

**DEER PARK UFSD
BOARD OF EDUCATION
OPEN MEETING AGENDA
MAY 23, 2017
DEER PARK HIGH SCHOOL**

7:00 pm*



I. Call to Order.

Please note that it is anticipated that the Board will adjourn for an Executive Session at 7:00 p.m., at the conclusion of which, **the Board will reconvene in public session at approximately 8:00 p.m. to begin conducting business.*

II. Roll Call, Members, Board of Education.

III. **APPROVAL OF MINUTES**

Recommend that the Board of Education make the necessary corrections and move for the approval of the Minutes from the Open Meeting on April 25, 2017, the work session on May 9, 2017 and the Annual District Meeting on May 16, 2017.

IV. **PRESENTATIONS:**

*Nancy Larsen, General Manager from Tanger
will present to
Mrs. Bonner and Mr. Kauter
a \$2,000 Grant
to be used to begin a Maker Space Classroom
where STEM activities will take place at JFK*

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**Kyle Jefferson, RF Student**  
*Recognized by the NY Knicks basketball team  
as one of the recipients of the  
2017 Dave DeBusschere Award*

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**CONGRATULATIONS ON
YEARS OF SERVICE AWARDS**

25 YEARS

*Esther Fullam
Mary Galea
Jill Perry-Eising
Lisa Stallone
Denise Vadala
Jerry Cannarozzo
Francine Fair*

30 YEARS

*Lucy Benivegna
Nancy Liston
Jean Ludlow
Beth Rose*

**CONGRATULATIONS TO
RETIREES**

ADMINISTRATIVE

Gina Palasciano

INSTRUCTIONAL

*Laura Gioia
Rita Murphy*

NON-INSTRUCTIONAL

*Thomas Anatra
Marlene Downing
Thomas Helmstadt
Paul Vultaggio
Lewis Hutcherson
Jerri Sokal
Kathleen Cicchetti
Sue Ermish
Joe Owens
Nancy Valente
Laura Franco*



NEW BUSINESS:

1. TAX ANTICIPATION NOTE RESOLUTION OF DEER PARK UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 23, 2017, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2018

Recommend that the Board of Education approve the following resolution:

RESOLVED BY THE BOARD OF EDUCATION OF DEER PARK UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Deer Park Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$20,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2017 and ending June 30, 2018, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

2. APPROVAL OF MONETARY DONATION TO JFK FROM BOX TOPS

Recommend that the Board of Education approve the following Resolution:

RESOVLED, that the Board of Education accept a donation of \$362.90 from the Box Tops Education that will be deposited into the JFK Spirit account.

3. APPROVAL OF \$2,000 GRANT TO JFK FROM TANGER

Recommend that the Board of Education approve the following Resolution:

RESOVLED, that the Board of Education accept a donation of \$2,000 from a Grant to be used at JFK for STEM activities.

4. APPROVAL OF DONATION OF SUPPLIES TO S/E PROGRAM

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education accept the following donations from Mrs. Lent, a Special Education parent in the district, who donated approx. \$600 in supplies for the special education programs at the HS, RF and JFK. These items were purchased as a result of an Autism Awareness fundraiser by Mrs. Lent.

<i>4 Laminators</i>	<i>6 fidget rubber stretch strips</i>
<i>1 balance ball chair</i>	<i>10 fidget sticks for stress relief</i>
<i>1 swim center safety pool</i>	<i>4 fidget puzzles</i>
<i>4 sets of play pen balls,</i>	
<i>1 yoga stay and play ball</i>	
<i>6 plastic slinky fidget toys</i>	
<i>1 set of chair bands</i>	

VI. APPROVAL OF SCHEDULES

Recommend, that the Board of Education approve the following schedules collectively:

NON-INSTRUCTIONAL

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

Brendan Murray

Deer Park High School
Position: Lifeguard
Salary/Step: \$10/hour
Effective 4/28/2017

John Murray

Deer Park High School
Position: Lifeguard
Salary/Step: \$10/hour
Effective 4/28/2017

Erin Schabe

John F Kennedy Intermediate School
Position: Non-Instructional 2.5 hr Cafeteria Aide
Salary/Step: \$16.43/hour
Effective 5/8/2017

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

Stephanie Robinson

Transportation
Position: Substitute Bus Driver
Salary/Step: \$21.50/hour
Effective 5/15/2017

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

Jean Skaalerud

Robert Frost Middle School
Position: Leave Replacement Float Nurse
Salary/Step: \$43,167
Effective 5/6/2017 - 6/30/2017
(Nicholson) Salary prorated at \$7,123

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

Laura Franco
Memorial
Position: Clerk Typist
Salary/Step:
Effective 10/15/2017
Resignation for the purpose of RETIREMENT

Martin Schwartz
Transportation
Position: Bus Driver
Salary/Step:
Effective 4/30/2017
Resignation. No outstanding obligation to the district.

Nancy Valente
Deer Park High School
Position: Clerk Typist
Salary/Step:
Effective 7/31/2017
Resignation for the purpose of RETIREMENT

Mary Winiarski
Transportation
Position: Bus Driver
Salary/Step:
Effective 4/4/2017
Changed to RESIGNATION

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

Rosalyn Baskin
Transportation
Position: Transportation Aide
Salary/Step:
Effective 4/12/2017 - 4/28/2017
CHANGE OF DATES for Unpaid Medical LOA (FMLA)

Susan Cangelosi
Transportation
Position: Bus Driver
Salary/Step:
Effective 3/27/2017 - 3/31/2017
CHANGED TO: PAID LOA

Paula de la Grande

Transportation

Position: Bus Driver

Salary/Step:

Effective 4/28/2017 - 5/22/2017

Extension of Unpaid Medical LOA

Carmine DeMaio

Transportation

Position: Bus Driver

Salary/Step:

Effective 4/17/2017 - 5/1/2017

Unpaid Medical LOA (FMLA)

Sauledein Gates

Transportation

Position: Bus Driver

Salary/Step:

Effective 4/22/2017 - 6/30/2017

Unpaid Leave of Absence

Michael McEvoy

Memorial

Position: Groundsman

Salary/Step:

Effective 5/3/2017 - 6/14/2017

Extension of Unpaid Medical LOA (WC)

Patricia Merlino

Transportation

Position: Bus Driver

Salary/Step:

Effective 4/20/2017 - 5/5/2017

Unpaid Medical LOA (FMLA)

Masy Nicholson

May Moore School

Position: Registered Nurse

Salary/Step:

Effective 5/7/2017 - 6/30/2017

Extension of Unpaid Medical LOA

INSTRUCTIONAL

SCHEDULE -- LR --LONG TERM SUBSTITUTE / LEAVE REPLACEMENT (LR) APPOINTMENTS (Instructional)

Alison Branca

Deer Park High School
Position: Leave Replacement Associate Principal
Salary/Step: No Change
Effective 2/11/2017 - 4/29/2017
(Kozlowsky)

Alison Branca

Deer Park High School
Position: Leave Replacement Associate Principal
Salary/Step: \$115,000
Effective 4/30/2017 - 6/30/2017
Salary prorated at \$21,904.76 (Kozlowsky)

Dylan Duprez

Deer Park High School
Position: Leave Replacement Science Teacher
Salary/Step: \$56,285 BA/Step 1
Effective 5/1/2017 - 6/30/2017
(Branca) Salary prorated at \$10,976

Maria Gomez

Deer Park High School
Position: .2 Leave Replacement Spanish Teacher
Salary/Step: \$61,524 MA/Step 1
Effective 5/5/2017 - 6/30/2017
(Nola) Salary prorated at \$11,074

Dina Peragine

Deer Park High School
Position: .2 Leave Replacement Spanish Teacher
Salary/Step: \$107,307 MA75/Step 21
Effective 5/5/2017 - 6/30/2017
(Nola) This is a .2 overage prorated at \$3,863

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

Christina Caravella

District Wide

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

Salary/Step: \$110/70 day

Effective 5/19/2017 - 6/30/2017

Certifications: Early Childhood Ed B-2, Childhood Ed 1-6, Students w Disabilities B-2 & 1-6

Sue Dalba

John Quincy Adams School

Position: Per-Diem Substitute Teacher

Salary/Step: \$110/day

Effective 4/27/2017 - 6/30/2017

Gesell Assessments

Kasey Kephart

District Wide

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

Salary/Step: \$110/70 day

Effective 5/8/2017 - 6/23/2017

Nancy Lanni

John Quincy Adams School

Position: Per-Diem Substitute Teacher

Salary/Step: \$110/day

Effective 4/27/2017 - 6/30/2017

Gesell Assessments

Jennifer Szoyka

District Wide

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

Salary/Step: \$110/70 day

Effective 5/19/2017 - 6/30/2017

Certifications: Early Childhood Ed B-2, Childhood Ed 1-6, Students w Disabilities B-2 & 1-6

Alexandra Tucholski

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$110 day

Effective 6/1/2017

Certifications: Elementary, Early Childhood Ed, Students with Disabilities

SCHEDULE -- NS --PERMANENT SUBSTITUTES (Instructional)

Alexandra Tucholski

May Moore School

Position: Permanent Substitute Teacher

Salary/Step: \$125 day

Effective 5/17/2017 - 5/31/2017

SCHEDULE -- NSS --SUMMER SCHOOL APPOINTMENTS (Instructional)

Francis Amendola

Deer Park High School

Position: Virtual Summer School Science Teacher

Salary/Step: \$47.17/hour

Effective 7/5/2017 - 8/15/2017

Anthony Cinquemani

Deer Park High School

Position: Virtual Summer School Math Teacher

Salary/Step: \$47.17/hour

Effective 7/5/2017 - 8/15/2017

Lia Demyen

Deer Park High School

Position: Virtual Summer School Math Teacher

Salary/Step: \$47.17/hour

Effective 7/5/2017 - 8/15/2017

Justin Gutman

Deer Park High School

Position: Virtual Summer School Social Studies Teacher

Salary/Step: \$47.17/hour

Effective 7/5/2017 - 8/15/2017

Justin Gutman

Deer Park High School

Position: Virtual Summer School Lead Teacher

Salary/Step: \$6,014.30

Effective 7/5/2017 - 8/15/2017

4 days per week/ 2 classes per day

Ed Johntry
Deer Park High School
Position: Virtual Summer School ELA Teacher
Salary/Step: \$47.17/hour
Effective 7/5/2017 - 8/15/2017

SCHEDULE -- O -- RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS
(Instructional)

Jennifer Davidson
Robert Frost Middle School
Position: Teaching Assistant
Salary/Step:
Effective 6/30/2017
Resignation

Victor LoMonaco
Deer Park High School
Position: Associate Principal
Salary/Step:
Effective 6/30/2017
Resignation to return to teaching position

Wesley Weisenholz
Deer Park High School
Position: Permanent Substitute/Per-Diem Substitute Teacher & Sub T.A.
Salary/Step:
Effective 4/25/2017
Termination. No outstanding obligation to the district.

SCHEDULE -- P -- TENURE APPOINTMENTS (Instructional)

Heather Ciurleo
John F Kennedy Intermediate School
Position: Special Education Teacher
Salary/Step:
Effective 9/1/2014 - 8/31/2017
TENURE DATE: September 1, 2017

Kimberly Lecamus

Robert Frost Middle School
Position: World Language Teacher
Salary/Step:
Effective 9/1/2014 - 8/31/2017
TENURE DATE: September 1, 2017

Anne McCormack

Deer Park High School
Position: Math Teacher
Salary/Step:
Effective 9/1/2014 - 8/31/2017
TENURE DATE: September 1, 2017

Ariel Miano

Deer Park High School
Position: Math Teacher
Salary/Step:
Effective 9/1/2014 - 8/31/2017
TENURE DATE: September 1, 2017

Henry Natal

John F Kennedy Intermediate School
Position: Teaching Assistant
Salary/Step:
Effective 10/14/2014 - 10/13/2017
TENURE DATE: October 14, 2017

Kathleen Ohanian

John F Kennedy Intermediate School
Position: Teaching Assistant
Salary/Step:
Effective 9/1/2014 - 8/31/2017
TENURE DATE: September 1, 2017

Michael Scardigno

Deer Park High School
Position: Teaching Assistant
Salary/Step:
Effective 10/14/2014 - 10/13/2017
TENURE DATE: October 14, 2017

Christopher Schulman
Deer Park High School
Position: Teaching Assistant
Salary/Step:
Effective 10/15/2014 - 10/14/2017
TENURE DATE: October 15, 2017

Geraldine Skelton
May Moore School
Position: Teaching Assistant
Salary/Step:
Effective 9/1/2014 - 8/31/2017
TENURE DATE: September 1, 2017

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

Jennifer Arella
John F Kennedy Intermediate School
Position: Elementary
Salary/Step:
Effective 5/13/2017 - 5/21/2017
Extension of Paid Medical LOA (FMLA)

Robin Babakhanian
May Moore School
Position: Teaching Assistant
Salary/Step:
Effective 5/8/2017 - 6/30/2017
5/8/17-5/19/17 Paid Medical LOA (FMLA) 5/20/17-6/30/17 Unpaid
Remainder of FMLA

Alison Branca
Deer Park High School
Position: Science Teacher
Salary/Step:
Effective 4/30/2017 - 6/30/2017
LOA to assume the Associate Principal position at HS (Kozlowsky)

Aida Buckley
Robert Frost Middle School
Position: Teaching Assistant
Salary/Step:
Effective 5/4/2017 - 5/14/2017
Unpaid Medical LOA (FMLA)

Thomas Leonick

John F Kennedy Intermediate School

Position: Teaching Assistant

Salary/Step:

Effective 5/11/2017 - 6/30/2017

5/11/17-5/18/17 Paid Medical LOA (FMLA) 5/19/17-6/30/17 Unpaid Medical LOA (FMLA)

Karen Linkletter

May Moore School

Position: Elementary Teacher

Salary/Step:

Effective 4/29/2017 - 5/5/2017

Extension of Paid Medical LOA (FMLA)

Heather Nola

Deer Park High School

Position: Spanish Teacher

Salary/Step:

Effective 5/5/2017 - 1/25/2018

CHANGE OF DATES: 5/5/17-6/30/17 Paid Maternity LOA (FMLA)

9/1/17-1/25/18 Unpaid Child

Rearing Leave

Gina Palasciano

District Wide

Position: World Language & ENL C.A.

Salary/Step:

Effective 5/12/2017 - 5/30/2017

Extension of Paid Medical LOA (WC)

Kristen Salemi

Deer Park High School

Position: Math Teacher

Salary/Step:

Effective 3/23/2017 - 6/9/2017

CHANGE OF DATES: 3/23/17-5/12/17 Paid Maternity LOA (FMLA)

5/13/17-6/9/17 Unpaid Remainder of FMLA

Linda Stow

John Quincy Adams School

Position: Elementary Teacher

Salary/Step:

Effective 5/23/2017 - 6/30/2017

Paid Medical LOA (FMLA)

SCHEDULE -- RE --REINSTATEMENT TO FULL TIME (Instructional)

Victor LoMonaco

Deer Park High School

Position: Social Studies Teacher

Salary/Step: \$107,307 MA75/Step 21

Effective 7/1/2017

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

Thomas Leonick

John F Kennedy Intermediate School

Position: Teaching Assistant

Salary/Step:

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

PROBATIONARY PERIOD CHANGED DUE TO LOA NEW TENURE DATE:
NOVEMBER 25,2017

SCHEDULE -- TTPA --TEMPORARY ASSIGNMENT (Instructional)

Jacqueline Amato

John F Kennedy Intermediate School

Position: Science AIS After School Teacher

Salary/Step: \$68.44/hour

Effective 5/8/2017 - 5/22/2017

Kathryn Attard

Deer Park High School

Position: Summer Music Teacher

Salary/Step: TBD

Effective 6/27/2017 - 7/20/2017

Two days per week Salary will be based on enrollment

Kevin Auer

Robert Frost Middle School

Position: Grade 6 Math Assessment Test Prep Teacher

Salary/Step: \$68.44/hour

Effective 4/18/2017 - 4/27/2017

Four 1 hour sessions

John Colford

John F Kennedy Intermediate School
Position: Math AIS After School Teacher
Salary/Step: \$68.44/hour
Effective 4/3/2017 - 4/27/2017
One hour sessions

Helene Cotter

John F Kennedy Intermediate School
Position: Science AIS After School Teacher
Salary/Step: \$68.44/hour
Effective 5/8/2017 - 5/22/2017

Michelle D'Auria

John F Kennedy Intermediate School
Position: Science AIS After School Teacher
Salary/Step: \$68.44/hour
Effective 5/8/2017 - 5/22/2017

Kimberly Essig

John F Kennedy Intermediate School
Position: Math AIS After School Teacher
Salary/Step: \$68.44/hour
Effective 4/3/2017 - 4/27/2017
One hour sessions

Lauren Kalinowski

Robert Frost Middle School
Position: Grade 6 Math Assessment Test Prep Teacher
Salary/Step: \$68.44/hour
Effective 4/18/2017 - 4/27/2017
Four 1 hour sessions

Lisa Kiernan

Deer Park High School
Position: ENL Algebra Review Teacher
Salary/Step: \$68.44/hour
Effective 5/22/2017 - 6/30/2017
3 one hour sessions (after school)

Marie Marck

John F Kennedy Intermediate School
Position: Science AIS After School Teacher
Salary/Step: \$68.44/hour
Effective 5/8/2017 - 5/22/2017

Kevin Marner

Deer Park High School

Position: PE/Health Virtual Summer Teacher

Salary/Step: \$47.17/hour

Effective 7/5/2017 - 8/15/2017

Louis Nicolosi

Deer Park High School

Position: Summer Music Teacher

Salary/Step: TBD

Effective 6/27/2017 - 7/20/2017

Two days per week Salary will be based on enrollment

Anne Marie Ponzio

John F Kennedy Intermediate School

Position: Science AIS After School Teacher

Salary/Step: \$68.44/hour

Effective 5/8/2017 - 5/22/2017

Gregg Romano

Deer Park High School

Position: Summer Music Teacher

Salary/Step: TBD

Effective 6/27/2017 - 7/20/2017

Two days per week Salary will be based on enrollment

Audrey Schulter

John F Kennedy Intermediate School

Position: Science AIS After School Teacher

Salary/Step: \$68.44/hour

Effective 5/8/2017 - 5/22/2017

Debbie Smith

John F Kennedy Intermediate School

Position: Science AIS After School Teacher

Salary/Step: \$68.44/hour

Effective 5/8/2017 - 5/22/2017

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

Maria Gomez

Deer Park High School

Position: .4 Permanent Substitute Teacher

Salary/Step: \$125/day

Effective 5/5/2017 - 6/30/2017

(Nola) (Perm Sub position changed from .6 to .4) Salary prorated at \$50 day

SCHEDULE 17/BP-788 – SCHEDULE OF BILLS PAYABLE

General*	# 43	4/30/2017
General*	# 47	5/31/2017
Trust & Agency*	# 10	4/30/2017
Federal*	# 21	5/31/2017
School Lunch*	# 21	5/31/2017
WORKERS' COMP.*	Daily Check Register	4/26/2017
WORKERS' COMP.*	Daily Check Register	4/26/2017
WORKERS' COMP.*	Daily Check Register	4/26/2017
WORKERS' COMP.*	Daily Check Register	5/3/2017
General	# 48	5/31/2017
Federal	# 22	5/31/2017
Capital	# 29	5/31/2017
School Lunch	# 22	5/31/2017
Trust & Agency	# 12	6/30/2017
WORKERS' COMP.	Daily Check Register	4/26/2017
WORKERS' COMP.	Daily Check Register	5/9/2017
WORKERS' COMP.	Daily Check Register	5/9/2017
WORKERS' COMP.	Daily Check Register	5/10/2017
WORKERS' COMP.	Daily Check Register	5/15/2017

SCHEDULE D – BID AWARDS

Proposals for RFP # RDP17-007 Claims Auditor were received at 11:00 am on May 11, 2017.

Proposals were advertised in Newsday. Forms and specifications were processed in accordance with Section 104 of the General Municipal Law and proposals were solicited on the Empire State Purchasing Group website located at www.EmpireStateBidSystem.com.

Proposals were received from the following vendors:

Berdon LLP	\$58,350
Cerini & Associates LLP	\$36,010
Emkay Consulting LLC	\$16,200

Proposals were received by Lauren von Ende, Purchasing Agent and recorded by Concetta Bertelle, Recorder.

It is recommended that the RFP be awarded to the following vendor based on the proposals submitted and the services offered by proposer:

Emkay Consulting LLC	\$16,200
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Bids for Bid # BDP17-008 Bus Parts were received and opened at 11:00 AM on May 5, 2017.

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:

All Points Bus Upholstery & Supplies, Inc.
Bus Parts Warehouse
Nesco Bus Maintenance, Inc.

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 vendors as the lowest responsible bidders meeting specifications (see attached pricing in file):

All Points Bus Upholstery & Supplies, Inc.
Bus Parts Warehouse
Nesco Bus Maintenance, Inc.

Proposals for RFP # RDP17-009 Legal Counsel Services were received at 11:00 am on May 15, 2017.

Proposals were advertised in Newsday. Forms and specifications were processed in accordance with Section 104 of the General Municipal Law and proposals were solicited on the Empire State Purchasing Group website at www.EmpireStateBidSystem.com.

Proposals were received from the following vendors:

Bond, Schoeneck & King, PLLC
Frazer & Feldman, LLC
Ingerman Smith, LLP

Proposals were received by Lauren von Ende, Purchasing Agent and recorded by Concetta Bertelle, Recorder.

It is recommended that the RFP be awarded to the following vendor based on the proposals submitted and the services offered by proposer:

Frazer & Feldman, LLC

Bids for Bid # BDP17-013 Athletic Uniforms, were received and opened at 11:00 AM on May 3, 2017.

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:

BSN Sports, Passon's Sports & US Games	Riddell
Laux Sporting Goods, Inc.	Scholastic Sports Sales, Ltd.
Massapequa Soccer Shop	Triple Crown Sports, Inc.
Port Jefferson Sports	

Present at bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, Recorder. There were no vendors present at bid opening.

It is recommended that the bid be awarded to the following vendors as the lowest responsive/responsible bidders meeting specifications:

BSN Sports, Passon's Sports & US Games
Laux Sporting Goods, Inc.
Port Jefferson Sports
Riddell
Scholastic Sports Sales, Ltd.
Triple Crown Sports, Inc.

Please see attached in file for specific award information.

SCHEDULE 17-E-409 - EXPLANATION OF BUDGETARY TRANSFERS

#T24

SCHEDULES 17-F-313 & 314 - CONTRACT REPORTS

SCHEDULE 5-H-17 - HOME TEACHING (regular & S/E)

(confidential)

SCHEDULE 5-S-17 - SPECIAL TRANSPORTATION

(confidential)

SCHEDULE 5-SE-17 - COMMITTEE RECOMMENDATIONS

(confidential)

VII. **RECEIPT OF SCHEDULES**

Recommend that the Board of Education approve the following receipt of schedules collectively:

SCHEDULE 17-A-456 - TREASURERS REPORT

Statement of Revenues -	General Fund -	April
	Federal Fund -	April
	School Lunch Fund	April
Treasurer's Report	April	
Cash Flow	April	
Claims Audit Report	April 1, 2017 - April 30, 2017	

SCHEDULE 17-B-786 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report	General Fund -	April
	Capital Fund -	April
	School Lunch Fund	April
	Federal Fund -	April
Extra-Classroom Activities Funds	High School -	April
	Robert Frost -	April
Trial Balance July-April	General Workers' Comp & Unemployment Federal Capital Capital Energy Cons. Proj. Trust & Agency Private Purpose Trust Flexible Benefits School Lunch	

VIII. **PUBLIC BE HEARD**

IX. **QUESTIONS/COMMENTS/CONCERNS, Board of Education**

X. **ADJOURN**

