

MINUTES
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REGULAR WORK MEETING
OF THE BOARD OF EDUCATION

DATE: TUESDAY, DECEMBER 8, 2009
TIME: 8:30 P.M.
MEETING NO: 2009-2010-12

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

MEMBERS PRESENT: Mr. Dennis P. Ryan, President
Mr. John Gouskos, Vice President
Ms. Donna Marie Elliott
Mr. Robert Marino
Mr. Ron Wayne

EXCUSED: Mr. Keith Rooney
Mr. Frank Wilkinson

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

NEW BUSINESS:

**OBSOLETE
EQUIPMENT**

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

BE IT RESOLVED, that the Board of Education authorize the return
of obsolete equipment back to the manufacturer for a rebate towards
the purchase of new equipment.

<u>EQUIPMENT</u>	<u>REC. MODEL</u>	<u>S/N</u>	<u>MICROPHONE</u>		<u>REBATE</u>
			<u>MODEL</u>	<u>S/N</u>	
Hand Held Set	EW135G2	145556	SKM100	119407	\$190.00
Hand Held Set	EW135G2	145785	SKM100	119225	\$190.00
Hand Held Set	EW135G2	145558	SKM100	119408	\$190.00
Hand Held Set	EW135G2	145557	SKM100	119406	\$190.00
Body Pack Set	EW100G2	146843	SK100	132224	\$190.00
Body Pack Set	EW100G2	146831	SK100	N/A	\$190.00
Body Pack Set	EW100G2	182334	SK100	147783	\$270.00
Body Pack Set	EW100G2	505081	SK100	140394	\$270.00
Body Packs Only			SK100	301897	40.00
Body Packs Only			SK100	301891	40.00
Body Packs Only			SK100	301901	40.00
Body Packs Only			SK100	301898	<u>40.00</u>
Amount of Rebate:					\$ 1,840.00

SELECTION /
CLASS-
IFICATION
PROGRAM

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

WHEREAS, Section 135.4© (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grade; and

WHEREAS, these pupils are to be placed at levels of competition appropriate to their physiological maturity, physical fitness and skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education, and

WHEREAS, the State Education Department issues the standards for these pupils to compete under a program called the Selection/Classification Program.

THEREFORE BE IT RESOLVED that the Deer Park Union Free School District Board of Education shall permit pupils to compete under the Selection/Classification Program in all sports.

Upon a motion by Mr. Wayne, seconded by Mr. Marino, the Board of Education adjourned at 8:40 p.m. and continued into a work session. Upon a motion by Mrs. Elliott, seconded by Mr. Gouskos, the Board of Education adjourned at 9:35 p.m.

Respectfully submitted,

Lisa Brennan
District Clerk

