MINUTES <u>UNOFFICIAL COPY</u> DATE: TUESDAY, MAY 23, 20 TIME: 7:00 P.M. 2016-2017-23	REGULAR OPEN MEETING OF THE BOARD OF EDUCATION D17 PLACE: DEER PARK HIGH SCHOOL 1FALCON PLACE DEER PARK, NY 11729
MEMBERS PRESENT:	Mr. John Gouskos, President Mrs. Donna Marie Elliott, Vice President Mr. Al Centamore Ms. Donna Gulli Grunseich Mrs. Kristine Rosales
EXCUSED:	Mr. Robert Marino Mr. Keith Rooney
STAFF PRESENT:	Ms. Eva Demyen, Superintendent Ms. Marguerite Jimenez, Asst. Superintendent Mr. James Cummings, Asst. Superintendent Ms. Laura Ferrugiari, Attorney Ms. Lisa Brennan, District Clerk

Upon a motion by Mr. Rooney, seconded by Mrs. Rosales, a regular meeting of the Board of Education was convened at 7:00 p.m.

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Rooney, the Board of Education adjourned for an Executive Session at 7:00 p.m. to discuss personnel issues. The Board of Education reconvened at 8:00 p.m. into Open Session.

APPROVAL

<u>OF</u> <u>MINUTES</u> Upon a motion by Mr. Marino, seconded by Ms. Gulli Grunseich, the Board of Education made the necessary corrections and moved for the approval of the Minutes from the Open Meeting on April 25, 2017, the work session of May 9, 2017 and the Annual District Meeting on May 16, 2017.

- Mr. Gouskos thanked all that came out to vote last week and congratulated re-elected Board Members, Al Centamore and Donna Gulli Grunseich.
- Mrs. Elliott discussed the Special Olympics that was held this past Saturday.

PRESENTATIONS:

Nancy Larsen, General Manager from Tanger presented to Mrs. Bonner and Mr. Kauter a \$2,000 Grant to be used to begin a Maker Space Classroom where STEM activities will take place at JFK <u>Kyle Jefferson, RF Student</u> Recognized by the NY Knicks basketball team as one of the recipients of the 2017 Dave DeBusschere Award

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# CONGRATULATIONS ON YEARS OF SERVICE AWARDS

# **25 YEARS**

# <u>30 YEARS</u>

Esther Fullam Mary Galea Jill Perry-Eising Lisa Stallone Denise Vadala Jerry Cannarozzo Francine Fair Lucy Benivegna Nancy Liston Jean Ludlow Beth Rose

# CONGRATULATIONS TO RETIREES

# **ADMINISTRATIVE**

# **INSTRUCTIONAL**

Gina Palasciano

Laura Gioia Rita Murphy

# NON-INSTRUCTIONAL

Thomas Anatra Marlene Downing Thomas Helmstadt Paul Vultaggio Lewis Hutcherson Jerri Sokal Kathleen Cicchetti Sue Ermish Joe Owens Nancy Valente Laura Franco



# **NEW BUSINESS**

**TAX ANTICIPATION NOTE RESOLUTION OF DEER PARK UNION** FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 23, 2017, **AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2018** 

Upon a motion by Mr. Centamore, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following **Resolution:** 

#### **RESOLVED** BY THE BOARD OF EDUCATION OF DEER PARK UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Deer Park Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$20,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

The following additional matters are hereby determined and Section 2. declared:

The Notes shall be issued in anticipation of the collection of real estate (a) taxes to be levied for school purposes for the fiscal year commencing July 1, 2017 and ending June 30, 2018, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

The Notes shall mature within the period of one year from the date of (b) their issuance. (c)

The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

> Section 6. This resolution shall take effect immediately.

# APPROVAL OF MONETARY DONATION TO JFK FROM BOX TOPS

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

**RESOLVED**, that the Board of Education accept a donation of \$362.90 from the Box Tops Education that will be deposited into the JFK Spirit account.

# APPROVAL OF \$2,000 GRANT TO JFK FROM TANGER

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

**RESOLVED**, that the Board of Education accept a donation of \$2,000 from a Grant to be used at JFK for STEM activities.

# <u>APPROVAL</u> <u>OF DONATION</u> <u>OF SUPPLIES</u> <u>TO S/E PROGRAM</u>

Upon a motion by Mrs. Elliott, seconded by Mr. Centamore, the Board of Education unanimously approved the following Resolution:

**RESOLVED,** that the Board of Education accept the following donations from Mrs. Lent, a Special Education parent in the district, who donated approx. \$600 in supplies for the special education programs at the HS, RF and JFK. These items were purchased as a result of an Autism Awareness fundraiser by Mrs. Lent.

4 Laminators 1 balance ball chair 1 swim center safety pool 4 sets of play pen balls 1 yoga stay and play ball 6 plastic slinky fidget toys 1 set of chair bands 6 fidget rubber stretch strips 10 fidget sticks for stress relief 4 fidget puzzles

APPROVALUpon a motion by Mrs. Elliott, seconded by Ms. Gulli Grunseich,OFthe Board of Education unanimously approved the followingSCHEDULESSchedules collectively:

# **NON-INSTRUCTIONAL**

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

# **Brendan Murray**

Deer Park High School Position: Lifeguard Salary/Step: \$10/hour Effective 4/28/2017

#### John Murray

Deer Park High School Position: Lifeguard Salary/Step: \$10/hour Effective 4/28/2017

#### Erin Schabe

John F Kennedy Intermediate SchoolPosition:Non-Instructional 2.5 hr Cafeteria AideSalary/Step:\$16.43/hourEffective5/8/2017

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

#### Stephanie Robinson

TransportationPosition:Substitute Bus DriverSalary/Step:\$21.50/hourEffective5/15/2017

#### **SCHEDULE -- NNS -- REGULAR (PERMANENT) SUBSTITUTES (Non-Instructional)**

#### Jean Skaalerud

Robert Frost Middle SchoolPosition:Leave Replacement Float NurseSalary/Step:\$43,167Effective5/6/2017 - 6/30/2017(Nicholson) Salary prorated at \$7,123

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

#### Laura Franco

Memorial Position: Clerk Typist Salary/Step: Effective 10/15/2017 Resignation for the purpose of RETIREMENT

#### Martin Schwartz

Transportation Position: Bus Driver Salary/Step: Effective 4/30/2017 Resignation. No outstanding obligation to the district.

#### Nancy Valente

Deer Park High School Position: Clerk Typist Salary/Step: Effective 7/31/2017 Resignation for the purpose of RETIREMENT

#### Mary Winiarski

TransportationPosition:Bus DriverSalary/Step:EffectiveEffective4/4/2017Changed to RESIGNATION

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

#### Rosalyn Baskin

Transportation Position: Transportation Aide Salary/Step: Effective 4/12/2017 - 4/28/2017 CHANGE OF DATES for Unpaid Medical LOA (FMLA)

#### Susan Cangelosi

Transportation Position: Bus Driver Salary/Step: Effective 3/27/2017 - 3/31/2017 CHANGED TO: PAID LOA

#### Paula de la Grande

TransportationPosition:Bus DriverSalary/Step:Effective4/28/2017 - 5/22/2017Extension of Unpaid Medical LOA

#### **Carmine DeMaio**

Transportation Position: Bus Driver Salary/Step: Effective 4/17/2017 - 5/1/2017 Unpaid Medical LOA (FMLA)

#### **Sauledein Gates**

Transportation Position: Bus Driver Salary/Step: Effective 4/22/2017 - 6/30/2017 Unpaid Leave of Absence

#### **Michael McEvoy**

Memorial Position: Groundsman Salary/Step: Effective 5/3/2017 - 6/14/2017 Extension of Unpaid Medical LOA (WC)

#### Patricia Merlino

Transportation Position: Bus Driver Salary/Step: Effective 4/20/2017 - 5/5/2017 Unpaid Medical LOA (FMLA)

#### **Masy Nicholson**

May Moore School Position: Registered Nurse Salary/Step: Effective 5/7/2017 - 6/30/2017 Extension of Unpaid Medical LOA

# **INSTRUCTIONAL**

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

#### **Alison Branca**

Deer Park High School Position: Leave Replacement Associate Principal Salary/Step: No Change Effective 2/11/2017 - 4/29/2017 (Kozlowsky)

#### **Alison Branca**

Deer Park High SchoolPosition:Leave Replacement Associate PrincipalSalary/Step:\$115,000Effective4/30/2017 - 6/30/2017Salary prorated at \$21,904.76 (Kozlowsky)

#### **Dylan Duprez**

Deer Park High School Position: Leave Replacement Science Teacher Salary/Step: \$56,285 BA/Step 1 Effective 5/1/2017 - 6/30/2017 (Branca) Salary prorated at \$10,976

#### Maria Gomez

Deer Park High SchoolPosition:.2 Leave Replacement Spanish TeacherSalary/Step:\$61,524 MA/Step 1Effective5/5/2017 - 6/30/2017(Nola) Salary prorated at \$11,074

#### **Dina Peragine**

Deer Park High SchoolPosition:.2 Leave Replacement Spanish TeacherSalary/Step:\$107,307Effective5/5/2017 - 6/30/2017(Nola) This is a .2 overage prorated at \$3,863

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

#### Christina Caravella

District Wide Position: Per-Diem Substitute Teacher/Substitute T.A. Salary/Step: \$110/70 day Effective 5/19/2017 - 6/30/2017 Certifications: Early Childhood Ed B-2, Childhood Ed 1-6, Students w Disabilities B-2 & 1-6

#### Sue Dalba

John Quincy Adams School Position: Per-Diem Substitute Teacher Salary/Step: \$110/day Effective 4/27/2017 - 6/30/2017 Gesell Assessments

#### Kasey Kephart

District Wide Position: Per-Diem Substitute Teacher/ Substitute T.A. Salary/Step: \$110/70 day Effective 5/8/2017 - 6/23/2017

#### Nancy Lanni

John Quincy Adams SchoolPosition:Per-Diem Substitute TeacherSalary/Step:\$110/dayEffective4/27/2017 - 6/30/2017Gesell Assessments

#### Jennifer Szoyka

District Wide Position: Per-Diem Substitute Teacher/Substitute T.A. Salary/Step: \$110/70 day Effective 5/19/2017 - 6/30/2017 Certifications: Early Childhood Ed B-2, Childhood Ed 1-6, Students w Disabilities B-2 & 1-6

#### Alexandra Tucholski

District WidePosition:Per-Diem Substitute TeacherSalary/Step:\$110 dayEffective6/1/2017Certifications:Elementary, Early Childhood Ed, Students with Disabilities

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

# Alexandra Tucholski

| May Moore School |                              |  |  |
|------------------|------------------------------|--|--|
| Position:        | Permanent Substitute Teacher |  |  |
| Salary/Step:     | \$125 day                    |  |  |
| Effective        | 5/17/2017 - 5/31/2017        |  |  |

#### **SCHEDULE -- NSS --SUMMER SCHOOL APPOINTMENTS (Instructional)**

#### Francis Amendola

Deer Park High SchoolPosition:Virtual Summer School Science TeacherSalary/Step:\$47.17/hourEffective7/5/2017 - 8/15/2017

#### **Anthony Cinquemani**

Deer Park High SchoolPosition:Virtual Summer School Math TeacherSalary/Step:\$47.17/hourEffective7/5/2017 - 8/15/2017

#### Lia Demyen

Deer Park High SchoolPosition:Virtual Summer School Math TeacherSalary/Step:\$47.17/hourEffective7/5/2017 - 8/15/2017

# Justin Gutman

Deer Park High SchoolPosition:Virtual Summer School Social Studies TeacherSalary/Step:\$47.17/hourEffective7/5/2017 - 8/15/2017

#### Justin Gutman

Deer Park High SchoolPosition:Virtual Summer School Lead TeacherSalary/Step:\$6,014.30Effective7/5/2017 - 8/15/20174 days per week/ 2 classes per day

#### **Ed Johntry**

Deer Park High SchoolPosition:Virtual Summer School ELA TeacherSalary/Step:\$47.17/hourEffective7/5/2017 - 8/15/2017

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

#### Jennifer Davidson

Robert Frost Middle School Position: Teaching Assistant Salary/Step: Effective 6/30/2017 Resignation

#### Victor LoMonaco

Deer Park High School Position: Associate Principal Salary/Step: Effective 6/30/2017 Resignation to return to teaching position

#### Wesley Weisenholz

Deer Park High SchoolPosition:Permanent Substitute/Per-Diem Substitute Teacher & Sub T.A.Salary/Step:Effective4/25/2017Termination.No outstanding obligation to the district.

#### **SCHEDULE -- P -- TENURE APPOINTMENTS (Instructional)**

#### Heather Ciurleo

John F Kennedy Intermediate School Position: Special Education Teacher Salary/Step: Effective 9/1/2014 - 8/31/2017 TENURE DATE: September 1, 2017

#### **Kimberly Lecamus**

Robert Frost Middle SchoolPosition:World Language TeacherSalary/Step:EffectiveEffective9/1/2014 - 8/31/2017TENURE DATE:September 1, 2017

#### Anne McCormack

Deer Park High School Position: Math Teacher Salary/Step: Effective 9/1/2014 - 8/31/2017 TENURE DATE: September 1, 2017

#### **Ariel Miano**

Deer Park High School Position: Math Teacher Salary/Step: Effective 9/1/2014 - 8/31/2017 TENURE DATE: September 1, 2017

#### **Henry Natal**

John F Kennedy Intermediate School Position: Teaching Assistant Salary/Step: Effective 10/14/2014 - 10/13/2017 TENURE DATE: October 14, 2017

#### **Kathleen Ohanian**

John F Kennedy Intermediate School Position: Teaching Assistant Salary/Step: Effective 9/1/2014 - 8/31/2017 TENURE DATE: September 1, 2017

#### **Michael Scardigno**

Deer Park High School Position: Teaching Assistant Salary/Step: Effective 10/14/2014 - 10/13/2017 TENURE DATE: October 14, 2017

#### **Christopher Schulman**

Deer Park High School Position: Teaching Assistant Salary/Step: Effective 10/15/2014 - 10/14/2017 TENURE DATE: October 15, 2017

#### **Geraldine Skelton**

May Moore School Position: Teaching Assistant Salary/Step: Effective 9/1/2014 - 8/31/2017 TENURE DATE: September 1, 2017

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

#### Jennifer Arella

John F Kennedy Intermediate School Position: Elementary Salary/Step: Effective 5/13/2017 - 5/21/2017 Extension of Paid Medical LOA (FMLA)

#### Robin Babakhanian

May Moore School Position: Teaching Assistant Salary/Step: Effective 5/8/2017 - 6/30/2017 5/8/17-5/19/17 Paid Medical LOA (FMLA) 5/20/17-6/30/17 Unpaid Remainder of FMLA

#### Alison Branca

Deer Park High SchoolPosition:Science TeacherSalary/Step:Effective4/30/2017 - 6/30/2017LOA to assume the Associate Principal position at HS (Kozlowsky)

## Aida Buckley

Robert Frost Middle School Position: Teaching Assistant Salary/Step: Effective 5/4/2017 - 5/14/2017 Unpaid Medical LOA (FMLA)

#### **Thomas Leonick**

John F Kennedy Intermediate School Position: Teaching Assistant Salary/Step: Effective 5/11/2017 - 6/30/2017 5/11/17-5/18/17 Paid Medical LOA (FMLA) 5/19/17-6/30/17 Unpaid Medical LOA (FMLA)

## Karen Linkletter

May Moore School Position: Elementary Teacher Salary/Step: Effective 4/29/2017 - 5/5/2017 Extension of Paid Medical LOA (FMLA)

# **Heather Nola**

Deer Park High School Position: Spanish Teacher Salary/Step: Effective 5/5/2017 - 1/25/2018 CHANGE OF DATES: 5/5/17-6/30/17 Paid Maternity LOA (FMLA) 9/1/17-1/25/18 Unpaid Child Rearing Leave

# Gina Palasciano

District Wide Position: World Language & ENL C.A. Salary/Step: Effective 5/12/2017 - 5/30/2017 Extension of Paid Medical LOA (WC)

# Kristen Salemi

Deer Park High School Position: Math Teacher Salary/Step: Effective 3/23/2017 - 6/9/2017 CHANGE OF DATES: 3/23/17-5/12/17 Paid Maternity LOA (FMLA) 5/13/17-6/9/17 Unpaid Remainder of FMLA Linda Stow John Quincy Adams School Position: Elementary Teacher Salary/Step: Effective 5/23/2017 - 6/30/2017 Paid Medical LOA (FMLA)

#### **SCHEDULE -- RE --REINSTATEMENT TO FULL TIME (Instructional)**

# Victor LoMonaco

Deer Park High School Position: Social Studies Teacher Salary/Step: \$107,307 MA75/Step 21 Effective 7/1/2017

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

#### **Thomas Leonick**

John F Kennedy Intermediate School Position: Teaching Assistant Salary/Step: Effective 10/14/2014 - 11/24/2017 PROBATIONARY PERIOD CHANGED DUE TO LOA NEW TENURE DATE: NOVEMBER 25,2017

#### **SCHEDULE -- TTPA -- TEMPORARY ASSIGNMENT (Instructional)**

#### **Jacqueline Amato**

John F Kennedy Intermediate SchoolPosition:Science AIS After School TeacherSalary/Step:\$68.44/hourEffective5/8/2017 - 5/22/2017

#### Kathryn Attard

Deer Park High SchoolPosition:Summer Music TeacherSalary/Step:TBDEffective6/27/2017 - 7/20/2017Two days per weekSalary will be based on enrollment

#### **Kevin Auer**

Robert Frost Middle SchoolPosition:Grade 6 Math Assessment Test Prep TeacherSalary/Step:\$68.44/hourEffective4/18/2017 - 4/27/2017Four 1 hour sessions

#### John Colford

John F Kennedy Intermediate School Position: Math AIS After School Teacher Salary/Step: \$68.44/hour Effective 4/3/2017 - 4/27/2017 One hour sessions

## **Helene Cotter**

John F Kennedy Intermediate SchoolPosition:Science AIS After School TeacherSalary/Step:\$68.44/hourEffective5/8/2017 - 5/22/2017

#### Michelle D'Auria

John F Kennedy Intermediate SchoolPosition:Science AIS After School TeacherSalary/Step:\$68.44/hourEffective5/8/2017 - 5/22/2017

#### **Kimberly Essig**

John F Kennedy Intermediate SchoolPosition:Math AIS After School TeacherSalary/Step:\$68.44/hourEffective4/3/2017 - 4/27/2017One hour sessions

#### Lauren Kalinowski

Robert Frost Middle SchoolPosition:Grade 6 Math Assessment Test Prep TeacherSalary/Step:\$68.44/hourEffective4/18/2017 - 4/27/2017Four 1 hour sessions

#### Lisa Kiernan

Deer Park High SchoolPosition:ENL Algebra Review TeacherSalary/Step:\$68.44/hourEffective5/22/2017 - 6/30/20173 one hour sessions (after school)

#### Marie Marck

John F Kennedy Intermediate SchoolPosition:Science AIS After School TeacherSalary/Step:\$68.44/hourEffective5/8/2017 - 5/22/2017

#### **Kevin Marner**

Deer Park High SchoolPosition:PE/Health Virtual Summer TeacherSalary/Step:\$47.17/hourEffective7/5/2017 - 8/15/2017

#### Louis Nicolosi

Deer Park High SchoolPosition:Summer Music TeacherSalary/Step:TBDEffective6/27/2017 - 7/20/2017Two days per weekSalary will be based on enrollment

#### Anne Marie Ponzio

John F Kennedy Intermediate SchoolPosition:Science AIS After School TeacherSalary/Step:\$68.44/hourEffective5/8/2017 - 5/22/2017

#### **Gregg Romano**

Deer Park High SchoolPosition:Summer Music TeacherSalary/Step:TBDEffective6/27/2017 - 7/20/2017Two days per weekSalary will be based on enrollment

#### **Audrey Schulter**

John F Kennedy Intermediate SchoolPosition:Science AIS After School TeacherSalary/Step:\$68.44/hourEffective5/8/2017 - 5/22/2017

#### **Debbie Smith**

John F Kennedy Intermediate SchoolPosition:Science AIS After School TeacherSalary/Step:\$68.44/hourEffective5/8/2017 - 5/22/2017

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

#### Maria Gomez

Deer Park High SchoolPosition:.4 Permanent Substitute TeacherSalary/Step:\$125/dayEffective5/5/2017 - 6/30/2017(Nola)(Perm Sub position changed from .6 to .4) Salary prorated at \$50 day

# **SCHEDULE 17/BP-788 – SCHEDULE OF BILLS PAYABLE**

| General*        | # 43                 | 4/30/2017 |
|-----------------|----------------------|-----------|
| General*        | # 47                 | 5/31/2017 |
| Trust & Agency* | # 10                 | 4/30/2017 |
| Federal*        | # 21                 | 5/31/2017 |
| School Lunch*   | # 21                 | 5/31/2017 |
| WORKERS' COMP.* | Daily Check Register | 4/26/2017 |
| WORKERS' COMP.* | Daily Check Register | 4/26/2017 |
| WORKERS' COMP.* | Daily Check Register | 4/26/2017 |
| WORKERS' COMP.* | Daily Check Register | 5/3/2017  |
| General         | # 48                 | 5/31/2017 |
| Federal         | # 22                 | 5/31/2017 |
| Capital         | # 29                 | 5/31/2017 |
| School Lunch    | # 22                 | 5/31/2017 |
| Trust & Agency  | # 12                 | 6/30/2017 |
| WORKERS' COMP.  | Daily Check Register | 4/26/2017 |
| WORKERS' COMP.  | Daily Check Register | 5/9/2017  |
| WORKERS' COMP.  | Daily Check Register | 5/9/2017  |
| WORKERS' COMP.  | Daily Check Register | 5/10/2017 |
| WORKERS' COMP.  | Daily Check Register | 5/15/2017 |
|                 |                      |           |

# **SCHEDULE D – BID AWARDS**

# Proposals for <u>RFP # RDP17-007 Claims Auditor</u> were received at 11:00 am on <u>May</u> <u>11, 2017.</u>

Proposals were advertised in Newsday. Forms and specifications were processed in accordance with Section 104 of the General Municipal Law and proposals were solicited on the Empire State Purchasing Group website located at <u>www.EmpireStateBidSystem.com</u>.

Proposals were received from the following vendors:

| Berdon LLP              | \$58,350 |
|-------------------------|----------|
| Cerini & Associates LLP | \$36,010 |
| Emkay Consulting LLC    | \$16,200 |

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

It is recommended that the RFP be awarded to the following vendor based on the proposals submitted and the services offered by proposer:

Emkay Consulting LLC\$16,200

#### Bids for Bid # <u>BDP17-008 Bus Parts were received and opened at 11:00 AM on May 5,</u> 2017.

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 vendors:

All Points Bus Upholstery & Supplies, Inc. Bus Parts Warehouse Nesco Bus Maintenance, Inc.

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

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

All Points Bus Upholstery & Supplies, Inc. Bus Parts Warehouse Nesco Bus Maintenance, Inc.

# Proposals for <u>RFP # RDP17-009 Legal Counsel Services</u> were received at 11:00 am on <u>May 15, 2017.</u>

Proposals were advertised in Newsday. Forms and specifications were processed in accordance with Section 104 of the General Municipal Law and proposals were solicited on the Empire State Purchasing Group website at <u>www.EmpireStateBidSystem.com</u>.

Proposals were received from the following vendors:

Bond, Schoeneck & King, PLLC Frazer & Feldman, LLC Ingerman Smith, LLP Proposals were received by Lauren von Ende, Purchasing Agent and recorded by Concetta Bertelle, Recorder.

It is recommended that the RFP be awarded to the following vendor based on the proposals submitted and the services offered by proposer:

Frazer & Feldman, LLC

# Bids for Bid # <u>BDP17-013 Athletic Uniforms, were received and opened at 11:00 AM</u> on May 3, 2017.

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 vendors:

BSN Sports, Passon's Sports & US Games Laux Sporting Goods, Inc. Massapequa Soccer Shop Port Jefferson Sports Riddell Scholastic Sports Sales, Ltd. Triple Crown Sports, Inc.

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

It is recommended that the bid be awarded to the following vendors as the lowest responsive/responsible bidders meeting specifications:

BSN Sports, Passon's Sports & US Games Laux Sporting Goods, Inc. Port Jefferson Sports Riddell Scholastic Sports Sales, Ltd. Triple Crown Sports, Inc.

Please see attached in file for specific award information.

# SCHEDULE 17-E-409 - EXPLANATION OF BUDGETARY TRANSFERS #T24

# SCHEDULES 17-F-313 & 314 - CONTRACT REPORTS

<u>SCHEDULE 5-H-17 – HOME TEACHING (regular & S/E)</u> (confidential)

# **SCHEDULE 5-S-17 – SPECIAL TRANSPORTATION** (confidential)

<u>SCHEDULE 5-SE-17 - COMMITTEE RECOMMENDATIONS</u> (confidential)

# SCHEDULE 17-A-456 - TREASURERS REPORT

| Statement of Revenues - | General Fund -<br>Federal Fund -<br>School Lunch Fund | April<br>April<br>April |
|-------------------------|-------------------------------------------------------|-------------------------|
| Treasurer's Report      | April                                                 |                         |
| Cash Flow               | April                                                 |                         |
| Claims Audit<br>Report  | April 1, 2017 - April 30, 2017                        |                         |

# **SCHEDULE 17-B-786 - APPROPRIATION BUDGET STATUS REPORT**

| Appropriation Budget Status Report | General Fund -<br>Capital Fund -<br>School Lunch Fund<br>Federal Fund -                                                                                                     | April<br>April<br>April<br>April |
|------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Extra-Classroom Activities Funds   | High School -<br>Robert Frost -                                                                                                                                             | April<br>April                   |
| Trial Balance<br>July-April        | General<br>Workers' Comp & Unemployment<br>Federal<br>Capital<br>Capital Energy Cons. Proj.<br>Trust & Agency<br>Private Purpose Trust<br>Flexible Benefits<br>School Lunch |                                  |

# PUBLICBruce Sander - Congratulations to all tonight on their accomplishments.BEThank you to the residents for passing the budget and to the BOEHEARDand Administrators for their support.Larry Mangan - Congratulations to all tonight and to the BOEtrustees and passing the budget vote.

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

- Ms. Jimenez discussed Phase II bond projects Some will start this summer and some will be done in the Summer of 2018. SED is backed up with approving projects.
- **ADJOURN**Upon a motion by Ms. Gulli Grunseich, seconded by Mrs.Rosales, the Board of Education adjourned at 8:40 p.m.