

DATE: TUESDAY, OCTOBER 12, 2021
TIME: 8:00 P.M.
2021-2022-8

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

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:

6:00 p.m. Special Ed – JFK Library
7:00 p.m. Diversity & Inclusion – JFK Old Gym
7:00 p.m. Technology – JFK Music Suite
7:30 p.m. Facilities – JFK Music Suite

NEW BUSINESS:

**DONATION
FROM STONY
BROOK
UNIVERSITY
TO THE
DPUFSD**

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

RESOVLED, that the Board of Education accept the following donation from Stony Brook University that will be used in the Science and Technology departments:

- 100 foam core boards (a fair market value of approx. \$2,000.00)
- Straight line cutter with accessories, 12 spools of PLA filament, 8 spools of ABS filament and 4 spools of PVA support filament for use in the HS 3D printer (a fair market value of approx. \$1,750.00)

**MONETARY
DONATION
FROM THE
DPSEFPC TO
PURCHASE
A BANNER**

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 a donation of \$100 from the DPSEFPC to purchase a banner for the Best Buddies club.

**INSTALLATION
OF NEW ROOFTOP
HVAC EQUIPMENT AT
THE DPHS CAFETERIA AND
REPLACEMENTS OF
EXISTING INCOMING
ELECTRICAL SERVICES
DISTRICTWIDE**

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

(the "Projects"); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education, after a review of the proposed action, hereby declares that the Projects are Type II Actions, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

**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:

- #1530 Smoking, Vaping and other tobacco use on school premises
- #4000 Student learning standards and instructional guidelines
- #5300.10 Code of Conduct Definitions
- #5300.15 Code of Conduct Students rights and responsibilities
- #5300.20 Code of Conduct Essential partners
- #5300.25 Code of Conduct Student Dress code
- #5300.30 Code of Conduct Prohibited student conduct
- #5300.40 Code of Conduct disciplinary consequences, procedures and referrals
- #5300.60 Code of Conduct student searches and interrogations
- #5300.70 Code of Conduct public conduct on school property
- #5420R Student health services regulation
- #5460 Child abuse, maltreatment or neglect in a domestic setting
- #8110 School Building Safety
- #8112 Health and Safety Committee
- #8220 Buildings and Grounds Maintenance inspection

APPROVAL
OF
DISTRICTWIDE
IMPROVEMENT
PROJECTS
USING
GRANT FUNDS

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

WHEREAS through the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) and the American Rescue Plan Act of 2021 (ARPA), the District has received funding approval to address the safe opening of its schools; and

WHEREAS, the District intends to use a portion of those funds in an amount not to exceed \$4,000,000 for minor alterations and improvements, including districtwide improvements to the existing incoming electrical services in order to accommodate improved ventilation with upgraded HVAC for all school buildings and a new rooftop HVAC unit for the high school cafeteria, as well as preliminary costs and costs incidental thereto ("Projects");

THEREFORE BE IT RESOLVED, that the Board of Education approves the above Projects and authorizes the work to be performed upon approval of the Office of Facilities Planning of the New York State Education Department.

AGENDA ITEM:

- **Committee Meetings re-cap:** (more info can be found on the website on the BOE committee meeting tab)

Special Education: Pods to encourage collaboration and socialization. Falcon Career Academy is up and running, hoping to begin unified sports, many new enrollments, SEPFC and PFC meeting together to collaborate, Vertullo organization funding rec room and games.

Technology: revisit parent guide to social media and the District Tech plan. Purchasing new smartboards and PCs, upgraded network

Diversity & Inclusion: Minoritized people now the majority group in DP, possible speakers, college prep program, black history and Asian history month

Facilities: JC Broderick completed building condition surveys, working with architect on A/C project, alot of projects were completed over the Summer

Mr. Cummings:

- Sidewalks by May Moore and Lincoln are being fixed by TOB

Mrs. Elliott:

- Homecoming is this weekend. Grand Marshalls are John Gouskos, John Giffone and Rose Alverado
- The Open Board meeting on 10/26 will be at the High School

Upon a motion by Mrs. Rosales, seconded by Mr. Marino the Board of Education adjourned at 9:10 p.m. into an Executive Session to discuss a personnel matter. At 9:50 p.m., the Board entered back into open session and having no further business, adjourned.