MINUTES WORK SESSION MEETING UNOFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, APRIL 21, 2024 PLACE: ADMINISTRATION OFFICE TIME: 7:30 P.M. 1881 DEER PARK AVENUE

2023-2024-17 DEER PARK, NY 11729

MEMBERS PRESENT: Mrs. Donna Marie Elliott, President

Mrs. Kristine Rosales, Vice President

Mr. Al Centamore

Ms. Donna Gulli Grunseich

Mr. Anthony Henkel Mr. Jerry D. Jean-Pierre

EXCUSED: Mr. Robert Marino

STAFF PRESENT: Mr. James Cummings, Superintendent

Ms. Marguerite Jimenez, Asst. Superintendent Ms. Alicia Konecny, Asst. Superintendent

Ms. Lisa Brennan, District Clerk

<u>Budget Summary</u> <u>By Ms. Jimenez, Asst. Superintendent</u>

NEW BUSINESS:

ADOPTION

OF THE

PROPOSED Upon a motion by Mrs. Rosales, seconded by Mr. Jean-Pierre, the Board

2024-2025 of Education unanimously approved the following Resolution:

BUDGET

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.

APPROVAL

OF THE

SCHOOLUpon a motion by Ms. Gulli Grunseich, seconded by Mr. Henkel, the
Board of Education unanimously approved the following Resolution:

TAX REPORT

CARD

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.

ADDITIONAL ELECTION INSPECTOR

FOR THEUpon a motion by Mr. Centamore, seconded by Mr. Jean-Pierre, the
Board of Education unanimously approved the following Resolution:

BUDGET VOTE/ ELECTION

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

2024-2025 BOCES BUDGET

VOTE ANDUpon a motion by Mr. Centamore, seconded by Mr. Henkel, the Board of

ELECTION *Education approved the following Resolution:*

Ms. Gulli Grunseich - ABSTAINED

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.

ACCEPTANCE
OF INTERNAL
AUDIT REPORT
AND

RELATED Upon a motion by Ms. Gulli Grunsiech, seconded by Mr. Henkel, the Board

CORRECTIVE of Education unanimously approved the following Resolution:

ACTION PLANS

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

DISPOSAL OF EQUIPMENT AT ABRAHAM

<u>LINCOLN</u> Upon a motion by Mrs. Rosales, seconded by Ms. Gulli Grunseich,

BUILDING the Board of Education unanimously approved 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)

SECOND READING

<u>& APPROVAL –</u> Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Henkel, the <u>POLICIES</u> Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education approved 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

CHANGE

ORDER NO. 2 -

ELECTRICALUpon a motion by Ms. Gulli Grunseich, seconded by Mr. Henkel, the Board of Education unanimously approved the following **AT THE HS**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 no questions
- DP Fire Dept would like the Jr.'s to wear a cord at Graduation APPROVED
- The Standard budget edition looks good
- Washington property agreement drafted, still pending
- Parent Square a new form of communication to be used next year
- April 30 Top 10 BOE meeting at the DPHS
- HS Musical was awesome!
- · SEPTA Gala this week
- Congratulations to Mr. Menig, DECA Outstanding Service Award and Mr. Brad Murphy on SAANYS Administrator of the Year Award

Upon a motion by Mr. Henkel, seconded by Ms. Gulli Grunseich, the Board of Education adjourned at 8:35 p.m.