

MINUTES  
OFFICIAL COPY

RE-ORGANIZATION MEETING  
OF THE BOARD OF EDUCATION

DATE: TUESDAY, JULY 9, 2013  
TIME: 6:30 P.M.  
2013-2014-01

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

MEMBERS PRESENT: Mr. Al Centamore  
Mrs. Donna Marie Elliott  
Mr. John Gouskos  
Ms. Donna Gulli Grunseich  
Mr. Robert Marino  
Mr. Keith Rooney

EXCUSED: Mr. Frank T. Wilkinson

STAFF PRESENT: Mr. Frank Caliguiri, Asst. Superintendent  
Ms. Marguerite Jimenez, Asst. Superintendent  
Mr. Robert Sapir, Attorney  
Ms. Lisa Brennan, District Clerk

EXCUSED: Ms. Eva J. Demyen, Superintendent

**CALL TO  
ORDER**

The meeting was called to order at 6:30 p.m. with the Pledge of Allegiance.

**APPOINTMENT  
OF TEMPORARY  
CHAIRPERSON**

Upon a motion by Mrs. Elliott, seconded by Mr. Rooney, the Board of Education appointed **Ms. Lisa Brennan** as temporary chairperson.

**APPOINTMENT OF  
SCHOOL DISTRICT  
LAW FIRM**

Upon a motion by Mr. Gouksos, seconded by Ms. Gulli Grunseich, the Board of Education approved the law firm of **Cooper, Sapir and Cohen, P.C.**, 560 Broadhollow Rd, Melville, NY 11747, as the School District Law Firm for the Deer Park Union Free School District for the 2013-2014 school year.

**OATH OF OFFICE  
OF TRUSTEES**

Mr. Robert Sapir administered the Oath of Office to the elected Trustees of the Board of Education:

**Mr. Alfred Centamore  
Mr. John Gouskos  
Mr. Keith Rooney**

**\*\*The Superintendent, Ms. Demyen and Board Member Elect, Mr. Wilkinson will take the Oath of Office at the next Open Board Meeting.**

**PRESIDENT OF  
THE BOARD OF  
EDUCATION**

Upon a motion by Mrs. Elliott, seconded by Mr. Marino, the Board of Education voted unanimously to elect **Mr. John Gouskos**, as President of the Board of Education for the 2013-2014 school year.

**VICE PRESIDENT  
OF THE BOARD  
OF EDUCATION**

Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Elliott, the Board of Education voted unanimously to elect **Mr. Keith Rooney**, as Vice President of the Board of Education for the 2013-2014 school year.

**APPOINTMENTS OF DISTRICT OFFICERS**

Upon a motion by Mr. Marino, seconded by Ms. Gulli Grunseich, the following appointments for **District Officers** were approved by the Board of Education for the Deer Park Union Free School District for the 2013-2014 school year.

**DISTRICT  
CLERK**

Ms. Lisa Brennan

**INTERNAL  
CLAIMS  
AUDITOR**

Emkay Consulting, LLC

**DISTRICT  
TREASURER**

Ms. Marlene Yanover Downing

**DEPUTY  
TREASURER**

Ms. Janet Metzler

**INTERNAL  
AUDITOR**

R.S. Abrams & Co. LLP

**OTHER APPOINTMENTS**

Upon a motion by Mr. Rooney, seconded by Mr. Marino, the following appointments for were approved by the Board of Education for the DeerPark Union Free School District for the 2013-2014 school year.

**SCHOOL  
DISTRICT  
PHYSICIAN**

Dr. Anthony Donatelli

**SCHOOL  
DISTRICT  
AUDITOR**

Nawrocki Smith LLP

**SCHOOL  
DISTRICT  
ARCHITECT**

JAG Architects

**SCHOOL  
DISTRICT  
FINANCIAL  
ADVISOR**

Munistat Service, Inc.

**SCHOOL  
DISTRICT  
BOND  
COUNSEL**

Hawkins, Delafield & Wood

**COMPLIANCE  
OFFICER**

Mr. Frank Caliguiri

**SUPERINTENDENT  
HEARING  
OFFICER**

Mr. Steve Neidell

**RECORDS  
ACCESS  
OFFICER**

Ms. Lisa Brennan

**RECORDS  
ACCESS  
APPEAL  
OFFICER**

Ms. Eva J. Demyen

**SCHOOL  
REPRESENTATIVE/  
TITLE I FUNDS**

Dr. Danielle Sheridan

**SECTION 504  
APPEALS  
OFFICER**

Mr. Frank Caliguiri

**TITLE IX  
COORDINATOR**

Mr. Frank Caliguiri

**DESIGNATIONS**

**OFFICIAL  
BANK  
DEPOSITORIES**

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Centamore, the attached named commercial banks, which maintain branches actively participating in the financial needs of the District and which have been recommended by the Administration of the District, are hereby designated as depositories for the District Funds for the Deer Park Union Free School District for the 2013-2014 school year (attached in file).

**REGULAR  
MONTHLY  
MEETINGS**

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Centamore, the Regular Monthly Meetings of the Board of Education of the Deer Park Union Free School District for the 2013-2014 school year are to be held the **fourth (4<sup>th</sup>) Tuesday of each month** at 8:00 p.m., in the Administration building, 1881 Deer Park Avenue, Deer Park, NY 11729, unless otherwise specified.

**OFFICIAL  
NEWSPAPERS**

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Centamore, the Official Newspapers of the Deer Park Union Free School District for the 2013-2014 school year are **Newsday, Beacon and L.I. Business News.**

**AUTHORIZATIONS**

Upon a motion by Mrs. Elliott, seconded by Ms. Gulli Grunseich, the Board of Education approved the following Authorizations for the Deer Park Union Free School District for the 2013-2014 school year.

**PAYROLL  
CERTIFICATION**

Ms. Eva J. Demyen

**APPOINTMENTS  
FOR IMPARTIAL  
HEARING  
OFFICER**

Ms. Eva J. Demyen

**SUBMISIONS OF  
SECTION 211  
WAIVERS**

Ms. Eva J. Demyen

**PURCHASING  
AGENT**

Ms. Lauren Von Ende

**ESTABLISHING  
PETTY CASH**

John Q. Adams School	\$100
May Moore School	\$100
John F. Kennedy School	\$100
Robert Frost School	\$100
High School	\$100
Asst. Supt. Business	\$100
Asst. Supt S/E	\$100
District Clerk	\$100
Superintendents Office	\$100
Transportation	\$100
District Admin. of H.R.	\$100

**DESIGNATION OF  
AUTHORIZED  
SIGNATURE  
ON CHECKS**

Mr. John Gouskos, President BOE,  
Ms. Marlene Yanover-Downing,  
District Treasurer or Ms. Janet Metzler,  
Deputy Treasurer

**CELL  
PHONE  
LIST**

attached in file

**APPROVALS FOR  
CONFERENCES/  
WORKSHOPS/  
CONVENTIONS**

Ms. Eva J. Demyen

**BONDING OF PERSONNEL**

**BONDING OF SCHOOL DISTRICT PERSONNEL**

Upon a motion by Mr. Centamore, seconded by Mr. Marino, the Board of Education approved the following Bonding of Personnel for the Deer Park Union Free School District for the 2013-2014 school year.

Bonding of Ms. Marlene Yanover Downing:  
\$5,000,000.00 per loss  
Blanket for other school district personnel:  
\$5,000.00

**ESTABLISH MILEAGE REIMBURSEMENT**

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Centamore, the Board of Education approved the following as the mileage reimbursement for the Deer Park Union Free School District for the 2013-2014 School Year.

Rate is determined by BOE  
Currently, .56.5/mile

**BOARD OF EDUCATION COMMITTEES/ CHAIRPERSONS**

Upon a motion by Mrs. Elliott, seconded by Mr. Rooney, the following BOE committees and chairpersons were approved for the 2013-2014 school year.

Technology –	Mr. Frank Wilkinson
Facilities & Grounds –	Mr. Robert Marino
Special Education –	Mr. Keith Rooney & Mrs. Donna Marie Elliott
Health & Safety –	Mrs. Donna Marie Elliott
APPR & PDP Committee -	Ms. Donna Gulli Grunseich

**APPOINTMENT OF AUDIT COMMITTEE MEMBERS**

Upon a motion by Mr. Rooney, seconded by Mr. Marino, the Board of Education appointed the following members to the Audit Committee for the 2013-2014 school year.

Mr. John Gouskos  
Mr. Frank Wilkinson  
Mr. Anthony Camodeo

**APPOINTMENT OF DIGNITY ACT COORDINATORS (DACS)**

Upon a motion by Mr. Rooney, seconded by Mrs. Elliott, the Board of Education appointed the following staff as DACS:

Frank Caliguiri	-	District Dignity Act Coordinator
Craig Evans & Barbara Charity	-	High School
Stephen Moran & Kescha Correa	-	Robert Frost
Shaun Mcleod & Carol Miller Douglas	-	John F. Kennedy
Christine Criscione & Francine Fair	-	John Q. Adams
Alicia Konecny & Kate Millis	-	May Moore

**DISCLOSURE  
OF BOARD  
OF EDUCATION  
EMPLOYERS**

Mr. Al Centamore -	Jomark Construction & Timberpoint Homes
Mrs. Donna Marie Elliott -	Safety & Environmental Solutions, Inc.
Mr. John Gouskos -	JP Morgan/Chase
Ms. Donna Gulli Grunseich -	Retired
Mr. Robert Marino -	Verizon
Mr. Keith Rooney -	National Grid
Mr. Frank Wilkinson -	Hortonworks

**NEW BUSINESS:**

**COMMITTEE  
ON SPECIAL  
EDUCATION,  
SUBCOMMITTEE  
ON SPECIAL  
EDUCATION AND  
COMMITTEE ON  
PRESCHOOL  
SPECIAL EDUCATION  
MEMBER RECOMMENDATIONS**

*Upon a motion by Mr. Marino, seconded by Mrs. Elliott, the Board of Education unanimously approved the following resolution:*

Committee on Special Education  
2013/2014

WHEREAS, the Deer Park Board of Education realizes its responsibility to provide instruction for educationally disabled students 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 educationally disabled residents age 5-21.

Now, Therefore, Be It

RESOLVED, that the members of the Committee on Special Education for the 2013/2014 school year include the following personnel and residents.

Chairperson:	Mr. Frank Caliguiri
Chairpersons and School Psychologist: Member (Rotational)	TBD Ms. Theresa Ceruti Dr. David Kessler Dr. Michelle Cangelosi Dr. Iris Marchon Ms. Kara Micucci Ms. Susan Pawluk Mr. Scott Agnew Ms. Mary Reynolds
School District Physician:	Dr. Anthony Donatelli
Building Administrators:	Mr. James Cummings Mr. Gary Ramonetti Ms. Eliana Levey

Mr. Stephen Moran  
Ms. Susan Bonner  
Mr. Shaun McLeod  
Ms. Alicia Konecny  
Mr. Craig Evans  
Ms. Celeste Archer  
Ms. Jeanne Regan  
Ms. Christine Criscione

School Social Workers:

Ms. Barbara Charity  
Ms. Kescha Correa  
Ms. Carol-Miller Douglas  
Ms. Francine Fair  
Ms. Chenoa Mattila  
Ms. Kathleen Millis  
Ms. Andrea Nelson-Williams

Committee on Special Education  
2013/2014  
Parent Members and Surrogates

Ms. Lisa Guerriero  
Ms. Kristine Rosales  
Ms. Debbie Leon  
Ms. Rosina Penna  
Ms. Maria Casella  
Ms. Irene Byrd  
Ms. Yeutina Johnson  
Ms. Elizabeth Pungger  
Ms. Martha Miranda  
Ms. Jennifer Capone  
Ms. Lashawn Jones

The Committee will also include the following representatives of the student and of the L.E.A.

- 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  
2013/2014

WHEREAS, the Deer Park Board of Education realizes its responsibility to provide instruction for the educationally disabled students 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 educationally disabled 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:

TBD  
Ms. Theresa Ceruti  
Dr. David Kessler  
Dr. Michelle Cangelosi  
Dr. Iris Marchon

Ms. Kara Micucci  
Ms. Susan Pawluk  
Mr. Scott Agnew  
Ms. Mary Reynolds

School District Physician:

Dr. Anthony Donatelli

Building Administrators:

Mr. James Cummings  
Mr. Gary Ramonetti  
Ms. Eliana Levey  
Mr. Stephen Moran  
Ms. Susan Bonner  
Mr. Shaun McLeod  
Ms. Celeste Archer  
Ms. Alicia Konecny  
Ms. Christine Criscione  
Mr. Craig Evans  
Ms. Jeanne Regan

Social Workers:

Ms. Barbara Charity  
Ms. Kescha Correa  
Ms. Carol Miller-Douglas  
Ms. Francine Fair  
Ms. Chenoa Mattila  
Ms. Kathleen Millis  
Ms. Andrea Nelson-Williams

Subcommittee on Special Education  
2013/2014

Ms. Lisa Guerriero  
Ms. Kristine Rosales  
Ms. Debbie Leon  
Ms. Rosina Penna  
Ms. Lashawn Jones  
Ms. Maria Casella  
Ms. Irene Byrd  
Ms. Yeutina Johnson  
Ms. Elizabeth Pungler  
Ms. Martha Miranda  
Ms. Jennifer Capone

The Committee will also include the following representatives of the student and of the L.E.A.

- 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  
2013/2014

WHEREAS, the Deer Park Board of Education realized its responsibility to provide a Committee on Preschool Special Education for its educationally disabled 3 and 4 year old children 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 its educationally disabled residents Age 3 and 4.



Now, Therefore, Be it

RESOLVED, that the members of the Committee on Preschool Special Education for the 2013/2014 school year include the following personnel and residents:

District Administration	TBD
District Administration	Ms. Mary Reynolds
Chairperson: School Psychologist	Mr. Scott Agnew Ms. Sue Pawluk Ms. Theresa Ceruti
Parent Members and Surrogates (Rotational)	Ms. Rosina Penna Ms. Debbie Leon Ms. Maria Casella Ms. Elizabeth Pungler Ms. Martha Miranda Ms. Michelle Kemp

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)

**2013-2014**    *Upon a motion by Mr. Rooney, seconded by Mr. Centamore*  
**JOINT**            *the Board of Education unanimously approved the following*  
**MUNICIPAL**    *resolution:*  
**COOPERATIVE**  
**BIDDING**  
**PROGRAM**

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.

**2013-2014**  
**PAYROLL**  
**CALENDAR**

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

**RESOLVED**, that the Board of Education approve the Payroll Calendar for the 2013-2014 year.

**CODE OF**  
**CONDUCT**

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

**RESOLVED**, that the Board of Education accept and adopt the Code of Conduct/Ethics policy, and

FURTHER RESOLVED, that this policy shall be included in the Policy Manual.

**MONETARY  
DONATION  
TO PRE-K  
AT MAY  
MOORE  
AND JQA**

*Upon a motion by Mr. Rooney, seconded by Mrs. Elliott, the Board of Education unanimously approved the following resolution:*

**RESOLVED**, that Stop & Shop Bonus Bucks Rewards Program has donated \$468.68 to be shared between the May Moore and John Quincy Adams Pre-K programs.

**MONETARY  
DONATION  
TO JOHN  
QUINCY  
ADAMS**

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

**RESOLVED**, that Stop & Shop Bonus Bucks Rewards Program has donated \$942.41 to the John Quincy Adams school.

**MONETARY  
DONATION  
TO JOHN F.  
KENNEDY  
SCHOOL**

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

**RESOLVED**, that "Shoparoo" has donated \$718.96 to the John F. Kennedy School which will be deposited into their Spirit Account.

**DISPOSAL  
OF  
EQUIPMENT  
FROM  
ROBERT  
FROST MS**

*Upon a motion by Mr. Marino, seconded by Mrs. Elliott, the Board of Education unanimously approved the following resolution:*

**RESOLVED**, that a Carrier Air Conditioner be discarded as it is broken and beyond repair.

**FIRST**  
**READING**  
**OF**  
**POLICIES**

*Upon a motion by Mrs. Elliott, seconded by Mr. Marino, the Board of Education unanimously approved the following resolution:*

**RESOLVED**, that the Board of Education approve revisions to the below listed policies:

- #0115 – Student Harassment & Bullying Prevention & Intervention
- #0115R - Student Harassment & Bullying Prevention & Intervention Regulation
- #5109 – High School Attendance Policies & Procedures
- #5405 – Student wellness
- #5420 – Student Health Services
- #5420-R – Student Health Services Regulation
- #6700 – Purchasing
- #6700R – Purchasing Regulation
- #6900 – Disposal of District Property

**APPROVAL**  
**OF**  
**SCHEDULES**

*Upon a motion by Mr. Rooney, seconded by Mr. Centamore, the following schedules were approved collectively:*

**BDP13-006 Food Service Mgmt. Co., Child Nutrition Program**

Bids for Bid # BDP13-006 Food Service Management Company, Child Nutrition Program were received and opened at 9:00 am on June 14, 2013.

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:

Aramark Educational Services, LLC	\$1,106,272.81
Nayyarsons Corp.	\$1,231,494.12
Whitson’s Culinary Group	\$1,025,900.36

Present at bid opening: Lauren von Ende, Purchasing Agent; James Bigley, Food Service Consultant; and Heather Bigley, Food Service Consultant. Vendors present were Barbara Stabile, Aramark Educational Services, LLC; Rick Cenicola, Aramark Educational Services, LLC; Alan Levin, Chartwells; Sal Nayyar, Nayyarsons Corp.; Jeanine Walshon, Whitsons Culinary Group; Kelly Friend, Whitsons Culinary Group.

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

Whitson’s Culinary Group	\$1,025,900.36
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## **SCHEDULE 13-D-007 - Athletic Equipment & Supplies**

Bids for Bid # BDP13-007 Athletic Equipment and Supplies were received and opened at 11:00 am on June 18, 2013.

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 Empire State Purchasing Group website at www.EmpireStateBidSystem.com.

Bids were received from the following vendors:

Aluminum Athletic Equipment Company	Longstreth Sporting Goods	Olympic Den
Amped Up Sports	Massapequa Soccer	Pt Jeff Sporting Goods
BSN, Passon's Sports & US Games	Medco Supply Company	Pyramid School Products
Fisher Sports NY	Metuchen Center Inc./Team Sports dba Garden State Apparel	Riddell/All American S&S Worldwide
Gilman Gear	MFAC Inc./M-F Athletic	Soccer Unlimited
Laux Sporting Goods, Inc.	Neff Motivation	Stadium System, Inc.
	Triple Crown Sports Inc.	

Present at bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, Recorder. There were no vendors in attendance.

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

BSN, Passon's Sports & US Games	Medco Supply Company	Pyramid School Products
	Metuchen Center Inc./Team Sports dba Garden State Apparel	Riddell/All American
Laux Sporting Goods, Inc.	MFAC Inc./M-F Athletic	S&S Worldwide
Longstreth Sporting Goods	Olympic Den	Stadium System, Inc.
Massapequa Soccer	Port Jefferson Sporting Goods	
Triple Crown Sports Inc.		

## **SCHEDULE BDP13-011 Pupil Transportation To and From Out-of-District**

Bids for Bid # BDP13-011 Pupil Transportation To and From Out-of-District were received and opened at 11:00 am on June 13, 2013.

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 Empire State Purchasing Group website at www.EmpireStateBidSystem.com.

Bids were received from the following vendors:

Acme Bus Corp.	Huntington Coach LLC	Suffolk Transportation Systems, Inc.
Educational Bus Transportation, Inc.		North Fork Express, Inc.
Towne Bus Corp.		

Present at bid opening: Lauren von Ende, Purchasing Agent; Concetta Bertelle, Recorder; and Patricia Shea, Transportation Supervisor. Vendors in attendance were: Chris Redmond, Suffolk Transportation; Paul Mori, Huntington Coach; Patti Royce, Educational Bus; and Artie Pease, North Fork Transportation.

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

Acme Bus Corp.	Huntington Coach LLC	Suffolk Transportation Systems, Inc.
Educational Bus Transportation, Inc.		North Fork Express, Inc.
Towne Bus Corp.		

**SCHEDULE 13-E-363, 364 - EXPLANATION OF BUDGETARY TRANSFERS**

#T24, #T25, #T1

**SCHEDULE 13-F-227 - CONTRACT REPORT**

**DISCUSSION**

- Approved- Music in the Parks trip to Hershey Park - 5/30/14

**PUBLIC**

**BE HEARD** No residents signed up to speak

CONCERNS, COMMENTS, QUESTIONS, MEMBERS, BOARD OF EDUCATION

**ADJOURN**

*Upon a motion by Mr. Rooney, seconded by Mr. Centamore, the Board of Education adjourned at 7:50 p.m.*

Respectfully submitted,

Lisa Brennan  
District Clerk

PETTY CASH FUNDS  
JULY 9, 2013

John Quincy Adams School	\$ 100.00
May Moore School	\$ 100.00
John F. Kennedy School	\$ 100.00
Robert Frost School	\$ 100.00
High School	\$ 100.00
Asst. Supt. Business	\$ 100.00
Asst. Supt. Special Ed	\$ 100.00
District Clerk	\$ 100.00
Superintendent's Office	\$ 100.00
Transportation	\$ 100.00
District Admin. for H.R.	\$ 100.00

**BOE APPROVED: 7/9/2013**