

MINUTES
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WORK SESSION MEETING
OF THE BOARD OF EDUCATION

DATE: TUESDAY, AUGUST 9, 2011
TIME: 7:30 P.M.
2011-2012-3

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

MEMBERS PRESENT: Mr. John Gouskos, President
Mrs. Donna Marie Elliott
Mrs. Donna Gulli Grunseich
Mr. Robert Marino
Mr. Keith Rooney

EXCUSED: Mr. Ron Wayne
Mr. Frank Wilkinson, Vice President

STAFF PRESENT: Ms. Lisa Brennan, District Clerk

EXCUSED: Ms. Eva Demyen, Superintendent
Mr. Frank Caliguiri, Asst. Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent

NEW BUSINESS:

FIRST

READING –
POLICY

5100

ATTENDANCE

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

BE IT RESOLVED, that the Board of Education approved revisions to policy #5100.

APPROVAL

OF
SCHEDULES

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

SCHEDULE #11-D-006 - School Supplies, Art Supplies & Novelty Items

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited from vendors on the standard bid list of the District as well as on the Long Island Bid System at www.LongIslandBidSystem.com.

Bids were received from the following vendors:

Cascade School Supplies	Oriental Trading	S&S Worldwide
Classroom Products Warehouse	Pitsco Education	School Specialty, Inc.
Dick Blick Company	Pyramid School Products	Steps to Literacy
Kurtz Brothers	Quill Corporation	Super Duper Publications
Lakeshore Learning Materials	Really Good Stuff	W.B. Mason Co., Inc.
NASCO	Renaissance Learning	

Present at bid opening: Lauren von Ende, Purchasing Agent and Margaret Jacobs, Recorder. There were two vendors in attendance from W.B. mason Co., Inc: Michael Meehan and Danny DiTavanto.

It is recommended that the bid be awarded to the following vendor as the lowest responsible bidders meeting specifications:

Cascade School Supplies	NASCO	S&S Worldwide
Classroom Products Warehouse	Oriental Trading	School Specialty, Inc.
Dick Blick Company	Pyramid School Products	Steps to Literacy
Kurtz Brothers	Quill Corporation	W.B. Mason Co., Inc.
Lakeshore Learning Materials	Really Good Stuff	

SCHEDULE NAS – ADMINISTRATIVE/SUPERVISORY/APPOINTMENTS

LYNN WINTERS

School: Robert Frost

Position/Area: Probationary Curriculum Associate
For K-8 Testing & ELA

Salary: \$100,000

Effective: 8/15/2011 - 8/14/2014

Discussion Items:

- Mr. Marino had questions on Attendance policy for Ms. Demyen
- Look into advertisements on school fields
- Follow-up on Little Scholars payments
- Board in favor of replacing scoreboard at HS
- Gifted and talented program/committee
- Invite Aramark Supervisor to next meeting
- Have Syntax take pics for Standard of Energy upgrades

Upon a motion by Mr. Rooney, seconded by Mr. Marino, the Board of Education adjourned at 8:40 p.m.