MINUTESWORK SESSION MEETINGUNOFFICIAL COPYOF THE BOARD OF EDUCATIONDATE: TUESDAY, SEPTEMBER 10, 2013PLACE: ADMINISTRATION OFFICETIME: 7:30 P.M.1881 DEER PARK AVENUE2013-2014-04DEER PARK, NY 11729

MEMBERS PRESENT:	Mr. John Gouskos, President Mr. Al Centamore Mrs. Donna Marie Elliott Ms. Donna Gulli Grunseich Mr. Robert Marino
EXCUSED:	Mr. Keith Rooney, Vice President Mr. Frank T. Wilkinson
STAFF PRESENT:	Ms. Eva J. Demyen, Superintendent Ms. Marguerite Jimenez, Asst. Superintendent Ms. Lisa Brennan, District Clerk
EXCUSED:	Mr. Frank Caliguiri, Asst. Superintendent

AGENDA ITEMS:

- Approved Crisis Hotline
- Discussion on the transportation distance policy

NEW BUSINESS:

INCREASE IN BUDGET FOR SANDY INSURANCE RECOVERY

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

WHEREAS, as a result of Super Storm Sandy, the school district properties incurred damage that was covered by insurance proceeds of \$987,093.85 that is required to be recognized as a revenue and expenditure in the 2012-13 budget.

RESOLVED, that the school district budget for the 2012-13 school year be increased in the amount of \$987,093.85 to reflect such expenditure, and be it further

RESOLVED, that \$987,093.85 be recognized as insurance recovery in revenue.

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