

MINUTES
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DATE: TUESDAY, JANUARY 7, 2020
TIME: 7:30 P.M.
2019-2020-11

WORK SESSION MEETING
OF THE BOARD OF EDUCATION

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

MEMBERS PRESENT: Mr. John Gouskos, Vice President
Mr. Al Centamore
Ms. Donna Gulli Grunseich
Mr. Jerry D. Jean-Pierre
Mr. Robert Marino
Mrs. Kristine Rosales

EXCUSED: Mrs. Donna Marie Elliott, President

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

NEW BUSINESS:

**CHANGE IN
MILEAGE
REIMBURSEMENT
RATE**

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

RESOLVED, that the mileage reimbursement rate will be decreased .5 cents to **57.5 cents/mile** (IRS rate) retroactively effective January 1, 2020.

**DISPOSAL OF
PRINT SHOP
MACHINERY**

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

RESOLVED, that the Board of Education approve the disposal of an HP Color LaserJet CP6015x in the Publications department, which is broken and beyond repair.

**ADDITIONAL
PETTY CASH
FUNDS FOR
TRANSPORTATION
DEPT.**

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

RESOLVED, that the Board of Education approve an additional \$200 (\$300 total), for fieldtrip expenses (\$100 was previously approved at reorganization meeting) for use by the Transportation department. The custodian of these monies will be Pat Shea.

FIRST READING

OF POLICIES

#1741, #5685

& #8130.1

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

RESOLVED, that the Board of Education approve the first reading of the below listed policies:

- #1741 – Home-Schooled Students
- #5685 – Student Voter Pre-Registration and Registration
- #8130.1 – Extreme Risk Protection Orders (The “Red Flag Law”)

AGENDA ITEMS:

- Discussed legislation about HPV vaccine. The BOE will not support this and will be sending a letter to Legislators.
- Discussed 2020-2021 School Holiday Calendar – Sept. 8 first day of school. Calendar will be approved at 1/21 Board Meeting.
- Committee Meeting updates:
 - Diversity & Inclusion – discussed having a multicultural fair
 - Facilities – Summer projects almost complete, 5 new security vehicles, Energy performance audit at 1/21 Board Meeting, need for better lighting in HS back parking lot by pool

Upon a motion by Mr. Jean-Pierre, seconded by Mr. Marino, the Board of Education adjourned at 8:15 p.m.