

MINUTES
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ANNUAL SPECIAL MEETING
BOARD OF EDUCATION

DATE: TUESDAY, MAY 21, 2024
TIME: 7:00 A.M. - 9:00 P.M.
2023-2024-20

PLACE: DEER PARK HIGH SCHOOL
1 FALCON PLACE
DEER PARK, NY 11729

CALL The meeting was called to order at 7:00 A.M. by Ms. Lisa Brennan,
TO Chairperson.
ORDER

NEW BUSINESS:

This Special Meeting on May 21, 2024 was for the purpose of voting by machine on Proposition #1, the 2024-2025 School District Budget, Proposition #2 Capital Reserve Fund Establishment, Proposition, #3 Capital Funds and for the purpose of voting to fill the vacancies of two (2) seats for three (3) year terms on the Board of Education.

Upon a motion by Mrs. Pasqualone, seconded by Ms. Hickey, the meeting and the polls were opened at 7:00 A.M.

At 9:00 P.M. the polls were declared closed, as directed by the Chairperson, Mrs. Lisa Brennan.

After the polls were closed, the machines and Absentee Ballots were counted and recorded in the presence of those attending the meeting and executed and filed with the Chairperson, a certificate showing the results of voting, which is hereto attached in file and made part of the records.

The following results were announced to those attending the meeting in person:

PROPOSITION #1
SCHOOL DISTRICT BUDGET:

Shall the Board of Education of the Deer Park Union Free School District be authorized to expend the sums of money set forth in the proposed budget for the 2024-2025 school year and to levy the necessary tax therefore?

YES - 655

NO- 168

BUDGET APPROVED

*Totals above **include** absentee ballots - YES -19, NO -7

PROPOSITION #2

CAPITAL RESERVE FUND ESTABLISHMENT

Shall the Board of Education be authorized to establish a capital reserve fund, known as the “Capital Reserve Fund,” in accordance with the provisions of Education Law section 3651, for the purpose of funding future district wide improvements, renovations and/or alterations, including but not limited to construction and/or replacement of district wide facilities and property, capital improvements related to future enrollment growth needs, other infrastructure improvements and similar projects, equipment, and associated expenses. Such Capital Reserve Fund shall be for a probable term of ten (10) years and will commence on June 30, 2024 and expire on June 30, 2034. The Capital Reserve Fund will be capitalized in a total amount not to exceed fifteen Million dollars (\$15,000,000), plus interest, during the term of the fund. The source of the funding of the Capital Reserve fund will be an annual transfer of surplus money, if any, from the District’s General Fund’s unassigned fund balance as may be available as of the end of each fiscal year from June 30, 2024 through and including June 30, 2034, and any other sources permitted by law.

YES -665

NO- 140

*Totals above **include** absentee ballots - YES -17, NO -5

PROPOSITION #3

CAPITAL FUNDS

Shall the Board of Education be authorized to transfer, appropriate and expend excess unspent funds in an amount not to exceed four hundred thousand dollars (\$400,000.00) from the District’s existing Capital Fund, without increasing the proposed 2024-2025 budget appropriations or the tax levy, for the following capital projects:

Memorial Heating System	\$300,000*
Districtwide Asbestos Abatement	<u>100,000</u>
Total	\$400,000

All of the foregoing to include preliminary and incidental costs, furnishings, equipment, machinery, demolition and other work required in connection therewith; provided that the detailed component costs may be reallocated among such components without any material change in the scope of said projects? Note: the balance of the project costs (\$700,000) will be funded by Transfer to Capital in the General Fund Budget as set forth in the District’s Budget Brochure.

YES -682

NO- 127

*Totals above **include** absentee ballots - YES -19, NO -5

ELECTION OF TWO (2) TRUSTEES - BOARD OF EDUCATION:

Three-Year Term
7/1/24- 6/30/27
Incumbent: Donna Marie Elliott

Three-Year Term
7/1/24 - 6/30/27
Incumbent: Robert Marino

Donna Marie Elliott 682
+ 21 Absentee
703

Mahwish Yaqoob 425
+ 10 Absentee
435

* 4 write in votes

* 13 write in votes

Early Mail Ballots counted - 0

Affidavit Ballots counted - 0

ADJOURNED: Upon a motion by Ms. Hickey, seconded by Ms. Vogler ,
the meeting was adjourned at 9:35 p.m.