

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

NEW BUSINESS:

**JOINT
MUNICIPAL
COOPERATIVE
BIDDING
RESOLUTION**

Upon a motion by Mr. Marino, seconded by Mrs. Rosales, the Board of Education unanimously approved 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 #16-17-03P-IE5-LH, Opened March 17, 2016, Original Term of Contract: July 1, 2016 through June 30, 2017; First Extension of Contract: July 1, 2017 through June 30, 2018; Second Extension of Contract: July 1, 2018 through June 30, 2019; Third Extension of Contract: July 1, 2019 through June 30, 2020; Fourth Extension of Contract July 1, 2020 through June 30, 2021*

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.

**BANK
DEPOSITORY
FOR THE
DEER PARK
UNION FREE
SCHOOL
DISTRICT**

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Jean-Pierre, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education approve FLUSHING BANK as an official bank depository for the Deer Park UFSD.

AGENDA/DISCUSSION ITEMS:

- Committee Meetings re-cap:
Facilities: DW inspections, JFK awning, COVID updates
Technology – approved missions and goals for committee, aging infrastructure, staff development, communication tools
Diversity – see presentation on BOE committee meeting page on website
Special Education – reviewed our opening in terms of S/E and the delivery of related services. Presented Yvonne Henn with a plaque from SCOPE honoring her service to DP students with special needs.
- Ms. Konecny discussed the NYS Covid dashboard. All parents should report to the Nurses' office any student that is being tested.
- Lincoln building rental to WS Boces – they are upgrading rooms at no cost to the DPUSD. We will be collecting revenue on the rental of approx. 9 classrooms, main office, nurse office, gym, kitchen and playground
- Discussed November and December calendar of virtual days
- Moving the date of the November 3 work session/committee meetings to November 10
- Mr. Henkel asked how residents with no school age children can obtain information on COVID cases in the district. Mr. Cummings suggested they use the NYS Covid dashboard.
- Mr. Centamore thanked Mr. Woolsey, custodial staff and B&G for implementing all safety measures for a smooth school reopening.

Upon a motion by Mr. Henkel, seconded by Mr. Marino, the Board of Education adjourned at 8:40 p.m. into an Executive Session to discuss a personnel matter. At 9:45 p.m. the Board of Education entered back into open session and having no further business, adjourned.