DEER PARK SCHOOL DISTRICT BOARD OF EDUCATION WORK SESSION AGENDA/BUDGET ADMINISTRATION BUILDING – <u>7:30 p.m.</u>

TUESDAY- MARCH 21, 2017



APPROVAL/DISCUSSION:

- Deer Park Library real estate agreement
- Fieldtrip Varsity Softball to Binghamton, NY April 8 & 9, 2017

NEW BUSINESS:

1. <u>SECOND READING OF POLICY #5405</u>

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

RESOLVED, that the Board of Education approve the following policy as accepted and adopted by the Board of Education and placed in the Board of Education policy manual:

#5405 – Student Wellness

2. DONATION OF BOOKS TO JOHN F. KENNEDY SCHOOL

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

RESOLVED, that the Board of Education approve the donation of various new or gently used books from The Lucille Winter Memorial Help Center/Yolanda Caldeira. The books will be added to the classroom libraries for student use.

3. <u>REAL ESTATE AGREEMENT BETWEEN DEER PARK UFSD AND THE DEER PARK</u> <u>PUBLIC LIBRARY</u>

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.

AGENDA ITEMS:

Budget: Fringe Benefits, Capital, Debt Service (9000), BOE, Central Admin, Finance (1010-1399), Revenues and Tax levy, Legal Services, Personnel (1420-1480), Central Services/B&G (1620-1980), Supervision/Instructional (2010-2020), Instruction (2110-2170), Spec. Ed (2250-2259), Occ. Ed (2280), Spec. Schools (2320-2350) and PPS (2805-2832)