MINUTES WORK SESSION MEETING
OFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, MARCH 18, 2014 PLACE: ADMINISTRATION OFFICE TIME: 7:30 P.M. 1881 DEER PARK AVENUE

2013-2014-16 DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President

Mr. Al Centamore

Mrs. Donna Marie Elliott Mrs. Donna Gulli Grunseich

Mr. Robert Marino

EXCUSED: Mr. Keith Rooney, Vice President

STAFF PRESENT: Mr. Frank Caliguiri, Asst. Superintendent

Ms. Marguerite Jimenez, Asst. Superintendent

Ms. Lisa Brennan, District Clerk

EXCUSED: Ms. Eva Demyen, Superintendent

NEW BUSINESS:

APPROVALUpon a motion by Mrs. Elliott, seconded by Mr. Marino,OF SCHEDULEthe Board of Education unanimously approved the

BDP14-005 *following Schedule:*

BDP14-005 Frost and Admin Books were received and opened at 11:00 AM on March 11, 2014.

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.

Bids were received from the following vendors:

Advanced Educational Products \$1533.00 (lowest bid on items #1 and 2)

Book Revue Wholesale \$1672.10 Bound to Stay Bound Books, Inc. \$1617.00

Follett Educational Services \$1359.60 (did not bid on item #2)

Perma-Bound Books \$2074.78

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

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

Advanced Educational Products \$1533.00

Mr. Gouskos discussed a few items:

- ➤ College Fair on March 31
- ➤ 2013-14 School calendar will remain the same, no changes due to snowdays
- ➤ Building Utilization Proposal is on the district website on the homepage

Upon a motion by Mr. Centamore, seconded by Mr. Marino, the Board of Education adjourned at 7:40p.m. and continued into a work session to discuss the following 2014-15 Budget Codes: Instructional Media, Computer Technology, Co-curricular, Athletics/Marching Band, Pool & Transportation.

Respectfully submitted,

Lisa Brennan District Clerk