

MINUTES  
UNOFFICIAL COPY

REGULAR OPEN MEETING  
OF THE BOARD OF EDUCATION

DATE: TUESDAY, JANUARY 21, 2020  
TIME: 6:45 P.M.  
2019-2020-12

PLACE: ADMINISTRATION OFFICE  
1881 DEER PARK AVENUE  
DEER PARK, NY 11729

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MEMBERS PRESENT: Mrs. Donna Marie Elliott, President  
Mr. Al Centamore  
Ms. Donna Gulli Grunseich  
Mr. Jerry D. Jean-Pierre  
Mr. Robert Marino  
Mrs. Kristine Rosales

EXCUSED: Mr. John Gouskos, Vice President

STAFF PRESENT: Mr. James Cummings, Superintendent  
Ms. Marguerite Jimenez, Asst. Superintendent  
Ms. Alicia Konency, Asst. Superintendent  
Mr. Joseph Lilly, Attorney (left at 7:45 p.m.)  
Ms. Laura Ferrugiari, Attorney  
Ms. Lisa Brennan, District Clerk

*Upon a motion by Mr. Marino, seconded by Mrs. Rosales, a regular meeting of the Board of Education was convened at 6:45 p.m.*

*Upon a motion by Mrs. Elliott, seconded by Mr. Centamore, the Board of Education adjourned for an Executive Session at 6:45 p.m. to discuss a disciplinary action regarding a particular employee and to receive legal advice from counsel. 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 of December 17, 2019 and the work session of January 7, 2020.

**PRESENTATIONS:**

**STAFF RECOGNITION**



***Ms. Christy Freire, Robert Frost ENL Teacher***  
***Ms. Tracy McGarty - May Moore Office Asst.***  
***Mr. Frank Vertullo - Robert Frost Art Teacher***

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Mr. Jay Murphy, District Admin for Technology

**IT UPDATES**

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Mr. Kieran Moran from Johnson Controls

**ENERGY AUDIT**

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## **NEW BUSINESS:**

### **SECOND**

### **READING**

### **AND APPROVAL -** **POLICIES #1741,** **#5685 & #8130.1**

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

- #1741 – Home-Schooled Students
- #5685 – Student Voter Pre-Registration and Registration
- #8130.1 – Extreme Risk Protection Orders (The “Red Flag Law”)

### **INCREASE**

### **IN HOURLY**

### **RATE FOR**

### **SENIOR**

### **LIFEGUARD,**

### **RECREATION**

### **AIDE AND**

### **LIFEGUARDS**

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

**RESOLVED**, that the following rate of pay for the below listed employees is as follows effective **January 1, 2020** to be in line with the new minimum wage increase:

- **Sr. Lifeguards** from \$12.98 per hour to \$13.98 per hour
- **Recreation Aide** from \$12.00 per hour to \$13.00
- **Life Guard** from \$12.00 per hour to \$13.00

### **INCREASE**

### **IN THE**

### **DAILY RATE**

### **FOR SUBSTITUTE**

### **TEACHING**

### **ASSISTANTS**

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

**RESOLVED**, that the following rate of pay for the below listed employees is as follows effective **January 1, 2020** to be in line with the new minimum wage increase:

- **Substitute Teaching Assistants** from \$90 per day to reflect an hourly rate of \$12.85; to \$95 per day to reflect an hourly rate of \$13.57

**2020-2021**  
**SCHOOL**  
**HOLIDAY**  
**CALENDAR**

*Upon a motion by Mrs. Rosales, seconded by Mr. Jean-Pierre, the Board of Education unanimously approved the following Resolution:*

**RESOLVED**, that the Board of Education approve the 2020-2021 School Holiday Calendar.

**2020-2021**  
**CSEA PAID**  
**HOLIDAY**  
**CALENDAR**

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

**RESOLVED**, that the Board of Education approve the 2020-2021 CSEA Paid Holiday calendar.

**RESERVE**  
**FOR TAX**  
**REDUCTION**

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

**RESOLVED**, that the Board of Education of the Deer Park Union Free School District hereby establishes a Reserve for Tax Reduction, in accordance with the provisions of the Education Law §1709(37), which shall be funded in the amount of \$5,232,000 from the proceeds of the sale of the George Washington School.

BE IT FURTHER RESOLVED, that such reserve fund shall be used to reduce real property taxes in the District for a period not to exceed ten (10) school years (2020/2021 school year through the 2028/2029 school year) in accordance with New York State Education Law.

**CORRECTIVE**  
**ACTION PLAN**  
**FOR FISCAL**  
**YEAR ENDED**  
**JUNE 30, 2019**

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

**RESOLVED**, that the Board of Education accept the Corrective Action Plans as a response to the external auditors', Nawrocki Smith LLP, findings and recommendations for the fiscal year ended June 30, 2019.

**RECORDS**  
**RETENTION AND**  
**DISPOSITION**  
**SCHEDULE ED-1**

*Upon a motion by Mr. Jean-Pierre, seconded by Mr. Centamore, the Board of Education unanimously approved the following Resolution:*

**RESOVLED**, that the Board of Education approve Records Retention and Disposition Schedule ED-1 as the guide for records retention for the Deer Park School District.

**MONETARY  
DONATION TO  
THE DISTRICT  
FROM THE  
FRANK AND  
MICHAEL  
VERTULLO  
FOUNDATION**

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

**RESOLVED**, that the Board of Education accept a \$5,000 donation from the Frank and Michael Vertullo foundation for the purpose of starting up the *Unified Basketball team*.

**MONETARY  
DONATION TO  
JOHN F. KENNEDY  
FROM BOX TOPS**

*Upon a motion by Mrs. Rosales, seconded by Mr. Jean-Pierre, the Board of Education unanimously approved the following Resolution:*

**RESOLVED**, that the Board of Education approve a donation of \$487.70 from Box Tops to the John F. Kennedy school which will be deposited into the JFK spirit account.

**CHANGE IN  
2019-2020  
SCHOOL  
HOLIDAY  
CALENDAR**

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

**RESOLVED**, that the Board of Education of the Deer Park UFSD hereby modifies the 2019-2020 School Holiday Calendar such that May 26, 2020 will NO LONGER be a designated as a potential school closing date.

**BE IT FURTHER RESOLVED**, that the Board of Education of the Deer Park UFSD further modifies the 2019-2020 School Holiday calendar such that **APRIL 9, 2020** will now be designated as a potential school closing date.

**STIPULATIONS  
OF SETTLEMENT**

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

**RESOLVED**, that the Board of Education of the Deer Park UFSD hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a student classified by the District's CSE and identified by student number 19659; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the President of the Board to execute Stipulation of Settlement as approved on the Board's behalf.

**APPROVAL**  
**OF**  
**SCHEDULES**

*Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales, the Board of Education approved the following Schedules collectively:*

**NON-INSTRUCTIONAL**

**SCHEDULE -- CS --CHANGE OF SALARY/ STATUS (Non-Instructional)**

**Charles Ortiz**  
Memorial  
Position: Maintenance Mechanic II  
Salary/Step: \$61,521 Step 11  
Effective Date(s): 1/1/2020  
Salary prorated at \$30,750.50

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

**Laura Arato**  
Deer Park High School  
Position: Office Assistant  
Salary/Step: \$42,473 Step 1  
Effective Date(s): 1/27/2020  
Salary prorated at \$18,296.06

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

**Robert Abt**  
District Wide  
Position: Substitute Custodian  
Salary/Step: \$15/hour  
Effective Date(s): 1/15/2020

**Stephanie Oliveri**  
District Wide  
Position: Substitute Aide  
Salary/Step: \$13/hr  
Effective Date(s): 1/22/2020

**SCHEDULE -- OO --RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Non-Instructional)**

**Joseph Rizzuto**  
Memorial  
Position: Substitute Custodian  
Salary/Step:  
Effective Date(s): 12/18/2019  
Termination/Removal. No outstanding obligation to the district.

**Michael Sheehan**  
Deer Park High School  
Position: Maintenance Mechanic  
Salary/Step:  
Effective Date(s): 9/18/2020  
Resignation for the purpose of RETIREMENT. No outstanding obligation to the district.

**James Sweeney**

Robert Frost Middle School

Position: Security Guard

Salary/Step:

Effective Date(s): 1/31/2020

Resignation. No outstanding obligation to the district.

**Mary Ellen Walsh**

Deer Park High School

Position: Office Assistant

Salary/Step:

Effective Date(s): 3/23/2020

Resignation for the purpose of RETIREMENT. No outstanding obligation to the district. Change of date.

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

**Danielle Kerr**

John F Kennedy Intermediate School

Position: Cafeteria Aide

Salary/Step:

Effective Date(s): 1/4/2020 - 1/8/2020

Extension of Unpaid Medical LOA (WC)

**Dawn Mauceri-Guzzardi**

Transportation

Position: Transportation Assistant

Salary/Step:

Effective Date(s): 12/19/2019 - 1/10/2020

Paid Medical LOA (WC)

**Michael McEvoy**

Memorial

Position: Groundsman

Salary/Step:

Effective Date(s): 12/28/2019 - 1/20/2020

Extension of Unpaid Medical LOA (WC)

**Edward Phelan**

Deer Park High School

Position: Custodian

Salary/Step:

Effective Date(s): 12/6/2019 - 1/25/2020

Paid Medical LOA (FMLA)

**Monique Spence**

Memorial

Position: Office Assistant

Salary/Step:

Effective Date(s): 1/8/2020 - 3/20/2020

CHANGE of Dates: 1/8/20-2/26/20 Paid Maternity LOA (FMLA)

2/27/20-3/20/20 Unpaid Maternity LOA (FMLA)

**Lawrence Tronolone**

Robert Frost Middle School

Position: Night Custodian

Salary/Step:

Effective Date(s): 12/7/2019 - 1/31/2020

12/7/19-1/24/20 Paid Medical LOA (FMLA) 1/25/20-1/31/20 Paid Medical LOA

**Kim Valenti**  
Deer Park High School  
Position: Office Assistant  
Salary/Step:  
Effective Date(s): 12/13/2019 - 1/14/2020  
Paid Medical LOA (FMLA)

**INSTRUCTIONAL**

**SCHEDULE -- LR --LONG TERM SUBSTITUTE / LEAVE REPLACEMENT (LR)  
APPOINTMENTS (Instructional)**

**Joseph Alo**  
Deer Park High School  
Position: Social Studies Leave Replacement  
Salary/Step: \$57,132 BA/Step 1  
Effective Date(s): 1/30/2020 - 6/30/2020  
(McCaffrey) Salary prorated at \$29,137.32

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

**Stephanie Oliveri**  
District Wide  
Position: Substitute Teaching Assistant  
Salary/Step: \$95/day  
Effective Date(s): 1/22/2020

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

**Alan Higuera**  
Deer Park High School  
Position: Permanent Substitute Teacher  
Salary/Step: \$125/day  
Effective Date(s): 1/2/2020 - 6/30/2020

**Michael Randazzo**  
Deer Park High School  
Position: Permanent Substitute Teacher  
Salary/Step: \$125/day  
Effective Date(s): 1/6/2020 - 6/30/2020

**Courtney VanRoten**  
Robert Frost Middle School  
Position: Permanent Substitute Teacher  
Salary/Step: \$125/day  
Effective Date(s): 1/3/2020 - 6/30/2020

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

**Kim Alexander**  
John F Kennedy Intermediate School  
Position: Elementary Teacher  
Salary/Step:  
Effective Date(s): 6/30/2020  
Resignation for the purpose of RETIREMENT

**Laurie Blank**  
John Quincy Adams School  
Position: Elementary Teacher  
Salary/Step:  
Effective Date(s): 6/30/2020  
Resignation for the purpose of RETIREMENT

**Theresa Ceruti**  
John Quincy Adams School  
Position: Psychologist  
Salary/Step:  
Effective Date(s): 6/30/2020  
Resignation for the purpose of RETIREMENT.

**Lynn Connors**  
Robert Frost Middle School  
Position: Special Education Teacher  
Salary/Step:  
Effective Date(s): 6/30/2020  
CHANGE of Date for resignation for the purpose of RETIREMENT.

**Francine Fair**  
John Quincy Adams School  
Position: Social Worker  
Salary/Step:  
Effective Date(s): 6/30/2020  
Resignation for the purpose of RETIREMENT

**Lisa Feingold-Smith**  
Robert Frost Middle School  
Position: Physical Education Teacher  
Salary/Step:  
Effective Date(s): 6/30/2020  
Resignation for the purpose of RETIREMENT.

**Marie Finley**  
John F Kennedy Intermediate School  
Position: Elementary Teacher  
Salary/Step:  
Effective Date(s): 6/30/2020  
Resignation for the purpose of RETIREMENT.

**Diann Saylor**  
Deer Park High School  
Position: Permanent Substitute Teacher  
Salary/Step:  
Effective Date(s): 1/10/2020  
Resignation. No outstanding obligation to the district.

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

**Ariel Curcio**  
Robert Frost Middle School  
Position: Math Teacher  
Salary/Step:  
Effective Date(s): 5/8/2020 - 6/19/2020  
Paid Maternity LOA (FMLA)



**Denise DeVivo**

John Quincy Adams School  
Position: Elementary Teacher  
Salary/Step:  
Effective Date(s): 1/21/2020 - 2/7/2020  
Paid Medical LOA (FMLA)

**John Heeg**

Robert Frost Middle School  
Position: Social Studies Teacher  
Salary/Step:  
Effective Date(s): 1/30/2020 - 1/31/2020  
Extension of Paid Military LOA

**Virginia Lepore**

John F Kennedy Intermediate School  
Position: Teaching Assistant  
Salary/Step:  
Effective Date(s): 12/14/2019 - 12/20/2019  
Extension of Unpaid Medical LOA (WC)

**Frances Marotta**

John F Kennedy Intermediate School  
Position: Elementary Math Lab Teacher  
Salary/Step:  
Effective Date(s): 1/4/2020 - 2/3/2020  
Extension of Paid Medical LOA (FMLA)

**Salvatore Mascolo**

Robert Frost Middle School  
Position: Math Teacher  
Salary/Step:  
Effective Date(s): 1/29/2020 - 4/19/2020  
1/29/20-3/27/20 Paid Medical LOA (FMLA) 3/28/20-4/19/20 Paid  
Medical LOA

**Paula McCaffrey**

Deer Park High School  
Position: Social Studies Teacher  
Salary/Step:  
Effective Date(s): 2/2/2020 - 6/30/2020  
Extension of Unpaid Medical LOA

**Christine Meckley**

Robert Frost Middle School  
Position: Guidance Counselor  
Salary/Step:  
Effective Date(s): 1/9/2020 - 2/23/2020  
Paid Medical LOA (FMLA)

**Laurie Monahan**

May Moore School  
Position: Teaching Assistant  
Salary/Step:  
Effective Date(s): 1/2/2020 - 2/14/2020  
1/2/20-2/11/20 Paid Medical LOA (FMLA) 2/12/20-2/14/20 Unpaid  
Medical LOA (FMLA)

**Laura Oddo**

John Quincy Adams School  
Position: Elementary Teacher  
Salary/Step:  
Effective Date(s): 12/20/2019 - 2/14/2020  
Paid Medical LOA (FMLA)

**Padmoute Singh**

John Quincy Adams School  
Position: Teaching Assistant  
Salary/Step:  
Effective Date(s): 12/21/2019 - 1/17/2020  
Extension of Paid Medical LOA (FMLA)

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

**Ryan Argenziano**

Deer Park High School  
Position: Varsity Head Baseball Coach  
Salary/Step: \$7,896.94 11.5 Units/Step 5+  
Effective Date(s): 3/9/2020 - 5/25/2020

**Gregory Binfield**

Robert Frost Middle School  
Position: 7/8th Grade Head Baseball Coach  
Salary/Step: \$3,706.57 7 Units/Step 1  
Effective Date(s): 3/23/2020 - 6/6/2020

**Thomas Brouillard**

Deer Park High School  
Position: Varsity Head Boys Spring Track Coach  
Salary/Step: \$7,210.25 10.5 Units/Step 5+  
Effective Date(s): 3/9/2020 - 5/25/2020

**Cody Ciolino**

Deer Park High School  
Position: Varsity Asst Boys Lacrosse Coach  
Salary/Step: \$4,500.84 8.5 Units/Step 3  
Effective Date(s): 3/9/2020 - 5/25/2020

**Kevin Cogan**

Robert Frost Middle School  
Position: 7/8th Grade Head Girls Spring Track Coach  
Salary/Step: \$4,806.83 7 Units/Step 5+  
Effective Date(s): 3/23/2020 - 6/6/2020

**James Curcio**

Deer Park High School  
Position: Varsity Head Boys Lacrosse Coach  
Salary/Step: \$5,824.61 11 Units/Step 4  
Effective Date(s): 3/9/2020 - 5/25/2020

**Dylan Duprez**

Deer Park High School  
Position: Earth Science Regents Lab Practical Proctoring/Set Up  
Salary/Step: \$73.10/hr  
Effective Date(s): 1/2/2020 - 1/17/2020

**Kimberly Essig**

Robert Frost Middle School

Position: 7/8th Grade Head Girls Lacrosse Coach

Salary/Step: \$3,706.57 7 Units/Step 2

Effective Date(s): 3/23/2020 - 6/6/2020

**Paolo Fiore**

Deer Park High School

Position: Varsity Asst Boys Spring Track Coach

Salary/Step: \$4,500.84 8.5 Units/Step 3

Effective Date(s): 3/9/2020 - 5/25/2020

**Michael Gennaro**

Deer Park High School

Position: JV Head Baseball Coach

Salary/Step: \$5,836.87 8.5 Units/Step 5+

Effective Date(s): 3/9/2020 - 5/25/2020

**John Heeg**

Robert Frost Middle School

Position: 7/8th Grade Head Boys Spring Track Coach

Salary/Step: \$4,806.83 7 Units/Step 5+

Effective Date(s): 3/23/2020 - 6/6/2020

**Daniel Higgins**

Deer Park High School

Position: Varsity Head Softball Coach

Salary/Step: \$7,553.59 11 Units/Step 5+

Effective Date(s): 3/9/2020 - 5/25/2020

**Brittany Hohwald**

Deer Park High School

Position: JV Head Girls Lacrosse Coach

Salary/Step: \$5,836.87 8.5 Units/Step 5+

Effective Date(s): 3/9/2020 - 5/25/2020

**Jillian Jacinth**

Robert Frost Middle School

Position: 7/8th Grade Head B&amp;G Swim Coach

Salary/Step: \$4,806.83 7 Units/Step 5+

Effective Date(s): 3/23/2020 - 6/6/2020

**Jonathan Jaszcar**

Deer Park High School

Position: Varsity Asst Girls Spring Track Coach

Salary/Step: \$4,500.84 8.5 Units/Step 2

Effective Date(s): 3/9/2020 - 5/25/2020

**Caryn Kaplan**

Deer Park High School

Position: JV Head Boys Tennis Coach

Salary/Step: \$5,493.52 8 Units/Step 5+

Effective Date(s): 3/9/2020 - 5/25/2020

**Chris LoPiccolo**

Deer Park High School

Position: Varsity Assistant Baseball Coach

Salary/Step: \$5,836.87 8.5 Units/Step 5+

Effective Date(s): 3/9/2020 - 5/25/2020

**Alexandros Mesimeris**

Deer Park High School

Position: Varsity Head Girls Golf Coach

Salary/Step: \$6,180.21 9 Units/Step 5+

Effective Date(s): 3/9/2020 - 5/25/2020

**John Pawelko**

Robert Frost Middle School

Position: 7/8th Grade Asst B&amp;G Swim Coach

Salary/Step: \$2,647.55 5 Units/Step 2

Effective Date(s): 3/23/2020 - 6/6/2020

**James Petti**

Deer Park High School

Position: Varsity Head Girls Spring Track Coach

Salary/Step: \$7,210.25 10.5 Units/Step 5+

Effective Date(s): 3/9/2020 - 5/25/2020

**Marie Racano**

Deer Park High School

Position: Varsity Assistant Softball Coach

Salary/Step: \$5,836.87 8.5 Units/Step 5+

Effective Date(s): 3/9/2020 - 5/25/2020

**Nina Ragone**

Deer Park High School

Position: Varsity Asst Girls Lacrosse Coach

Salary/Step: \$5,493.52 8 Units/Step 5+

Effective Date(s): 3/9/2020 - 5/25/2020

**Stacey (Lizette) Ringel**

Deer Park High School

Position: ABA Home Provider

Salary/Step: \$25/hr

Effective Date(s): 9/1/2019 - 6/30/2020

**Anthony Saccone**

Deer Park High School

Position: Varsity Head Girls Lacrosse Coach

Salary/Step: \$7,553.59 11 Units/Step 5+

Effective Date(s): 3/9/2020 - 5/25/2020

**Keri Schumacher**

Robert Frost Middle School

Position: 7/8th Grade Head Softball Coach

Salary/Step: \$4,806.83 7 Units/Step 5+

Effective Date(s): 3/23/2020 - 6/6/2020

**Brittany Skrypek**

Deer Park High School

Position: JV Head Softball Coach

Salary/Step: \$4,500.84 8.5 Units/Step 2

Effective Date(s): 3/9/2020 - 5/25/2020

**Anthony Tannacore**

Deer Park High School

Position: Varsity Head Boys Tennis Coach

Salary/Step: \$7,553.59 11 Units/Step 5+

Effective Date(s): 3/9/2020 - 5/25/2020

**Michael Tierney**

Robert Frost Middle School

Position: 7/8th Grade Head Boys Lacrosse Coach

Salary/Step: \$4,806.83 7 Units/Step 5+

Effective Date(s): 3/23/2020 - 6/6/2020

**Oscar Villalobos**

District Office

Position: Document Translator/Editor

Salary/Step: \$73.10/hr

Effective Date(s): 1/22/2020 - 5/31/2020

**SCHEDULE 20/BP-819 - SCHEDULES OF BILLS PAYABLE**

|                 |             |            |
|-----------------|-------------|------------|
| General*        | # 22        | 12/31/2019 |
| General*        | # 28        | 1/31/2020  |
| Federal*        | # 12        | 1/31/2020  |
| Capital*        | # 12        | 1/31/2020  |
| Capital*        | # 13        | 1/31/2020  |
| School Lunch*   | # 10        | 1/31/2020  |
|                 | Daily Check |            |
| WORKERS' COMP.* | Register    | 12/16/2019 |
|                 | Daily Check |            |
| WORKERS' COMP.* | Register    | 12/18/2019 |
|                 | Daily Check |            |
| WORKERS' COMP.* | Register    | 12/19/2019 |
|                 | Daily Check |            |
| WORKERS' COMP.* | Register    | 12/30/2019 |
| General         | # 31        | 1/31/2020  |
| Federal         | # 13        | 1/31/2020  |
| Capital         | # 14        | 1/31/2020  |
| Reserve         | # 4         | 1/31/2020  |
| School Lunch    | # 11        | 1/31/2020  |
| Trust & Agency  | # 6         | 12/31/2019 |
|                 | Daily Check |            |
| WORKERS' COMP.  | Register    | 1/3/2020   |
|                 | Daily Check |            |
| WORKERS' COMP.  | Register    | 1/6/2020   |
|                 | Daily Check |            |
| WORKERS' COMP.  | Register    | 1/6/2020   |
|                 | Daily Check |            |
| WORKERS' COMP.  | Register    | 1/9/2020   |
|                 | Daily Check |            |
| WORKERS' COMP.  | Register    | 1/14/2020  |
|                 | Daily Check |            |
| WORKERS' COMP.  | Register    | 1/14/2020  |

## **SCHEDULE D - BID AWARD**

*Bids for Bid # BDP19-026 Internet Security Penetration Test were received and opened at 11:00 AM on December 12, 2019.*

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](http://www.EmpireStateBidSystem.com).

Bids were received from the following vendors:

|                                         |              |
|-----------------------------------------|--------------|
| Custom Computer Specialists             | \$ 7895.00   |
| Elegant Enterprise-Wide Solutions, Inc. | \$192,000.00 |
| Info-Sight, Inc.                        | \$ 19,950.00 |
| Janus Associates                        | \$ 38,577.50 |
| Securance LLC                           | \$ 5024.00   |
| Vectorrock, Inc.                        | \$120,000.00 |

Present at bid opening: Lauren von Ende, Purchasing Agent and Linda Martinez, Recorder.  
Vendor present: Joe Pecararo, Custom Computer Specialists.

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

|               |            |
|---------------|------------|
| Securance LLC | \$ 5024.00 |
|---------------|------------|

## **SCHEDULE 20-E-440 - EXPLANATION OF BUDGETARY TRANSFERS** #T16 & T17

## **SCHEDULE 20-F-368 & 369 - CONTRACT REPORTS**

**SCHEDULE 1-H-20 - HOME TEACHING (regular & S/E)**  
(confidential)

**SCHEDULE 1-S-20 - SPECIAL TRANSPORTATION**  
(confidential)

**SCHEDULE 1-SE-20 - COMMITTEE RECOMMENDATIONS**  
(confidential)

**RECEIPT**  
**OF**  
**SCHEDULES**

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

**SCHEDULE 20-A-487 - TREASURERS REPORT**

|                         |                                      |          |
|-------------------------|--------------------------------------|----------|
| Statement of Revenues - | General Fund                         | December |
|                         | Capital Fund                         | December |
|                         | School Lunch Fund                    | December |
|                         | Federal Fund                         | December |
| Treasurer's Report      | July/December                        |          |
| Cash Flow               | July/December                        |          |
| Claims Audit Report     | November 1, 2019 - November 30, 2019 |          |

**SCHEDULE 20-B-814 - APPROPRIATION BUDGET STATUS REPORT**

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

**DISCUSSION/**  
**APPROVAL**

- APPROVED - Kickline trip to Orlando, Fla - 2/26 - 3/2/2020
- APPROVED - Band trip to Music in the Parks - 5/30/2020

**PUBLIC**  
**BE**  
**HEARD**

Bruce Sander - State Aid, use of retirees

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

**ADJOURN**

Upon a motion by Mr. Marino, seconded by Mrs. Rosales, the Board of Education adjourned at 9:05 p.m.