

DATE: TUESDAY, FEBRUARY 7, 2012
TIME: 6:30 P.M.
2011-2012-15

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

MEMBERS PRESENT: Mr. John Gouskos, President
Mrs. Donna Marie Elliott
Mrs. Donna Gulli Grunseich
Mr. Robert Marino
Mr. Keith Rooney
Mr. Ron Wayne

EXCUSED: Mr. Frank Wilkinson, Vice President

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

The work session began at 6:30 p.m. At 6:35 p.m. Mr. Gouskos asked for a motion to adjourn into an executive session to discuss Negotiations. Mr. Wayne made the first motion and Mr. Rooney seconded the motion. At 7:30 p.m. the Board of Education reconvened into the work session.

NEW BUSINESS:

APPROVAL

OF

SCHEDULE

TABLED

#R12-D-002

*Upon a motion by Mrs. Elliott, seconded by Mr. Rooney, the Board of Education unanimously approved Schedule 12-D-11-011. Upon a motion by Mrs. Gulli Grunseich, seconded by Mr. Marino, the Board of Education unanimously agreed to **TABLE SCHEDULE R12-D-002** for further discussion.*

SCHEDULE 12-D-11-011 – COGENERATION SYSTEMS – MAINTENANCE, SERVICE & REPAIR

Bids for Bid # BDP11-011 Cogeneration Systems – Maintenance, Service and Repair were received and opened at 11:00 am on January 12, 2012.

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited from vendors on the standard bid list of the District as well as on the Long Island Bid System at www.LongIslandBidSystem.com.

Bids were received from the following vendors:

All Systems Cogeneration	\$45,000.00
Commercial Instrumentation Services	\$40,000.00

Present at bid opening: Lauren von Ende, Purchasing Agent; Concetta Bertelle, Recorder; Kirk Gostkowski, Plant Facilities Manager; and Sal Cona, Intelligen Power Systems.

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

All Systems Cogeneration

SCHEDULE R12-D-002 FOOD MANAGEMENT CONSULTANT - TABLED

RFP's for RFP # RDP2011-002 Food Service Management Consultant were received and opened at 11:00 AM on January 5, 2012.

RFP's were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited from vendors on the standard RFP list of the District as well as on the Long Island Bid System at www.LongIslandBidSystem.com.

Proposals were received from the following vendors:

H.M.B. Consulting	\$9000.00
The Rochelle Group, Ltd.	\$4950.00

All above noted proposals were received by the due date and time of January 5, 2012 at 11:00 AM.

It is recommended that the RFP be awarded to the following vendor meeting specifications:

H.M.B. Consulting

We recommend H.M.B. Consulting for their expertise and previous positive relationship with the School District. In addition, their proposal includes all costs and expenses. Moreover, the cost of the fee will be covered in the guaranteed return to the School District from the vendor selected as the Food Service Contractor.

DISCUSSION:

- Viewed a brief video on the grand opening of the HS Café and some of the new items they are serving. A clip was on Channel 12 news this week.
- Mr. Gouskos stated that this week the district passed a NYSED review of our food services and congratulated Barbara Stabile.
- Mr. Caliguiri spoke about the Special Ed Summer School program. Since the budget, including summer school, has not yet been approved by the BOE, a memo went home recommending to parents if they want to secure a summer school program, they should fill out the BOCES summer school form.
- Discussed and made some revisions to an "Exit Poll" to be used on the day of the budget vote.

- State Aid – Ms. Jimenez explained the budget to budget increase in state aid versus reporting distributed in newspapers.
- February 28 Open Meeting at May Moore.
March 6 will be the first Budget Work Session.

ADJOURN

Upon a motion by Mr. Marino, seconded by Mrs. Elliott, the Board of Education adjourned at 7:50 p.m.

Respectfully submitted,

Lisa Brennan
District Clerk