

**DEER PARK SCHOOL DISTRICT
BOARD OF EDUCATION
COMMITTEE MTGS./WORK SESSION 7:00 p.m.*
ADMINISTRATION BUILDING
TUESDAY- NOVEMBER 12, 2024**



****It is anticipated that at 7:00 p.m. the Board will immediately move to an executive session to meet and consult with counsel regarding a legal matter. It is not anticipated that the board will be taking any action considering any other matter subsequent to the adjournment of the executive session. The Board will reconvene in public session at approximately 8:00 p.m.***

Committee Meetings: (enter through Administration building)

6:00 p.m. Technology – Large Board Room

6:30 p.m. Facilities – Small Board Room

AGENDA ITEMS:

- Committee Meeting updates

NEW BUSINESS:

1. DISPOSAL OF OFFICE FURNITURE AT THE DPHS

Recommend, that the Board of Education approve the following Resolution:

RESOLVED, that based on the recommendation from Mr. David DePrima, the Board of Education approve the disposal of an office desk at the DPHS, property number 102489. The desk is broken and cannot be repaired.

2. ACCEPTANCE OF A MUSICAL INSTRUMENT DONATION

Recommend, that the Board of Education approve the following Resolution:

RESOLVED, that based on the recommendation from Mr. Brad Murphy, the Board of Education approve the donation of a Clarinet to the Department of Fine and Performing Arts. The clarinet has a fair market value of \$600.00. This donation was made by a community member, Ms. Ringel.

3. ACCEPTANCE OF MONETARY DONATION TO IQA

Recommend, that the Board of Education approve the following Resolution:

RESOLVED, that based on the recommendation of Mr. Chris Molinelli, the Board of Education approve a donation of \$28.20 from Box Tops for Education. This money will be used for educational purposes.

APPROVAL

OF

Recommend, that the Board of Education approve the following Schedule:

SCHEDULE

SCHEDULE D – BID AWARD

Bids for Bid # BDP24-012 Computer Equipment and Supplies Disposal were received and opened at 11:00 AM on October 22, 2024.

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.bidnetdirect.com.

Bids were received from the following vendors:

Cornerstone Technologies, Inc	\$20,130.00
E-Green Recycling Management LLC	\$3,150.00
GDI Trading	\$9,013.00
Data-Struction, Inc	\$2,200.00 charge
National Computer Liquidators, Inc. dba IT Asset Management Group	\$1,000.00
EACR, Inc	\$10,050.00

Present at bid opening: Concetta Bertelle, Purchasing Agent, Eileen Homeyer, Recorder and Jay Murphy, Executive Director for Instructional Technology and Innovation. No vendors were present at bid opening.

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

Cornerstone Technologies, Inc	\$20,130.00
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