MINUTES

OFFICIAL COPY

DATE: TUESDAY, MAY 8, 2012

TIME: 7:30 P.M.

2011-2012-24

WORK SESSION MEETING
OF THE BOARD OF EDUCATION
ADMINISTRATION OFFICE
1881 DEER PARK AVENUE
DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President

Mr. Frank Wilkinson, Vice President

Mrs. Donna Marie Elliott Mrs. Donna Gulli Grunseich

Mr. Robert Marino Mr. Keith Rooney Mr. Ron Wayne

STAFF PRESENT: Ms. Eva Demyen, Superintendent

Mr. Frank Caliguiri, Asst. Superintendent

Ms. Marguerite Jimenez, Asst. Superintendent

Ms. Lisa Brennan, District Clerk

NEW BUSINESS:

FIRST READING

POLICY #6136 Upon a motion by Mr. Marino, seconded by Mrs. Donna
FUND BALANCE Gulli Grunseich, the Board of Education unanimously
approved the following resolution:

RESOLVED, that the Board of Education approve the revisions to Policy #6136, Fund Balance Policy.

PRESENTATION/DISCUSSION:

- Ms. Jimenez Statement on the Budget/Public Hearing (statement attached to minutes)
- Ms. Skillen & Dr. Sheridan Gifted Program
- Tentative date for Reorganization meeting July 10, 2012

Upon a motion by Mr. Wayne, seconded by Mr. Rooney, the Board of Education adjourned at 8:35 p.m.

Respectfully submitted,

Lisa Brennan District Clerk