

MINUTES
UNOFFICIAL COPY

REORGANIZATION MEETING
OF THE BOARD OF EDUCATION

DATE: TUESDAY, JULY 7, 2020
TIME: 6:30 P.M.
2020-2021-01

PLACE: DEER PARK HIGH SCHOOL
1 FALCON PLACE
DEER PARK, NY 11729

MEMBERS PRESENT: Mr. Al Centamore
Mrs. Donna Marie Elliott
Ms. Donna Gulli Grunseich
Mr. Anthony Henkel
Mr. Jerry D. Jean-Pierre
Mr. Robert Marino

EXCUSED: Mrs. Kristine Rosales

STAFF PRESENT: Mr. James Cummings, Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent
Ms. Alicia Konecny, 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. Marino, seconded by Mr. Henkel, the Board of Education adjourned for an Executive Session at to discuss a personnel matter. The Board of Education reconvened at 7:30 p.m. into an open session and continued with the pledge of allegiance.

Mr. Cummings presented the SCOPE Award plaque to this year's recipients, Ms. Jimenez and Ms. Gulli Grunseich

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**APPOINTMENT  
OF TEMPORARY  
CHAIRPERSON**

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

**APPOINTMENT OF  
SCHOOL DISTRICT  
LAW FIRM**

Upon a motion by Mr. Marino, seconded by Mr. Jean-Pierre, 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 2020-2021 school year.

**OATH OF OFFICE  
FOR TRUSTEES &  
SUPERINTEDEDNT**

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

**Mr. Centamore, Mr. Henkel & Ms. Gulli Grunseich, Trustees and Mr. Cummings, Superintendent**

**PRESIDENT OF  
THE BOARD OF  
EDUCATION**

Upon a motion by Mr. Centamore, seconded by Mr. Marino, the Board of Education voted unanimously to elect **Mrs. Donna Marie Elliott**, as President of the Board of Education for the 2020-2021 school year.

**VICE PRESIDENT  
OF THE BOARD OF  
EDUCATION**

Upon a motion by Mrs. Elliott, seconded by Mr. Centamore, the Board of Education voted unanimously to elect **Mrs. Kristine Rosales**, as Vice President of the Board of Education for the 2020-2021 school year.

*Ms. Ferrugiari administered the Oath of Office to Mrs. Donna Marie Elliott, President of the Board of Education (Mrs. Rosales will take the oath at the next open meeting)*

**APPOINTMENTS OF DISTRICT OFFICERS**

**DISTRICT  
CLERK**

Upon a motion by Mr. Marino, seconded by Mr. Jean-Pierre, the Board of Education voted unanimously to elect **Lisa Brennan**, as District Clerk for the 2020-2021 school year.

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

**INTERNAL CLAIMS  
AUDITOR**

Upon a motion by Mr. Marino, seconded by Mr. Jean-Pierre, the Board of Education voted unanimously to elect **Emkay Consulting, LLC**, as Internal Claims Auditor for the 2020-2021 school year.

**DISTRICT  
TREASURER**

Upon a motion by Mr. Marino, seconded by Mr. Jean-Pierre, the Board of Education voted unanimously to elect **Renee Pappone**, as Treasurer for the 2020-2021 school year.

**DEPUTY  
TREASURER**

Upon a motion by Mr. Marino, seconded by Mr. Jean-Pierre, the Board of Education voted unanimously to elect **Janet Metzler**, as Deputy Treasurer for the 2020-2021 school year.

**INTERNAL  
AUDITOR**

Upon a motion by Mr. Marino, seconded by Mr. Jean-Pierre, the Board of Education voted unanimously to elect **R.S. Abrams & Co. LLP**, as Internal Auditor for the 2020-2021 school year.

**OTHER APPOINTMENTS**

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Jean-Pierre, the following appointments were unanimously approved by the Board of Education for the Deer Park Union Free School District for the 2020-2021 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 -                  | Ms. Alicia Konecny                                |
| (G) Superintendent Hearing Officer -      | Ms. Alicia Konecny                                |
| (H) Records Access Officer -              | Ms. Lisa Brennan                                  |
| (I) Records Access Appeals Officer -      | Mr. James Cummings                                |
| (J) School Representative/Title I funds - | Dr. Danielle Sheridan                             |
| (K) Section 504 Appeals Officer -         | Ms. Alicia Konecny                                |
| (L) Title IX Coordinator -                | Ms. Alicia Konecny                                |
| (M) Chief Emergency Officer -             | Mr. James Cummings                                |
| (N) Data Privacy Officer -                | Ms. Marguerite Jimenez                            |
| (O) Treasurer, Extra Classroom Activity   | Mr. Greg Menig (HS) &<br>Mr. Carey Okurowski (RF) |

**DESIGNATIONS**

Upon a motion by Mr. Centamore, seconded by Mr. Jean-Pierre, the following designation appointments were approved by the Board of Education for the Deer Park Union Free School District for the 2020-2021 school year.

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

**AUTHORIZATIONS**

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Marino, the following appointments for authorizations were unanimously approved by the Board of Education for the Deer Park Union Free School District for the 2019-2020 school year.

- |                                                                        |                                                        |
|------------------------------------------------------------------------|--------------------------------------------------------|
| (A) Payroll Certification -                                            | Mr. James Cummings                                     |
| (B) Appointments for Impartial Hearing officers -                      | Mr. James Cummings                                     |
| (C) Submission of Section 211 Waivers -                                | Mr. James Cummings                                     |
| (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                                                       | Mr. Philip Paniccia       \$ 100.00                    |
| John F. Kennedy School                                                 | Ms. Kelly Benson           \$ 100.00                   |
| Robert Frost School                                                    | Dr. Eliana Levey           \$ 100.00                   |
| High School                                                            | Mr. Charles Cobb           \$ 100.00                   |
| Superintendent's Office                                                | Mr. James Cummings       \$ 100.00                     |
| Asst. Supt. Business                                                   | Ms. Marguerite Jimenez     \$ 100.00                   |
| Asst. Supt. Special Ed                                                 | Ms. Alicia Konecny         \$ 100.00                   |
| District Admin. for H.R.                                               | Ms. Mary Reynolds         \$ 100.00                    |
| District Clerk                                                         | Ms. Lisa Brennan          \$ 100.00                    |
| Transportation                                                         | Ms. Karen Camodeo         \$ 300.00                    |
| Buildings and Grounds                                                  | Mr. Robert Woosley         \$ 100.00                   |
| Social Skills Program                                                  | Ms. Alicia Konecny         \$ 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 – Mr. James Cummings with related expenses & BOE Membership dues

(J) Budget Transfers less than \$2500 Mr. James Cummings & Ms. Marguerite Jimenez

### **BONDING OF PERSONNEL**

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Marino, 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 2020-2021 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 REIMBURSEMENT RATE**

Upon a motion by Mr. Henkel, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved **57.5 cents/mile** as mileage reimbursement (determined by BOE) for the Deer Park Union Free School District for the 2020-2021 school year.

### **BOARD OF EDUCATION MEETING CALENDAR**

Upon a motion by Mr. Henkel, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved The Board of Education meeting calendar for the 2020-2021 school year. (attached in file)

### **BOARD OF EDUCATION COMMITTEES/ CHAIRPERSON(S)**

Upon a motion by Mr. Jean-Pierre, seconded by Mr. Cenatmore, the Board of Education unanimously approved the following committees and chairperson(s) for the 2020-2021 school year.

|                       |                                                  |
|-----------------------|--------------------------------------------------|
| Facilities & Grounds  | Mr. Robert Marino & Mr. Al Centamore             |
| Special Education     | Mrs. Donna Marie Elliott & Mrs. Kristine Rosales |
| Wellness              | Mrs. Donna Marie Elliott & Mr. Jerry Jean-Pierre |
| Diversity & Inclusion | Mr. Jerry D. Jean-Pierre                         |

### **APPOINTMENT OF AUDIT COMMITTEE MEMBERS**

Upon a motion by Mr. Marino, seconded by Mr. Henkel, the Board of Education unanimously approved the following members to the Audit Committee for the 2020-2021 school year.

Ms. Donna Gulli Grunseich  
Mrs. Kristine Rosales  
**TBD**

### **APPOINTMENT OF DISTRICTWIDE SCHOOL SAFETY PLAN COMMITTEE**

Upon a motion by Mr. Cenatmore, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following members to the School Safety Plan Committee for the 2020-2021 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. Jean-Pierre, seconded by Mr. Henkel, the Board of Education unanimously appointed the following staff as DACS for the 2020-2021 School year:

|                                                       |                   |
|-------------------------------------------------------|-------------------|
| Ms. Alicia Konecny – District Dignity Act Coordinator |                   |
| Mr. Craig Evans & Ms. Andrea Nelson Williams          | High School       |
| Mr. Kevin Quirk & Ms. Kescha Correa                   | Robert Frost      |
| Mr. Shaun Mcleod & Ms. Carol Miller-Douglas           | John F. Kennedy   |
| Mr. Chris Molinelli & TBD                             | John Quincy Adams |
| Mr. Philip Paniccia & Ms. 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.             |
| Ms. Donna Gulli Grunseich | Retired                                            |
| Mr. Anthony Henkel        | PVH Corporation & Luxottica Group                  |
| Mr. Jerry D. Jean-Pierre  | Liberty Mutual Insurance                           |
| Mr. Robert Marino         | Retired                                            |
| 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 Ms. Gulli Grunseich, seconded by Mr. Jean-Pierre, the Board of Education unanimously approved the following Resolution:*

Committee on Special Education  
2020/2021

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 2020/2021 school year include the following personnel and residents.

Chairperson:

Chairpersons and School Psychologist: Ms. Alicia Konecny

Member (Rotational)

Mr. David Renahan  
Mr. David DePrima

Dr. Michelle Cangelosi  
Ms. Andrea Lampert  
Dr. Kara Micucci  
Ms. Susan Pawluk  
Mr. Scott Agnew  
Ms. Amanda Luciano  
Ms. Mary Reynolds  
TBD

School District Physician:

Dr. Anthony Donatelli

Building Administrators:

Mr. Charlie Cobb  
Mr. Craig Evans  
Mr. Garret Noblett  
TBD  
Ms. Eliana Levey  
Mr. James Henry  
Mr. Kevin Quirk  
Ms. Kelly Benson  
Ms. Marilin Gutierrez  
Mr. Shaun McLeod  
Mr. Christopher Molinelli  
Ms. Tammy Alcalde  
Mr. Philip Paniccia

School Social Workers:

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

Committee on Special Education  
2020/2021  
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  
2020/2021

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  
Dr. Michelle Cangelosi  
Ms. Andrea Lampert

Dr. Kara Micucci  
Ms. Susan Pawluk  
Mr. David DePrima  
Ms. Amanda Luciano  
Ms. Mary Reynolds  
Mr. Scott Agnew  
TBD

School District Physician:

Dr. Anthony Donatelli

Building Administrators:

Mr. Charlie Cobb  
Mr. Craig Evans  
Mr. Garrett Noblett  
TBD  
Ms. Eliana Levey  
Mr. James Henry  
Mr. Kevin Quirk  
Ms. Kelly Benson  
Mr. Shaun McLeod  
Mr. Christopher Molinelli  
Ms. Marilyn Gutierrez  
Ms. Tammy Alcalde  
Mr. Philip Paniccia

Social Workers:

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

Subcommittee on Special Education  
2020/2021

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  
2020/2021

WHEREAS, the Deer Park Board of Education realized 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 2019/2020 school year include the following personnel and residents:

District Administration  
Chairperson: School Psychologist

Mr. David Renahan  
Mr. David DePrima  
Ms. Andrea Lampert  
Mr. Scott Agnew  
TBD

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)

**2020-2021**

**PROFESSIONAL  
DEVELOPMENT  
PLAN**

*Upon a motion by Mr. Centamore, seconded by Mr. Jean-Pierre, 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.

**2020-2021**

**DISTRICT WIDE  
SCHOOL SAFETY  
PLANS &  
BUILDING LEVEL  
EMERGENCY  
RESPONSE  
PLANS**

*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 annually approves the planning and implementing of the districtwide safety plans and building level emergency response plans.

**ANNUAL  
ADOPTION  
OF THE  
CODE OF  
CONDUCT**

*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 annually approves the Code of Conduct as accepted and adopted by the Board of Education and it will be placed in the Board of Education policy manual.



**ANNUAL  
ADOPTION  
OF  
POLICIES**

*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 approves and annually adopts the following policies that will be placed in the Board of Education policy manual.

- #0115 – Student Harassment and Bullying Prevention and Intervention
- #4321.14 – Special Education Personnel
- #5100 – Student Attendance
- #6240 – Investments
- #6700 – Purchasing
- #9645 - Disclosure of Wrongful Conduct (whistleblower policy)

**ADOPTION  
OF BYLAWS  
AND  
STATEMENTS  
OF POLICY**

*Upon a motion by Mr. Jean-Pierre, seconded by Ms. Gulli Grunseich, 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 Union Free School District, Deer Park, NY, as presented, be and hereby adopted and approved, effective July 1, 2020 through June 30, 2021, subject to such amendment as may be ordered by the Board.

**2020-2021  
HOMELESS  
LIAISONS**

*Upon a motion by Mr. Centamore, seconded by Mr. Jean-Pierre, the Board of Education unanimously approved the following resolution:*

**RESOLVED**, that the following staff are approved as Homeless Liaisons for the 2020-2021 school year:

- Ms. Alicia Konecny – 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
- TBD – John Quincy Adams Social Worker
- Ms. Sandra Polichron – May Moore Social Worker

**JOINT MUNICIPAL  
COOPERATIVE  
BIDDING  
PROGRAM  
FOR GENERAL  
SERVICES AND  
SUPPLIES  
(2020-2021)**

*Upon a motion by Mr. Marino, seconded by Ms. Gulli Grunseich, 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.

**BOARD**

**OF**

**REGISTRATION**

*Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Henkel, the Board of Education unanimously approved the following resolution:*

**BE IT HEREBY RESOLVED**, that pursuant to Education Law §2014(2), the Board of Education of the Deer Park Union Free School District hereby appoints the following four qualified voters of the District to constitute a board of registration, whose appointment shall expire July 10, 2021:

Lisa Brennan

Eileen Hickey

Phyllis Otto

Concetta Bertelle

BE IT FURTHER RESOLVED that the board of registration of this school district shall meet between fourteen and five days prior to the annual district election, with four consecutive hours between 7 a.m. and 8 p.m., and during the annual district election for the purpose of preparing a register of the qualified voters of this district for said annual district election, at which time any person shall be entitled to have his/her name placed upon such register provided that at such meeting of the board of registration, he/she is known, or proven to

the satisfaction of the board of registration, to be then or thereafter entitled to vote at the annual district election for which such register is prepared. The District Clerk and/or the Assistant District Clerk will attend on said day(s) with the members of the board of registration.

BE IT FURTHER RESOLVED that the board of registration shall be compensated for their duties at a rate of \$14.00.

**DISPOSAL**

**OF**  
**EQUIPMENT**  
**AT JOHN**  
**QUINCY ADAMS**

*Upon a motion by Mr. Jean-Pierre, seconded by Mr. Centamore, the Board of Education unanimously approved the following resolution:*

**RESOLVED**, that the Board of Education approve the disposal of an Amaco electric kiln at JQA which has been deemed unsafe and cannot be used.

**APPROVAL**

**OF**  
**SCHEDULES**

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

**SCHEDULE D – BID AWARDS**

*Bids for Bid # BDP20-002 Upright Refrigerators at High School, Frost and JQA; Steamers at Frost and JQA were received and opened at 11:00 AM on February 26, 2020.*

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](http://www.EmpireStateBidSystem.com).

Bids were received from the following vendors:

Bar Boy Products Inc.  
Pueblo Hotel Supply DBA Grady's Restaurant & Bar Supply Co.  
Chefs Depot  
Douglas Food Stores, DBA Douglas Equipment  
Green Dream International LLC  
Sam Tell & Son Inc.

Present at the bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, 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):

Bar Boy Products Inc.  
Douglas Food Stores, DBA Douglas Equipment  
Pueblo Hotel Supply DBA Grady's Restaurant & Bar Supply Co.

*Bids for Bid No. BDP20-012 Athletic Equipment and Supplies were received and opened at 11:00 AM on June 11, 2020.*

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](http://www.EmpireStateBidSystem.com).

Bids were received from the following vendors:

|                                             |                         |
|---------------------------------------------|-------------------------|
| Aluminum Athletic Equipment Co.             | Riddell/All American    |
| BSN Sports, LLC                             | Rogers Athletic Company |
| It's Greek to Me Inc. DBA Champion Teamwear | S&S Worldwide           |

Laux Sporting Goods  
Massapequa Soccer Shop  
MFAC, LLC  
Pioneer Mfg. Co.  
Pyramid School Products

Scholastic Sports Sales  
School Health Corporation  
Stadium System  
Triple Crown Sports  
Varsity Spirit Fashions & Supplies LLC

Present at bid opening: Lauren von Ende, Purchasing Agent and Linda Martinez, 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, LLC  
It's Greek to Me Inc. DBA Champion Teamwear  
Laux Sporting Goods  
MFAC, LLC  
Pyramid School Products

Riddell/All American  
Rogers Athletic Company  
Scholastic Sports Sales  
School Health Corporation  
Triple Crown Sports, Inc.

## **SCHEDULE 20-F-379 - CONTRACT REPORT**

### **CONCERNS, COMMENTS, QUESTIONS, MEMBERS, BOARD OF EDUCATION**

- Mr. Cummings gave an update on school opening. Committees have been formed and are meeting to discuss different scenarios. Additional Board meetings over the summer may be added to the calendar to keep all updated.
- Mrs. Elliott thanked the staff for all their dedication during this difficult time. Welcomed Anthony to the Board of Education. Congratulated Kristine on Vice President and to Ms. Jimenez and Ms. Gulli Grunseich on their well deserved SCOPE awards.
- Mr. Centamore thanked Mrs. Elliott, Mrs. Rosales and countless others who have been helping out at the food pantry.

### **ADJOURN**

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Marino, the Board of Education adjourned at 8:10 p.m.

