

MINUTES
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DATE: TUESDAY, AUGUST 14, 2007
TIME: 7:30 P.M.
2007-2008-4

SPECIAL MEETING
BOARD OF EDUCATION

PLACE: ADMINISTRATION BLDG.
1881 DEER PARK AVENUE
DEER PARK, NY 11729

MEMBERS PRESENT: Mr. Dennis P. Ryan, President
Mr. John Gouskos, Vice President
Mrs. Rose Bruner
Mr. Robert Marino
Mr. Keith Rooney
Mr. Frank Wilkinson

MEMBERS EXCUSED: Mr. Ron Wayne

STAFF PRESENT: Ms. Elizabeth Marino, Superintendent
Mr. Gene Levenstien, Interim Asst. Superintendent
Ms. Eva Demyen, Asst. Superintendent
Mrs. Lisa Brennan, District Clerk

STAFF EXCUSED: Mr. Frank Caliguiri, Asst. Superintendent

CALL TO ORDER: Upon a motion by Mr. Wilkinson, seconded by Mr. Marino, the Board of Education convened at 7:30 p.m.

ACTION ITEMS:

**RESIGNATION OF ASST.
SUPERINTENDENT
BANCROFT BURKE**

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

BE IT RESOLVED, that the resignation of Mr. Bancroft Burke, Assistant Superintendent of Business and Operations is hereby accepted, effective 9/25/07.

NAY - John Gouskos
Frank Wilkinson

**CONTRACT WITH
SYNTAX
COMMUNICATIONS**

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

RESOLVED, that the Board of Education agrees to enter into a Contract with Syntax Communications for the purpose of building a Board of Education website at a price, not to exceed, \$11,200.

BE IT FURTHER RESOLVED, that the President of the Board Of Education, Mr. Dennis P. Ryan, is authorized to sign the contract.

ADJOURNED

Upon a motion by Mr. Marino, seconded by Ms. Bruner, the Board of Education adjourned at 8:25 pm and continued into a work session.