

**DEER PARK SCHOOL DISTRICT
BOARD OF EDUCATION
6:30 p.m. COMMITTEE MTGS./7:30 p.m. WORK SESSION
ADMINISTRATION BUILDING
TUESDAY- NOVEMBER 13, 2018**



6:30 p.m. – Committee Meetings (S/E & Facilities)

PRESENTATION:

Mr. Dave Tellier
District Audit Report

AGENDA ITEMS:

- Committee Meeting updates
- Draft 2019-2020 Budget Calendar

NEW BUSINESS:

1. CHANGE ORDER NO. 2 FOR INTERIOR RECONSTRUCTION AT ROBERT FROST

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

RESOLVED, that based up on the approval of the District's architect, Change Order No. 2 for interior reconstruction is hereby approved at a *decrease of \$905.00.*

2. CHANGE ORDER NO. 3 FOR INTERIOR RECONSTRUCTION AT JOHN Q. ADAMS

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

RESOLVED, that based up on the approval of the District's architect, Change Order No. 3 for interior reconstruction is hereby approved at a *decrease of \$19,000.00.*

3. CHANGE ORDER NO. 1 FOR INTERIOR RECONSTRUCTION AT MAY MOORE

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

RESOLVED, that based up on the approval of the District's architect, Change Order No. 1 for interior reconstruction is hereby approved at a *decrease of \$4,150.00.*

4. ACCEPTANCE OF THE 2017-2018 DISTRICT AUDIT REPORT

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

RESOVLED, that the Board of Education accept the Independent Audit Report from Nawrocki Smith LLP for the fiscal year 2017-2018.

The Information will be available at the following locations:

Administration Bldg.	Deer Park Library
1881 Deer Park Avenue	44 Lake Avenue
Deer Park, NY 11729	Deer Park, NY 11729

5. ADDENDUM TO DPTA AND DEER PARK UNION FREE DISTRICT 2018-2021 CONTRACT (Dues)

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

RESOLVED, that the Board of Education approve the *deletion* of Article II, Section 4, Maintenance fee deduction for non-members, which was included in the 2018-2021 Memorandum of Agreement between the DPTA and the Deer Park Union Free School District.

6. ACCEPTANCE OF MONETARY DONATION TO JOHN F. KENNEDY

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

RESOLVED, that the Board of Education accept a monetary donation check in the amount of \$160.01 from Shoparoo to be deposited into the JFK Spirit Account.

7. DONATION OF PLAYGROUND EQUIPMENT TO JOHN F. KENNEDY

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

RESOLVED, that the Board of Education approve the donation of three playground pieces and two buddy benches to the John F. Kennedy School.

These efforts were made possible by three years of fundraising efforts by the JFK PFC.

8. DISPOSAL OF PLAYGROUND EQUIPMENT AT JOHN F. KENNEDY

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

RESOLVED, that the Board of Education approve the disposal of a climbing dome on the JFK playground. This equipment is in need of repairs and will be replaced with new equipment that will be donated from the JFK PFC.

9. MONETARY DONATION TO THE SPECIAL ED BUDDY PROGRAM AT JFK

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

RESOLVED, that the Board of Education approve a \$550 donation from Realty Direct NY to be used to help promote awareness and acceptance.

10. MONETARY DONATION TO THE SPECIAL NEEDS LIFE SKILLS PROGRAM AT JFK

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

RESOLVED, that the Board of Education approve the donation of a \$5,000 grant from the Jack Fanning Memorial Foundation. This money was applied for by Ms. Tortorici and will be used to support the Special Needs Life Skills program at JFK.

11. DONATION OF A COUCH TO THE S/E SOCIAL SKILLS ROOM

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

RESOLVED, that the Board of Education approve the donation of a couch by a Deer Park resident that will be used in the S/E Social Skills room. This couch will replace a couch that is worn out and in need of replacement. The approximate value of the couch is \$200.00.

APPROVAL OF SCHEDULE:

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

SCHEDULE D – BID AWARD/RESCIND

Bids for Bid # BDP18-021 Service and Rebuild Pumps and Electrical Motors were received and opened at 11:00 AM on September 28, 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:

ABS Pump Repair, Inc.	\$85.00 per hour labor cost
A&M Pump and Motor Repair Inc.	\$80.00 per hour labor cost
Mechanical Concepts & Services Inc.	\$82.00 per hour labor cost

Present at 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 vendor as the lowest responsible bidder meeting specifications:

A&M Pump and Motor Repair Inc.	\$80.00 per hour labor cost
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Bids for Bid # BDP18-022 Paper and Envelopes were received and opened at 11:00 am on October 4, 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:

Contract Paper Group
Paper Mart, Inc.
W.B. Mason Co., Inc.

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

It is recommended that the bid not be awarded to any of the bidding vendors because there was not enough competition due to one vendor disqualification and the other two vendors only bidding on a few items each. We wish to put this out for a re-bid and encourage more competition from additional vendors to ensure we receive the most advantageous pricing.

The Board of Education anticipates adjourning into an Executive Session to discuss a personnel matter.