

MINUTES  
OFFICIAL COPY

DATE: WED. JULY 15, 2009  
TIME: 7:25 P.M.  
2009-2010-01

OPEN/RE-ORGANIZATION MEETING  
OF THE BOARD OF EDUCATION

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

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MEMBERS PRESENT: Ms. Donna Marie Elliott  
Mr. John Gouskos  
Mr. Robert Marino  
Mr. Keith Rooney  
Mr. Dennis P. Ryan  
Mr. Ron Wayne

EXCUSED: Mr. Frank Wilkinson

STAFF PRESENT: Ms. Elizabeth Marino, Superintendent  
Ms. Eva Demyen, Deputy Superintendent  
Mr. Frank Caliguiri, Asst. Superintendent  
Ms. Marguerite Jimenez, Asst. Superintendent  
Mr. Robert Sapir, Attorney  
Ms. Lisa Brennan, District Clerk

CALL TO  
ORDER

The meeting was called to order at 7:25 p.m. with the Pledge of Allegiance.

APPOINTMENT  
OF TEMPORARY  
CHAIRPERSON

Upon a motion by Mr. Gouskos, seconded by Mr. Marino, the Board of Education appointed **Ms. Lisa Brennan** as temporary chairperson.

APPOINTMENT OF  
SCHOOL DISTRICT  
LAW FIRM

Upon a motion by Mr. Wayne, seconded by Mr. Marino the Board of Education unanimously approved the law firm of **Cooper, Sapir and Cohen, P.C.** 560 Broadhollow Road, Melville, NY 11747, as the School District Law Firm for the Deer Park Union Free School District for the 2009-2010 school year.

OATH OF OFFICE  
OF TRUSTEES &  
SUPERINTENDENT

Mr. Robert Sapir, administered the Oath of Office to **Ms. Elizabeth Marino**, Superintendent and to the elected Trustees of the Board of Education:  
**Ms. Donna Marie Elliott**  
**Mr. Robert Marino**

PRESIDENT OF  
THE BOARD OF  
EDUCATION

Upon a motion by Mr. Gouskos, seconded by Mr. Rooney, the Board of Education voted to elect **Mr. Dennis P. Ryan** as President of the Board of Education for the 2009-2010 school year.

- NAY – Mr. Ron Wayne

VICE PRESIDENT  
OF THE BOARD  
OF EDUCATION

Upon a motion by Mr. Ryan, seconded by Mr. Rooney the Board of Education voted to elect **Mr. John Gouskos** as Vice President of the Board Of Education for the 2009-2010 school year.

- NAY – Mr. Ron Wayne

APPOINTMENT OF DISTRICT OFFICERS

DISTRICT  
CLERK

Upon a motion by Mr. Gouskos, seconded by Ms. Elliott, **Ms. Lisa Brennan**, was appointed District Clerk of the Deer Park Union Free School District for the 2009-2010 school year.

**DISTRICT INTERNAL  
CLAIMS AUDITOR**

Upon a motion by Mr. Gouskos, seconded by Ms. Elliott, **Madison Davis Prof. Services, LLC.** was appointed District Internal Claims Auditor of the Deer Park Union Free School District for the 2009-2010 school year.

**DISTRICT  
TREASURER**

Upon a motion by Mr. Gouskos, seconded by Ms. Elliott, **Mrs. Marlene Yanover-Downing** was appointed District Treasurer of the Deer Park Union Free School District for the 2009-2010 school year.

**INTERNAL  
AUDITOR**

Upon a motion by Mr. Gouskos, seconded by Ms. Elliott, **R.S. Abrams & Co. LLP** was appointed Internal Auditor of the Deer Park Union Free School District for the 2009-2010 school year.

**OTHER APPOINTMENTS**

**SCHOOL DISTRICT  
PHYSICIAN**

Upon a motion by Mr. Gouskos, seconded by Ms. Elliott, **Dr. Thomas Zimmerman** was appointed School District Physician of the Deer Park Union Free School District for the 2009-2010 school year.

- NAY – Mr. R. Marino, Mr. R. Wayne

**SCHOOL DISTRICT  
AUDITOR**

Upon a motion by Mr. Gouskos, seconded by Ms. Elliott, **Nawrocki Smith LLP** was appointed School District Auditor for the Deer Park Union Free School District for the 2009-2010 school year.

**SCHOOL DISTRICT  
ARCHITECT**

Upon a motion by Mr. Gouskos, seconded by Ms. Elliott, **JAG Architects** was appointed School District Architect of the Deer Park Union Free School District for the 2009-2010 school year.

**SCHOOL DISTRICT  
FINANCIAL  
ADVISOR**

Upon a motion by Mr. Gouskos, seconded by Ms. Elliott, **Munistat Service, Inc.** was appointed School District Financial Advisor for the Deer Park Union Free School District for the 2009-2010 school year.

**SCHOOL DISTRICT  
BOND COUNSEL**

Upon a motion by Mr. Gouskos, seconded by Ms. Elliott, **Hawkins, Delafield & Woods** was appointed District Bond Counsel for the Deer Park Union Free School District for the 2009-2010 school year.

**PRIVATE  
INVESTIGATOR**

Upon a motion by Mr. Gouskos, seconded by Ms. Elliott, **Mr. Joel Mitchell** was appointed Private Investigator for the Deer Park Union Free School District for the 2009-2010 school year.

**ADMINISTRATOR  
MENTOR**  
(grant funded)

Upon a motion by Mr. Gouskos, seconded by Ms. Elliott, **Mr. James McCaffrey** was appointed Administrator Mentor for the Deer Park Union Free School District for the 2009-2010 school year.

**SUPERINTENDENT  
HEARING OFFICER**

Upon a motion by Mr. Gouskos, seconded by Ms. Elliott, **Mr. Steve Neidell** was appointed Superintendent Hearing Officer for the Deer Park School District for the 2009-2010 school year.

**DESIGNATIONS**

**OFFICIAL BANK  
DEPOSITORIES**

Upon a motion by Mr. Rooney, seconded by Mr. Marino, the attached named commercial banks, which maintain branches actively participating in the financial needs of the District and which have been recommended by the Administration of the District, are hereby designated as depositories for the District funds according to the following attached schedule.

**REGULAR  
MONTHLY  
MEETINGS**

Upon a motion by Mr. Rooney, seconded by Mr. Marino, the Regular Monthly Meetings of the Board of Education of the Deer Park Union Free School District are to be held the **Fourth (4<sup>th</sup>) Tuesday of each month**, unless otherwise specified, at 8:00 p.m. in the Administration Building, 1881 Deer Park Avenue, Deer Park, NY 11729, for the 2009-2010 school year.

**OFFICIAL  
NEWSPAPERS**

Upon a motion by Mr. Rooney, seconded by Mr. Marino, the Official Newspapers of the Deer Park Union Free School District for the 2009-2010 school year are **Newsday** and the **Beacon**.

**AUTHORIZATIONS:**

**PAYROLL  
CERTIFICATION**

Upon a motion by Mr. Wayne, seconded by Mr. Gouskos, **Ms. Elizabeth Marino, Superintendent** is approved to authorize Payroll Certification for the 2009-2010 school year.

**PURCHASING  
AGENT**

Upon a motion by Mr. Wayne, seconded by Mr. Gouskos, **Ms. Joanne Filipkowski**, is approved as Purchasing Agent for the Deer Park Union Free School District for the 2009-2010 school year.

**ESTABLISHING  
PETTY CASH  
FUNDS**

Upon a motion by Mr. Wayne, seconded by Mr. Gouskos, the authorization for establishment of **Petty Cash Funds** for the 2009-2010 school year was approved as follows:

Abraham Lincoln School	\$100.00
John Quincy Adams School	\$100.00
May Moore School	\$100.00
John F. Kennedy School	\$100.00
Robert Frost School	\$100.00
High School	\$100.00
Asst. Supt. Business	\$100.00
Asst. Supt. Curriculum	\$100.00
Asst. Supt. S/E	\$100.00
District Clerk	\$100.00
Superintendents Office	\$100.00
Transportation	\$100.00
Buildings and Grounds	\$100.00

**DESIGNATION OF SIGNATURE ON CHECKS** Upon a motion by Mr. Wayne, seconded by Mr. **AUTHORIZED** Gouskos, the authorized signature on checks for the Deer Park School district for the 2009-2010 school year are **Mr. Dennis P. Ryan**, President of the Board of Education and **Ms. Marlene Yanover-Downing**, District Treasurer.

**CELL PHONE LIST** Upon a motion by Mr. Wayne, seconded by Mr. Gouskos, The cell phone list (attached) has been approved for the 2009-2010 school year.

**BONDING OF PERSONNEL**

**BONDING OF SCHOOL DISTRICT AGENT** Upon a motion by Mr. Marino, seconded by Mr. Rooney, the **bonding of Wilma Lipson** of the Deer Park Union Free School District was **authorized in the amount of \$250,000.00** for the 2009-2010 school year.

**BONDING OF SCHOOL DISTRICT PERSONNEL** Upon a motion by Mr. Marino, seconded by Mr. Rooney, the **bonding of School District Personnel** of the Deer Park Union Free School District for the 2009-2010 school year was **authorized in the amount of \$5,000.00**.

**ESTBLISH MILEAGE REIMBURSEMENT** Upon a motion by Ms. Elliott, seconded by Mr. Wayne, the **establishment of 55 cents per mile for mileage reimbursement** is authorized for the Deer Park Union Free School District for the 2009-2010 school year.

**INTRODUCTION OF COMMITTEES/CHAIRPERSONS** Upon a motion by Mr. Ryan, seconded by Mr. Gouskos, the following BOE members were appointed chairpeople of the BOE committees for the 2009-2010 school year:

Facilities & Grounds – Robert Marino  
Budget – John Gouskos  
Special Education – Keith Rooney & Donna Marie Elliott  
Technology – Frank Wilkinson  
Energy – Keith Rooney

**APPOINTMENT OF AUDIT COMMITTEE** Upon a motion by Mr. Rooney, seconded by Mr. Marino, **Mr. John Gouskos, Mr. Frank Wilkinson and Mr. Jerome Norris** were appointed the Audit Committee for the 2009-2010 school year.

**DISCLOSURE OF BOARD OF EDUCATION EMPLOYERS** Donna Marie Elliott – Safety Environmental Solutions Inc.  
John Gouskos – JP Morgan/Chase  
Robert Marino – Verizon  
Keith Rooney – National Grid  
Dennis P. Ryan – Global Imaging Systems Inc.  
Frank Wilkinson – Hewlett Packard

**NEW BUSINESS:**

**DISPOSAL OF  
OBSOLETE  
TEXTBOOKS**

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

RESOLVED, that the Board of Education authorize the disposal of 342 Math A textbooks that have become obsolete and are of zero value and 107 Precalculus bookds that are in poor condition and are of zero value.

**ABOLISHION OF  
POSITION OF  
HEAD BUS DRIVER**resolution:

Upon a motion by Mr. Gouskos, seconded by Mr. Marino, the Board of Education unanimously approved the following

RESOLVED, that the position of Head Bus Driver be abolished at the close of business, 8/31/09.

BE IT FURTHER RESOLVED, that the employment of Cheryl Noia in that position shall be terminated effective close of business 8/31/09.

AND IT IS FURTHER RESOLVED, that Cheryl Noia shall be returned to her former position and duties as school bus driver, effective 9/1/09.

**ABOLISHION OF  
POSITION OF  
AUTOMOTIVE  
MECHANIC II**

Upon a motion by Mr. Rooney, seconded by Mr. Gouskos, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the position of Automotive Mechanic II be abolished effective close of business, 7/16/09.

BE IT FURTHER RESOLVED, that the termination of Anthony Machiano in this position be effective, close of business 7/16/09.

**DISCUSSION  
ITEM:**

- o Energy Performance Contract RFP  
BOE Approval to proceed with audit

**PUBLIC BE  
HEARD:**

No residents signed up to speak

**Legislator Steve Stern and Town Clerk, Carol Quick presented Mrs. Rose Bruner with Proclamations for all her hard work and dedication for all her years of Board Service to the children in Deer Park.**

Minutes

July 15, 2009

**CONCERNS,**  
**COMMENTS,**  
**QUESTIONS**

**MEMBERS, BOARD OF EDUCATION**

**AJOURNMENT**

Upon a motion by Mr. Rooney, seconded by Mr. Marino, the Board Of Education adjourned at 8:20 p.m.

Respectfully submitted,

Lisa Brennan  
District Clerk