

MINUTES  
OFFICIAL COPY

RE-ORGANIZATION MEETING  
OF THE BOARD OF EDUCATION

DATE: FRI. JULY 6, 2012  
TIME: 7:30 P.M.  
2012-2013-01

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

MEMBERS PRESENT: Mrs. Donna Marie Elliott  
Mr. John Gouskos  
Ms. Donna Gulli Grunseich  
Mr. Robert Marino  
Mr. Keith Rooney  
Mr. Ron Wayne  
Mr. Frank T. Wilkinson

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

**CALL TO  
ORDER**

The meeting was called to order at 7:30 p.m. with the Pledge of Allegiance.

**APPOINTMENT  
OF TEMPORARY  
CHAIRPERSON**

Upon a motion by Mr. Wilkinson, seconded by Ms. Gulli Grunseich, the Board of Education appointed **Ms. Lisa Brennan** as temporary chairperson.

**APPOINTMENT OF  
SCHOOL DISTRICT  
LAW FIRM**

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Rooney, the Board of Education approved the law firm of **Cooper, Sapir and Cohen, P.C.**, 560 Broadhollow Rd, Melville, NY 11747, as the School District Law Firm for the Deer Park Union Free School District for the 2012-2013 school year.

**OATH OF OFFICE  
OF TRUSTEES &  
SUPERINTENDENT**

Mr. Robert Sapir administered the Oath of Office to **Ms. Eva J. Demyen**, Superintendent and to the elected Trustees of the Board of Education:

**Mrs. Donna Marie Elliott  
Mr. Robert Marino**

**PRESIDENT OF  
THE BOARD OF  
EDUCATION**

Upon a motion by Mr. Wayne, seconded by Ms. Gulli Grunseich, the Board of Education voted unanimously to elect **Mr. John Gouskos**, as President of the Board of Education for the 2012-2013 school year.

**VICE PRESIDENT  
OF THE BOARD  
OF EDUCATION**

Upon a motion by Mrs. Elliott, seconded by Mr. Marino, the Board of Education voted unanimously to elect, **Mr. Keith Rooney**, as Vice President of the Board of Education for the 2012-2013 school year.

## **APPOINTMENTS OF DISTRICT OFFICERS**

Upon a motion by Mrs. Elliott, seconded by Mr. Marino, the following appointments for **District Officers** were approved by the Board of Education for the Deer Park Union Free School District for the 2012-2013 school year.

**DISTRICT  
CLERK**

Ms. Lisa Brennan

**INTERNAL  
CLAIMS  
AUDITOR**

Emkay Consulting, LLC

**DISTRICT  
TREASURER**

Ms. Marlene Yanover Downing

**DEPUTY  
TREASURER**

Ms. Janet Metzler

**INTERNAL  
AUDITOR**

R.S. Abrams & Co. LLP

## **OTHER APPOINTMENTS**

Upon a motion by Mr. Marino, seconded by Ms. Gulli Grunseich, the following appointments for were approved by the Board of Education for the Deer Park Union Free School District for the 2012-2013 school year.

**SCHOOL  
DISTRICT  
PHYSICIAN**

Dr. Anthony Donatelli

**SCHOOL  
DISTRICT  
AUDITOR**

Nawrocki Smith LLP

**SCHOOL  
DISTRICT  
ARCHITECT**

JAG Architects

**SCHOOL  
DISTRICT  
FINANCIAL  
ADVISOR**

Munistat Service, Inc.

**SCHOOL  
DISTRICT  
BOND  
COUNSEL**

Hawkins, Delafield & Wood

**COMPLIANCE  
OFFICER**

Mr. Frank Caliguiri

**SUPERINTENDENT  
HEARING  
OFFICER**

Mr. Steve Neidell

**RECORDS  
ACCESS  
OFFICER**

Ms. Lisa Brennan

**RECORDS  
ACCESS  
APPEAL  
OFFICER**

Ms. Eva J. Demyen

**SCHOOL  
REPRESENTATIVE/  
CHAPTER I FUNDS**

Dr. Danielle Sheridan

**SECTION 504  
APPEALS  
OFFICER**

Mr. Frank Caliguiri

**TITLE IX  
COORDINATOR**

Mr. Frank Caliguiri

**DESIGNATIONS**

**OFFICIAL  
BANK  
DEPOSITORIES**

Upon a motion by Mr. Wayne, seconded by Mr. Rooney, the attached named commercial banks, which maintain branches actively participating in the financial needs of the District and which have been recommended by the Administration of the District, are hereby designated as depositories for the District Funds for the Deer Park Union Free School District for the 2012-2013 school year (attached in file).

**REGULAR  
MONTHLY  
MEETINGS**

Upon a motion by Mr. Wayne, seconded by Mr. Rooney, the Regular Monthly Meetings of the Board of Education of the Deer Park Union Free School District for the 2012-2013 school year are to be held the **fourth (4<sup>th</sup>) Tuesday of each month** at 8:00 p.m., in the Administration building, 1881 Deer Park Avenue, Deer Park, NY 11729, unless otherwise specified.

**OFFICIAL  
NEWSPAPERS**

Upon a motion by Mr. Wayne, seconded by Mr. Rooney, the Official Newspapers of the Deer Park Union Free School District for the 2012-2013 school year are **Newsday, Beacon and L.I. Business News.**

## **AUTHORIZATIONS**

Upon a motion by Mr. Wayne, seconded by Mr. Marino, the Board of Education approved the following Authorizations for the Deer Park Union Free School District for the 2012-2013 school year.

**PAYROLL  
CERTIFICATION**

Ms. Eva J. Demyen

**APPOINTMENTS  
FOR IMPARTIAL  
HEARING  
OFFICER**

Ms. Eva J. Demyen

**SUBMISSIONS OF  
SECTION 211  
WAIVERS**

Ms. Eva J. Demyen

**PURCHASING  
AGENT**

Ms. Lauren Von Ende

**ESTABLISHING  
PETTY CASH**

Abraham Lincoln School	\$100
John Q. Adams School	\$100
May Moore School	\$100
John F. Kennedy School	\$100
Robert Frost School	\$100
High School	\$100
Asst. Supt. Business	\$100
Asst. Supt S/E	\$100
District Clerk	\$100
Superintendents Office	\$100
Transportation	\$100
Buildings & Grounds	\$100

**DESIGNATION OF  
AUTHORIZED  
SIGNATURE  
ON CHECKS**

Mr. John Gouskos, President BOE &  
Ms. Marlene Yanover-Downing,  
District Treasurer

**CELL  
PHONE  
LIST**

attached in file

**APPROVALS FOR  
CONFERENCES/  
WORKSHOPS/  
CONVENTIONS**

Ms. Eva J. Demyen

**BONDING OF PERSONNEL**

**BONDING OF SCHOOL DISTRICT PERSONNEL**

Upon a motion by Mrs. Elliott, seconded by Mr. Wilkinson the Board of Education approved the following Bonding of Personnel for the Deer Park Union Free School District for the 2012-2013 school year.

Bonding of Ms. Marlene Yanover Downing:  
\$5,000,000.00 per loss  
Blanket for other school district personnel:  
\$5,000.00

**ESTABLISH MILEAGE REIMBURSEMENT**

Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Elliott, the Board of Education approved the following as the mileage reimbursement for the Deer Park Union Free School District for the 2012-2013 School Year.

Rate is determined by BOE  
Currently, .55.5/mile

**BOARD OF EDUCATION COMMITTEES/ CHAIRPERSONS**

Upon a motion by Mrs. Elliott, seconded by Mrs. Gulli Grunseich, the following BOE committees and chairpersons were approved for the 2012-2013 school year.

Technology –	Mr. Frank Wilkinson
Facilities & Grounds –	Mr. Robert Marino
Special Education –	Mr. Keith Rooney & Mrs. Donna Marie Elliott
Health & Safety –	Mrs. Donna Marie Elliott
APPR & PDP Committee -	Ms. Donna Gulli Grunseich

**APPOINTMENT OF AUDIT COMMITTEE MEMBERS**

Upon a motion by Mrs. Elliott, seconded by Mrs. Gulli Grunseich, the Board of Education appointed the following members to the Audit Committee for the 2012-2013 school year.

Mr. John Gouskos  
Mr. Frank Wilkinson  
TBD

**DISCLOSURE OF BOARD OF EDUCATION EMPLOYERS**

Mrs. Donna Marie Elliott –	Safety & Environmental Solutions, Inc.
Mr. John Gouskos –	JP Morgan/Chase
Ms. Donna Gulli Grunseich -	Retired
Mr. Robert Marino –	Verizon
Mr. Keith Rooney –	National Grid
Mr. Ron Wayne –	Dentsply International
Mr. Frank Wilkinson –	Hewlett Packard Company

**NEW BUSINESS:**

**COMMITTEE  
ON SPECIAL  
EDUCATION,  
SUBCOMMITTEE  
ON SPECIAL  
EDUCATION AND  
COMMITTEE ON  
PRESCHOOL  
SPECIAL EDUCATION  
MEMBER  
RECOMMENDATIONS**

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

Committee on Special Education  
2012/2013

WHEREAS, the Deer Park Board of Education realizes its responsibility to provide instruction for educationally disabled students in accordance with School District Policy #5230 and the Regulations of the Commissioner, Part 200 and

WHEREAS, the Committee on Special Education has the responsibility of making its recommendations available to the Board of Education regarding the identification and program placement to its educationally disabled residents age 5-21.

Now, Therefore, Be It

RESOLVED, that the members of the Committee on Special Education for the 2012/2013 school year include the following personnel and residents.

- |  |  |
|--|--|
| Chairperson:   | Mr. Frank Caliguiri  |
| Chairpersons and School Psychologist:<br>Member (Rotational) | Ms. Randi Medeiros<br>Ms. Theresa Ceruti<br>Dr. David Kessler<br>Dr. Michelle Cangelosi<br>Dr. Iris Marchon<br>Ms. Kara Micucci<br>Ms. Susan Pawluk<br>Mr. Scott Agnew<br>Ms. Mary Reynolds  |
| School District Physician:                                   | Dr. Anthony Donatelli  |
| Building Administrators:                                     | Mr. James Cummings<br>Mr. Gary Ramonetti<br>Ms. Eliana Levey<br>Mr. Stephen Moran<br>Ms. Susan Bonner<br>Mr. Shaun McLeod<br>Ms. Alicia Konecny<br>Mr. Craig Evans<br>Ms. Kathy Griffin<br>Ms. Jeanne Regan<br>Ms. Jennifer Rodriguez<br>Ms. Christine Criscione |
| School Social Workers:                                       | Ms. Barbara Charity<br>Ms. Kescha Correa<br>Ms. Carol Miller-Douglas<br>Ms. Francine Fair  |

Ms. Chenoa Mattila  
Ms. Kathleen Millis  
Ms. Andrea Nelson-Williams  
Ms. Sandra Polichron

Committee on Special Education  
2012/2013  
Parent Members and Surrogates

Ms. Edwina Cox  
Ms. Lisa Guerriero  
Ms. Kristine Rosales  
Ms. Debbie Leon  
Ms. Rosina Penna  
Ms. Maria Casella  
Ms. Irene Byrd  
Ms. Yeutina Johnson  
Ms. Elizabeth Pungler  
Ms. Martha Miranda  
Ms. Jennifer Capone  
Ms. Lashawn Jones

The Committee will also include the following representatives of the student and of the L.E.A.

- A Special Education Teacher
- A Regular Education Teacher
- The parent/s or legal guardian/s
- Any related services providers
- The student (when appropriate)

Subcommittee on Special Education  
2012/2013

WHEREAS, the Deer Park Board of Education realizes its responsibility to provide instruction for the educationally disabled students in accordance with School District Policy #5230 and the regulations of the Commissioner, Part 200, and

WHEREAS, the Committee on Special Education has the responsibility of making its recommendations available to the Board of Education regarding the identification and program placement of its educationally disabled residents age 5-21.

Now, Therefore, Be It

RESOLVED, that the members of the Committee on Special Education Subcommittee shall include:

Subcommittee Chairpersons/School Psychologists:

Ms. Randi Medeiros  
Ms. Theresa Ceruti  
Dr. David Kessler  
Dr. Michelle Cangelosi  
Dr. Iris Marchon  
Ms. Kara Micucci  
Ms. Susan Pawluk  
Mr. Scott Agnew  
Ms. Mary Reynolds

School District Physician:

Dr. Anthony Donatelli

Building Administrators:

Mr. James Cummings  
Mr. Gary Ramonetti  
Ms. Eliana Levey

Mr. Stephen Moran  
Ms. Susan Bonner  
Mr. Shaun McLeod  
Ms. Kathy Griffin  
Ms. Alicia Konecny  
Ms. Jennifer Rodriguez  
Mr. Craig Evans  
Ms. Jeanne Regan  
Ms. Christine Criscione

Social Workers:

Ms. Barbara Charity  
Ms. Kescha Correa  
Ms. Carol Miller-Douglas  
Ms. Francine Fair  
Ms. Chenoa Mattila  
Ms. Kathleen Millis  
Ms. Andrea Nelson-Williams  
Ms. Sandra Polichron

Subcommittee on Special Education  
2012/2013

Ms. Edwina Cox  
Ms. Lisa Guerriero  
Ms. Kristine Rosales  
Ms. Debbie Leon  
Ms. Rosina Penna  
Ms. Lashawn Jones  
Ms. Maria Casella  
Ms. Irene Byrd  
Ms. Yeutina Johnson  
Ms. Elizabeth Pungler  
Ms. Martha Miranda  
Ms. Jennifer Capone

The Committee will also include the following representatives of the student and of the L.E.A.

- A Special Education Teacher
- A Regular Education Teacher
- The parent/s or legal guardian/s
- Any related services providers
- The student (when appropriate)

Committee on Preschool Special Education  
2012/2013

WHEREAS, the Deer Park Board of Education realized its responsibility to provide a Committee on Preschool Special Education for its educationally disabled 3 and 4 year old children in accordance with Chapter 243 and the amended Regulations of the Commissioner, Part 200, and

WHEREAS, the Committee on Preschool Special Education has the responsibility of making its recommendations available to the Board of Education regarding the identification and program placement of its educationally disabled residents Age 3 and 4.

Now, Therefore, Be it

RESOLVED, that the members of the Committee on Preschool Special Education for the 2012/2013 school year include the following personnel and residents:

District Administration  
District Administration

Ms. Randi Medeiros  
Ms. Mary Reynolds

Chairperson: School Psychologist

Mr. Scott Agnew



Ms. Sue Pawluk  
Ms. Theresa Ceruti

Parent Members and Surrogates  
(Rotational)

Ms. Rosina Penna  
Ms. Debbie Leon  
Ms. Maria Casella  
Ms. Elizabeth Pungler  
Ms. Martha Miranda  
Ms. Michelle Kemp

The CPSE Committee will also include the following:

- Regular Education Teacher or Related Services Provider (of the student)
- Representative from local education agency
- The Parent/s or legal guardian/s of the child
- If appropriate, a representative from the Department of Mental Health (not required for a quorum)
- Representative from Early Intervention (if appropriate)
- Individual who can interpret evaluation results (may be selected from individuals listed above)

**2012-2014**  
**SPECIAL**  
**EDUCATION**  
**DISTRICT**  
**PLAN**

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

RESOLVED, that the Deer Park School District is committed to the development and implementation of an appropriate education plan for students with disabilities who reside in the Deer Park School District (from Pre-K to grade 12) and

BE IT RESOLVED, that the Deer Park Board of Education adopt this Special Education Plan for the 2012-2014 school years, and

BE IT FURTHER RESOLVED, that the President of the Board of Education shall sign this plan.

**2012-2013**  
**PAYROLL**  
**CALENDAR**

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

RESOLVED, that the Board of Education approve the Payroll Calendar for the 2012-2013 year.

**APPOINTMENT OF STAFF FOR ESSENTIAL PERSONNEL NEEDS** *Upon a motion by Mr. Wayne, seconded by Mr. Wilkinson, the Board of Education **TABLED** this resolution for further discussion.*  
**(TABLED)**

WHEREAS, the Board of Education conducts regular business meetings on a monthly basis; and

WHEREAS, due to unanticipated resignations or other circumstances beyond the District's control or ability to foresee, it is possible that steps will need to be taken between Board of Education meetings to hire personnel to assure the uninterrupted provision of essential services.

THEREFORE, BE IT RESOLVED, that the Superintendent of Schools may act prior to a Board of Education meeting to hire a prospective appointee for placement to commence service prior to action by the Board of Education, which hiring shall be subject to ratification by the Board of Education at its first business meeting subsequent to the individual's placement and

BE IT FURTHER RESOLVED, that this limited grant of authority is subject to the following conditions:

1. That the candidate so hired will have met all regular pre-employment requirements, such as having fully completed the application form, submitted all necessary documents, and that reference checks and credentials have revealed an acceptable candidate.
2. That the Board of Education expressly states that this action is not intended as a delegation of its hiring authority, but as an interim measure in the best interests of the students and educational continuity.

**MONETARY DONATION TO ABRAHAM LINCOLN SCHOOL**

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

BE IT RESOLVED, that Stop & Shop Bonus Bucks Rewards Program has donated \$387.69 the Abraham Lincoln School.

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

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

BE IT RESOLVED, that Stop & Shop Bonus Bucks Rewards Program has donated \$712.56 the John F. Kennedy School.

**2012/2013**

**CAPITAL**

**IMPROVE-  
MENT**

**PROGRAM**

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

WHEREAS, the Board of Education of the **DEER PARK UFSD** is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

**TRANSPORTATION BUILDING ROOF REPLACEMENT**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

**REIMBURSE-  
MENT FOR  
PRIVATE  
SCHOOL  
PLACEMENTS  
OF CERTAIN  
STUDENTS**

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

WHEREAS, a last minute legislative effort has resulted in passage of a bill that would heap new financial and administrative burdens on our school districts by requiring Committees on Special Education to take a student's home life and cultural environment into account when making special education placements and require reimbursement within 30 days of tuition payments made by parents for unapproved placements.

And WHEREAS, The bill may well violate federal IDEA requirements and according to the Poughkeepsie Journal, "leave local school districts exposed to a myriad of lawsuits and soaring special educational costs."

And WHEREAS, this legislation came without sufficient time for due consideration, leaving schools blindsided with new costs after their budgets were decimated to stay under the tax cap.

And WHEREAS, the legislation leaves districts with high ethnic and religious populations subject to outlandish parental demands, jeopardizing funds budgeted for other special education students and the general education population of the district; ignoring the fact that under the tax cap, unexpected funds must be taken from existing programs and services, hurting other students.

And WHEREAS, there are better ways to make sure that parents don't wait too long for reimbursement when it's found to be warranted, streamlining how placement challenges are settled and being culturally sensitive when making placements. Allowing parents to demand private school placement when an appropriate public school programs exists is detrimental to other students and the taxpaying communities that support our schools.

And WHEREAS, if the State of New York believes this is appropriate, it needs to provide the funding from its larger tax base and not expect local taxpayers to pay for a program that is not based on educational concerns.

And WHEREAS, the bill is legally flawed, as Committees on Special Education do not have the authority to reimburse parents for private, unapproved placements within 30 days as required under the bill. They may only do so only when directed by a hearing officer.

And WHEREAS, this amounts to New York State's first voucher program and one for only the wealthy, as only wealthy parents can afford to pay private, non-approved tuition payments and wait for reimbursement.

And WHEREAS, this is a voucher program intended to segregate our children. New York State has always been a leader in integrating all of our children, irrespective of race, culture or special needs. Now, we are not only allowing a return to segregation, we are encouraging it by paying wealthy parents to use high cost, private services based on culture and not the appropriate educational services needed by the student to separate student, depriving them of the advantages of a shared social experience.

Therefore, be it RESOLVED that the Board of Education calls on Governor Andrew Cuomo to veto this onerous and inappropriate legislation.

**APPROVAL**      *Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney,*  
**OF**                *the following schedules were approved collectively:*  
**SCHEDULES**

### **SCHEDULE 12-D-008 – BID AWARD**

Bids for **Bid # BDP12-008 Athletic Equipment and Supplies** were received and opened at 11:00 am on May 31, 2012.

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited from vendors on the standard bid list of the District as well as on the Long Island Bid System at [www.LongIslandBidSystem.com](http://www.LongIslandBidSystem.com).

Bids were received from the following vendors:

Aluminum Athletic Equipment Company	Massapequa Soccer and Sport Shop
Riddell/All American	Arc Sports
M-F Athletic Company, LLC	S&S Worldwide
Flag House, Inc.	NEFF Motivation Inc.
Henry Schein, Inc.	Marty Gilman Inc.
Port Jefferson Sports	Sport Supply Group, Inc.
Hat World dba Anaconda Sports	Pyramid School Products
Triple Crown Sports Inc.	Identifiable Ideas, Inc.

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

It is recommended that the bid be awarded to the following vendor(s) as the lowest responsible bidder(s) meeting specifications:

Arc Sports  
Henry Schein, Inc.  
Pyramid School Products  
Massapequa Soccer and Sport Shop  
Triple Crown Sports Inc.

Port Jefferson Sports  
Hat World dba Anaconda Sports  
Sport Supply Group, Inc.  
Riddell/All American  
M-F Athletic Company, LLC

### **SCHEDULE 12-D-010 – BID AWARD**

Bids for **BID #BDP12-010 Bus and Automotive Replacement Parts** were received and opened at 12:00 PM on May 31, 2012.

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited from vendors on the standard bid list of the District.

Bids were received from the following vendors:

All Points Upholstery and Supplies, Inc.	Nesco Bus Maintenance, Inc.
Atlantic Chevrolet/Cadillac	Parts Authority
Bi-Lo Industries Inc.	Rama Automotive Inc., DBA Any Part Auto Parts
Bright Bay Lincoln	Ultimate Turbo & Diesel Systems LLC
Eagle Auto Mall Sales, Inc.	

Present at bid opening: Lauren Von Ende, Purchasing Agent and Concetta Bertelle, Recorder.

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

All Points Upholstery and Supplies, Inc.	Nesco Bus Maintenance, Inc.
Atlantic Chevrolet/Cadillac	Parts Authority
Bi-Lo Industries Inc.	Rama Automotive Inc., DBA Any Part Auto Parts
Bright Bay Lincoln	Ultimate Turbo & Diesel Systems LLC
Eagle Auto Mall Sales, Inc.	

### **SCHEDULE 12-D-011 – BID AWARD**

Bids for **Bid # BDP12-011 School Supplies, Art Supplies and Novelty Items** were received and opened at 11:00 am on June 6, 2012.

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited from vendors on the standard bid list of the District as well as on the Long Island Bid System at [www.LongIslandBidSystem.com](http://www.LongIslandBidSystem.com).

Bids were received from the following vendors:

Authentic Promotions.com	Oriental Trading Company	S&S Worldwide
Cascade School Supplies	Pitsco Education	School Specialty, Inc.
Crestline Specialties Inc.	Positive Promotions	Steps to Literacy
Dick Blick Company	Pyramid School Products	Super Duper Inc.
Kaplan Early Learning Co.	Quill Corporation	W.B. Mason Co., Inc.
Lakeshore Learning Materials		Really Good Stuff
NASCO		Renaissance Learning Inc.

Present at bid opening: Lauren von Ende, Purchasing Agent and Margaret Jacobs, Recorder. There were two vendors in attendance from W.B. Mason Co., Inc: Michael Meehan and Danny DiTavanto.

It is recommended that the bid be awarded to the following vendor(s) as the lowest responsible bidders meeting specifications:

Authentic Promotions.com	NASCO	S&S Worldwide
Cascade School Supplies	Oriental Trading Company	School Specialty, Inc.
Crestline Specialties, Inc.	Positive Promotions	Steps to Literacy
Dick Blick Company	Pyramid School Products	Super Duper Inc.
Kaplan Early Learning Co.	Quill Corporation	W.B. Mason Co., Inc.
Lakeshore Learning Materials	Really Good Stuff	

**SCHEDULE BDP12-015 – BID AWARD**  
**(VOTED NAY – Ms. Gulli Grunseich)**

Bids for **Bid # BDP12-015 Financing of 1:1 Laptops** were received and opened at 11:00 am on July 6, 2012.

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited from vendors on the standard bid list of the District as well as on the Long Island Bid System at [www.LongIslandBidSystem.com](http://www.LongIslandBidSystem.com).

Bids were received from the following vendors:

Apple Inc.	Interest Rate: 1.45%	Annual Lease Payment:	\$109,621.99
Dell Financial Services	Interest Rate: 5.55%	Annual Lease Payment:	\$116,371.18
Global Strategic, LLC	Interest Rate: 1.75%	Annual Lease Payment:	\$110,294.82
Midwest Leasing Inc.	Interest Rate: 1.90%	Annual Lease Payment:	\$110,694.83
SunTrust Equipment Finance & Leasing Corp.	Interest Rate: 1.75%	Annual Lease Payment:	\$110,284.12

Present at bid opening: Lauren von Ende, Purchasing Agent; Concetta Bertelle, Recorder and Andrew Choi, District Administrator for Instructional Technology. There were no vendors in attendance.

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

Apple Inc.	Interest Rate: 1.45%	Annual Lease Payment:	\$109,621.99
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**SCHEDULE 12-D-1 – BID AWARD**  
**(VOTED NAY – Mr. Wilkinson)**

Bids for **Bid # Contract No. 1 Exterior Masonry Reconstruction – Interior Plaster Repair** were received and opened at 11:00 am on July 3, 2012.

Bids were advertised in Newsday and on [www.LongIslandBidSystem.com](http://www.LongIslandBidSystem.com). Forms and specifications were processed in accordance with Section 103 of the General Municipal Law.

Bids were received from the following vendors:

Absolute General Contracting	\$297,777.00
DM Restoration Inc.	\$ 24,786.00
NH Construction Inc.	\$ 88,900.00
Marfi Contracting Corp.	\$115,400.00
Tri Rail Construction	\$184,000.00
Valco Inc.	\$ 99,800.00

Present at bid opening: Lauren von Ende, Purchasing Agent and John A. Grillo, JAG Architect. The vendor in attendance was a representative from Marfi Contracting Corp.

It is recommended that the bid be awarded to the following vendor as the lowest responsible bidder(s) meeting specifications: (see attached recommendation from John A. Grillo Architect)

DM Restoration Inc.

\$24,786.00

**DISCUSSION**

- Private School Placements (letter to Governor)
- BOE would like to discuss at a future BOE meeting the S/E Committee recommendations
- Mr. Wayne had questions on a budgetary transfer

**PUBLIC  
BE HEARD**

No residents signed up to speak

**CONCERNS,  
COMMENTS,  
QUESTIONS**

MEMBERS, BOARD OF EDUCATION

**ADJOURN**

Upon a motion by Mr. Rooney, seconded by Mrs. Elliott, the Board of Education adjourned at 8:55 p.m.

Respectfully submitted,

Lisa Brennan  
District Clerk