MINUTES REGULAR OPEN MEETING
OFFICIAL COPY OF THE BOARD OF EDUCATION
DATE: TUESDAY, AUGUST 26, 2014 PLACE: ADMINISTRATION OFFICE

TIME: 7:00 P.M. PLACE: ADMINISTRATION OFFICE 1881 DEER PARK AVENUE DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President

Mrs. Donna Marie Elliott, Vice President

Mr. Al Centamore

Ms. Donna Gulli Grunseich

Mr. Robert Marino Mr. Keith Rooney Mrs. Kristine Rosales

STAFF PRESENT: Ms. Eva Demyen, Superintendent

Mr. Frank Caliguiri, Asst. Superintendent Ms. Marguerite Jimenez, Asst. Superintendent

Ms. Laura Ferrugiari, Attorney Ms. Lisa Brennan, District Clerk

Upon a motion duly made at 7:00 p.m. by Ms. Gulli Grunseich, seconded by Mr. Centamore, a Regular Meeting of the Board of Education was convened.

Upon a motion by Mrs. Elliott, seconded by Mr. Centamore, the Board of Education adjourned for an Executive Session at 7:00 p.m. to discuss legal matters. The Board of Education reconvened at 8:00 p.m. into Open Session.

A moment of silence was taken in Honor of Rochelle Read Secretary in the I.T. Department who Passed away this week

APPROVAL OF MINUTES

Upon a motion by Mrs. Elliott, seconded by Mr. Marino, the Board of Education made the necessary corrections and moved for the approval of the Minutes from the Open Meeting on July 22, 2014 and the work session of August 5, 2014.

NEW BUSINESS:

ACCEPTANCE

OF MONETARY
DONATION
TO HIGH
SCHOOL

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

RESOLVED, that the Board of Education accepts a check from Ohiopyle Prints for \$43.45 to be deposited in to the HS School account.

DISPOSAL OF I.T. **EQUIPMENT**

Upon a motion by Mr. Marino, seconded by Mr. Rooney, the Board of Education unanimously approved the following

Resolution:

RESOLVED, that the Board of Education approves the disposal of outdated audio visual equipment and peripherals which are obsolete, broken or too costly to repair. (list in file).

SECOND READING & <u>APPROVAL</u> **OF POLICIES**

Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Elliott, 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.

District Wide Safety plans

#1141 – Distribution of Materials by or to students

#1530 – Smoking and other tobacco use on school premises

#2342 - Agenda Preparation & Dissemination

#2350 - Board Meeting Procedures

#4327 – Homebound Instruction

#4526, 4526.1 - Computer Use Instruction

#4750 – Promotion and Retention of Students

#5420, 5420R - Student Health Services

#6720R - Competitive Bidding Procedures

#6741 – Contracting for Professional Services

#6900 - Disposal of District Property

#8130 - School Safety Plans and Teams

#8630, 8630R - Computer Resources and Data Mgmt.

#8635 - Information Security Breach

<u>APPROVAL</u> Upon a motion by Mr. Rooney, seconded by Mrs. Elliott, the **OF** Board of Education unanimously approved the following

SCHEDULES Schedules collectively:

NON-INSTRUCTIONAL

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

Lisa Brennan

District Office

District Clerk/Confidential Secretary Position:

Salary/Step: \$50,168

Effective 7/1/2014 - 6/30/2015

Split Codes: \$27,090.72 (1040.160) \$23,077.28 (1240.160)

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

Richard Mattern

District Wide

Position: Security Guard

Salary/Step: \$17/hr Effective 8/20/2014

Thomas Sweeney

Memorial

Position: Part-time Off-Set Press Operator

Salary/Step: \$15/hour Effective 8/18/2014

15 hours per week

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

Roslyn Baskin

Transportation

Position: Summer School Substitute Bus Aide

Salary/Step: \$17.26/hour

Effective 7/7/2014 - 8/15/2014

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

Jennifer Burns

District Wide

Position: Substitute Non-Instructional Aide

Salary/Step:

Effective 9/1/2014

Removal from sub list (hasn't worked in past school year). No outstanding obligation to the district.

Maryanna Diaz

District Wide

Position: Substitute Non-Instructional Aide

Salary/Step:

Effective 9/1/2014

Removal from sub list (hasn't worked in past school year). No outstanding obligation to the district.

Cheryl Howard

Transportation

Position: Bus Driver

Salary/Step:

Effective 8/3/2014

Resignation for the purpose of Retirement. No outstanding obligation to the district.

Michele McHugh-Chiappone

District Wide

Position: Substitute Non-Instructional Aide

Salary/Step:

Effective 9/1/2014

Removal from sub list (hasn't worked in past school year). No outstanding obligation to the district.

Patricia Myers

District Wide

Position: Substitute Non-Instructional Aide

Salary/Step:

Effective 9/1/2014

Removal from sub list (hasn't worked in past school year). No outstanding obligation to the district.

Kathleen Ohanian

John F Kennedy Intermediate School Position: Non-Instructional Aide

Salary/Step:

Effective 8/20/2014

Resignation as an aide to accept position as a Teaching Assistant

Joseph Price

District Wide

Position: Substitute Custodian

Salary/Step:

Effective 9/1/2014

Removal from sub list. No outstanding obligation to the district.

Peter Traina

Memorial

Position: Groundsman

Salary/Step:

Effective 7/18/2014

Resignation. No outstanding obligation to the District.

Stanley Urbanowiecz

District Wide

Position: Substitute Custodian

Salary/Step:

Effective 9/1/2014

Removal from sub list. No outstanding obligation to the district.

Maria Zajac

John Quincy Adams School

Position: Registered Nurse

Salary/Step:

Effective 8/1/2014

Resignation. No outstanding obligation to the district.

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

Dorota Bosenbeck

Transportation

Position: Summer School Bus Aide

Salary/Step:

Effective 7/15/2014 - 7/29/2014

Unpaid Medical LOA (FMLA)

Rochelle Read

Washington

Position: Clerk Typist

Salary/Step:

Effective 7/23/2014 - 9/8/2014

Extension of Paid Medical LOA

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

Jeremiah Dunne

John Quincy Adams School Position: Security Guard

Salary/Step:

Effective 9/1/2014

Transfer from JFK to JQA (due to student needs)

Annette Perkowski

John Quincy Adams School Position: School Nurse

Salary/Step:

Effective 8/7/2014

Transfer from High School to JQA (due to resignation of former JQA

nurse)

INSTRUCTIONAL

SCHEDULE -- CSS -- CHANGE OF STATUS / SALARY (Instructional)

Patricia Baldwin

Deer Park High School

Position: .3 Speech Teacher

Salary/Step: \$65,524 MA/Step 1

Effective 9/1/2014 - 6/30/2015

Salary prorated at \$18,857.20

Eva Demyen

District Office

Position: Superintendent

Salary/Step: \$210,500

Effective 7/1/2014 - 6/30/2015

Michelle Kwon

Deer Park High School

Position: .6 ELA Teacher

Salary/Step: \$85,900 MA/Step 16

Effective 9/1/2014 - 6/30/2015

Salary prorated at \$51,540

Michelle Kwon

Deer Park High School

Position: .4 Permanent Substitute

Salary/Step: \$115/day

Effective 9/1/2014 - 6/30/2015

Change of appointment from .6 to .4 Permanent Substitute. Salary

prorated at \$46 per day

Kelly Lyons

Deer Park High School

Position: Teaching Assistant

Salary/Step: \$26,541 Effective 9/1/2014

Change of budget code to the 611 IDEA grant

Dawn McMullen

John Quincy Adams School

Position: Teaching Assistant

Salary/Step: \$26,541 Effective 9/1/2014

Change of budget code to: \$15,925 (2110.161) \$10,616

(F22501601409) 619 IDEA grant code

Gina Palasciano

District Wide

Position: Curriculum Associate for World Language & ESL

Salary/Step: \$143,299.01 Effective 7/1/2014

<u>SCHEDULE -- L --PART-TIME APPOINTMENTS (Instructional)</u>

Yianna Petroutsas

Deer Park High School

Position: .2 Spanish Teacher

Salary/Step: \$56,285 BA/Step 1

Effective 9/1/2014 - 6/30/2015

Salary prorated at \$11,257

<u>SCHEDULE -- LR --LONG TERM SUBSTITUTE / LEAVE REPLACEMENT (LR) APPOINTMENTS (Instructional)</u>

Jodi Simet

John F Kennedy Intermediate School

Position: Long Term Sub (LR) Elementary Teacher

Salary/Step: \$67,251 MA/Step 5

Effective 9/1/2014 - 11/7/2014

Salary prorated at \$15,131

SCHEDULE -- N -- PROBATIONARY TEACHER (Instructional)

Heather Ciurleo

John F Kennedy Intermediate School

Position: Probationary Special Education Teacher

Salary/Step: \$61,524 MA/Step 1

Effective 9/1/2014 - 6/30/2017 CORRECTION OF PROBATIONARY DATES

Ariel Miano

Deer Park High School

Position: Probationary Math Teacher Salary/Step: \$56,285 BA/Step 1

Effective 9/1/2014 - 8/31/2017

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

Lori Sullivan

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day Effective 9/1/2014

Certifications: Child Ed 1-6, Stud w/ Dis 1-6, Students w/ Dis 5-9 Gen

SCHEDULE -- NS --PERMANENT SUBSTITUTES (Instructional)

Michele Alo

John F Kennedy Intermediate School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective 10/1/2014 - 5/31/2015

Rachelle Amendola

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective 10/1/2014 - 5/31/2015

Scott Anderson

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective 10/1/2014 - 5/31/2015

Marisa Castellano

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective 10/1/2014 - 5/31/2015

Michele Fariello

John F Kennedy Intermediate School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective 10/1/2014 - 5/31/2015

Robert Franco

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective 10/1/2014 - 5/31/2015

Vincent Loscalzo

John F Kennedy Intermediate School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective 10/1/2014 - 5/31/2015

Yianna Petroutsas

Deer Park High School

Position: .8 Permanent Substitute

Salary/Step: \$115/day

Effective 9/1/2014 - 6/30/2015

Salary prorated at \$92/day

Tyler Ray

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective 10/1/2014 - 5/31/2015

Sandra Steuber

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective 10/1/2014 - 5/31/2015

Lori Sullivan

John Quincy Adams School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective 9/1/2014 - 5/31/2015 9/1 start date to cover Caputo LOA

Nicole Swartout

John F Kennedy Intermediate School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective 9/1/2014 - 5/31/2015 Change of dates due to J. Kalisiewicz's leave

<u>SCHEDULE -- NSS --SUMMER SCHOOL APPOINTMENTS (Instructional)</u>

Justin Gutman

John F Kennedy Intermediate School

Position: Virtual Summer School Lab Teacher

Salary/Step: \$5,774.95

Effective 7/7/2014 - 8/15/2014 26 days: 4 days per week/2 classes per day

<u>SCHEDULE -- O --RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Instructional)</u>

Joseph Bianca

Deer Park High School

Position: Varsity Asst Football Coach

Salary/Step:

Effective 8/14/2014

Resignation. No outstanding obligation to the district.

Michelle Blasi

District Wide

Position: Substitute Teacher

Salary/Step:

Effective 9/1/2014

Removal from sub list (hasn't worked in past school year). No outstanding obligation to the district.

Deborah Carman

District Wide

Position: Substitute Teacher

Salary/Step:

Effective 9/1/2014

Removal from sub list (hasn't worked in past school year). No outstanding obligation to the district.

Maritza Cottone

John Quincy Adams School

Position: Teaching Assistant

Salary/Step:

Effective 8/11/2014

Resignation. No outstanding obligation to the district.

Jerelyn D'Amadeo

District Wide

Position: Substitute Teacher

Salary/Step:

Effective 9/1/2014

Removal from sub list (hasn't worked in past school year). No outstanding obligation to the district.

Janine DiSalvo

May Moore School

Position: Teaching Assistant

Salary/Step:

Effective 8/15/2014

Resignation. No outstanding obligation to the district.

Keith Fasano

Deer Park High School

Position: Teaching Assistant

Salary/Step:

Effective 8/27/2014

Resignation. No outstanding obligation to the district.

Melissa Jara

District Wide

Position: Substitute Teacher

Salary/Step:

Effective 9/1/2014

Removal from sub list (hasn't worked in past school year). No outstanding obligation to the district.

Lori Levy

District Wide

Position: Substitute Teacher

Salary/Step:

Effective 9/1/2014

Removal from sub list (hasn't worked in past school year). No outstanding obligation to the district.

Jacqueline Lucido

District Wide

Position: Substitute Teacher

Salary/Step:

Effective 9/1/2014

Removal from sub list (hasn't worked in past school year). No outstanding obligation to the district.

Brian MacConnell

District Wide

Position: Substitute Teacher

Salary/Step:

Effective 9/1/2014

Removal from sub list (hasn't worked in past school year). No outstanding obligation to the district.

Melanie Marano

Deer Park High School

Position: Permanent/Per-Diem Substitute

Salary/Step:

Effective 8/14/2014

Resignation. No outstanding obligation to the district.

Christina Marra

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step:

Effective 8/19/2014

Resignation. No outstanding obligation to the district.

Katlyn Massimino

District Wide

Position: Substitute Teacher

Salary/Step:

Effective 9/1/2014

Removal from sub list (hasn't worked in past school year). No outstanding obligation to the district.

Jodi Mazovec

District Wide

Position: Substitute Teacher

Salary/Step:

Effective 9/1/2014

Removal from sub list (hasn't worked in past school year). No outstanding obligation to the district.

Vincent Monaco

Robert Frost Middle School

Position: Teaching Assistant

Salary/Step:

Effective 8/18/2014

Resignation. No outstanding obligation to the district.

Danielle Napoli

John F Kennedy Intermediate School Position: Teaching Assistant

Salary/Step:

Effective 8/20/2014

Resignation. No outstanding obligation to the district.

Sharon Stamile

Deer Park High School

Position: Perm/Per-Diem Substitute &Co Advisor Class of '17

Salary/Step:

Effective 8/18/2014

Resignation. No outstanding to the district.

Lori Sullivan

John F Kennedy Intermediate School Position: Teaching Assistant

Salary/Step:

Effective 8/19/2014

Resignation in order to accept position as permanent substitute at JQA

Kevin Tremblay

District Wide

Position: Substitute Teacher

Salary/Step:

Effective 9/1/2014

Removal from sub list (hasn't worked in past school year). No outstanding obligation to the district.

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

Jason Bond

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective 9/1/2014 - 11/7/2014

Unpaid LOA

Jessica Caputo

May Moore School

Position: Elementary Teacher

Salary/Step:

Effective 9/1/2014 - 9/30/2014 Extension of Paid Medical LOA (FMLA)

Jessica Kalisiewicz

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective 9/3/2014 - 11/21/2014

Paid Maternity LOA (FMLA) 9/3/14-10/10/14 Unpaid remainder of

FMLA 10/11/14-11/21/14

Alicia Konecny

May Moore School

Position: Principal

Salary/Step:

Effective 8/11/2014 - 10/3/2014

Change of dates for Maternity Sick LOA (FMLA)

Jeanne Kozlowsky

Deer Park High School

Position: Associate Principal

Salary/Step:

Effective 8/25/2014 - 10/3/2014

Paid Maternity LOA (FMLA)

Lisa McQuilkin

Robert Frost Middle School

Position: Guidance Counselor

Salary/Step:

Effective 8/1/2014 - 11/21/2014

Change of dates to: 8/1/14-8/31/14 Unpaid Maternity LOA (FMLA) 9/1/14-9/26/14 Paid Maternity Sick LOA (FMLA) 9/27/14-11/21/14

Unpaid Remainder of FMLA

Danielle Menig

Robert Frost Middle School Position: Art Teacher

Salary/Step:

Effective 9/1/2014 - 11/21/2014

Unpaid Maternity LOA (FMLA)

Kara Micucci

Deer Park High School

Position: Psychologist

Salary/Step:

Effective 9/15/2014 - 1/28/2015

Change of dates to: 9/15/14-11/7/14 Paid Maternity LOA (FMLA)

11/8/14-12/5/14 Unpaid

remainder of FMLA 12/6/14-1/28/15 Unpaid Child Rearing Leave

Jennifer Paduano

May Moore School

Position: Permanent Substitute

Salary/Step:

Effective 10/1/2014 - 10/14/2014

Unpaid Medical LOA (FMLA)

Suzanne Pawluk

May Moore School

Position: Psychologist

Salary/Step:

Effective 9/1/2014 - 1/29/2015

Unpaid Child Rearing Leave

<u>SCHEDULE -- RE --REINSTATEMENT TO FULL TIME (Instructional)</u>

Andrea Nelson-Williams

May Moore School

Position: Social Worker

Salary/Step: \$100,378 MA75/Step 18

Effective 9/1/2014

Split Budget Codes: F2250.150.1402 (\$49,752) A2825.150 (\$50,626)

SCHEDULE -- TA --PROBATIONARY TEACHING ASSISTANT (Instructional)

Kristin Glueckert

Deer Park High School

Position: Probationary Teaching Assistant

Salary/Step: \$26,541

Effective 9/1/2014 - 8/31/2017

Amy Herbert-Ippolito

Deer Park High School

Position: Probationary Teaching Assistant

Salary/Step: \$26,541

Effective 9/1/2014 - 8/31/2017

Kathleen Ohanian

Robert Frost Middle School

Position: Probationary Teaching Assistant

Salary/Step: \$26,541

Effective 9/1/2014 - 8/31/2017

Geraldine Skelton

May Moore School

Position: Probationary Teaching Assistant

Salary/Step: \$26,541

Effective 9/1/2014 - 8/31/2017

SCHEDULE -- TR --TRANSFERS (Instructional)

Kelly Lyons

Robert Frost Middle School

Position: Teaching Assistant

Salary/Step:

Effective 9/1/2014 - 6/30/2015

Transfer from HS to RF (due to a change in student needs)

SCHEDULE -- TTPA --TEMPORARY ASSIGNMENT (Instructional)

Thomas Alcabes

District Wide

Position: Summer ABA Home Provider

Salary/Step: \$50/hr

Effective 7/1/2014 - 8/31/2014

Michelle Artale

Washington

Position: Summer MAC Book Program Assistant

Salary/Step: \$18.96/hour

Effective 7/7/2014 - 7/11/2014

Joyce Carmen

District Wide

Position: Summer ABA Home Provider

Salary/Step: \$25/hr

Effective 7/1/2014 - 8/31/2014

Heather Ciurleo

District Wide

Position: Summer ABA Home Provider

Salary/Step: \$50/hr

Effective 7/1/2014 - 8/31/2014

John Colford

District Wide

Position: Summer ABA Home Provider

Salary/Step: \$50/hr

Effective 7/1/2014 - 8/31/2014

Nancy Connolly

Washington

Position: Summer MAC Book Program Assistant

Salary/Step: \$18.96/hour

Effective 7/7/2014 - 7/17/2014

Kevin Delaney

Deer Park High School

Position: Varsity Asst Football Coach

Salary/Step: \$5,952.32 9.5 Units/Step 5+

Effective 8/18/2014 - 11/8/2014

Nancy DePalo

District Wide

Position: ABA Home Provider

Salary/Step: \$25/hour

Effective 9/1/2014 - 6/30/2015

Michelle Franco

District Wide

Position: Summer ABA Home Provider

Salary/Step: \$50/hr

Effective 7/1/2014 - 8/31/2014

Alyssa Frohnhoefer

Deer Park High School

Position: JV Cheerleading Head Coach

Salary/Step: \$2,415.70 5 Units/Step 1

Effective 8/25/2014 - 11/8/2014

Noemi Herles

District Wide

Position: Summer ABA Home Provider

Salary/Step: \$25/hr

Effective 7/1/2014 - 8/31/2014

Beth Kabaservice

Deer Park High School

Position: Varsity Assistant Swim Coach

Salary/Step: \$5,012.48 8 Units /Step 5+

Effective 8/25/2014 - 11/8/2014

Cynthia Kercy

District Wide

Position: Summer ABA Home Provider

Salary/Step: \$25/hr

Effective 7/1/2014 - 8/31/2014

Joanne King

District Wide

Position: Summer ABA Home Provider

Salary/Step: \$50/hr

Effective 7/1/2014 - 8/31/2014

Kelly Lyons

District Wide

Position: Summer ABA Home Provider

Salary/Step: \$25/hr

Effective 7/1/2014 - 8/31/2014

Vincent Monaco

District Wide

Position: Summer ABA Home Provider

Salary/Step: \$25/hr

Effective 7/1/2014 - 8/31/2014

Maria Reccardi

District Wide

Position: Summer ABA Home Provider

Salary/Step: \$25/hr

Effective 7/1/2014 - 8/31/2014

Joseph Ritacco

Deer Park High School

Position: JV Asst Football Coach

Salary/Step: \$4,348.26 9 Units/Step 1

Effective 8/18/2014 - 11/8/2014

Bryan Schuster

District Wide

Position: Summer ABA Home Provider

Salary/Step: \$25/hr

Effective 7/1/2014 - 8/31/2014

Jeremy Smith

District Wide

Position: Summer ABA Home Provider

Salary/Step: \$25/hr

Effective 7/1/2014 - 8/31/2014

Magdalena Stovickova

Deer Park High School

Position: Varsity Head Swim Coach

Salary/Step: \$5,314.54 11 Units/Step 1

Effective 8/25/2014 - 11/8/2014

Lori Sullivan

District Wide

Position: Summer ABA Home Provider

Salary/Step: \$50/hr

Effective 7/1/2014 - 8/31/2014

Kristen Thompson

District Wide

Position: Summer ABA Home Provider

Salary/Step: \$50/hr

Effective 7/1/2014 - 8/31/2014

Suzanne Wright

District Wide

Position: Summer ABA Home Provider

Salary/Step: \$25/hr

Effective 7/1/2014 - 8/31/2014

Linda Zimmerly

District Wide

Position: Summer ABA Home Provider

Salary/Step: \$50/hr

Effective 7/1/2014 - 8/31/2014

SCHEDULE 14/BP-754 - SCHEDULES OF BILLS PAYABLE

| *WORKERS' COMP. | Daily Check Register | 7/9/2014 | \$11,679.12 |
|-----------------|----------------------|-----------|----------------|
| *WORKERS' COMP. | Daily Check Register | 7/11/2014 | \$19,865.43 |
| *WORKERS' COMP. | Daily Check Register | 7/14/2014 | \$335.20 |
| *WORKERS' COMP. | Daily Check Register | 7/22/2014 | \$11,679.12 |
| *CAPITAL FUND | # 1 | 7/29/2014 | \$15,800.00 |
| *FEDERAL FUND | # 2 | 7/29/2014 | \$26,239.15 |
| *GENERAL FUND | # 3 | 7/29/2014 | \$1,506,124.80 |
| *SCHOOL LUNCH | # 1 | 7/29/2014 | \$22,095.43 |
| *RESERVE FUND | # 1 | 7/29/2014 | \$13,499.34 |
| *TRUST & AGENCY | # 1 | 7/31/2014 | \$609,639.47 |
| *WORKERS' COMP. | Daily Check Register | 7/25/2014 | \$2,468.90 |
| *WORKERS' COMP. | Daily Check Register | 7/28/2014 | \$4,487.42 |
| *WORKERS' COMP. | Daily Check Register | 8/4/2014 | \$2,999.12 |
| *WORKERS' COMP. | Daily Check Register | 8/5/2014 | \$11,679.12 |
| *FEDERAL FUND | #1 | 7/31/2014 | \$1,517.29 |
| *FEDERAL FUND | #3 | 8/31/2014 | \$1,738.58 |
| *GENERAL FUND | #2 | 7/31/2014 | \$77,301.85 |
| *GENERAL FUND | #5 | 8/31/2014 | \$177,755.58 |

| *SCHOOL LUNCH | #2 | 8/31/2014 | \$2,715.00 |
|----------------|----------------------|-----------|--------------|
| GENERAL FUND | #7 | 8/26/2014 | \$844,643.47 |
| FEDERAL FUND | #4 | 8/26/2014 | \$1,306.00 |
| SCHOOL LUNCH | #3 | 8/26/2014 | \$81,240.09 |
| CAPITAL FUND | #2 | 8/26/2014 | \$191,253.44 |
| WORKERS' COMP. | Daily Check Register | 8/11/2014 | \$10,796.15 |
| WORKERS' COMP. | Daily Check Register | 8/18/2014 | \$4,476.29 |
| WORKERS' COMP. | Daily Check Register | 8/19/2014 | \$11,479.12 |

SCHEDULE D - BIDS BDP013, 015 & 016

Bids for <u>Bid # BDP14-013 Pupil Transportation To and From Out-of-District, 2014-2015</u> were received and opened at 11:00 am on <u>June 4, 2014.</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 Empire State Purchasing Group website at www.EmpireStateBidSystem.com.

Bids were received from the following vendors:

Acme Bus Corp. Suffolk Transportation Systems, Inc.

Educational Bus Transportation, Inc.

Towne Bus Corp.

Present at bid opening: Lauren von Ende, Purchasing Agent; Concetta Bertelle, Recorder; and Patricia Shea, Transportation Supervisor. Vendors in attendance were: Gerard Kinsley, Suffolk Transportation; Warren Gumbs, Educational Bus Transportation; and Kalisha Garrison, Acme & Bauman Bus Corp.

It is recommended that the bid be awarded to the following vendors as the lowest responsible bidders meeting specifications based upon estimated actual requirements: (see attached in file for pricing)

Acme Bus Corp.

Educational Bus Transportation, Inc.

Bids for <u>Bid # BDP14-015 Pupil Transportation To and From Out-of-District for Special Ed</u> were received and opened at 11:00 am on <u>July 18, 2014.</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 Empire State Purchasing Group website at www.EmpireStateBidSystem.com.

Bids were received from the following vendors:

Acme Bus Corp. Suffolk Transportation Systems, Inc.

Educational Bus Transportation, Inc.

Towne Bus Corp.

Present at bid opening: Lauren von Ende, Purchasing Agent; Susan Gaskin, Recorder; and Patricia Shea, Transportation Supervisor. Vendors in attendance were: Gerard Kinsley, Suffolk Transportation; Patti Royce, Educational Bus Transportation; and Kalisha Garrison, Acme & Bauman Bus Corp.

It is recommended that the bid be awarded to the following vendors as the lowest responsible bidders meeting specifications based upon estimated actual requirements: (see attached in file for pricing)

Acme Bus Corp. Educational Bus Transportation, Inc. Suffolk Transportation Systems, Inc.

Bids for Bid # <u>BDP14-016 Freestanding Kitchen Equipment were received and opened at 11:00 AM on August 18, 2014.</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 on the Empire State Purchasing Group website at www.EmpireStateBidSystem.com.

Bids were received from the following vendors:

Bar Boy Products
Central Restaurant Products
Culinary Depot
Douglas Equipment
GSI Kitchen
Sam Tell & Son, Inc.
Summit Restaurant Repairs

Present at bid opening: Lauren von Ende, Purchasing Agent and Linda Melendez, Recorder. Vendors present at bid opening: Mark Weiner, Summit Restaurant Repairs.

It is recommended that the bid be awarded to the following vendors as the lowest responsible bidders meeting specifications (see attached award sheet in file):

Bar Boy Products Douglas Equipment
Central Restaurant Products Summit Restaurant Repairs

SCHEDULE 14-E-377 EXPLANATION OF BUDGETARY TRANSFERS #T24

SCHEDULES 14-F-254 - CONTRACT REPORT

<u>SCHEDULE 8-H-14 – HOME TEACHING (regular & special)</u> (confidential)

<u>SCHEDULE 8-SE-14 – COMMITTEE RECOMMENDATIONS</u> (confidential)

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

SCHEDULE 14-A-424 - TREASURER'S REPORT

Statement of Revenues - General Fund - July Federal Fund - July

School Lunch Fund - July

Treasurer's Report

July

Cash Flow - July

Claims Audit Report - July 1, 2014 - July 31, 2014

SCHEDULE 14-B-754 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report General Fund - July

Capital Fund (Regular/Bond) - July

Federal Fund - July School Lunch Fund - July

Extra-Classroom Activities Funds High School - July

Robert Frost - July

PUBLIC Carl Brown – Suspension rates

BE Jerry Jean-Pierre – Common Core results **HEARD** Victoria Major – NCAA for student athletes

William Holmes - Common Core, taxes

Felix Marquez – BOE committees, Board Minutes

Alicia Freda - DPHS Touchdown Club Chinese Auction

QUESTIONS/COMMENTS/CONCERNS, Board of Education

Ms. Demyen – the results for the 3-8 testing in ELA are moving upward. We will have a detailed presentation on the scores at the September meeting.

ADJOURN Upon a motion by Ms. Gulli Grunseich, seconded by Mr.

Rooney, the Board of Education adjourned at 9:05 p.m.