

MEMBERS PRESENT: Mrs. Donna Marie Elliott, Vice President
Mr. Al Centamore
Ms. Donna Gulli Grunseich
Mr. Robert Marino
Mrs. Kristine Rosales

EXCUSED: Mr. John Gouskos, President
Mr. Keith Rooney

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

6:30 p.m. – Committee Meetings (Facilities & Special Education)

AGENDA ITEMS:

➤ Committee Meeting Updates

Special Education:

- 2 social nights planned for 3/21 and 5/16
- Buddies club
- STEAM lab at May Moore
- Universal screening

Facilities:

- Tennis courts, HS boilers and science room
- RF in need of a boiler
- Fire alarm upgrades – need a plan for the future
- JFK awning for walkers

- Possibility on continuing the gifted club at Frost
- Discussed school breakfast week in March – 1 day of free breakfast for all students

NEW BUSINESS:

AMENDMENT TO PROPERTY TAX LAW TO ADD

UN-REARRIED

SPOUSES OF

VOLUNTEER

FIREFIGHTERS OR

VOLUNTEER AMBULANCE

WORKERS KILLED

IN THE LINE OF DUTY

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

Whereas on July 7, 2004, the Board of Education approved a resolution granting a residential real property owned and occupied by volunteer firefighters a partial exemption from taxation to the extent of 10% of the assessed value, such exemption not to exceed \$3,000 multiplied by the applicable State equalization rate for the assessing unit to those volunteer firefighters in the Deer Park Fire Department who reside within the School District and

Whereas in 2005 the State of New York amended the law to include un-remarried spouses of volunteer firefighters killed in the line of duty provided the deceased volunteer had been an enrolled member for at least five years and such deceased volunteer had been receiving the exemption prior to his or her death.

Therefore, be it resolved that the Board of Education extend the partial exemption to the un-remarried spouses qualifying for such partial exemption in accordance with the criteria set forth herein and

Resolved that the grant of the partial exemption to un-remarried spouses shall remain in full force and effect until such time as the Board of Education or a successor taxing authority revokes such grant.

FIRST READING

OF POLICY -

#8414.5

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

RESOLVED, that the Board of Education approve a first reading on the below listed policy:

- #8414.5 – Alcohol and Drug Testing of Drivers

APPROVAL OF SCHEDULE

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

Bids for Bid # BDP19-002 for Vehicles for Scrap were due at 11:00 am on January 25, 2019.

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law.

There were no bids received.

It is recommended that this bid be rejected. We wish to put this out for a re-bid as soon as possible.

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Centamore, the Board of Education adjourned at 8:05 p.m. into an Executive Session to discuss a legal matter. At 8:20 p.m. with having no further business, the Board of Education adjourned.