Re-Cap!

A summary of the Board of Education Meeting

Board Members: Debra Sheinin, President; Cheryl May, Vice President; Judy Menashe, Francois Tenenbaum, Shari L. Amitrano, Jonathan D. Altus, Chana Jeter

March 13, 2024

Budget Session

Mrs. Sheinin led the Pledge of Allegiance.

The sixth Budget Development session was held prior to the Work Meeting. Mrs. Donnelly's presentation can be found HERE.

The Board of Education discussed the capital projects expenditures and the $4 million transfer to capital.

Work Meeting

The work meeting was called to order at 7:15 PM.

Reports and Presentations

Mr. Grillo of JAG Architects presented the Building Condition Survey: Capital Projects Long-Term Planning. The presentation can be found HERE. Mr. Grillo highlighted the items and cost per building. Mrs. Sheinin explained the process of the five-year building condition survey. A Board member explained that the survey is a snapshot of the general condition of the buildings, not a mandate to commence work on every item.

Financial Reports

Mrs. Donnelly reviewed the following reports: Treasurer's Report, Budget Status, Revenue Status, Preliminary Fund Balance, and Extraclassroom Report. There was a question from the Board regarding the Revenue Status Report and the large jump in excess revenue.

Mrs. Donnelly reviewed the following resolutions:

Resolution - *Approval of Propositions to be placed on the May 21, 2024 Ballot*

Resolution - *Establishment of Capital Reserve Fund* - Long Range Building Improvement Fund #2.

Resolution - *Participation in Cooperative Purchasing* - Participation in Cooperative Bids during the 2024-2025 school year.

Resolution - *Acceptance of Single Audit Report Fiscal Year Ending June 30, 2023*

Resolution - *Acceptance of Annual Risk Assessment Update Report and Corrective Action Plan 2023-2024*

The BOE Audit Committee extended their appreciation to Mrs. Donnelly and her team on the positive findings in the audit report.

Mrs. Donnelly reviewed the following Financial Actions: Schedule of Contracts, Schedule of Bids, Schedule of Gifts, Schedule of Surplus Equipment, Applications for Club Charters, Warrants and Summary Findings of the Claims Auditor, Establishment of National Honor Society Scholarship, and Addendum to Established Scholarship.

Curriculum and Miscellaneous Actions

Dr. Marino reported on the Legal Notice of Annual Election. It has been reviewed by the school district attorney and will be published four times in the seven weeks preceding the election.

Mr. DeTommaso reviewed the Schedule of Conferences and Travel. Ms. Parahus will attend the New York State School Facilities Association Workshop in May.

Dr. Marino reviewed the following policies:

Policy #4327, Homebound Instruction, is under Final Review.

Policy #4322, Programs for the Gifted and Talented, is under Initial Review.

Policy #8135, Instructional Technology Systems: Disaster Recovery Plan, is under Initial Review.

There were no public comments on non-agenda items.

Upcoming Meetings

Wednesday, March 20, 7:00 PM, Tour of Facility, Woodmere Education Center

Wednesday, March 20, 7:30 PM, Regular Meeting, Woodmere Education Center

Thursday, March 21, 6:30 PM, Board of Education Budget Meeting, Woodmere Education Center

Tuesday, March 26, 6:30 PM, Public Budget Forum, Woodmere Education Center

NOTE: Click HERE for the agenda and supporting documentation for the February 7 Work Meeting.