

MEMBERS PRESENT: Mr. John Gouskos, President
Mr. Al Centamore
Ms. Donna Gulli Grunseich
Mr. Robert Marino
Mr. Keith Rooney
Mrs. Kristine Rosales

EXCUSED: Mrs. Donna Marie Elliott, Vice President

STAFF PRESENT: Ms. Eva Demyen, Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent
Mr. James Cummings, Asst. Superintendent
Ms. Lisa Brennan, District Clerk

AGENDA ITEMS:

➤ Committee Meeting updates:

Special Ed:

- In April the LI Hilton will have a Special Needs Expo
- JFK lunch buddies in ongoing
- Staff CPI training is ongoing
- HS S/E students working in school store

ENL:

- Attained all goals set forth in first meeting
- Suggestion to dissolve this committee due to low attendance

Facilities:

- Discussion on paying third party review for projects still at SED (tennis courts/science labs). Board has decided to not pay a third party.

Technology:

- Smart Schools Bond – still no movement
- Mr. Kauter will do a presentation at the March meeting on a new computer initiative

➤ Mr. Will Reece explained to the Board of Education the responsibilities of the Construction Manager and justified the need for two project managers, as needed, over the Summer.

NEW BUSINESS:

DISPOSAL OF KITCHEN EQUIPMENT AT ROBERT FROST MS

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

RESOLVED, that the Board of Education approve the disposal of a kitchen mixer which is broken and beyond repair. This mixer has been replaced with a mixer that was refurbished from the High School.

ACCEPTANCE OF DONATION OF FABRICS TO THE FINE & PERFORMING ARTS DEPT.

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

RESOVLED, that the Board of Education accept a donation of 10 large bags of Fabrics from Mr. Omar Plaza, which will be utilized by the Fine and Performing Arts department.

FIRST READING OF POLICIES

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

RESOLVED, that the Board of Education approve revisions to the below listed policies:

#0115-E – Harassment and/or Bullying Complaint form
#6700 & 6700-R – Purchasing
#8414.5 – Alcohol and Drug Testing of Drivers

SECOND READING & APPROVAL OF POLICIES

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

RESOLVED, that the Board of Education approve the following policies as accepted and adopted by the Board of education and placed in the Board of Education policy manual:

#2160 - School District Officer and Employee Code of Ethics
#2330 – Executive Sessions
#4321.12 – Use of Time Out Rooms, Physical Restraints and Aversives
#4821 – School Ceremonies and Observances
#6240 – Investments
#9630 – Sexual Misconduct
#9700 – Staff Development

APPROVAL

OF

SCHEDULE

*Upon a motion by Mr. Marino, seconded by Ms. Gulli Grunseich,
the Board of Education approved the following Bid Schedule:*

Bids for Bid # BDP18-001 Folding Portable Basketball Scorer's Table were received and opened at 11:00 AM on February 1, 2018.

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.EmpireStateBidSystem.com.

Bids were received from the following vendor:

Anthem Sports LLC \$1878.66

Present at bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, 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:

Anthem Sports LLC \$1878.66

Upon a motion by Mr. Marino, seconded by Mrs. Rosales, the Board of Education adjourned at 8:05 p.m. and the Board of Education entered into an Executive Session to discuss negotiations. At 8:40 p.m. the Board reconvened in public and having no further business, a motion was made by Mrs. Rosales, seconded by Mr. Rooney, that the meeting be adjourned.