

DATE: TUESDAY, FEBRUARY 5, 2013  
TIME: 7:30 P.M.  
2012-2013-11

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

MEMBERS PRESENT: Mr. Keith Rooney, Vice President  
Mr. Al Centamore  
Mrs. Donna Marie Elliott  
Ms. Donna Gulli Grunseich  
Mr. Robert Marino  
Mr. Frank Wilkinson

EXCUSED: Mr. John Gouskos, President

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

**NEW BUSINESS:**

**2013-2014**  
**REVISED**  
**SCHOOL**  
**HOLIDAY**  
**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 revisions to the 2013-2014 School Holiday Calendar. (previously approved on 12/18/12)

**MEMORANDUM**  
**OF AGREEMENT**  
**BETWEEN**  
**DPUFSD**  
**AND CSEA**

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

**RESOLVED**, for the 2012-2013 school year, the Deer Park School District will offer a retirement incentive for that year only that shall provide to members of the bargaining unit a payment of \$20,000, if such C.S.E.A. member submits his/her resignation for purposes of retirement by February 1, 2013, with an effective date no later than June 30, 2013.

The payment for the incentive shall be made no later than the first pay period in July, 2013.

This Agreement must be ratified by the Board of Education to become effective.

**MEMORANDUM  
OF AGREEMENT  
BETWEEN  
DPUFSD  
AND DPTA**

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

**RESOLVED**, for the 2012-2013 school year, the Deer Park School District will offer a retirement incentive for that year only that shall provide to members of the bargaining unit a payment of \$35,000, if such teacher submits his/her resignation for purposes of retirement by February 1, 2013, with an effective date no later than June 30, 2013. These payments shall be treated as a non-elective employer contribution as per Appendix 5 of the CBA agreement dated July 1, 2008 - June 30, 2014 with the Deer Park Teachers' Association.

The payment for the incentive shall be made no later than the first pay period in July, 2013.

This Agreement must be ratified by the Board of Education to become effective.

**MEMORANDUM  
OF AGREEMENT  
BETWEEN  
DPUFSD  
AND THE  
TEACHING  
ASSISTANTS/AIDES  
ASSOCIATION**

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

**RESOLVED**, for the 2012-2013 school year, the Deer Park School District will offer a retirement incentive for Teaching Assistants that year only that shall provide to members of the bargaining unit a payment of \$10,000, if such Teaching Assistant submits his/her resignation for purposes of retirement by February 8, 2013, with an effective date no later than June 30, 2013.

The payment for the incentive shall be made no later than the first pay period in July, 2013.

This Agreement must be ratified by the Board of Education to become effective.

**SECOND  
READING  
AND  
APPROVAL -  
POLICIES**

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

**RESOLVED**, that the Board of Education approve the following policies as accepted and adopted by the Board of Education and placed in the Board of Education Policy Manual:

- #0000 – Educational Philosophy
- #2310 – Regular Meetings
- #2340 – Notice of Meetings
- #4000 – Student Learning Standards & Instructional Guidelines
- #5695 – Students & Personal Electronic Devices
- #9645 – Disclosure of Wrongful Conduct

**EMERGENCY  
BOILER  
REPAIR AT  
MEMORIAL  
SCHOOL**

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

Whereas, the boiler at the Memorial School in the Deer Park Union Free School District became inoperable and is beyond repair as of January 28, 2013.

Whereas, such conditions represent a material threat to the health and safety of the staff of the Deer Park Union Free School District.

Now, therefore, be it

**RESOLVED**, that in accordance with all applicable laws and regulations, the Board of Education hereby declares these conditions to be an emergency and directs the Administration to take immediate action to address this problem and repair or replace the boiler.

**DISCUSSION ITEMS:**

- Committee Meeting updates
- Approved Food Service Consultant

**ADJOURN** Upon a motion by Mr. Marino, seconded by Mr. Wilkinson, the Board of Education adjourned at 7:40 p.m. and continued into a work session to discuss agenda items.

Respectfully submitted,

Lisa Brennan  
District Clerk

