

DATE: TUESDAY, JANUARY 12, 2016  
TIME: 7:30 P.M.  
2015-2016-13

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

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MEMBERS PRESENT: Mr. John Gouskos, President  
Mrs. Donna Marie Elliott, Vice President  
Mr. Al Centamore  
Ms. Donna Gulli Grunseich  
Mr. Robert Marino  
Mr. Keith Rooney  
Mrs. Kristine Rosales

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

**AGENDA ITEMS:**

- **Committee Meetings Recap** (last meetings will be on Feb. 9)

Special Ed – Discussed bowling club on Friday’s, dances after school for MM/JQA/JFK students, Karaoke night, DP soccer on Saturdays. Committee will seek input on activities and give ideas to Asst. Supt for PPS.

Health & Safety – Committee members will be Donna Elliott and representatives from all buildings. Will start meeting this month. Committee will seek input and give findings to Superintendent.

Facilities – Phase I of Bond Project at SED. Includes turf, security vestibules, roofs, parking lots, etc. Also, looking at Capital Projects for next year.

Town Beautification & Communication Committees had no attendees.

- **Public Hearing – Smart Schools Investment Plan (SSIP)**

Anastasia Tzortzatos, District Administrator for Technology gave a brief statement regarding the Smart School Investment Plan and asked the community if they had any questions. No questions were asked.

“At the open forum held on January 12, 2016 for the preliminary Smart Schools Bond proposal the purpose of the Smart School Bond was discussed. It was clarified that the money is awarded to the district and that it is not a loan, in the amount of \$2,636,151.00. This money will be used for school connectivity which consists of upgrading the network infrastructure, expand wireless access, and additional ISP. It will also be used for high-tech security features like visitor management systems, door ajar systems, bullet resistant glass, as well as a one button emergency paging system.”

**NEW BUSINESS:**

**SECOND  
READING  
AND  
APPROVAL  
OF POLICY  
#4741**

*Upon a motion by Mrs. Elliott, seconded by Mrs. Rosales, the Board of Education approved the following Policy:*

**NAY – Ms. Donna Gulli Grunseich**

**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

**MONETARY  
DONATION  
TO JFK FROM  
THE SEPFC**

*Upon a motion by Mrs. Elliott, seconded by Mrs. Rosales, the Board of Education unanimously approved 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.

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

*Upon a motion by Mr. Rooney, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved 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.

**2016-2017  
MILEAGE  
REIMBURSE-  
MENT RATE**

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

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

**\*TABLE\***

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

*Upon a motion by Mrs. Rosales, seconded by Ms. Gulli Grunseich, the Board of Education will **TABLE** this resolution for further discussion.*

**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

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

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

**APPROVAL**  
**OF**  
**SCHEDULE**  
**B15-D-018**

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

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.

**ADJOURN:** Upon a motion by Mr. Marino, seconded by Mr. Rooney, the Board of Education adjourned at 8:20 p.m.