

MINUTES
UNOFFICIAL COPY

REORGANIZATION MEETING
OF THE BOARD OF EDUCATION

DATE: TUESDAY, JULY 9, 2024
TIME: 5:30 P.M.*
2024-2025-01

PLACE: ADMINISTRATION OFFICE
1881 DEER PARK AVENUE
DEER PARK, NY 11729

MEMBERS PRESENT: Mr. Al Centamore
Mrs. Donna Marie Elliott
Ms. Donna Gulli Grunseich
Mr. Anthony Henkel
Mr. Jerry D. Jean-Pierre
Mrs. Kristine Rosales
Mrs. Mahwish Yaqoob

STAFF PRESENT: Mr. James Cummings, Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent
Ms. Alicia Konecny, Asst. Superintendent
Mr. Dennis O'Brien, Attorney
Ms. Lisa Brennan, District Clerk

**CALL TO
ORDER**

*The meeting was called to order at 5:30 p.m. Upon a motion by Mr. Jean-Pierre, seconded by Mr. Henkel, the Board of Education adjourned for an Executive Session to discuss Personnel matters. The Board of Education reconvened at 6:30 p.m. into an open session and continued with the pledge of allegiance.

**APPOINTMENT
OF TEMPORARY
CHAIRPERSON**

Upon a motion by Mrs. Elliott, seconded by Mr. Henkel, the Board of Education appointed **Ms. Lisa Brennan** as temporary chairperson.

**APPOINTMENT OF
SCHOOL DISTRICT
LAW FIRM**

Upon a motion by Mrs. Rosales, seconded by Mr. Jean-Pierre, the Board of Education approved the law firm of **Frazer & Feldman, LLP**, 145 Kellum Place, Garden City, NY 11530, as the school district law firm for the Deer Park Union Free School District for the 2024-2025 school year.

**OATH OF OFFICE
FOR TRUSTEES &
SUPERINTENDENT**

Mr. O'Brien administered the Oath of Office to two elected trustees of the Board of Education and the Supt. **Mrs. Donna Marie Elliott and Mrs. Mahwish Yaqoob, Trustees and Mr. James Cummings, Superintendent**

**PRESIDENT OF
THE BOARD OF
EDUCATION**

Upon a motion by Mr. Centamore, seconded by Mr. Henkel, the Board of Education voted unanimously to elect **Mrs. Donna Marie Elliott**, as President of the Board of Education for the 2024-2025 school year.

**VICE PRESIDENT
OF THE BOARD OF
EDUCATION**

Upon a motion by Mr. Centamore, seconded by Mr. Henkel, the Board of Education voted unanimously to elect **Mrs. Kristine Rosales**, as Vice President of the Board of Education for the 2024-2025 school year.

APPOINTMENTS OF DISTRICT OFFICERS

**DISTRICT
CLERK**

Upon a motion by Mr. Jean-Pierre, seconded by Mr. Centamore, the Board of Education voted unanimously to elect **Lisa Brennan**, as District Clerk for the 2024-2025 school year.

Mr. O'Brien administered the Oath of Office to Ms. Lisa Brennan, District Clerk

**INTERNAL CLAIMS
AUDITOR**

Upon a motion by Mr. Jean-Pierre, seconded by Mr. Centamore, the Board of Education voted unanimously to elect **Emkay Consulting, LLC**, as Internal Claims Auditor for the 2024-2025 school year.

**DISTRICT
TREASURER**

Upon a motion by Mr. Jean-Pierre, seconded by Mr. Centamore, the Board of Education voted unanimously to elect **Ms. Renee Pappone**, as Treasurer for the 2024-2025 school year.

**DEPUTY
TREASURER**

Upon a motion by Mr. Jean-Pierre, seconded by Mr. Centamore, the Board of Education voted unanimously to elect **Ms. Lynda Emig**, as Deputy Treasurer for the 2024-2025 school year.

**INTERNAL
AUDITOR**

Upon a motion by Mr. Jean-Pierre, seconded by Mr. Centamore, the Board of Education voted unanimously to elect **R.S. Abrams & Co. LLP**, as Internal Auditor for the 2024-2025 school year.

OTHER APPOINTMENTS

Upon a motion by Mrs. Elliott, seconded by Mrs. Yaqoob, the following appointments were unanimously approved by the Board of Education for the Deer Park Union Free School District for the 2024-2025 school year.

- | | |
|---|--|
| (A) Chief Emergency Officer | Mr. James Cummings |
| (B) Director of Health Services | Dr. Anthony Donatelli |
| (C) School District Physician | Dr. Anthony Donatelli |
| (D) School District External Auditor | Nawrocki Smith LLP |
| (E) School District Architect | JAG Architects |
| (F) School District Financial Advisor | Munistat Service, Inc. |
| (G) School District Bond Counsel | Hawkins, Delafield & Wood |
| (H) School District Insurance Company | NYSIR |
| (I) Compliance Officer | Ms. Alicia Konecny |
| (J) Superintendent Hearing Officer | Ms. Alicia Konecny |
| (K) Section 504 Appeals Officer | Ms. Alicia Konecny |
| (L) Title IX Coordinator | Ms. Alicia Konecny |
| (M) Records Access & Mgmt. Officer | Ms. Lisa Brennan |
| (N) Records Access Appeals Officer | Mr. James Cummings |
| (O) School Representative/Title I funds | Dr. Danielle Sheridan |
| (P) Data Privacy Officer | Mr. Jay Murphy |
| (Q) Medicaid Compliance Officer | Ms. Marguerite Jimenez |
| (R) Treasurer, Extra Classroom Activity | Mr. Greg Menig (HS) & Ms. Carey Okurowski (RF) |
| (S) Asbestos Compliance Officer | Mr. Jeff LaFlair |
| (T) Attendance Officer/Educational Official | Mr. James Petti |

DESIGNATIONS

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Henkel, the following designation appointments were approved by the Board of Education for the Deer Park Union Free School District for the 2024-2025 school year.

- (A) Official Bank Depositories - (attached in file)
- (B) Regular Monthly Meetings - 4th Tuesday of each month (unless noted)
- (C) Official Newspapers - Newsday, Beacon, L.I. Business News

AUTHORIZATIONS

Upon a motion by Mr. Centamore, seconded by Mrs. Yaqoob, the following appointments for authorizations were unanimously approved by the Board of Education for the Deer Park Union Free School District for the 2024-2025 school year.

- (A) Payroll Certification Mr. James Cummings
- (B) Appointments for Impartial Hearing officers Mrs. Donna Elliott & Mrs. Kristine Rosales
- (C) Submission of Section 211 Waivers Mr. James Cummings
- (D) Purchasing Agent Ms. Concetta Bertelle
- (E) Deputy Purchasing Agent Ms. Marguerite Jimenez
- (F) Establishing Petty Cash Funds

John Quincy Adams School	Mr. Christopher Molinelli	\$ 100.00
May Moore School	Mrs. Tammy Alcalde	\$ 100.00
John F. Kennedy School	Ms. Kelly Benson	\$ 100.00
Robert Frost School	Dr. Eliana Levey	\$ 100.00
High School	Mr. Charles Cobb	\$ 100.00
Superintendent's Office	Mr. James Cummings	\$ 100.00
Asst. Supt. Business	Ms. Marguerite Jimenez	\$ 100.00
Asst. Supt. Special Ed	Ms. Alicia Konecny	\$ 100.00
District Admin. for H.R.	Ms. Mary Reynolds	\$ 100.00
District Clerk	Ms. Lisa Brennan	\$ 100.00
Transportation	Ms. Karen Camodeo	\$ 100.00
Buildings and Grounds	Mr. Jeff LaFlair	\$ 100.00
Social Skills Program	Ms. Alicia Konency	\$ 100.00

- (G) Designation's of authorized signature on checks: President of BOE, Ms. Renee Pappone, Ms. Lynda Emig or Ms. Katherine Tarzi
- (H) Cell Phone List (attached in file)
- (I) Approvals for conferences/workshops/conventions with related expenses & BOE Membership dues Mr. James Cummings
- (J) Budget Transfers less than \$10,000 Mr. James Cummings & Ms. Marguerite Jimenez

BONDING OF PERSONNEL

Upon a motion by Mrs. Rosales, seconded by Mr. Henkel, the following appointments for Bonding of Personnel were unanimously approved by the Board of Education for the Deer Park Union Free School District for the 2024-2025 school year.

- (A) Bonding of Ms. Renee Pappone: \$5,000,000.00 per loss
- (B) Blanket for other school district personnel: \$5,000.00

**ESTABLISH
MILEAGE
REIMBURSE-
MENT RATE**

Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales, the Board of Education unanimously approved **.67 cents/mile** as mileage reimbursement (determined by BOE) for the Deer Park Union Free School District for the

2024-2025 school year.

**BOARD OF
EDUCATION
MEETING
CALENDAR**

Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales, the Board of Education unanimously approved the Board of Education meeting calendar for the 2024-2025 school year. (attached in file)

**BOARD OF
EDUCATION
COMMITTEES/
CHAIRPERSON(S)**

Upon a motion by Mr. Henkel, seconded by Mrs. Yaqoob, the Board of Education unanimously approved the following committees and chairperson(s) for the 2024-2025 school year.

Facilities & Grounds	Mr. Robert Marino, Mr. Al Centamore, Ms. Gulli Grunseich
Wellness	Mrs. Donna Marie Elliott & Mr. Jerry Jean-Pierre
Diversity, Equity & Inclusion	Mr. Jerry D. Jean-Pierre & Mrs. Kristine Rosales
Technology	Mrs. Kristine Rosales

**APPOINTMENT
OF AUDIT
COMMITTEE
MEMBERS**

Upon a motion by Mr. Centamore, seconded by Mr. Henkel, the Board of Education unanimously approved the following members to the Audit Committee for the 2024-2025 school year.

Ms. Donna Gulli Grunseich, Mr. Jerry Jean-Pierre, Mrs. Kristine Rosales

**APPOINTMENT OF
DISTRICTWIDE
SCHOOL SAFETY
PLAN COMMITTEE**

Upon a motion by Mrs. Rosales, seconded by Mr. Jean-Pierre, the Board of Education unanimously approved the following members to the School Safety Plan Committee for the 2024-2025 school year.

Ms. Marguerite Jimenez – District Office
Mrs. Donna Marie Elliott – Board of Education
Ms. Donna Gulli Grunseich – Board of Education
Mr. Jeff LaFlair – Director of Facilities
Mr. Steve Hampson – Safety Officer
Mr. John Heeg – Robert Frost
Ms. Kathy Ugalde – Robert Frost
Mr. Dave DePrima – High School
Ms. Annmarie Kennedy – May Moore
Ms. Mariana Greico – John Quincy Adams
Ms. Jessica Kalisiewicz – John F. Kennedy

**APPOINTMENT
OF DIGNITY ACT
COORDINATORS
(DACS)**

Upon a motion by Mrs. Rosales, seconded by Mr. Jean-Pierre, the Board of Education unanimously appointed the following staff as DACS for the 2024-2025 School year:

Ms. Alicia Konecny – District Dignity Act Coordinator
Mr. Craig Evans & Ms. Andrea Nelson Williams High School

Mr. Kevin Quirk & Ms. Kescha Correa
Mr. Shaun Mcleod & Ms. Carol Miller-Douglas
Mr. Chris Molinelli & Ms. Chenoa Mattila
Ms. Tammy Alcalde & Ms. Sandra Polichron
Ms. Alexandra Aketzis-Zahariadis

Robert Frost
John F. Kennedy
John Quincy Adams
May Moore
District Wide

DISCLOSURE OF BOARD OF EDUCATION EMPLOYERS

Mr. Al Centamore	Retired
Mrs. Donna Marie Elliott	Safety & Environmental Solutions, Inc.
Ms. Donna Gulli Grunseich	Retired
Mr. Anthony Henkel	Luxottica Group & Better.com
Mr. Jerry D. Jean-Pierre	Liberty Mutual Insurance
Mrs. Kristine Rosales	Queens College – City University of NY
Mrs. Mahwish Yaqoob	Brentwood School District

NEW BUSINESS:

CODE

OF

CONDUCT

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

RESOLVED, that the Board of Education annually approves the Code of Conduct as accepted and adopted by the Board of Education and it will be placed in the Board of Education policy manual and on the District website.

2024-2025

PROFESSIONAL

DEVELOPMENT

PLAN

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

RESOLVED, that the Board of Education of the Deer Park Union Free School District approve the planning and implementing of the Deer Park Professional Development Program as an ongoing endeavor shared by the Deer Park Teachers' Association, its' constituents, administration, higher education representatives and parents, and

FURTHER RESOLVED, that the Superintendent of Schools shall sign the Statement of Assurances for this plan to become effective immediately.

2024-2025

DISTRICT WIDE

SCHOOL SAFETY

PLANS & BUILDING

LEVEL EMERGENCY

RESPONSE PLANS

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 annually approve the planning and implementing of the districtwide safety plans and building level emergency response plans.

**ANNUAL
ADOPTION
OF POLICIES**

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

RESOLVED, that the Board of Education approves and annually adopts the following policies that will be placed in the Board of Education policy manual.

#0115, 0115-R, 0115-E- Student Harassment and Bullying Prevention and Intervention
#5100 - Attendance
#6240, 6240-R - Investments
#6700, 6700-E.2, 6700-R - Purchasing
#9645 - Disclosure of Wrongful Conduct (whistleblower policy)

**ADOPTION
OF BYLAWS
AND STATEMENTS
OF POLICY**

Upon a motion by Mr. Jean-Pierre, seconded by Mr. Centamore, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Bylaws and Statements of Policy of the Board of Education, of the Deer Park Union Free School District, Deer Park, NY, as presented, be and hereby adopted and approved, effective July 1, 2024 through June 30, 2025, subject to such amendment as may be ordered by the Board.

**2024-2025
HOMELESS
LIAISONS**

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

RESOLVED, that the following staff are approved as Homeless Liaisons for the 2024-2025 school year:

Ms. Alicia Konecny – Asst. Superintendent for PPS
Mr. Jim Petti – District Attendance Teacher
Ms. Andrea Nelson- Williams & Ms. Francesca Romano – High School Social Workers
Ms. Kescha Correa – Robert Frost Social Worker
Ms. Carol Miller-Douglas – John F. Kennedy Social Worker
Ms. Chenoa Mattila – John Quincy Adams Social Worker
Ms. Sandra Polichron – May Moore Social Worker

**IMPARTIAL
HEARING
OFFICERS**

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

RESOLVED, upon recommendation of the Superintendent of Schools and the District Legal Counsel, it is hereby recommended that the President of the Board of Education, or in the President's absence, the Vice President, is designated and authorized to appoint Impartial Hearing Officers from the New York State Education Department's Rotational of Impartial Hearing Officers when a Request for Impartial Hearing has been filed with the District pursuant to Part 200 of the Regulations of the Commissioner of Education.

**JOINT
MUNICIPAL
COOPERATIVE
BIDDING
PROGRAM
FOR GENERAL
SERVICES AND
SUPPLIES
(2024-2025)
E.S. BOCES**

Upon a motion by Mr. Jean-Pierre, seconded by Mr. Henkel, the Board of Education unanimously approved the following Resolution:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Deer Park Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

**JOINT
MUNICIPAL**

**COOPERATIVE
BIDDING**

**RESOLUTION –
W.S. BOCES**

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

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #22/23-04 P-E5I LH, Opened March 30, 2022, Original Term of Contract: July 1, 2022 through June 30, 2023; First Extension of Contract: July 1, 2023 through June 30, 2024; Second Extension of Contract: July 1, 2024 through June 30, 2025;

WHEREAS, the Deer Park Union Free School District, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

**BOARD
OF
REGISTRATION**

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

BE IT HEREBY RESOLVED, that pursuant to Education Law §2014(2), the Board of Education of the Deer Park Union Free School District hereby appoints the following four qualified voters of the District to constitute a board of registration, whose appointment shall expire June 17, 2025:

Lisa Brennan

Eileen Hickey

Tracy McGarty

Concetta Bertelle

BE IT FURTHER RESOLVED that the board of registration of this school district shall meet between fourteen and five days prior to the annual district election, with four consecutive hours between 7 a.m. and 8 p.m., and during the annual district election for the purpose of preparing a register of the qualified voters of this district for said annual district election, at which time any person shall be entitled to have his/her name placed upon such register provided that at such meeting of the board of registration, he/she is known, or proven to the satisfaction of the board

of registration, to be then or thereafter entitled to vote at the annual district election for which such register is prepared. The District Clerk and/or the Assistant District Clerk will attend on said day(s) with the members of the board of registration.

BE IT FURTHER RESOLVED that the board of registration shall be compensated for their duties at a rate of \$16.00.

SEQRA –
2024-2025
HVAC AT
MEMORIAL
BUILDING

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

WHEREAS, the Board of Education of the DEER PARK UFSD desires to embark upon the following capital improvement projects:

- **Installation of new HVAC system at community center side of the building. Building had no mechanical fresh air ventilation to the spaces shown to receive new @ Memorial School**

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, Construction or expansion of a primary or accessory/appurtenant non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities at the School District.

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education, after a review of the proposed action, hereby declares that the Projects are Type II Actions, which requires no further review under SEQR; or

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

DISPOSAL

**OF BOOK
CASES AT
ABRAHAM
LINCOLN
SCHOOL**

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

RESOLVED, that the Board of Education approve the disposal of book cases (Tag numbers 001062 & 001065) at the Abraham Lincoln School that are in disrepair and no longer able to be used.

**DISPOSAL
OF BOOKS
AT THE
DEER PARK
HIGH SCHOOL
(Social Studies)**

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 the following out of date textbooks (list from Ms. Langdon) that are no longer in use and are not in line with the current NYS SS framework:

- ISBN-10 United States Government 50 copies
- ISBN-10 Economics 24 copies
- ISBN-13 United States History 110 copies

**DISPOSAL
OF TEXTBOOKS
AT THE DPHS
and RFMS (ELA)**

Upon a motion by Mr. Jean-Pierre, seconded by Mrs. Yaqoob, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education approve the disposal of textbooks on the following list (in file, from Mr. Uliano), that have been deemed obsolete or in poor condition.

**APPROVAL
OF
SCHEDULES**

Upon a motion by Mrs. Rosales, seconded by Mr. Henkel, the Board of Education unanimously approved the following Schedules collectively:

SCHEDULE D – BID AWARDS

Bids for Bid # BDP24-010, 2024-2025 CAPITAL IMPROVEMENT PROGRAM-REBID were received and opened at 11:00 AM on June 25, 2024.

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:

Eldor Contracting Corporation	\$776,000.00
Roland Electrical Inc	\$855,800.00
Relle Electric Corporation	\$939,690.00
Haugland Energy Group	\$1,052,822.00
Baltray Enterprises Inc dba Bancker Electric	\$754,180.00
LEB Electric	\$606,000.00 (Withdrew Bid)

Present at bid opening: Concetta Bertelle, Purchasing Agent, Eileen Homeyer, Recorder and Billy Fitzgerald, B&G, John Grillo, JAG Architect. Vendors present: Angelo Aulicino, Bancker Electric; John Scarpa, Haugland Energy Group; Eric Seidel, Eldor Contracting Corp.; and Carole Parker, LEB Electric.

It is recommended that the bid be awarded to the following vendor as the lowest responsible bidder meeting specifications (see attached recommendation in file and withdrawal request explaining why it was not awarded to the apparent low bidder):

Baltray Enterprises Inc dba Bancker Electric \$754,180.00

Bids for Bid # BDP24-008 Pupil Transportation To and From Out-of-District were received and opened at 11:00 AM on June 11, 2024.

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:

Suffolk Transportation Service, Inc.
Towne Bus Corp
Educational Bus Transportation, Inc.

Present at bid opening: Concetta Bertelle, Purchasing Agent; Eileen Homeyer, Recorder; Karen Camadeo, Assistant School Transportation Supervisor; and Marlo Falco, Transportation. Vendors present: Mike Mauro, We Transport (Towne Bus); Neil Duqueen, Suffolk Transportation Service, Inc.; and Maria Vaz, Educational Bus Transportation.

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

Suffolk Transportation Service, Inc.
Towne Bus Corporation

Bids for Bid # BDP24-009 Pupil Transportation To and From Out-of-District Special Ed were received and opened at 11:00 AM on July 2, 2024.

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:

Suffolk Transportation Service, Inc.
Towne Bus Corp (We Transport)

Present at bid opening: Concetta Bertelle, Purchasing Agent; Eileen Homeyer, Recorder; Karen Camadeo, Assistant School Transportation Supervisor; and Marlo Falco, Transportation. Vendors present: Lisa Scott, Suffolk Transportation Service, Inc.

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

Suffolk Transportation Service, Inc.
Towne Bus Corporation (We Transport)

SCHEDULE 24-F-460 - CONTRACT REPORT

Category Fund Vendor Purpose Dates Amount

Admin	G	Aramark Educational Services	Food Service Contract	7/1/2024-6/30/2025	\$1,369,970.41
Admin	G	Joseph Cassano	EMT Services/Summer Music Program	8/14/2024-8/17/2024	\$30/hr; not to exceed \$840.00
Admin	G	Anthony N. Donatelli Jr., MD	RFP No. RDP23-002 School Physician Services	7/1/2024 - 6/30/2025	\$35,000.00
Admin	G	Electronix Systems	Burglar Alarm System Monitoring	7/1/2024 - 6/30/2025	\$6,552.00
Admin	G	Emkay Consulting LLC - Michael T. Kearns, CPA	RFP No. RDP22-003 Claims Auditor	7/1/2024-6/30/2025	\$19,287.00
Admin	G	F&E Check Protector Sales Co.	Forms Processing Equipment Service Agreement	7/1/2024-6/30/2025	\$725.00
Admin	G	Fitzgerald Driving School, Inc.	Driver Education In-Car Instruction	7/1/2024-6/30/2025	\$325.26 per student
Admin	G	Frazer & Feldman, LLP	RFP No. RDP22-004 Legal Counsel Services	7/1/2024-6/30/2025	\$71,850.00
Admin	G	Hawkins Delafield & Wood LLP	Bond Counsel Letter of Engagement	7/1/2024-6/30/2025	See attached
Admin	G	Long Island Geese Control	Geese Control	7/1/2024-6/30/2025	\$1,295.00/per month
Admin	G	Munistat	Municipal Advisor Service Agreement	In effect until each work order is completed or until terminated by either party upon 30 days written notice	See attached Appendix B
Admin	G	Nawrocki Smith LLP	RFP No. RDP20-007 External Auditing Firm	7/1/2024-6/30/2025	\$50,500.00
Admin	G	US Omni & TSACG Compliance Services	403(b)/457(b) Administration Services	7/1/2024-6/30/2025	\$2,184.00
Admin	G	R.S. Abrams & Co., LLP	Internal Auditors	7/1/2024-6/30/2025	\$53,900.00
Admin	G	Scope Education Services	Before & After School Child Care Program	7/1/2024-6/30/2025	DPUFSD shall provide classroom space for the program at no expense to SCOPE
Admin	G	Seneca Consulting Group	Affordable Care Act Administration and Consulting	7/1/2024-6/30/2025	\$11,500 and optional 1095 Form Printing and Mailing Fee \$0.77 + Postage Per Form
Admin	G	Sivic Solutions Group, LLC	Medicaid Billing Services	7/1/2024-6/30/2025	Contingency fee of 20% of Federal Medicaid revenues
Spec Ed	G	Brentwood UFSD	Health & Welfare Services	9/1/2023-6/30/2024	\$1,286.47 per student
Spec Ed	G	Lindsay Plunkett, PhD	Neuropsychological Evaluation	7/1/2024-6/30/2025	\$3,602.50

CONCERNS, COMMENTS, QUESTIONS, MEMBERS, BOARD OF EDUCATION

- APPR
- Mrs. Elliott will attend the Revitalization Committee meeting
- Parent Square training

ADJOURN

Upon a motion by Mr. Henkel, seconded by Ms. Gulli Grunseich, the Board of Education adjourned at 7:05 p.m.