MINUTES REGULAR OPEN MEETING UNOFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, SEPTEMBER 26, 2017 PLACE: ADMINISTRATION OFFICE TIME: 6:30 P.M. 1881 DEER PARK AVENUE

<u>2017-2018-07</u> <u>DEER PARK, NY 11729</u>

MEMBERS PRESENT: Mr. John Gouskos, President (left 7:30 p.m.)

Mrs. Donna Marie Elliott, Vice President

Mr. Al Centamore

Ms. Donna Gulli Grunseich

Mr. Keith Rooney Mrs. Kristine Rosales

EXCUSED: Mr. Robert Marino

STAFF PRESENT: Ms. Eva Demyen, Superintendent

Ms. Marguerite Jimenez, Asst. Superintendent (left 8:00 pm)

Mr. James Cummings, Asst. Superintendent Ms. Laura Ferrugiari, Attorney (arrived 8:00 pm) Ms. Lisa Brennan, District Clerk (arrived 8:00 pm)

Upon a motion by Mrs. Rosales, seconded by Mr. Centamore, a regular meeting was called to order at 6:30 p.m.

Upon a motion by Mrs. Elliott, seconded by Ms. Gulli Grunseich, the Board of Education adjourned at 6:30 p.m. for an Executive Session to discuss a real estate matter and two residency issues. The Board of Education reconvened at 8:00 p.m. into an open session.

#### **APPROVAL**

**OF** Upon a motion by Ms. Gulli Grunseich, seconded by

**MINUTES** Mr. Centamore, the Board of Education made the necessary

corrections and moved for the approval of the Minutes from the Open Meeting on August 29, 2017 and the work session of September 12, 2017 and the Special Meeting of September

19, 2017.

#### **PRESENTATION:**

SLIDESHOW ON SUMMER PROJECTS





#### **NEW BUSINESS:**

#### FIRST READING POLICY #6640

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 a revision to the below listed policy:

**▶** #6640 - Inventory

#### **SECOND READING**

## & APPROVAL OF POLICIES

Upon a motion by Mrs. Rosales, seconded by Mr. Centamore, 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.

- ➤ #1530 Smoking and other Tobacco use on School Premises
- #4321.4 Independent Educational Evaluations
- #4526.1 Internet Safety
- #5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting

## APPROVAL OF 2017-2018 CSE PARENT MEMBER LIST

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

**RESOLVED**, that the following parents will be included on the CSE Parent Member List.

Melinda Dolinsky Cheryl Sheehan Steffanie Goldman Annmarie Dawson Dolores Cherry Kym Seitz

Dolores Cherry Kym Seitz Karen Ylitalo Debbie Leon

#### DISPOSAL OF MISC. TEXTBOOKS

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

**RESOLVED**, that the Board of Education approve the disposal of out of date textbooks (list in file) that have been stored in the Transportation department.

# DISPOSAL OF FINE & PERFORMING ARTS INSTRUMENTS

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 disposal of instruments (list in file) that are not repairable, not useable and do not foster curriculum initiatives in the Fine and Performing Arts department.

DISPOSAL
OF FOOTBALL
EQUIPMENT
AT ROBERT

FROST MS

Upon a motion by Mr. Centamore, seconded by Mrs. Rosales,

the Board of Education unanimously approved the following Resolution:

**RESOLVED**, that the Board of Education approve the disposal of 30 shoulder pads that are over 20 years old and are no longer safe or able to be certified for use.

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)**

#### **Mohamed Ahmed**

Transportation

Position: Substitute Bus Driver

Salary/Step: \$21.50/hr Effective 9/20/2017

#### **Edward Brown**

Transportation

Position: Bus Driver Salary/Step: \$23.54/hour Effective 9/1/2017

#### Paul Lawrence

Transportation

Position: Bus Driver Salary/Step: \$23.54/hour Effective 9/1/2017

#### Stephanie Singh

Deer Park High School

Position: Sr. Lifeguard/Recreation Specialist

Salary/Step: \$12.98/16.10 hr Effective 9/20/2017

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

#### **Sean Brennan**

District Wide

Position: Substitute Transportation Aide

Salary/Step: \$10/hour Effective 9/1/2017

## <u>SCHEDULE -- 00 --RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Non-Instructional)</u>

#### **Robert Carr**

District Wide

Position: Substitute B&G

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

#### Laura Franco

Memorial

Position: Clerk Typist

Salary/Step:

Effective 10/12/2017 CHANGE OF RETIREMENT DATE

#### Dana Giordano

District Wide

Position: Substitute Non-Instructional Aide

Salary/Step:

Effective 9/6/2017

Removal from substitute list. No outstanding obligation to the district.

#### Jaclyn Miano

Deer Park High School Position: Lifeguard

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

#### Jeanette Misseri

District Wide

Position: Substitute Non-Instructional Aide

Salary/Step:

Effective 9/6/2017

Resignation. No outstanding obligation to the district.

#### **Masy Nicholson**

May Moore School

Position: School Nurse

Salary/Step:

Effective 8/25/2017

Resignation. No outstanding obligation to the district.

#### Linda Sciallo

Transportation

Position: Bus Driver

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

#### **Melissa Serrell**

District Wide

Position: Substitute Clerical

Salary/Step:

Effective 9/6/2017

Removal from substitute list. No outstanding obligation to the district.

#### **Roy Wesley**

Transportation

Position: Bus Driver

Salary/Step:

Effective 9/1/2017

Removal. 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 9/17/2017 - 11/23/2017 Extension of Paid (Differential) Medical LOA

#### **Edward Aromando**

Transportation

Position: Bus Driver

Salary/Step:

Effective 9/1/2017 - 6/30/2018

Unpaid LOA

#### Rosalyn Baskin

Transportation

Position: Bus Aide

Salary/Step:

Effective 9/5/2017 - 9/20/2017

Unpaid Medical LOA (FMLA)

#### Michael McEvoy

Memorial

Position: Groundsman

Salary/Step:

Effective 9/7/2017 - 10/13/2017 Extension of Unpaid Medical LOA (WC)

#### Masy Nicholson

May Moore School

Position: Nurse

Salary/Step:

Effective 8/6/2017 - 8/25/2017

Change of dates for Extension of Unpaid Medical LOA (Please note:

Masy's resignation on the 9/1/17 Personnel Report)

#### Debra Plachcinski

John F Kennedy Intermediate School

Position: Non-Instructional Cafeteria Aide

Salary/Step:

Effective 9/14/2017 - 10/13/2017 Extension of Unpaid Medical LOA (FMLA)

#### **Leslie Sachs**

Transportation

Position: Bus Driver

Salary/Step:

Effective 9/1/2017 - 1/13/2018

Continuation of INTERMITTENT LOA (caretaker)

#### John Zimmermann

John F Kennedy Intermediate School Position: Night Custodian

Salary/Step:

Effective 8/18/2017 - 8/29/2017

Paid Medical LOA (WC)

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

#### Josephine Calder

Deer Park High School

Position: Regents Proctor Salary/Step: \$18.70/hour

Effective 8/16/2017 - 8/17/2017

#### **Alison Lacoff**

Deer Park High School

Position: Regents Proctor Salary/Step: \$18.70/hour

Effective 8/16/2017 - 8/17/2017

#### Patti Maurio

Deer Park High School

Position: Regents Proctor Salary/Step: \$18.70/hour

Effective 8/16/2017 - 8/17/2017

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

#### **Lawrence Tronolone**

Robert Frost Middle School

Position: Night Custodian

Salary/Step: \$62,205 Effective 9/11/2017

Transfer from Days to Nights Salary prorated at \$50,243

#### **Davis Wong**

Robert Frost Middle School Position: Day Custodian

Salary/Step: \$47,338 Effective 9/11/2017

Transfer from Nights to Days Salary prorated at \$38,235

#### **INSTRUCTIONAL**

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

#### Melissa Mangiapanella

Deer Park High School

Position: Leave Replacement Special Education Teacher

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

Effective 9/1/2017 - 6/30/2018

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

#### **Michael Berretta**

Deer Park High School

Position: Social Studies Teacher

Salary/Step:

Effective 9/1/2016 - 8/31/2018

Change of Probationary Period due to prior tenure and full year LR

position. NEW TENURE DATE: SEPTEMBER 1, 2018

#### **Cody Ciolino**

Deer Park High School

Position: Special Education Teacher Salary/Step: \$61,524 MA/Step 1

Effective 9/1/2017 - 8/31/2021

Split: HS/ST CYRIL/RF Codes: (.4 = F22501501702 \$24,610)

(.6 = 2250.152 \$36,914)

#### Karen Haar

Deer Park High School

Position: Probationary Special Education Teacher

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

Effective 9/1/2017 - 8/31/2021

#### **Brittany Tuzzolo**

John F Kennedy Intermediate School

Position: Probationary Special Education/Behavior Therapist

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

Effective 9/1/2017 - 8/31/2021

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

#### Daniel Friend

District Wide

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

Salary/Step: \$110/day
Effective 9/13/2017
Certification: Physical Education

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

#### **Daniel Bocca**

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$125/day

Effective 9/1/2017 - 6/30/2018

#### Kara Bochicchio

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$125/day

Effective 9/1/2017 - 6/30/2018

<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.

#### Christina Caravella

John F Kennedy Intermediate School

Position: Permanent Substitute Teacher

Salary/Step: \$125/day

Effective 9/1/2017 - 6/30/2018

#### Victoria Leichert

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$125/day

Effective 9/11/2017 - 6/30/2018

Certification: ELA 7-12

#### Alexandra Santora

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$125/day

Effective 9/1/2017 - 6/30/2018

Certification: Math 7-12

#### Jessica Sirakowski

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$125/day

Effective 9/1/2017 - 6/30/2018

#### Stacey Turkel

John Quincy Adams School

Position: Permanent Substitute Teacher

Salary/Step: \$125/day

Effective 9/13/2017 - 6/30/2018

Certifications: Students w/ Disabilities B-2 & 1-6

#### Suzanne Vella

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$125/day

Effective 9/1/2017 - 6/30/2018

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

#### William Ahrens

John Quincy Adams School

Position: Permanent Substitute Teacher

Salary/Step:

Effective 8/29/2017

Resignation. No outstanding obligation to the district.

#### **Cody Ciolino**

Deer Park High School

Position: .1 Permanent Substitute

Salary/Step:

Effective 9/1/2017

Remove as a .1 Perm Sub (appointed as probationary)

#### Alexis Cipriano

John F Kennedy Intermediate School

Position: Permanent Substitute Teacher

Salary/Step:

Effective 8/29/2017

Resignation. No outstanding obligation to the district.

#### Alyxandra Farrell

May Moore School

Position: Permanent Substitute Teacher

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

#### **Kristina Lomando**

John Quincy Adams School

Position: Permanent Substitute/Per-Diem Substitute Teacher

Salary/Step:

Effective 10/29/2017

Resignation. No outstanding obligation to the district.

#### Maria Morales-Argano

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step:

Effective 8/30/2017

Resignation. No outstanding obligation to the district.

#### **Tyler Ray**

Robert Frost Middle School

Position: Teaching Assistant

Salary/Step:

Effective 8/29/2017

Resignation. No outstanding obligation to the district.

#### Mary Redden

Deer Park High School

Position: Special Education Teacher

Salary/Step:

Effective 8/29/2017

Resignation. No outstanding obligation to the district.

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

#### **Denise Tassey**

Robert Frost Middle School

Position: Special Education Teacher

Salary/Step:

Effective 9/5/2017 - 9/28/2017

Paid Medical LOA (FMLA)

#### **Kerry Walsh**

Deer Park High School

Position: Social Studies Teacher

Salary/Step:

Effective 9/12/2017 - 11/3/2017

Paid Maternity LOA (FMLA)

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

#### Jessica Negron

Deer Park High School

Position: Probationary Teaching Assistant

Salary/Step: \$28,732

Effective 9/1/2017 - 8/31/2021

#### **SCHEDULE -- TR --TRANSFERS (Instructional)**

#### **Denise Rathje**

John F Kennedy Intermediate School Position: Teaching Assistant

Salary/Step:

Effective 9/1/2017 - 9/17/2017 Transfer from JQA to JFK (student needs)

#### **Denise Rathje**

Deer Park High School

Position: Teaching Assistant

Salary/Step:

Effective 9/18/2017 Transfer from JFK to HS

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

#### Michelle Astromovich

District Wide

Position: Mentor Salary/Step: \$1,200/yr

Effective 9/1/2017 - 6/30/2018

#### **Bianca Benavides**

Deer Park High School

Position: Regents Proctor Salary/Step: \$34.84/hour

Effective 8/16/2017 - 8/17/2017

#### Stephen Bertelle

John Quincy Adams School

Position: Extra Care Stipend

Salary/Step: \$4,227

Effective 9/1/2017 - 6/30/2018

#### **Alison Branca**

District Wide

Position: Mentor Salary/Step: \$1,200/yr

Effective 9/1/2017 - 6/30/2018

#### Rachel Burkel

District Wide

Position: Mentor Salary/Step: \$1,200/yr

Effective 9/1/2017 - 6/30/2018

#### Mary Burlandi

Deer Park High School

Position: Regents Proctor Salary/Step: \$20.52/hour

Effective 8/16/2017 - 8/17/2017

#### **Jessica Canale**

District Wide

Position: Mentor Salary/Step: \$1,200/yr

Effective 9/1/2017 - 6/30/2018

#### **Leanne Carhart**

Deer Park High School

Position: Regents Proctor Salary/Step: \$34.84/hour

Effective 8/16/2017 - 8/17/2017

#### **Barbara Charity**

Deer Park High School

Position: Regents Proctor Salary/Step: \$34.84/hour

Effective 8/16/2017 - 8/17/2017

#### **Cody Ciolino**

St. Cyril

Position: Additional .1 Special Education Teacher

Salary/Step: \$6,152

Effective 9/1/2017 - 6/30/2018

#### Josephine Conway DeMaio

District Wide

Position: Mentor Salary/Step: \$1,200/yr

Effective 9/1/2017 - 6/30/2018

#### Jeremy Ferrara

Deer Park High School

Position: Additional .1 Technology Teacher Salary/Step: \$5,884.60 BA/Step 3

Effective 9/1/2017 - 6/30/2018

Salary has been prorated

#### Joanne Frias

Robert Frost Middle School

Position: Extra Care Stipend

Salary/Step: \$4,227

Effective 9/1/2017 - 6/30/2018

#### **Stephanie Giatas**

Deer Park High School

Position: Regents Proctor Salary/Step: \$34.84/hour

Effective 8/16/2017 - 8/17/2017

#### **Stephanie Giatas**

Deer Park High School

Position: Regents Grader Salary/Step: \$69.47/hr

Effective 8/17/2017 - 8/18/2017

#### **Rachel Glaubach**

Deer Park High School

Position: Regents Proctor Salary/Step: \$34.84/hour

Effective 8/16/2017 - 8/17/2017

#### Elisabeth Gleason

Deer Park High School

Position: Regents Proctor Salary/Step: \$34.84/hour

Effective 8/16/2017 - 8/17/2017

#### Barbara Goemans

May Moore School

Position: Extra Care Stipend

Salary/Step: \$4,227

Effective 9/1/2017 - 6/30/2018

#### Marianna Grieco

District Wide

Position: Mentor Salary/Step: \$1,200/yr

Effective 9/1/2017 - 6/30/2018

#### **Justin Gutman**

Deer Park High School

Position: Regents Proctor Salary/Step: \$34.84/hour

Effective 8/16/2017 - 8/17/2017

#### **Justin Gutman**

Deer Park High School

Position: Regents Grader Salary/Step: \$69.47/hr

Effective 8/17/2017 - 8/18/2017

#### Stephen Hansen

Deer Park High School

Position: Regents Grader Salary/Step: \$69.47/hour Effective 8/18/2017

#### Tricia Hurlbert

District Wide

Position: Mentor Salary/Step: \$1,200/yr

Effective 9/1/2017 - 6/30/2018

#### **Edward Johntry**

District Wide

Position: Mentor Salary/Step: \$1,200/yr

Effective 9/1/2017 - 6/30/2018

#### **Cynthia Kercy**

Deer Park High School

Position: Regents Proctor Salary/Step: \$20.52/hour

Effective 8/16/2017 - 8/17/2017

#### **Alex Lima**

Deer Park High School

Position: Regents Proctor Salary/Step: \$34.84/hour

Effective 8/16/2017 - 8/17/2017

#### Marissa Manfredi

May Moore School

Position: Extra Care Stipend

Salary/Step: \$4,227

Effective 9/1/2017 - 6/30/2018

#### **Kevin McCreesh**

Deer Park High School

Position: Regents Grader Salary/Step: \$69.47/hour Effective 8/18/2017

#### **Kristin McDonough**

Deer Park High School

Position: Kickline Choreographer

Salary/Step: \$3,019.02

Effective 9/1/2017 - 6/30/2018

#### **Robin Mont**

John F Kennedy Intermediate School Position: Extra Care Stipend

Salary/Step: \$4,227

Effective 9/1/2017 - 6/30/2018

#### Jenine Moran

District Wide

Position: Mentor Salary/Step: \$1,200/yr

Effective 9/1/2017 - 6/30/2018

#### **Christine Murphy**

District Wide

Position: Mentor Salary/Step: \$1,200/yr

Effective 9/1/2017 - 6/30/2018

#### Laurie Osbern

District Wide

Position: Mentor Salary/Step: \$1,200/yr

Effective 9/1/2017 - 6/30/2018

#### **Dina Peragine**

Deer Park High School

Position: Regents Proctor Salary/Step: \$34.84/hour

Effective 8/16/2017 - 8/17/2017

#### **Dina Peragine**

District Wide

Position: Mentor Salary/Step: \$1,200/yr

Effective 9/1/2017 - 6/30/2018

#### Maria Reccardi

Deer Park High School

Position: Extra Care Stipend

Salary/Step: \$4,227

Effective 9/1/2017 - 6/30/2018

#### Erica Rossi

Deer Park High School

Position: Regents Proctor Salary/Step: \$34.84/hour

Effective 8/16/2017 - 8/17/2017

#### Maria Ryan

Deer Park High School

Position: Extra Care Stipend

Salary/Step: \$4,227

Effective 9/1/2017 - 6/30/2018

#### Kristen Salemi

District Wide

Position: Mentor Salary/Step: \$1,200/yr

Effective 9/1/2017 - 6/30/2018

#### Vanessa Whitney

District Wide

Position: Mentor Salary/Step: \$1,200/yr

Effective 9/1/2017 - 6/30/2018

#### Gina Zulkofske

Deer Park High School

Position: Regents Proctor Salary/Step: \$34.84/hour

Effective 8/16/2017 - 8/17/2017

#### **SCHEDULE 17/BP-792 - SCHEDULES OF BILLS PAYABLE**

General*	# 6	7/31/2017
General*	# 9	8/31/2017
Federal*	# 4	8/31/2017
Capital*	# 4	8/31/2017
School Lunch*	#3	8/31/2017
WORKERS' COMP.*	Daily Check Register	8/25/2017
WORKERS' COMP.*	Daily Check Register	8/28/2017
WORKERS' COMP.*	Daily Check Register	8/30/2017
WORKERS' COMP.*	Daily Check Register	8/30/2017
WORKERS' COMP.*	Daily Check Register	9/5/2017
General	# 11	9/30/2017
General	# 12	9/30/2017
Federal	# 5	9/30/2017
Capital	# 6	9/30/2017
School Lunch	# 4	9/30/2017
WORKERS' COMP.	Daily Check Register	9/11/2017
WORKERS' COMP.	Daily Check Register	9/12/2017
WORKERS' COMP.	Daily Check Register	9/15/2017
WORKERS' COMP.	Daily Check Register	9/15/2017
WORKERS' COMP.	Daily Check Register	9/20/2017

#### **SCHEDULE D - BIDS**

## Bids for Bid # <u>BDP17-025 Commercial Refrigerators and Freezers were received and opened at 11:00 AM on September 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 <a href="https://www.EmpireStateBidSystem.com">www.EmpireStateBidSystem.com</a>.

Bids were received from the following vendors:

Bar Boy Products Inc.	\$25,435.00
Douglas Equipment	\$28,409.58
Sam Tell & Son Inc.	\$25,335.76

Present at bid opening: Lauren von Ende, Purchasing Agent and Linda Martinez, Recorder. Vendors Present: Joshua Erdheim, PBAC.

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

Sam Tell & Son Inc. \$25,335.76

## Bids for Bid # <u>BDP17-026 Pupil Transportation To and From Martin De Porres School</u> were received and opened at 11:00 AM on September 20, 2017.

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:

Educational Bus Transportation, Inc. 1st Pupil: \$2789.00 Add'l Pupil: \$180.00

Suffolk Transportation Service, Inc. 1st Pupil: \$765.00

Add'l Pupil: \$ 900.00

Towne Bus Corp. 1st Pupil: \$5395.00

Add'l Pupil: \$1000.00

Present at bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, Recorder. Vendors present: Patti Royce, Educational Bus Transportation, Inc. and Al Morgan, Suffolk Transportation Service, Inc.

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

Suffolk Transportation Service, Inc. 1st Pupil: \$765.00

Add'l Pupil: \$ 900.00

## SCHEDULE 17-E-413 - EXPLANATION OF BUDGETARY TRANSFERS #T5 & T6

#### SCHEDULES 17-F-321 & 322 - CONTRACT REPORTS

#### **SCHEDULE 9-H-17 - HOME TEACHING (regular & special)**

(confidential)

#### SCHEDULE 9-S-17 - SPECIAL TRANSPORTATION (confidential)

## <u>SCHEDULE 9-SE-17 – COMMITTEE RECOMMENDATIONS</u> (confidential)

**RECEIPT** 

Upon a motion by Mrs. Rosales, seconded by Ms. Gulli Grunseich,

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

Receipt of Schedules collectively:

#### **SCHEDULE 17-A-460 - TREASURER'S REPORT**

Statement of Revenues - General Fund - August

Federal Fund - August School Lunch Fund August

Treasurer's Report July/August

Cash Flow July/August

Claims Audit

Report August 1, 2017 - August 31, 2017

#### **SCHEDULE 17-B-790 - APPROPRIATION BUDGET STATUS REPORT**

Appropriation Budget Status Report General Fund - August

Capital Fund - August School Lunch Fund August Federal Fund - August

Extra-Classroom Activities Funds High School - August

Robert Frost - August

Trial Balance General

July-August Worker's Comp & Unemployment

Federal Capital

Capital Energy Cons. Proj.

Trust & Agency
Private Purpose Trust
Flexible Benefits
School Lunch

**PUBLIC** Bruce Sander – 10/28 Pumpkin Chucking, printers in the classrooms are needed, esp. S/E classrooms **HEARD** 

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

Mrs. Elliott reminded all of Homecoming on October 21

**ADJOURN** Upon a motion by Mr. Rooney, seconded by Mrs. Rosales, the Board of Education adjourned at 8:25 p.m.