MINUTES WORK SESSION MEETING
OFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, OCTOBER 10, 2023 PLACE: ADMINISTRATION OFFICE TIME: 7:30 P.M. 1881 DEER PARK AVENUE

2023-2024-09 DEER PARK, NY 11729

MEMBERS PRESENT: Mrs. Donna Marie Elliott, President

Mr. Al Centamore

Ms. Donna Gulli Grunseich

Mr. Anthony Henkel Mr. Jerry D. Jean-Pierre Mr. Robert Marino

EXCUSED: Mrs. Kristine Rosales, Vice President

STAFF PRESENT: Mr. James Cummings, Superintendent

Ms. Marguerite Jimenez, Asst. Superintendent Ms. Alicia Konecny, Asst. Superintendent

Ms. Lisa Brennan, District Clerk

AGENDA ITEMS:

Committee Meeting highlights:

Tech committee will be rescheduled

Facilities: Passed fire inspections, Solar panels installed and running, HS vestibule and air condition upgrades ongoing, fences replaced at MM and JQA

<u>Wellness:</u> Safety Lab training complete, panic bars on all containers, Cooling tower test, removed two unsafe trees at HS, RF new handicap ramp

- Superintendent Conference Day Passport to Culture was a huge success
- > Draft 2024-2025 School Holiday Calendar discussed moving the potential school closing date from May to April
- ➤ HS college tour to Sacred Heart 11/14/23 Approved
- Washington property no new updates

NEW BUSINESS:

DISPOSAL OF LIBRARY

BOOKS AT
Upon a motion by Mr. Henkel, seconded by Mr. Centamore, the
Board of Education unanimously approved the following

Resolution:

RESOLVED, that the Board of Education approve the disposal of books (list in file) that are obsolete or are in poor condition. As per Justin Uliano, Director of ELA, Reading and Library, some books will be donated to the Book Faeries Foundation.

DISPOSAL OF SCIENCE

TEXTBOOKS *AT THE DPHS*Upon a motion by Mr. Marino, seconded by Mr. Centamore, the Board of Education unanimously approved the following

Resolution:

RESOLVED, that the Board of Education approve the disposal of chem/physics textbooks (list in file) that have been replaced with newer editions or are no longer aligned with our curriculum. As per Ms. Branca-Peterson, Director of Science & Technology, a copy of each book will be kept in the department's professional library.

DISPOSAL OF SCIENCE

EQUIPMENT *AT RFMS*Upon a motion by Mr. Jean-Pierre, seconded by Mr. Henkel, the Board of Education unanimously approved the following

Resolution:

RESOLVED, that the Board of Education approve the disposal of a Rockwell/Delta Drill Press (Tag 100765) which is broken and beyond repair. As per Ms. Branca-Peterson, Director of Science & Technology, a new machine has been ordered.

DONATION
OF MODEL
WOOD HOUSE

REPLICA Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Henkel, the

TO THE Board of Education unanimously approved the following

DPHS Resolution:

RESOLVED, that the Board of Education approve a donation of a model wood house, from Ms. Eileen Hickey, which will be used in the home improvement class at the DPHS.

<u>FIRST</u>
<u>READING –</u>
<u>POLICY</u>

#6645

CAPITAL Upon a motion by Mr. Marino, seconded by Ms. Gulli Grunseich, the

ASSETS Board of Education unanimously approved the following

ACCOUNTING Resolution:

RESOLVED, that the Board of Education approve the first reading of Policy #6645, Capital Assets Accounting.

SECOND READING AND

APPROVAL
Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Henkel,
the Board of Education unanimously approved the following
#1740 & 5290
Resolution:

RESOLVED, that the Board of Education approve the following policies as accepted and adopted by the Board of Education and will be placed in the Board of Education policy book:

- #1740 Relationship with Nonpublic Schools
- #5290 Athlete Concussion Management Protocol

CHANGE

<u>ORDER NO. 1 –</u>

GC-DUMBWAITER RECONSTRUCTION AT THE DPHSUpon a motion by Mr. Centamore, seconded by Mr. Jean-Pierre the Board of Education unanimously approved the following Resolution:

RESOLVED, that based on the approval of the District's architect, Change Order No. 1 for Dumbwaiter reconstruction at the DPHS will be increased by \$2,950.00

APPROVAL

OFUpon a motion by Mr. Centamore, seconded by Mr. Marino, the **SCHEDULE**Board of Education unanimously approved the following Schedule:

<u>SCHEDULE D - BID AWARD</u>

Bids for Bid # <u>BDP23-010 Service and Rebuild Pumps and Electrical Motors were received and</u> opened at 11:00 AM on November 1, 2023.

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.BidnetDirect.com.

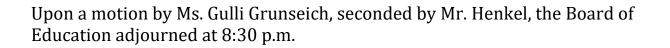
Bids were received from the following vendors:

Pump and Motor Corp. \$67.00 per hour labor cost A&M Pump and Motor Repair Inc. \$80.00 per hour labor cost Pro Pump Corp. \$75.00 per hour labor cost

Present at bid opening: Concetta Bertelle, Purchasing Agent and Eileen Homeyer, 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:

Pump and Motor Corp. \$67.00 per hour labor cost



Respectfully submitted,

Lisa Brennan District Clerk