**MINUTES** 

UNOFFICIAL COPY

REGULAR OPEN MEETING

OF THE BOARD OF EDUCATION

DATE: TUESDAY, MAY 26, 2015

TIME: 7:00 P.M.

PLACE:

ADMINISTRATION OFFICE

1881 DEER PARK AVENUE

2014-2015-22

DEER PARK, NY 11729

**MEMBERS PRESENT:** 

Mr. John Gouskos, President

Mrs. Donna Marie Elliott, Vice President

Mr. Al Centamore

Ms. Donna Gulli Grunseich

Mr. Keith Rooney

**EXCUSED:** 

Mr. Robert Marino

Mrs. Kristine Rosales

STAFF PRESENT:

Ms. Eva Demyen, Superintendent

Mr. Frank Caliguiri, Asst. Superintendent

Ms. Marguerite Jimenez, Asst. Superintendent

Ms. Laura Ferrugiari, Attorney Ms. Lisa Brennan, District Clerk

Upon a motion by Mr. Rooney, seconded by Mrs. Elliott, a regular meeting of the Board of Education was convened at 7:00 p.m.

Upon a motion by Mr. Centamore, seconded by Mr. Rooney, the Board of Education adjourned for an Executive Session at 7:00 p.m. to discuss a leasing agreement. The Board of Education reconvened at 8:00 p.m. into Open Session.

#### **APPROVAL**

<u>OF</u>

**MINUTES** 

Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Elliott, the Board of Education made the necessary corrections and moved for the approval of the Minutes from the Open Meeting of April 28, 2015, the work session of May 12, 2015 and the Annual Special Meeting of May 19, 2015.

Mr. Gouskos opened the meeting with the following comments:

- congratulated all the retirees/service award recipients
- SHARP Award Recognition on the Health fair that the District hosts
- Several tenants not paying the district their rent. They must vacate by June 30.

Mrs. Elliott read a letter from SCMEA complimenting the District and music teacher, Catherine Lubrano.

## CONGRATULATIONS ON YEARS OF SERVICE AWARDS

#### 25 YEARS

# Amy Smith Youngsun Koh-Lee Barbara Charity Mary Reynolds Samuel Algarin

#### **30 YEARS**

Lisa Aronoff David Kessler



#### **CONGRATULATIONS TO RETIREES**

Eileen Cullinane Rita D'Agostino Henrietta Williams Ann Konecny Mary Lou Buckley Susan Horowitz Jeff Dailey Louise Piazza William McCarthy Rosalind Orofino Joan Scarfi Dennis Melaniff Donna Granelle



## HIGH SCHOOL STUDENTS WHO PARTICIPATED IN THE ANTI-LITTER CAMPAIGN

Mrs. Elliott, Ms. Gulli Grunseich, Councilman Tom Donnelly

Papri Basu Erica Dinoff Taylor Maucere Courtney Morelli Tamara Robinson Emily Zhang

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## MUSIC/ART AWARDS Presented by: Dr. Dailey

#### All State Chorus Jessica Orelus

#### **NYSCAME ALL COUNTY**

Katherine Keller Mauricio Montes Jessica Orelus Alec Winters

#### **Long Island String Festival**

Alaina Lin Kyle Dillon Alexandra Doogan Vy Do

Catherine Wilkonski Kalvin Guyer

#### SCMEA Day of Recorder Participants

Amanda Polansky
Brandon Feldman
Christine Nguyen
Cristina Schiaffo
Kylie Kuhn
Michelle Xuan
Miracle Cruz
Nicholas Glancy
Aruba Nadeem
Genevive Pierce

Michael Crescenzo

#### **SCMEA All County Participants**

Alexandria Costanza Isabella Giglio

Bianca Taipe Makenzie Khory Caldone

Julia Tamiolakis Camryn Lefebvre Megan Zhang Paulina Logrande Olivia Grizzle Sabrina Russo Damian Saladino Daisia Salgado Megan Bush Alexandra Doogan Christina Russell Gianna Giffone Alaina Lin Kimberly Robles Isabella Coon Catherine Wilkonski Chloe Capobianco Kristina Gambino

#### Heckscher Museum Long Island's Best

Asante Mills

**SCALA Art Show Participants** 

Justin Berman Victoria Crowther

Jacqui Fleischman Kaitlyn Solis

Run Dong Mariam Hassan Alahni Reising Arianna Magali

Michelle Xuan Maria Mitac

Rumeysa Camlica Kayleigh Pellicano

Leah Pintro Omar Khan

Hanna Rau Jaeden Bertoin

Leo Tzerembo

Long Island Media Arts Show—Best in Show

Christopher Mermolai Madison Sluter Daniela Girani

#### **NEW BUSINESS:**

**TAX ANTICIPATION** 

**NOTE RESOLUTION** 

**OF DEER PARK UNION** 

FREE SCHOOL DISTRICT,

NEW YORK, ADOPTED

MAY 26, 2015, AUTHORIZING

THE ISSUANCE OF NOT TO

**EXCEED \$20,000,000 TAX** 

ANTICIPATION NOTES IN

ANTICIPATION OF THE

RECEIPT OF TAXES TO BE

LEVIED FOR THE FISCAL

YEAR ENDING JUNE 30, 2016

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Rooney, the Board of Education unanimously approved the

following Resolution:

**RESOLVED,** BY THE BOARD OF EDUCATION OF DEER PARK UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Deer Park Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$20,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

- Section 2. The following additional matters are hereby determined and declared:
- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2015 and ending June 30, 2016, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.
- Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.
- Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.
- Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.
- Section 6. This resolution shall take effect immediately.

MONETARY
DONATION TO
THE DEER PARK
SCHOOL DISTRICT
FROM THE
KRISTIN GREEN
FOUNDATION

Upon a motion by Mrs. Elliott, seconded by Mr. Centamore, the Board of Education unanimously approved the following Resolution:

**RESOLVED,** that the Board of Education accept a donation of \$1,200 from the Kristin Green Foundation to be used for plants and shrubbery in the Kristen Green Garden at John F. Kennedy School.

The Board of Education accepts this gift with much appreciation.

INCREASE TO
THE 2014-2015
JFK GROUNDS
UPKEEP
BUDGET

Upon a motion by Mrs. Elliott, seconded by Mr. Centamore, the Board of Education unanimously approved the following Resolution:

**RESOLVED**, that due to the generous donation of \$1,200 from the Kristin Green Foundation, the Board of Education approves an increase to the JFK Grounds Upkeep budget code by \$1,200.

BE IT FURTHER RESOLVED, that the \$1,200 be recognized as revenue.

MONETARY
DONATION TO
THE DEER PARK
SCHOOL DISTRICT
FROM VERIZON

Upon a motion by Mr. Rooney, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following Resolution:

**RESOLVED**, that the Board of Education accepts a check from Verizon for \$750.00 in recognition of Mr. Robert Marino's volunteer service as a Board Member of the Deer Park UFSD.

The Board of Education accepts this donation with much appreciation.

SECOND READING
& APPROVAL OF
POLICY #1141DISTRIBUTION OF
MATERIALS BY
OR TO STUDENTS

Upon a motion by Mrs. Elliott, seconded by Mr. Rooney, the Board of Education unanimously approved the following Resolution:

**RESOLVED**, that the Board of Education approve the following policy as accepted and adopted by the Board of Education and placed in the Board of Education Policy Manual.

Policy #1141 - Distribution of Materials by or to Students

DISPOSAL OF LASER DISCS AT JOHN F. KENNEDY SCHOOL

Upon a motion by Mr. Centamore, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following Resolution:

**RESOLVED**, that the Board of Education approve the disposal of the following laser disc series, as they are outdated and no longer being used:

• Windows on Science, The Great Outdoors & Science Sleuths

DISPOSAL
OF
TEXTBOOKS
AT HIGH
SCHOOL

Upon a motion by Mr. Centamore, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following Resolution:

**RESOLVED,** that the Board of Education approve the disposal of the following 69 textbooks as they are outdated and in poor condition:

• World History Patterns of Interaction

## EMERGENCY PLUMBING REPAIRS AT ROBERT FROST MS

Upon a motion by Mr. Rooney, seconded by Mr. Centamore, the Board of Education unanimously approved the following Resolution:

Whereas, the Deer Park Union Free School District is required to maintain plumbing in its school buildings, and

Whereas, the Robert Frost Middle School experienced a water main leak over the weekend, and

Whereas, such conditions represented a material threat to the health and safety of the students and staff of the Deer Park Union Free School District;

Now, therefore, be it

Resolved, that in accordance with all applicable laws and regulations, the Board of Education hereby declares these conditions to be an emergency and directs the Administration to take immediate action to address these problems.

Upon a motion by Mrs. Elliott, seconded by Mr. Centamore, <u>APPROVAL</u> OF

the Board of Education unanimously approved the following

Schedules collectively: **SCHEDULES** 

#### **NON-INSTRUCTIONAL**

#### SCHEDULE -- NN -- APPOINTMENTS (Non-Instructional)

#### **Megan Casey**

Deer Park High School

Position:

Lifeguard/Swim Instructor

Salary/Step:

\$9.55/hour

Effective

5/27/2015

#### **Heather Pecoraro**

Deer Park High School

Position:

Lifeguard/Swim Instructor

Salary/Step:

\$9.55/hour

Effective

5/7/2015

#### SCHEDULE -- OO -- RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Non-Instructional)

#### Mary Lou Buckley

Transportation

Position:

**Bus Driver** 

Salary/Step:

Effective

6/26/2015

Resignation for the purpose of RETIREMENT.

#### **Anthony Macaluso**

Transportation

Position:

Substitute Bus Driver

Salary/Step:

Effective

4/29/2015

Termination. No outstanding obligation to the district.

#### **Dennis Melaniff**

Robert Frost Middle School

Position:

Custodian

Salary/Step:

Effective

7/31/2015

Resignation for the purpose of RETIREMENT.

#### SCHEDULE -- QQ --LEAVES OF ABSENCE (Non-Instructional)

#### Fran Capone

John Quincy Adams School

Position:

Cafeteria Aide

Salary/Step:

Effective

5/9/2015 - 5/31/2015

Extension of Unpaid Medical LOA (FMLA)

#### Donna Curcio

Transportation

Position:

**Bus Driver** 

Salary/Step:

Effective

4/30/2015 - 5/17/2015

Extension of Unpaid Medical LOA

#### **Bunnie Smith**

Transportation

Position:

**Bus Driver** 

Salary/Step:

Effective

5/20/2015 - 6/30/2015

5/20/15-5/27/15 Paid Medical LOA (FMLA) 5/28/15-6/30/15 Unpaid LOA

(FMLA)

#### **INSTRUCTIONAL**

## SCHEDULE -- LR --LONG TERM SUBSTITUTE / LEAVE REPLACEMENT (LR) APPOINTMENTS (Instructional)

#### Michele Fariello

May Moore School

Position:

Leave Replacement (LTS) Reading Teacher

Salary/Step:

\$61,524 MA/Step 1

Effective

5/11/2015 - 6/30/2015

(A. Gerrie) Salary prorated at \$10,151

#### Lori Sullivan

Robert Frost Middle School

Position:

Leave Replacement (LTS) Special Education Teacher

Salary/Step:

\$61,524 MA/Step 1

Effective

5/11/2015 - 6/30/2015

Salary prorated at \$10,151 (K. Troffa)

#### **SCHEDULE -- N -- PROBATIONARY TEACHER (Instructional)**

#### Michelle Champlin

Robert Frost Middle School

Position:

Probationary ENL Teacher

Salary/Step:

\$61,524 MA/Step 1

Effective

9/1/2015 - 8/31/2018

#### **Kelley Cordeiro**

John F Kennedy Intermediate School

Position:

Probationary ENL Teacher

Salary/Step:

\$61,524 MA/Step 1

Effective

9/1/2015 - 8/31/2018

#### **Danielle Darby**

May Moore School

Position:

Probationary ENL Teacher

Salary/Step:

\$61,524 MA/Step 1

Effective

9/1/2015 - 8/31/2018

#### Vanessa Policano

John Quincy Adams School

Position:

Probationary ENL Teacher

Salary/Step:

\$61,524 MA/Step 1

Effective

9/1/2015 - 8/31/2018

#### SCHEDULE -- NS -- PERMANENT SUBSTITUTES (Instructional)

#### **Brandy Chmela**

May Moore School

Position: F

Permanent Substitute Teacher

Salary/Step:

\$125/day

Effective

5/11/2015 - 6/30/2015

Cover for M. Boccard (ENL)

#### Jennifer Farrell

John F Kennedy Intermediate School

Position:

Permanent Substitute Teacher

Salary/Step:

\$125/day

Effective

4/28/2015 - 5/31/2015

Extension to cover for M. Fariello

#### Jennifer Farrell

John F Kennedy Intermediate School

Position:

Permanent Substitute Teacher

Salary/Step:

\$125/day

Effective

6/1/2015 - 6/30/2015

Extension of Perm Sub position (L. Baker)

#### Roseanna Napolitano

John Quincy Adams School

Position:

Permanent Substitute Teacher

Salary/Step:

\$125/day

Effective

5/4/2015 - 5/31/2015

## SCHEDULE -- O --RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Instructional)

#### Michael Engel

District Wide

Position:

Per-Diem Substitute Teacher/Substitute T.A.

Salary/Step:

Effective

4/30/2015

Resignation. No outstanding obligation to the district.

#### **Donna Granelle**

Deer Park High School

Position:

**Teaching Assistant** 

Salary/Step:

Effective

6/30/2015

Resignation for the purpose of RETIREMENT.

#### **Ashley Hudson**

Deer Park High School

Position:

JV Girls Lacrosse Coach

Salary/Step:

Effective

5/1/2015

Resignation. No outstanding obligation to the district.

#### **Wendy Kraus**

Washington

Position:

**Elementary Teacher** 

Salary/Step:

Effective

6/30/2015

Resignation to accept position as DW CA District Data Coordinator

#### Lisa Meyer

May Moore School

Position:

Special Education

Salary/Step:

Effective

6/30/2015

Termination. No outstanding obligation to the district.

#### Graziella Minnici

District Wide

Position:

Per-Diem Substitute Teacher/Substitute T.A.

Salary/Step:

Effective

5/2/2015

Resignation. No outstanding obligation to the district.

#### SCHEDULE -- P -- TENURE APPOINTMENTS (Instructional)

#### Andrew Choi

District Wide

Position:

District Administrator Instructional Technology, Data

Warehousing & Information Systems

Salary/Step:

Effective

8/1/2011 - 7/31/2015

TENURE DATE: AUGUST 1, 2015

#### **Charles Cobb**

Robert Frost Middle School

Position:

Associate Principal - Operations & PPS

Salary/Step:

Effective

10/1/2013 - 9/30/2015

TENURE DATE: OCTOBER 1, 2015

#### **Gerard Connor**

Deer Park High School

Position:

**Teaching Assistant** 

Salary/Step:

Effective

9/1/2012 - 8/31/2015

TENURE DATE: SEPTEMBER 1, 2015

#### **Nancy Depalo**

John Quincy Adams School

Position:

Teaching Assistant

Salary/Step:

Effective

9/1/2012 - 8/31/2015

TENURE DATE: SEPTEMBER 1, 2015

#### Frank Mastandrea

Robert Frost Middle School

Position:

Teaching Assistant

Salary/Step:

Effective

9/1/2012 - 8/31/2015

TENURE DATE: SEPTEMBER 1, 2015

#### Stephanie O'Connell

May Moore School

Position:

Speech Teacher

Salary/Step:

Effective

9/1/2012 - 8/31/2015

TENURE DATE: SEPTEMBER 1, 2015

#### Nicole Raganella

John F Kennedy Intermediate School

Position:

Teaching Assistant

Salary/Step:

Effective

9/1/2012 - 8/31/2015 TENURE DATE: SEPTEMBER 1, 2015

Laura Valente

Robert Frost Middle School

Position:

Special Education Teacher

Salary/Step:

Effective

9/1/2014 - 8/31/2015

TENURE DATE: SEPTEMBER 1, 2015

John Watson

Deer Park High School

Position:

Curriculum Associate - Math & Business 6-12

Salary/Step:

Effective

9/1/2012 - 8/31/2015

TENURE DATE: SEPTEMBER 1, 2015

#### SCHEDULE -- Q -- LEAVES OF ABSENCE (Instructional)

#### Lisa Baker

John F Kennedy Intermediate School

Position:

**Elementary Teacher** 

Salary/Step:

Effective

5/28/2015 - 6/30/2015

Paid Medical LOA (FMLA)

#### Drusilla Bond

Deer Park High School

Position:

Teaching Assistant

Salary/Step:

Effective

5/18/2015 - 5/29/2015

Paid Medical LOA (FMLA)

#### **Sheryl Deacon**

Robert Frost Middle School

Position:

Health Teacher

Salary/Step:

Effective

5/4/2015 - 5/5/2015

Extension of Paid Medical LOA (FMLA)

#### Carole DiPietrantonio

Robert Frost Middle School

Position:

Special Education Teacher

Salary/Step:

Effective

5/9/2015 - 5/25/2015

Extension of Paid Medical LOA (W/C)

#### **Ardis Gerrie**

May Moore School

Position:

Reading Teacher

Salary/Step:

Effective

5/9/2015 - 6/30/2015

Unpaid Child Rearing Leave

#### **Barbara Goemans**

May Moore School

Position:

Teaching Assistant

Salary/Step:

Effective

4/18/2015 - 5/1/2015

Extension of Unpaid Medical LOA (FMLA)

#### **Marie Marck**

John F Kennedy Intermediate School

Position:

Elementary Teacher

Salary/Step:

Effective

4/22/2015 - 5/1/2015

Change of Dates (Returning Early)

#### **Heather Nola**

Robert Frost Middle School

Position:

World Language Teacher

Salary/Step:

Effective

8/31/2015 - 11/20/2015

8/31/15-10/9/15 Paid Maternity LOA (FMLA) 10/10/15-11/20/15

Unpaid Remainder of FMLA

#### **Christina Poppe**

Deer Park High School

Position:

Curriculum Associate for ELA 712

Salary/Step:

Effective

4/29/2015 - 6/19/2015

Change of Dates for Paid Maternity LOA (FMLA)

#### Denise Rathje

John Quincy Adams School

Position:

Teaching Assistant

Salary/Step:

Effective

6/4/2015 - 6/18/2015

Paid LOA (FMLA)

#### Theresa Santa Maria

John Quincy Adams School

Position:

**Elementary Teacher** 

Salary/Step:

Effective

4/15/2015 - 5/8/2015

Change of Dates for Paid Medical LOA (FMLA)

#### Kerri Troffa

Robert Frost Middle School

Position:

Special Education Teacher

Salary/Step:

Effective

4/27/2015 - 6/26/2015

Unpaid Medical LOA (FMLA)

#### **SCHEDULE -- TTPA -- TEMPORARY ASSIGNMENT (Instructional)**

#### **Ronald Infantino**

Deer Park High School

Position:

**IV** Assistant Football Coach

Salary/Step:

\$4,421.79

9 Units/Step 2

Effective

8/17/2015 - 11/29/2015

#### SCHEDULE 15/BP-764 - SCHEDULE OF BILLS PAYABLE

| # 41        | 4/30/2015                                                                                                             | \$93,133.04                                                                                                                                                                                           |
|-------------|-----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| # 43        | 5/31/2015                                                                                                             | \$485,381.28                                                                                                                                                                                          |
| # 23        | 5/31/2015                                                                                                             | \$18,311.39                                                                                                                                                                                           |
| #19         | 5/31/2015                                                                                                             | \$8,220.16                                                                                                                                                                                            |
| # 10        | 4/30/2015                                                                                                             | \$2,045,715.14                                                                                                                                                                                        |
| Daily Check |                                                                                                                       |                                                                                                                                                                                                       |
| Register    | 4/17/2015                                                                                                             | \$2,303.57                                                                                                                                                                                            |
| Daily Check |                                                                                                                       |                                                                                                                                                                                                       |
| Register    | 4/27/2015                                                                                                             | \$9,815.81                                                                                                                                                                                            |
| Daily Check |                                                                                                                       |                                                                                                                                                                                                       |
| Register    | 4/28/2015                                                                                                             | \$10,708.17                                                                                                                                                                                           |
| # 46        | 5/31/2015                                                                                                             | \$485,381.28                                                                                                                                                                                          |
| # 24        | 5/31/2015                                                                                                             | \$18,311.39                                                                                                                                                                                           |
| # 20        | 5/31/2015                                                                                                             | \$116,985.30                                                                                                                                                                                          |
| Daily Check | 5/1/2015                                                                                                              | \$5,968.64                                                                                                                                                                                            |
|             | # 43 # 23 #19 # 10 Daily Check Register Daily Check Register Daily Check Register Daily Check Register # 46 # 24 # 20 | # 43 5/31/2015 # 23 5/31/2015 # 19 5/31/2015 # 10 4/30/2015 Daily Check Register 4/17/2015 Daily Check Register 4/27/2015 Daily Check Register 4/28/2015 # 46 5/31/2015 # 24 5/31/2015 # 20 5/31/2015 |

| COMP.*   | Register    |           |             |
|----------|-------------|-----------|-------------|
| WORKERS' | Daily Check |           |             |
| COMP.*   | Register    | 5/4/2015  | \$352.27    |
| WORKERS' | Daily Check |           |             |
| COMP.*   | Register    | 5/8/2015  | \$10,473.93 |
| WORKERS' | Daily Check |           |             |
| COMP.*   | Register    | 5/12/2015 | \$10,101.02 |
| WORKERS' | Daily Check |           |             |
| COMP.*   | Register    | 5/12/2015 | \$6,178.15  |

#### SCHEDULE 15-D-008 -ATHLETIC EQUIPMENT AND SUPPLIES

Bids for <u>Bid # BDP15-008 Athletic Equipment and Supplies</u> were received and opened at 11:00 am on <u>April 13, 2015.</u>

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were uploaded on the Empire State Purchasing Group website at <a href="https://www.EmpireStateBidSystem.com">www.EmpireStateBidSystem.com</a>.

Bids were received from the following vendors:

| Aluminum Athletic Equipment Co.       | Neff Motivation, Inc.         | S&S Worldwide             |
|---------------------------------------|-------------------------------|---------------------------|
| BSN Sports, Passon's Sports & US Game | s Olympic Den Sports          | School Health Corporation |
| Longstreth Sporting Goods, LLC        | Port Jefferson Sporting Goods |                           |
| Triple Crown Sports, Inc.             | Massapequa Soccer Shop        |                           |
| Pyramid School Products               | Walters' Swim Supplies, In    | c.                        |

MFAC LLC Riddell

Present at bid opening: Lauren von Ende, Purchasing Agent, Meg Jacobs, Recorder and Susan Gaskin, Recorder. There were no vendors in attendance.

It is recommended that the bid be awarded to the following vendors as the lowest responsible bidders meeting specifications: (see attached in file)

| Aluminum Athletic Equipment Co.        | Port Jefferson Sporting Goods |
|----------------------------------------|-------------------------------|
| BSN Sports, Passon's Sports & US Games | Pyramid School Products       |
| Massapequa Soccer Shop                 | Riddell                       |
| MFAC LLC                               | S&S Worldwide                 |
| Olympic Den Sports                     | School Health Corporation     |
|                                        | Triple Crown Sports, Inc.     |

#### **SCHEDULE B15-D-009 – ATHLETIC UNIFORMS**

Bids for Bid # <u>BDP15-009 Athletic Uniforms</u>, were received and opened at 11:00 AM on <u>April 28, 2015</u>.

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited on the Empire State Purchasing Group website at <a href="https://www.EmpireStateBidSystem.com">www.EmpireStateBidSystem.com</a>.

Bids were received from the following vendors:

Buddy's All Stars NEFF Motivation, Inc.

Diamonds Army and Navy, Inc. Port Jefferson Sporting Goods

Longstreth Sporting Goods Riddel

Massapequa Soccer Shop Triple Crown Sports, Inc.
Morley Athletic Supply Co., Inc. Walters' Swim Supplies, Inc.

Present at bid opening: Lauren von Ende, Purchasing Agent and Linda Melendez, Recorder. There were no vendors present at bid opening.

It is recommended that the bid be awarded to the following vendors as the lowest responsive/responsible bidders meeting specifications:

Buddy's All Stars Port Jefferson Sporting Goods

Diamonds Army and Navy, Inc. Riddell

Massapequa Soccer Shop Triple Crown Sports, Inc.
Walters' Swim Supplies, Inc.

### SCHEDULE 15-E-385 - EXPLANATION OF BUDGETARY TRANSFERS

#### SCHEDULE 15-F-269 - CONTRACT REPORT

### <u>SCHEDULE 5-H-15 – HOME TEACHING (regular & S/E)</u> (confidential)

#### SCHEDULE 5-S-15 – SPECIAL TRANSPORTATION

(confidential)

#### SCHEDULE 5-SE-15 - COMMITTEE RECOMMENDATIONS

(confidential)

RECEIPT
OF
SCHEDULES

Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Elliott, the Board of Education unanimously approved the following

Receipt of Schedules collectively:

#### SCHEDULE 15-A-432 - TREASURERS REPORT

Statement of Revenues -

General Fund -

April

Federal Fund -

April

School Lunch Fund

April

Treasurer's Report

\_

April

Cash Flow -

April

Claims Audit Report -

April 1, 2015 - April 30, 2015

#### **SCHEDULE 15-B-762 - APPROPRIATION BUDGET STATUS REPORT**

Appropriation Budget

Status Report

General Fund -

April

Capital Fund (Regular/Bond) -

April

School Lunch

Fund

April

Federal Fund -

. April

Extra-Classroom

**Activities Funds** 

High School -

April

Robert Frost -

April

Trial Balance

General Fund

Workers' Comp.

July/April

& Unemployment Federal Fund Capital Projects Trust & Agency

Private Purpose Trust

Flexible Benefits

School Lunch

Fund

#### DISCUSSION/ APPROVAL

Ms. Jimenez read a letter that will be going in the mail to residents regarding the Capital Bond Proposal

**PUBLIC** 

Trisha Fekete – L.I. High School for the Arts

<u>BE</u>

Alicia Freda - Thank you to BOE for attending Football fundraiser,

**HEARD** 

would like to see turf field in the Bond Proposal

Bruce Sander - Congratulations to retirees

#### **QUESTIONS/COMMENTS/CONCERNS, Board of Education**

<u>ADJOURN</u>

Upon a motion by Mrs. Elliott, seconded by Mr. Rooney, the

Board of Education adjourned at 9:05 p.m.

### **DEER PARK UNION FREE SCHOOL DISTRICT**

## 2015-2016 CAPITAL BOND PROJECT TIMELINE

| DATE FOCUS                                                     |  |  |
|----------------------------------------------------------------|--|--|
| FOCUS                                                          |  |  |
| Bond Committee Meeting                                         |  |  |
| Brainstorming Session                                          |  |  |
| Initial project recommendations                                |  |  |
| Bond Committee Meeting                                         |  |  |
| Building walkthroughs                                          |  |  |
| Bond Committee Meeting                                         |  |  |
| Discussion and prioritization of project recommendations       |  |  |
| Board of Education Meeting (Open Meeting)                      |  |  |
| Introduction of bond and proposed projects                     |  |  |
| Board of Education Meeting (Work Session)                      |  |  |
| Overview of proposed projects and                              |  |  |
| additional recommendations from community input                |  |  |
| Board of Education Meeting (Open Meeting)                      |  |  |
| Presentation of detail of projects to be included in the bond  |  |  |
| Final day to submit project recommendations through            |  |  |
| dedicated email                                                |  |  |
| Board of Education Meeting (Open Meeting)                      |  |  |
| Community Forum                                                |  |  |
| Final presentation of bond projects with cost detail and plans |  |  |
| Board of Education Meeting (Open Meeting)                      |  |  |
| Board to adopt the resolution calling for a bond referendum    |  |  |
|                                                                |  |  |
| Various Community and School Group Meetings                    |  |  |
| Presentation to address highlights of bond projects            |  |  |
| Board of Education Meeting (Work Session)                      |  |  |
| Overview of bond projects to be presented to the community     |  |  |
| Board of Education Meeting (Open Meeting)                      |  |  |
| Presentation to address highlights of bond projects            |  |  |
| Capital Bond Project Vote                                      |  |  |
| Deer Park High School                                          |  |  |
| 7 a.m. to 8 p.m.                                               |  |  |
|                                                                |  |  |

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**SERVING ALL SCHOOLS**