

MINUTES  
OFFICIAL COPY

DATE: TUESDAY, MAY 10, 2011  
TIME: 7:30 P.M.  
2010-2011-23

WORK SESSION MEETING  
OF THE BOARD OF EDUCATION

PLACE: ADMINISTRATION BLDG.  
1881 DEER PARK AVENUE  
DEER PARK, NY 11729

---

MEMBERS PRESENT: Mr. Frank Wilkinson, Vice President  
Mrs. Donna Marie Elliott  
Mr. Robert Marino  
Mr. Keith Rooney  
Mr. Ron Wayne (late 8:00 p.m.)

EXCUSED: Mr. John Gouskos, President  
Mr. Dennis P. Ryan

STAFF PRESENT: Ms. Eva Demyen, Superintendent  
Mr. Frank Caliguiri, Asst. Superintendent  
Ms. Marguerite Jimenez, Asst. Superintendent  
Ms. Lisa Brennan, District Clerk

**DISCUSSION ITEMS:**

- A statement was read by Ms. Jimenez on 2011-2012 Budget
- 2011-2012 BOE Meeting Calendar was discussed and any changes/suggestions should be emailed to the District Clerk
- Ms. Jimenez answered questions on the Phone System and all are in favor of approving this bid
- Mr. Caliguiri answered questions and the reasons behind not having elementary summer school this year (low attendance). BOE requested number of students at risk by grade level as well as the number of those in question who are transient.

**NEW BUSINESS:**

**FIRST**

**READING -**  
**POLICY**

**#8114 -**

**HAZARDESS**

**WASTE**

**DISPOSAL**

**POLICY/**

**PROCEDURES**

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

BE IT RESOLVED, that the Board of Education approved the revisions to policy #8114.

**(TABLED)**

**SECOND  
READING &  
ADOPTION –  
POLICY  
#4321.14 –  
SPECIAL  
EDUCATION  
PERSONNEL**

*Upon a motion by Mr. Wayne, seconded by Mr. Marino the Board of Education unanimously **TABLED** this policy.*

BE IT RESOLVED, that this policy shall be included as accepted and adopted by the Board of Education and placed in the Board of Education policy manual.

**MONETARY  
DONATION  
TO JOHN F.  
KENNEDY  
SCHOOL**

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

BE IT RESOLVED, that the Board of Education accept a check for \$377.30 from the Box Tops for Education Program, it is further

RESOLVED, that this check will be deposited into the JFK Spirit account.

**APPROVAL  
OF  
SCHEDULE**

*Upon a motion by Mr. Marino, seconded by Mr. Wayne, the Board of Education unanimously approved the following schedule:*

**SCHEDULE 11-D-101 – Equipment and Licensing for Voicemail and Optional Fax Services**

RFPs for RFP # DP2011-101 Equipment and Licensing for Voicemail and Optional Fax Services were received at 11:00 am on April 12, 2011.

Requests for Proposals were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and RFPs were solicited from vendors on the standard bid list of the District as well as listed on [www.LongIslandBidSystem.com](http://www.LongIslandBidSystem.com).

RFPs were received from the following vendor:

North Atlantic Communications     \$51,910.00

RFPs were received by Lauren von Ende and recorded by Meg Jacobs

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

**North Atlantic Communications**

**ADJOURN**

Upon a motion by Mrs. Elliott, seconded by Mr. Rooney, the  
The Board of Education adjourned at 8:25 p.m.

Respectfully submitted,

Lisa Brennan  
District Clerk