

MINUTES
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REGULAR WORK SESSION
OF THE BOARD OF EDUCATION

DATE: TUESDAY, JANUARY 13, 2009
TIME: 8:30 P.M.
2008-2009-12

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

MEMBERS PRESENT: Mr. Dennis Ryan, President
Mr. John Gouskos, Vice President
Ms. Rose Bruner
Mr. Robert Marino
Mr. Frank Wilkinson

EXCUSED: Mr. Ron Wayne

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

NEW BUSINESS:

**RESIGNATION
OF CIVIL
SERVICE
EMPLOYEE**

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

BE IT RESOLVED, that the Deer Park Board of Education accept the resignation of Kenneth Starr, Network and Systems Specialist 1, effective December 23, 2008.

**1st READING
OF REVISED
BOARD
POLICY**

Upon a motion by Mr. Rooney, 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 policies:

Policy # 1120 School District Records
Policy # 5206 Secondary Extra, Co-Curricular &
Athletic eligibility Policy
Policy # 4200 Curriculum Mgmt.
Policy # 4526 Computer Use in Instruction
Policy # 1800 Gifts from the Public

**ABOLISHMENT
OF POSITION
OF COMPUTER
TEACHER**

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

RESOLVED, that the position of computer teacher held by Regina Moraitis is hereby abolished effective at the end of business on Friday, January 16, 2009, and it is further

RESOLVED, that the employment of Regina Moraitis is hereby terminated effective January 16, 2009.

**EXECUTIVE
SESSION:**

Upon a motion by Mr. Marino, seconded by Ms. Bruner, the Board of Education adjourned at 9:45 p.m. into Executive Session to discuss disciplinary action against an employee.

ADJOURN:

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, the Board of Education adjourned at 10:10 p.m.

Respectfully submitted,

Lisa Brennan
District Clerk