

DATE: TUESDAY, APRIL 4, 2017
TIME: 7:30 P.M.
2016-2017-19

PLACE: ADMINISTRATION OFFICE
1881 DEER PARK AVENUE
DEER PARK, NY 11729

MEMBERS PRESENT: Mrs. Donna Marie Elliott, Vice President
Mr. Al Centamore
Ms. Donna Gulli Grunseich
Mr. Robert Marino
Mr. Keith Rooney
Mrs. Kristine Rosales

EXCUSED: Mr. John Gouskos, President

STAFF PRESENT: Ms. Eva Demyen, Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent
Mr. James Cummings, Asst. Superintendent
Ms. Laura Ferrugiari, Attorney

EXCUSED: Ms. Lisa Brennan, District Clerk

NEW BUSINESS:

ADOPTION OF THE PROPOSED 2017-2018 BUDGET

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

BE IT RESOLVED, that the Deer Park Board of Education adopt the school district budget for the 2017-2018 school year, as presented with the total appropriation of \$109,164,587.84 and that the budget be submitted to the qualified voters in a referendum scheduled for Tuesday, May 16, 2017 that will be held in the Gymnasium of the DP High School.

APPROVAL OF SCHOOL PROPERTY TAX REPORT CARD

Upon a motion by Mr. Rooney, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following 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 2017 Annual District Meeting.

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

**ADDITIONAL
ELECTION
INSPECTORS
FOR ANNUAL
DISTRICT
ELECTION &
BUDGET VOTE**

Upon a motion by Mr. Centamore, seconded by Mr. Marino, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the following election inspectors are hereby appointed for the Annual District Election and Budget Vote to be held on May 16, 2017:

Robin Birnbaum
Jennifer Carbajal
Lynn Hartman-Alesia

**DONATION
OF TWO SIGNS
TO JQA FROM
THE PFC**

Upon a motion by Mrs. Rosales, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education accept a donation of two new school signs fully funded and gifted by the JQA PFC.

The signs will be placed on the fences on both sides of Old Country Road entrance of JQA.

**DONATION
OF CHAIRS
TO THE LIFE
SKILLS
PROGRAM**

Upon a motion by Mr. Rooney, seconded by Mrs. Rosales, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education approve the donation of chairs from Bimbo Bakeries (Entenmann's) for use in the Life Skill's classrooms at the High School.

**AUTHORIZATION
FOR PETTY
CASH**

Upon a motion by Mr. Marino, seconded by Mr. Rooney, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education approve the authorization of \$100 for petty cash funds to Mr. Bob Woolsey, Facilities Director.

REAL ESTATE
AGREEMENT
BETWEEN
DEER PARK UFSD
& THE DEER PARK
PUBLIC LIBRARY

Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales, the Board of Education unanimously approved the following Resolution:

WHEREAS, the Deer Park Public Library acquired a parcel of real property (the "New Parcel") commonly known as 75 East 5th Street, Deer Park, NY 11729, which is immediately adjacent to premises owned by the District upon which the Library's current facility is located (the "Original Parcel"), and

WHEREAS, the Library wishes to convey title to the New Parcel to the District so that it, together with the Original Parcel will be in common ownership in anticipation of a construction project on the New Parcel which will be attached to existing Library facility and which construction will therefore be subject to the issuance of a building permit by the State Education Department, and

WHEREAS, the District wishes to cooperate with the Library by accepting title to the New Parcel pursuant to the terms of a certain Agreement and subject to a simultaneously executed Use Agreement regarding the use of New Parcel and the Library's current facility,

NOW THEREFORE BE IT RESOLVED, that the Agreement whereby title to the aforesaid New Parcel will be conveyed to the District and the Use Agreement be and hereby are approved, and be it further

RESOLVED, that the President of the Board be and is hereby authorized to execute the aforesaid Agreement and Use Agreement, and that the Superintendent be and is hereby authorized to execute any further documents required to be executed in connection with the aforesaid conveyance.

APPOINTMENT
OF THE
LAW FIRM
SHAW,
PERELSON,
MAY &
LAMBERT, LLP

Upon a motion by Mr. Rooney, seconded by Mr. Centamore, the Board of Education unanimously approved the following Resolution:

RESOLVED that the Board of Education of the Deer Park Union Free School District ("District") hereby appoints the law firm of Shaw, Perelson, May & Lambert, LLP, as special counsel, to prepare and serve responsive pleadings in a certain matter commenced against the District before the Commissioner of Education regarding student residency (Appeal No. 20,635).

BE IT FURTHER RESOLVED that Shaw, Perelson, May & Lambert, LLP, is retained for this matter at the hourly rate of \$210.00.

APPROVAL:

- **APPROVED** - Boys Varsity Track – 4/28 - 4/29/17 to Penn Relays in Philadelphia, PA

ADJOURN:

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Marino, the Board of Education adjourned at 7:46 p.m.