DEER PARK SCHOOL DISTRICT BOARD OF EDUCATION WORK SESSION AGENDA/BUDGET HEARING ADMINISTRATION BUILDING – 7:30 p.m. TUESDAY- MAY 8, 2018



AGENDA ITEM:

BUDGET HEARING

I. NEW BUSINESS:

1. <u>SECOND READING AND APPROVAL - POLICIES</u>

Recommend that the Board of Education approve 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.

#1741 – Home Schooled Students

#4770 - Graduation Requirements

#4772 - Graduation Ceremonies

#4773 – Diploma and Credential Options for Students with Disabilities

2. APPOINTMENT OF ELECTION INSPECTOR

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that *Laura Baluta* is hereby appointed as an election inspector for the Annual District Election and Budget vote to be held on May 15, 2018.

3. <u>APPROVAL OF WESTERN SUFFOLK BOCES CONTRACT TO PURCHASE UNIFIED COMMINICATION SYSTEM</u>

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

WHEREAS, the Board of Education of the Deer Park Union Free School District ("District") desires to enter into a multi-year service agreement with Western Suffolk BOCES in order for Western Suffolk BOCES to furnish certain services to the District pursuant to Education Law §1950(4), those services being: the purchase of a unified communication system including switches, licenses, cabling and installation.

BE IT RESOLVED that the Board of Education of the Deer Park Union Free School District agrees to enter into said multi-year service agreement with Western Suffolk BOCES for the provision of said services and equipment to the District not to exceed the cost of \$450,000 plus related borrowing fees, for a period of four years from the date said agreement is signed; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, that the President of the Board be authorized to execute all documents necessary on behalf of the District to effectuate this resolution.

4. MONETARY DONATION TO JOHN F. KENNEDY SCHOOL

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

RESOLVED, that the Board of Education accept a donation of \$186.50 from Box Tops Education to be deposited into the JFK Spirit Account.

II. APPROVAL OF SCHEDULE

Recommend that the Board of Education approve the following Schedule:

Bids for Bid # <u>BDP17-024 Marquee for District Office were received and opened at 11:00 AM on September 15, 2017.</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 vendor:

Visual Information Services

\$39,224

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 vendor as the lowest responsible bidder meeting specifications:

Visual Information Services

\$39,224

DISCUSSION:

- > Tony from Eye of the Tiger
- ➤ Moving June 19 Open Meeting to June 18 due to retirement party at JFK