

DEER PARK UFSD
BOARD OF EDUCATION
OPEN MEETING AGENDA – 7:00 PM*
OCTOBER 24, 2017
ADMINISTRATION OFFICE



I. Call to Order

Please note that it is anticipated that the Board will adjourn for an Executive Session at 7:00p.m., at the conclusion of which, **the Board will reconvene in public session at approximately 8:00 p.m. to begin conducting business.*

II. Pledge, Roll Call: Members, Board of Education & Administration

III. **APPROVAL OF MINUTES**

Recommend that the Board of Education make the necessary corrections and move for the approval of the Minutes from the Open Meeting on September 26, 2017 and the work session of October 10, 2017.

IV. **PRESENTATIONS**

School Board Recognition Month

Some of our students and staff would like to say
thank you to our
Board of Education
for their time and commitment to the
Students and staff of the
Deer Park School District



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V. **NEW BUSINESS**

1. **TAX LEVY FOR 2017-2018 SCHOOL YEAR**

*Recommend, that the Board of Education approve the following resolution:*

**RESOLVED**, that pursuant to Subdivision 12, Section 1604 of Education Law, the estimated Receipt including application of the fund balance determined that required levy of taxes for school district purposes be established as follows:

|                                       |                   |
|---------------------------------------|-------------------|
| 2017-2018 General Fund Appropriations | \$ 109,164,588    |
| Less estimated receipts for 2017-2018 | <u>35,138,532</u> |
| Subtotal for Budget                   | \$ 74,026,056     |
| Less fund balance                     | 4,125,000         |
| Less use of reserves                  | <u>626,590</u>    |
| Tax levy for school purposes          | \$ 69,274,466     |

**RESOLVED**, that pursuant to Section 259, and/or subdivision (2) section 1804 of education law, the following additional tax levies also be established:

DEER PARK PUBLIC LIBRARY, as requested by the Library Trustees: \$3,034,747 and,

**BE IT FURTHER RESOLVED**, that pursuant to Section 8 of the Suffolk County Tax Act and based upon the assessed values which have been certified to the District, the following estimated computer tax rates per \$100 of assessed value be adopted and ordered certified to the Supervisor of the Town of Babylon , together with the dollar amounts to be raised by the President of the Board of Education of the Deer Park Union Free School District. The estimated tax rate for the 2017-2018 school year for the school district is \$205.03 (1.28% increase), and for the Deer Park Library \$8.98 (1.47% increase).

2. **SECOND READING AND APPROVAL OF POLICY #8630**

*Recommend that the Board of Education approve the following resolution:*

**RESOLVED**, that the Board of Education approve the following policy as accepted and adopted by the Board of Education and placed in the Board of Education Policy Manual:

- #8630 – *Computer Resources and Data Management*

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

*Recommend that the Board of Education approve the following resolution:*

**RESOLVED**, that the Board of Education accept a donation of \$193.08 from ShopAroo to be deposited into the JFK Sprit Account.

**VI. APPROVAL OF SCHEDULES**

*Recommend that the Board of Education approve the following schedules collectively:*

**NON-INSTRUCTIONAL**

**SCHEDULE -- NN --APPOINTMENTS (Non-Instructional)**

**Kenneth DeJohn**

Transportation

Position: Transportation Aide

Salary/Step: \$16.70/hour

Effective 10/16/2017

**Irene Moschouris**

John F Kennedy Intermediate School

Position: Non-Instructional 2.5 hr Cafeteria Aide

Salary/Step: \$16.70/hr

Effective 10/19/2017

**Kimberly Schumann**

Transportation

Position: Transportation Aide

Salary/Step: \$16.70/hour

Effective 10/16/2017

**Jean Skaalerud**

Robert Frost Middle School

Position: Registered Nurse

Salary/Step: \$43,167

Effective 10/16/2017

Salary prorated at \$38,909

**Mary Weiner**  
John F Kennedy Intermediate School  
Position: Non-Instructional 2.5 hour Cafeteria Aide  
Salary/Step: \$16.70/hour  
Effective 10/30/2017

**SCHEDULE -- NNPS --PER DIEM SUBSTITUTES (Non-Instructional)**

**Brandon Stevens**  
Transportation  
Position: Substitute Transportation Aide  
Salary/Step: \$10/hour  
Effective 10/20/2017

**SCHEDULE -- NNS --REGULAR (PERMANENT) SUBSTITUTES (Non-Instructional)**

**Barbara Vallone-Draddy**  
District Wide  
Position: Permanent Substitute Float Nurse  
Salary/Step: \$150/day  
Effective 11/6/2017 - 6/30/2018

**SCHEDULE -- OO --RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Non-Instructional)**

**Barbara Cornelia**  
John F Kennedy Intermediate School  
Position: Non-Instructional Cafeteria Aide  
Salary/Step:  
Effective 9/27/2017  
Resignation in order to accept position as Teaching Assistant

**Lauire Miranda**  
John Quincy Adams School  
Position: Non-Instructional Cafeteria Aide  
Salary/Step:  
Effective 10/10/2017  
Resignation in order to accept position as Teaching Assistant

**Charlene Rainone**  
Deer Park High School  
Position: Non-Instructional Aide  
Salary/Step:  
Effective 9/26/2017  
Resignation in order to accept position as Teaching Assistant

**Grace Ricci**

Deer Park High School

Position: Clerk Typist

Salary/Step:

Effective 10/13/2017

Resignation. No outstanding obligation to the district.

**Jean Skaalerud**

District Wide

Position: Float Nurse

Salary/Step:

Effective 10/16/2017

Resignation as Float Nurse in order to accept position as a full-time nurse at RF

**Peter Traina**

Memorial

Position: Permanent B & G Substitute

Salary/Step:

Effective 10/6/2017

Termination. No outstanding obligation to the district.

**Kerri-Ann Zieris**

John F Kennedy Intermediate School

Position: Non-Instructional Cafeteria Aide

Salary/Step:

Effective 9/29/2017

Resignation. No outstanding obligation to the district.

**SCHEDULE -- QQ --LEAVES OF ABSENCE (Non-Instructional)**

**Rony Augustin**

Transportation

Position: Bus Driver

Salary/Step:

Effective 10/10/2017 - 11/8/2017

10/10/17-10/16/17 Paid Medical LOA (FMLA) 10/17/17-11/8/17

Unpaid Medical LOA (FMLA)

**Rosalyn Baskin**

Transportation

Position: Transportation Aide

Salary/Step:

Effective 9/21/2017 - 10/18/2017

Extension of Unpaid Medical LOA (FMLA)

**Richard Brennan**

Transportation

Position: Bus Driver

Salary/Step:

Effective 9/1/2017 - 6/30/2018

Intermittent FMLA (caretaker)

**Luis Chamaidan**

Transportation

Position: Transportation Aide

Salary/Step:

Effective 10/27/2017 - 6/30/2018

Unpaid LOA for academic pursuits

**Roxanna Gardner**

Transportation

Position: Bus Driver

Salary/Step:

Effective 9/1/2017 - 6/30/2018

Intermittent FMLA (caretaker)

**Karen Lattenhauer**

Transportation

Position: Bus Driver

Salary/Step:

Effective 10/10/2017 - 10/20/2017

10/10/17-10/12/17 Paid Medical LOA (WC) 10/13/17-10/20/17

Unpaid Medical LOA (WC)

**Janet Metzler**

District Office

Position: Secretary

Salary/Step:

Effective 10/27/2017 - 11/17/2017

Paid Medical LOA (WC)

**John Warner**

Transportation

Position: Bus Driver

Salary/Step:

Effective 9/5/2017 - 11/1/2017

Unpaid Medical LOA (FMLA)

**SCHEDULE -- TRN --TRANSFERS (Non-Instructional)**

**Tammie Negri**  
Deer Park High School  
Position: Non-Instructional 6 hr Aide  
Salary/Step: No Change  
Effective 10/16/2017  
Transfer from Transportation to HS

**INSTRUCTIONAL**

**SCHEDULE -- N --PROBATIONARY TEACHER (Instructional)\***

**Dylan Duprez**  
Deer Park High School  
Position: Probationary Science Teacher  
Salary/Step:  
Effective 9/1/2017 - 6/30/2021  
CHANGE of probationary period due to prior service. New Tenure Date:  
SEPTEMBER 1, 2021

\*Except to the extent required by the applicable provisions of Education Law 2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building administrator shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years and if the classroom teacher or administrator receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

**SCHEDULE -- NPS --PER DIEM SUBSTITUTES (Instructional)**

**Bernard Jones**  
District Wide  
Position: Per-Diem Substitute Teacher  
Salary/Step: \$110/day  
Effective 9/1/2017  
Reinstate as Per-Diem Substitute

**Rita Murphy**  
Deer Park High School  
Position: Per-Diem Substitute Teacher  
Salary/Step: \$110/day  
Effective 9/1/2017 - 6/30/2018  
Not to exceed a total of 10 days

**SCHEDULE -- NS --PERMANENT SUBSTITUTES (Instructional)**

**Emily Chernakoff**

Robert Frost Middle School  
Position: Permanent Substitute Teacher  
Salary/Step: \$125/day  
Effective 10/18/2017 - 6/30/2018  
Certification: Biology 7-12

**Daniel Friend**

Robert Frost Middle School  
Position: Permanent Substitute Teacher  
Salary/Step: \$125/day  
Effective 10/2/2017 - 6/30/2018

**SCHEDULE -- O --RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS  
(Instructional)**

**Karen Bender**

District Wide  
Position: Per-Diem Substitute Teacher/Sub T.A.  
Salary/Step:  
Effective 9/1/2017  
Resignation. No outstanding obligation to the district.

**Kevin Carroll**

District Wide  
Position: Per-Diem Substitute Teacher/Sub T.A.  
Salary/Step:  
Effective 9/1/2017  
Resignation. No outstanding obligation to the district.

**Silvia DeLissio**

District Wide  
Position: Per-Diem Substitute Teacher  
Salary/Step:  
Effective 9/1/2017  
Resignation. No outstanding obligation to the district.

**Isabella DiCaterino**

District Wide  
Position: Per-Diem Substitute Teacher  
Salary/Step:  
Effective 9/1/2017  
Resignation. No outstanding obligation to the district.



**Anne Marie Donnelly-Florio**

District Wide

Position: Per-Diem Substitute Teacher/Substitute T.A.

Salary/Step:

Effective 10/4/2017

Resignation. No outstanding obligation to the district.

**Rachel Glaubach**

Deer Park High School

Position: Teaching Assistant

Salary/Step:

Effective 8/31/2016

Resignation as a Teaching Assistant in order to accept the probationary

School Counselor position at

**Bernard Jones**

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

**Josephine Kavanagh**

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

**Eddie Lane**

District Wide

Position: Per-Diem Substitute Teacher/Sub T.A.

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

**Richard Lee**

District Wide

Position: Per-Diem Substitute Teacher/Sub T.A.

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

**Peter Miele**

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

**Matthew Moody**

Deer Park High School

Position: Permanent/Per-Diem Substitute Teacher & Coach

Salary/Step:

Effective 10/27/2017

Resignation. No outstanding obligation to the district.

**Michelle Ngai**

John Quincy Adams School

Position: Permanent/Per-Diem Substitute Teacher & Sub T.A.

Salary/Step:

Effective 9/25/2017

Resignation. No outstanding obligation to the district.

**Tiffany Pannell**

District Wide

Position: Per-Diem Substitute Teacher/Sub T.A.

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

**Morgan Rebollal**

District Wide

Position: Per-Diem Substitute Teacher/Sub T.A.

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

**Michael Rosenberg**

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

**Sarah Schapira**

District Wide

Position: Per-Diem Substitute Teacher/Sub T.A.

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

**Jennifer Silhan**

District Wide

Position: Per-Diem Substitute Teacher/Sub T.A.

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

**Vinita Singh**

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

**Jessica Sirakowski**

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step:

Effective 10/6/2017

Resignation. No outstanding obligation to the district.

**Lisa Thiesen**

District Wide

Position: Per-Diem Substitute Teacher/Sub T.A.

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

**Stacey Turkel**

John Quincy Adams School

Position: Permanent Substitute Teacher

Salary/Step:

Effective 10/5/2017

Resignation. No outstanding obligation to the district.

**Heather Turnbull**

Deer Park High School

Position: Permanent/Per-Diem Substitute Teacher & Sub T.A.

Salary/Step:

Effective 9/25/2017

Resignation. No outstanding obligation to the district.

**Mary Kate Vaughan**

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step:

Effective 9/1/2017

Resignation. No outstanding obligation to the district.

**SCHEDULE -- P --TENURE APPOINTMENTS (Instructional)**

**Thomas Leonick**

John F Kennedy Intermediate School

Position: Teaching Assistant

Salary/Step:

Effective 10/14/2014 - 11/24/2017

TENURE DATE: 11/25/17

**SCHEDULE -- Q --LEAVES OF ABSENCE (Instructional)**

**Megan Bocard**

May Moore School

Position: ENL Teacher

Salary/Step:

Effective 2/5/2018 - 3/23/2018

Paid Maternity LOA (FMLA)

**Melissa Gieck-Hayes**

Deer Park High School

Position: Math Teacher

Salary/Step:

Effective 1/2/2018 - 2/9/2018

Paid Medical LOA (FMLA)

**Denise Tasse**

Robert Frost Middle School

Position: Special Education Teacher

Salary/Step:

Effective 9/29/2017 - 10/3/2017

Extension of Paid Medical LOA (FMLA)

**Jeff Willemin**  
Robert Frost Middle School  
Position: Special Education Teacher  
Salary/Step:  
Effective 10/10/2017 - 10/23/2017  
Paid Medical LOA (FMLA)

**SCHEDULE -- TA --PROBATIONARY TEACHING ASSISTANT (Instructional)**

**Barbara Cornelia**  
John Quincy Adams School  
Position: Probationary Teaching Assistant  
Salary/Step: \$28,732  
Effective 9/27/2017 - 9/26/2021  
Salary prorated at \$26,289.78

**Laurie Miranda**  
John Quincy Adams School  
Position: Probationary Teaching Assistant  
Salary/Step: \$28,732  
Effective 10/10/2017 - 10/9/2021  
Salary prorated at \$25,284

**Charlene Rainone**  
Deer Park High School  
Position: Probationary Teaching Assistant  
Salary/Step: \$28,732  
Effective 9/26/2017 - 9/25/2021  
Salary prorated at \$26,433

**SCHEDULE -- TR --TRANSFERS (Instructional)**

**Deborah Siford**  
John Quincy Adams School  
Position: Teaching Assistant  
Salary/Step:  
Effective 10/10/2017  
Transfer from JFK to JQA due to student needs

**SCHEDULE -- TTPA --TEMPORARY ASSIGNMENT (Instructional)**

**Alannah Boccard**

May Moore School

Position: After School Social Skills Teacher

Salary/Step: \$34.50/hr

Effective 9/1/2017 - 6/30/2018

**Thomas Brouillard**

Deer Park High School

Position: Boys Winter Track Varsity Head Coach

Salary/Step: \$6,851.57 10.5 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

**Kevin Cogan**

Robert Frost Middle School

Position: Boys Basketball (7/8th Grade) Head Coach

Salary/Step: \$4,567.71 7 Units/Step 5+

Effective 11/6/2017 - 1/13/2018

**Kevin Cogan**

Robert Frost Middle School

Position: Girls Basketball (7/8th Grade) Head Coach

Salary/Step: \$4,567.71 7 Units/Step 5+

Effective 1/17/2018 - 3/17/2018

**Peter Colletti**

Robert Frost Middle School

Position: Girls Volleyball (7/8th Grade) Head Coach

Salary/Step: \$4,567.71 7 Units/Step 5+

Effective 11/6/2017 - 1/13/2018

**Randi Cortina**

John F Kennedy Intermediate School

Position: After School Social Skills Teaching Assistant

Salary/Step: \$17.00/hr

Effective 9/1/2017 - 6/30/2018

**Vivian D'Agostaro**

Robert Frost Middle School

Position: After School Social Skills Teaching Assistant

Salary/Step: \$17.00/hr

Effective 9/1/2017 - 6/30/2018

RF/HS

**Alexandros Demakos**

Deer Park High School

Position: JV Head Cheerleading Coach

Salary/Step: \$3,019.02 6 Units/Step 1

Effective 11/13/2017 - 2/28/2018

**Lia Demyen**

Deer Park High School

Position: Varsity Head Cheerleading Coach

Salary/Step: \$5,872.77 9 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

**Nancy Depalo**

John Quincy Adams School

Position: After School Social Skills Teacher

Salary/Step: \$34.50/hr

Effective 9/1/2017 - 6/30/2018

**Laura Dunn**

John Quincy Adams School

Position: After School Social Skills Teaching Assistant

Salary/Step: \$17.00/hr

Effective 9/1/2017 - 6/30/2018

**Mario Fiore**

Deer Park High School

Position: Boys Winter Track Varsity Asst Coach

Salary/Step: \$5,220.24 8 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

**Michael Gennaro**

Deer Park High School

Position: Girls Basketball Varsity Head Coach

Salary/Step: \$7,504.10 11.5 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

**Christine Hafner**

Deer Park High School

Position: Girls Basketball JV Head Coach

Salary/Step: \$5,220.24 8 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

**Amina Kennedy**

Robert Frost Middle School

Position: 7/8th Grade Cheerleading

Salary/Step: \$3,262.65 5 Units/Step 5+

Effective 11/6/2017 - 1/13/2018

**Craig Mangio**

Deer Park High School

Position: Boys Swimming Varsity Head Coach

Salary/Step: \$7,177.83 11 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

**Kevin Marner**

Deer Park High School

Position: Girls Winter Track Varsity Asst Coach

Salary/Step: \$5,220.24 8 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

**John McCaffrey**

Deer Park High School

Position: Boys Basketball Varsity Head Coach

Salary/Step: \$7,504.10 11.5 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

**Kyle McCourt**

Deer Park High School

Position: Boys/Girls Bowling Varsity Head Coach

Salary/Step: \$4,567.71 7 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

**Michael McLaughlin**

Deer Park High School

Position: Wrestling Varsity Head Coach

Salary/Step: \$7,830.36 12 Units/Step 5+

Effective 11/13/2017 - 2/28/2017

**Dorothy Monteith**

John F Kennedy Intermediate School

Position: After School Social Skills Teaching Assistant

Salary/Step: \$17.00/hr

Effective 9/1/2017 - 6/30/2018



**Riccardo Nardelli**

Deer Park High School

Position: Wrestling JV Head Coach

Salary/Step: \$4,276.95 8.5 Units/Step 2

Effective 11/13/2017 - 2/28/2018

**Stephanie O'Connell**

Robert Frost Middle School

Position: After School Social Skills Teacher

Salary/Step: \$34.50/hr

Effective 9/1/2017 - 6/30/2018

RF/HS

**Holly O'Donnell**

Deer Park High School

Position: Girls Basketball Varsity Asst Coach

Salary/Step: \$5,220.24 8 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

**James Petti**

Deer Park High School

Position: Girls Winter Track Varsity Head Coach

Salary/Step: \$6,851.57 10.5 Units/Step 5+

Effective 11/13/2017 - 2/28/2018

**Louise Rothman**

John F Kennedy Intermediate School

Position: After School Social Skills Teaching Assistant

Salary/Step: \$17.00/hr

Effective 9/1/2017 - 6/30/2018

**Nicoletta Skoljarev**

May Moore School

Position: After School Social Skills Teaching Assistant

Salary/Step: \$17.00/hr

Effective 9/1/2017 - 6/30/2018

**Magdalena Stovickova**

Deer Park High School

Position: Boys Swimming Varsity Asst Coach

Salary/Step: \$4,025.36 8 Units/Step 4

Effective 11/13/2017 - 2/28/2018

**Marie Tortorici**

John F Kennedy Intermediate School

Position: After School Social Skills Teacher

Salary/Step: \$34.50/hr

Effective 9/1/2017 - 6/30/2018

**SCHEDULE 17/BP-793 – SCHEDULES OF BILLS PAYABLE**

|                 |                      |            |
|-----------------|----------------------|------------|
| General*        | # 14                 | 10/31/2017 |
| Federal*        | # 6                  | 10/31/2017 |
| Capital*        | # 5                  | 9/30/2017  |
| School Lunch*   | # 5                  | 10/31/2017 |
| Trust & Agency* | # 3                  | 9/30/2017  |
| WORKERS' COMP.* | Daily Check Register | 9/25/2017  |
| WORKERS' COMP.* | Daily Check Register | 9/27/2017  |
| WORKERS' COMP.* | Daily Check Register | 10/10/2017 |
| General         | # 16                 | 9/30/2017  |
| Federal         | # 7                  | 9/30/2017  |
| Capital         | # 9                  | 9/30/2017  |
| School Lunch    | # 6                  | 9/30/2017  |
| Reserve Fund    | # 2                  | 10/31/2017 |
| WORKERS' COMP.  | Daily Check Register | 10/11/2017 |
| WORKERS' COMP.  | Daily Check Register | 10/13/2017 |
| WORKERS' COMP.  | Daily Check Register | 10/13/2017 |
| WORKERS' COMP.  | Daily Check Register | 10/19/2017 |

**SCHEDULE D – BID AWARD**

Bids for Bid # BDP17-029 2015 Bond Phase 2 Interior Construction were received and opened at 11:00 AM on October 10, 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](http://www.EmpireStateBidSystem.com).

Bids were received from the following vendors:

|                             |                                              |
|-----------------------------|----------------------------------------------|
| ACL Construction            | \$425,000                                    |
| All State Enterprises Inc.  | \$160,555 (Only bid on one of three schools) |
| Bench Mark Construction     | \$455,000                                    |
| Irwin Contracting Inc.      | \$556,000                                    |
| JNH Construction Group Inc. | \$424,000                                    |
| Liberty Contracting         | \$446,300                                    |
| Patriot Organization        | \$397,000                                    |
| Renu Contracting            | \$447,935                                    |
| W.J. Northridge             | \$518,000                                    |

Present at bid opening: Lauren von Ende, Purchasing Agent; John A. Grillo, Architect; Robert Woolsey, Facilities Director; Robert Caliendo, School Construction Consultants and Concetta Bertelle, Account Clerk Typist. Vendors present: Jennifer Kim, Scott Pavlick, Josef Siddion, Corey DeFranco, Katherine Libersor, Dianne Jirnell, Doug Dunham, Carlo Lucarelli, Zach Deaninger and Diane Mertens.

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

Patriot Organization \$397,000

**SCHEDULE 17-E-414 – EXPLANATION OF BUDGETARY TRANSFERS**  
#T7, T8 & T9

**SCHEDULE 17-F- 323 & 324 - CONTRACT REPORTS**

**SCHEDULE 10-H-17 – HOME TEACHING (regular & special)**  
(confidential)

**SCHEDULE 10-S-17 – SPECIAL TRANSPORTATION (regular & special)**  
(confidential)

**SCHEDULE 10-SE-17 – COMMITTEE RECOMMENDATIONS**  
(confidential)

VII. **RECEIPT OF SCHEDULES**

*Recommend that the Board of Education approve the following receipt of schedules collectively:*

**SCHEDULE 17-A-461 – TREASURER’S REPORT**

|                         |                                        |           |
|-------------------------|----------------------------------------|-----------|
| Statement of Revenues - | General Fund -                         | September |
|                         | Federal Fund -                         | September |
|                         | School Lunch Fund                      | September |
| Treasurer's Report      | July/September                         |           |
| Cash Flow               | July/September                         |           |
| Claims Audit Report     | September 1, 2017 - September 30, 2017 |           |

## **SCHEDULE 17-B-791 - APPROPRIATION BUDGET STATUS REPORT**

|                                    |                                                                                                                                                                             |                                                  |
|------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| Appropriation Budget Status Report | General Fund -<br>Capital Fund -<br>School Lunch Fund<br>Federal Fund -                                                                                                     | September<br>September<br>September<br>September |
| Extra-Classroom Activities Funds   | High School -<br>Robert Frost -                                                                                                                                             | September<br>September                           |
| Trial Balance<br>July-September    | General<br>Worker's Comp & Unemployment<br>Federal<br>Capital<br>Capital Energy Cons. Proj.<br>Trust & Agency<br>Private Purpose Trust<br>Flexible Benefits<br>School Lunch |                                                  |

### **VIII. PUBLIC BE HEARD**

### **IX. QUESTIONS/COMMENTS/CONCERNS, Board of Education**

### **X. ADJOURN**