MINUTES REGULAR OPEN MEETING
UNOFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, OCTOBER 24, 2017 PLACE: ADMINISTRATION OFFICE TIME: 7:00 P.M. 1881 DEER PARK AVENUE 2017-2018-09 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 (arrived 7:10 p.m.)

Mrs. Kristine Rosales

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 Mrs. Rosales, seconded by Mr. Marino, a regular meeting was called to order at 7:00 p.m.

Upon a motion by Mrs. Elliott, seconded by Ms. Gulli Grunseich, the Board of Education adjourned at 7:00 p.m. for an Executive Session to discuss a real estate matter and two residency matters. The Board of Education reconvened at 8:00 p.m. into an open session.

APPROVAL

OF MINUTES Upon a motion by Mrs. Elliott, 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 September 26, 2017 and the work session of October 10, 2017.

Mr. Gouskos opened the meeting with a few items:

- Complimented Administrators on a presentation given at the last open meeting on district goals and objectives aligned with our curriculum
- District Audit "Stellar results" and will be presented at November meeting
- Pumpkin Chucking is this weekend
- Great homecoming this past weekend. Tony from Texas Roadhouse sponsored all the food and gave back to the Booster Club
- Banner Fundraiser Sponsorship \$325/school year
- One Act Play Festival this weekend at the High School

PRESENTATION:

School Board Recognition Month

Some of our students and staff presented each of our Board of Education members with plaques, cards and songs to thank them for their time and commitment to the Students and staff of the Deer Park School District



NEW BUSINESS

TAX LEVY FOR 2017-2018 SCHOOL YEAR

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

RESOLVED, that pursuant to Subdivision 12, Section 1604 of Education Law, the estimated Receipt including application of the fund balance determined that required levy of taxes for school district purposes be established as follows:

2017-2018 General Fund Appropriations	\$ 109,164,588
Less estimated receipts for 2017-2018	35,138,532
Subtotal for Budget	\$ 74,026,056
Less fund balance	4,125,000
Less use of reserves	626,590
Tax levy for school purposes	\$ 69,274,466

RESOLVED, that pursuant to Section 259, and/or subdivision (2) section 1804 of education law, the following additional tax levies also be established:

DEER PARK PUBLIC LIBRARY, as requested by the Library Trustees: \$3,034,747 and,

BE IT FURTHER RESOLVED, that pursuant to Section 8 of the Suffolk County Tax Act and based upon the assessed values which have been certified to the District, the following estimated computer tax rates per \$100 of assessed value be adopted and ordered certified to the Supervisor of the Town of Babylon, together with the dollar amounts to be raised by the President of the Board of Education of the Deer Park Union Free School District. The estimated tax rate for the 2017-2018 school year for the school district is \$205.03 (1.28% increase), and for the Deer Park Library \$8.98 (1.47% increase).

SECOND READING & APPROVAL - POLICY #8630

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

RESOLVED, that the Board of Education approve the following policy as accepted and adopted by the Board of Education and placed in the Board of Education Policy Manual:

> #8630 - Computer Resources and Data Management

MONETARY
DONATION
TO JOHN F.
KENNEDY
INT. SCHOOL

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 \$193.08 from ShopAroo to be deposited into the JFK Sprit Account.

APPROVAL

OFUpon a motion by Mr. Rooney, seconded by Mrs. Elliott, the Board of **SCHEDULES**Education unanimously approved the following Schedules collectively:

NON-INSTRUCTIONAL

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

Kenneth DeJohn

Transportation

Position: Transportation Aide

Salary/Step: \$16.70/hour Effective 10/16/2017

Irene Moschouris

John F Kennedy Intermediate School

Position: Non-Instructional 2.5 hr Cafeteria Aide

Salary/Step: \$16.70/hr Effective 10/19/2017

Kimberly Schumann

Transportation

Position: Transportation Aide

Salary/Step: \$16.70/hour Effective 10/16/2017

Iean Skaalerud

Robert Frost Middle School

Position: Registered Nurse

Salary/Step: \$43,167 Effective 10/16/2017 Salary prorated at \$38,909

Mary Weiner

John F Kennedy Intermediate School

Position: Non-Instructional 2.5 hour Cafeteria Aide

Salary/Step: \$16.70/hour Effective 10/30/2017

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

Brandon Stevens

Transportation

Position: Substitute Transportation Aide

Salary/Step: \$10/hour Effective 10/20/2017

<u>SCHEDULE -- NNS --REGULAR (PERMANENT) SUBSTITUTES (Non-Instructional)</u>

Barbara Vallone-Draddy

District Wide

Position: Permanent Substitute Float Nurse

Salary/Step: \$150/day

Effective 11/6/2017 - 6/30/2018

<u>SCHEDULE -- 00 --RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Non-Instructional)</u>

Barbara Cornelia

John F Kennedy Intermediate School

Position: Non-Instructional Cafeteria Aide

Salary/Step:

Effective 9/27/2017

Resignation in order to accept position as Teaching Assistant

Lauire Miranda

John Quincy Adams School

Position: Non-Instructional Cafeteria Aide

Salary/Step:

Effective 10/10/2017

Resignation in order to accept position as Teaching Assistant

Charlene Rainone

Deer Park High School

Position: Non-Instructional Aide

Salary/Step:

Effective 9/26/2017

Resignation in order to accept position as Teaching Assistant

Grace Ricci

Deer Park High School

Position: Clerk Typist

Salary/Step:

Effective 10/13/2017

Resignation. No outstanding obligation to the district.

Jean Skaalerud

District Wide

Position: Float Nurse

Salary/Step:

Effective 10/16/2017

Resignation as Float Nurse in order to accept position as a full-time

nurse at RF

Peter Traina

Memorial

Position: Permanent B & G Substitute

Salary/Step:

Effective 10/6/2017

Termination. No outstanding obligation to the district.

Kerri-Ann Zieris

John F Kennedy Intermediate School

Position: Non-Instructional Cafeteria Aide

Salary/Step:

Effective 9/29/2017

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

Rony Augustin

Transportation

Position: Bus Driver

Salary/Step:

Effective 10/10/2017 - 11/8/2017

10/10/17-10/16/17 Paid Medical LOA (FMLA) 10/17/17-11/8/17

Unpaid Medical LOA (FMLA)

Rosalyn Baskin

Transportation

Position: Transportation Aide

Salary/Step:

Effective 9/21/2017 - 10/18/2017 Extension of Unpaid Medical LOA (FMLA)

Richard Brennan

Transportation

Position: Bus Driver

Salary/Step:

Effective 9/1/2017 - 6/30/2018

Intermittent FMLA (caretaker)

Luis Chamaidan

Transportation

Position: Transportation Aide

Salary/Step:

Effective 10/27/2017 - 6/30/2018

Unpaid LOA for academic pursuits

Roxanna Gardner

Transportation

Position: Bus Driver

Salary/Step:

Effective 9/1/2017 - 6/30/2018

Intermittent FMLA (caretaker)

Karen Lattenhauer

Transportation

Position: Bus Driver

Salary/Step:

Effective 10/10/2017 - 10/20/2017

10/10/17-10/12/17 Paid Medical LOA (WC) 10/13/17-10/20/17

Unpaid Medical LOA (WC)

Janet Metzler

District Office

Position: Secretary

Salary/Step:

Effective 10/27/2017 - 11/17/2017

Paid Medical LOA (WC)

John Warner

Transportation

Position: Bus Driver

Salary/Step:

Effective 9/5/2017 - 11/1/2017

Unpaid Medical LOA (FMLA)

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

Tammie Negri

Deer Park High School

Position: Non-Instructional 6 hr Aide

Salary/Step: No Change Effective 10/16/2017

Transfer from Transportation to HS

INSTRUCTIONAL

SCHEDULE -- N -- PROBATIONARY TEACHER (Instructional)*

Dylan Duprez

Deer Park High School

Position: Probationary Science Teacher

Salary/Step:

Effective 9/1/2017 - 6/30/2021

CHANGE of probationary period due to prior service. New Tenure Date:

SEPTEMBER 1, 2021

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

Bernard Jones

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$110/day Effective 9/1/2017

Reinstate as Per-Diem Substitute

Rita Murphy

Deer Park High School

Position: Per-Diem Substitute Teacher

Salary/Step: \$110/day

Effective 9/1/2017 - 6/30/2018

Not to exceed a total of 10 days

SCHEDULE -- NS --PERMANENT SUBSTITUTES (Instructional)

Emily Chernakoff

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$125/day

Effective 10/18/2017 - 6/30/2018

Certification: Biology 7-12

Daniel Friend

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$125/day

Effective 10/2/2017 - 6/30/2018

^{*}Except to the extent required by the applicable provisions of Education Law 2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building administrator shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years and if the classroom teacher or administrator receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

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

Karen Bender

District Wide

Position: Per-Diem Substitute Teacher/Sub T.A.

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

Kevin Carroll

District Wide

Position: Per-Diem Substitute Teacher/Sub T.A.

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

Silvia DeLissio

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

Isabella DiCaterino

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

Anne Marie Donnelly-Florio

District Wide

Position: Per-Diem Substitute Teacher/Substitute T.A.

Salary/Step:

Effective 10/4/2017

Resignation. No outstanding obligation to the district.

Rachel Glaubach

Deer Park High School

Position: Teaching Assistant

Salary/Step:

Effective 8/31/2016

Resignation as a Teaching Assistant in order to accept the probationary

School Counselor position at

Bernard Jones

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step:

Effective 9/1/2017

Josephine Kavanagh

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

Eddie Lane

District Wide

Position: Per-Diem Substitute Teacher/Sub T.A.

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

Richard Lee

District Wide

Position: Per-Diem Substitute Teacher/Sub T.A.

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

Peter Miele

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

Matthew Moody

Deer Park High School

Position: Permanent/Per-Diem Substitute Teacher & Coach

Salary/Step:

Effective 10/27/2017

Resignation. No outstanding obligation to the district.

Michelle Ngai

John Quincy Adams School

Position: Permanent/Per-Diem Substitute Teacher & Sub T.A.

Salary/Step:

Effective 9/25/2017

Resignation. No outstanding obligation to the district.

Tiffany Pannell

District Wide

Position: Per-Diem Substitute Teacher/Sub T.A.

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

Morgan Rebollal

District Wide

Position: Per-Diem Substitute Teacher/Sub T.A.

Salary/Step:

Effective 9/1/2017

Michael Rosenberg

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

Sarah Schapira

District Wide

Position: Per-Diem Substitute Teacher/Sub T.A.

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

Jennifer Silhan

District Wide

Position: Per-Diem Substitute Teacher/Sub T.A.

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

Vinita Singh

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

Jessica Sirakowski

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step:

Effective 10/6/2017

Resignation. No outstanding obligation to the district.

Lisa Thiesen

District Wide

Position: Per-Diem Substitute Teacher/Sub T.A.

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

Stacey Turkel

John Quincy Adams School

Position: Permanent Substitute Teacher

Salary/Step:

Effective 10/5/2017

Resignation. No outstanding obligation to the district.

Heather Turnbull

Deer Park High School

Position: Permanent/Per-Diem Substitute Teacher & Sub T.A.

Salary/Step:

Effective 9/25/2017

Mary Kate Vaughan

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

SCHEDULE -- P -- TENURE APPOINTMENTS (Instructional)

Thomas Leonick

John F Kennedy Intermediate School Position: Teaching Assistant

Salary/Step:

Effective 10/14/2014 - 11/24/2017

TENURE DATE: 11/25/17

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

Megan Boccard

May Moore School

Position: ENL Teacher

Salary/Step:

Effective 2/5/2018 - 3/23/2018

Paid Maternity LOA (FMLA)

Melissa Gieck-Hayes

Deer Park High School

Position: Math Teacher

Salary/Step:

Effective 1/2/2018 - 2/9/2018

Paid Medical LOA (FMLA)

Denise Tassey

Robert Frost Middle School

Position: Special Education Teacher

Salary/Step:

Effective 9/29/2017 - 10/3/2017 Extension of Paid Medical LOA (FMLA)

Jeff Willemin

Robert Frost Middle School

Position: Special Education Teacher

Salary/Step:

Effective 10/10/2017 - 10/23/2017

Paid Medical LOA (FMLA)

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

Barbara Cornelia

John Quincy Adams School

Position: Probationary Teaching Assistant

Salary/Step: \$28,732

Effective 9/27/2017 - 9/26/2021

Salary prorated at \$26,289.78

Laurie Miranda

John Quincy Adams School

Position: Probationary Teaching Assistant

Salary/Step: \$28,732

Effective 10/10/2017 - 10/9/2021

Salary prorated at \$25,284

Charlene Rainone

Deer Park High School

Position: Probationary Teaching Assistant

Salary/Step: \$28,732

Effective 9/26/2017 - 9/25/2021

Salary prorated at \$26,433

SCHEDULE -- TR --TRANSFERS (Instructional)

Deborah Siford

John Quincy Adams School

Position: Teaching Assistant

Salary/Step:

Effective 10/10/2017

Transfer from JFK to JQA due to student needs

SCHEDULE -- TTPA -- TEMPORARY ASSIGNMENT (Instructional)

Alannah Boccard

May Moore School

Position: After School Social Skills Teacher

Salary/Step: \$34.50/hr

Effective 9/1/2017 - 6/30/2018

Thomas Brouillard

Deer Park High School

Position: Boys Winter Track Varsity Head Coach

Salary/Step: \$6,851.57 10.5 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

Kevin Cogan

Robert Frost Middle School

Position: Boys Basketball (7/8th Grade) Head Coach Salary/Step: \$4,567.71 7 Units/Step 5+

Effective 11/6/2017 - 1/13/2018

Kevin Cogan

Robert Frost Middle School

Position: Girls Basketball (7/8th Grade) Head Coach Salary/Step: \$4,567.71 7 Units/Step 5+

Effective 1/17/2018 - 3/17/2018

Peter Colletti

Robert Frost Middle School

Position: Girls Volleyball (7/8th Grade) Head Coach Salary/Step: \$4,567.71 7 Units/Step 5+

Effective 11/6/2017 - 1/13/2018

Randi Cortina

John F Kennedy Intermediate School

Position: After School Social Skills Teaching Assistant

Salary/Step: \$17.00/hr

Effective 9/1/2017 - 6/30/2018

Vivian D'Agostaro

Robert Frost Middle School

Position: After School Social Skills Teaching Assistant

Salary/Step: \$17.00/hr

Effective 9/1/2017 - 6/30/2018

RF/HS

Alexandros Demakos

Deer Park High School

Position: JV Head Cheerleading Coach

Salary/Step: \$3,019.02 6 Units/Step 1

Effective 11/13/2017 - 2/28/2018

Lia Demyen

Deer Park High School

Position: Varsity Head Cheerleading Coach

Salary/Step: \$5,872.77 9 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

Nancy Depalo

John Quincy Adams School

Position: After School Social Skills Teacher

Salary/Step: \$34.50/hr

Effective 9/1/2017 - 6/30/2018

Laura Dunn

John Quincy Adams School

Position: After School Social Skills Teaching Assistant

Salary/Step: \$17.00/hr

Effective 9/1/2017 - 6/30/2018

Mario Fiore

Deer Park High School

Position: Boys Winter Track Varsity Asst Coach Salary/Step: \$5,220.24 8 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

Michael Gennaro

Deer Park High School

Position: Girls Basketball Varsity Head Coach

Salary/Step: \$7,504.10 11.5 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

Christine Hafner

Deer Park High School

Position: Girls Basketball JV Head Coach

Salary/Step: \$5,220.24 8 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

Amina Kennedy

Robert Frost Middle School

Position: 7/8th Grade Cheerleading

Salary/Step: \$3,262.65 5 Units/Step 5+

Effective 11/6/2017 - 1/13/2018

Craig Mangio

Deer Park High School

Position: Boys Swimming Varsity Head Coach

Salary/Step: \$7,177.83 11 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

Kevin Marner

Deer Park High School

Position: Girls Winter Track Varsity Asst Coach

Salary/Step: \$5,220.24 8 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

John McCaffrey

Deer Park High School

Position: Boys Basketball Varisty Head Coach

Salary/Step: \$7,504.10 11.5 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

Kyle McCourt

Deer Park High School

Position: Boys/Girls Bowling Varsity Head Coach Salary/Step: \$4,567.71 7 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

Michael McLaughlin

Deer Park High School

Position: Wrestling Varsity Head Coach

Salary/Step: \$7,830.36 12 Units/Step 5+

Effective 11/13/2017 - 2/28/2017

Dorothy Monteith

John F Kennedy Intermediate School

Position: After School Social Skills Teaching Assistant

Salary/Step: \$17.00/hr

Effective 9/1/2017 - 6/30/2018

Riccardo Nardelli

Deer Park High School

Position: Wrestling JV Head Coach

Salary/Step: \$4,276.95 8.5 Units/Step 2

Effective 11/13/2017 - 2/28/2018

Stephanie O'Connell

Robert Frost Middle School

Position: After School Social Skills Teacher

Salary/Step: \$34.50/hr

Effective 9/1/2017 - 6/30/2018

RF/HS

Holly O'Donnell

Deer Park High School

Position: Girls Basketball Varsity Asst Coach

Salary/Step: \$5,220.24 8 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

James Petti

Deer Park High School

Position: Girls Winter Track Varsity Head Coach

Salary/Step: \$6,851.57 10.5 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

Louise Rothman

John F Kennedy Intermediate School

Position: After School Social Skills Teaching Assistant

Salary/Step: \$17.00/hr

Effective 9/1/2017 - 6/30/2018

Nicoletta Skoljarev

May Moore School

Position: After School Social Skills Teaching Assistant

Salary/Step: \$17.00/hr

Effective 9/1/2017 - 6/30/2018

Magdalena Stovickova

Deer Park High School

Position: Boys Swimming Varisty Asst Coach

Salary/Step: \$4,025.36 8 Units/Step 4

Effective 11/13/2017 - 2/28/2018

Marie Tortorici

John F Kennedy Intermediate School

Position: After School Social Skills Teacher

Salary/Step: \$34.50/hr

Effective 9/1/2017 - 6/30/2018

SCHEDULE 17/BP-793 – SCHEDULES OF BILLS PAYABLE

General*	# 14	10/31/2017
Federal*	# 6	10/31/2017
Capital*	# 5	9/30/2017
School Lunch*	# 5	10/31/2017
Trust & Agency*	# 3	9/30/2017
WORKERS' COMP.*	Daily Check Register	9/25/2017
WORKERS' COMP.*	Daily Check Register	9/27/2017
WORKERS' COMP.*	Daily Check Register	10/10/2017
General	# 16	9/30/2017
Federal	# 7	9/30/2017
Capital	# 9	9/30/2017
School Lunch	# 6	9/30/2017
Reserve Fund	# 2	10/31/2017
WORKERS' COMP.	Daily Check Register	10/11/2017
WORKERS' COMP.	Daily Check Register	10/13/2017
WORKERS' COMP.	Daily Check Register	10/13/2017
WORKERS' COMP.	Daily Check Register	10/19/2017

SCHEDULE D -BID AWARD

Bids for Bid # <u>BDP17-029 2015 Bond Phase 2 Interior Construction were received and opened at 11:00 AM on October 10, 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 vendors:

\$425,000
\$160,555 (Only bid on one of three schools)
\$455,000
\$556,000
\$424,000
\$446,300
\$397,000
\$447,935
\$518,000

Present at bid opening: Lauren von Ende, Purchasing Agent; John A. Grillo, Architect; Robert Woolsey, Facilities Director; Robert Caliendo, School Construction Consultants and Concetta Bertelle, Account Clerk Typist. Vendors present: Jennifer Kim, Scott Pavlick, Josef Siddion, Corey DeFranco, Katherine Libersor, Dianne Jirnell, Doug Dunham, Carlo Lucarelli, Zach Deaninger and Diane Mertens.

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

Patriot Organization \$397,000

SCHEDULE 17-E-414 – EXPLANATION OF BUDGETARY TRANSFERS #T7, T8 & T9

SCHEDULE 17-F- 323 & 324 - CONTRACT REPORTS

<u>SCHEDULE 10-H-17 - HOME TEACHING (regular & special)</u> (confidential)

<u>SCHEDULE 10-S-17 - SPECIAL TRANSPORTATION (regular & special)</u> (confidential)

SCHEDULE 10-SE-17 – COMMITTEE RECOMMENDATIONS (confidential)

RECEIPT

OF Upon a motion by Mr. Centamore, seconded by Ms. Gulli Grunseich, the

SCHEDULES the Board of Education unanimously approved the following

Receipt of Schedules collectively:

SCHEDULE 17-A-461 - TREASURER'S REPORT

Statement of Revenues - General Fund - September

Federal Fund - September School Lunch Fund September

Treasurer's Report July/September

Cash Flow July/September

Claims Audit

Report September 1, 2017 - September 30, 2017

SCHEDULE 17-B-791 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report General Fund - September

Capital Fund - September School Lunch Fund September Federal Fund - September

Extra-Classroom Activities Funds High School - September

Robert Frost - September

Trial Balance General

July-September Worker's Comp & Unemployment

Federal Capital

Capital Energy Cons. Proj.

Trust & Agency Private Purpose Trust Flexible Benefits School Lunch

<u>PUBLIC</u>

<u>BE</u>

HEARD Bruce Sander – Thank you to the BOE for your service to the

District

QUESTIONS/COMMENTS/CONCERNS, Board of Education

ADJOURN Upon a motion by Mr. Marino, seconded by Mr. Centamore,

the Board of Education adjourned at 8:25 p.m.