

MINUTES
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WORK SESSION MEETING
OF THE BOARD OF EDUCATION

DATE: TUESDAY, MARCH 12, 2024
TIME: 7:30 P.M.
2023-2024-15

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

MEMBERS PRESENT: Mrs. Donna Marie Elliott, President
Mrs. Kristine Rosales, Vice President
Mr. Al Centamore
Ms. Donna Gulli Grunseich
Mr. Jerry D. Jean-Pierre

EXCUSED: Mr. Robert Marino
Mr. Anthony Henkel

STAFF PRESENT: Mr. James Cummings, Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent
Ms. Alicia Konecny, Asst. Superintendent
Ms. Lisa Brennan, District Clerk

NEW BUSINESS:

DISPOSAL
OF
DISTRICT
VEHICLES

*Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales, the Board of Education unanimously voted to **TABLE** the below resolution until more information is available.*

RESOLVED, that the following vehicles are in the transportation yard and are no longer in service. A bid will be sent out for the disposal of vehicles for scrap.

<u>VEHICLE</u>	<u>YEAR</u>	<u>TAG</u>	<u>WEIGHT</u>	<u>MAKE</u>	<u>FUEL</u>	<u>VIN</u>	<u>MILEAGE</u>
G 7	1998	20070170	6,954	Chevy	Gas	1GBJK34R9WF066405	142,714
M 7	1992	20070177	6,600	GMC Van	Gas	2GDHG31K74N4502140	133,292
Van 3	2009	9920140008	5,433	Ford	Diesel	1FDEE35P49DA92939	125,180
Van 156	1997	No Tag	10,000	Chevy	Gas	1GBHG31FXV1099161	136,937
Van 194	2001	20070215	7,921	GMC	Diesel	1GDJ631F71197681	165,541
Van 229	2014	109336	12,960	Int	Diesel	4DRNZSKKXEB419342	54,653
Van 228	2014	109337	12,960	Int	Diesel	4DRNXSKK8EB419341	53,903
Van 240	2015	109774	12,960	Int	Diesel	4DRNZSKK1FB066569	50,636
Bus 180	2000	20070245	17,860	Int	Diesel	1HVBBAANGYH282381	107,073
Van 230	2013	109335	12,960	Int	Diesel	4DRNZSKK1EB419343	62,495
Van 231	2014	116670	12,960	Int	Diesel	4DRNZSKK3EB419344	67,378

CHANGE
ORDER NO. 1
JFK ELECTRICAL
RECONSTRUCTION

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

RESOLVED, that based on the approval of the District's architect, Change Order No. 1 for contract 1 - Electrical Reconstruction at the JFK will be **decreased by \$10,000.00**.

CHANGE

ORDER NO. 2

HS ELECTRICAL

RECONSTRUCTION

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

RESOLVED, that based on the approval of the District's architect, Change Order No. 2 for Contract 1 - Electrical Reconstruction at the HS will be **decreased by \$7,961.15**.

DISCUSSION:

Ms. Jimenez gave a presentation on the following budget codes: This presentation will be posted on the website.

2024-2025 Budget Codes:

- Employee Benefits (9010-9090)
 - Debt Service & Interfund Transfers (9501-9785)
 - Board of Education (1010-1060)
 - Central Administration (1240)
 - Finance (1310-1345)
 - Legal Services (1420)
 - Personnel Administration (1430-1480)
 - Unclassified (1910-1989)
 - Curriculum Development & Supervision (2010-2020)
 - Teaching Regular Day School (2110-2170)
- Mr. Cummings announced that on April 29 school will be closed to all. It was listed as a potential school closing and due to only using one snow day, we will close.
- Eclipse on April 8. The *possibility* of a one hour early dismissal for MM/JQA students so that they are not dismissed as the eclipse is happening. The eclipse will be used in DW lessons throughout the day.
- Had a DE&I Committee Meeting update from Mr. Jean-Pierre. Meeting notes from 3/11/24 will be posted on the website.
- Mr. Cummings went to watch bowling and flag football. Great turnout!
- Next budget meeting is March 26

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Centamore, the Board of Education adjourned at 9:10 p.m.