MINUTES REGULAR OPEN MEETING
UNOFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, MARCH 26, 2019 PLACE: ADMINISTRATION OFFICE

TIME: 7:00 P.M. 1881 DEER PARK AVENUE 2018-2019-16 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 (arrived 7:30 p.m.)

STAFF PRESENT: Ms. Marguerite Jimenez, Asst. Superintendent

Mr. James Cummings, Asst. Superintendent

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

EXCUSED: Ms. Eva Demyen, Superintendent

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

Upon a motion by Mrs. Elliott, seconded by Mr. Marino, the Board of Education adjourned for an Executive Session at 7:00 p.m. to discuss the employment of a particular employee. The Board of Education reconvened at 8:00 p.m. with the Pledge of Allegiance in Open Session.

APPROVAL

OF MINUTES 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 February 26, 2019 and the work session of March 12, 2019.

- Ms. Jimenez read a statement from Ms. Demyen congratulating Mr.
 Cummings and Ms. Konecny on their new positions in the District.
- Mr. Gouskos acknowledged Mr. Rooney and his 12 years of Board service.

PRESENTATION:

Ms. Jimenez, Asst. Superintendent discussed the following Budget Codes:

- 2250-2259 Special Education
- 2280 Occupational Education
- 2320-2350 Special Schools
- 2805-2832 PPS
- 2610-2612 Instructional media
- 2630 Computer Technology
- 2850 Co-Curricular
- 2851-2855 Athletics/marching band
- 2865 Pool
- 5510-5540 Transportation

NEW BUSINESS:

MEMORANDUM
OF AGREEMENT
BETWEEN THE
BOARD OF EDUCATION
OF THE DEER PARK
UNION FREE SCHOOL
DISTRICT AND THE
TEACHING ASSISTANTS
& TEACHER AIDES ASSOC...
NYSUT OF THE DEER PARK
UNION FREE SCHOOL
DISTRICT

Upon a motion by Mrs. Elliott, seconded by Mr. Rooney, the Board of Education approved the following Resolution: ABSTAIN – Mr. Marino

RESOLVED, that the Board of Education approve the Memorandum of Agreement between the Deer Park Teaching Assistants and Teacher Aides Association and the School District for the term of the contract July 1, 2019 – June 30, 2023.

DISPOSAL OF IT EQUIPMENT

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

RESOLVED, that that Board of Education approve the disposal of wireless systems (list in file) that do not comply with the new FCC regulations. The equipment will be returned as part of a rebate program, the proceeds of which will be used to offset the costs of replacement equipment.

DONATION OF PLANTINGS BY HIGH SCHOOL POOL ENTRANCE

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

RESOLVED, that the Board of Education accept the donation by the Dix Hills Garden Club, of some plantings to be used in the planter outside the entrance to the High School Pool.

DONATION OF ITEMS TO THE LIFE SKILLS APARTMENT AND LUNCH BUDDIES PROGRAM

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

RESOLVED, that the Board of Education accept the following donations by the Deer Park Special Education Parent Faculty to be used in the Life Skills apartment and the Lunch Buddies Program and JFK, MM and JQA.

- Grow Light Lamps Lincoln
- Television Lincoln
- Games for Lunch Buddies Program (K-2)
 Approximate value of donation is \$491.38

INFORMATION PERTAINING TO THE ANNUAL

DISTRICT ELECTION. Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Rooney, the Board of Education unanimously approved the following BUDGET VOTE Resolution:

AND PUBLIC NOTICE

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 21, 2019 at the Deer Park High School gymnasium, 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 2019-2020; (2) electing three members of the Board of Education; each for a term of three years for the seats of John Gouskos, Keith Rooney and Kristine Rosales beginning July 1, 2019 through June 30, 2022; 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 14, 2019, at the at the Administration Office, 1881 Deer Park Avenue at 7:30 P.M.

Section 3 - Legal Notice: 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 necessary or appropriate.

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.

<u>Section 6 - Appointment of Election Inspectors</u>: The following are hereby appointed as the election inspectors for the Annual District Election and Budget Vote:

Gina L. Vogler Lucy Caldone Terri Altadonna Michael Vecere Angela Mento Marie Valerio **Evelyn Harris** Kelliann Incandela Phyllis Otto Lisa Laissle Roberta Perry Irene Byrd Marlene Downing Eileen Hickey Rosemary Gatti Angela Macaluso Sharon Martinez Concetta Bertelle Josephine Rubino Gail Heffernan Lisa Hoffacker Samantha Alfieri Margie Russo **Elaine Burnett** Robin Birnbaum Lynn Hartman-Alesia Laura Baluta **Iennifer Carbajal** Olivia Vogler

<u>Section 7 - Appointment of Board of Registration</u>: 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:

Concetta Bertelle Lisa Brennan Eileen Hickey Eveyln Harris

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.

<u>Section 10 – Rental of Voting Machines</u>: The District Clerk is hereby authorized and directed to rent the necessary voting machines and to have the necessary voting machine 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 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.

<u>Section 12 – Acceptance of Voting Results</u>: A Special Meeting of the Board of Education shall be held on Tuesday, May 21, 2019, in the gymnasium 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.

MANDATED

PHYSICAL Upon a motion by Mrs. Elliott, seconded by Mr. Centamore, the Board of

EXAM Education unanimously approved the following Resolution:

RESOLVED, that pursuant to Education Law 913, in order to protect the health and safety of the students, a member of the teacher staff, named in Confidential Attachment A, is hereby directed to be examined by a doctor selected by the school district.

<u>APPROVAL</u>

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

SCHEDULES the Board of Education unanimously approved the following

Schedules collectively:

NON-INSTRUCTIONAL

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

Steven Paterno

John Quincy Adams School

Position: Night Custodial Aide

Salary/Step: \$42,307 Effective 2/25/2019

Correction of Status (Custodian to Custodial Aide) Salary prorated at \$14,644.73

Nicolas Tasevoli

District Wide

Position: B&G Permanent Substitute

Salary/Step: \$125/day Effective: 3/25/2019

Salary increase due to the increase in minimum wage rate

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

William Fitzgerald

Deer Park High School

Position: Certified Pool Operator

Salary/Step: \$300/year Effective 3/11/2019

Taylor Korsiak

Deer Park High School
Position: Lifeguard
Salary/Step: \$12/hr
Effective 2/25/2019

Raymond Ugalde

Deer Park High School
Position: Lifeguard
Salary/Step: \$12/hr
Effective 2/25/2019

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

Justin Giordano

District Wide

Position: Substitute B & G

Salary/Step: \$15/hour Effective 3/18/2019

Jason Rice

District Wide

Position: Substitute Custodian

Salary/Step: \$15/hr Effective 2/25/2019

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

Katrina Morgillo

District Wide

Position: Permanent Substitute Float Nurse

Salary/Step: \$150/day Effective 3/4/2019

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

Dennis Aparicio

Memorial

Position: Groundskeeper I

Salary/Step:

Effective 3/15/2019

Resignation. No outstanding obligation to the district.

Katrina Morgillo

District Wide

Position: Float Nurse

Salary/Step:

Effective 3/8/2019

Resignation. No outstanding obligation to the district.

Debra Plachcinski

John F Kennedy Intermediate School

Position: Non-Instructional Cafeteria Aide

Salary/Step:

Effective 3/27/2019

Resignation. No outstanding obligation to the district.

Philip Russo

Transportation

Position: Bus Driver

Salary/Step:

Effective 3/15/2019

Resignation for the purpose of RETIREMENT. No outstanding

obligation to the district.

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

Josephine Calder

Robert Frost Middle School

Position: Non-Instructional Aide

Salary/Step:

Effective 3/4/2019 - 6/30/2019

Unpaid LOA

Terence Clark

Deer Park High School

Position: Night Custodian

Salary/Step:

Effective 3/11/2019 - 3/22/2019

Paid Medical LOA (FMLA)

Joseph D'Atoma

Deer Park High School

Position: Security Guard

Salary/Step:

Effective 2/26/2019 - 5/28/2019

Unpaid Medical LOA (FMLA)

Paula de la Grenade

Transportation

Position: Bus Driver

Salary/Step:

Effective 3/29/2019 - 4/4/2019 Extension of Unpaid Medical LOA

Anne Gisbert

Transportation

Position: Bus Aide

Salary/Step:

Effective 3/6/2019 - 3/29/2019

Unpaid Medical LOA (FMLA)

Dennis McNeil

John Quincy Adams School Position: Custodian

Salary/Step:

Effective 2/28/2019 - 4/3/2019 Extension of Paid (Differential) Medical LOA

Leslie Sachs

Transportation

Position: Bus Driver

Salary/Step:

Effective 2/20/2019 - 4/2/2019

Unpaid Medical LOA (FMLA)

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

Thomas Eser

Robert Frost Middle School Position: Day Custodian

Salary/Step: \$49,115 Step 3

Effective 3/4/2019

Transfer from HS (nights) to RF (days) Salary prorated at \$16,056.83

Leyda Juergensen

John Quincy Adams School

Position: Non-Instructional Aide

Salary/Step:

Effective 3/18/2019

Transfer from RF to IQA due to student needs

Francis O'Donnell

Deer Park High School

Position: Night Custodian

Salary/Step: \$64,541 Step 20

Effective 3/4/2019

Transfer from RF (days) to HS (nights) Salary prorated at \$21,099.94

INSTRUCTIONAL

SCHEDULE -- L --PART-TIME APPOINTMENTS (Instructional)

Laurie Johnson

Deer Park High School

Position: .5 Teaching Assistant

Salary/Step: \$29,367

Effective 3/1/2019 - 6/30/2019

Salary prorated at \$5,506.31

SCHEDULE -NAS—ADMINISTRATIVE/SUPERVISORY APPOINTMENTS (Instructional) *

James Cummings

District Office

Position: Superintendent

Salary: \$212,500

Effective: 7/1/2019 - 6/30/2022

Alicia Konecny

District Office

Position: Probationary Assistant Superintendent of Pupil Personnel

Services

Salary: \$182,000

Effective: 7/1/2019 - 6/30/2022

^{*}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.

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

Patricia Pacheco

District Wide

Position: Per-Diem Substitute

Salary/Step: \$110/day Effective 3/4/2019

SCHEDULE -- NS --PERMANENT SUBSTITUTES (Instructional)

Amanda Donnelly

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$125/day

Effective 3/15/2019 - 6/30/2019 Certification: Math 7-12 (pending)

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

James Cummings

District Office

Position: Assistant Superintendent of Pupil Personnel Services

Salary/Step:

Effective: 6/30/2019

Resignation in order to accept the position of Superintendent

Alicia Konecny

May Moore

Position: Principal

Salary/Step:

Effective: 6/30/2019

Resignation in order to accept the Probationary position of Assistant

Superintendent of Pupil Personnel Services

Jean Ludlow

Robert Frost Middle School Position: Science Teacher

Salary/Step:

Effective 7/1/2019 CHANGE of Retirement date

Susan Mirman

May Moore School

Position: Speech Teacher

Salary/Step:

Effective 6/30/2019

Resignation. No outstanding obligation to the district.

Patricia Pacheco

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step:

Effective 3/4/2019

Resignation as permanent substitute

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

Keri Cook

Robert Frost Middle School

Position: World Languages Teacher

Salary/Step:

Effective 3/7/2019 - 3/29/2019

Paid Medical LOA (FMLA)

Vivian D'Agostaro

Robert Frost Middle School

Position: Teaching Assistant

Salary/Step:

Effective 2/25/2019 - 4/5/2019

2/25/19-3/12/19 Paid LOA (FMLA) 3/13/19-4/5/19 Unpaid LOA (FMLA)

Ashley DeAcetis

John Quincy Adams School

Position: Elementary Teacher

Salary/Step:

Effective 5/5/2019 - 6/14/2019

5/5/19-6/10/19 (1/2 day) Paid Maternity LOA (FMLA) 6/10/19 (1/2

day)-6/14/19 Unpaid Maternity LOA (FMLA)

Tiffany DiMarchis

May Moore School

Position: Elementary Teacher

Salary/Step:

Effective 2/15/2019 - 3/5/2019

Paid Medical LOA (FMLA)

Lisa Johnson

Robert Frost Middle School

Position: Special Education Teacher

Salary/Step:

Effective 3/16/2019 - 4/28/2019

Extension of Paid Medical LOA

Jaime Lalli Kraus

May Moore School

Position: Elementary Teacher

Salary/Step:

Effective 3/19/2019 - 4/12/2019

3/19/19-3/29/19 Paid Medical LOA (FMLA) 3/30/19-4/12/19 Unpaid

Medical LOA (FMLA)

Frances Marotta

John F Kennedy Intermediate School Position: Math Lab Teacher

Salary/Step:

Effective 2/25/2019 - 3/15/2019

Paid Medical LOA (FMLA)

Kara Micucci

Deer Park High School

Position: Psychologist

Salary/Step:

Effective 9/1/2019 - 1/29/2020

9/1/19-11/22/19 Unpaid Maternity LOA (FMLA) 11/23/19-1/29/20

Unpaid Child Rearing LOA

Janine Moran

Deer Park High School

Position: Special Education Teacher

Salary/Step:

Effective 3/8/2019 - 4/5/2019

Paid Medical LOA (FMLA)

Kristen Salemi

Deer Park High School

Position: Math Teacher

Salary/Step:

Effective 3/4/2019 - 4/12/2019

CHANGE of Dates for Paid Maternity LOA (FMLA)

Keri Schumacher

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective 2/4/2019 - 2/15/2019

Paid Medical LOA (FMLA)

Christina Wehmann

Robert Frost Middle School

Position: Teaching Assistant

Salary/Step:

Effective 2/27/2019 - 3/8/2019

Unpaid LOA (FMLA)

SCHEDULE -- TR --TRANSFERS (Instructional)

Robin Mont

St. Cyril

Position: Teaching Assistant

Salary/Step:

Effective 3/1/2019

Transfer from JFK to St. Cyril's due to student/building needs

SCHEDULE -- TTPA --TEMPORARY ASSIGNMENT (Instructional)

Jacqueline Amato

John F Kennedy Intermediate School

Position: AIS Math Afterschool Teacher

Salary/Step: \$71/hr

Effective 5/7/2019 - 5/20/2019

Kevin Auer

Robert Frost Middle School

Position: Math Review Teacher

Salary/Step: \$71/hr

Effective 4/9/2019 - 4/18/2019

Denise Black

Robert Frost Middle School

Position: Math Review Teacher

Salary/Step: \$71/hr

Effective 4/9/2019 - 4/18/2019

Christine Curran

Robert Frost Middle School

Position: ELA Review Teacher

Salary/Step: \$71/hr

Effective 3/19/2019 - 3/28/2019

Michelle D'Auria

John F Kennedy Intermediate School

Position: AIS Math Afterschool Teacher

Salary/Step: \$71/hr

Effective 5/7/2019 - 5/20/2019

Lia Demyen

Robert Frost Middle School

Position: Math Review Teacher

Salary/Step: \$71/hr

Effective 4/9/2019 - 4/18/2019

Shayna Gnann

Robert Frost Middle School

Position: ELA Review Teacher

Salary/Step: \$71/hr

Effective 3/19/2019 - 3/28/2019

Lauren Kalinowski

Robert Frost Middle School

Position: Math Review Teacher

Salary/Step: \$71/hr

Effective 4/9/2019 - 4/18/2019

Patricia Katz

John F Kennedy Intermediate School

Position: AIS Math Afterschool Substitute Teacher

Salary/Step: \$71/hr

Effective 5/7/2019 - 5/20/2019

Lauren King

John F Kennedy Intermediate School

Position: AIS Math Afterschool Teacher

Salary/Step: \$71/hr

Effective 5/7/2019 - 5/20/2019

Diana Lang

Robert Frost Middle School

Position: ELA Review Teacher

Salary/Step: \$71/hr

Effective 3/19/2019 - 3/28/2019

Lisa Leichert

John F Kennedy Intermediate School

Position: AIS Math Afterschool Substitute Teacher

Salary/Step: \$71/hr

Effective 5/7/2019 - 5/20/2019

Kristen M. Lombardo

John F Kennedy Intermediate School

Position: AIS Math Afterschool Teacher

Salary/Step: \$71/hr

Effective 5/7/2019 - 5/20/2019

Casey Lynch

Robert Frost Middle School

Position: Math Review Teacher

Salary/Step: \$71/hr

Effective 4/9/2019 - 4/18/2019

Laura Orzo

Robert Frost Middle School

Position: ELA Review Teacher

Salary/Step: \$71/hr

Effective 3/19/2019 - 3/28/2019

AnneMarie Ponzio

John F Kennedy Intermediate School

Position: AIS Math Afterschool Teacher

Salary/Step: \$71/hr

Effective 5/7/2019 - 5/20/2019

Audrey Schulter

John F Kennedy Intermediate School

Position: AIS Math Afterschool Teacher

Salary/Step: \$71/hr

Effective 5/7/2019 - 5/20/2019

Kerri Troffa

John F Kennedy Intermediate School

Position: AIS Math Afterschool Substitute Teacher

Salary/Step: \$71/hr

Effective 5/7/2019 - 5/20/2019

James Tucci

Deer Park High School

Position: JV Boys Lacrosse Coach

Salary/Step: \$4,371.47 8.5 Units/Step 1

Effective 3/4/2019 - 5/17/2019

Joseph Verdicchio

John F Kennedy Intermediate School

Position: AIS Math Afterschool Substitute Teacher

Salary/Step: \$71/hr

Effective 5/7/2019 - 5/20/2019

SCHEDULE 19/BP-809 - SCHEDULE OF BILLS PAYABLE

| General* | # 34 | 2/28/2019 |
|-----------------|----------------------|-----------|
| General* | # 38 | 3/31/2019 |
| Federal* | # 18 | 3/31/2019 |
| School Lunch* | # 16 | 3/31/2019 |
| Trust & Agency* | #8 | 2/28/2019 |
| WORKERS' COMP.* | Daily Check Register | 2/25/2019 |
| WORKERS' COMP.* | Daily Check Register | 2/27/2019 |
| WORKERS' COMP.* | Daily Check Register | 2/28/2019 |
| WORKERS' COMP.* | Daily Check Register | 3/7/2019 |
| General | # 39 | 3/31/2019 |
| General | # 40 | 3/31/2019 |
| General | # 42 | 3/31/2019 |
| Federal | # 19 | 3/31/2019 |
| School Lunch | # 17 | 3/31/2019 |
| WORKERS' COMP. | Daily Check Register | 3/11/2019 |
| WORKERS' COMP. | Daily Check Register | 3/18/2019 |
| WORKERS' COMP. | Daily Check Register | 3/18/2019 |
| WORKERS' COMP. | Daily Check Register | 3/20/2019 |

SCHEDULE D - BID AWARDS

Bids for Bid # <u>BDP19-005 Vehicles for Scrap Re-bid were received and opened at 11:00 AM on</u> March 12, 2019.

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:

Gershow Recycling Corp. \$0.07 per pound, estimated at 80,000 pounds

Present at bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, Recorder. Vendors present at bid opening: David Seiler, Gershow Recycling Corp.

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

Gershow Recycling Corp. \$0.07 per pound, estimated at 80,000 pounds

SCHEDULE 19-E-429 - TRANSFERS #T18

SCHEDULE 19-F-352 & 353 - CONTRACT REPORTS

<u>SCHEDULE 3-H-19 – HOME TEACHING (regular & S/E)</u> (confidential)

<u>SCHEDULE 3-S-19 – SPECIAL TRANSPORTATION</u> (confidential)

SCHEDULE 3-SE-19 - COMMITTEE RECOMMENDATIONS

(confidential)

RECEIPT

OF SCHEDULES

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

SCHEDULE 19-A-477 - TREASURERS REPORT

Statement of Revenues - General Fund - February

School Lunch Fund February Federal Fund - February

Treasurer's Report July/February

Cash Flow July/February

Claims Audit

Report February 1, 2019 - February 28, 2019

SCHEDULE 19-B-807 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report General Fund - February

Capital Fund - February
School Lunch Fund - February
Federal Fund - February

Extra-Classroom Activities Funds Robert Frost - February

Deer Park High School - February

Trial Balance General

July - February Workers Comp. & Unemployment

Federal Capital

Capital Energy Cons. Project

Trust & Agency Private Purpose Trust Flexible Benefits School Lunch

DISCUSSION/ APPROVAL:

 APPROVED Fieldtrip – Boys Track to Penn Relays in PA – 4/26 – 4/27/19

PUBLIC BE HEARD

<u>Bruce Sander</u> – Congratulations to Jim and Alicia, tech labs/robotics, Google down often, Video cameras in Gym, days off due to not using snow days

Larry Mangan - Congratulations to Jim and Alicia

QUESTIONS/COMMENTS/CONCERNS, Board of Education

- May 24 will be an official day off to all staff
- Next meeting is April 9 Adopt Budget

<u>ADJOURN</u>

Upon a motion by Mr. Marino, seconded by Mrs. Rosales, the Board of Education adjourned at 9:10 p.m.