MINUTES WORK SESSION MEETING UNOFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: THURSDAY, APRIL 11, 2019 PLACE: ADMINISTRATION OFFICE TIME: 7:30 P.M. 1881 DEER PARK AVENUE

MEMBERS PRESENT: Mr. John Gouskos, President

Mrs. Donna Marie Elliott, Vice President

DEER PARK, NY 11729

Mr. Al Centamore

Ms. Donna Gulli Grunseich

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

STAFF PRESENT: Ms. Marguerite Jimenez, Asst. Superintendent

Mr. James Cummings, Asst. Superintendent

Ms. Lisa Brennan, District Clerk

EXCUSED: Ms. Eva Demyen, Superintendent

NEW BUSINESS:

2018-2019-17

ADOPTION OF THE

PROPOSEDUpon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales,2019-2020the Board of Education unanimously approved the following

BUDGET Resolution:

BE IT RESOLVED, that the Deer Park Board of Education adopt the school district budget for the 2019-2020 school year, as presented, with the total appropriation of **\$116,030,732**. The budget will be submitted to the qualified voters in a referendum scheduled for Tuesday, May 21, 2019 that will be held in the Gymnasium of the DP High School from 7:00 a.m. to 9:00 p.m.

APPROVAL OF SCHOOL

PROPERTYUpon a motion by Mrs. Elliott, seconded by Ms.Gulli Grunseich,TAX REPORTthe Board of Education unanimously approved the following

CARD 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 2019 Annual District Meeting.

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

FIRST READING

<u>#1500 -</u> Upon a motion by Mrs. Rosales, seconded by Mr. Marino, the Board of Education unanimously approved the following Resolution:

FEE SCHEDULE

RESOLVED, that he Board of Education approve revisions to the above listed policy.

DONATION FROM THE

DEER PARKUpon a motion by Mrs. Elliott, seconded by Mr. Rooney,**SEPFC TO THE**the Board of Education unanimously approved the following

FALCON FRIENDS Resolution:

CLUB AT JFK

RESOLVED, that the Deer Park SEPFC is donating a wood bench to the Falcon Friends Club at JFK.

DISCUSSION:

- Ms. Jimemez discussed spending from the State Aid budget Increase:
 - ➤ Reducing the use of reserves by \$80,000 (only using \$420,000)
 - > +\$10,000 for instrument repairs for the music department
 - ➤ +10,000 in the tech equipment code for Tech department at HS to enhance curriculum
 - > +\$15,000 install vaping detectors in the HS/RF bathrooms
 - > +\$89,000 into salary code for any contingency positions
 - Capital Funds upgrade control panel in the HS auditorium

Upon a motion by Mr. Rooney, seconded by Mr. Marino the Board of Education adjourned at 8:20 p.m. into an Executive Session to discuss Negotiations. At 8:50 p.m. the Board of Education re-entered into open session and having no further business, adjourned at 8:50 p.m.