

**DEER PARK SCHOOL DISTRICT
BOARD OF EDUCATION
WORK SESSION/PUBLIC HEARING ON BUDGET
ADMINISTRATION OFFICE – 7:30 p.m.
MAY 6, 2014**



6:30 p.m. – Meet the BOE Candidates & The Engel Burman Group

7:30 p.m. – Work Session/Public Hearing on Budget

I. NEW BUSINESS:

1. GENERAL AND LABOR COUNSEL – FRAZER & FELDMAN, LLP

Recommend that the Board of Education approve the following Resolution:

BE IT HEREBY RESOLVED THAT the Board of Education of the Deer Park Union Free School District approves an agreement between the Board and Frazer & Feldman, LLP dated 5/6/14 to retain the services of Frazer & Feldman as the District's general and labor counsel for the period of July 1, 2014 through June 30, 2015 at an annual general and labor counsel retainer of \$65,000 per year; and

BE IT HEREBY RESOLVED THAT the Board of Education of the Deer Park Union Free School District appoints Frazer & Feldman, LLP to serve as general and labor counsel to the Board of Education for the period of July 1, 2014 to June 30, 2015 and approve the agreement between the Board of Education and the Firm at a retainer of \$65,000 and \$210 per hour for matters not covered by the retainer, and

BE IT FURTHER RESOLVED THAT the President of the Board of Education is authorized to execute said agreement on behalf of the Board.

2. CONTRACT WITH THE ENGEL BURMAN GROUP, LLC FOR THE SALE OF WASHINGTON SCHOOL

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education authorizes the president of the board of education to sign a contract with The Engel Burman Group, LLC for the sale of the Washington School for not less than \$5,000,000.00, and it is further

RESOLVED, that such contract shall be contingent upon the approval of the qualified voters of the school district

3. ADDITIONAL REGISTRARS AND TELLERS FOR BUDGET VOTE

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the following Deer Park residents to work as registrars and tellers and they shall receive \$10.00 per hour for the forthcoming budget registration, budget vote and election of trustees:

Brooke Marro	Beth Wallace
Donna Pititto	Josephine Calder
Janet Ciurleo	Josephine Rubino
Stephen Bertelli	Elena Scaglione

4. MEMORANDUM OF AGREEMENT BETWEEN DPUFSD AND THE CSEA LOCAL #870

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education hereby ratifies the Memorandum of Agreement between the Deer Park School District and the Deer Park Unit of Suffolk Education Local CSEA #870, and it is further

RESOLVED, that the President of the Board of Education is hereby authorized to sign this Agreement on behalf of the District.

5. MONETARY DONATION TO JOHN F. KENNEDY SCHOOL

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education accepts a check from The Great American Opportunities-Time for Kids for \$10.00 to be deposited into the JFK Spirit account.

DISCUSSION ITEMS:

- Ms. Jimenez will conduct the Budget Hearing regarding the 2014-15 budget
- Possible dates for Reorganization meeting (July 1 or July 8, 2014)