MINUTESREGULAR OPEN MEETINGUNOFFICIAL COPYOF THE BOARD OF EDUCATIONDATE: TUESDAY, JULY 25, 2017PLACE: ADMINISTRATION OFFICETIME: 7:00 P.M.1881 DEER PARK AVENUE2017-2018-02DEER PARK, NY 11729

MEMBERS PRESENT:	Mr. Al Centamore Mrs. Donna Marie Elliott Ms. Donna Gulli Grunseich Mr. Robert Marino Mr. Keith Rooney (arrived 7:40 p.m.) Mrs. Kristine Rosales
EXCUSED:	Mr. John Gouskos
STAFF PRESENT:	Ms. Eva Demyen, Superintendent Ms. Marguerite Jimenez, Asst. Superintendent Ms. Laura Ferrugiari, Attorney Ms. Lisa Brennan, District Clerk
EXCUSED:	Mr. James Cummings, Asst. Superintendent

Upon a motion by Mrs. Rosales, seconded by Mr. Marino, a regular meeting was called to order at 7:00 p.m.

Upon a motion by Mr. Centamore, seconded by Mrs. Rosales, the Board of Education adjourned at 7:00 p.m. for an Executive Session to discuss a personnel issue. The Board of Education reconvened at 8:00 p.m. into an open session.

<u>APPROVAL</u> <u>OF</u> MINUTES

Upon a motion by Mr. Marino, seconded by Ms. Gulli Grunseich, the Board of Education made the necessary corrections and moved for the approval of the Minutes from the Open Meeting on June 20, 2017 and the Reorganization meeting of July 11, 2017.

PRESENTATION

"<u>Future Ready"</u>

By Mr. Kauter, Dr. Sheridan & Ms. Kozlowsky

NEW BUSINESS

2017/2018 CAPITAL IMPROVEMENT PROGRAM (SEQRA) AT THE HIGH SCHOOL

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

State Environment Quality Review Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the **DEER PARK UFSD** is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Deer Park High School

1. Tennis Court Reconstruction

2. Asphalt Pavement Reconstruction and Installation of New Storm Drainage Structures

3. Science Lab Reconstruction- Demolition, Asbestos Abatement, Ceiling and Lighting

Replacement, Flooring, Casework, Ventilation, Plumbing and Electrical

4. Replacement of Existing Boiler and Burner (1), Demolition, Asbestos Abatement, Plumbing, HVAC and Electrical

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "<u>No Additional Required Action under 6NYCRR§617.5(a)</u>".

Upon a motion by Mrs. Rosales, seconded by Mr. Marino, the Board of Education approved the following Resolution: ABSTAIN – Mr. Rooney

2017/2018 CAPITAL IMPROVEMENT PROGRAM

State Environment Quality Review Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the **DEER PARK UFSD** is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Abraham Lincoln Elementary School

- 1. Replacement of Existing Boilers and Burners
- 2. Asbestos Abatement

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "<u>No Additional Required Action under 6NYCRR§617.5(a)</u>".

APPROVALUpon a motion by Ms. Gulli Grunseich, seconded byOFMr. Centamore, the Board of Education approved theSCHEDULESfollowing Schedules collectively:

NON-INSTRUCTIONAL

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

Dennis Aparicio Memorial Position: Groundsman Salary/Step: \$47,224 Step 1 Effective 7/1/2017

Barbara O'Sullivan

TransportationPosition:Transportation AideSalary/Step:\$16.70/hourEffective7/5/2017

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

Rae LangeDistrict WidePosition:Substitute ClericalSalary/Step:Effective6/7/2017Resignation.No outstanding obligation to the district.

Jovannee McLaurin

TransportationPosition:Bus DriverSalary/Step:Effective7/12/2017Termination.No outstanding obligation to the district.

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

Michael Appleyard

Robert Frost Middle SchoolPosition:Night CustodianSalary/Step:Effective7/12/2017 - 9/16/2017Extension of paid (Differential) Medical LOA

Patricia Collins

Deer Park High School Position: Clerk Typist Salary/Step: Effective 7/5/2016 - 8/16/2017 Paid Medical LOA (FMLA)

Masy Nicholson

May Moore School Position: Nurse Salary/Step: Effective 7/1/2017 - 8/5/2017 Extension of Unpaid Medical LOA

SCHEDULE -- TPA -- TEMPORARY ASSIGNMENT (Non-Instructional)

Lucy Benivenga

TransportationPosition:Summer School Transportation AideSalary/Step:\$18.70/hrEffective7/5/2017 - 8/15/2017

Dorota Bosenbeck

TransportationPosition:Summer School Transportation AideSalary/Step:\$18.70/hrEffective7/5/2017 - 8/15/2017

Sean Brennan

TransportationPosition:Summer School Transportation AideSalary/Step:\$16.70/hrEffective7/5/2017 - 8/15/2017

Donald Buhrmeister

TransportationPosition:Summer School Transportation AideSalary/Step:\$18.70/hrEffective7/5/2017 - 8/15/2017

Luis Chamaidan

TransportationPosition:Summer School Transportation AideSalary/Step:18.70/hrEffective7/5/2017 - 8/15/2017

Heather Czanstowski

TransportationPosition:Substitute Summer School Transportation AideSalary/Step:\$17.70/hrEffective7/5/2017 - 8/15/2017

Desiree Davis

TransportationPosition:Summer School Transportation AideSalary/Step:\$16.70/hrEffective7/5/2017 - 8/15/2017

Maryanna Diaz

TransportationPosition:Summer School Transportation AideSalary/Step:\$18.70/hrEffective7/5/2017 - 8/15/2017

Ernestine Edghill

TransportationPosition:Summer School Transportation AideSalary/Step:\$18.70/hrEffective7/5/2017 - 8/15/2017

Suzanne Etersque

TransportationPosition:Summer School Transportation AideSalary/Step:\$18.70/hrEffective7/5/2017 - 8/15/2017

Ann Fagan-Ahmed

TransportationPosition:Summer School Transportation AideSalary/Step:\$18.70/hrEffective7/5/2017 - 8/15/2017

Josephine Gambale

TransportationPosition:Summer School Transportation AideSalary/Step:\$18.70/hrEffective7/5/2017 - 8/15/2017

Anne Gisbert

TransportationPosition:Summer School Transportation AideSalary/Step:\$18.70/hrEffective7/5/2017 - 8/15/2017

Susan Grabhorn

l
Summer School Transportation Aide
\$18.70/hr
7/5/2017 - 8/15/2017

Brendan Hornik

TransportationPosition:Summer School Transportation AideSalary/Step:\$18.70/hrEffective7/5/2017 - 8/15/2017

Leyda Juergensen

Summer School Transportation Aide
\$18.70/hr
7/5/2017 - 8/15/2017

Elaine Justic

TransportationPosition:Summer School Transportation AideSalary/Step:\$18.70/hrEffective7/5/2017 - 8/15/2017

Nancy Liston

Transportation	
Position:	Summer School Transportation Aide
Salary/Step:	\$18.70/hr
Effective	7/5/2017 - 8/15/2017

Elizabeth Maxaner

TransportationPosition:Summer School Transportation AideSalary/Step:\$16.70/hrEffective7/5/2017 - 8/15/2017

Clare Merkle

TransportationPosition:Summer School Transportation AideSalary/Step:\$18.70/hrEffective7/5/2017 - 8/15/2017

Tammie Negri

TransportationPosition:Summer School Transportation AideSalary/Step:\$18.70/hrEffective7/5/2017 - 8/15/2017

Barbara O'Sullivan

TransportationPosition:Summer School Transportation AideSalary/Step:\$10.00/hrEffective7/5/2017 - 8/15/2017

Diane Papeo

TransportationPosition:Substitute Summer School Transportation AideSalary/Step:\$18.70/hrEffective7/5/2017 - 8/15/2017

Denise Piccininni

Transportation	l
Position:	Summer School Transportation Aide
Salary/Step:	\$18.70/hr
Effective	7/5/2017 - 8/15/2017

Charlene Rainone

TransportationPosition:Summer School Transportation AideSalary/Step:\$18.70/hrEffective7/5/2017 - 8/15/2017

Pearl Rogers

Transportation	
Position:	Summer School Transportation Aide
Salary/Step:	\$18.70/hr
Effective	7/5/2017 - 8/15/2017

Melissa Russo

TransportationPosition:Summer School Transportation AideSalary/Step:\$17.70/hrEffective7/5/2017 - 8/15/2017

Renee Russo

TransportationPosition:Summer School Transportation AideSalary/Step:\$18.70/hrEffective7/5/2017 - 8/15/2017

Kimberly Shea

TransportationPosition:Summer School Transportation AideSalary/Step:\$20.52/hrEffective7/5/2017 - 8/15/2017

Deborah Siford

TransportationPosition:Summer School Transportation AideSalary/Step:\$20.52/hrEffective7/5/2017 - 8/15/2017

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

Maureen Stewart

May Moore School Position: Non-Instructional Teacher Aide Salary/Step: Effective 9/1/2017 Transfer from JFK to MM due to district needs

INSTRUCTIONAL

SCHEDULE -- CSS --CHANGE OF STATUS / SALARY (Instructional)

Christine MacQuarrie

John F Kennedy Intermediate School Position: 4th Grade Teacher Salary/Step: No Change Effective 9/1/2017 - 6/30/2018 Change from Math Lab position to 4th Grade

Marissa Manfredi

District WidePosition:ABA Home ProviderSalary/Step:\$50/hourEffective7/1/2017 - 6/30/2018Change of hourly rate from \$25 to \$50

Marie Marck

John F Kennedy Intermediate SchoolPosition:Math Lab TeacherSalary/Step:No ChangeEffective9/1/2017 - 6/30/2018Change from 4th Grade to Math Lab

SCHEDULE -- L --PART-TIME APPOINTMENTS (Instructional)

Toniann Mannino

Deer Park High School Position: .7 Art Teacher Salary/Step: \$61,524 MA/Step 1 Effective 9/1/2017 - 6/30/2018 Salary prorated at \$43,066

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

Dina Peragine

Deer Park High SchoolPosition:.2 LR Spanish TeacherSalary/Step:\$109,792Effective9/1/2017 - 1/25/2018(Nola) This is a .2 overage prorated at \$10,533

Alfonsina Sguera

Deer Park High School Position: .2 LR Spanish Teacher Salary/Step: \$91,830 MA 45/Step 16 Effective 9/1/2017 - 1/25/2018 (Nola) This is a .2 overage prorated at \$8,815

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

Ashley DeAcetis

John Quincy Adams SchoolPosition:Probationary Elementary TeacherSalary/Step:\$61,524 MA/Step 1Effective9/1/2017 - 8/31/2021Certifications:Childhood Education (1-6)

Lauren King

John F Kennedy Intermediate SchoolPosition:Probationary Elementary TeacherSalary/Step:\$61,524 MA/Step 1Effective9/1/2017 - 8/31/2021Certifications: Childhood Ed (1-6)/Literacy (B-6)

*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.

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

David DePrima

Deer Park High SchoolPosition: Probationary District Administrator of Secondary Special EducationSalary/Step:\$125,000Effective7/17/2017 - 7/16/2021Salary prorated at \$122,024

Jeanne Kozlowsky District Office Position: Probationary District Administrator of Secondary Curriculum & Instruction Salary/Step: \$138,000 Effective 7/1/2017 - 6/30/2021

*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.

SCHEDULE -- NS -- PERMANENT SUBSTITUTES (Instructional)

William Ahrens

John Quincy Adams School Position: Permanent Substitute Teacher Salary/Step: \$125/day Effective 9/1/2017 - 6/30/2018

Audrey Barrett

John F Kennedy Intermediate School Position: Permanent Substitute Teacher Salary/Step: \$125/day Effective 9/1/2017 - 6/30/2018

Alyxandra Farrell

May Moore School Position: Permanent Substitute Teacher Salary/Step: \$125/day Effective 9/1/2017 - 6/30/2018

Erica Fulgenzi

May Moore SchoolPosition:Permanent Substitute TeacherSalary/Step:\$125/dayEffective9/1/2017 - 6/30/2018

Lori Furnell

John F Kennedy Intermediate SchoolPosition:Permanent Substitute TeacherSalary/Step:\$125/dayEffective9/1/2017 - 6/30/2018

Justine Galante

John F Kennedy Intermediate School		
Position:	Permanent Substitute Teacher	
Salary/Step:	\$125/day	
Effective	9/1/2017 - 6/30/2018	

Jessica Hucke

John F Kennedy Intermediate SchoolPosition:Permanent Substitute TeacherSalary/Step:\$125/dayEffective9/1/2017 - 6/30/2018

Brittany Imperato

John Quincy Adams School Position: Permanent Substitute Teacher Salary/Step: \$125/day Effective 9/1/2017 - 6/30/2018

Stacey Langer

May Moore SchoolPosition:Permanent Substitute TeacherSalary/Step:\$125/dayEffective9/1/2017 - 6/30/2018

Kristina Lomando

John Quincy Adams School Position: Permanent Substitute Teacher Salary/Step: \$125/day Effective 9/1/2017 - 6/30/2018

Michelle Ngai

John Quincy Adams School Position: Permanent Substitute Teacher Salary/Step: \$125/day Effective 9/1/2017 - 6/30/2018

Nina Ragone

John F Kennedy Intermediate School Position: Permanent Substitute Teacher Salary/Step: \$125/day Effective 9/1/2017 - 6/30/2018

Alexandra Tucholski

May Moore School Position: Permanent Substitute Teacher Salary/Step: \$125/day Effective 9/1/2017 - 6/30/2018

Karen Wrobel

May Moore SchoolPosition:Permanent Substitute TeacherSalary/Step:\$125/dayEffective9/1/2017 - 6/30/2018

SCHEDULE -- NSS --SUMMER SCHOOL APPOINTMENTS (Instructional)

Kevin Marner

Deer Park High School Position: Virtual Summer School Phys Ed Teacher Salary/Step: \$47.17/hour Effective 7/5/2017 - 8/15/2017

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

Celeste Archer

May Moore SchoolPosition:Associate Principal-May Moore/JQASalary/Step:Effective6/30/2017Resignation.No outstanding obligation to the district.

Jeremy Cuebas

Deer Park High School Position: .2 Health Teacher/.8 Permanent Substitute/Per-Diem Substitute Salary/Step: Effective 6/19/2017 Resignation. No outstanding obligation to the district.

Jeremy Smith

May Moore School Position: Teaching Assistant Salary/Step: Effective 6/30/2017 Resignation. No outstanding obligation to the district.

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

David DePrima

Deer Park High School Position: Special Education Teacher Salary/Step: Effective 7/14/2017 - 6/30/2018 Leave of Absence in order to accept the position of D.A. of Secondary Special Education

Linda Stow John Quincy Adams School Position: Elementary Teacher Salary/Step: Effective 5/23/2017 - 6/16/2017 Change of Dates; Returned Early

<u>SCHEDULE -- TTPA -- TEMPORARY ASSIGNMENT (Instructional)</u>

Thomas Brouillard

Deer Park High SchoolPosition:Varisty Head Boys Cross Country CoachSalary/Step:\$5,872.77Effective8/21/2017 - 10/30/2017

Kevin Cogan

Robert Frost Middle SchoolPosition:7/8 Grade Head Boys Soccer CoachSalary/Step:\$4,567.717 Units/Step 5+Effective9/5/2017 - 11/3/2017

Peter Colletti

Deer Park High School Position: JV Head Tennis Coach Salary/Step: \$5,220.24 8 Units/Step 5+ Effective 8/21/2017 - 10/30/2017

Alexandra Demakos

Deer Park High School Position: JV Head Cheerleading Coach Salary/Step: \$2,515.85 5 Units/Step 1 Effective 8/21/2017 - 10/30/2017

Lia Demyen

Deer Park High SchoolPosition:Varsity Head Cheerleading CoachSalary/Step:\$5,220.248 Units/Step 5+Effective8/21/2017 - 10/30/2017

Sara DiCandia

Deer Park High School Position: Geometry Regents Review Teacher Salary/Step: \$69.47/hr Effective 8/7/2017 - 8/10/2017

Daniel Ferguson

Deer Park High School Position: Varsity Head Football Coach Salary/Step: \$8,909.16 13.5 Units/Step 5+ Effective 8/14/2017 - 10/30/2017

Daniel Higgins

Deer Park High School Position: Varsity Head Volleyball Coach Salary/Step: \$7,177.83 11 Units/Step 5+ Effective 8/21/2017 - 10/30/2017

Joseph Iglio

Deer Park High School Position: JV Head Football Coach Salary/Step: \$4,780.12 9.5 Units/Step 3 Effective 8/14/2017 - 10/30/2017

Kosisochukwu Ikwuazom

Deer Park High SchoolPosition:Varsity Head Boys Soccer CoachSalary/Step:\$5,283.2910.5 Units/Step 4Effective8/21/2017 - 10/30/2017

Jillian Jacinth

Deer Park High SchoolPosition:Girls Girls Varsity Assistant Swim CoachSalary/Step:\$4,025.368 Units/Step 2Effective8/21/2017 - 10/30/2017

Cindy Jewell

Deer Park High School Position: Geometry Regents Review Teacher Salary/Step: \$69.47/hr Effective 8/14/2017 - 8/15/2017

Donna Josefak

Deer Park High School Position: Geometry Regents Review Teacher Salary/Step: \$69.47/hr Effective 8/14/2017 - 8/15/2017

Donna Josefak

Deer Park High School Position: Regents Proctor Salary/Step: \$34.84/hr Effective 8/16/2017 - 8/17/2017

Donna Josefak

Deer Park High School Position: Regents Grader Salary/Step: \$69.47/hr Effective 8/16/2017 - 8/18/2017

Caryn Kaplan

Deer Park High School Position: Varsity Head Tennis Coach Salary/Step: \$7,177.83 11 Units/Step 5+ Effective 8/21/2017 - 10/30/2017

Amina Kennedy

Robert Frost Middle SchoolPosition:7/8 Grade Head Cheerleading CoachSalary/Step:\$3,262.655 Units/Step 5+Effective9/5/2017 - 11/3/2017

Anthony Ketterer

Deer Park High School Position: JV Head Boys Soccer Coach Salary/Step: \$4,025.36 8 Units/Step 2 Effective 8/21/2017 - 10/30/2017

Ian Kyranakis

Deer Park High School Position: Varsity Head Girls Soccer Coach Salary/Step: \$7,177.83 11 Units/Step 5+ Effective 8/21/2017 - 10/30/2017

Amanda Luciano

Robert Frost Middle SchoolPosition:7/8 Grade Head GirlsSoccer CoachSalary/Step:\$3,522.197 Units/Step 1Effective9/5/2017 - 11/3/2017

Kevin Marner

Robert Frost Middle SchoolPosition:7/8 Grade Ass't Football CoachSalary/Step:\$5,546.518.5 Units/Step 5+Effective9/5/2017 - 11/3/2017

Gregory Menig

Deer Park High School Position: Varsity Ass't Girls Soccer Coach Salary/Step: \$5,220.24 8 Units/Step 5+ Effective 8/21/2017 - 10/30/2017

Alex Mesimeris

Deer Park High School Position: Varsity Head Boys Golf Coach Salary/Step: \$5,872.77 9 Units/Step 5+ Effective 8/21/2017 - 10/30/2017

Ariel Miano

Deer Park High School Position: Varsity Head Kickline Coach Salary/Step: \$6,525.30 10 Units/Step 5+ Effective 8/21/2017 - 10/30/2017

Matthew Moody

Deer Park High School Position: Varsity Ass't Football Coach Salary/Step: \$4,780.12 9.5 Units/Step 3 Effective 8/14/2017 - 10/30/2017

Matthew Murphy

Deer Park High SchoolPosition:JV Head Boys Golf CoachSalary/Step:\$4,567.71Effective8/21/2017 - 10/30/2017

Garret Noblett

Deer Park High School Position: Varsity Ass't Football Coach Salary/Step: \$6,199.04 9.5 Units/Step 5+ Effective 8/14/2017 - 10/30/2017

James Petti

Deer Park High SchoolPosition:Varsity Head Girls Cross Country CoachSalary/Step:\$5,872.77Effective8/21/2017 - 10/30/2017

Julie Rocco

Robert Frost Middle SchoolPosition:7/8 Grade Head Kickline CoachSalary/Step:\$2,515.855 Units/Step 1Effective9/5/2017 - 11/3/2017

Anthony Saccone

Deer Park High School Position: JV Head Volleyball Coach Salary/Step: \$5,546.51 8.5 Units/Step 5+ Effective 8/21/2017 - 10/30/2017

Keri Schumacher

Deer Park High SchoolPosition:JV Head Girls Soccer CoachSalary/Step:\$5,220.248 Units/Step 5+Effective8/21/2017 - 10/30/2017

Magdalena Stovickova

Deer Park High SchoolPosition:Varsity Head Swimming CoachSalary/Step:\$5,534.8711 Units/Step 4Effective8/21/2017 - 10/30/2017

Brian Tower

Robert Frost Middle SchoolPosition:7/8 Grade Head Football CoachSalary/Step:\$5,872.779 Units/Step 5+Effective9/5/2017 - 11/3/2017

SCHEDULE 17/BP-790 – SCHEDULES OF BILLS PAYABLE

General*	# 52	6/30/2017
General*	# 56	6/30/2017
Federal*	# 25	6/30/2017
Capital	# 31	6/30/2017
WORKERS' COMP.* WORKERS'	Daily Check Register	6/16/2017
COMP.* WORKERS'	Daily Check Register	6/22/2017
COMP.* WORKERS'	Daily Check Register	6/22/2017
COMP.* WORKERS'	Daily Check Register	6/22/2017
COMP.*	Daily Check Register	6/28/2017
General *	# 57	6/30/2017
Federal*	# 26	6/30/2017
Trust & Agency*	# 14	6/30/2017
WORKERS' COMP.* WORKERS'	Daily Check Register	6/29/2017
COMP.*	Daily Check Register	630/2017
General	# 3	7/31/2017
Reserve Fund	# 1	7/31/2017
Federal	# 1	7/31/2017
Capital	# 1	7/31/2017
School Lunch	# 1	7/31/2017
WORKERS' COMP.	Daily Check Register	7/7/2017
WORKERS' COMP.	Daily Check Register	7/18/2017
WORKERS' COMP.	Daily Check Register	7/19/2017
WORKERS' COMP.	Daily Check Register	7/19/2017
WORKERS' COMP.	Daily Check Register	7/19/2017

SCHEDULE 17-E-411 - EXPLANATION OF BUDGETARY TRANSFERS #T29, T30 & T1

SCHEDULES 17-F-317 & 318 - CONTRACT REPORTS

<u>SCHEDULE 7-H-17 – HOME TEACHING (regular & special)</u> (confidential)

SCHEDULE 7-SE-17 – COMMITTEE RECOMMENDATIONS (confidential)

RECEIPTUpon a motion by Mr. Marino, seconded by Mr. Centamore,**OF**the Board of Education unanimously approved the following**SCHEDULES**Receipt of Schedules collectively:

SCHEDULE 17-A-458 – TREASURER'S REPORT

Statement of Revenues -	General Fund -JuneFederal Fund -JuneSchool Lunch FundJune
Treasurer's Report	June
Cash Flow	June
Claims Audit Report	June 1, 2017 - June 30, 2017

SCHEDULE 17-B-788 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report	General Fund - Capital Fund - School Lunch Fund Federal Fund -	June June June June
Extra-Classroom Activities Funds	High School - Robert Frost -	June June
Trial Balance July-June	General Workers' Comp & Unemployment Federal Capital Capital Energy Cons. Proj. Trust & Agency Private Purpose Trust Flexible Benefits School Lunch	

SCHEDULE D – BID AWARDS

Bids for Bid # <u>BDP17-004 Bond Issue Related Capital Improvement Program Phase</u> <u>2A Contract No. 5, were received and opened at 11:00 AM on February 13, 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 <u>www.EmpireStateBidSystem.com</u>.

Bids were received from the following vendors for Contract No. 5, Work Location 4, Alternate No. 1 – Auditorium Lighting Upgrade:

Eldor Contracting Corp.	\$114,700.00
JP Daly & Sons Inc.	\$146,200.00
Palace Electrical Cont., Inc.	\$ 74,000.00

\$344,350.00 overall total for all of WL4 \$299,200.00 overall total for all of WL4 \$279,000.00 overall total for WL4 (did not include all items)

Present at bid opening: Lauren von Ende, Purchasing Agent; Concetta Bertelle, Recorder; and Robert Woolsey, Director of Facilities. Vendors present at bid opening: Howard Singer, Patriot Organization, Inc; Hirsch & Co.; Mike Fontana, Premier Mechanical Services, Inc.; Doug Dunham, Renu Contracting Restoration; Al Wintermyer, Ultimate Power, Inc.; Anthony Magro, Seaford Avenue Corp.; Paul Bianculli, JNS Heating Service, Inc.; Stephanie Caranolos, Baruti Construction Corp.; Ted Evangezazos, GTS Construction Corp.; Guy Drinkwater, Milcon Construction Corp.; Corey Henlin, WJ Northridge Construction Corp.; Jenny Tsikotis, Sea Breeze General Construction; Eric Seidel, Eldor Contracting Corp.; Yianni Garyfallis, Proton Construction Corp.; Brian Hoernig, SJ Hoernig Construction, Inc.; Tylar J. Atai, Biltwel Mechanical Corp, LLC.; Kelly A. Dugan, Stalco Construction, Inc.; Joe Ragolia, Palace Electrical Contractors, Inc.; John Keating, Roofers/Waterproofer Local 154; Dimitri Stayralakis, Marfi Contracting; Robert Caliendo and Will Recce, School Construction Consultants.

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

JP Daly & Sons Inc. \$146,200.00 \$299,200.00 overall total for all

Bids for Bid # <u>BDP17-019 Pupil Transportation To and From Out-of-District for</u> <u>Special Ed were received and opened at 11:00 AM on July 6, 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 <u>www.EmpireStateBidSystem.com</u>.

Bids were received from the following vendors:

Acme Bus Corp. Educational Bus Transportation Suffolk Transportation Service Towne Bus Corp.

Present at bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, Recorder. Vendors present at bid opening: Nicole Powell, Educational Bus Transportation; Robert Woodford, Acme Bus Corp.; and Albert Morgan, Suffolk Transportation Service.

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

Educational Bus Transportation Suffolk Transportation Service Towne Bus Corp.

DISCUSSION:

• Bond Project Updates by Ms. Jimenez:

- JFK Music suite framing and drywall next week, vestibule framing complete, bathroom plumbing started and roof partially removed and installation installed
- Memorial complete roofing
- **JQA** temp roof inspection and concrete can start
- HS bathroom tiling complete in faculty room, plumbing to start next week. Lobby bathrooms to be tiled next week. Sound system in auditorium has started

PUBLICNo residents signed up to speak**BEHEARD**

QUESTIONS/COMMENTS/CONCERNS, Board of Education

ADJOURNUpon a motion by Ms. Gulli Grunseich, seconded by Mr.Marino, the Board of Education adjourned at 8:20 p.m.