MINUTES REGULAR OPEN MEETING UNOFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, MARCH 28, 2017 PLACE: ADMINISTRATION OFFICE TIME: 7:00 P.M. 1881 DEER PARK AVENUE

<u>2016-2017-18</u> <u>DEER PARK, NY 11729</u>

MEMBERS PRESENT: Mrs. Donna Marie Elliott, Vice President

Mr. Al Centamore

Ms. Donna Gulli Grunseich

Mr. Robert Marino Mr. Keith Rooney Mrs. Kristine Rosales

EXCUSED: Mr. John Gouskos, President

STAFF PRESENT: Ms. Marguerite Jimenez, Asst. Superintendent

Mr. James Cummings, Asst. Superintendent

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

EXCUSED: Ms. Eva Demyen, Superintendent

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

Upon a motion by Mrs. Gulli Grunseich, seconded by Mr. Marino, the Board of Education adjourned for an Executive Session at 7:00 p.m. to discuss negotiations. The Board of Education reconvened at 8:00 p.m. into Open Session.

# APPROVAL OF MINUTES

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Marino, the Board of Education made the necessary corrections and moved for the approval of the Minutes from the Open Meeting on February 28, 2017 and the work session of March 21, 2017.

# Mrs. Elliott opened the meeting with the following comments:

- Reminder that the proposed 2017-18 budget will be adopted on April 4. Included on the ballot this year will be a Capital Funds proposition of \$1,400,000 for capital projects, improvements and renovations.
- Today, Mrs. Elliott, Ms. Jimenez and Mr. Wojnarowski attended a very informative School Safety Conference at Brentwood HS.
- Two elementary FTEs have been added to staff, using contingency money, to decrease class sizes

#### **PRESENTATIONS:**

# <u>Certificates presented to</u> <u>the SCOPE Award recipients</u>

Mary Reynolds – Administrator Service Tom Fitzmaurice – Teacher Service John Giffone – Support Staff Service Stacey Ringel – Community Service

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# Robert Frost and John F. Kennedy recognized for "Beating the Odds: Building Opportunities"

Certificates presented to Dr. Levey, RF Principal Mrs. Bonner, JFK Principal

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# <u>Nick DiDomenico</u> <u>Eagle Scout Project</u>

# **NEW BUSINESS:**

**INFORMATION** 

**PERTAINING** 

TO THE

**ANNUAL** Upon a motion by Mr. Centamore, seconded by Mrs. Rosales, the Board of Education unanimously approved the following

**ELECTION,** Resolution:

**BUDGET VOTE** 

AND PUBLIC NOTICE

Section 1 - Date/Place/Time/Purpose of Vote: The Annual District Election and Budget Vote of the Deer Park Union Free School District will be held on Tuesday, May 16, 2017 at the Deer Park High School gymnasium, 1 Falcon Place, Deer Park. Said Annual District Election and Budget Vote as set forth in the Notice of said Annual District Election, annexed hereto, shall be held for the purposes of: (1) voting upon the annual School District Budget and Tax Levy for the school year 2017-2018; (2) electing two members of the Board of Education; two for a term of three years for the seats of Alfred Centamore and Donna Gulli Grunseich, beginning July 1, 2017 through June 30, 2020; (3) voting upon the Capital Funds Proposition and (4) transacting such other business as may properly come before the voters. The polls will remain open from 7:00 a.m. until 9:00 p.m. and as much longer as may be necessary to enable the voters then present to cast their ballots.

**Section 2 – Public Hearing:** A public hearing on the proposed budget of the School District will be held on May 9, 2017, at the Administration Office, 1881 Deer Park Avenue at 7:30 P.M.

**Section 3 – Legal Notice:** The Legal Notice of the Annual District Election and Budget Vote provided for in Appendix A is deemed a part of this Resolution, including each proposition to be presented to the qualified registered voters of the School District required by law to be contained in such Notice, and is hereby approved.

<u>Section 4 – Publication of Legal Notice</u>: The District Clerk is hereby authorized and directed to cause notice to be given of said Annual District Election and Budget Vote in the form prescribed above, by publishing the Notice four times within the seven weeks next preceding such Annual District Election, the first publication to be at least forty-five days prior to the said Annual District Election, in the Beacon and Long Island Business News, two newspapers having general circulation in said School District, and by giving such other notice as, in her discretion, may be deemed desirable.

<u>Section 5 – Designation of Permanent Chairperson and Acting Clerk</u>: The District Clerk, Lisa Brennan is hereby appointed to serve as permanent chairperson of the Annual Election and Budget vote; and Concetta Bertelle is hereby appointed as acting clerk to serve in absence or inability of the District Clerk to act on the day of the vote.

**Section 6 – Appointment of Election Inspectors:** The following qualified voters of said School District are hereby appointed as the election inspectors for the Annual District Election and Budget Vote:

Pat Alfano Lucy Caldone Gina L. Vogler Terri Altadonna Marie Valerio Angela Mento Marge Pasqualone Rae Lange Phyllis Otto Patricia Finn Roberta Perry Irene Byrd Marlene Downing Eileen Hickey Rosemary Gatti Angela Macaluso **Josephine Calder** Concetta Bertelle Josephine Rubino Gail Heffernan Lisa Hoffacker Samantha Alfieri Margie Russo

**Section 7 – Appointment of Board of Registration**: The following four duly qualified voters of said School District are hereby appointed as members of the Board of Registration of said School District until 30 days following the Annual Election and Budget Vote:

Lisa Brennan Eileen Hickey Rosemary Gatti Terri Altadonna

<u>Section 8 – Authority to Hire Substitutes:</u> In the event that any of the above election inspectors or Board of Registration members is unable to serve, the District Clerk is authorized to hire substitutes as needed.

<u>Section 9 – Compensation of Election Workers</u>: Each election inspector and Board of Registration member shall be entitled to compensation at the rate of \$12.00/hr. The District Clerk is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as election inspectors and registrars said Annual District Meeting.

**Section 10 – Rental of Voting Machines:** The District Clerk is hereby authorized and directed to rent the necessary voting machines and to have the necessary voting machine labels printed for said voting machines in the form corresponding as nearly as may be with the requirements of the Education Law, and the voting rules of the School District.

Section 11 – Casting and Canvassing of "Affidavit Envelope Ballots": The District Clerk and such Members of the Board of Registration as shall be then present in the polling place are hereby designated as a set of poll clerks to cast and canvass any "affidavit ballots" received in accordance with §2019-a of the Education Law, as soon as may be practicable after the closing of the polls. The District Clerk shall notify each candidate by first class mail at least five days prior to the vote that said ballots will be cast and canvassed in accordance with the statute at such time and place. Each such candidate shall be entitled to have one person to attend such casting and canvassing.

<u>Section 12 – Acceptance of Voting Results</u>: A Special Meeting of the Board of Education shall be held on Tuesday, May 16, 2017, in the gymnasium of the Deer Park High School following the closing of the polls for the purpose of accepting and declaring the results of the voting on all matters submitted to the qualified voters at said Annual District Election and Budget Vote.

**Section 13 – Effective Date**: This resolution shall take effect immediately.

# **MOA BETWEEN**

CSEA AND
DEER PARK
UFSD

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

(Security Guards)

**WHEREAS**, The CSEA, Inc., Local 1000, AFSCME, AFLCIO, Deer Park Unit (hereinafter "CSEA") is the exclusive representative of all Non-teaching employees of Deer Park Union Free School District, Town of Babylon excluding the Supervisor of Buildings and Grounds, School Lunch Director, School Physician, Transportation Supervisor, Security Personnel, School Attorney, Aides and Substitute Bus Drivers.

WHEREAS, CSEA and the District are parties to a collective bargaining agreement (hereinafter "CBA"), expiring June 30, 2017.

WHEREAS, CSEA, requested that the Deer Park Union Free School District recognize the CSEA to be the Bargaining Unit Representatives for the employees holding the position of Guard for the purpose of collective bargaining;

WHEREAS, CSEA has filed a Unit Clarification/Unit Placement Petition with the New York Public Employment Relations Board (hereinafter "PERB") seeking to add the position of Guard to the existing CSEA bargaining unit; and

WHEREAS, in order to avoid the time and expense of further litigation of this matter and in furtherance of good labor relations, the parties seek to resolve this matter.

NOW, THREFORE, in consideration of the terms and conditions set forth herein, the parties mutually agree as follows:

- 1. Effective upon full execution of this agreement, the District shall continue to recognize CSEA as the exclusive representative for all existing titles in the above referenced unit along with the newly recognized title of Guard, for the purposes of collective bargaining and the administration of grievances.
- 2. There shall be no changes in terms and conditions of employment for any of the employees in the title of Guard being accreted into the unit. Their current terms and conditions of employment shall remain in effect until such time as different terms and conditions of employment, if any, are negotiated to completion by and between CSEA and the District.
- 3. The existing terms of the CBA shall remain in full force and effect under law for those employees that were in the bargaining unit prior to the accretion of the Guard title to the bargaining unit, until such time as different terms and conditions of employment, if any, are negotiated to completion by and between CSEA and the District.
- 4. CSEA, upon signature and approval of this MOA by the District shall withdraw the current Unit Placement-/-Unit Clarification Petition (CP-1511) pending before PERB, in its entirety.
- 5. This memorandum shall be subject to approval by the Board of Education.

**SECOND** 

**READING**Upon a motion by Mr. Marino, seconded by Mrs. Rosales, the Board of Education unanimously approved the following

**APPROVAL** Resolution:

**POLICY #5405** 

**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.

• #5405 – Student Wellness

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

**SCHEDULES** *Schedules collectively:* 

# **NON-INSTRUCTIONAL**

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

## John O'Connor

Deer Park High School

Position: Security Guard Salary/Step: \$18/hour Effective 3/20/2017

9:00-5:00 Shift

#### Carlos Ruiz

Memorial

Position: Groundsman

Salary/Step: \$47,224 Step 1

Effective 3/20/2017 Salary prorated at \$13,662

# Gina M Vogler

John F Kennedy Intermediate School

Position: Non-Instructional Aide (6 hr)

Salary/Step: \$16.43/hour Effective 3/13/2017

# **SCHEDULE -- NNPS --PER DIEM SUBSTITUTES (Non-Instructional)**

#### **Elizabeth Maxaner**

District Wide

Position: Substitute Non-Instructional Aide

Salary/Step: \$10/hour Effective 3/22/2017

# <u>SCHEDULE -- NNS --REGULAR (PERMANENT) SUBSTITUTES (Non-Instructional)</u>

#### Jean Skaalerud

Robert Frost Middle School

Position: Leave Replacement Float Nurse

Salary/Step: \$43,167

Effective 3/6/2017 - 5/5/2017

Salary prorated at \$9,065.28

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

#### **KC Carter**

Deer Park High School Position: Lifeguard

Salary/Step:

Effective 2/27/2017

Termination. No outstanding obligation to the district.

# **Lewis Hutcherson**

Transportation

Position: Bus Driver

Salary/Step:

Effective 3/17/2017

Resignation for the purpose of RETIREMENT. No outstanding

obligation to the district.

#### **James Kerr**

Transportation

Position: Bus Driver

Salary/Step:

Effective 3/13/2017

Termination. No outstanding obligation to the district.

# Paul Vultaggio

Memorial

Position: Groundsman

Salary/Step:

Effective 3/11/2017

Resignation for the purpose of RETIREMENT. No outstanding

obligation to the district.

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

# Michael Appleyard

Robert Frost Middle School Position: Night Custodian

Salary/Step:

Effective 3/4/2017 - 6/2/2017

Changed to: 3/4/17-4/4/17 Paid Medical LOA. Differential Pay:

4/5/17-6/2/17

### Kathleen Cicchetti

Memorial

Position: Duplicating Machine Operator

Salary/Step:

Effective 3/4/2017 - 3/31/2017

Extension of Paid Medical LOA

#### Paula de la Grenade

Transportation

Position: Bus Driver

Salary/Step:

Effective 2/24/2017 - 3/30/2017

Extension of Unpaid Medical LOA

#### James Kerr

Transportation

Position: Bus Driver

Salary/Step:

Effective 3/1/2017 - 4/11/2017 Extension of Unpaid Medical LOA (WC)

# Michael McEvoy

Memorial

Position: Groundsman

Salary/Step:

Effective 2/9/2017 - 5/2/2017 Extension of Unpaid Medical LOA (WC)

# **Masy Nicholson**

May Moore School

Position: Registered Nurse

Salary/Step:

Effective 3/4/2017 - 5/5/2017 Extension of Unpaid Medical LOA

#### **Martin Schwartz**

Transportation

Position: Bus Driver

Salary/Step:

Effective 3/1/2017 - 4/30/2017 Extension of Unpaid Medical LOA

#### Jerri Sokal

Transportation

Position: Bus Driver

Salary/Step:

Effective 3/7/2017 - 3/20/2017 Extension of Unpaid Medical LOA

# **SCHEDULE -- TRN --TRANSFERS (Non-Instructional)**

#### Laura Franco

Memorial

Position: Clerk Typist Salary/Step: No Change Effective 3/6/2017

Transfer from IT to Publications (note new budget code)

# **INSTRUCTIONAL**

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

# **Matthew Moody**

Deer Park High School

Position: Leave Replacement Social Studies Teacher

Salary/Step: \$61,524 MA/Step 1

Effective 3/22/2017 - 6/30/2017 (V. Lomonaco) Salary prorated at \$18,150

# SCHEDULE -- NAS -- ADMINSTRATIVE / SUPERVISORY APPOINTMENTS (Instructional)\*

## **Ashley Rosenberg**

District Wide

Position: Probationary District Administrator of ENL & World

Languages

Salary/Step: \$125,000

Effective 7/1/2017 - 6/30/2021

# **SCHEDULE -- NPS --PER DIEM SUBSTITUTES (Instructional)**

#### Khudeja Ellahi

District Wide

Position: Per-Diem Substitute Teacher/Substitute T.A.

Salary/Step: \$110/\$70 day Effective 6/1/2017

Certifications: Pre K - 6, Math 7-12

#### **Heather Turnbull**

District Wide

Position: Per-Diem Substitute Teacher & T.A.

Salary/Step: \$110/\$70 day Effective 6/1/2017

Certifications: General Science 7-12, Earth Science

## Wesley Weisenholz

District Wide

Position: Per-Diem Substitute Teacher/Substitute T.A.

Salary/Step: \$110/\$70 day Effective 6/1/2017 Certification: Music

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

#### Khudeja Ellahi

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$125/day

Effective 3/24/2017 - 5/31/2017

# **Heather Turnbull**

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$125/day

Effective 3/13/2017 - 5/31/2017

#### Wesley Weisenholz

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$125/day

Effective 3/22/2017 - 5/31/2017

<sup>\*</sup>Except to the extent required by the applicable provisions of Education Law 2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building administrator shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years and if the classroom teacher or administrator receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

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

#### **James Henry**

Deer Park High School

Position: Math Teacher

Salary/Step:

Effective 7/1/2017

Resignation as Math Teacher (in order to remain as C.A. for Math &

Business 6-12)

# **Christopher Kauter**

Deer Park High School

Position: Social Studies Teacher

Salary/Step:

Effective 7/1/2017

Resignation as S.S. Teacher (in order to remain as D.A. of Instructional

Technology)

#### **David Knuffke**

Deer Park High School

Position: Science Teacher

Salary/Step:

Effective 7/1/2017

Resignation as Science teacher (in order to remain as C.A. for Science &

Technology)

## **Ashley Lloyd**

John Quincy Adams School

Position: Permanent Substitute/Per-Diem Sub & TA

Salary/Step:

Effective 3/7/2017

Resignation. No outstanding obligation to the district.

#### Vincent Loscalzo

John F Kennedy Intermediate School

Position: Permanent/Per-Diem Substitute Teacher

Salary/Step:

Effective 3/24/2017

Resignation. No outstanding obligation to the district.

#### Diana Sickler

Deer Park High School

Position: Permanent Substitute Teacher & Sub T.A.

Salary/Step:

Effective 3/17/2017

Resignation. Remain as Per-Diem Substitute Teacher.

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

#### Jennifer Arella

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective 3/6/2017 - 3/21/2017

3/6/17-3/14/17 Paid Medical LOA (FMLA) 3/15/17-3/21/17 - 1/2

days (Paid)

## **Tammy Cotrone**

May Moore School

Position: Elementary Teacher

Salary/Step:

Effective 4/5/2017 - 5/8/2017

Paid Medical LOA (FMLA)

#### Alexis Ghiraldi

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective 2/28/2017 - 4/30/2017

Paid Medical LOA (FMLA)

# Karen Hyland

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective 2/27/2017 - 4/7/2017

Paid Medical LOA (FMLA)

#### **Karen Linkletter**

John Quincy Adams School

Position: Elementary Teacher

Salary/Step:

Effective 4/12/2017 - 4/28/2017

Paid Medical LOA (FMLA)

#### Gina Palasciano

District Wide

Position: C.A. for World Language and ENL

Salary/Step:

Effective 3/15/2017 - 4/13/2017 Extension of Paid Medical LOA (WC)

# **Ashley Rosenberg**

May Moore School

Position: ENL Teacher

Salary/Step:

Effective 6/30/2017 - 7/1/2018

LOA to accept position of District Administrator of ENL and World Languages

# Kristen Salemi

Deer Park High School

Position: Math Teacher

Salary/Step:

Effective 3/23/2017 - 5/12/2017

Change of Dates for Paid Maternity LOA (FMLA)

#### **SCHEDULE -- TA --PROBATIONARY TEACHING ASSISTANT (Instructional)**

# Sean Price

Deer Park High School

Position: Probationary Teaching Assistant

Salary/Step:

Effective 9/1/2014 - 1/28/2018

CHANGE OF PROBATIONARY PERIOD DUE TO LOA. NEW TENURE DATE: 1/29/18

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

#### Francis Amendola

Deer Park High School

Position: Regents Review Chemistry Teacher

Salary/Step: \$68.44/hour

Effective 5/22/2017 - 6/23/2017

Three 1 hour sessions

#### Patricia Baldwin

District Wide

Position: AIS Speech Provider

Salary/Step: \$68.44/hour

Effective 1/1/2017 - 6/30/2017

#### Jessica Canale

Deer Park High School

Position: Regents Review Teacher - Living Environment

Salary/Step: \$68.44/hour

Effective 5/22/2017 - 6/23/2017

Three 1 hour sessions

## **Anthony Cinquemani**

Deer Park High School

Position: Additional .2 Math Teacher

Salary/Step: \$93,896 MA75/Step 15

Effective 3/24/2017 - 6/30/2017

(K. Salemi) Additional .2 salary prorated at \$6,197

#### Lia Demyen

Robert Frost Middle School

Position: Regents Review Algebra Teacher

Salary/Step: \$68.44/hour

Effective 5/22/2017 - 6/23/2017

Three 1 hour sessions

### Christine DiProperzio

Deer Park High School

Position: ELA Regents Review Teacher

Salary/Step: \$68.44/hour

Effective 5/22/2017 - 6/30/2017

Three 1 hour sessions

## Dawn Ferro

Robert Frost Middle School

Position: Science Test Prep Teacher

Salary/Step: \$68.44/hour

Effective 5/22/2017 - 6/23/2017

Three 1 hour sessions

#### Dawn Ferro

Robert Frost Middle School

Position: Regents Review Living Environment Teacher

Salary/Step: \$68.44/hour

Effective 5/22/2017 - 6/23/2017

Three 1 hour sessions

#### Danielle Finochiarro

May Moore School

Position: Newspaper Club Teacher

Salary/Step: \$743.60 3 Units/Step 1

Effective 1/31/2017 - 6/30/2017

Danielle is taking over for Ashley Lovett Rosenberg

# **Coleen Garay**

Deer Park High School

Position: Regents Review Chemistry Teacher

Salary/Step: \$68.44/hour

Effective 5/22/2017 - 6/23/2017

Three 1 hour sessions

#### Donna Josefak

Deer Park High School

Position: Regents Review Geometry Teacher

Salary/Step: \$68.44/hour

Effective 5/22/2017 - 6/23/2017

Three 1 hour sessions

#### **Brian Kruger**

Deer Park High School

Position: Regents Review Physics Teacher

Salary/Step: \$68.44/hour

Effective 5/22/2017 - 6/23/2017

Three 1 hour sessions

#### **Desiree LaCova**

Deer Park High School

Position: ELA Regents Review Teacher

Salary/Step: \$68.44/hour

Effective 5/22/2017 - 6/30/2017

Three 1 hour sessions

#### Kim Larson

Robert Frost Middle School

Position: Assistant Swim Coach

Salary/Step: \$2,478.65 5 Units/Step 1

Effective 3/27/2017 - 6/10/2017

# Salvatore Mascolo

Robert Frost Middle School

Position: Regents Review Algebra Teacher

Salary/Step: \$68.44/hour

Effective 5/22/2017 - 6/23/2017

Three 1 hour sessions

# **Anne McCormack**

Deer Park High School

Position: Regents Review Algebra Teacher

Salary/Step: \$68.44/hour

Effective 5/22/2017 - 6/23/2017

Three 1 hour sessions

#### **Kevin McCreesh**

Deer Park High School

Position: Regents Review Algebra 2 Teacher

Salary/Step: \$68.44/hour

Effective 5/22/2017 - 6/23/2017

Three 1 hour sessions

## **Stephanie O'Connell**

District Wide

Position: AIS Speech Provider

Salary/Step: \$68.44/hour

Effective 2/1/2017 - 6/30/2017

#### **Denise Tassey**

Robert Frost Middle School

Position: Math Test Prep Teacher

Salary/Step: \$68.44/hour

Effective 5/22/2017 - 6/23/2017

Three 1 hour sessions

# Vanessa Whitney

Deer Park High School

Position: Mind Games Club Advisor

Salary/Step: \$642.89 2 Units/Step 5+

Effective 1/31/2017 - 6/30/2017 Vanessa is taking over for Victor LoMonaco

# Vanessa Whitney

Deer Park High School

Position: Regents Review Global History Teacher

Salary/Step: \$68.44/hour

Effective 5/22/2017 - 6/23/2017

Three 1 hour sessions

# **SCHEDULE 17/BP-786 - SCHEDULE OF BILLS PAYABLE**

WORKERS' COMP.*	Daily Check Register	2/17/2017	\$5,298.99
WORKERS' COMP.*	Daily Check Register	2/24/2017	\$3,801.30
WORKERS' COMP.*	Daily Check Register	2/28/2017	\$13,337.52
TRUST & AGENCY *	#8	2/28/2017	\$2,283,623.14
GENERAL FUND*	#35	2/28/2017	\$589,471.77
WORKERS' COMP.	Daily Check Register	3/3/2017	\$3,650.10
SCHOOL LUNCH*	#17	3/14/2017	\$9,769.82
FEDERAL FUND*	#17	3/14/2017	\$1,356.74
CAPITAL FUND*	#24	3/14/2017	\$280,008.81
GENERAL FUND*	#39	3/14/2017	\$2,203,139.94
WORKERS' COMP.	Daily Check Register	3/10/2017	\$7,453.88
WORKERS' COMP.	Daily Check Register	3/13/2017	\$13,337.52
WORKERS' COMP.	Daily Check Register	3/15/2017	\$9,000.00
WORKERS' COMP.	Daily Check Register	3/17/2017	\$2,917.86
SCHOOL LUNCH	#18	3/28/2017	\$87,266.84
FEDERAL FUND	#18	3/28/2017	\$41,934.42
CAPITAL FUND	#25	3/28/2017	\$29,277.00
GENERAL FUND	#40	3/28/2017	\$1,288,711.62
MEDICARE REIMB	#41	3/31/2017	\$174,047.10

#### **BID AWARDS**

# Bids for Bid # <u>BDP17-006 School and Art Supplies were received and opened at 11:00 AM on February 17, 2017.</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:

Blick Art Materials
Cascade School Supplies
Early Childhood LLC, DBA Discount School Supply
Lakeshore Learning materials
Nasco
Oriental Trading Company Inc.
Positive Promotions Inc.
Quill Corporation
Really Good Stuff
S&S Worldwide
School Specialty
W.B. Mason Co., Inc.

Present at bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, Recorder. There were no vendors present at the bid opening.

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

Blick Art Materials
Cascade School Supplies
Early Childhood LLC, DBA Discount School Supply
Lakeshore Learning materials
Nasco
Oriental Trading Company Inc.
Positive Promotions Inc.
Quill Corporation
Really Good Stuff
S&S Worldwide
School Specialty
W.B. Mason Co., Inc.

# Bids for Bid # <u>BDP17-010 Cesspool Cleaning and Tank Pumping Maintenance</u>, <u>Service and Repair were received and opened at 11:00 AM on March 10, 2017</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:

Clearriver Environmental \$.145 per gallon for sewage removal Direct Drainage Inc. \$.180 per gallon for sewage removal Environmental Services Inc. \$.160 per gallon for sewage removal F. Frank & Son Cesspool Service of Deer Park Inc. \$.120 per gallon for sewage removal

Present at bid opening: Lauren von Ende, Purchasing Agent, Concetta Bertelle, Recorder and Robert Woolsey, Facilities Director. Vendors present at bid opening: Frank J. Bryan, Environmental Services Inc.

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

F. Frank & Son Cesspool Service of Deer Park Inc. \$.120 per gallon for sewage removal

# **SCHEDULE 17-E-407 - EXPLANATION OF BUDGETARY TRANSFERS**

#T19, 20 & 21

# SCHEDULES 17-F-309 & 310 - CONTRACT REPORTS

# **SCHEDULE 3-H-17 – HOME TEACHING (regular & S/E)**

(confidential)

# <u>SCHEDULE 3-S-17 - SPECIAL TRANSPORTATION</u>

(confidential)

# **SCHEDULE 3-SE-17 - COMMITTEE RECOMMENDATIONS**

(confidential)

**RECEIPT** Upon a motion by Mr. Centamore, seconded by Ms. Gulli Grunseich,

**OF** the Board of Education unanimously approved the following

**SCHEDULES** Receipt of Schedules collectively:

# **SCHEDULE 17-A-454 - TREASURERS REPORT**

Statement of Revenues - General Fund - February

Federal Fund - February School Lunch Fund February

Treasurer's Report February

Cash Flow February

Claims Audit

Report February 1, 2017 - February 28, 2017

# **SCHEDULE 17-B-784 - APPROPRIATION BUDGET STATUS REPORT**

Appropriation Budget Status Report General Fund - February

Capital Fund (Regular/Bond) - February
School Lunch Fund February
Federal Fund - February

Extra-Classroom Activities Funds Robert Frost - February

High School - January/February

Trial Balance General

(February) Workers' Comp & Unemployment

Federal Capital

Capital Energy Cons. Proj.

Trust & Agency Private Purpose Trust Flexible Benefits School Lunch

# **DISCUSSION**

**Budget**: Athletics, Pool, Co-Curricular, Transportation, Instructional Media, Technology and any BOE modifications

**PUBLIC** 

**BE HEARD Bruce Sander** – Congratulations to Nick DiDomenico and

SCOPE recipients, rentals at Lincoln & Ms. Jimenez did a

great job on the budget

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

**ADJOURN** Upon a motion by Mr. Marino, seconded by Mrs. Rosales, the

Board of Education adjourned at 8:40 p.m.