

DEER PARK SCHOOL DISTRICT
BOARD OF EDUCATION
COMMITTEE MTGS #4/WORK SESSION AGENDA
PUBLIC HEARING – SMART SCHOOLS INVESTMENT PLAN
ADMINISTRATION BUILDING – 7:30 p.m.
TUESDAY- JANUARY 12, 2016



6:30 p.m. – Committee Meetings

(Technology, Special Ed, Facilities & Grounds, Enhancing Communication, Town Beautification)

AGENDA ITEM:

- **Committee Meetings Recap** (last meetings will be on Feb. 9)
- **Public Hearing – Smart Schools Investment Plan (SSIP)**

I. NEW BUSINESS:

1. SECOND READING AND APPROVAL OF POLICY #4741

Recommend, that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the following policies as accepted and adopted by the Board of Education and placed in the Board of Education policy manual.

- #4741 – *Class Ranking*

2. MONETARY DONATION TO JFK FROM THE SEPFC

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education accept a monetary donation of \$1,500 from the Deer Park Special Ed P.F.C to be deposited into the JFK Spirit account.

3. **ATHLETIC EQUIP. DONATION TO ROBERT FROST M.S. FROM RDTH CHARITIES**

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education accept a donation of athletic equipment including soccer balls, basketballs, Frisbees, volley balls and rubber balls to be used for the students to participate in outdoor activities during recess.

4. **2016-2017 MILEAGE REIMBURSEMENT RATE**

Recommend that the Board of Education approve the following resolution:

RESOVLED, that the mileage reimbursement rate for 2016-2017 will be **54 cents** effective January 1, 2016.

5. **ACCEPTANCE OF INTERNAL AUDIT REPORTS FROM R.S. ABRAMS & CO.,LLP**

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education accept the following Internal Audit reports:

- Risk Assessment Update report for fiscal year ending 6/30/15
- Internal Audit Report on Procurement & Claims Processing
- System to Track and Account for Children Procedures

6. **CHANGE ORDER NO. 1 FOR ROBERT FROST PARKING LOT**

Recommend that the Board of Education approve the following resolution:

RESOLVED, that based upon the approval of the District's architect, Change Order No. 1 for Contract No. 1B Site Work Recon., is hereby approved at an increase of \$2,000.

II. APPROVAL OF SCHEDULE B15-D-018

Recommend that the Board of Education approve the following Schedule D, Bid Rescind:

Bids for Bid # BDP15-018 Accessible Ramp Replacement were received and opened at 11:00 am on January 8, 2016.

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law.

Bids were received from the following vendors:

AGL Contracting Ltd	\$98,000	Metro Group of Long Island Inc.	\$63,900
Capitol Restoration Corp.	\$118,110	National Insulation & GC Corp.	\$50,600
E.B.C. Co.	\$84,800	Patriot Organization, Inc.	\$54,000
KJB Industries	\$73,207	PSL Industries	\$73,290
The Landtek Group, Inc.	\$93,500	Saracino Construction Corp.	\$93,700
Laser Industries	\$59,800	Valco, Inc.	\$64,700
Light House Designs, Inc.	\$86,700		

Present at bid opening: Lauren von Ende, Purchasing Agent; Linda Melendez, Recorder and Kirk Gostkowski, Director of Facilities III. Vendors in attendance were representatives of the following companies: Metro Group of LI; C.I.S.; National Insulation & GC Corp; KJB Industries; The Landtek Group; Patriot Organization, Inc.; Valco, Inc.; Capitol Restoration Corp.; Laser Industries; Light House Designs, Inc.; Saracino Construction Corp.; and AGL Contracting Ltd.

It is recommended that the bid not be awarded to any of the bidding vendors. We wish to put this out for a re-bid pending the modification of the specifications.