

**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. Personnel

NAME	SERVICE AREA	STEP	EFF. DATE
2.5	RESOLVED: that the Board of Education accepts the following Spring 2013 coaching recision:		
Jill Forie	7 th Grade Girls' Softball Coach		4/5/13

12. 2013 – 2014 Budget Propositions

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 of District buildings, including planning costs, site work and 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.