

DATE: WEDNESDAY, APRIL 23, 2014
TIME: 7:30 P.M.
2013-2014-18

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

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

STAFF PRESENT: Ms. Eva Demyen, Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent
Ms. Lisa Brennan, District Clerk

EXCUSED: Mr. Frank Caliguiri, Asst. Superintendent

NEW BUSINESS:

ADOPTION *Upon a motion by Mr. Marino, seconded by Mrs. Elliott,*
OF 2014-2015 *the Board of Education unanimously approved the following*
BUDGET *Resolution:*

BE IT RESOLVED, that the Deer Park Board of Education adopt the school district budget for the 2014-2015 school year, as presented with the total appropriation of \$105,929,364.31 and that the budget be submitted to the qualified voters in a referendum scheduled for Tuesday, May 20, 2014.

ADDITIONAL
CSE PARENT
MEMBER *Upon a motion by Mrs. Elliott, seconded by Mr. Centamore,*
FOR 2013-14 *the Board of Education unanimously approved the following*
SCHOOL YEAR *Resolution:*

RESOLVED, that the Board of Education approve Ms. Jennifer Capone as a member of the 2013-14 Parent Member List.

2014-2015
BOCES
BUDGET
VOTE AND
ELECTION

Upon a motion by Mr. Rooney, seconded by Mr. Marino, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education of the Deer Park UFSD will vote to approve the 2014-2015 Administrative budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (West Suffolk BOCES) NY and,

BE IT FURTHER RESOLVED, that the Board of Education will support Ms. Jeannette Santos and Mr. Peter Wunsch to fill two vacant seats, each for a three year term on the Western Suffolk Board of Cooperative Education Services.

APPROVAL
OF SCHEDULE
RDP14-003

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

Proposals for RFP # RDP14-003 Legal Counsel Services were received at 11:00 am on February 26, 2014.

Proposals were advertised in Newsday. Forms and specifications were processed in accordance with Section 104 of the General Municipal Law and proposals were solicited from vendors on the standard proposal list of the District as well as on the Empire State Purchasing Group at www.EmpireStateBidSystem.com.

Proposals were received from the following vendors:

Bond Schoeneck and King, PLLC	Jaspan Schlesinger LLP
Frazer & Feldman, LLP	Lamb & Barnosky, LLP
Guercio & Guercio, LLP	Thomas M. Volz, PLLC
Harris Beach PLLC	Young Sommer LLC
Ingerman Smith, LLP	

Proposals were received by Lauren von Ende, Purchasing Agent and recorded by Concetta Bertelle, Clerk Typist.

It is recommended that the RFP be awarded to the following vendor based on the proposals submitted and the interviews conducted:

Frazer & Feldman, LLP

DISCUSSION ITEMS:

- Ms. Jimenez answered questions pertaining to the budget
- Fire House memo – The district cannot use taxpayer funds to help fix parking lot on Lake Avenue.

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