

MINUTES
UNOFFICIAL COPY

REORGANIZATION MEETING
OF THE BOARD OF EDUCATION

DATE: TUESDAY, JULY 10, 2018
TIME: 6:30 P.M.
2018-2019-01

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

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

STAFF PRESENT: Ms. Eva Demyen, Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent
Mr. James Cummings, Asst. Superintendent
Ms. Laura Ferrugiari, Attorney
Ms. Lisa Brennan, District Clerk

CALL TO ORDER

The meeting was called to order at 6:30 p.m. Upon a motion by Mr. Rooney, seconded by Mrs. Rosales, the Board of Education adjourned for an Executive Session at to discuss a personnel issue. The Board of Education reconvened at 7:00 p.m. into an open session and continued with the pledge of allegiance.

APPOINTMENT OF TEMPORARY CHAIRPERSON

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

APPOINTMENT OF SCHOOL DISTRICT LAW FIRM

Upon a motion by Mr. Gouskos, seconded by Mrs. Elliott, the Board of Education approved the law firm of **Frazer & Feldman, LLP**, 145 Kellum Place, Garden City, NY 11530, as the school district law firm for the Deer Park Union Free School District for the 2018-2019 school year.

OATH OF OFFICE FOR TRUSTEES & SUPERINTEDEDENT

Ms. Ferrugiari administered the Oath of Office to the elected trustees of the Board of Education and the Superintendent:

Mrs. Donna Marie Elliott Ms. Eva J. Demyen
Mr. Robert Marino

PRESIDENT OF THE BOARD OF EDUCATION

Upon a motion by Mrs. Elliott, seconded by Mr. Rooney, the Board of Education voted unanimously to elect **Mr. John Gouskos**, as President of the Board of Education for the 2018-2019 school year.

VICE PRESIDENT OF THE BOARD OF EDUCATION

Upon a motion by Mr. Rooney, seconded by Mrs. Rosales, the Board of Education voted unanimously to elect **Mrs. Donna Marie Elliott**, as Vice President of the Board of Education for the 2018-2019 school year.

Ms. Ferrugiari administered the Oath of Office to Mr. John Gouskos, President and Mrs. Donna Marie Elliott, Vice President

APPOINTMENTS OF DISTRICT OFFICERS

DISTRICT CLERK Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales, the Board of Education voted unanimously to elect **Lisa Brennan**, as District Clerk for the 2018-2019 school year.

*Ms. Ferrugiari administered the Oath of Office to Ms. Lisa Brennan,
District Clerk*

INTERNAL CLAIMS AUDITOR Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales, the Board of Education voted unanimously to elect **Emkay Consulting, LLC**, as Internal Claims Auditor for the 2018-2019 school year.

DISTRICT TREASURER Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales, the Board of Education voted unanimously to elect **Renee Pappone**, as Treasurer for the 2018-2019 school year.

DEPUTY TREASURER Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales, the Board of Education voted unanimously to elect **Janet Metzler**, as Deputy Treasurer for the 2018-2019 school year.

INTERNAL AUDITOR Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales, the Board of Education voted unanimously to elect **R.S. Abrams & Co. LLP**, as Internal Auditor for the 2018-2019 school year.

OTHER APPOINTMENTS

Upon a motion by Mrs. Elliott, seconded by Mr. Centamore, the following appointments were unanimously approved by the Board of Education for the Deer Park Union Free School District for the 2018-2019 school year.

(A) School District Physician -	Dr. Anthony Donatelli
(B) School District Auditor -	Nawrocki Smith LLP
(C) School District Architect -	JAG Architects
(D) School District Financial Advisor -	Munistat Service, Inc.
(E) School District Bond Counsel -	Hawkins, Delafield & Wood
(F) Compliance Officer -	Mr. James Cummings
(G) Superintendent Hearing Officer -	Mr. James Cummings
(H) Records Access Officer -	Ms. Lisa Brennan
(I) Records Access Appeals Officer -	Ms. Eva Demyen
(J) School Representative/Title I funds -	Dr. Danielle Sheridan
(K) Section 504 Appeals Officer -	Mr. James Cummings
(L) Title IX Coordinator -	Mr. James Cummings
(M) Chief Emergency Officer -	Ms. Eva Demyen

DESIGNATIONS

Upon a motion by Mrs. Elliott, seconded by Ms. Gulli Grunseich, the following designation appointments were approved by the Board of Education for the Deer Park Union Free School District for the 2018-2019 school year.

***Mr. Gouskos - Abstained**

- (A) Official Bank Depositories - (attached in file)*
- (B) Regular Monthly Meetings - 4th Tuesday of each month (unless noted)
- (C) Official Newspapers - Newsday, Beacon, L.I. Business News

AUTHORIZATIONS

Upon a motion by Mr. Marino, seconded by Mrs. Rosales, the following appointments for authorizations were unanimously approved by the Board of Education for the Deer Park Union Free School District for the 2018-2019 school year.

- (A) Payroll Certification - Ms. Eva Demyen
- (B) Appointments for Impartial Hearing officers – Ms. Eva Demyen
- (C) Submission of Section 211 Waivers – Ms. Eva Demyen
- (D) Purchasing Agent - Ms. Lauren Von Ende
- (E) Deputy Purchasing Agent - Ms. Marguerite Jimenez
- (F) Establishing Petty Cash Funds –

John Quincy Adams School	Mr. Christopher Molinelli	\$ 100.00
May Moore School	Ms. Alicia Konecny	\$ 100.00
John F. Kennedy School	Ms. Susan Bonner	\$ 100.00
Robert Frost School	Dr. Eliana Levey	\$ 100.00
High School	Mr. Charles Cobb	\$ 100.00
Superintendent’s Office	Ms. Eva Demyen	\$ 100.00
Asst. Supt. Business	Ms. Marguerite Jimenez	\$ 100.00
Asst. Supt. Special Ed	Mr. James Cummings	\$ 100.00
District Admin. for H.R.	Ms. Mary Reynolds	\$ 100.00
District Clerk	Ms. Lisa Brennan	\$ 100.00
Transportation	Ms. Pat Shea	\$ 100.00
Buildings and Grounds	Mr. Robert Woosley	\$ 100.00
Social Skills Program	Mr. James Cummings	\$ 300.00 (as needed)
- (G) Designation’s of authorized signature on checks: President of BOE, Ms. Renee Pappone, Ms. Janet Metzler or Ms. Lynda Emig
- (H) Cell Phone List (attached in file)
- (I) Approvals for conferences/workshops/conventions – Ms. Eva Demyen with related expenses

BONDING OF PERSONNEL

Upon a motion by Mr. Centamore, seconded by Mr. Rooney, the following appointments for Bonding of Personnel were unanimously approved by the Board of Education for the Deer Park Union Free School District for the 2018-2019 school year.

- (A) Bonding of Ms. Renee Pappone: \$5,000,000.00 per loss
- (B) Blanket for other school district personnel: \$5,000.00

**ESTABLISH
MILEAGE
REIMBURSE-
MENT RATE**

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Marino, the Board of Education unanimously approved the following as mileage reimbursement for the Deer Park Union Free School District for the 2018-2019 school year.

Currently, 54.5/mile; Rate is determined by Board of Education

**BOARD OF
EDUCATION
COMMITTEES/
CHAIRPERSONS**

Upon a motion by Mr. Marino, seconded by Mrs. Rosales, the Board of Education unanimously approved the following committees and chairperson(s) for the 2018-2019 school year.

Technology –	Mr. John Gouskos
Facilities & Grounds –	Mr. Robert Marino & Mr. Al Centamore
Special Education –	Mr. Keith Rooney & Mrs. Donna Marie Elliott
Wellness –	Mrs. Donna Marie Elliott

**APPOINTMENT
OF AUDIT
COMMITTEE
MEMBERS**

Upon a motion by Mrs. Gulli Grunseich, seconded by Mrs. Elliott, the Board of Education unanimously approved the following members to the Audit Committee for the 2018-2019 school year.

Mr. John Gouskos
Ms. Donna Gulli Grunseich
Mrs. Kristine Rosales

**APPOINTMENT OF
DISTRICTWIDE
SCHOOL SAFETY
PLAN COMMITTEE**

Upon a motion by Mr. Rooney, seconded by Mr. Centamore, the Board of Education unanimously approved the following members to the School Safety Plan Committee for the 2018-2019 school year.

Ms. Marguerite Jimenez – District Office
Mr. John Heeg – Robert Frost
Mr. Steve Hampson – Safety Officer
Mr. Robert Woolsey – Director of Facilities
Ms. Kathy Ugalde – Robert Frost
Ms. Donna Marie Elliott – Board of Education
Mr. Dave Deprima – High School

**APPOINTMENT
OF DIGNITY ACT
COORDINATORS
(DACS)**

Upon a motion by Mr. Marino, seconded by Ms. Elliott, the Board of Education unanimously appointed the following staff as DACS for the 2018-2019 School year:

James Cummings – District Dignity Act Coordinator	
Craig Evans & Andrea Nelson Williams –	High School
Philip Paniccia & Kescha Correa –	Robert Frost
Shaun Mcleod & Carol Miller-Douglas –	John F. Kennedy
Chris Molinelli & Francine Fair –	John Quincy Adams
Alicia Konecny & Sandra Polichron –	May Moore

DISCLOSURE OF BOARD OF EDUCATION EMPLOYERS

Mr. Al Centamore -	Jomark Construction & Timberpoint Homes
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
Mrs. Kristine Rosales -	Queens College – City University of NY & Data, LLC

NEW BUSINESS:

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

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

Committee on Special Education
2018/2019

WHEREAS, the Deer Park Board of Education realizes its responsibility to provide instruction for children with disabilities 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 children with disabilities residents age 5-21.

Now, Therefore, Be It

RESOLVED, that the members of the Committee on Special Education for the 2018/2019 school year include the following personnel and residents.

Chairperson:

Chairpersons and School Psychologist: Member (Rotational)	Mr. James Cummings Mr. David Renahan Mr. David DePrima Ms. Theresa Ceruti Dr. Michelle Cangelosi Dr. Iris Marchon Dr. Kara Micucci Ms. Susan Pawluk Mr. Scott Agnew Ms. Amanda Luciano Ms. Mary Reynolds
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School District Physician:	Dr. Anthony Donatelli
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Building Administrators:	Mr. Charlie Cobb Mr. Craig Evans Ms. Kristen Anisis Mr. Sean O'Brien Ms. Eliana Levey Mr. Phillip Paniccia Mr. Gary Ramonetti Ms. Susan Bonner
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Ms. Kelly Benson
Mr. Shaun McLeod
Mr. Christopher Molinelli
Ms. Alicia Konecny
Ms. Heather Levine

School Social Workers:

Ms. Sandra Polichron
Ms. Kescha Correa
Ms. Carol-Miller Douglas
Ms. Francine Fair
Ms. Chenoa Mattila
Ms. Andrea Nelson Williams
Mr. James Petti

Committee on Special Education
2018/2019
Parent Members and Surrogates

Upon Request

The Committee will also include the following representatives of the student and of the School District

- 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
2018/2019

WHEREAS, the Deer Park Board of Education realizes its responsibility to provide instruction for the children with disabilities 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 children with disabilities 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:

Mr. David Renahan
Ms. Theresa Ceruti
Dr. Michelle Cangelosi
Dr. Iris Marchon
Dr. Kara Micucci
Ms. Susan Pawluk
Mr. David DePrima
Ms. Amanda Luciano
Ms. Mary Reynolds
Mr. Scott Agnew

School District Physician:

Dr. Anthony Donatelli

Building Administrators:

Mr. Charlie Cobb
Mr. Craig Evans
Ms. Kristen Anisis
Mr. Sean O'Brien
Ms. Eliana Levey
Mr. Phillip Paniccia
Mr. Gary Ramonetti
Ms. Susan Bonner
Ms. Kelly Benson

Mr. Shaun McLeod
Mr. Christopher Molinelli
Ms. Heather Levine
Ms. Alicia Konecny

Social Workers:

Ms. Sandra Polichron
Ms. Kescha Correa
Ms. Carol Miller-Douglas
Ms. Francine Fair
Ms. Chenoa Mattila
Ms. Andrea Nelson Williams
Mr. James Petti

Subcommittee on Special Education
2018/2019
Parent Members

Upon request

The Committee will also include the following representatives of the student and of the School District

- 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
2018/2019

WHEREAS, the Deer Park Board of Education realizes its responsibility to provide a Committee on Preschool Special Education for its preschool children with disabilities 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 preschool children with disabilities residents Age 3 and 4.

Now, Therefore, Be it

RESOLVED, that the members of the Committee on Preschool Special Education for the 2018/2019 school year include the following personnel and residents:

District Administration
Chairperson: School Psychologist

Mr. David Renahan
Mr. David DePrima
Ms. Sue Pawluk
Ms. Theresa Ceruti
Ms. Amanda Luciano
Mr. Scott Agnew

Parent Members and Surrogates

Upon Request

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)

2018-2020
SPECIAL
EDUCATION
DISTRICT
PLAN

Upon a motion by Mr. Centamore, seconded by Mr. Rooney, 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 (Pre-K to grade 12) and,

RESOLVED, that the Deer Park Board of Education adopt this Special Education Plan for the 2018-2020 school years, and

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

2018-2019
PROFESSIONAL
DEVELOPMENT
PLAN

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

RESOLVED, that the Board of Education of the Deer Park Union Free School District approve the planning and implementing of the Deer Park Professional Development Program as an ongoing endeavor shared by the Deer Park Teachers' Association, its' constituents, administration, higher education representatives and parents, and

FURTHER RESOLVED, that the Superintendent of Schools shall sign the Statement of Assurances for this plan to become effective immediately.

2018-2019
DISTRICT
WIDE SCHOOL
SAFETY PLANS
& BUILDING
LEVEL
EMERGENCY
RESPONSE PLANS

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

RESOLVED, that the Board of Education approve the planning and implementing of the districtwide safety plans and building level emergency response plans.

CODE
OF
CONDUCT

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

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

SPECIAL
EDUCATION
PERSONNEL -
POLICY
#4321.14

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

RESOLVED, that the Board of Education approve the Special Education Personnel policy and that it be included in the Board of Education policy manual.

**STUDENT
ATTENDANCE
POLICY –
POLICY#5100**

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

RESOLVED, that the Board of Education approve the Student Attendance policy and that it be included in the Board of Education policy manual.

**DISCLOSURE
OF
WRONGFUL
CONDUCT –
POLICY #9645**

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

RESOLVED, that the Board of Education approve the Disclosure of Wrongful Conduct (whistleblower policy) policy and that it be included in the Board of Education policy manual.

**ADOPTION
OF BYLAWS
AND
STATEMENTS
OF POLICY**

Upon a motion by Mr. Centamore, seconded by Mrs. Rosales, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Bylaws and Statements of Policy of the Board of Education, of the Deer Park Unions Free School District, Deer Park, NY, as presented, be and hereby adopted and approved, effective July 1, 2018 through June 30, 2019, subject to such amendment as may be ordered by the Board.

**2018-2019
HOMELESS
LIASIONS**

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

RESOLVED, that the following staff are approved as Homeless Liasons for the 2018-2019 school year:

Mr. James Cummings – Asst. Superintendent for PPS
Mr. Jim Petti – District Attendance Teacher
Ms. Andrea Nelson- Williams & Ms. Chenoa Ludwig – High School Social Workers
Ms. Kescha Correa – Robert Frost Social Worker
Ms. Carol Miller-Douglas – John F. Kennedy Social Worker
Ms. Francine Fair – John Quincy Adams Social Worker
Ms. Sandra Polichron – May Moore Social Worker

2018-2019
JOINT MUNICIPAL
COOPERATIVE
BIDDING
PROGRAM FOR
GENERAL
SERVICES AND
SUPPLIES

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

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Deer Park Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

CORRECTIVE
ACTION
PLAN

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

RESOLVED, that the Board of Education approve the Corrective Action Plan for the Risk Assessment update for the fiscal year ended June 30, 2017.

DONATION
TO THE S/E
DEPARTMENT
AT JFK SCHOOL

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

RESOLVED, that the Board of Education approve the following donation of the following equipment from Realty Direct NY to be used in the S/E Department at JFK school.

- Two (2) fitter sitter
- Four (4) pedals

**MONETARY
DONATION TO
JOHN QUINCY
ADAMS FROM
STOP & SHOP**

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

RESOLVED, that the Board of Education approve a donation of \$2,025.15 from the A+ rewards program from Ahold.

**DISPOSAL
OF
EQUIPMENT**

Upon a motion by Mr. Centamore, seconded by Mrs. Rosales, the Board of Education unanimously approved the following Resolution:

RESOVLED, that the Board of Education approve the disposal of the following equipment as it is outdated and/or beyond repair.

- 86 computer, 6 laptops, 20 monitors, 86 keyboards, 86 mouse, 23 printers, 4 cash registers, 2 televisions, 21 projectors, 2 smart tables and 4 boxes of wires

**DISPOSAL
OF ENL
TEXTBOOKS**

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

RESOVLED, that the Board of Education approve the disposal of obsolete textbooks from the ENL department (list in file) as they are outdated, not useable and no longer support curriculum initiatives.

**APPROVAL
OF
SCHEDULES**

Upon a motion by Mrs. Elliott, seconded by Mr. Rooney, the Board of Education unanimously approved the following Schedules:

Bids for Bid # BDP18-013 Athletic Uniforms, Equipment and Supplies Additional Items were received and opened at 11:00 AM on July 5, 2018.

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.EmpireStateBidSystem.com.

Bids were received from the following vendors:

BSN Sports, Passon's Sports and US Games
Port Jefferson Sports
Riddell Sports Group Inc.
Scholastic Sports Sales, Ltd.

Present at bid opening: Lauren von Ende, Purchasing Agent and Linda Melendez, Recorder. There were no vendors present.

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

BSN Sports, Passon's Sports and US Games
Port Jefferson Sports
Riddell Sports Group Inc.

Proposals for RFP # RDP18-007 Athletic Trainer were received at 11:00 am on April 6, 2018.

Proposals were advertised in Newsday. Forms and specifications were processed in accordance with Section 104 of the General Municipal Law and proposals were solicited on the Empire State Purchasing Group website at www.EmpireStateBidSystem.com.

Proposals were received from the following vendors:

Professional Athletic Training Services:	2018-2019:	\$30,099
	2019-2020:	\$30,550
	2020-2021:	\$31,008
	2021-2022:	\$31,473
	2022-2023:	\$31,945
Golden Touch Fitness:	2018-2019:	\$46,750
	2019-2020:	\$46,750
	2020-2021:	\$46,750
	2021-2022:	\$46,750
	2022-2023:	\$46,750

Proposals were received by Lauren von Ende, Purchasing Agent and recorded by Concetta Bertelle, Recorder.

This RFP was originally awarded to Professional Athletic Training Services based upon their pricing, qualifications and previous history with the School District, but they have since informed the Deer Park UFSD that they are not prepared to carry out the contract. It is recommended that this previous award be rescinded and a new Request for Proposal will be prepared for these services.

CONCERNS, COMMENTS, QUESTIONS, MEMBERS, BOARD OF EDUCATION

- Open Meeting – July 24 in District Office

ADJOURN

Upon a motion by Mr. Rooney, seconded by Mr. Marino, the Board of Education adjourned at 7:35 p.m.