

MINUTES
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WORK SESSION MEETING
OF THE BOARD OF EDUCATION

DATE: TUESDAY, APRIL 12, 2022
TIME: 7:30 P.M.
2021-2022-20

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

MEMBERS PRESENT: Mrs. Donna Marie Elliott, President
Mrs. Kristine Rosales, Vice President
Mr. Al Centamore
Ms. Donna Gulli Grunseich
Mr. Anthony Henkel
Mr. Robert Marino

EXCUSED: Mr. Jerry D. Jean-Pierre

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

Ms. Jimenez gave a brief presentation on the budget and answered questions.

NEW BUSINESS:

**ADOPTION
OF THE
PROPOSED
2022-2023
BUDGET**

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

RESOLVED, that the Deer Park Board of Education adopt the school district budget for the 2022-2023 school year, as presented, with the total appropriation of **\$127,560,238**. The budget will be submitted to the qualified voters in a referendum scheduled for Tuesday, May 17, 2022 that will be held in the Gymnasium of the DP High School from 7:00 a.m. to 9:00 p.m.

**APPROVAL
OF SCHOOL
PROPERTY
TAX REPORT
CARD**

Upon a motion by Mr. Marino, 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 approve the real property tax report card prepared by the District's business office for the 2022 Annual District Meeting.

BE IT FURTHER RESOLVED, that a copy of said report card shall be submitted to the State Education Department.

**REVISION
TO THE 2021-22
SCHOOL DISTRICT
HOLIDAY
CALENDAR**

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

RESOLVED, that the 2021-2022 District School Holiday Calendar that was approved on March 9, 2021 be revised to reflect a change in the date to the observance of Eid-al-fitr from Tuesday, May 3, 2022 to Monday, May 2, 2022. **School will be closed on Monday, May 2, 2022 and will be in session on Tuesday, May 3, 2022.**

**DISPOSAL/
RECYCLE OF
DW
SMARTBOARDS**

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

RESOLVED, that due to the delivery of new and improved smartboards, the disposal of the unusable plastic portion of the current smartboards will be sent to be recycled. (Recycling list in file)

**APPROVAL
OF WESTERN
SUFFOLK BOCES
CONTRACT TO
PURCHASE
EQUIPMENT
(MULTI-YEAR LEASE)**

Upon a motion by Mr. Centamore, seconded by Mr. Marino, 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 Chromebooks to replace our aging fleet, ipads to finish our DW needs, document camaras and a High School Mac lab upgrade.

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 with a projected total cost of \$700,409, for a period of five 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.

**DPHS/RFMS
CHARTERS
FOR EXTRA
CLASSROOM
ACTIVITIES**

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

RESOLVED, that the 2021-2022 charters for the extra classroom activities for the DPHS and RFMS are approved and will be filed in the District Clerk’s office.

**ADDITIONAL
ELECTION
INSPECTORS
FOR THE
MAY 17, 2022
BUDGET VOTE/
ELECTION**

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

RESOLVED, that the following election inspectors are approved to work the school budget vote/trustee election on May 17, 2022.

Theresa Hall

Laura Balutta

Roberta Perry

**ACCEPTANCE
OF INTERNAL
AUDIT REPORTS
AND RELATED
CORRECTIVE
ACTION PLANS**

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

RESOLVED, that the Board of Education approve the following Internal audit reports and related corrective action plans:

- Risk Assessment update for the year ended 6/30/21
- Governance and Planning for the year ended 6/30/21
- Student Safety and Student Data Reporting for the year ended 6/30/21

APPROVAL:

- Girls V-Track to Penn Relays in Philadelphia, PA – 4/28/22 - **APPROVED**
- Boys V-Track to Penn Relays in Philadelphia PA – 4/29/22 – 4/30/22 - **APPROVED**

Upon a motion by Mr. Marino, seconded by Mr. Henkel, the Board of Education adjourned at 8:15 p.m. into Executive Session to discuss contract negotiations. At 8:50 p.m. the Board entered back into open session and having no further business a motion was made by Mrs. Rosales, seconded by Mr. Henkel, to adjourn.