DEER PARK UFSD BOARD OF EDUCATION <u>MARCH 24, 2015</u> OPEN MEETING AGENDA – 7:00 PM* ADMINISTRATION BLDG.



I. Call to Order.

*Please note that it is anticipated that the Board will adjourn for an Executive Session at 7:00p.m., at the conclusion of which, **the Board will reconvene in public session at approximately** <u>**8:00 p.m. to begin conducting business**</u>.

II. Roll Call, Members, Board of Education.

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 February 24, 2015 and the work session on March 10, 2015.

IV. **PRESENTATIONS**

<u>A "Green Screen"</u> <u>Project by JFK students</u>

2015-16 Budget Code Discussions on Legal Services, Personnel Administration, Central Services Unallocated Insurance, Curriculum, Teaching Regular School Day, Special Education, Occupational Education, Special Schools & Pupil Personnel Services

V. NEW BUSINESS:

1. ANNUAL DISTRICT ELECTION, BUDGET VOTE AND PUBLIC NOTICE

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

Section 1 - Date/Place/Time/Purpose of Vote: The Annual District Election and Budget Vote of the Deer Park Union Free School District will be held on Tuesday, May 19, 2015 at the Deer Park High School, 1 Falcon Place, Deer Park. Said Annual District Election and Budget Vote as set forth in the Notice of said Annual District Election, annexed hereto, shall be held for the purposes of : (1) voting upon the annual School District Budget and Tax Levy for the school year 2015-2016; (2) electing three members of the Board of Education; two for a term of three years for the seats of Donna Marie Elliott and Robert Marino, beginning July 1, 2015 through June 30, 2018, and one for a term beginning upon election and through June 30, 2016 for the seat of Kristine Rosales; and (3) transacting such other business as may properly come before the voters. The polls will remain open from 7:00 a.m. until 9:00 p.m. and as much longer as may be necessary to enable the voters then present to cast their ballots.

Section 2 – Public Hearing: A public hearing on the proposed budget of the School District will be held on May 12, 2015, at the at the Administration Office, 1881 Deer Park Avenue at 7:30 P.M.

<u>Section 3 – Legal Notice</u>: The Legal Notice of the Annual District Election and Budget Vote provided for in Appendix A is deemed a part of this Resolution, including each proposition to be presented to the qualified registered voters of the School District required by law to be contained in such Notice, and is hereby approved.

Section 4 – Publication of Legal Notice: The District Clerk is hereby authorized and directed to cause notice to be given of said Annual District Election and Budget Vote in the form prescribed above, by publishing the Notice four times within the seven weeks next preceding such Annual District Election, the first publication to be at least forty-five days prior to the said Annual District Election, in the Beacon and Long Island Business News, two newspapers having general circulation in said School District, and by giving such other notice as, in her discretion, may be deemed desirable.

Section 5 – Designation of Permanent Chairperson and Acting Clerk: The District Clerk, Lisa Brennan is hereby appointed to serve as permanent chairperson of the Annual Election and Budget vote; and Concetta Bertelle is hereby appointed as acting clerk to serve in absence or inability of the District Clerk to act on the day of the vote.

Section 6 – Appointment of Election Inspectors: The following qualified voters of said School District are hereby appointed as the election inspectors for the Annual District Election and Budget Vote:

Lucy Caldone	Pat Alfano	Elena Scaglione	Gina L. Vogler
Denice Piccininni	Angela Mento	Marie Valerio	Lorna Miro
Marge Pasqualone	Rae Lange	Rose Olis	Darlene Piazza
Marlene Downing	Eileen Hickey	Linda Melendez	Rosemary Gatti
Eileen LaMotte	Sue Gaskin	Anne Sheppard	Dawn Modica
Helene Muenkel	Donna Pititto	Concetta Bertelle	Jody LaBella
Josephine Calder	Josephine Rubino	Drusilla Woodruff-Bond	Gail Heffernan
Brianna Wright			

Section 7 – Appointment of Board of Registration: The following four duly qualified voters of said School District are hereby appointed as members of the Board of Registration of said School District until 30 days following the Annual Election and Budget Vote:

Lisa Brennan	Rose Olis	Concetta Bertelle	Rosemary Gatti

Section 8 – Authority to Hire Substitutes: In the event that any of the above election inspectors or Board of Registration members is unable to serve, the District Clerk is authorized to hire substitutes as needed.

Section 9 – Compensation of Election Workers: Each election inspector and Board of Registration member shall be entitled to compensation at the rate of \$12.00/hr. The District Clerk is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as election inspectors and registrars said Annual District Meeting.

Section 10 – Rental of Voting Machines: The District Clerk is hereby authorized and directed to rent the necessary voting machines and to have the necessary voting machine ballot labels printed for said voting machines in the form corresponding as nearly as may be with the requirements of the Education Law, and the voting rules of the School District.

Section 11 – Casting and Canvassing of "Affidavit Envelope Ballots": The District Clerk and such Members of the Board of Registration as shall be then present in the polling place are hereby designated as a set of poll clerks to cast and canvass any "affidavit envelope ballots" received in accordance with §2019-a of the Education Law, as soon as may be practicable after the closing of the polls. The District Clerk shall notify each candidate by first class mail at least five days prior to the vote that said ballots will be cast and canvassed in accordance with the statute at such time and place. Each such candidate shall be entitled to have one person to attend such casting and canvassing.

Section 12 – Acceptance of Voting Results: A Special Meeting of the Board of Education shall be held on Tuesday, May 19, 2015, in the auditorium of the Deer Park High School following the closing of the polls for the purpose of accepting and declaring the results of the voting on all matters submitted to the qualified voters at said Annual District Election and Budget Vote.

Section 13 – Effective Date: This resolution shall take effect immediately.

2. ACCEPTANCE OF MONETARY DONATIONS TO JFK & JQA

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

RESOLVED, that the Board of Education accepts the following monetary donations to the below listed schools to be deposited into their respective accounts:

- > JFK Spirit Account \$62.2 Take Charge of Education
- JFK Spirit Account \$34.80 Great American Opportunities
- Robert Frost \$500.00 DMJ Service Station, Inc (purchase of a 3-d printer)
- District General Fund \$183.00 donation from a taxpayer

3. 2015/2016 CAPITAL IMPROVEMENT PROGRAM

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

State Environment Quality Review Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the **DEER PARK UFSD** is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

<u>John F. Kennedy Intermediate School – Vinyl asbestos floor tile removal</u> <u>and installation of new VCT and cove base.</u>

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.

Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of a facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is <u>"No Additional Required Action under 6NYCRR§617.5(a)"</u>.

4. <u>FUND SURPLUS AGREEMENT AND RELEASE BETWEEN DEER PARK UFSD</u> <u>AND QUESTAR III</u>

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

This Fund Surplus Resolution Agreement And Release ("Agreement") is by and between the Deer Park CSD ("District"), 1881 Deer Park Avenue, Deer Park, NY 11729, and the Board of Cooperative Educational Services Rensselaer - Columbia - Greene Counties ("Questar III", which shall be defined to include Questar III's Board members, administrators, officers, employees, attorneys, agents, representatives, successors and assigns), 10 Empire State Boulevard, Castleton, NY 12033. The District and Questar III may be referred to collectively herein as the "Parties."

WHEREAS, Questar III retained D'Arcangelo & Co, LLP ("D'Arcangelo") to conduct an independent audit of the funds that Questar III has accrued for purposes of satisfying future liabilities for post-retirement and other post-employment benefits ("OPEB"); and

WHEREAS, D'Arcangelo issued an Agreed-Upon Procedures Report on July 21, 2014 (the "Report") which, among other things, confirmed the total balance of funds accrued by Questar III for OPEB purposes as of June 30, 2013 and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the relevant programs conducted by Questar III ("Accrual Amount"); and

WHEREAS, the Questar III Board has adopted a plan by which the OPEB Accrual Amount will be returned to such component and non-component school districts (the "Plan"), utilizing the basis for return set forth in the Report, and

WHEREAS, the Plan has received approval from the State Education Department; and

WHEREAS, the Parties hereto wish to memorialize the terms by which the District will participate in the Plan;

NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:

1. Questar III will return to the District a total of \$1,654.58 (the "Payment Amount"), which by this Agreement shall be deemed to constitute the District's full and complete entitlement to its share of the OPEB Accrual Amount. The Payment Amount shall be returned over a period not to exceed five years as follows:

Year ending June 30,	OPEB Accruals Return to be Credited to Administrative Levy	% of Total Return to District
2016	\$1,654.58	100
Total Return of OPEB Accruals to District	\$1,654.58	100

District: Deer Park CSD

The Payment Amount as set forth above shall be returned in the form of a credit against the amount that the District otherwise is required to contribute to Questar III for non-component district CoSer charges in each of the school years set forth in the Payment Schedule above. If the portion of the Payment Amount to be returned in any school year exceeds the amount that the District must otherwise remit to Questar III, the excess balance shall be added to the portion of the Payment Amount to be returned in the next subsequent school year pursuant to the above Payment Schedule. If any such excess balance remains after the final year of the Payment Schedule, the excess balance shall be credited against the District's required contribution to Questar III in the next subsequent school year, and any additional school years as may be necessary to fully return the Payment Amount to the District. In no case shall Questar III be required to return any portion of the Payment Amount in the form of a cash payment to the District, or in any other manner except as set forth herein.

2. The District hereby accepts the return of the Payment Amount, as set forth herein, as full and complete satisfaction of any claim or entitlement the District would otherwise have, by law, contract, equity or otherwise, to return of any portion of the Accrual Amount.

3. In consideration for the return of the Payment Amount as set forth herein, the District hereby releases and discharges Questar III from any and all obligations, claims or liabilities, of any nature, that relate to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, and the District hereby agrees that it will not commence, maintain or cooperate with any action, proceeding or claim in law or equity, of any nature or in any forum, against Questar III in relation to the Accrual Amount and/or Questar III's OPEB accruals up to the date of the date of execution of this Agreement, which shall include but not be limited to any action, proceeding or claim in law or equity, seeking to recover (a) any portion of the Accrual Amount beyond that which is set forth in this Agreement, or (b) any other payment or relief that relates in any way to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, which shall include but not be limited to any action, proceeding or claim in law or equity, seeking to recover (a) any portion of the Accrual Amount beyond that which is set forth in this Agreement, or (b) any other payment or relief that relates in any way to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement.

4. The District agrees that presentation of this Agreement shall serve as the District's unqualified and irrevocable consent to discontinue with prejudice any action, proceeding or claim in law or equity, commenced or maintained by or on behalf of the District and/or its officers in violation of the terms of this Agreement.

5. The Parties affirm that this Agreement fully and completely sets forth the agreed upon resolution of any rights, entitlements or claims that the District may have in relation to the Accrual Amount, and that no other promises or agreements have been made or would be effective in relation to the Accrual Amount.

6. The District and Questar III hereby each respectively affirm that the execution of this Agreement has been authorized by action of its Board of Education.

5. FIRST READING - POLICY #4326

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

RESOLVED, that Board of Education approve revisions to the below noted policy:

#4326 - Programs for English Language Learners

VI. APPROVAL OF SCHEDULES

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

NON-INSTRUCTIONAL

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

Ina Corio

May Moore SchoolPosition:School Attendance AideSalary/Step:\$17,466 Step 1Effective3/16/2015Salary prorated at \$6,404

Mary Winiarski

TransportationPosition:Bus DriverSalary/Step:\$22.75/hrEffective3/9/2015From Substitute to Regular Driver

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

Larry Hickam

TransportationPosition:Substitute Bus DriverSalary/Step:\$21.50/hrEffective3/25/2015

Tasheena Mason

TransportationPosition:Substitute Bus DriverSalary/Step:\$21.50/hrEffective3/25/2015

Katelynn Negri

District Wide Position: Substitute Non-Instructional Teacher Aide Salary/Step: \$9.00/hour Effective 2/23/2015

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

Richard Delia

TransportationPosition:Bus DriverSalary/Step:Effective3/12/2015Resignation.No outstanding obligation to the district.

Kelly Lewis

District Wide Position: Substitute Aide Salary/Step: Effective 2/16/2015 Resignation. No outstanding obligation to the district.

William McCarthy

Washington Position: Computer Technician Salary/Step: Effective 3/31/2015 Resignation for the purpose of RETIREMENT

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

Donna Curcio

Transportation Position: Bus Driver Salary/Step: Effective 3/9/2015 - 3/18/2015 3/9/15-3/11/15 Paid Medical LOA (FMLA) 3/12/15-3/18/15 Unpaid Medical LOA (FMLA)

William Hamilton

Transportation Position: Bus Driver Salary/Step: Effective 3/6/2015 - 4/12/2015 Unpaid LOA (FMLA)

Deborah Henry

Robert Frost Middle SchoolPosition:Non-Instructional Teacher AideSalary/Step:2/25/2015 - 2/25/2015Effective2/25/2015 - 2/25/2015Extension of Unpaid Medical LOA

Helene Horodnicki

May Moore School Position: School Nurse Salary/Step: Effective 4/21/2015 - 6/30/2015 Extension of Paid Medical LOA

Frank Patruno

Transportation Position: Bus Driver Salary/Step: Effective 2/28/2015 - 3/15/2015 Extension of Unpaid Medical LOA (FMLA)

Roselynn Reffi

Transportation Position: Bus Aide Salary/Step: Effective 1/31/2015 - 2/13/2015 CHANGE of DATES (returning early) Unpaid Medical LOA (FMLA)

Edward St. Bernard

Transportation Position: Bus Driver Salary/Step: Effective 2/10/2015 - 3/10/2015 Extension of Unpaid Medical LOA (FMLA) Paul Vultaggio

Memorial Position: Groundsman Salary/Step: Effective 2/17/2015 - 3/8/2015 Extension of Paid Medical LOA

INSTRUCTIONAL

SCHEDULE -- N -- PROBATIONARY TEACHER (Instructional)

Ashley Lovett

May Moore SchoolPosition:Probationary ESL TeacherSalary/Step:\$56,285 BA/Step 1Effective9/1/2014 - 1/6/2017CHANGE OF TENURE DATE DUE TO PREVIOUS APPOINTMENT .7MM/.3 JQA

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

Danielle Anzalone

District WidePosition:Per-Diem Substitute Teacher/Substitute T.A.Salary/Step:\$110/70 per dayEffective3/18/2015Certifications:Physics, Earth Science, General Science 7-12

Kevin Carroll

District Wide Position: Per-Diem Substitute Teacher/Substitute T.A. Salary/Step: \$110/70 per day Effective 3/25/2015 Certification: Visual Arts

Travis Chuba

District WidePosition:Per-Diem Substitute Teacher/Substitute T.A.Salary/Step:\$110/70 per dayEffective3/18/2015Certification:Social Studies 7-12

Stephanie Clark

District Wide Position: Per-Diem Substitute Teacher/Substitute T.A. Salary/Step: \$110/70 per day Effective 3/25/2015 Certification: Visual Arts

Nicole Contrada

District Wide Position: Per-Diem Substitute Teacher/Substitute T.A. Salary/Step: \$110/70 per day Effective 3/18/2015 Certification: Math 7-12

Anne Marie Donnelly-Florio

District Wide Position: Per-Diem Substitute Teacher/Substitute T.A. Salary/Step: \$110/70 per day Effective 3/18/2015 Certification: ELA 7-12

Ryan Fatscher

District WidePosition:Per-Diem Substitute Teacher/Substitute T.A.Salary/Step:\$110/70 per dayEffective3/18/2015Certification:Social Studies 7-12

John Fickes

District Wide Position: Per-Diem Substitute Teacher/Substitute T.A. Salary/Step: \$110/70 per day Effective 3/18/2015 Certification: Childhood Ed 1-6

Chrysa Karagiannis

District Wide Position: Per-Diem Substitute Teacher/Substitute T.A. Salary/Step: \$110/70 per day Effective 3/18/2015 Certification: ELA 7-12

Mia LaFata

District Wide Position: Per-Diem Substitute Teacher/Substitute T.A. Salary/Step: \$110/70 per day Effective 3/18/2015 Certification: Math 7-12

Brian Loeffler

District Wide Position: Per-Diem Substitute Teacher/Substitute T.A. Salary/Step: \$110/70 per day Effective 3/18/2015 Certification: Physical Education

Megan Martin

District Wide Position: Per-Diem Substitute Teacher/Substitute T.A. Salary/Step: \$110/70 per day Effective 3/18/2015 Certification: ELA 7-12

Theresa Meyer-Kurka

District WidePosition:Per-Diem Substitute Teacher/Substitute T.A.Salary/Step:\$110/70 per dayEffective3/18/2015Certification:Visual Arts

Lauren Snider

District Wide Position: Per-Diem Substitute Teacher/Substitute T.A. Salary/Step: \$110/70 per day Effective 3/18/2015 Certification: Visual Arts

Sharon Stamile

District WidePosition:Per-Diem Substitute Teacher/Substitute T.A.Salary/Step:\$110/70 per dayEffective3/31/2015Certification:Social Studies 7-12

SCHEDULE -- NS -- PERMANENT SUBSTITUTES (Instructional)

Andrew Alderman

Robert Frost Middle SchoolPosition:Permanent Substitute TeacherSalary/Step:\$125/dayEffective3/23/2015 - 5/31/2015

Jennifer Farrell

John F Kennedy Intermediate SchoolPosition:Permanent Substitute TeacherSalary/Step:\$125/dayEffective11/1/2014 - 4/27/2015

Megan Martin

Robert Frost Middle SchoolPosition:Permanent Substitute TeacherSalary/Step:\$125/dayEffective3/16/2015 - 5/31/2015

John Minall

Deer Park High School Position: Permanent Substitute Teacher Salary/Step: \$125/day Effective 3/6/2015 - 5/31/2015

Peter Ozechowski

Deer Park High School Position: Permanent Substitute Salary/Step: \$125/day Effective 3/6/2015 - 5/31/2015

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

Peggy Gallagher

District Wide Position: Substitute Teacher (Summer School Librarian) Salary/Step: Effective 3/8/2015 Resignation. No outstanding obligation to the district.

Lisa Laing

District Wide Position: Per-Diem Substitute Teacher Salary/Step: Effective 3/20/2015 Removal from substitute list. No outstanding obligation to the district.

Tyler Ray

Robert Frost Middle SchoolPosition:Permanent/Per-Diem Substitute TeacherSalary/Step:Effective3/25/2015Resignation.No outstanding obligation to the district.

Brittani Schwartz

Robert Frost Middle SchoolPosition:Permanent /Per-Diem Substitute TeacherSalary/Step:Effective3/9/2015Resignation.No outstanding obligation to the district.

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

Katherine Alvich

Deer Park High School Position: Guidance Counselor Salary/Step: Effective 12/29/2014 - 3/6/2015 Change of dates (returning early)

Megan Boccard

May Moore School Position: ESL Teacher Salary/Step: Effective 5/26/2015 - 6/30/2015 Paid Maternity LOA (FMLA)

Darrel Clark

John F Kennedy Intermediate School Position: Teaching Assistant Salary/Step: Effective 4/13/2015 - 4/22/2015 Unpaid LOA (FMLA)

Carole DiPietrantonio

Robert Frost Middle SchoolPosition:Special Education TeacherSalary/Step:2/23/2015 - 3/20/2015Effective2/23/2015 - 3/20/2015Extension of Workers Comp

Ardis Gerrie

May Moore School Position: Elementary Teacher Salary/Step: Effective 2/28/2015 - 4/27/2015 2/28/15-3/27/15 Paid Maternity LOA (FMLA) 3/28/15-4/27/15 Paid Medical LOA

Barbara Goemans

May Moore School Position: Teaching Assistant Salary/Step: Effective 3/3/2015 - 3/25/2015 3/3/15-3/6/15 Paid Medical LOA (FMLA) 3/7/15-3/25/15 Unpaid Medical LOA (FMLA)

Jane Hamilton

John F Kennedy Intermediate School Position: Teaching Assistant Salary/Step: Effective 3/6/2015 - 4/12/2015 Extension of Unpaid Medical LOA (FMLA)

Marie Marck

John F Kennedy Intermediate School Position: Elementary Teacher Salary/Step: Effective 4/22/2015 - 5/4/2015 Paid Medical LOA (FMLA)

Audrey Schulter

John F Kennedy Intermediate School Position: Elementary Teacher Salary/Step: Effective 2/23/2015 - 3/4/2015 Extension of Paid Medical LOA (FMLA)

Melissa Troffa

Deer Park High School Position: Math Teacher Salary/Step: Effective 1/31/2015 - 2/22/2015 Change of dates (returning early) 1/31/15-2/22/15 Paid Medical LOA (FMLA)

Suzanne Wright

John F Kennedy Intermediate School Position: Teaching Assistant Salary/Step: Effective 2/12/2015 - 3/18/2015 Paid Medical LOA (FMLA)

Keri Zuk

John F Kennedy Intermediate School Position: Physical Education Teacher Salary/Step: Effective 5/26/2015 - 6/30/2015 Paid Maternity LOA (FMLA)

SCHEDULE -- TR -- TRANSFERS (Instructional)

Michelle Fariello

May Moore School Position: Permanent Substitute Salary/Step: Effective 3/14/2015 - 4/27/2015 Extension of transfer at May Moore

Kelly Intartaglia

John Quincy Adams School Position: Teaching Assistant Salary/Step: Effective 2/27/2015 Transfer from RF to JQA due to new student in self contained classroom

SCHEDULE -- TTPA -- TEMPORARY ASSIGNMENT (Instructional)

David DePrima

District Wide Position: ABA Home Provider Salary/Step: \$25/hour Effective 3/9/2015 - 6/30/2015

Brian Derschowitz

Deer Park High School			
Position:	JV Head Baseball Coach		
Salary/Step:	\$4,106.69	8.5 units/Step 1	
Effective	3/9/2015 - 6/13/2015		

Daniel Ferguson

Deer Park High School			
Position:	Head Varsity Football Coach	1	
Salary/Step:	\$8,601.53	13.5 Units/Step 5+	
Effective	8/17/2015 - 11/29/2015		

Paul Slackman

Deer Park High	l School	
Position:	Boys Spring Track Assistan	it Coach
Salary/Step:	\$5,325.76	8.5 Units/Step 5+
Effective	3/19/2015 - 6/13/2015	

SCHEDULE 15/BP-762 – SCHEDULE OF BILLS PAYABLE

General*	# 32	2/28/2015	\$839,255.63
General*	# 34	3/31/2015	\$420,721.27
Federal*	# 19	3/31/2015	\$53,846.57
School Lunch*	#15	3/31/2015	\$5,632.00
Trust & Agency*	# 8	2/28/2015	\$2,148,435.93
WORKERS' COMP.*	Daily Check Register	2/13/2015	\$1,365.25
WORKERS' COMP.*	Daily Check Register	2/18/2015	\$9,518.38
WORKERS' COMP.*	Daily Check Register	2/24/2015	\$1,893.40
WORKERS' COMP.*	Daily Check Register	2/27/2015	\$9,138.93
WORKERS' COMP.*	Daily Check Register	3/4/2015	\$9,518.38
General	# 37	3/31/2015	\$2,590,261.33
General	# 38	3/31/2015	\$161,899.00
Federal	# 20	3/31/2015	\$72,230.13
School Lunch	# 16	3/31/2015	\$123,692.43
WORKERS' COMP.	Daily Check Register	3/6/2015	\$2,547.50
WORKERS' COMP.	Daily Check Register	3/10/2015	\$55,002.10
WORKERS' COMP.	Daily Check Register	3/13/2015	\$1,746.06
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SCHEDULE B15-D-003 – Drivers Education In-Car Instruction

Bids for Bid # <u>BDP15-003</u>, <u>Driver Education In-Car Instruction were received and opened</u> at 11:00 A.M. on Thursday, March 12, 2015.

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 <u>www.EmpireStateBidSystem.com</u>.

Bids were received from the following vendor:

Fitzgerald's Driving School, Inc.

Present at bid opening: Lauren von Ende, Purchasing Agent and Linda Melendez, Recorder. Vendor present at bid opening: Karen Albanese, Fitzgerald's Driving School, Inc..

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

Fitzgerald's Driving School, Inc.

\$259.00 per semester per student

SCHEDULE 15-E-383 - EXPLANATION OF BUDGETARY TRANSFERS

#T10, 11

SCHEDULES 15-F-265, 266 - CONTRACT REPORTS

<u>SCHEDULE 3-H-15 – HOME TEACHING (regular & S/E)</u> (confidential)

<u>SCHEDULE 3-S-15 – SPECIAL TRANSPORTATION</u> (confidential)

<u>SCHEDULE 3-SE-15 - COMMITTEE RECOMMENDATIONS</u> (confidential)

VII. RECEIPT OF SCHEDULES

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

SCHEDULE 15-A-430 - TREASURERS REPORT

Statement of Revenues -	General Fund - Federal Fund - School Lunch Fund	February February February
Treasurer's Report -	February	
Cash Flow -	February	
Claims Audit Report -	February 1, 2015 - February 28, 2015	

SCHEDULE 15-B-760 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report	General Fund - Capital Fund (Regular/Bond) - School Lunch Fund Federal Fund -	February February February February
Extra-Classroom Activities Funds	High School - Robert Frost -	February February
Trial Balance July/February	General Fund Workers' Comp. & Unemployment Federal Fund Capital Projects Trust & Agency Private Purpose Trust Flexible Benefits School Lunch Fund	

VIII. **DISCUSSION/APPROVAL**

Varsity Softball Team – Scrimmage tournament in Binghamton, NY 4/11-4/12/15

IX. **PUBLIC BE HEARD**

X. **QUESTIONS/COMMENTS/CONCERNS, Board of Education**

XI. <u>ADJOURN</u>