

MINUTES
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REGULAR WORK SESSION
OF THE BOARD OF EDUCATION

DATE: TUESDAY, AUGUST 11, 2009
TIME: 7:30 P.M.
2009-2010-04

PLACE: ADMINISTRATION BLDG.
1881 DEER PARK AVENUE
DEER PARK, NY 11729

MEMBERS PRESENT: Mr. Dennis P. Ryan, President (late 7:50 pm)
Mr. John Gouskos, Vice President
Ms. Donna Marie Elliott
Mr. Robert Marino
Mr. Keith Rooney
Mr. Ron Wayne (left 8:00 pm)
Mr. Frank Wilkinson

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

NEW BUSINESS:

1st Reading –
REVISED
BOARD
POLICY #5405

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

BE IT RESOLVED, that the Deer Park Board of Education approve the revisions to the following Board of Education policy:

Wellness Policy #5405

ATHLETIC
FIELD
LIGHTING
AT THE DEER
PARK HIGH
SCHOOL

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

WHEREAS, pursuant to General Municipal Law Section 119-0, local governments are authorized to enter into municipal cooperation agreements; and

WHEREAS, the Board of education of the Deer Park Union Free School District desires to work cooperatively with the Town of Babylon in order to provide athletic field lighting at the Deer Park High School; and

WHEREAS, the Tanger Corporation has provided funding to facilitate the foregoing, and

WHEREAS, the total cost of the project is estimated to be approximately \$306,000 and the School District's cost will only be \$130,000;

NOW, THEREFORE, BE IT RESOLVED that the Deer Park Union Free School District enter into the Inter-Municipal Agreement with the Town of Babylon, attached hereto, and that the President of the Board of Education be authorized to sign said agreement.

APPROVAL
OF
SCHEDULES

Upon a motion by Mr. Gouskos, seconded by Mrs. Elliott, The Board of Education approved the following schedules collectively:

SCHEDULE 09-NS-158 ADMINISTRATIVE/SUPERVISORY APPOINTMENTS

Eva J. Demyen

Position: Superintendent of Schools

Certification: SDA

Salary/Code: To Be Determined/1240.150

Effective Date: 9/01/09-8/31/12

Craig Evans

Position: Associate Principal for PPS

Certification: SDA

Salary/Code: \$100,000/2020.150

Effective Date: 8/01/09-7/31/12

SCHEDULE 09-0-212 RETIREMENTS/RESIGNATIONS/REMOVALS (INSTRUCTIONAL)

Elizabeth Marino

Position: Superintendent of Schools

Effective Date: End of Day, August 31, 2009

Resignation for purpose of RETIREMENT.

No outstanding obligation to the district.

Upon a motion by Mr. Rooney, seconded by Mr. Wilkinson, the Board of Education adjourned at 8:20 p.m.

Respectfully submitted,

Lisa Brennan
District Clerk

