



### **NEW BUSINESS:**

# 1. ADOPTION OF THE PROPOSED 2024-2025 BUDGET

Recommend that the Board of Education approve the following Resolution:

**RESOLVED**, that the Deer Park Board of Education adopt the school district budget for the 2023-2024 school year, as presented, with the total appropriation of **\$144,373,492**. The budget will be submitted to the qualified voters in a referendum scheduled for Tuesday, May 21, 2024 that will be held at the Deer Park High School from 7:00 a.m. to 9:00 p.m.

## 2. APPROVAL OF THE SCHOOL PROPERTY TAX REPORT CARD

Recommend that the Board of Education approve the following Resolution:

**RESOLVED**, that the Board of Education of the Deer Park Union Free School district approve the real property tax report card prepared by the District's business office for the 2024 Annual District meeting.

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

## 3. <u>ADDITIONAL ELECTION INSPECTOR FOR THE MAY 21, 2024</u> <u>BUDGET VOTE/ELECTION</u>

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

**RESOLVED**, that the following election inspector is approved to work the school budget vote/trustee election at \$16/hr. on May 21, 2024:

• Gail Dunne

## 4. 2024-2025 BOCES BUDGET VOTE AND ELECTION

#### *Recommend that the Board of Education approve the following resolution:*

**RESOLVED,** that the Board of Education of the Deer Park UFSD will vote to approve the 2024-2025 Administrative budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (West Suffolk BOCES) NY and,

**BE IT FURTHER RESOLVED**, that the Board of Education will support three candidate seats of Debbie Adams-Kaden, Mary Ellen Cunningham (3 year terms) and Robert Scheid (2 year term), for three at-large vacancies on the Western Suffolk Board of Cooperative Education Services.

# 5. <u>ACCEPTANCE OF INTERNAL AUDIT REPORT AND RELATED</u> <u>CORRECTIVE ACTION PLANS</u>

Recommend that the Board of Education approve the following resolution:

**RESOLVED,** that the Board of Education approve the following internal audit reports and related corrective action plans for the fiscal year ending June 30, 2023 and period ended December 31, 2023.

- Risk Assessment Update
- Extra Classroom Activity Funds
- Food Service Operations

### 6. DISPOSAL OF EQUIPMENT AT ABRAHAM LINCOLN BUILDING

*Recommend that the Board of Education approve the following resolution:* 

**RESOLVED,** that the Board of Education approve the disposal of the following equipment/furniture at the Abraham Lincoln building that are in disrepair and no longer usable.

- 3 books shelves (Tag #103187, #103188, #103189)
- 1 desk (no tag)
- 1 refrigerator (Tag #115323)

# 7. SECOND READING AND APPROVAL – POLICIES

Recommend that the Board of Education approve the following resolution:

**RESOLVED,** that the Board of Education approve the following policies as accepted and adopted by the Board of Education and will be placed in the Board of Education policy book:

- #2120.2 Voting Procedures
- #5605 Student Voter Pre-Registration and Registration

# 8. CHANGE ORDER NO. 2 – ELECTRICAL RECONSTRUCTION AT HS

Recommend that the Board of Education approve the following resolution:

**RESOLVED,** that based on the approval of the District's architect, Change Order No. 2 for Contract-1 – Electrical Reconstruction at the HS will be **increased by \$2,038.85.** 

## **DISCUSSION:**

• Budget