DEER PARK SCHOOL DISTRICT BOARD OF EDUCATION WORK SESSION AGENDA ADMINISTRATION BUILDING - 7:30 p.m. TUESDAY- APRIL 4, 2017



NEW BUSINESS:

1. ADOPTION OF THE PROPOSED 2017-2018 BUDGET

Recommend that the Board of Education approve the following Resolution:

BE IT RESOLVED, that the Deer Park Board of Education adopt the school district budget for the 2017-2018 school year, as presented with the total appropriation of \$109.164.587.84 and that the budget be submitted to the qualified voters in a referendum scheduled for Tuesday, May 16, 2017 that will be held in the Gymnasium of the DP High School.

2. APPROVAL OF SCHOOL PROPERTY TAX REPORT CARD

Recommend, that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education of the Deer Park Union Free School district approve the property tax report card prepared by the District's business office for the 2017 Annual District Meeting.

BE IT FURTHER RESOLVED, that a copy of said report card shall be submitted to the State Education Department.

3. <u>ADDITIONAL ELECTION INSPECTORS FOR ANNUAL DISTRICT ELECTION & BUDGET VOTE</u>

Recommend, that the Board of Education approve the following Resolution:

RESOLVED, that the following election inspectors are hereby appointed for the Annual District Election and Budget Vote to be held on May 16, 2017:

Robin Birnbaum Jennifer Carbajal Lynn Hartman-Alesia

4. DONATION OF TWO SIGNS TO JOA FROM THE PFC

Recommend, that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education accept a donation of two new school signs fully funded and gifted by the JQA PFC.

The signs will be placed on the fences on both sides of Old Country Road entrance of JQA.

5. DONATION OF CHAIRS TO THE LIFE SKILLS PROGRAM

Recommend, that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the donation of chairs from Bimbo Bakeries (Entenmann's) for use in the Life Skill's classrooms at the High School.

6. AUTHORIZATION FOR PETTY CASH

Recommend, that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the authorization of \$100 for petty cash funds to Mr. Bob Woolsey, Facilities Director.

7. REAL ESTATE AGREEMENT BETWEEN DEER PARK UFSD AND THE DEER PARK PUBLIC LIBRARY

Recommend that the Board of Education approve the following Resolution:

WHEREAS, the Deer Park Public Library acquired a parcel of real property (the "New Parcel) commonly known as 75 East 5th Street, Deer Park, NY 11729, which is immediately adjacent to premises owned by the District upon which the Library's current facility is located (the "Original Parcel"), and

WHEREAS, the Library wishes to convey title to the New Parcel to the District so that it, together with the Original Parcel will be in common ownership in anticipation of a construction project on the New Parcel which will be attached to existing Library facility and which construction will therefore be subject to the issuance of a building permit by the State Education Department, and

WHEREAS, the District wishes to cooperate with the Library by accepting title to the New Parcel pursuant to the terms of a certain Agreement and subject to a simultaneously executed Use Agreement regarding the use of New Parcel and the Library's current facility,

NOW THEREFORE BE IT RESOLVED, that the Agreement whereby title to the aforesaid New Parcel will be conveyed to the District and the Use Agreement be and hereby are approved, and be it further

RESOLVED, that the President of the Board be and is hereby authorized to execute the aforesaid Agreement and Use Agreement, and that the Superintendent be and is hereby authorized to execute any further documents required to be executed in connection with the aforesaid conveyance.

8. APPOINTMENT OF THE LAW FIRM SHAW, PERELSON, MAY & LAMBERT, LLP

Recommend that the Board of Education approve the following Resolution:

RESOLVED that the Board of Education of the Deer Park Union Free School District ("District") hereby appoints the law firm of Shaw, Perelson, May & Lambert, LLP, as special counsel, to prepare and serve responsive pleadings in a certain matter commenced against the District before the Commissioner of Education regarding student residency (Appeal No. 20,635).

BE IT FURTHER RESOLVED that Shaw, Perelson, May & Lambert, LLP, is retained for this mater at the hourly rate of \$210.00.

APPROVAL:

Boys Varsity Track – 4/28 - 4/29/17 to Penn Relays in Philadelphia, PA