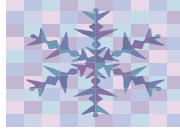


**DEER PARK UFSD
BOARD OF EDUCATION
FEBRUARY 3, 2015
OPEN MEETING AGENDA – 6:30 PM*
ADMINISTRATION BLDG.**

RESCHEDULED: from 1/27/15



I. Call to Order.

Please note that it is anticipated that the Board will adjourn for an Executive Session at 6:30p.m., at the conclusion of which, **the Board will reconvene in public session at approximately 8:00 p.m. to begin conducting business.*

II. Roll Call, Members, Board of Education.

III. **APPROVAL OF MINUTES**

Recommend that the Board of Education make the necessary corrections and move for the approval of the Minutes of the Open Meeting of December 9, 2014 and the Work Session of January 6, 2015.

IV. **PRESENTATIONS**

**Presentation of certificate to
Joseph Esposito, IQA student
Winner of the TD Bank's
"Take a Duck to Class"
essay contest**

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V. **NEW BUSINESS:**

**1. FIRST READING OF POLICY #2350 – BOARD MEETING PROCEDURES**

*Recommend that the Board of Education approve the following resolution:*

**RESOLVED**, that Board of Education approve revisions to the below noted policy.

#2350 Board Meeting Procedures

**2. SECOND READING & APPROVAL - POLICY #5280  
INTERSCHOLASTIC ATHLETICS**

*Recommend that the Board of Education approve the following resolution:*

**RESOVLED**, that the Board of Education approve revisions to the below noted policy:

#5280 - Interscholastic Athletics

**3. AUTHORIZING NATURAL GAS PURCHASES UNDER COUNTY  
CONTRACTS BY DEER PARK UNION FREE SCHOOL DISTRICT  
PURSUANT TO NEW YORK STATE AND COUNTY LAW**

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

**WHEREAS**, subdivision (3) of section 103 of Article 5-A of the General Municipal Law provides, in part, that:

“[i] ... any officer, board or agency of a political subdivision or of any district therein [is] authorized to make purchases of materials, equipment or supplies, ...

when available, through the county in which the political subdivision or district is located or through any county within the state subject to the rules established pursuant to subdivision two of section four hundred eight-a of the county law...”  
and

**WHEREAS**, subdivision (2) of section 408-a of the County Law provides that “the board of supervisors may, in the case of any purchase contract or any contract for services, other than services subject to article nine of the labor law, ... authorize the inclusion of a provision whereby purchases may be made or such services may be obtained under such contract by any political subdivision or fire company (as both are defined in section one hundred of the general municipal law) or district....;” and

**WHEREAS**, Suffolk County Resolution 921-2011 authorized political subdivisions and fire companies as defined by General Municipal Law § 100 to use County contracts to purchase natural gas; and

**WHEREAS**, it is the intention of the County to issue a request for proposals for a gas commodity price manager and a request for bids for the supply of natural gas, and after evaluation of the responses received, the County may award a contract to a natural gas price manager or a natural gas purveyor, or both; and

**WHEREAS**, it is the desire of the County to have political subdivisions and fire companies participate in the cooperative purchase of the natural gas commodity pursuant to GML § 103(3); County Law § 408-a and Suffolk County Resolution 921-2011; and

**WHEREAS**, the economic benefits resulting from a collaborative procurement effort and the combined purchasing needs of municipalities participating in the agreement benefits all taxpayers; and

**WHEREAS**, energy commodity market pricing is subject to frequent “real-time” (minute by minute) change based on free market conditions, and energy marketers will not guarantee pricing included in bid responses for more than a few hours after the official bid opening, therefore making it necessary for Suffolk County representatives to know with certainty which municipalities will participate in a gas purchase agreement and the respective consumption habits of all participants in order to properly evaluate a bid; and

**WHEREAS**, it is the desire of the Deer Park Union Free School District to participate in the County’s request for proposals for a gas commodity price manager and the request for bids for the natural gas commodity, and to satisfy its natural gas needs via cooperative purchases of the commodity pursuant to the terms and conditions of the natural gas purchase agreement awarded by the County; now therefore be it

**RESOLVED**, the President of the Board of Education of the Deer Park Union Free School District and/or his/her designee(s) is hereby authorized, directed and empowered, to cooperate and participate in the County’s request for proposals for a gas commodity price manager and the request for bids for the natural gas commodity, by supplying to the County all necessary information relating to the Deer Park Union Free School District’s natural gas consumption history and projected consumption needs and such other information as may be necessary for the County to develop complete requests for proposals or bids, or both; and it is further

**RESOLVED**, the President of the Board of Education of the Deer Park Union Free School District and/or his/her designee(s) is hereby authorized, directed and empowered, to (i) utilize the services of the natural gas commodity price manager the County may retain to assist with the pricing and procurement of the natural gas commodity, and to (ii) commit to purchase and in fact purchase natural gas for the Deer Park Union Free School District pursuant to the terms and conditions of any natural gas purchase agreement the County may award; and be it further

**RESOLVED**, the execution and delivery on behalf of and in the name of the Deer Park Union Free School District by the President of the Board of Education and/or his/her designee(s) of such agreements, instruments and/or authorizations as may be contemplated by, or necessary or advisable to, consummate or otherwise give full effect to the transactions contemplated by this Resolution is hereby authorized and directed as the President of the Board of Education and/or his/her designee(s) may approve, and the execution and delivery of such agreements, instruments and/or authorizations shall be conclusive evidence of the approval, the authorization and the direction thereof by this Board of Education.

#### **4. ACCEPTANCE OF MONETARY DONATIONS**

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

**RESOLVED**, that the Board of Education accepts the following monetary donations to the below listed schools to be deposited into their respective accounts:

*\$8,339 donation from JQA PFC to JQA – to purchase 20 ipads & covers and an additional donation of 4 document cameras*

*\$281.60 “Box Tops for Education” – deposited into JQA School Account*

*\$598.10 “Box Tops for Education” – deposited into JFK Spirit Account*

*\$260.68 “Stop &Shop School Rewards Program” – deposited into the Robert Frost Principals account*

#### **5. MACBOOK RESALE TO BUYBACK VENDOR (Round 2)**

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

**RESOLVED**, that the Board of Education accept the proposal for the resale of approximately 260 MacBooks and chargers.

## 6. DISPOSAL OF MATH BOOKS AT ROBERT FROST

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

**RESOLVED**, that the Board of Education approve the disposal of outdated math textbooks and workbooks which are out-of-date, damaged and out of curricula. (list in file).

## 7. INCREASE IN DAILY RATE OF PAY FOR PERMANENT SUBSTITUTE TEACHERS, PER-DIEM SUBSTITUTE TEACHERS, SUBSTITUTE CLERICALS, SUBSTITUTE CUSTODIANS & SUBSTITUTE TEACHER AIDES

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

**RESOLVED**, that the following rate of pay for the below listed substitutes is as follows effective February 2, 2015:

*Permanent Sub teachers from \$115 per day to \$125 per day  
Per Diem Sub teachers from \$100 per day to \$110 per day  
Sub Clericals from \$10.00 per hour to \$12.00 per hour  
Sub Custodians from \$8.50 per hour to \$10.50 per hour  
Sub Teacher Aides from \$8.00 per hour to \$9.00 per hour*

## VI. APPROVAL OF SCHEDULES

*Recommend, that the Board of Education approve the following schedules collectively:*

### **NON-INSTRUCTIONAL**

#### **SCHEDULE -- NN --APPOINTMENTS (Non-Instructional)**

**Michael Delligatti**

John F Kennedy Intermediate School

Position: Night Custodial Aide

Salary/Step: \$41,344 Step 1

Effective 1/12/2015

Salary prorated at @19,399.88

**Kosisochukwu Ikwuazom**

Transportation

Position: Non-Instructional Bus Aide

Salary/Step: \$13.03/hour

Effective 1/20/2015

**John Nelson**

Memorial

Position: Part-Time Duplicating Machine Operator

Salary/Step: \$22.36/hour

Effective 1/20/2015

15 hours per week

**SCHEDULE -- NNPS --PER DIEM SUBSTITUTES (Non-Instructional)**

**Maryanna Diaz**

District Wide

Position: Substitute Non-Instructional Aide

Salary/Step: \$9.00/hour

Effective 1/28/2015

**Mary Winiarski**

Transportation

Position: Substitute Bus Driver

Salary/Step: \$21.50/hour

Effective 12/8/2014

**SCHEDULE -- OO --RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Non-Instructional)**

**Raymond Capone**

District Wide

Position: Substitute Custodian

Salary/Step:

Effective 1/9/2015

Removal from sub list. No outstanding obligation to the district.

**Regina Lamanna**

Transportation

Position: Non-Instructional Bus Aide

Salary/Step:

Effective 1/5/2015

Resignation in order to accept position as a Teaching Assistant

**Joseph Manzione**

District Wide

Position: Substitute Custodian

Salary/Step:

Effective 1/9/2015

Removal from sub list. No outstanding obligation to the district.

**Tracy McGarty**

May Moore School

Position: School Attendance Aide

Salary/Step:

Effective 1/26/2015

Resignation. No outstanding obligation to the district.

**Patricia Myers**

Transportation

Position: Non-Instructional Aide

Salary/Step:

Effective 12/13/2014

Resignation to accept position as a Teaching Assistant

**Darlene Piazza**

John F Kennedy Intermediate School

Position: Non-Instructional Café Aide

Salary/Step:

Effective 1/16/2015

Resignation in order to remain on the substitute T.A. list

**Louise Piazza**

Robert Frost Middle School

Position: Clerk Typist

Salary/Step:

Effective 8/12/2015

Resignation for the purpose of Retirement

**Charles Salerno**

John F Kennedy Intermediate School

Position: Night Custodian

Salary/Step:

Effective 12/27/2014

CHANGE of resignation date

**Charles Salerno**

John F Kennedy Intermediate School  
Position: Night Custodian  
Salary/Step:  
Effective 1/2/2015  
Resignation. No outstanding obligation to the district.

**Bernard Smith**

District Wide  
Position: Substitute Custodian  
Salary/Step:  
Effective 1/9/2015  
Removal from sub list. No outstanding obligation to the district.

**SCHEDULE -- QQ --LEAVES OF ABSENCE (Non-Instructional)**

**Rosalyn Baskin**

Transportation  
Position: Bus Aide  
Salary/Step:  
Effective 1/12/2015 - 2/27/2015  
1/12/15-2/6/15 Paid Medical LOA (FMLA) 2/7/15-2/27/15 Unpaid  
Medical LOA (FMLA)

**Vincent DiMartino**

Transportation  
Position: Bus Driver  
Salary/Step:  
Effective 1/7/2015 - 1/30/2015  
Unpaid Medical LOA (FMLA)

**Michael Fullam**

John F Kennedy Intermediate School  
Position: Night Custodian  
Salary/Step:  
Effective 1/5/2015 - 1/6/2015  
Extension of Paid Medical LOA (FMLA)

**Brittany Goes**

Robert Frost Middle School  
Position: Nurse  
Salary/Step:  
Effective 12/11/2014 - 1/7/2015  
Extension of Paid Medical LOA (FMLA)



**Anthony Grosso**

Transportation

Position: Bus Driver

Salary/Step:

Effective 11/24/2014 - 12/12/2014

CHANGE of dates: Returning Early

**Helene Horodnicki**

May Moore School

Position: Nurse

Salary/Step:

Effective 12/20/2014 - 1/27/2015

Extension of Paid Medical LOA (FMLA)

**Linda Keher**

Transportation

Position: Bus Driver

Salary/Step:

Effective 12/8/2014 - 1/30/2015

Unpaid Medical LOA (FMLA)

**Louise Piazza**

Memorial

Position: Clerk Typist

Salary/Step:

Effective 12/11/2014 - 1/4/2015

Extension of Paid Medical LOA (FMLA)

**Roselynn Reffi**

Transportation

Position: Non-Instructional Bus Aide

Salary/Step:

Effective 1/20/2015 - 1/30/2015

1/20/15-1/27/15 Paid Medical LOA (FMLA) 1/28/15-1/30/15 Unpaid  
Medical LOA (FMLA)**Maureen Stewart**

John F Kennedy Intermediate School

Position: Non-Instructional Teacher Aide

Salary/Step:

Effective 12/19/2014 - 1/30/2015

12/19/14-1/21/15 Paid Medical LOA (FMLA) 1/22/15-1/30/15

Unpaid Medical LOA (FMLA)

**SCHEDULE -- TRN --TRANSFERS (Non-Instructional)**

**Louise Piazza**

Robert Frost Middle School

Position: Clerk Typist

Salary/Step: No Change

Effective 1/6/2015

Transfer from Publications to Robert Frost to fill vacancy due to retirement

**INSTRUCTIONAL**

**SCHEDULE -- L --PART-TIME APPOINTMENTS (Instructional)**

**Kara Micucci**

Deer Park High School

Position: .6 Psychologist

Salary/Step: \$91,830 PhD/Step 13

Effective 1/29/2015 - 6/30/2015

Salary prorated at \$28,375

**SCHEDULE -- LR --LONG TERM SUBSTITUTE / LEAVE REPLACEMENT (LR)  
APPOINTMENTS (Instructional)**

**Laura Hess**

District Wide

Position: Long Term Sub (LR) Psychologist

Salary/Step: \$61,524 MA/Step 1

Effective 2/4/2015 - 6/30/2015

Salary prorated at \$27,685.80

**Amanda Luciano**

District Wide

Position: .4 Long Term Sub (LR) Psychologist

Salary/Step: \$61,524 MA/Step 1

Effective 2/2/2015 - 6/30/2015

Salary prorated at \$12,304.80

**Melissa Valentino**

Deer Park High School

Position: Long Term Sub (L/R) Math Teacher

Salary/Step: \$61,524 MA/Step 1

Effective 1/29/2015 - 6/30/2015

Salary prorated at \$30,762

**SCHEDULE -- NPS --PER DIEM SUBSTITUTES (Instructional)**

**Andrew Alderman**

District Wide

Position: Per-Diem Substitute Teacher/Substitute T.A.

Salary/Step: \$100/70 per day

Effective 1/14/2015

Certification: Physical Education

**Brandy Chmela**

District Wide

Position: Per-Diem Substitute Teacher/Substitute T.A

Salary/Step: \$100/70 per day

Effective 1/14/2015

Certifications: Early Childhood Ed, Childhood Ed 1-6

**Justine Gallagher**

District Wide

Position: Per-Diem Substitute Teacher/Substitute T.A.

Salary/Step: \$100/70 per day

Effective 1/14/2015

Certification: Social Studies 7-12

**Veronique Galyardt**

District Wide

Position: Per-Diem Substitute Teacher/Substitute T.A.

Salary/Step: \$100/70 per day

Effective 1/14/2015

Certification: Visual Arts

**Richard Lee**

District Wide

Position: Per-Diem Substitute Teacher/Substitute T.A.

Salary/Step: \$100/70 per day

Effective 1/14/2015

Certification: Physical Education

**Nancy Massey**

District Wide

Position: Per-Diem Substitute Teacher/Substitute T.A

Salary/Step: \$100/70 per day

Effective 1/14/2015

Certifications: Childhood Ed 1-6, Early Childhood Ed B-2, Stud w/ Dis 1-6, Stud w/ Dis B-2, Generalist Middle Childhood Ed 5-9

**Roseanna Napolitano**

District Wide

Position: Per-Diem Substitute Teacher/Substitute T.A

Salary/Step: \$100/70 per day

Effective 1/14/2015

Certifications: Literacy B-6, Stud w/ Dis 1-6, Stud w/ Dis B-2, Childhood Ed 1-6, Childhood Ed B-2

**Eileen Nazzaro**

District Wide

Position: Per-Diem Substitute Teacher/Substitute T.A

Salary/Step: \$100/70 per day

Effective 1/14/2015

Certifications: Math 7-12, Math Ext 5-6

**Melissa Negri**

District Wide

Position: Per-Diem Substitute Teacher/Substitute T.A

Salary/Step: \$100/70 per day

Effective 1/14/2015

Certification: Students w Dis 1-6

**Samantha Orellana**

District Wide

Position: Per-Diem Substitute Teacher/Substitute T.A.

Salary/Step: \$100/70 per day

Effective 1/14/2015

Certifications: General Science 7-12, Biology 7-12

**Sarah Schapira**

District Wide

Position: Per-Diem Substitute Teacher/Substitute T.A

Salary/Step: \$100/70 per day

Effective 1/14/2015

Certification: Visual Arts

**Christine Schifaudo**

District Wide

Position: Per-Diem Substitute Teacher/Substitute T.A

Salary/Step: \$100/70 per day

Effective 1/14/2015

Certification: Social Studies 7-12

**Alyssa Sciarrino**

District Wide

Position: Per-Diem Substitute Teacher/Substitute T.A.

Salary/Step: \$110/70 per day

Effective 2/2/2015

Certification: Music K-12

**Nicole Turner**

District Wide

Position: Per-Diem Substitute Teacher/Substitute T.A.

Salary/Step: \$110/70 per day

Effective 2/2/2015

Certification: Childhood Ed 1-6

**SCHEDULE -- NS --PERMANENT SUBSTITUTES (Instructional)**

**Michael Munoz**

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective 1/5/2015 - 5/31/2015

**SCHEDULE -- O --RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS  
(Instructional)**

**Rosalind Orofino**

John F Kennedy Intermediate School

Position: Elementary Teacher

Salary/Step:

Effective 7/1/2015

Resignation for the purpose of Retirement

**Geeta Vir**

Deer Park High School

Position: Permanent Substitute/Per-Diem Substitute Teacher

Salary/Step:

Effective 1/9/2015

Resignation. No outstanding obligation to the district.

**SCHEDULE -- Q --LEAVES OF ABSENCE (Instructional)**

**Jessica Adamo**

Deer Park High School  
Position: Math Teacher  
Salary/Step:  
Effective 1/29/2015 - 6/30/2015  
Extension of Unpaid Child Rearing Leave

**Katherine Alvich**

Deer Park High School  
Position: Guidance Counselor  
Salary/Step:  
Effective 12/15/2014 - 4/2/2015  
CHANGE of dates: 12/15/14-12/19/14 Paid Medical LOA 12/20/14-  
3/6/15 Paid Maternity LOA  
(FMLA) 3/7/15-4/2/15 Unpaid Remainder of FMLA

**Sheryl Deacon**

Deer Park High School  
Position: Health Teacher  
Salary/Step:  
Effective 2/5/2015 - 4/20/2015  
Paid Medical LOA (FMLA)

**Carole DiPietrantonio**

Robert Frost Middle School  
Position: Special Education Teacher  
Salary/Step:  
Effective 12/19/2014 - 1/30/2015  
Paid Medical LOA (FMLA)

**Jenny Dixon**

John F Kennedy Intermediate School  
Position: Special Education Teacher  
Salary/Step:  
Effective 12/16/2014 - 12/19/2014  
Extension of Paid Medical LOA (FMLA)

**Linda Ferguson**

John Quincy Adams School  
Position: Teaching Assistant  
Salary/Step:  
Effective 11/19/2014 - 3/20/2015  
11/19/14-12/31/14 Paid Medical LOA 1/1/15-3/20/15 Unpaid  
Medical LOA

**Michelle Franco**

May Moore School

Position: Special Education Teacher

Salary/Step:

Effective 1/17/2015 - 2/13/2015

Extension of Paid Maternity LOA (FMLA)

**Ardis Gerrie**

May Moore School

Position: Reading Teacher

Salary/Step:

Effective 10/28/2014 - 2/27/2015

CHANGE of dates to: 10/28/14-12/12/14 Paid Medical LOA

12/13/14-2/27/15 Paid Maternity LOA

(FMLA)

**Angela Giannotti**

John F Kennedy Intermediate School

Position: Special Education Teacher

Salary/Step:

Effective 12/20/2014 - 1/30/2015

Extension of Paid Medical LOA

**Suzanne Pawluk**

May Moore School

Position: Psychologist

Salary/Step:

Effective 1/28/2015 - 6/30/2015

Extension of Unpaid Child Rearing Leave

**Jamie Royle**

May Moore School

Position: Elementary Teacher

Salary/Step:

Effective 1/3/2015 - 1/19/2015

1/3/15-1/14/15 Paid Maternity LOA (FMLA) 1/15/15-1/19/15

Unpaid Maternity LOA (FMLA)

**Jamie Royle**

May Moore School

Position: Elementary Teacher

Salary/Step:

Effective 1/3/2015 - 1/19/2015

Changed to All Paid Maternity LOA (FMLA)

**Audrey Schulter**

John F Kennedy Intermediate School  
Position: Elementary Teacher  
Salary/Step:  
Effective 12/11/2014 - 1/23/2015  
Paid Medical LOA (FMLA)

**Jeremy Smith**

May Moore School  
Position: Teaching Assistant  
Salary/Step:  
Effective 12/19/2014 - 1/19/2015  
Changed to ALL Paid Medical LOA (FMLA)

**Jeremy Smith**

May Moore School  
Position: Teaching Assistant  
Salary/Step:  
Effective 12/19/2014 - 1/19/2015  
12/19/14-1/15/15 Paid Medical LOA (FMLA) 1/16/15-1/19/15  
Unpaid Medical LOA (FMLA)

**SCHEDULE -- TA --PROBATIONARY TEACHING ASSISTANT (Instructional)**

**Regina Lamanna**

May Moore School  
Position: Probationary Teaching Assistant  
Salary/Step: \$26,541  
Effective 1/5/2015 - 1/4/2018  
Salary prorated at \$15,924.60

**Patricia Myers**

Deer Park High School  
Position: Probationary Teaching Assistant  
Salary/Step: \$26,541  
Effective 12/15/2014 - 12/14/2017  
Salary prorated at \$16,588



**SCHEDULE -- TTPA --TEMPORARY ASSIGNMENT (Instructional)**

**Janet Ciurleo**

Deer Park High School

Position: Teaching Assistant for After School Social Skills Program

Salary/Step: \$16/hour

Effective 9/1/2014 - 6/30/2015

**David DePrima**

Deer Park High School

Position: Teacher of After School Social Skills Program

Salary/Step: \$33.45/hour

Effective 9/1/2014 - 6/30/2015

**Kelly Intartaglia**

Robert Frost Middle School

Position: After School Social Skills Teaching Assistant

Salary/Step: \$16/hour

Effective 1/5/2015 - 6/30/2015

**SCHEDULE 15/BP-760 - SCHEDULE OF BILLS PAYABLE**

|                         |                      |            |                |
|-------------------------|----------------------|------------|----------------|
| General*                | # 23                 | 12/31/2014 | \$1,058,887.72 |
| Federal*                | # 14                 | 12/31/2014 | \$6,732.33     |
| School Lunch*           | # 10                 | 12/31/2014 | \$165,086.27   |
| Medicare Reimbursement* | # 24                 | 12/31/2014 | \$161,899.00   |
| WORKERS' COMP.*         | Daily Check Register | 12/17/2014 | \$10,036.67    |
| WORKERS' COMP.*         | Daily Check Register | 12/17/2014 | \$18,212.12    |
| General*                | # 22                 | 12/31/2014 | \$886,015.99   |
| General*                | # 26                 | 1/31/2015  | \$397,467.53   |
| Federal*                | # 15                 | 1/31/2015  | \$116,123.77   |
| School Lunch*           | # 11                 | 1/31/2015  | \$141,363.98   |
| Trust & Agency*         | # 6                  | 12/31/2014 | \$2,287,093.02 |
| WORKERS' COMP.*         | Daily Check Register | 12/16/2014 | \$9,757.98     |
| WORKERS' COMP.*         | Daily Check Register | 12/18/2014 | \$3,573.86     |
| WORKERS' COMP.*         | Daily Check Register | 12/18/2014 | \$8,219.19     |
| General                 | # 29                 | 1/31/2015  | \$1,738,437.08 |
| Federal                 | # 16                 | 1/31/2015  | \$1,538.82     |
| School Lunch            | # 12                 | 1/31/2015  | \$172,210.44   |
| WORKERS' COMP.          | Daily Check Register | 1/6/2015   | \$9,518.38     |
| WORKERS' COMP.          | Daily Check Register | 1/12/2015  | \$10,818.08    |
| WORKERS' COMP.          | Daily Check Register | 1/13/2015  | \$848.00       |

## **SCHEDULE 15-D-1 – HVAC REPAIRS & SERVICES**

Bids for Bid # BDP15-001 HVAC Repairs and Service were received and opened at 11:00 AM on January 21, 2015.

Bids were advertised in Newsday and on the Empire State Purchasing Group website at www.empirestatebidsystem.com. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law.

Bids were received from the following vendors:

|                                     |                                                                     |
|-------------------------------------|---------------------------------------------------------------------|
| Best Climate Control Corp.          | \$85/hour for certified mechanic, \$85/ hour for mechanic's helper  |
| EMCOR Services                      | \$135/hour for certified mechanic, \$135/hour for mechanic's helper |
| Commercial Instrumentation Services | \$80/hour for certified mechanic, \$70/hour for mechanic's helper   |
| Ultimate Power Inc.                 | \$87/hour for certified mechanic, \$75/hour for mechanic's helper   |

Present at bid opening: Concetta Bertelle, Account Clerk Typist for Lauren von Ende, Purchasing Agent; Linda Melendez, Recorder; and Kirk J. Gostkowski, Plant Facilities Administrator. The vendors in attendance were Herman van Vliet, EMCOR; Sean Murphy, Commercial Instrumentation Services; Irving Martinez, Best Climate Control; and David Dutch, Ultimate Power.

It is recommended that the bid be awarded to the following vendors as the primary and secondary lowest responsible bidders meeting specifications:

|                                     |                                                                   |
|-------------------------------------|-------------------------------------------------------------------|
| Commercial Instrumentation Services | \$80/hour for certified mechanic, \$70/hour for mechanic's helper |
| Ultimate Power Inc.                 | \$87/hour for certified mechanic, \$75/hour for mechanic's helper |

## **SCHEDULE 15-E-380 - EXPLANATION OF BUDGETARY TRANSFERS**

#T8

## **SCHEDULE 14-F-261, 15-F-262 & 263 - CONTRACT REPORTS**

### **SCHEDULE 1-H-15 – HOME TEACHING (regular & S/E)**

(confidential)

### **SCHEDULE 1-S-15 – SPECIAL TRANSPORTATION**

(confidential)

### **SCHEDULE 1-SE-15 - COMMITTEE RECOMMENDATIONS**

(confidential)

**VII. RECEIPT OF SCHEDULES**

*Recommend that the Board of Education approve the following receipt of schedules collectively:*

**SCHEDULE 15-A-428 – TREASURERS REPORT**

|                         |                                      |          |
|-------------------------|--------------------------------------|----------|
| Statement of Revenues - | General Fund -                       | November |
|                         | General Fund -                       | December |
|                         | Federal Fund -                       | November |
|                         | Federal Fund -                       | December |
|                         | School Lunch Fund                    | November |
|                         | School Lunch Fund                    | December |
| Treasurer's Report      |                                      |          |
| -                       | November                             |          |
|                         | December                             |          |
| Cash Flow -             | November                             |          |
|                         | December                             |          |
| Claims Audit Report -   | November 1, 2014 - November 30, 2014 |          |
|                         | December 1, 2014 - December 31, 2014 |          |

**SCHEDULE 15-B-758 - APPROPRIATION BUDGET STATUS REPORT**

|                                    |                               |                   |
|------------------------------------|-------------------------------|-------------------|
| Appropriation Budget Status Report | General Fund -                | November/December |
|                                    | Capital Fund (Regular/Bond) - | November/December |
|                                    | School Lunch Fund             | November/December |
|                                    | Federal Fund -                | November/December |
| Extra-Classroom Activities Funds   | High School -                 | November          |
|                                    |                               | December          |
|                                    | Robert Frost -                | November          |
|                                    |                               | December          |
| Trial Balance                      | General Fund                  |                   |
| July/December                      | Workers' Comp. &              |                   |
|                                    | Unemployment                  |                   |
|                                    | Federal Fund                  |                   |
|                                    | Capital Projects              |                   |
|                                    | Trust & Agency                |                   |
|                                    | Private Purpose Trust         |                   |
|                                    | Flexible Benefits             |                   |
|                                    | School Lunch Fund             |                   |

VIII. **DISCUSSION/APPROVAL**

- High School Kickline trip to Orlando, FL. Feb 26-March 2, 2015

IX. **PUBLIC BE HEARD**

X. **QUESTIONS/COMMENTS/CONCERNS, Board of Education**

XI. **ADJOURN**