

**ELMSFORD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
PUBLIC MEETING
SUPERINTENDENT'S CONFERENCE ROOM
HAMILTON HIGH SCHOOL
SEPTEMBER 24, 2009
7:30 AM**

ROLL CALL

Betty Funny-Crosby, President
Debra B. Lawrance, Vice President
Michael Colasuonno, Trustee
Matthew R.C. Evans, Trustee
James B. Henson, Trustee
Barbara A. Peters, Ed.D., Superintendent
Peter Giarrizzo, District Clerk

FINANCE & PURCHASING

1. Appropriations of Tax Certiorari Reserve Fund

Approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Elmsford Union Free School District authorizes an appropriation from the Tax Certiorari Reserve Fund in the amount of \$468,508.32 for the payment of tax certiorari refunds in the 2008/2009 school year.

2. Appropriations of Employee Benefit Reserve

Approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Elmsford Union Free School District authorizes an appropriation from the Employee Benefit Reserve Fund in the amount of \$39,697.50 for the payment of benefits to employees retiring in the 2008/2009 school year.

3. Dissolution of Certiorari Reserve Account

Approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Elmsford Union Free School District dissolve the tax certiorari reserve fund account established for certiorari liabilities for the 2004/2005 school year in the amount of \$1,244,658.91.

Board of Education Agenda – September 24, 2009

4. Establish a Certiorari Reserve Fund for the 2008/2009 School Year

Approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Elmsford Union Free School District hereby approve an increase in the tax certiorari reserve fund account for payment of judgments and claims for the 2008/2009 school year in the amount of \$2,627,217.60.

5. Employee Benefit Reserve Fund

Approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Elmsford Union Free School District hereby approve an increase in the employee benefit reserve fund in the amount of \$68,689.16 as of June 30, 2009.

6. End of Year Appropriation Adjustments

Approve budget transfer #'s 149, 150, 151, 152, 153, and 154 to cover appropriation adjustments for the fiscal year ending June 30, 2009, as submitted.