# DEER PARK UFSD BOARD OF EDUCATION IUNE 12, 2012

OPEN MEETING AGENDA – 8:00 PM DEER PARK HIGH SCHOOL



- I. Call to Order.
- II. Roll Call: Members, Board of Education & Administration

# III. APPROVAL OF MINUTES

Recommend that the Board of Education make the necessary corrections and move for the approval of the Minutes from the Open Meeting on May 22, 2012 and the work session of June 5, 2012.

### IV. **PRESENTATIONS**

# AWARDS FOR PROJECTS PRESENTED AT THE NEW YORK STATE SCIENCE & ENGINEERING FAIR & LONG ISLAND SCIENCE CONGRESS

NEHA ALI MOHAMMED BABAR NICHOLAS PASCALLI

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# JOHN F. KENNEDY SCIENCE FAIR PROJECT WINNERS

DANIEL BARTOLOMEI – 3<sup>RD</sup> Grade BRENDAN EISING – 3<sup>RD</sup> Grade ANDREW JACOBSEN – 4<sup>TH</sup> Grade ANTHONY WINEBERGER – 4<sup>TH</sup> Grade ANGELINA GAETAN – 5<sup>TH</sup> Grade ADRIANA GONZALEZ – 5<sup>TH</sup> Grade

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# VOLUNTEERS FOR THE AFTER SCHOOL SOCIAL SKILLS & SPORTS PROGRAMS

ISHRAT AHMED	NICHOLAS ASSENG	JEROME AMSTER
MICHAEL DeCICCO	GENIEVE FERGUSON	BRIGID NUGENT
LeeASIA DAWSON	RYAN FERGUSON	JAMES MALLON
SAMANTHA EFFINGER	BRIANNA HENN	RAYMOND UGALDE
RIAHNA EDWARDS	ALI KARIMI	NINA UGALDE
RICK GUERRA	DANIELLE LIPIEC	JACE DIETRICH
SHELBY GRAVES	JOSEPH RECCARDI	SEAN STAPLETON
SARAH LOMBARDO	KAYLA RUIZ	COLE OHANIAN
DEVOHNE MOORE	KRISTIN SCHUSTER	
ASHLEY WILLIAMS	MICHAEL RIPORTELLA	
ANTHONY GRIMALDI	ANTHONY COLOMBO	

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TYLER HARRILAL-SAMUELS

# **DECA AWARD WINNERS**

<u>Presented by Mr. G. Menig, Advisor & Legislator Steve Stern</u>

#### **HONORABLE MENTION - SUFFOLK COUNTY**

# **Tom Stapleton**

Principles of Finance

# Daniela Zabbatino

Principles of Hospitality

#### Navene Al-Nimri

**Accounting Applications** 

#### Amanda Orzo

**Food Marketing** 

#### TROPHY WINNERS - SUFFOLK COUNTY

#### **Ahad Arshad**

**Accounting Applications** 

#### Mehak Salim

Apparel & Accessories

# **Tommy Calder**

**Human Resources** 

## **Gabrielle Cresciullo**

**Human Resources** 

#### Matthew Leichert & John Pawelko

**Business Law Team Event** 

# Jessica Lugo & Nia Thomas

**Buying & Merchandising Team Event** 

# Dylan Jablonski & Mark Ottersen

Marketing Communications Team Event

#### Mike Isola

**Principles of Management** 

# **Ian Murray**

**Principles of Management** 

# **Hashim Gray**

Principles of Hospitality

# **Sebastien Leonard**

**Principles of Marketing** 

# **Taylor Price**

**Principles of Marketing** 

### **Diana Cotrone**

**Public Speaking** 

# Alyssa Orzo

3<sup>rd</sup> Place (County) Apparel & Accessories

# **Kayla Downs**

1st Place (County) Food Marketing

#### **TOP TEN - NEW YORK STATE**

#### **Andreas Stamatakis**

1st Place (County)
Principles of Marketing

# Magnolia Chiri

**Professional Selling Event** 

# **Merly Bonilla**

Top 10 (State)
Professional Selling Event
Senior Management Institute (National)

#### Phil Scarfi

Trophy Winner (County)
Food Marketing
Senior Management Institute (National)

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# NATIONAL FRENCH EXAM

**Danny Desroches,** 10<sup>th</sup> grade Level 3 Suffolk County Chapter ranking 5 – National rank 11

**Yasameen Saleem,** 10<sup>th</sup> grade Level 3 Suffolk County Chapter ranking 7 – National rank 13

**Sabah Siddique,** 8<sup>th</sup> grade Placed in Top Ten In Suffolk County and National

 $\begin{tabular}{ll} \textbf{Kathleen Colbert,} 8^{th} grade \\ Placed in Top Ten in Suffolk County and National \\ \end{tabular}$ 

PRESENTATION BY TANGER OUTLETS ON BEHALF OF TANGERKIDS GRANTS PROGRAM OF \$4,000 TO OBTAIN 15 IPADS FOR USE IN THE SPEECH/LANGUAGE CLASSES AT MAY MOORE PRIMARY SCHOOL

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# PRESENTATION BY TANGER OUTLETS ON BEHALF OF TANGERKIDS GRANTS PROGRAM OF \$1,010 TO JOHN Q. ADAMS PRIMARY SCHOOL IN SUPPORT OF "FAMILY FUN MATH NIGHT"

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# SCHOLAR ATHLETE AWARD BY THE DEPARTMENT OF THE ARMY

KELSEY DILLON BRANDON LYNCH

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# **ATHLETIC AWARDS-SPRING 2012**

# **Varsity Baseball**

Head Coach: Ryan Argenziano Assistant Coach: Chris LoPiccolo

Richard Fiorentino Academic All-League

Nikolas Artale All-League Nicholas Ognibene All-League Tyler Theiss All-League

# **Varsity Softball**

Head Coach: John McCaffrey Assistant Coach: Anthony Cinquemani

This team was recognized by New York State as a Scholar Athlete Team.

Alex Santora All-League, Scholar Athlete

Ari Tedeschi All-League, All-Division, Scholar Athlete

Sabrina Riley All-League, All-Division, All-County, All-State, League

IV Player of the Year Runner-Up, Scholar Athlete

# Additional Scholar Athlete Members

Sydney Bernard Amanda Betzold Jacqueline Collard Jennifer Depre Shannon Goldrick Meghan Loeber Taylor Thomas Nicolette Trovato Ali Wiener

#### **Varsity Boys Lacrosse**

Head Coach: Matt Griffith Assistant Coach: Mike McLaughlin

This team was recognized by New York State as a Scholar Athlete Team and received the Sportsmanship Award for their league. In addition, Coach MacConnell received the JV Coach of the Year Award for their league.

Thomas Kalkowsky Unsung Hero Award, Sportsmanship

Troy Pastore All-Division, Scholar Athlete, Sportsmanship

Alexander Guglielmi All-Division, Sportsmanship

# Scholar Athlete and Sportsmanship Members

Christian Hopkins Richard Jacullo Andrew Lazarich
Dhaval Patel Lawrence Pierre Adam Reich

Sean Reilly Philip Scarfi Christopher Tavella

# Additional Sportsmanship Members

Dominick DeStefanoGregory DixonBrian FischerBeau FreyerJoseph GimeliTyler KearnsRobert LarkinJoseph MonteraRichard OcchinoNicholas SalmonErik ThomasVincent Vitale

# **Varsity Girls Lacrosse**

Head Coach: Anthony Saccone Assistant Coach: Tara McKennett

This team was recognized by New York State as a Scholar Athlete Team.

Jordan Lazarich Unsung Hero Award, Scholar Athlete

Shannon Doolan All-League, Scholar Athlete Nicolette Tortorici All-League, Scholar Athlete

# Additional Scholar Athlete Members

Ashley Brennan Shayna Chow Gabrielle Cresciullo
Kaylan DiModugno Shannon Elliott Lauren Gentile
Crystal Harris Nicola Ingrassia Julianne Murray
Catherine Pfundstein Kristina Skoljarev Maria Skoljarev
Jennifer Somma Alexandra Vasquez Jessica Walsh

# **Varsity Boys Golf**

Head Coach: Alex Mesimeris

This team was a Suffolk County Playoff Qualifier and was recognized by New York State as a Scholar Athlete Team.

Kyle Morris All-County

# **Scholar Athlete Members**

| Nicholas Crocco  | Eric Dillon        | Dylan Jablonski   |
|------------------|--------------------|-------------------|
| Matthew LaMotte  | Joseph Morales     | Jack Rooney       |
| Thomas Stapleton | Alexander Stephani | Matthew Wyhowanec |

# I.V. Boys Golf

Head Coach: Dan Ferguson

This team received the Sportsmanship Award for their league.

| Evan Bogucki    | Dominick Cito    | Tyler Corbin     |
|-----------------|------------------|------------------|
| Vincent Cotrone | Frank Cresciullo | Peter Demopoulos |
| Kyle Dillon     | John DiModica    | Kyle Doogan      |
| John Ferguson   | Jonathan Hovanec | Eric LaMotte     |
| Thomas Sandoval | John Santare     |                  |

# **Varsity Boys Tennis**

Head Coach: Anthony Tannacore

This team was recognized by New York State as a Scholar Athlete Team.

Kevin Cochran All-League

Matthew Montanez
Noah Roff
All-League, Scholar Athlete
All-League, Scholar Athlete
All-Division, Scholar Athlete

# <u>Additional Scholar Athlete Members</u>

Colin CartwrightDaniel FriendDaniel KellerJoseph McGartyBryant PhanTravis PisanoCody ReutzelDayne TavaresTyler Treadwell

# **Varsity Boys Track**

Head Coach: Thomas Brouillard Assistant Coach: Nicholas Sepe

This team was recognized by New York State as a Scholar Athlete Team.

Jihad Hameed All-League, Scholar Athlete Ismaldo Matias All-League, Scholar Athlete

# Additional Scholar Athlete Members

Henry Aguinada Adam Ahmed Ahad Arshad
Sean Dudley Steven Eareckson Stephen Henry
Logan Hewlette Sebastien Leonard Brandon Lynch

Kiani Marcellus John Pfundstein Victor Piccini-Ventura

Nicholas Punzi Andrew Schaefer Sean Schultz

Tyler Teng Kevin Xie

# **Varsity Girls Track**

Head Coach: Jim Petti Assistant Coach: Kevin Marner

This team was recognized by New York State as a Scholar Athlete Team.

Totianyu Guadalupe All-League

Amanda Khare All-League, Scholar Athlete Ginger Valle All-League, Scholar Athlete

## <u>Additional Scholar Athlete Members</u>

Jannine AmoreLee Asia DawsonGina DePiettoCaitlin DrakeRiahna EdwardsJessica GormandyShelby GravesAutumn HighsmithLenai JeffersonAllison KhareSandra PopaMelissa SpindlerNicole SpoelstraVictoria TrovatoTyrane Williamson

Brianna Wright Daniela Zabbatino

# V. **NEW BUSINESS:**

# 1. TERMS AND CONDITIONS FOR NYSED APPR GUIDANCE DOCUMENT

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the terms and conditions as specified in the NYSED APPR guidance document, plan and certification document have been met.

IT IS FURTHER RESOLVED, that the President of the Board of Education is authorized to sign said document.

# 2. INCREASE IN SCHOOL LUNCH PRICES FOR 2012-2013

Recommend that the Board of Education approve the following resolution:

RESOLVED, in order to comply with federal requirements, the costs for school lunches shall be increased for the 2012-2013 school year as follows:

High School & Robert Frost: \$1.85 May Moore, JQA and JFK: \$1.60

# 3. <u>DISPOSAL OF MATH/HISTORY TEXTBOOKS AT HIGH SCHOOL</u>

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education approve the disposal of various obsolete math and history textbooks at the High School (lists attached in file).

# 4. **DONATION TO ABRAHAM LINCOLN SCHOOL FROM THE ALPFC**

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education accepts \$3,790.00 from the Abraham Lincoln PFC for the purchase of ten iPADS.

# 5. **SECOND READING & APPROVAL OF POLICIES LISTED BELOW**

Recommend that the Board of Education approve the following resolution:

RESOLVED, that these policies shall be included as accepted and adopted by the Board of Education and placed in the Policy Manual.

#0100 – Equal Opportunity & Non-Discrimination #0100-R – Equal Opportunity & Non-Discrimination Regulation #0115 – Student Harassment & Bullying Prevention & Intervention #0115-R – Student Harassment & Bullying Prevention & Intervention Reg.

#0115-E – Harassment and/or Bullying Complaint Form #5300.10 - Code of Conduct Definitions #5300.15 - Code of Conduct Students Rights & Responsibilities #5300.20 - Code of Conduct - Essential Partners #5300.30 - Code of Conduct - Prohibited Student Conduct

#5300.70 - Code of Conduct - Public Conduct on School Property

#5300.75 - Code of Conduct - Dissemination & Review of Code of Conduct

#### 6. DATE FOR REORGANIZATION MEETING

Recommend that the Board of Education approve the following resolution:

RESOVLED, that the date for the Reorganization meeting will be on Friday, July 6 at 7:30 p.m. in the Administration Office.

#### 7. 2012-2013 BOARD OF EDUCATION MEETING CALENDAR

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education approves the Board of Education meetings calendar for the 2012-2013 school year. (attached in file).

#### VI. **APPROVAL OF SCHEDULES**

Recommend that the Board of Education approve the following schedules collectively:

# **NON-INSTRUCTIONAL**

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

#### Christina Agnew

District Wide

Position: Substitute Clerical

Salary/Step: \$10/hr

Effective Date(s): 6/6/2012

## Jean Fitzpatrick

District Wide

Position: Substitute Clerical

Salary/Step: \$10/hr

Effective Date(s): 6/6/2012

#### **Denise Mastrangelo**

District Wide

Position: Substitute Clerical

Salary/Step: \$10/hr

Effective Date(s): 6/4/2012

# Michele McHugh-Chiappone

District Wide

Position: Substitute Clerical

Salary/Step: \$10/hr

Effective Date(s): 6/6/2012

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

#### Michelle Biancoviso

District Wide

Position: Substitute Non-Instructional Aide

Salary/Step:

Effective Date(s): 6/30/2012

Resignation. No outstanding obligation to the district.

#### **Kathleen Lyons**

District Wide

Position: Substitute Nurse

Salary/Step:

Effective Date(s): 6/23/2012

Resignation. No outstanding obligation to the District.

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

#### **Ruth McKie**

Transportation

Position: Bus Driver

Salary/Step:

Effective Date(s): 5/15/2012 - 5/29/2012

Unpaid FMLA. ALSO 6/5/12 & 6/6/12 as Unpaid FMLA

#### **Annette Perkowski**

Abraham Lincoln School

Position: School Nurse

Salary/Step:

Effective Date(s): 6/12/2012 - 6/22/2012

Paid Medical LOA (FMLA)

#### Marie Racanelli

John Quincy Adams School Position: Clerk Typist

Salary/Step:

Effective Date(s): 5/14/2012 - 6/15/2012

5/14/12-5/18/12 Paid Medical LOA (FMLA) 5/19/12-6/15/12 Unpaid

Remainder of FMLA

#### **Dianne Schuster**

John Quincy Adams School Position: Cafeteria Aide

Salary/Step:

Effective Date(s): 6/5/2012 - 6/22/2012

6/5/12-6/14/12 Paid Medical LOA (FMLA) 6/15/12-6/22/12 Unpaid

Remainder of FMLA

# **Greg Stengel**

John F Kennedy Intermediate School

Position: Custodian

Salary/Step:

Effective Date(s): 6/1/2012 - 6/28/2012 Extension of unpaid medical leave (FMLA)

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

#### John Paul Bruni

Deer Park High School

Position: Custodial Aide Salary/Step: No Change

Effective Date(s): 5/14/2012

Transfer from Float to HS. Continue on night shift.

#### Richard Mongelli

Abraham Lincoln School Position: Custodian

Salary/Step: \$54,014 Step 10

Effective Date(s): 5/14/2012

Transfer from HS to AL. Switch from night to split shift. Salary prorated

to \$9,764 (decrease of \$162)

#### **Richard Sevon**

John F Kennedy Intermediate School

Position: Custodian Salary/Step: No Change

Effective Date(s): 5/14/2012

Transfer from AL to IFK. Continue on split shift.

#### **INSTRUCTIONAL**

# <u>SCHEDULE -- NAS --ADMINSTRATIVE / SUPERVISORY APPOINTMENTS</u> (Instructional)

#### Christina Jaskowiak

Deer Park High School

Position: Secondary Summer School Supervisor

Salary/Step: \$5,670.05

Effective Date(s): 7/9/2012 - 8/17/2012

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

#### **Stefanie Gelo**

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day

Effective Date(s): 5/30/2012

Certifications: Special Ed & Elementary B-6

# **Jacqueline Read**

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day

Effective Date(s): 5/30/2012 Certification: Elementary 1-6

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

#### **Scott Anderson**

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 6/1/2012 - 6/22/2012

#### **Brian Brinskelle**

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 6/1/2012 - 6/22/2012

#### Tamara Chyi

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 6/1/2012 - 6/22/2012

#### Sean Clark

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 6/1/2012 - 6/22/2012

#### **Robert Franco**

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 6/1/2012 - 6/22/2012

#### Melissa Fulgenzi

May Moore School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 6/1/2012 - 6/22/2012 Perm Sub appointment on a rotating schedule

#### Laura Gordon

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 6/1/2012 - 6/22/2012

#### **Vanessa Graves**

Abraham Lincoln School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 6/1/2012 - 6/22/2012

#### Jessica Howell

John Quincy Adams School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 6/1/2012 - 6/22/2012

#### Lisa Meyer

John Quincy Adams School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 6/1/2012 - 6/22/2012 Perm Sub appointment on a rotating schedule

#### Christina O'Hara

Robert Frost Middle School

Position: Pemanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 6/1/2012 - 6/22/2012

#### Christina Pellechia

John F Kennedy Intermediate School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 6/1/2012 - 6/22/2012

#### Karyn Phelan

May Moore School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 6/1/2012 - 6/22/2012 Perm Sub appointment on a rotating schedule

#### **Tyler Ray**

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 6/1/2012 - 6/22/2012

#### **Elizabeth Schmitt**

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 6/1/2012 - 6/22/2012

#### Joseph Sinisgalli

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 6/1/2012 - 6/22/2012

#### Sharon Stamile

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 6/1/2012 - 6/22/2012

#### **Nicole Swartout**

John F Kennedy Intermediate School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 6/1/2012 - 6/22/2012

#### Patricia Vachula

John Quincy Adams School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 6/1/2012 - 6/22/2012 Perm Sub appointment on a rotating schedule

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

#### Laurie Blank

John Quincy Adams School

Position: Elementary Teacher

Salary/Step:

Effective Date(s): 5/14/2012 - 6/22/2012

Paid Medical LOA (FMLA)

#### Michelle Franco

May Moore School

Position: Special Education Teacher

Salary/Step:

Effective Date(s): 5/26/2012 - 6/30/2012

Extension of Maternity Leave of Absence - FMLA (paid)

#### Melissa Jara

May Moore School

Position: Permanent Substitute Teacher

Salary/Step:

Effective Date(s): 4/3/2012 - 6/15/2012 CHANGE of unpaid Maternity Sick LOA (FMLA)

#### Cindy Jewell

Robert Frost Middle School Position: Math Teacher

Salary/Step:

Effective Date(s): 4/16/2012 - 6/12/2012

CHANGE of DATES for paid medical LOA (RETURNING EARLY)

#### **Kristen Noblett**

May Moore School

Position: Elementary Teacher

Salary/Step:

Effective Date(s): 6/4/2012 - 6/22/2012

Paid Medical Leaveof Absence (FMLA)

#### **Jodi Simet**

John F Kennedy Intermediate School

Position: Elementary Leave Replacement Teacher

Salary/Step:

Effective Date(s): 6/13/2012 - 6/22/2012

**Unpaid Child Rearing LOA** 

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

#### Joseph Verdicchio

John Quincy Adams School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 5/23/2012

Transfer from RF to JQA

# **SCHEDULE 12/BP-728- SCHEDULE OF BILLS PAYABLE**

| *WORKERS'        |                      |           |                |
|------------------|----------------------|-----------|----------------|
| COMP.            | Daily Check Register | 5/21/2012 | \$5,170.00     |
| *WORKERS'        |                      |           |                |
| COMP.            | Daily Check Register | 5/21/2012 | \$9,876.26     |
| *WORKERS'        |                      |           |                |
| COMP.            | Daily Check Register | 5/21/2012 | \$35,306.00    |
| *WORKERS'        |                      |           |                |
| COMP.            | Daily Check Register | 5/22/2012 | \$9,448.10     |
| *TRUST &         |                      |           |                |
| AGENCY           | #11                  | 5/31/2012 | \$1,856,394.23 |
| *GENERAL FUND    | #44                  | 5/31/2012 | \$178,049.15   |
| *SCHOOL LUNCH    | #19                  | 6/5/2012  | \$475.74       |
| *FEDERAL FUND    | #27                  | 6/5/2012  | \$7,386.87     |
| *GENERAL FUND    | #47                  | 6/5/2012  | \$251,339.04   |
| *T&A SCHOLARSHIP | #13                  | 6/30/2012 | \$28,025.00    |
|                  |                      |           |                |

#### SCHEDULE 12-D-009 - BID AWARD

Bids for <u>Bid # BDP12-009 Athletic Uniforms</u> were received and opened at 11:00 am on <u>May 31, 2012.</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 from vendors on the standard bid list of the District as well as on the Long Island Bid System at <a href="https://www.LongIslandBidSystem.com">www.LongIslandBidSystem.com</a>.

Bids were received from the following vendors:

Hatworld Inc., DBA Anaconda Sports

Massapequa Soccer Shop

Pyramid School Products

Riddell/All American

Triple Crown Sports

Port Jefferson Sports

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

It is recommended that the bid be awarded to the following vendor(s) as the lowest responsible bidder(s) meeting specifications (attachment in file):

Port Jefferson Sports Items 1-4 South Shore Outdoor Items 5-6

#### SCHEDULE R12-D-003 - RFP AWARD

Proposals for RFP # RDP12-003 Claims Auditor were received at 11:00 am on March 23, 2012.

Proposals were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and proposals were solicited from vendors on the standard proposal list of the District as well as on the Long Island Bid System at <a href="https://www.LongIslandBidSystem.com">www.LongIslandBidSystem.com</a>.

Proposals were received from the following vendors:

| Cerini & Associates LLP                 | \$22,600.00 |
|-----------------------------------------|-------------|
| John F. Dennehy Jr.                     | \$31,500.00 |
| Emkay Consulting LLC                    | \$15,300.00 |
| Madison-Davis Professional Services LLC | \$24,000.00 |

Proposals were received by Lauren von Ende, Purchasing Agent and recorded by Concetta Bertelle, Clerk Typist.

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

Emkay Consulting LLC \$15,300.00

# BID BDP12-012 - BID AWARD

Bids for <u>Bid # BDP12-012 Cesspool Cleaning and Tank Pumping – Maintenance, Service and Repair</u> were received and opened at 11:00 am on <u>June 6, 2012.</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 from vendors on the standard bid list of the District as well as on the Long Island Bid System at www.LongIslandBidSystem.com.

Bids were received from the following vendors:

Al Aparo Crane & Cesspool Service Inc.
Fenley & Nicol Environmental, Inc.
Antorino Sewer and Drain
F. Frank & Son Cesspool

Busch Bros. Cesspool
Go Green Environmental
Clear River Environmental
Russell Reid Company

Tully Environmental Inc.

Present at bid opening: Lauren von Ende, Purchasing Agent; Margaret Jacobs, Recorder; and Kirk Gostkowski, Plant & Facilities Manager. Vendor attendance included representatives from the following companies:

Antorino Sewer & Drain Clear River Environmental Fenley & Nicol Environmental, Inc.

Go Green Environmental Busch Bros. Cesspool Environmental Services Inc.

F. Frank & Son Cesspool Tully Environmental Inc.

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

F. Frank & Son Cesspool, at the following prices:

| Sewage Sei | rvice | Clean Out    | 5-Gallon Drum | Electrical  | Hourly Labor   | Hourly Rate for    | Parts Mark-Up |
|------------|-------|--------------|---------------|-------------|----------------|--------------------|---------------|
| Removal C  | Call  | Grease Traps | Sulfuric Acid | Router Work | for Add'l Work | Backhoe w/Operator | Over Cost     |
| \$0.11/    | \$0   | \$72.50      | \$20.00       | \$1.25/Foot | \$38.00        | \$125.00           | 0%            |
| gallon     |       |              |               |             |                |                    |               |

#### **SCHEDULE 12-F-204-CONTRACT REPORT**

<u>SCHEDULE 6- H-12 - HOME TEACHING (Reg & Spec. Ed) - (confidential)</u>

SCHEDULE 6-S-12 - SPECIAL TRANSPORTATION (confidential)

SCHEDULE 12-SE-6 - COMMITTEE RECOMMENDATIONS (confidential)

## VII. **RECEIPT OF SCHEDULES**

Recommend that the Board of Education approve the following receipt of schedules collectively:

# **SCHEDULE 12-A-398 - TREASURERS REPORT**

Statement of Revenues - General Fund - May

Federal Fund - May

Treasurer's Report

May

Cash Flow - May

Listing of Check Numbers - May 18, 2012 - May 31, 2012

### **SCHEDULE 12-B-728 - APPROPRIATION BUDGET STATUS REPORT**

Appropriation Budget Status Report General Fund - May

Capital Fund (Regular/Bond) - May

Federal Fund - May School Lunch Fund - May

Trial Balance General Fund Workers' Comp. &

(May) Unemployment

Federal Fund Capital Projects Trust & Agency

Private Purpose Trust Flexible Benefits

# VIII. PUBLIC BE HEARD

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

# X. ADJOURN