

DATE: TUESDAY, MARCH 7, 2023
TIME: 6:30 P.M.*
2022-2023-15

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. Anthony Henkel
Mr. Jerry D. Jean-Pierre
Mr. Robert Marino

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

*At 6:30 p.m. the meeting was called to order and a motion was made by Mrs. Rosales, seconded by Mr. Marino to adjourn into an executive session to discuss contract negotiations. At 7:32 p.m. the Board entered back into open session to discuss budget and continued with new business.

NEW BUSINESS:

APPROVAL

OF

SCHEDULES

Upon a motion by Mr. Henkel, seconded by Mrs. Rosales, the Board of Education unanimously approved the following Schedules collectively:

SCHEDULE D – BID AWARD

Bids for Bid # BDP23-001 Computer Equipment and Supplies Disposal were received and opened at 11:00 AM on March 2, 2023.

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:

EACR, Inc \$1,800.00

Cornerstone Technologies, Inc \$8,250.00

Greenchip E-Waste & ITAD Solutions \$1,000.00

Pupfish Sustainability Solutions, Inc. \$0.00

Present at bid opening: Concetta Bertelle, Purchasing Agent and Eileen Homeyer, Recorder. No vendors were present at bid opening.

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

Cornerstone Technologies, Inc \$8,250.00

SCHEDULE 00 – RESIGNATIONS/RETIREMENTS/REMOVAL/TERMINATIONS

(Non-Instructional)

Dennis Walker

Transportation

Position: Bus Driver

Effective Date(s): 6/30/2023

Resignation for purpose of Retirement

DISCUSSION:

2023-2024 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)
- Instructional Media (2610-2612)
- Computer Technology (2630)

At 8:55 p.m. a motion was made by Mr. Henkel, seconded by Ms. Gulli Grunseich, that the Board of Education adjourn into Executive Session to further discuss contract negotiations. At 10:25 p.m. the Board entered back into open session and with no further business a motion was made by Mr. Marino, seconded by Ms. Gulli Grunseich to adjourn.