MINUTES WORK SESSION MEETING UNOFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, MAY 12, 2015 PLACE: ADMINISTRATION OFFICE TIME: 7:30 P.M. 1881 DEER PARK AVENUE 2014-2015-20 DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President

Mrs. Donna Marie Elliott, Vice President

Mr. Al Centamore

Ms. Donna Gulli Grunseich

Mr. Robert Marino Mr. Keith Rooney Mrs. Kristine Rosales

STAFF PRESENT: Ms. Eva Demyen, Superintendent

Mr. Frank Caliguiri, Asst. Superintendent Ms. Marguerite Jimenez, Asst. Superintendent

Ms. Lisa Brennan, District Clerk

# **NEW BUSINESS:**

FIRST READING- Upon a motion by Ms. Gulli Grunseich, seconded by POLICY #1141 Mrs. Elliott, the Board of Education unanimously

approved the following Resolution:

**RESOLVED**, that the Board of Education approved revisions to the below noted policy:

POLICY #1141 - Distribution of Materials by or to Students

ACCEPTANCE OF MONETARY

OF MONETARY
Upon a motion by Mr. Marino, seconded by Ms.
Gulli Grunseich, the Board of Education unanimously

**TO IFK & IQA** approved the following Resolution:

**RESOLVED**, that the Board of Education accepts the following monetary donations to the below listed schools to be deposited into their respective accounts:

- ➤ JFK Spirit Account \$241.50 from Box Tops for Education
- ➤ JQA Account \$656.60 from Box Tops for Education

ADDITIONAL
ELECTION
INSPECTOR
FOR ANNUAL
DISTRICT

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

ELECTION & Re

**BUDGET VOTE** 

**RESOLVED**, that the following qualified voter of said School District is hereby appointed as an election inspector for the Annual District Election and Budget Vote:

## **Janet Cuirleo**

**APPROVAL** 

OF SCHOOLUpon a motion by Ms. Gulli Grunseich, seconded byPROPERTYMrs. Rosales, the Board of Education unanimously

**TAX REPORT** approved the following Resolution:

**CARD** 

**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 2015 Annual District Meeting.

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

### **PARTICIPATION**

IN MULTI-

**DISTRICT**Upon a motion by Mr. Marino, seconded by Ms. Gulli**GOVERNMENT**Grunseich, the Board of Education unanimously

**EFFICIENCY** approved the following Resolution:

**PLAN** 

**RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education designates the Cold Spring Harbor Central School District as lead entity for purposes of submission of the Government Efficiency Plan on behalf of the Deer Park Union Free School District.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the superintendent and the chief financial officer to certify the submission of the Government Efficiency Plan on behalf of the Deer Park Union Free School District and provide to the Cold Spring Harbor Central School District as the lead entity.

APPROVAL
Upon a motion by Mrs. Elliott, seconded by Mrs. Rosales,
the Board of Education unanimously approved the following
SCHEDULE
Schedule:

## **Schedule NAS-Administrative/Supervisory (Instructional):**

#### **Wendy Kraus**

District Wide

Position: Probationary D.W.C.A. Coordinator of District Data

Salary: \$114,946

Effective: 7/1/2015 - 6/30/2018

### **DISCUSSION:**

- ➤ <u>Public Hearing</u> Ms. Jimenez read a statement regarding the upcoming budget vote. The 2015-16 budget is \$107,39,141 is 1.32% higher than the 2014-15 budget and still stays within the maximum allowable tax levy. Budget vote is Tuesday, May 19 at the Deer Park High School from 7am to 9pm.
- ➤ July 7 as tentative date for Reorganization Meeting
- ➤ Budget registration very light turn out (as in prior years). May look to change for next year.
- ➤ Washington School Tenants have received notices that the premises must be vacated by June 30, 2015.

#### **ADJOURN:**

Upon a motion by Mr. Rooney, seconded by Mr. Marino the Board of Education adjourned at 7:55 p.m. and entered into an Executive Session to discuss a lease agreement. The Board of Education adjourned at 8:30 p.m.