

DEER PARK UFSD
ANNUAL REORGANIZATION MEETING/WORK SESSION AGENDA
TUESDAY, JULY 9, 2024
5:30 P.M. *
ADMINISTRATION OFFICE



Please note that it is anticipated that the Board will adjourn for an Executive Session at 5:30 p.m., at the conclusion of which, **the Board will reconvene in public session at approximately 6:30 p.m. to begin conducting business.*

Pledge of Allegiance

I. Roll Call - Members, Board of Education

II. Appointment of Temporary Chairperson - Ms. Lisa Brennan

III. Appointment of School District Law Firm - Frazer & Feldman, LLP

IV. Administration of Oath of Office

(A) Board Members Elect - Mrs. Donna Marie Elliott
Mrs. Mahwish Yaqoob

(B) Superintendent of Schools - Mr. James Cummings

V. Election of Board Officers and Administration of Oath

(A) President of the Board of Education

(B) Vice President of the Board of Education

VI. Appointment of District Officers

(A) District Clerk Ms. Lisa Brennan
(B) District Internal Claims Auditor Emkay Consulting, LLC
(C) District Treasurer Ms. Renee Pappone
(D) Deputy Treasurer Ms. Lynda Emig
(E) Internal Auditor R.S. Abrams & Co. LLP

VII. Other Appointments:

(A) Chief Emergency Officer	Mr. James Cummings
(B) Director of Health Services	Dr. Anthony Donatelli
(C) School District Physician	Dr. Anthony Donatelli
(D) School District External Auditor	Nawrocki Smith LLP
(E) School District Architect	JAG Architects
(F) School District Financial Advisor	Munistat Service, Inc.
(G) School District Bond Counsel	Hawkins, Delafield & Wood
(H) School District Insurance company	NYSIR
(I) Compliance Officer	Ms. Alicia Konecny
(J) Superintendent Hearing Officer	Ms. Alicia Konecny
(K) Section 504 Appeals Officer	Ms. Alicia Konecny
(L) Title IX Coordinator	Ms. Alicia Konecny
(M) Records Access & Management Officer	Ms. Lisa Brennan
(N) Records Access Appeals Officer	Mr. James Cummings
(O) School Representative/Title I funds	Dr. Danielle Sheridan
(P) Data Privacy Officer	Mr. Jay Murphy
(Q) Medicaid Compliance Officer	Ms. Marguerite Jimenez
(R) Treasurer, Extra Classroom Activity	Mr. Greg Menig (HS) & Mr. Carey Okurowski (RF)
(S) Asbestos Compliance Officer	Mr. Jeff LaFlair
(T) Attendance Officer/Educational Official	Mr. James Petti

VIII. Designations:

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

IX. Authorizations:

(A) Payroll Certification	Mr. James Cummings
(B) Appointment for Impartial Hearing officers	Mrs. Donna Elliott & Mrs. Kristine Rosales
(C) Submission of Section 211 Waivers	Mr. James Cummings
(D) Purchasing Agent	Ms. Concetta Bertelle
(E) Deputy Purchasing Agent	Ms. Marguerite Jimenez
(F) Establishing Petty Cash Funds - \$100.00 (see Section XVI.)	
(G) Designation's of authorized signature on checks: President of BOE,	Ms. Renee Pappone, Ms. Lynda Emig, Ms. Katherine Tarzi
(H) Cell Phone List (attached in file)	
(I) Approvals for conferences,workshops & conventions with related expenses including BOE Membership dues	Mr. James Cummings
(J) Budget transfers less than \$10,000	Mr. James Cummings & Ms. Marguerite Jimenez

X. Bonding of Personnel:

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

XI. Other Items:

- (A) Establish mileage reimbursement rate, currently, .67/mile;
(the rate is determined by BOE)
- (B) 2024-2025 Board of Education Meeting Calendar (attached in file)

XII. Board of Education Committee Chairperson(s):

- (A) Facilities & Grounds Mr. Al Centamore & Ms. Donna Gulli Grunseich
- (B) Wellness Mrs. Donna Marie Elliott & Mr. Jerry Jean-Pierre
- (C) Diversity, Equity & Inclusion Mr. Jerry D. Jean-Pierre & Ms. Kristine Rosales
- (D) Technology Mr. Anthony Henkel

XIII. Appointment of Audit Committee:

Ms. Donna Gulli Grunseich, Mr. Jerry Jean-Pierre & Mrs. Kristine Rosales

XIV. Appointment of Districtwide School Safety Plan Committee:

- Ms. Marguerite Jimenez – District Office
- Mrs. Donna Marie Elliott – Board of Education
- Ms. Donna Gulli Grunseich – Board of Education
- Mr. Jeff LaFlair – Director of Facilities
- Mr. Steve Hampson – Safety Officer
- Mr. John Heeg – Robert Frost
- Ms. Kathy Ugalde – Robert Frost
- Mr. Dave DePrima – High School
- Ms. Annmarie Kennedy – May Moore
- Ms. Mariana Greico – John Quincy Adams
- Ms. Jessica Kalisiewicz – John F. Kennedy

XV. Dignity Act Coordinators (DACs):

- 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 & Carol Miller Douglas John F. Kennedy
- Mr. Chris Molinelli & Ms. Chenoa Mattila John Quincy Adams
- Ms. Tammy Alcalde & Ms. Sandra Polichron May Moore
- Ms. Alexandra Aketzis-Zahariadis District Wide

XVI. Authorization for Petty Cash

John Quincy Adams School	Mr. Christopher Molinelli	\$ 100.00
May Moore School	Ms. Tammy Alcalde	\$ 100.00
John F. Kennedy School	Ms. Kelly Benson	\$ 100.00
Robert Frost School	Dr. Eliana Levey	\$ 100.00
Deer Park High School	Mr. Charles Cobb	\$ 100.00
Superintendent’s Office	Mr. James Cummings	\$ 100.00
Asst. Supt. PPS	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	\$ 100.00
Buildings and Grounds	Mr. Jeff LaFlair	\$ 100.00
Social Skills Program	Ms. Alicia Konecny	\$ 100.00

Disclosure of Board Of Education Employers:

Mr. Al Centamore	Retired
Mrs. Donna Marie Elliott	Safety & Environmental Solutions, Inc.
Ms. Donna Gulli Grunseich	Retired
Mr. Anthony Henkel	Yotpo, Inc
Mr. Jerry D. Jean-Pierre	Liberty Mutual Insurance
Mrs. Kristine Rosales	Queens College – City University of NY
Mrs. Mahwish Yaqoob	Brentwood School District

XVII. NEW BUSINESS:

1. CODE OF CONDUCT

Recommend that the Board of Education approve 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 and on the District website.

2. COMMITTEE ON SPECIAL EDUCATION, SUBCOMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION MEMBER RECOMMENDATIONS

Recommend that the Board of Education approve the following Resolution:

Committee on Special Education
2024/2025

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 2024/2025 school year include the following personnel and residents.

Chairperson:

Chairpersons and School Psychologist: Ms. Alicia Konecny
Member (Rotational) Mr. Phillip Paniccia
 Mr. David DePrima
 Dr. Michelle Cangelosi
 Ms. Danielle Kraatz
 Dr. Kara Micucci
 Ms. Susan Pawluk
 Mr. Scott Agnew
 Ms. Lisa Richmond
 TBD

School District Physician: Dr. Anthony Donatelli

Building Administrators: Mr. Charlie Cobb
 Mr. Craig Evans
 Mr. Garret Noblett
 Ms. Dina Pannone
 Ms. Eliana Levey
 Mr. James Henry
 Mr. Kevin Quirk
 Ms. Kelly Benson
 Ms. Jenny Dixon
 Mr. Shaun McLeod
 Mr. Christopher Molinelli
 Ms. Tammy Alcalde

Building Administrators: Ms. Kimberly Essig
TBD

School Social Workers: Ms. Sandra Polichron
Ms. Kescha Correa
Ms. Carol-Miller Douglas
Ms. Francesca Romano
Ms. Chenoa Mattila
Ms. Andrea Nelson Williams
Mr. James Petti

Committee on Special Education
2024/2025
Parent Members and Surrogates

Ms. Melissa Palma
Ms. Domenica Tchinnis
Ms. Sandra Haas
Ms. Lori Reutzell
Ms. Kristin Colquhoun

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

2024/2025

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. Phillip Paniccia
Dr. Michelle Cangelosi

Dr. Kara Micucci
Ms. Susan Pawluk
Mr. David DePrima
Mr. Scott Agnew
Ms. Danielle Kraatz
Ms. Lisa Richmond
TBD

School District Physician:

Dr. Anthony Donatelli

Building Administrators:

Mr. Charlie Cobb
Mr. Craig Evans
Mr. Garrett Noblett
Ms. Dina Pannone
Ms. Eliana Levey
Mr. James Henry
Mr. Kevin Quirk
Ms. Kelly Benson
Ms. Jenny Dixon
Mr. Shaun McLeod
Mr. Christopher Molinelli
Ms. Tammy Alcalde
Ms. Kimberly Essig
TBD

Social Workers:

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

Subcommittee on Special Education
2024/2025
Parent Members

Ms. Melissa Palma
Ms. Domenica Tchinnis
Ms. Sandra Haas
Ms. Lori Reutzell
Ms. Kristin Colquhoun

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 2024/2025

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 2024/2025 school year include the following personnel and residents:

District Administration
Chairperson: School Psychologist

Mr. Phillip Paniccia
Mr. David DePrima
Mr. Scott Agnew
Ms. Lisa Richmond

Parent Members and Surrogates

Ms. Melissa Palma
Ms. Domenica Tchinnis
Ms. Sandra Haas
Ms. Lori Reutzell
Ms. Kristin Colquhoun

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)

3. 2024-2025 PROFESSIONAL DEVELOPMENT PLAN

Recommend that the Board of Education approve 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.

4. 2024-2025 DISTRICT WIDE SCHOOL SAFETY PLANS & BUILDING LEVEL EMERGENCY RESPONSE PLANS

Recommend that the Board of Education approve the following Resolution:

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

5. ANNUAL ADOPTION OF POLICIES

Recommend that the Board of Education approve 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, 0115-R, 0115-E– Student Harassment and Bullying Prevention and Intervention
#5100 - Attendance
#6240, 6240-R – Investments
#6700, 6700-E.2, 6700-R – Purchasing
#9645 - Disclosure of Wrongful Conduct (whistleblower policy)

6. ADOPTION OF BYLAWS AND STATEMENTS OF POLICY

Recommend that the Board of Education approve 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, 2024 through June 30, 2025, subject to such amendment as may be ordered by the Board.

7. 2024-2025 HOMELESS LIASIONS

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the following staff are approved as Homeless Liaisons for the 2024-2025 school year:

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

8. IMPARTIAL HEARING OFFICERS

Recommend that the Board of Education approve the following Resolution:

RESOLVED, upon recommendation of the Superintendent of Schools and the District Legal Counsel, it is hereby recommended that the President of the Board of Education, or in the President’s absence, the Vice President, is designated and authorized to appoint Impartial Hearing Officers from the New York State Education Department’s Rotational of Impartial Hearing Officers when a Request for Impartial Hearing has been filed with the District pursuant to Part 200 of the Regulations of the Commissioner of Education.

9. **JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM FOR GENERAL SERVICES AND SUPPLIES (2024-2025) E.S. BOCES**

Recommend that the Board of Education approve 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, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, 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.

10. JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION – W.S. BOCES

Recommend that the Board of Education approve the following Resolution:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #22/23-04 P-E5I LH, Opened March 30, 2022, Original Term of Contract: July 1, 2022 through June 30, 2023; First Extension of Contract: July 1, 2023 through June 30, 2024; Second Extension of Contract: July 1, 2024 through June 30, 2025;

WHEREAS, the Deer Park Union Free School District, an educational/municipal corporation 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 District is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

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

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

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

11. BOARD OF REGISTRATION

Recommend that the Board of Education approve 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 June 17, 2025:

Lisa Brennan Eileen Hickey Tracy McGarty 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 \$16.00.

12. SEQRA – 2024-2025 HVAC AT MEMORIAL BUILDING

Recommend that the Board of Education approve the following Resolution:

WHEREAS, the Board of Education of the DEER PARK UFSD desires to embark upon the following capital improvement projects:

- **Installation of new HVAC system at community center side of the building. Building had no mechanical fresh air ventilation to the spaces shown to receive new @ Memorial School**

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, Construction or expansion of a primary or accessory/appurtenant non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities at the School District.

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education, after a review of the proposed action, hereby declares that the Projects are Type II Actions, which requires no further review under SEQR; or

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

13. DISPOSAL OF BOOK CASES AT ABRAHAM LINCOLN SCHOOL

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the disposal of book cases (Tag numbers 001062 & 001065) at the Abraham Lincoln School that are in disrepair and no longer able to be used.

14. DISPOSAL OF BOOKS AT THE DEER PARK HIGH SCHOOL (Social Studies)

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the disposal of the following out of date textbooks (list from Ms. Langdon) that are no longer is use and are not in line with the current NYS SS framework:

- ISBN-10 United States Government 50 copies
- ISBN-10 Economics 24 copies
- ISBN-13 United States History 110 copies

15. DISPOSAL OF TEXTBOOKS AT THE DPHS and RFMS (ELA)

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the disposal of textbooks on the following list (in file, from Mr. Uliano), that have been deemed obsolete or in poor condition.

XVIII. APPROVAL OF SCHEDULES

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

SCHEDULE D – BID AWARDS

Bids for Bid # BDP24-010, 2024-2025 CAPITAL IMPROVEMENT PROGRAM-REBID were received and opened at 11:00 AM on June 25, 2024.

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.BidnetDirect.com.

Bids were received from the following vendors:

Eldor Contracting Corporation	\$776,000.00
Roland Electrical Inc	\$855,800.00
Relle Electric Corporation	\$939,690.00
Haugland Energy Group	\$1,052,822.00
Baltray Enterprises Inc dba Bancker Electric	\$754,180.00
LEB Electric	\$606,000.00 (Withdrew Bid)

Present at bid opening: Concetta Bertelle, Purchasing Agent; Eileen Homeyer, Recorder; Karen Camadeo, Assistant School Transportation Supervisor; and Marlo Falco, Transportation. Vendors present: Lisa Scott, Suffolk Transportation Service, Inc.

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

Suffolk Transportation Service, Inc.
Towne Bus Corporation (We Transport)

SCHEDULE 24-F-460 - CONTRACT REPORT

<u>Category</u>	<u>Fund</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Dates</u>	<u>Amount</u>
Admin	G	Aramark Educational Services	Food Service Contract	7/1/2024-6/30/2025	\$1,369,970.41
Admin	G	Joseph Cassano	EMT Services/Summer Music Program	8/14/2024-8/17/2024	\$30/hr; not to exceed \$840.00
Admin	G	Anthony N. Donatelli Jr., MD	RFP No. RDP23-002 School Physician Services	7/1/2024 - 6/30/2025	\$35,000.00
Admin	G	Electronix Systems	Burglar Alarm System Monitoring	7/1/2024 - 6/30/2025	\$6,552.00
Admin	G	Emkay Consulting LLC - Michael T. Kearns, CPA	RFP No. RDP22-003 Claims Auditor	7/1/2024-6/30/2025	\$19,287.00
Admin	G	F&E Check Protector Sales Co.	Forms Processing Equipment Service Agreement	7/1/2024-6/30/2025	\$725.00
Admin	G	Fitzgerald Driving School, Inc.	Driver Education In-Car Instruction	7/1/2024-6/30/2025	\$325.26 per student
Admin	G	Frazer & Feldman, LLP	RFP No. RDP22-004 Legal Counsel Services	7/1/2024-6/30/2025	\$71,850.00
Admin	G	Hawkins Delafield & Wood LLP	Bond Counsel Letter of Engagement	7/1/2024-6/30/2025	See attached
Admin	G	Long Island Geese Control	Geese Control	7/1/2024-6/30/2025	\$1,295.00/per month
Admin	G	Munistat	Municipal Advisor Service Agreement	In effect until each work order is completed or until terminated by either party upon 30 days written notice	See attached Appendix B
Admin	G	Nawrocki Smith LLP	RFP No. RDP20-007 External Auditing Firm	7/1/2024-6/30/2025	\$50,500.00
Admin	G	US Omni & TSACG Compliance Services	403(b)/457(b) Administration Services	7/1/2024-6/30/2025	\$2,184.00
Admin	G	R.S. Abrams & Co., LLP	Internal Auditors	7/1/2024-6/30/2025	\$53,900.00
Admin	G	Scope Education Services	Before & After School Child Care Program	7/1/2024-6/30/2025	DPUFSD shall provide classroom space for the program at no expense to SCOPE
Admin	G	Seneca Consulting Group	Affordable Care Act Administration and Consulting	7/1/2024-6/30/2025	\$11,500 and optional 1095 Form Printing and Mailing Fee \$0.77 + Postage Per Form
Admin	G	Sivic Solutions Group, LLC	Medicaid Billing Services	7/1/2024-6/30/2025	Contingency fee of 20% of Federal Medicaid revenues
Spec Ed	G	Brentwood UFSD	Health & Welfare Services	9/1/2023-6/30/2024	\$1,286.47 per student
Spec Ed	G	Lindsay Plunkett, PhD	Neuropsychological Evaluation	7/1/2024-6/30/2025	\$3,602.50

XVIII. CONCERNS, COMMENTS, QUESTIONS, MEMBERS, BOARD OF EDUCATION

XX. ADJOURN