CARLE PLACE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING High School North Cafeteria 7:00 p.m. Wednesday – April 17, 2013

Pledge: Trustee Bulzomi

Prayer: President Dennis

Ser. 25	Nassau BOCES Budget and Candidate Vote and Budget Adoption	04/17/13
Ser. 24	Budget Workshop	04/11/13
Ser. 23	Business Meeting	04/04/13

ADDENDUM TO THE AGENDA

2. <u>Personnel</u>

NAM	Ε		SE	RVICE AREA			STEP			EFF. DATE
2.5	RESOLVED:	that the	Board	of Education	accepts	the	following	Spring	2013	coaching

recision:

Jill Forie

7th Grade Girls' Softball Coach

4/5/13

12. <u>2013 – 2014 Budget Propositions</u>

12.1 RESOLVED: that the Board of Education approves the adoption of a budget in the amount of \$47,579,305 for the 2013 – 2014 school year.

BE IT FURTHER RESOLVED, that this budget shall be listed as Proposition One (1) on the ballot for voters on May 21, 2013.

BE IT FURTHER RESOLVED, that the Board of Education approves as Proposition Two (2) on the ballot for voters on May 21, 2013 the authorizing and directing of the Board of Education of the Carle Place Union Free School District to establish a capital reserve fund to be known as the "District-wide Renovations, Reconstruction, and Construction Reserve Fund" in an amount not to exceed Ten Million Dollars (\$10,000,000), which shall be for the purpose of paying the costs of the renovation, reconstruction, and construction costs and shall be funded by the unexpended appropriations and/or excess revenue in any given school year, with a probable term of fifteen (15) years.

BE IT FURTHER RESOLVED, that the Board of Education approves as Proposition Three (3) on the ballot for voters on May 21, 2013 the authorizing and directing of the Board of Education of the Carle Place Union Free School District to establish a Repair Reserve Fund in the amount of One Million Dollars (\$1,000,000), to pay the costs of repairs to capital improvements or equipment, which repairs are not recurring annually, which shall be funded by the unexpended appropriations and/or excess revenue in any given school year, with a probable term of five (5) years. **BE IT FURTHER RESOLVED,** that the Board of Education approves as Proposition Four (4) on the ballot for voters on May 21, 2013 the election of one (1) member of the Board of Education for a three-year term commencing July 1, 2013 and expiring on June 30, 2016.