DEER PARK UFSD BOARD OF EDUCATION NOVEMBER 28, 2023 OPEN MEETING AGENDA – 7:00 PM * ADMINISTRATION OFFICE



If you would like to sign up to speak during the Public Be Heard portion of the meeting, please do so in the sign-in book at the Board table. This must be done PRIOR to 8:00 p.m. Speaking time is limited to five minutes.

- I. Call to Order.
 - *Please note that it is anticipated that the Board will adjourn for an Executive Session at 7:00 p.m., at the conclusion of which, **the Board will reconvene in public session at approximately 8:00 p.m. to begin conducting business**.
- II. Pledge, Roll Call, Members, Board of Education

III. APPROVAL OF MINUTES

Recommend that the Board of Education make the necessary corrections and move for the approval of the Minutes of the Open Meeting of October 24, 2023 and the Work Session of November 14, 2023.

IV. **PRESENTATION:**

STUDENT APPRECIATION IQA STUDENT COUNCIL

Farouk Adejumobi
Kylie Bennett
Anthony Ferrante
Reagan Henry
Alana Hossain
Dorothy King
Emanuel Marquez Crespin
Abbey Ortlieb
Brianna Thai
Yursa Tursonzadah
Julianna Velasquez Hinton
Kendrick West

Ms. Christine Gill, Director of Math & Business Magma Math

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# Mr. David Tellier, Nawrocki Smith District Audit Report

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V. **NEW BUSINESS:**

1. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2023

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education accept the Independent Audit Report from Nawrocki Smith LLP for the fiscal year 2022-2023.

The information will be available at the following locations:

Administration Building Deer Park Library
1881 Deer Park Avenue
44 Lake Avenue
Deer Park, NY 11729
Deer Park, NY 11729

2. CORRECTIVE ACTION PLANS FOR THE FISCAL YEAR ENDED JUNE 2023

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education accept the Corrective Action Plans as a response to the external auditors', Nawrocki Smith LLP, findings and recommendations for the fiscal year ended June 2023.

3. <u>INCREASE IN HOURLY RATE FOR SR. LIFEGUARDS, RECREATION</u> <u>AIDES, LIFEGUARDS, SUSTITUTE AIDES, SUBSTITUTE CLERICALS &</u> SUBSTITUTE CUSTODIANS

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the following rate of pay, in line with the new minimum wage increases, for the below listed employees as follows, effective January 1, 2024.

	<u>From</u>	<u>TO</u>
Sr. Lifeguards	\$15.98	\$16.98
Recreation Aide	\$15.00	\$16.00
Life Guards	\$15.00	\$16.00
Substitute Aide	\$15.00	\$16.00
Substitute Clerical	\$15.00	\$16.00
Substitute Custodian	\$16.00	\$16.00

4. INCREASE IN DAILY RATE FOR SUBSTITUTE TEACHING ASSISTANTS

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the following rate of pay which is in line with the new minimum wage increase effective January 1, 2024.

	<u>FROM</u>	<u>TO</u>
Substitute Teaching Assistant	\$105.00	\$115.00/per day

5. PLANNING CALENDAR FOR THE MAY 16, 2023 ANNUAL BUDGET VOTE AND ELECTION

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the budget planning calendar for the May 16, 2023 Annual Election.

6. <u>DESTRUCTION OF BALLOTS FROM THE MAY 2023 BUDGET VOTE & ELECTION</u>

Recommend that the Board of Education approve the following Resolution:

BE IT RESOLVED, that pursuant to Education Law §2034(6)(b), the Board of Education hereby authorizes the District Clerk to unseal and open the ballot boxes and to destroy all of the ballots cast, spoiled, unused, and ballot envelopes from the May 16, 2023 Annual District Budget Vote and Board of Education Election.

7. SECOND READING OF POLICIES

Recommend that the Board of Education approve the following Resolution:

BE IT RESOLVED, that the Board of Education approve the following policies as accepted and adopted by the Board of Education and they will be placed in the Board of Education policy book.

VI. APPROVAL OF SCHEDULES

Recommend, that the Board of Education approve the following schedules collectively:

NON-INSTRUCTIONAL

SCHEDULE 23/BP- - SCHEDULES OF BILLS PAYABLE

SCHEDULE 23-E- - EXPLANATION OF BUDGETARY TRANSFERS #T

SCHEDULE 23-F- - CONTRACT REPORT

<u>SCHEDULE 11-H-23 – HOME TEACHING (regular & S/E)</u> (confidential)

<u>SCHEDULE 11-S-23 – SPECIAL TRANSPORTATION</u> (confidential)

<u>SCHEDULE 11-SE-23 - COMMITTEE RECOMMENDATIONS</u> (confidential)

VII. **RECEIPT OF SCHEDULES**

Recommend that the Board of Education approve the following receipt of schedules collectively:

SCHEDULE 23-A- - TREASURERS REPORT

SCHEDULE 23-B- - APPROPRIATION BUDGET STATUS REPORT

- VIII. **DISCUSSION/APPROVAL**
 - IX. PUBLIC BE HEARD
 - X. **QUESTIONS/COMMENTS/CONCERNS, Board of Education**
- XI. ADJOURN