MINUTES WORK SESSION MEETING

<u>UNOFFICIAL COPY</u> OF THE BOARD OF EDUCATION

DATE: TUESDAY, MARCH 6, 2012 PLACE: ADMINSTRATION BLDG.
TIME: 7:30 P.M. 1881 DEER PARK AVENUE
2011-2012-18 DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President

Mrs. Donna Gulli Grunseich

Mr. Robert Marino Mr. Keith Rooney Mr. Ron Wayne

EXCUSED: Mrs. Donna Marie Elliott

Mr. Frank Wilkinson, Vice President

STAFF PRESENT: Ms. Eva Demyen, Superintendent

Mr. Frank Caliguiri, Asst. Superintendent

Ms. Marguerite Jimenez, Asst. Superintendent

Ms. Lisa Brennan, District Clerk

## **NEW BUSINESS:**

APPROVAL Upon a motion by Mr. Wayne, seconded by Mr. Marino,

OF SCHEDULE the Board of Education unanimously approved the following

Schedule 12-D-004:

Bids for <u>Bid # BDP12-004 Scrap Metal</u> were received and opened at 11:00 am on <u>February 22, 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:

Eddies 24 HR Towing Service Inc. \$.046 per pound Gershow Recycling Corporation \$.130 per pound Mid Island Salvage Corp. \$.135 per pound W.P.C. \$.060 per pound

Present at bid opening: Lauren von Ende, Purchasing Agent; Concetta Bertelle, Recorder; Orlando DeLeon, Mid Island Salvage; Edward Benoit, Eddies 24 HR Towing Service; and David Seller, Gershow Recycling Corp.

It is recommended that the bid be awarded to the following vendor as the most responsible bidder meeting specifications and bidding the highest price per pound:

## **Gershow Recycling Corporation**

## **DISCUSSION:**

**<u>Budget:</u>** Introduction, Tax Levy, Revenue

9000, Codes: 1010, 1240, 1300

Upon a motion by Mr. Rooney, seconded by Mrs. Gulli Grunseich, the Board of Education adjourned at 7:35 and continued into a work session. Ms. Demyen read a budget statement and then the Board of Education began a discussion on the budget. The budget discussion ended at 8:45 p.m. At that time, a motion was made by Mr. Rooney, seconded by Mr. Wayne to enter into Executive Session to discuss negotiations. The Board of Education adjourned back into a work session and adjourned for the evening at 9:35 p.m.