

DATE: TUESDAY, DECEMBER 3, 2013
TIME: 7:30 P.M.
2013-2014-10

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

MEMBERS PRESENT: Mr. John Gouskos, President
Mr. Keith Rooney, Vice President
Mrs. Donna Marie Elliott
Ms. Donna Gulli Grunseich
Mr. Robert Marino

EXCUSED: Mr. Al Centamore
Mr. Frank T. Wilkinson

STAFF PRESENT: Ms. Eva J. Demyen, Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent
Ms. Lisa Brennan, District Clerk

EXCUSED: Mr. Frank Caliguiri, Asst. Superintendent

DISCUSSION:

- Ms. Demyen read a letter that all Superintendents' will be sending to Commissioner King and Gov. Cuomo. Letter is being signed by BOE president, DPTA president, DPAA president and all PTA Presidents.

NEW BUSINESS:

**2014-2015
BUDGET
CALENDAR**

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 2014-2015 Budget Calendar.

CHANGE

**ORDER #1
FOR RUNNING
TRACK
RECONSTRUCTION**

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

RESOLVED, that based upon the approval of the District's architect, change order #1 for Contract No. 1 (Running track reconstruction) with Pioneer Landscaping & Asphalt, is hereby approved reducing the allowance \$900.00.

Mr. Gouskos mentioned the following upcoming events:

- *12/10 – BOE Special Ed Committee will meet*
- *12/11 – Building Utilization Committee will meet*
- *12/17 – Open meeting moved from HS to JFK at 8pm*
- *1/7 – All BOE committee meetings will resume before work sessions*

Upon a motion by Mr. Marino, seconded by Mr. Rooney, the Board of Education adjourned at 7:45 p.m and a motion was made Mrs. Elliott, seconded by Mr. Marino to enter into an Executive session to discuss negotiations. The Board of Education adjourned at 8:20 p.m.