

MINUTES  
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REGULAR WORK MEETING  
OF THE BOARD OF EDUCATION

DATE: TUESDAY, FEBRUARY 9, 2010  
TIME: 8:30 P.M.  
MEETING NO: 2009-2010-16

PLACE: ADMINISTRATION OFFICE  
1881 DEER PARK AVE.  
DEER PARK, NY 11729

MEMBERS PRESENT: Mr. Dennis P. Ryan, President  
Mr. John Gouskos, Vice President  
Ms. Donna Marie Elliott  
Mr. Robert Marino  
Mr. Keith Rooney  
Mr. Ron Wayne

EXCUSED: Mr. Frank Wilkinson

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

**DISCUSSION ITEMS:**

- Introduction of Kathy Beatty, Syntax Representative
- BOE Goals and Objectives
- Committees on Special Ed (Mr. Caliguiri)
- Bus Mileage Adjustment (Ms. Jimenez)
- Approval for Music Fieldtrip on 6/5/2010

**NEW BUSINESS:**

**2<sup>nd</sup> READING  
AND ADOPTION  
POLICIES 4010, 6685  
6700, 6710 & 8131**

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

BE IT FURTHER RESOLVED, that these policies shall be included as accepted and adopted by the Board of Education and placed in the Board of Education Policy manual.

- #4010 – Equivalence in Instructional Staff and Materials*
- #6685 – False Claims, Fraud Prevention and Detection*
- #6700 – Purchasing*
- #6710 – Purchasing Authority*
- #8131 – Pandemic Planning*

**BID OF SALE  
OF OBSOLETE  
BUSES**

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

WHEREAS, the Board of Education has determined that the following school buses are obsolete and no longer needed for school district purposes and,

RESOLVED, such buses have been offered for sale at public auction and,

NOW THEREFORE BE IT RESOLVED, that the buses be sold to the highest bidders.

<i>1990 International 3000 DT408 Bus</i>	<i>\$1,650.00</i>
<i>1992 Chevy G30 Mid Bus</i>	<i>510.00</i>
<i>1992 Chevy G30 Mid Bus</i>	<i>700.00</i>
<i>1994 Chevy G30 Suburban Mid Bus</i>	<i>650.00</i>
<i>1994 Chevy G30 Mid Bus</i>	<i>430.00</i>
<i>1994 Chevy G30 Mid Bus</i>	<i>560.00</i>
<i>1994 Chevy G30 Bus</i>	<i>665.00</i>
<i>1998 Chevy G30 Bus</i>	<i>1,450.00</i>

**2009-2010  
CONTRACT  
WITH GABRIEL  
TIRE CO.**

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

**\* NAY – Mr. J. Gouskos &  
Mr. K. Rooney**

RESOLVED, that the contract with Gabriel Tire Co. for the 2009-2010 school year is hereby amended in accordance with the agreement negotiated between the parties, and

IT IS FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to sign such agreement.

**APPROVAL OF  
SCHEDULE**

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

**SCHEDULE 10-D-610 BID AWARD**

Bids for: Bid #610 Removal & Disposal of Contaminated Liquids

Bids were received from the following vendors:

AARCO Environmental  
Environmental Services Inc.  
G. Construction Enterprises, LLC  
Eastern Environmental Solutions, Inc.  
RMS of Long Island dba Earthcare

It is recommended that the bid be awarded to the following vendor, AARCO Environmental, as the lowest responsible bidder meeting specifications.

**ADJOURN**

Upon a motion by Mr. Gouskos, seconded by Mr. Rooney, the Board of Education adjourned into Executive Session at 9:25 p.m. to discuss Personnel items. Upon a motion by Mr. Wayne, seconded by Mrs. Elliott, the Board of Education adjourned at 9:50 p.m.

Respectfully submitted,

Lisa Brennan  
District Clerk