

**DEER PARK SCHOOL DISTRICT
BOARD OF EDUCATION
COMMITTEE MTGS./WORK SESSION 7:30 p.m.
ADMINISTRATION BUILDING
TUESDAY- NOVEMBER 14, 2023**



Committee Meetings: (enter through Administration building)

4:00 p.m. Wellness – Large Board Room

6:30 p.m. Technology – Large Board Room

7:00 p.m. Facilities – Small Board Room

AGENDA ITEMS:

- Committee Meeting updates
- Superintendent Conference Day update
- Draft 2024-2025 School Holiday Calendar

NEW BUSINESS:

1. DISPOSAL OF LIBRARY BOOKS AT THE DPHS

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the disposal of books (list in file) that are obsolete or are in poor condition. As per Justin Uliano, Director of ELA, Reading and Library, some books will be donated to the Book Faeries Foundation.

2. DISPOSAL OF SCIENCE TEXTBOOKS AT THE DPHS

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the disposal of chem/physics textbooks (list in file) that have been replaced with newer editions or are no longer aligned with our curriculum. As per Ms. Branca-Peterson, Director of Science & Technology, a copy of each book will be kept in the department's professional library.

3. DISPOSAL OF SCIENCE EQUIPMENT AT RFMS

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the disposal of a Rockwell/Delta Drill Press (Tag 100765) which is broken and beyond repair. As per Ms. Branca-Peterson, Director of Science & Technology, a new machine has been ordered.

4. DONATION OF MODEL WOOD HOUSE REPLICA TO THE DPHS

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve a donation of a model wood house, from Ms. Eileen Hickey, which will be used in the home improvement class at the DPHS.

5. FIRST READING – POLICY #6645 CAPITAL ASSETS ACCOUNTING

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the first reading of Policy #6645, Capital Assets Accounting.

6. SECOND READING AND APPROVAL OF POLICIES

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the following policies as accepted and adopted by the Board of Education and will be placed in the Board of Education policy book:

- #1740 – Relationship with Nonpublic Schools
- #5290 – Athlete Concussion Management Protocol

7. CHANGE ORDER NO. 1 – GC-DUMBWAITER RECONSTRUCTION

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that based on the approval of the District's architect, Change Order No. 1 for Dumbwaiter reconstruction at the DPHS will be increased by \$2,950.00

APPROVAL OF SCHEDULE

Recommend, that the Board of Education approve the following Schedule D:

SCHEDULE D – BID AWARD

Bids for Bid # BDP23-010 Service and Rebuild Pumps and Electrical Motors were received and opened at 11:00 AM on November 1, 2023.

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:

Pump and Motor Corp.	\$67.00 per hour labor cost
A&M Pump and Motor Repair Inc.	\$80.00 per hour labor cost
Pro Pump Corp.	\$75.00 per hour labor cost

Present at bid opening: Concetta Bertelle, Purchasing Agent and Eileen Homeyer, Recorder. There were no vendors present.

It is recommended that the bid be awarded to the following vendor as the lowest responsible bidder meeting specifications:

Pump and Motor Corp.	\$67.00 per hour labor cost
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