

WEST ISLIP BOARD OF EDUCATION FINANCE COMMITTEE REPORT

COMMITTEE NAME: Finance Committee

DATE OF MEETING: April 2, 2019

COMMITTEE MEMBERS PRESENT: Scott Brady
Ron Maginniss
Paul Michaluk

BOARD MEMBERS IN ATTENDANCE: Steve Gellar
Kevin O'Connor

ADMINISTRATORS PRESENT: Bernadette Burns, Superintendent

OTHERS PRESENT: Deborah Falcon, Treasurer
Pat Plompen, Internal Claims Auditor

PURPOSE OF MEETING: Review warrants for the month and discussion of pertinent fiscal matters.

MEETING REPORT: Meeting called to order at 7:30 p.m.

- Treasurer's Reports:
School District Funds – February 2019
 - Presented and accepted by the Committee
- Payroll Summary Report – February 2019
 - Presented and accepted by the Committee
- Financial Statements – February 2019
 - Presented and accepted by the Committee
- Internal Claims Audit Report for March 2019
 - Presented and accepted by the Committee
- System Manager Audit Trail for March 2019 (no changes)
 - Presented and accepted by the Committee
- Payroll Certification for 3/8/19 and 3/22/19
 - Presented and accepted by the Committee
- Review of Warrants
 - The Finance Committee received the warrants
- Reviewed Board Agenda Finance Items:
 - Approval of Budget Transfers
 - Presented and accepted by Committee for submission to the Board

- Approval of Surplus:
 - Calculators and Mathematic textbooks
 - Miscellaneous IT/AV equipment

- Approval of Resolutions:
 - Special Olympics of New York, Inc. donation - \$2,000
 - 2018-2019 Budget increase from donation - \$2,000

- Approval of 2018-2019 Health Services Contracts:
 - Deer Park UFSD
 - Farmingdale UFSD
 - Jericho UFSD

- Approval of 2019-2020 Bid Extensions:
 - Emerald Repair and Services
 - Quintal Contracting Corp.
 - Cardinal Control Systems, Inc.
 - World Wide Security Group
 - Long Island Geese Control
 - Riddell/All American
 - Orkin, LLC

- Approval of 2019-2020 Bids:
 - Large Kitchen Equipment
 - Smallwares

- Approval of Request for Proposals:
 - Access 7 Services, Inc.
 - Brookville Center for Children's Services
 - Da Vinci Education & Research
 - Horizon Healthcare Staffing
 - Laura Hershberger, MD., PC.
 - LIDC Services
 - Little Angels
 - Metro Therapy

- Discussion Items:

The District's transportation Policy 5731 was discussed. The policy provides mileage requirements for students who are eligible for transportation. However, the measuring points for eligibility are not listed in the policy, nor are they listed on the District website. One eligibility point in particular was discussed: The front of the High School – Higbie Lane and Lions Path, which is two tenths of a mile from the school. The committee agreed that the eligibility points should be publicized on the District's website. The committee would like further information regarding the number of students who would be affected by a possible change in the one eligibility point for the High School that was discussed.

Meeting was adjourned at 7:45 p.m.