DEER PARK UFSD

ANNUAL REORGANIZATION MEETING/WORK SESSION AGENDA TUESDAY, JULY 11, 2023

5:30 P.M. * ADMINISTRATION OFFICE



*Please note that it is anticipated that the Board will adjourn for an Executive Session at 5:30 p.m., at the conclusion of which, **the Board will reconvene in public session at approximately 6:30 p.m. to begin conducting business**.

Pledge of Allegiance

- I. Roll Call Members, Board of Education
- II. <u>Appointment of Temporary Chairperson</u> Ms. Lisa Brennan
- III. Appointment of School District Law Firm Frazer & Feldman, LLP
- IV. Administration of Oath of Office
 - (A) Board Members Elect Mr. Al Centamore

Ms. Donna Gulli Grunseich

- (B) Superintendent of Schools Mr. James Cummings
- V. Election of Board Officers and Administration of Oath
 - (A) President of the Board of Education
 - (B) Vice President of the Board of Education
- VI. Appointment of District Officers

(B) District Internal Claims Auditor Emkay Consulting, LLC

(C) District Treasurer Ms. Renee Pappone

(D) Deputy Treasurer Ms. Lynda Emig

(E) Internal Auditor R.S. Abrams & Co. LLP

VII. Other Appointments:

(A) Chief Emergency Officer
 (B) Director of Health Services
 (C) School District Physician
 (D) School District External Auditor
 Mr. James Cummings
 Dr. Anthony Donatelli
 Nawrocki Smith LLP

(E) School District Architect JAG Architects

(F) School District Financial Advisor Munistat Service, Inc.

(G) School District Bond Counsel Hawkins, Delafield & Wood

(H) School District Insurance company NYSIR

(I) Compliance Officer
Ms. Alicia Konecny
(J) Superintendent Hearing Officer
Ms. Alicia Konecny
(K) Section 504 Appeals Officer
Ms. Alicia Konecny
(L) Title IX Coordinator
Ms. Alicia Konecny

(N) Records Access & Management Officer Ms. Lisa Breilian
(N) Records Access Appeals Officer Mr. James Cummings
(O) School Representative/Title I funds Dr. Danielle Sheridan

(P) Data Privacy Officer Mr. Jay Murphy

(Q) Medicaid Compliance Officer Ms. Marguerite Jimenez

(R) Treasurer, Extra Classroom Activity Mr. Greg Menig (HS) & Mr. Carey Okurowski (RF)

(S) Asbestos Compliance Officer Mr. Jeff LaFlair (T) Attendance Officer/Educational Official Mr. James Petti

VIII. <u>Designations:</u>

(A) Official Bank Depositories (attached in file)

(B) Regular Monthly Meetings 4th Tuesday of each month (unless noted) (C) Official Newspapers Newsday, Beacon, L.I. Business News

IX. Authorizations:

(A) Payroll Certification
 (B) Appointment for Impartial Hearing officers
 (C) Submission of Section 211 Waivers
 (D) Purchasing Agent
 (E) Deputy Purchasing Agent
 Mr. James Cummings
 Mr. James Cummings

(F) Establishing Petty Cash Funds - \$100.00 (see Section XVI.)

(G) Designation's of authorized signature on checks: President of BOE, Ms. Renee Pappone or Ms. Lynda Emig

(H) Cell Phone List (attached in file)

(I) Approvals for conferences, workshops & conventions Mr. James Cummings with related expenses including BOE Membership dues

(J) Budget transfers less than \$2,500 Mr. James Cummings & Ms. Marguerite Jimenez

X. Bonding of Personnel:

- (A) Bonding of Ms. Renee Pappone: \$5,000,000.00 per loss
- (B) Blanket for other school district personnel: \$5,000.00

XI. Other Items:

- (A) Establish mileage reimbursement rate, currently, .65.5/mile: (the rate is determined by BOE)
- (B) 2023-2024 Board of Education Meeting Calendar (attached in file)

XII. Board of Education Committee Chairperson(s):

(A) Facilities & Grounds Mr. Robert Marino, Mr. Al Centamore &

Ms. Donna Gulli Grunseich

(B) Wellness Mrs. Donna Marie Elliott & Mr. Jerry Jean-Pierre

(C) Diversity, Equity & Inclusion Mr. Jerry D. Jean-Pierre & Ms. Kristine Rosales

(D) Technology Mr. Anthony Henkel

XIII. Appointment of Audit Committee:

Ms. Donna Gulli Grunseich, Mr. Jerry Jean-Pierre & Mrs. Kristine Rosales

XIV. Appointment of Districtwide School Safety Plan Committee:

Ms. Marguerite Jimenez - District Office

Mrs. Donna Marie Elliott - Board of Education

Ms. Donna Gulli Grunseich – Board of Education

Mr. Jeff LaFlair - Director of Facilities

Mr. Steve Hampson - Safety Officer

Mr. John Heeg - Robert Frost

Ms. Kathy Ugalde - Robert Frost

Mr. Dave DePrima - High School

Ms. Annmarie Kennedy - May Moore

Ms. Mariana Greico – John Quincy Adams

Ms. Jessica Kalisiewicz - John F. Kennedy

XV. <u>Dignity Act Coordinators (DACS)</u>:

Ms. Alicia Konecny – District Dignity Act Coordinator

Mr. Craig Evans & Ms. Andrea Nelson Williams

Mr. Kevin Quirk & Ms. Kescha Correa

Mr. Shaun Mcleod & Carol Miller Douglas

Mr. Chris Molinelli & Mr. Jarrod Alexander

High School

Robert Frost

John F. Kennedy

John Quincy Adams

Ms. Tammy Alcalde & Ms. Sandra Polichron May Moore
TBD District Wide

XVI. Authorization for Petty Cash

| John Quincy Adams School | Mr. Christopher Molinelli | \$ 100.00 |
|--------------------------|---------------------------|-----------------------|
| May Moore School | Ms. Tammy Alcalde | \$ 100.00 |
| John F. Kennedy School | Ms. Kelly Benson | \$ 100.00 |
| Robert Frost School | Dr. Eliana Levey | \$ 100.00 |
| High School | Mr. Charles Cobb | \$ 100.00 |
| Superintendent's Office | Mr. James Cummings | \$ 100.00 |
| Asst. Supt. PPS | Ms. Alicia Konecny | \$ 100.00 |
| District Admin. for H.R. | Ms. Mary Reynolds | \$ 100.00 |
| District Clerk | Ms. Lisa Brennan | \$ 100.00 |
| Transportation | Ms. Karen Camodeo | \$ 300.00 |
| Buildings and Grounds | Mr. Jeff LaFlair | \$ 100.00 |
| Social Skills Program | Ms. Alicia Konecny | \$ 300.00 (as needed) |

Disclosure of Board Of Education Employers:

Mr. Al Centamore Retired

Mrs. Donna Marie Elliott Safety & Environmental Solutions, Inc.

Ms. Donna Gulli Grunseich Retired Mr. Anthony Henkel Yotpo, Inc

Mr. Jerry D. Jean-Pierre Liberty Mutual Insurance

Mr. Robert Marino Retired

Mrs. Kristine Rosales Queens College – City University of NY

XVII. **NEW BUSINESS**:

1. CODE OF CONDUCT

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education annually approves the Code of Conduct as accepted and adopted by the Board of Education and it will be placed in the Board of Education policy manual and on the District website.

2. <u>COMMITTEE ON SPECIAL EDUCATION, SUBCOMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION MEMBER RECOMMENDATIONS</u>

Recommend that the Board of Education approve the following Resolution:

Committee on Special Education

2023/2024

WHEREAS, the Deer Park Board of Education realizes its responsibility to provide instruction for children with disabilities in accordance with School District Policy #5230 and the Regulations of the Commissioner, Part 200 and

WHEREAS, the Committee on Special Education has the responsibility of making its recommendations available to the Board of Education regarding the identification and program placement to its children with disabilities residents age 5-21.

Now, Therefore, Be It

RESOLVED, that the members of the Committee on Special Education for the 2023/2024 school year include the following personnel and residents.

Chairperson:

Chairpersons and School Psychologist:

Member (Rotational)

Ms. Alicia Konecny Mr. Phillip Paniccia Mr. David DePrima Dr. Michelle Cangelosi Ms. Danielle Kraatz Dr. Kara Micucci Ms. Susan Pawluk

Mr. Scott Agnew Ms. Lisa Richmond Ms. Kathryn DeRoss

School District Physician: Dr. Anthony Donatelli

Building Administrators: Mr. Charlie Cobb

Mr. Craig Evans Mr. Garret Noblett Ms. Dina Pannone Ms. Eliana Levey Mr. James Henry Mr. Kevin Quirk

Ms. Kelly Benson Ms. Marilin Gutierrez Mr. Shaun McLeod

MI. Shaun McLeou

Mr. Christopher Molinelli

Ms. Tammy Alcalde Ms. Kimberly Essig Dr. Lynn Coyle

School Social Workers: Ms. Sandra Polichron

Ms. Kescha Correa

Ms. Carol-Miller Douglas Mr. Jarrod Alexander Ms. Chenoa Mattila

Ms. Andrea Nelson Williams

Mr. James Petti

Committee on Special Education

2023/2024

Parent Members and Surrogates:

Ms. Melissa Palma

Ms. Domenica Tchinnis

Ms. Sandra Haas Ms. Lori Reutzel

The Committee will also include the following representatives of the student and of the School District

- A Special Education Teacher
- A Regular Education Teacher
- The parent(s) or legal guardian(s)
- Any related services providers
- The student (when appropriate)

Subcommittee on Special Education

2023/2024

WHEREAS, the Deer Park Board of Education realizes its responsibility to provide instruction for the children with disabilities in accordance with School District Policy #5230 and the regulations of the Commissioner, Part 200, and

WHEREAS, the Committee on Special Education has the responsibility of making its recommendations available to the Board of Education regarding the identification and program placement of its children with disabilities residents age 5-21.

Now, Therefore, Be It

RESOLVED, that the members of the Committee on Special Education Subcommittee shall include:

| | Mr. Phillip Paniccia |
|---|--|
| | Dr. Michelle Cangelosi |
| | Dr. Kara Micucci |
| | Ms. Susan Pawluk |
| | Mr. David DePrima |
| | Ms. Mary Reynolds |
| | Mr. Scott Agnew |
| | Ms. Danielle Kraatz |
| | Ms. Lisa Richmond |
| | Ms. Kathryn DeRoss |
| | ris. rating it beltoss |
| School District Physician: | Dr. Anthony Donatelli |
| Building Administrators: | Mr. Charlie Cobb |
| | Mr. Craig Evans |
| | Mr. Garrett Noblett |
| | Ms. Dina Pannone |
| | Ms. Eliana Levey |
| | Mr. James Henry |
| | Mr. Kevin Quirk |
| | Ms. Kelly Benson |
| | Ms. Marilin Gutierrez |
| | Mr. Shaun McLeod |
| | Mr. Christopher Molinelli |
| | Ms. Tammy Alcalde |
| | Ms. Kimberly Essig |
| | Dr. Lynn Coyle |
| Social Workers: | Ms. Sandra Polichron |
| Social Workers. | Ms. Kescha Correa |
| | |
| | Ms. Carol Miller-Douglas |
| | Mr. Jarrod Alexander Ms. Chenoa Mattila |
| | Ms. Andrea Nelson Williams |
| | |
| | Mr. James Petti |
| | |
| Subcommittee on Special Education 2023/2024 | |
| Parent Members | Ms. Melissa Palma |
| | Ms. Domenica Tchinnis |
| | Ms. Sandra Haas |
| | Ms. Lori Reutzel |
| | |

Subcommittee Chairpersons/School Psychologists:

The Committee will also include the following representatives of the student and of the School District

- A Special Education Teacher
- A Regular Education Teacher
- The parent(s) or legal guardian(s)
- Any related services providers
- The student (when appropriate)

Committee on Preschool Special Education 2023/2024

WHEREAS, the Deer Park Board of Education realized its responsibility to provide a Committee on Preschool Special Education for its preschool children with disabilities in accordance with Chapter 243 and the amended Regulations of the Commissioner, Part 200, and

WHEREAS, the Committee on Preschool Special Education has the responsibility of making its recommendations available to the Board of Education regarding the identification and program placement of preschool children with disabilities residents Age 3 and 4.

Now, Therefore, Be it

RESOLVED, that the members of the Committee on Preschool Special Education for the 2023/2024 school year include the following personnel and residents:

District Administration Mr. Phillip Paniccia Chairperson: School Psychologist Mr. David DePrima Mr. Scott Agnew

Ms. Lisa Richmond

Parent Members and Surrogates

Ms. Melissa Palma

The CPSE Committee will also include the following:

- Regular Education Teacher or Related Services Provider (of the student)
- Representative from local education agency
- The Parent(s) or legal guardian(s) of the child
- If appropriate, a representative from the Department of Mental Health (not required for a quorum)
- Representative from Early Intervention (if appropriate)
- Individual who can interpret evaluation results (may be selected from individuals listed above)

3. <u>CSE/CPSE PARENT MEMBERS FOR THE 2023-2024 SCHOOL YEAR</u>

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the following parents as CSE/CPSE parent members:

Lori Reutzle Domenica Tchinnis Sandra Haas Melissa Palma

4. 2023-2024 PROFESSIONAL DEVELOPMENT PLAN

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education of the Deer Park Union Free School District approve the planning and implementing of the Deer Park Professional Development Program as an ongoing endeavor shared by the Deer Park Teachers' Association, its' constituents, administration, higher education representatives and parents, and

FURTHER RESOLVED, that the Superintendent of Schools shall sign the Statement of Assurances for this plan to become effective immediately.

5. <u>2023-2024 DISTRICT WIDE SCHOOL SAFETY PLANS & BUILDING LEVEL</u> EMERGENCY RESPONSE PLANS

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education annually approve the planning and implementing of the districtwide safety plans and building level emergency response plans.

6. ANNUAL ADOPTION OF POLICIES

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approves and annually adopts the following policies that will be placed in the Board of Education policy manual.

#0115 – Student Harassment and Bullying Prevention and Intervention

#6240 - Investments

#6700 – Purchasing

#9645 - Disclosure of Wrongful Conduct (whistleblower policy)

7. ADOPTION OF BYLAWS AND STATEMENTS OF POLICY

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Bylaws and Statements of Policy of the Board of Education, of the Deer Park Union Free School District, Deer Park, NY, as presented, be and hereby adopted and approved, effective July 1, 2023 through June 30, 2024, subject to such amendment as may be ordered by the Board.

8. <u>DISSOLVE POLICY #5109 - ATTENDANCE POLICY</u>

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education dissolve policy 5109 "High School Attendance Policy" in its entirety. Policy 5100 will encompass all schools in the District.

9. FIRST READING - POLICY #5100 - STUDENT ATTENDANCE POLICY

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the first reading of Policy #5100 – Student Attendance policy.

10. 2023-2024 HOMELESS LIASIONS

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the following staff are approved as Homeless Liaisons for the 2023-2024 school year:

Ms. Alicia Konecny – Asst. Superintendent for PPS

Mr. Jim Petti - District Attendance Teacher

Ms. Andrea Nelson- Williams & Ms. Chenoa Ludwig - High School Social Workers

Ms. Kescha Correa - Robert Frost Social Worker

Ms. Carol Miller-Douglas – John F. Kennedy Social Worker

Mr. Jarrod Alexander - John Quincy Adams Social Worker

Ms. Sandra Polichron - May Moore Social Worker

TBD - District Wide

11. IMPARTIAL HEARING OFFICERS

Recommend that the Board of Education approve the following Resolution:

RESOLVED, upon recommendation of the Superintendent of Schools and the District Legal Counsel, it is hereby recommended that the President of the Board of Education, or in the President's absence, the Vice President, is designated and authorized to appoint Impartial Hearing Officers from the New York State Education Department's Rotational of Impartial Hearing Officers when a Request for Impartial Hearing has been filed with the District pursuant to Part 200 of the Regulations of the Commissioner of Education.

12. <u>JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM FOR GENERAL SERVICES AND SUPPLIES (2023-2024)</u>

Recommend that the Board of Education approve the following Resolution:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the <u>Deer Park Union Free School District</u>, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

13. <u>IOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION - W.S. BOCES</u>

Recommend that the Board of Education approve the following Resolution:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for *Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #22/23-04P-IE5-LH, Opened March 30, 2022, Original Term of Contract: July 1, 2022 through June 30, 2023; First Extension of Contract: July 1, 2023 through June 30, 2024.*

WHEREAS, the Deer Park Union Free School District, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-0 and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in <u>Newsday</u>, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

14. BOARD OF REGISTRATION

Recommend that the Board of Education approve the following Resolution:

BE IT HEREBY RESOLVED, that pursuant to Education Law §2014(2), the Board of Education of the Deer Park Union Free School District hereby appoints the following four qualified voters of the District to constitute a board of registration, whose appointment shall expire June 17, 2024:

Lisa Brennan Eileen Hickey Tracy McGarty Concetta Bertelle

BE IT FURTHER RESOLVED that the board of registration of this school district shall meet between fourteen and five days prior to the annual district election, with four consecutive hours between 7 a.m. and 8 p.m., and during the annual district election for the purpose of preparing a register of the qualified voters of this district for said annual district election, at which time any person shall be entitled to have his/her name placed upon such register provided that at such meeting of the board of registration, he/she is known, or proven to the satisfaction of the board of registration, to be then or thereafter entitled to vote at the annual district election for which such register is prepared. The District Clerk and/or the Assistant District Clerk will attend on said day(s) with the members of the board of registration.

BE IT FURTHER RESOLVED that the board of registration shall be compensated for their duties at a rate of \$15.00.

15. DISPOSAL OF SCIENCE EQUIPMENT

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the disposal of the following science equipment and textbooks for reasons listed:

- 77 Microscopes (replaced with updated equipment)
- Incubator (broken)
- Goggle cabinet (broken)
- Roll up hood (unused for 20+years)
- Textbooks The Living Environment: Biology, Biology, The study of Life, The Living Environment and Marine Science (old and outdated)

16. <u>DISPOAL OF SERVING LINE EQUIPMENT AT JQA AND MAY MOORE</u>

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the disposal of the following serving line equipment from the JQA and May Moore cafeterias:

 IQA
 MAY MOORE

 Tag #101404
 Tag #109202

 Tag #002827
 Tag #003049

Auto Scrubber Clark Chariot - Tag # 106291

17. CIVIL SERVICE LAW SECTION 75

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education of the Deer Park Union Free School District hereby appoints Arthur Riegel, Esq., to serve as hearing officer with respect to disciplinary charges brought against the employee named in Confidential Attachment "A" pursuant to Civil Service Law Section 75.

BE IT FURTHER RESOLVED, that the employee named in Attachment "A" be suspended without pay for a period of thirty days following services of the disciplinary charges on the employee, pending hearing and determination of said charges.

XVIII. APPROVAL OF SCHEDULES

Recommend, that the Board of Education approve the following schedules collectively:

SCHEDULE D - BID AWARDS

Bids for Bid # <u>BDP23-004 Pupil Transportation To and From Out-of-District were received and opened at 11:00 AM on June 20, 2023.</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 www.BidnetDirect.com.

Bids were received from the following vendors:

Suffolk Transportation Service, Inc. Towne Bus Corp Present at bid opening: Concetta Bertelle, Purchasing Agent, and Eileen Homeyer, Recorder. Vendors present: Neil Duqueen, Suffolk Transportation Service, Inc.

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

Suffolk Transportation Service, Inc. Towne Bus Corporation

SCHEDULE 22-F-439 - CONTRACT REPORT

| <u>Category</u> | <u>Fund</u> | <u>Vendor</u> | <u>Purpose</u> | <u>Dates</u> | <u>Amount</u> |
|-----------------|-------------|---|---|--|---|
| Admin | G | Scope Education Services | Before & After School Child Care Program | 9/1/2023- 6/30/2024 | DPUFSD shall provide classroom space for the program at no expense to SCOPE |
| Admin | G | Nawrocki Smith LLP | External Auditors | 7/1/2023- 6/30/2024 | See attached |
| Admin | G | Emkay Consulting LLC - Michael T. Kearns, CPA | Claims Auditor | 2023-2024 school year | \$18,909.00 |
| Admin | G | U.S. Omni & TSACG Compliance Services | 403(b)/457(b) Administration Services | 7/1/2023- 6/30/2024 | \$2,184.00 |
| | | Wainha Dink | Workers' Compensation | 7/1/2023- 6/30/2026 unless terminated prior to that date pursuant to Section VII of the | |
| Admin | G | Wright Risk Management | Administration Services | agreement. | See attached Section III |
| Admin | G | R.S. Abrams & Co., LLP | Internal Auditors | 7/1/2023- 6/30/2024 | \$53,900.00 |
| Admin | G | John A. Grillo Architect, P.C. | Architect | 7/1/2023- 6/30/2024 | See attached |

| Admin | G | Anthony N. Donatelli Jr., MD | Bid RFP No. RDP23-002 School Physician Services | 7/1/2023- 6/30/2024 | \$35,000.00 |
|---------|-------|--|---|-------------------------|---|
| Admin | G | Munistat Services, Inc. | Municipal Advisory Services | | See attached Appendix B |
| Admin | G | Hawkins Delafield & Wood LLP | Bond Counsel Letter of Engagement | 7/1/2023- 6/30/2024 | See attached |
| Admin | G | Frazer & Feldman, LLP | RFP No. RDP22-004 General and Labor Counsel Retainer Services | 7/1/2023- 6/30/2024 | \$70,350.00 |
| Admin | G | Electronix Systems | Burglar Alarm System Monitoring | 7/1/2023- 6/30/2024 | \$6,552.00 |
| Admin | G | Long Island Geese Control | Geese Control | 7/1/2023- 6/30/2024 | \$1,295.00/per month |
| Admin | G | Joseph Cassano | EMT Services/Summer Music Program | 8/16/2023- 8/18/2023 | \$30/hr; not to exceed \$840.00 |
| Admin | G | Fitzgerald's Driving School, Inc. | Driver Education In-Car Instruction | 7/1/2023- 6/30/2024 | \$318.90/per student |
| Spec Ed | F & G | Brookville Center for Children's Services, Inc. | Special Ed Tuition | 7/1/2023- 6/30/2024 | See attached NYSED Prospective Rates |
| Spec Ed | F & G | DDI | Special Ed Tuition | 7/1/2023- 6/30/2024 | See attached NYSED Prospective Rates |
| Spec Ed | F & G | NYSARC, Inc. Suffolk Chapter | Special Ed Tuition | 7/1/2023 - 6/30/2024 | See attached NYSED Prospective Rates |
| Sped Ed | F & G | Priority Kidz, LLC | Special Ed Services | 7/1/2023- 6/30/2024 | See attached |
| Sped Ed | F | ACDS | SEDCAR | 7/1/2023- 6/30/2024 | 611 \$1,497.00 619 \$609.00 |
| Sped Ed | F & G | ACLDD | SEDCAR | 7/1/2023- 6/30/2024 | 611 \$4,491.00 |
| Sped Ed | F & G | AHRC Suffolk | SEDCAR | 7/1/2023- 6/30/2024 | 619 \$1,827.00 611 \$1,497.00 |

| | | | | | 619 \$609.00 |
|------------------|------------|------------------------------|----------|------------------------|-----------------|
| Sped Ed | F & G | Alternatives for Children | SEDCAR | 7/1/2023- 6/30/2024 | 611 \$16 467 00 |
| sped Ed | rau | for Children | SEDCAR | 0/30/2024 | 611 \$16,467.00 |
| | | Brookville | | | 619 \$6,699.00 |
| | | Center for | | 7/1/2023- | |
| Sped Ed | F & G | Children's | SEDCAR | 6/30/2024 | 611 \$2,004,00 |
| Spea Ea | rαG | Services, Inc. | SEDCAR | | 611 \$2,994.00 |
| | | Building | | 7/1/2023- | 619 \$609.00 |
| Sped Ed | F & G | Blocks | SEDCAR | 6/30/2024 | 611 \$4,491.00 |
| | | | | | 619 \$1,827.00 |
| | | Cleary | | 7/1/2023- | |
| Sped Ed | F & G | School for the Deaf | SEDCAR | 6/30/2024 | 611 \$1,497.00 |
| opea La | | the Dear | SEB CHIK | | |
| | | | | 7/1/2023- | 619 \$0.00 |
| Sped Ed | F & G | DDI | SEDCAR | 6/30/2024 | 611 \$5,988.00 |
| | | | | | 619 \$1,218.00 |
| | | Hagedorn Little Village | | 7/1/2023- | |
| Sped Ed | F & G | School | SEDCAR | 6/30/2024 | 611 \$1,497.00 |
| • | | | | | 619 \$609.00 |
| | | Henry | | 7/1/2023- | 0.5 4005.00 |
| المعالم | F & G | Viscardi School | SEDCAR | 6/30/2024 | 611 61 407 00 |
| Sped Ed | rau | 301001 | SEDCAR | | 611 \$1,497.00 |
| | | | | 7/1/2023- | 619 \$0.00 |
| Sped Ed | F & G | Just Kids | SEDCAR | 6/30/2024 | 611 \$2,994.00 |
| | | | | | 619 \$1,218.00 |
| 6 151 | 500 | 10 L Et . | CEDCAD | 7/1/2023- | C11 |
| Sped Ed | F & G | Kids First | SEDCAR | 6/30/2024 | 611 \$16,966.00 |
| | | Kids in | | 7/1/2023- | 619 \$6,902.00 |
| Sped Ed | F & G | Action | SEDCAR | 6/30/2024 | 611 \$2,994.00 |
| | | | | | 619 \$1,218.00 |
| | | Lavelle | | 7/1/2023- | |
| Sped Ed | F & G | School for the Blind | SEDCAR | 6/30/2024 | 611 \$1,497.00 |
| opea La | | the billio | SEB CHIK | | 619 \$0.00 |
| | | | | 7/1/2023- | 619 \$0.00 |
| Sped Ed | F & G | Little Angels | SEDCAR | 6/30/2024 | 611 \$5,988.00 |
| | | | | | 619 \$2,436.00 |
| Sped Ed | F & G | Metro Therapy, Inc. | SEDCAR | 7/1/2023- 6/30/2024 | 611 \$1,497.00 |
| Spea La | 1 & 0 | тпетару, тпс. | SLUCAN | 0/30/2024 | |
| | | Mill Neck | | 7/1/2023- | 619 \$609.00 |
| Sped Ed | F & G | Manor | SEDCAR | 6/30/2024 | 611 \$1,497.00 |
| | | | | | 619 \$0.00 |
| נייטק דין מיי | F 0. C | Opportunity | CEDCAD | 7/1/2023- | 611 61 407 00 |
| Sped Ed | F & G | Pre-School | SEDCAR | 6/30/2024 | 611 \$1,497.00 |
| | | | | | 619 \$609.00 |
| | | | | | |

| | | SAIL @ Ferncliff | | 7/1/2023- | |
|---------|-------|---------------------|--------|-----------|----------------|
| Sped Ed | F & G | Manor | SEDCAR | 6/30/2024 | 611 \$1,497.00 |
| | | | | | 619 \$0.00 |
| | | SCO Madonna | | 7/1/2023- | |
| Sped Ed | F & G | Heights | SEDCAR | 6/30/2024 | 611 \$1,497.00 |
| | | | | | 619 \$0.00 |
| | | Suffolk | | 7/1/2023- | |
| Sped Ed | F & G | County DOH | SEDCAR | 6/30/2024 | 611 \$7,485.00 |
| | | | | | 619 \$3,045.00 |
| | | Summit School | | 7/1/2023- | |
| Sped Ed | F & G | Nyack | SEDCAR | 6/30/2024 | 611 \$1,497.00 |
| | | | | | 619 \$0.00 |
| | | Tiegerman | | 7/1/2023- | |
| Sped Ed | F & G | School | SEDCAR | 6/30/2024 | 611 \$1,497.00 |
| | | | | | 619 \$0.00 |
| | | | | 7/1/2023- | |
| Sped Ed | F & G | UCP | SEDCAR | 6/30/2024 | 611 \$1,497.00 |
| | | | | | 619 \$0.00 |

XVIIII. CONCERNS, COMMENTS, QUESTIONS, MEMBERS, BOARD OF EDUCATION

XX. <u>ADJOURN</u>