

MINUTES  
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WORK SESSION MEETING  
OF THE BOARD OF EDUCATION

DATE: TUESDAY, NOVEMBER 15, 2022  
TIME: 7:30 P.M.  
2022-2023-08

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

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

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

**Committee Meetings which met this evening:**

4:30 p.m. Wellness – Board Room  
6:30 p.m. Special Ed – JFK Library  
6:30 p.m. Technology – JFK Music Suite  
7:00 p.m. Facilities – JFK Music Suite

**AGENDA ITEMS:**

➤ **Committee Meeting updates:**

Wellness: mold inspections were good, fire inspections due 12/6. Asbestos & elevator inspections ongoing. Discontinue energy drinks being sold in school store. Next meeting in December.

DE & I – (met on 11/14 virtually) SHS did a Native American presentation. BSU did a Black panther presentation. Frostgiving for ENL Students. JFK did Classrooms around the world and a Veterans day event.

Technology – Cybersecurity, possible student mentor in technology, Tech bus as a traveling classroom

Facilities – A/C units are being purchased. Cannot be installed until the electrical upgrade is completed. Pool repairs, changed some piping. Sewage issues at Lincoln.

Special Education -

- **Superintendent Conference Day update** – all went smoothly. We had a ½ day of PD and a ½ day of department meetings & wellness activities
- **HS security system** – we are moving forward

## **NEW BUSINESS:**

### **FIRST READING OF POLICIES**

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

**RESOLVED**, that the Board of Education approve the first reading of the following policies:

- #1230 – Public Comments at Board Meetings
- #2310 – Regular Meetings
- #2325 – Videoconferencing of Board Meetings
- #2330 – Executive Sessions
- #2340 – Notice of Meetings
- #2342 – Agenda Preparation and Dissemination
- #2360 – Minutes
- #6680 – Internal Audit Function
- #8505- “Charging” School Meals and Prohibition Against Shaming
- #8635 – Parents’ Bill of Rights for Student Data Privacy and Security

**RECYCLING**  
**OF I.T.**  
**EQUIPMENT**

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

**RESOLVED**, that the Board of Education approve the recycling of various I.T. equipment consisting of projectors, printers, PC's, chromebooks, fax machines, receivers, DVD players, servers, ipods, ups, laptops, cell phones, document cameras, macbooks, and keyboards (complete list in file).

**DISCUSSION/APPROVAL:**

- HS Music in the Parks trip - 6/2 – 6/3/2023 to Hershey, PA - **APPROVED**
- RF Music in the Parks trip – 6/3/2023 to Dorney Park – **APPROVED**

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Henkel, the Board of Education adjourned at 9:15 p.m. into an Executive Session to discuss a personnel contract. At 9:35 p.m. the Board entered back into open session and having no further business, a motion was made by Mr. Jean-Pierre, seconded by Mrs. Rosales to adjourn.