BOE will visit classes in session in the near future
- Placement of Plaque – District Office hallway
- Committee Meeting updates:
 - Special Education – Lunch buddies is working well
 - JFK Buddy Club – will start in February
 - HS Social Skills Club – ongoing
 - Coffee Cart at HS – very successful
 - PAES Lab – run by a TA who is doing a great job
 - Social Media – S/E kids will be featured in an upcoming Standard newsletter
 - Looking into a “Paint Night” social event
- Facilities -
 - Phase I and II projects are complete
 - New science labs will be tested
 - Heating equipment – all working
 - Summer projects – HS tennis court, boilers, science lab, pavement repairs

Upon a motion by Mr. Rooney, seconded by Mr. Marino, the Board of Education adjourned at 8:05 p.m. and entered into an Executive Session to discuss anticipated personnel positions. At 9:15 p.m. the Board of Education returned into open session and with no further business, adjourned.