

DEER PARK SCHOOL DISTRICT
BOARD OF EDUCATION
COMMITTEE MTGS #5/WORK SESSION AGENDA
ADMINISTRATION BUILDING – 7:30 p.m.
TUESDAY- FEBRUARY 7, 2017



6:30 p.m. – Committee Meetings

Technology, Special Ed, & Facilities & Grounds – **ENL Committee is CANCELLED**

I. NEW BUSINESS:

1. FIRST READING OF POLICIES

Recommend that the Board of Education approve the following Resolution:

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

- #5405 – Student Wellness
- #8414.5 – Alcohol and Drug Testing of Drivers
- #9610 – Staff Substance Abuse

2. DISPOSAL OF MATH TEXT BOOKS AT HIGH SCHOOL

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the following math text books be disposed of as they are out of date containing curricula that is no longer in use:

- Cruising through the Math A Exam, 297 workbooks
- Amsco's Preparing for the Regents Exam, Math B, 265 workbooks
- Amsco's Preparing for the Regents Exam, Math A, 310 workbooks

3. DISPOSAL OF OVERHEAD PROJECTOR/CARTS FROM MATH DEPARTMENT

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the following overhead projectors and carts be disposed of as they are not in use:

- Apollo Horizon, 11 projectors
- 3M overhead projectors – 2
- Epson Powerlite , 6 projectors
- 10 carts for the overheads

4. DISPOSAL OF WEIGHT ROOM EQUIPMENT AT THE HIGH SCHOOL

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the following weight room equipment be disposed of as it is old, unsafe and has not been used in years:

- Military bench, leg extension machine, calf raise machine
- 2 bench press machines, hip abductor machine
- standing preachers bench, 2 sets of squat rack standards
- elliptical machine and lat pull/low roll combo machine

5. DONATION OF 20 KEYBOARDS FROM FIVE TOWNS COLLEGE

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education accept a donation to the Fine and Performing Arts Department of 20 Elegance Electronic Keyboards from Five Towns College that will be used in the JFK Keyboard Lab.

II. APPROVAL OF SCHEDULE:

Recommend, that the Board of Education approve the following Schedule:

Schedule D - BID AWARD B17-D-005

Bids for Bid # BDP17-005 Cogeneration Systems Preventive Maintenance and Repair (Re-bid) were received and opened at 11:00 AM on February 2, 2017.

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:

All Systems Cogeneration, Inc. \$49,750.00

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

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

All Systems Cogeneration, Inc. \$49,750.00

AGENDA ITEMS:

- Committee Meeting Updates
- Update from BOE members that attended meeting RE: EMT Course
- Gifted and Talented Program
- Substance Abuse Program