MINUTES WORK SESSION MEETING

OFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, April 12, 2011 PLACE: ADMINISTRATION BLDG.
TIME: 7:30 P.M. 1881 DEER PARK AVENUE
2010-2011-21 DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President

Mrs. Donna Marie Elliott

Mr. Robert Marino Mr. Keith Rooney Mr. Dennis P. Ryan Mr. Ron Wayne

EXCUSED: Mr. Frank Wilkinson, Vice President

STAFF PRESENT: Ms. Eva Demyen, Superintendent

Mr. Frank Caliguiri, Asst. Superintendent

Ms. Marguerite Jimenez, Asst. Superintendent

Ms. Lisa Brennan, District Clerk

## **DISCUSSION/PRESENTATIONS:**

Presentation by Mr. Cummings and Ms. Skillen on the High School Business/Guidance Programs

- Discussion with Mr. Michael Tripani from Gabriel on the age of our bus fleet
- Mr. Gouskos thanked all those involved in the budget process
- Ms. Jimenez gave a brief presentation on the final budget. The budget to budget increase is 2.72%. Tax Levy increase is 2.38% with an estimated tax rate increase of 3.47%

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### **NEW BUSINESS:**

ADOPTION
OF 2011-2012
BUDGET

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

NAY - Mr. D. Ryan

BE IT RESOLVED, that the Deer Park Board of Education adopt the school district budget for the 2011-2012 school year, as presented with the total appropriation of **\$97,801,071.36** and that the budget be submitted to the qualified voters in a referendum scheduled for Tuesday, May 17, 2011.

#### **SECOND READING**

<u>& APPROVAL –</u>

POLICY #5290 Upon a motion by Mrs. Elliott, seconded by Mr. Marino, ATHLETE the Board of Education unanimously approved the

CONCUSSION MANAGEMENT

**PROTOCOL** 

following Resolution:

BE IT RESOLVED, that this policy shall be included as accepted and adopted by the Board of Education and placed in the Board of Education policy manual.

FIRST READING -

**POLICY #4850** 

ANIMALS IN Upon a motion by Mr. Rooney, seconded by Mrs. Elliott, the Board of Education unanimously approved the

#4321.14 (TABLE) following Resolution:

**SPECIAL** 

**EDUCATION** 

**PERSONNEL** BE IT RESOLVED, that the Board of Education approve the first

reading to Policy #4850. Policy #4321.14 has been tabled.

MANDATED PHYSICAL

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

**EXAM** Resolution:

RESOLVED, that pursuant to Education Law 913, in order to protect the health and safety of the students, a member of the teacher staff is hereby directed to be examined by a doctor selected by the school district.

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APPROVAL
Upon a motion by Mr. Rooney, seconded by Mr. Marino, the
Board of Education unanimously approved the following
SCHEDULE
Schedule.

# <u>SCHEDULE OO – RESIGNATIONS/RETIREMENTS/REMOVALS/</u> <u>TERMINATIONS (NON-INSTRUCTIONAL)</u>

#### **Michael Rizzo**

Memorial

Position: Groundsman Effective Date: 4/12/11

Comments: Termination. No outstanding obligation to

the district.

Upon a motion by Mr. Wayne, seconded by Mr. Marino, the Board of Education adjourned at 8:40 p.m.

Respectfully submitted,

Lisa Brennan District Clerk

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