

DATE: TUESDAY, JUNE 6, 2017
TIME: 6:30 P.M.
2016-2017-24

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

MEMBERS PRESENT: Mr. John Gouskos, President
Mrs. Donna Marie Elliott, Vice President
Mr. Al Centamore
Ms. Donna Gulli Grunseich
Mrs. Kristine Rosales (7:00 p.m.)

EXCUSED: Mr. Robert Marino
Mr. Keith Rooney

STAFF PRESENT: Ms. Eva Demyen, Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent
Mr. James Cummings, Asst. Superintendent
Ms. Lisa Brennan, District Clerk (7:30 p.m.)

Upon a motion by Mr. Centamore, seconded by Ms. Gulli Grunseich, a regular meeting of the Board of Education was convened at 6:30 p.m.

Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Elliott, the Board of Education adjourned for an Executive Session at 6:30 p.m. to discuss negotiations. The Board of Education reconvened at 7:30 p.m. into a work Session.

NEW BUSINESS:

**APPROVAL
OF MONETARY
DONATION
TO JFK & IQA
FROM AHOLD
FINANCIAL**

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

RESOVLED, that the Board of Education accept the following monetary donations from the Ahold Financial Services (A+ Rewards Program):

- John F. Kennedy - \$500.05
- John Quincy Adams - \$1,931.09

FIRST
READING
OF POLICIES

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

RESOLVED, that the Board of Education approve revisions to the below listed policies:

- #4526 Computer Use in Instruction
- #4531 Field Trips and Excursions
- #4532 School Volunteers
- #5151 Homeless Children
- #5420 Student Health Services
- #5500 Student Records

DISPOSAL
OF SCIENCE
TEXTBOOKS
& EQUIPMENT

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

RESOLVED, in preparation for the upcoming renovations of the Robert Frost Middle School science classrooms, the following inventory of textbooks and equipment will be disposed of since they are no longer in use by the science department.

A small number (~70) of each are being retained to serve as possible in-class sets, reference copies for the Robert Frost library, and as legacy additions to the department's professional library:

Textbook	Publisher	ISBN	# of copies
Weather & Climate	Pearson Prentice Hall	0-13-201152-2	172
Chemical Building Blocks	Pearson Prentice Hall	0-13-115096-0	169
From Bacteria to Plants	Pearson Prentice Hall	0-13-434490-1	346
Electricity + Magnetism	Pearson Prentice Hall	0-13-434485-5	296
Motion Forces & Energy	Pearson Prentice Hall	0-13-115099-5	280
Inside Earth	Pearson Prentice Hall	0-13-434489-8	222
Animals	Pearson Prentice Hall	0-13-434477-4	450
Human Biology & Health	Pearson Prentice Hall	0-13-434487-1	202
Astronomy	Pearson Prentice Hall	0-13-115095-2	265
Cells & Heredity	Pearson Prentice Hall	0-13-434479-0	330
Sound & Light	Pearson Prentice Hall	0-13-115101-0	339
Environmental Science	Pearson Prentice Hall	0-13-434486-3	302
Chemical Interactions	Pearson Prentice Hall	0-13-115097-9	298
Biology	McGraw Hill	0-07-845829-3	68
Discover Science	Scott Foresman Comp	0-673-35690-6	6
New York State Coach: Intermediate Science Grade 8	Triumph Learning	978-1-59823-733-7	20

FURTHER RESOLVED, the equipment listed below is deprecated, or damaged beyond reasonable repair:

Equipment Description	Number	Reason
Microscopes	14	Damaged beyond reasonable repair.
Overhead Projectors	7	Deprecated Technology no longer used by the department.
Centrifuges	6	Deprecated Technology no longer used by the department.

DISCUSSION:

- 2017-2018 BOE Meeting Calendar – Recommendation to change the December meeting date from 12/19 to 12/12. The calendar will be approved at the 6/20 BOE Meeting.
- High School EMT Course- DPFD personnel and Mrs. Elliott discussed new programs to benefit our students and community. To spark interest there will be 8th grade assemblies starting in September at RF, creation of a Jr. Fire Dept. Club and development of EMT and firefighter courses.
- Physical textbook reduction plan – Mr. Knuffke gave a presentation on his plan to reduce textbooks with online alternatives. The transition will start in 2017-2018 Middle School science courses and will be monitored and continued each year. A library of text will still be available to students who want one.

Upon a motion by Mrs. Elliott, seconded by Mr. Centamore, the Board of Education adjourned at 8:40 p.m.