

Date of Meeting: July 30, 2015

Type of Meeting: Special Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Roy J. Lester
Vice President Stewart Mininsky
Board Member Dennis Ryan
Board Member Darlene E. Tangney
Board Member Maureen Vrona

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael I. DeVito, Chief Operating Officer
Ms. Carole Butler, District Clerk

I. Pledge of Allegiance/Call to Order/Opening Remarks

Pledge/Call to Order

President Lester called the meeting to order at 7:34 PM and led the community in the Pledge of Allegiance.

II. Superintendent's Report – Mr. Weiss

Superintendent's Report

Superintendent Weiss presented Board Member Vrona with a certificate of excellence for accruing 150 points towards her professional development.

III. President Lester called for Board of Education Comments

Board of Education Comments

- Board Member Ryan asked about the impact of the heat and weather conditions on summer school students and requested an update on summer school. (Students stay inside where it is air conditioned).

IV. President Lester called for Questions and Comments from the Public – Items on Tonight's Agenda Only

Questions and Comments from the Public – Items on Tonight's Agenda Only

- Sharon Powers – 504 Lincoln Blvd – asked about the bidding process and number of bidders.

V. Student Organization Announcements
None

Student Organization Announcements

VI. Superintendent Weiss recommended the APPROVAL OF MINUTES OF EXECUTIVE SESSIONS, ANNUAL REORGANIZATION MEETING AND REGULAR MEETING FOR JULY 1 AND 15, 2015
President Lester called for a motion.

Motion by: Vice President Mininsky
Seconded by: Board Member Tangney
Approved: 5-0

Approval of Minutes of Executive Sessions, Reorg Meeting and Regular Meetings of July 1 and 15, 2015

VII. PRESENTATIONS OF THE SUPERINTENDENT:

VII.1 Superintendent Weiss recommended the AWARD OF BIDS.

Award of Bids

A) HVAC FILTRATION FILTERS BID #131

Award of Bid #131

WHEREAS, the district placed legal notice advertising a bid for HVAC Filtration Filters Bid #131 in the official district papers on June, 11, 2015 and provided bid documents to 8 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids on HVAC Filtration Filters Bid #131 which bids were opened publicly on June 23, 2015; and

WHEREAS, Tri-Dim Filter Corporation was the lowest priced responsible bidder, see attached, on the HVAC Filtration Filters Bid #131;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Tri-Dim Filter Corporation was the lowest priced responsible bidder on the HVAC Filtration Filter Bid#131 and approves the award of the HVAC Filtration Filters Bid #131 to Tri-Dim Filter Corporation.

Award of Bids #423, 432, 433, 440, 448 and 450

B) AWARD OF BID NO'S. 423,432,433,440,448 AND 450 – MILK, SPECIAL PROVISIONS, BREAD, BEVERAGE AND DISPOSABLES

WHEREAS, the district placed legal notice advertising cooperative bids for Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery Products [bid# 440], Disposables/Cleaning Products [bid #450], Vending and Catering Beverages [bid #448] and Specialty Provisions [bid #432] in the official district paper on June 18, 2015, and mailed bid documents to 23 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Milk and Milk Products, Grocery Products, Bread and Fresh Bakery Products, Disposable/Cleaning Products, Vending and Catering Beverages and Specialty Provisions, which bids were opened publicly on July 16, 2015; and

WHEREAS, multiple bidders were the lowest responsible bidders on various items within Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery

Products [bid #440], Disposable/Cleaning Products [bid #448], Vending and Catering Beverages and Specialty Provisions [bid #432];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Broadway Heights Dairy was the sole responsible bidder on Milk and Milk Products [bid #423], Arthur Bishoff was the sole responsible bidder on the Specialty Provisions [bid #432], Grimaldi Bakery was the sole responsible bidder on the Bread and Fresh Bakery Products [bid #440], Big Geyser and Coca-Cola Enterprises were the lowest responsible bidders on various items within the (see attached list) Vending and Catering Beverages [bid #448], Cookies and More, H. Schrier & Co., Jay Bee Dist., Mivila Foods, Big Geyser, Tropicana, Driscoll Foods and T.A. Morris & Sons were the lowest responsible bidders for various items within the (see attached list) Grocery Products [bid #433] and APPCO Paper and Plastics and Mivila Foods were the lowest responsible bidders on various items within the (see attached list) Disposable/Cleaning Products [bid #450] and approves the award of Milk and Milk Products [bid #423] to Broadway Heights Dairy, Specialty Provisions [bid #432] to Arthur Bishoff, Bread and Fresh Bakery Products [bid #440] to Grimaldi Bakery, Vending and Catering Beverages [bid#448] to Big Geyser and Coca-Cola Enterprises, Grocery Products [bid #433] to Cookies and More, H. Schrier & Co., Jay Bee Dist., Mivila Foods, Big Geyser, Tropicana, Driscoll Foods and T.A. Morris & Sons and Disposable/Cleaning Products [bid #450] to APPCO Paper and Plastics and Mivila Foods.

C) AWARD OF BID #418 ATHLETIC UNIFORMS AWARD

Award of Bid: #418

WHEREAS, the district placed legal notice advertising a bid for athletic uniforms (bid #418) in the official district paper on June 18, 2015, and mailed bid documents to 20 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for athletic uniforms, which bids were opened publicly on July 13, 2015; and

WHEREAS, multiple bidders were the lowest responsible bidders on various items within the athletic uniforms (bid #418);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Port Jefferson Sporting Goods, Sportmans, GTM Sportswear, Massapequa Soccer Shop, Baxter's, Varsity Spirit, Metuchen Center, Alpha Factor, GK Elite and Levy's were the lowest responsible bidders for various items within the (see attached detailed list) athletic uniforms (bid #418) and approves the award of athletic uniforms (bid #418) to Port Jefferson Sporting Goods, Sportmans, GTM Sportswear, Massapequa Soccer Shop, Baxter's, Varsity Spirit, Metuchen Center, Alpha Factor, GK Elite and Levy's.

President Lester called for a motion.

Motion by: Vice President Mininsky
Seconded by: Board Member Tangney
Approved: 5-0

VIII. Board of Education – Additional New/Old Business, if any

- Board Member Ryan commented on the Wellness Policy and its relationship to the food bids; also asked Mrs. Butler about the election update.
- Board Member Tangney suggested the LBMS Auditorium ceiling should be cleaned; she also asked about the date for school visitations.

Resolution was added:

WHEREAS, the Superintendent of Schools has been requested to bring the personnel records of non-affiliated managerial employees to a meeting of the Board of Education for review in executive session pursuant to Part 84 of the regulations of the Commissioner of Education; and

WHEREAS, the Board of Education has determined that the information contained in said personnel file(s) will aid it in fulfilling its legal responsibilities in making decisions in employee personnel matters; it is

RESOLVED, that the Board of Education shall meet in an executive session to be conducted on August 27, 2015, at 5:45 PM to review the personnel files of non-affiliated managerial employees, after which said files shall be returned to the custody of the Superintendent of Schools.

President Lester called for a motion.

Motion by: Vice President Mininsky
Seconded by: Board Member Tangney
Approved: 4-1
Voted No: Board Member Ryan

IX. Questions and Comments from the Public

None

XI. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – President Harvey congratulated Ms. Vrona on her certificate.
2. Administrative, Supervisory and PPS Group –None
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – None

XII. President Lester called for a motion to go into executive session at 7:53 PM.

Executive Session

Motion by: Board Member Vrona
Seconded by: Vice President Mininsky
Approved: 5-0

XIII. President Lester called for adjournment of the meeting at 9:48 PM

Adjournment

Motion by: Board Member Tangney
Seconded by: Vice President Mininsky
Approved: 5-0

Minutes submitted by:

Carole Butler, District Clerk
August 27, 2015