

MINUTES
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WORK SESSION MEETING
OF THE BOARD OF EDUCATION

DATE: TUESDAY, MAY 7, 2013
TIME: 7:30 P.M.
2012-2013-17

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

MEMBERS PRESENT: Mr. John Gouskos, President
Mr. Keith Rooney, Vice President
Mr. Al Centamore
Mrs. Donna Marie Elliott
Ms. Donna Gulli Grunseich
Mr. Robert Marino

EXCUSED: Mr. Frank Wilkinson

STAFF PRESENT: Ms. Eva Demyen, Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent
Ms. Lisa Brennan, District Clerk

EXCUSED: Mr. Frank Caliguiri, Asst. Superintendent

NEW BUSINESS:

2013-14

CAPITAL
IMPROVEMENT
PROGRAM
(SEQRA)

*Upon a motion by Mr. Marino, seconded by Mrs. Elliott,
the Board of Education unanimously approved the
following resolution:*

WHEREAS, the Board of Education of the Deer Park UFSD is the lead agency under the State Environmental quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Pavement and Masonry Reconstruction at Deer Park High School
SED # 58-01-07-03-0-006-050

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c) (1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project fall(s) under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

ADDITIONAL REGISTRARS AND TELLERS *Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Centamore, the Board of Education unanimously approved the following resolution:*

RESOLVED, that the Board of Education approve the following Deer Park residents to work as registrars and tellers and they shall receive \$10.00 per hour for the forthcoming budget registration, budget vote and election of trustees:

Brooke Marro	Catrina Cotrone
Diane Napoli	Josephine Calder
Deborah Salinitro	

DISCUSSION ITEMS:

- Ms. Jimenez read a statement regarding the budget (attached)
- July 9, 2013 – Tentative date for Reorganization meeting
- Ms. Demyen stated DP Regents Diploma rate is at 96% (10Years ago it was 83%)
- Keith Rooney will be honored at the NSSBA dinner on May 29 for his Board Service and all his work with the Energy Committee

Upon a motion by Mrs. Elliott, seconded by Mr. Marino, the Board of Education adjourned at 7:55 p.m.

Respectfully submitted,

Lisa Brennan
District Clerk

