

MINUTES
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WORK SESSION MEETING
OF THE BOARD OF EDUCATION

DATE: TUESDAY, OCTOBER 10, 2023
TIME: 7:30 P.M.
2023-2024-09

PLACE: ADMINISTRATION OFFICE
1881 DEER PARK AVENUE
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
Wellness: 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
THE DPHS**

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
TO THE
DPHS**

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

**FIRST
READING -
POLICY
#6645
CAPITAL
ASSETS
ACCOUNTING**

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

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

SECOND
READING
AND
APPROVAL
OF POLICIES
#1740 & 5290

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 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
ORDER NO. 1 –
GC-DUMBWAITER
RECONSTRUCTION
AT THE DPHS

Upon 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
OF
SCHEDULE

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

SCHEDULE D – BID AWARD

Bids for Bid # BDP23-010 Service and Rebuild Pumps and Electrical Motors were received and 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
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Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Henkel, the Board of Education adjourned at 8:30 p.m.

Respectfully submitted,

Lisa Brennan
District Clerk