| MINUTES <u>UNOFFICIAL COPY</u> DATE: TUESDAY, APRIL 25, 2 TIME: 7:00 P.M. 2016-2017-20 | REGULAR OPEN MEETING OF THE BOARD OF EDUCATION 2017 PLACE: DEER PARK HIGH SCHOOL 1FALCON PLACE DEER PARK, NY 11729 |
|--|--|
| MEMBERS PRESENT: | Mr. John Gouskos, President Mrs. Donna Marie Elliott, Vice President Mr. Al Centamore Ms. Donna Gulli Grunseich Mr. Robert Marino Mrs. Kristine Rosales |
| EXCUSED: | Mr. Keith Rooney |
| STAFF PRESENT: | Ms. Eva Demyen, Superintendent Ms. Marguerite Jimenez, Asst. Superintendent Mr. James Cummings, Asst. Superintendent Ms. Laura Ferrugiari, Attorney Ms. Lisa Brennan, District Clerk |

Upon a motion by Mr. Centamore, seconded by Ms. Gulli Grunseich, a regular meeting of the Board of Education was convened at 7:00 p.m.

Upon a motion by Mrs. Gulli Grunseich, seconded by Mr. Rooney, the Board of Education adjourned for an Executive Session at 7:00 p.m. to discuss negotiations. The Board of Education reconvened at 8:00 p.m. into Open Session.

| APPROVAL | |
|-----------------|--|
| <u>OF</u> | Upon a motion by Mr. Marino, seconded by Ms. Gulli |
| <u>MINUTES</u> | Grunseich, the Board of Education made the necessary corrections and moved for the approval of the Minutes from the Open Meeting on March 28, 2017 and the work session of April 4, 2017. |

Mr. Gouskos opened the meeting with the following comments:

• Thanked all that attended the budget meetings. There will be two propositions on the May 16, 2017 ballot. First, is the budget which is within the maximum tax levy increase allowed of 1.5%.

Second, is the transfer of existing capital funds with no increase to the 2017-2018 budget for several projects district wide.

Third, two incumbents, Al Centamore and Donna Gulli Grunseich will be running unopposed for three year terms.

- Acknowledged Mr. Cobb and his entire team for their efforts and leadership they bring to the High School each and every day.
- Announced that Friday, May 26 will be a day off for all employees districtwide, as we have one unused snow day ⁽²⁾

PRESENTATIONS:

CONGRATULATIONS TO THE DEER PARK HIGH SCHOOL TOP TEN GRADUATES OF THE CLASS OF 2017

Omaier Mohiuddin – Valedictorian Alima Hossain – Salutatorian Andrew Siford Kayla Griffin Kristina Occhino Ryan Verdile Christopher Cox Malique Papailler Michael Charumaneeroj Nicolas Gallo

Congratulations!

FINE AND PERFORMING ARTS AWARDS

By: Mr. Murphy – Curriculum Associate, Fine and Performing Arts

NYSCAME All County Ensembles

Ginele Tanis Nolan Maggio Jacie Matera Megan Zhang

NAFME / NJMEA All Eastern

Megan Zhang

All State Symphonic Band

Megan Zhang

Long Island String Festival

William Buckley Alexandra Doogan Catherine Wilkonski Eadie Liu Ryder Min Alaina Lin

Long Island's Best at Heckscher Museum (Art Gallery)

Andres Colon

SCALA Art Show Exhibitors

Grace Oliveri Kaylee Nguyen Mohammed Hoque Gabriella Morace Atilla Zafer Tuzun Alexa Cachia Mina Narchetti Jordyn Hasemann Taemi Kim Wade Matayer Sophia Lopez Victoria Pulisic

SCMEA All County Ensembles

Sarah Naqvi **Cameron Ringel** Eadie Liu Angelique Jean-Pierre Iulia Kotliar **Evan Attrino Kayley Eising Emily Klieber** Ryder Min **Dimitra Pavlatos Angelina Winters** Steven Cayea Gianna Giffone Alia Naqvi Samantha Petrizzo **Ciara Boltz** Camryn Lefebvre Daisia Salgado Megan Bush Valerie Alfaro Sara Felipe Julianna Gentile Samantha Miller Alexandra Doogan **Rebecca** Fox

Colors of Long Island Art Exhibition

Gianna Montes Blake Muller

New York State Theatre Education Association Conference Participants

Valerie Alfaro Briana Cassano Alexandria Costanza Briseis Del Cid Tori DiTomasso Olivia Grizzle <u>ucation Association Con</u> Anthony Henkel Alexandra Lane Nolan Maggio Travis Michalek Samantha Miller Saraphina Morano Alejandro Villa-Vasquez

NEW BUSINESS:

2017-2018 BOCES BUDGET VOTE AND ELECTION

Upon a motion by Mrs. Elliott, seconded by Mrs. Rosales, 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 2017-2018 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 Mrs. 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 LEASE** AGREEMENT Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Elliott, WITH the Board of Education unanimously approved the following NEOPOST USA Resolution: INC. WHEREAS, the Board of Education of the Deer Park Union Free School District desires to enter into a lease agreement with Neopost USA Inc. ("Neopost"), pursuant to NJPA RFP #043012, for the lease of Postage Meters and Related Mailing Equipment, Software, Accessories and Supplies; and WHEREAS, based on the recommendation of the District's Purchasing Agent, the Board of Education has determined that it is in the best financial interest of the District to enter into said lease, which will reduce the District's postage and mailing costs; THEREFORE, BE IT RESOLVED THAT the Board of Education of the Deer Park Union Free School District hereby approves the lease agreement with Neopost for the term stated therein subject to the annual appropriation of funds therefor and authorizes the Board President to execute said Agreement on behalf of the Board.

APPROVAL OF SCHEDULES

Upon a motion by Mr. Centamore, seconded by Mrs. Rosales, the Board of Education unanimously approved the following Schedules collectively:

NON-INSTRUCTIONAL

SCHEDULE -- CS -- CHANGE OF SALARY/ STATUS (Non-Instructional)

Kelly Hentze

Deer Park High SchoolPosition:Senior Lifeguard/Rec SpecialistSalary/Step:\$12.98/\$16.10Effective4/22/2017From Lifeguard to Sr. Lifeguard/Rec Specialist

Lawrence Mangan

MemorialPosition:Provisional Print Shop SupervisorSalary/Step:\$57,974 Step 19Effective7/1/2017

SCHEDULE -- NN -- APPOINTMENTS (Non-Instructional)

Dennis Aparicio

MemorialPosition:Leave Replacement GroundsmanSalary/Step:\$47,224Effective4/24/2017 - 6/30/2017Salary prorated at \$9,081.54

Catherine Cairo

District Wide Position: Float Nurse Salary/Step: \$150/day Effective 4/20/2017 - 6/30/2017

Kristilyn Daly

Deer Park High School Position: Lifeguard Salary/Step: \$10/hour Effective 4/22/2017

Debra Duffy

| 1 |
|-------------------|
| Bus Driver |
| \$23.54/hour |
| 4/27/2017 |
| |

Justin Laucella

| Deer Park High School | | |
|-----------------------|-----------|--|
| Position: | Lifeguard | |
| Salary/Step: | \$10/hour | |
| Effective | 4/22/2017 | |

Elizabeth Maxaner

TransportationPosition:Transportation AideSalary/Step:\$16.43/hourEffective4/17/2017

<u>SCHEDULE -- OO --RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS</u> (Non-Instructional)

Debra Duffy

TransportationPosition:Transportation AideSalary/Step:Effective4/26/2017Resignation as bus aide to accept position as bus driver

Kara Jankowski

District Wide Position: Permanent Substitute Float Nurse Salary/Step: Effective 4/5/2017 Resignation. No outstanding obligation to the district.

Brandon Lynch

Deer Park High School Position: Lifeguard Salary/Step: Effective 4/8/2017 Resignation. No outstanding obligation to the district.

Jennifer Rivela

John F Kennedy Intermediate School Position: Non-Instructional Cafeteria Aide Salary/Step: Effective 4/17/2017 Resignation. No outstanding obligation to the district.

Jerri Sokal

TransportationPosition:Bus DriverSalary/Step:Effective3/21/2017Resignation for the purpose of RETIREMENT. No outstanding
obligation to the district.

Mary Winiarski

Transportation Position: Bus Driver Salary/Step: Effective 4/4/2017 Termination. No outstanding obligation to the district.

SCHEDULE -- QQ --LEAVES OF ABSENCE (Non-Instructional)

Rosalyn Baskin

Transportation Position: Transportation Aide Salary/Step: Effective 2/27/2017 - 5/2/2017 2/27/17-3/8/17 Paid Medical LOA (FMLA) 3/9/17-5/2/17 Unpaid Medical LOA (FMLA)

Susan Cangelosi

Transportation Position: Bus Driver Salary/Step: Effective 3/27/2017 - 3/31/2017 Paid Medical LOA (FMLA)

Paula de la Grande

Transportation Position: Bus Driver Salary/Step: Effective 3/31/2017 - 4/27/2017 Extension of Unpaid Medical LOA

James Metzler

TransportationPosition:Bus DriverSalary/Step:Effective7/1/2017 - 8/15/2017Extension of Unpaid Medical LOA

Jennifer Rivela

John F Kennedy Intermediate School Position: Non-Instructional Cafeteria Aide Salary/Step: Effective 3/7/2017 - 4/16/2017 3/7/17-3/15/17 Paid Medical LOA (FMLA) 3/16/17-4/16/17 Unpaid Medical LOA (FMLA)

INSTRUCTIONAL

SCHEDULE -- L -- PART-TIME APPOINTMENTS (Instructional)

Suzanne Pawluk

District Wide Position: .6 Psychologist Salary/Step: \$85,900 MA30/Step 14 Effective 9/1/2017 - 6/30/2018 Salary prorated at \$51,540

<u>SCHEDULE -- LR --LONG TERM SUBSTITUTE / LEAVE REPLACEMENT (LR)</u> <u>APPOINTMENTS (Instructional)</u>

Nina Ragone

John F Kennedy Intermediate SchoolPosition:Leave Replacement (LTS) Elementary TeacherSalary/Step:\$61,524 MA/Step 1Effective5/1/2017 - 5/29/2017(Ghiraldi) Salary prorated at \$6,152

SCHEDULE -- NPS --PER DIEM SUBSTITUTES (Instructional)

William Ahrens

District Wide Position: Per-Diem Substitute Teacher & Substitute T.A. Salary/Step: \$110/70 day Effective 6/1/2017 Certifications: Students w/ Disabilities B-2 & 1-6, Early Childhood Ed, Childhood Ed 1-6

Silvia DeLissio

District Wide Position: Per-Diem Substitute Teacher Salary/Step: \$110/day Effective 6/1/2017 Certifications: Spanish 7-12, ESL

Brittany Imperato

District Wide Position: Per-Diem Substitute Teacher Salary/Step: \$110/day Effective 6/1/2017 Certifications: Students w/ Disabilities B-2 & 1-6, Early Childhood Ed, Childhood Ed 1-6

Matthew Nachamkin

District WidePosition:Per-Diem Substitute Teacher/Substitute T.A.Salary/Step:\$110/70 dayEffective6/1/2017Certification:Childhood Ed 1-6

Nancy Wolman

Deer Park High SchoolPosition:Per-Diem Substitute TeacherSalary/Step:\$110/dayEffective6/1/2017 - 6/24/2017Assist in grading of exams

SCHEDULE -- NS -- PERMANENT SUBSTITUTES (Instructional)

William Ahrens

John Quincy Adams School Position: Permanent Substitute Teacher Salary/Step: \$125/day Effective 4/3/2017 - 5/31/2017

Silvia DeLissio

Deer Park High SchoolPosition:Permanent Substitute TeacherSalary/Step:\$125/dayEffective4/17/2017 - 5/31/2017

Brittany Imperato

John Quincy Adams SchoolPosition:Permanent SubstituteSalary/Step:\$125/dayEffective4/3/2017 - 5/31/2017

Matthew Nachamkin

Robert Frost Middle SchoolPosition:Permanent Substitute TeacherSalary/Step:\$125/dayEffective4/6/2017 - 5/31/2017

<u>SCHEDULE -- O --RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS</u> (Instructional)

Jennifer Bostanian

Deer Park High SchoolPosition:Permanent/Per-Diem Substitute TeacherSalary/Step:Effective3/24/2017Termination.No outstanding obligation to the district.

Laurie Johnson

Robert Frost Middle SchoolPosition:Teaching AssistantSalary/Step:Effective5/1/2017Resignation.No outstanding obligation to the district.

Justin Ritchie

Deer Park High SchoolPosition:Permanent/Per-Diem Substitute Teacher & SubT.A.Salary/Step:Effective3/31/2017Termination.No outstanding obligation to the district.

Justin Ritchie

Deer Park High School Position: Boys Varsity Assistant Lacrosse Coach Salary/Step: Effective 3/31/2017 Termination as a coach

Diana Sickler

District Wide Position: Per-Diem Substitute Teacher/Substitute T.A. Salary/Step: Effective 4/4/2017 Termination. No outstanding obligation to the district.

Beth Steinberg

District Wide Position: Per-Diem Substitute Teacher Salary/Step: Effective 4/4/2017 Removal. No outstanding obligation to the district.

Philip Turano

District Wide Position: Per-Diem Substitute Teacher/Substitute T.A. Salary/Step: Effective 4/4/2017 Removal. No outstanding obligation to the district.

SCHEDULE -- Q --LEAVES OF ABSENCE (Instructional)

Anne Marie Abeltin

Deer Park High School Position: Special Education Teacher Salary/Step: Effective 3/21/2017 - 3/26/2017 Paid Medical LOA (FMLA)

Jennifer Arella

John F Kennedy Intermediate School Position: Elementary Salary/Step: Effective 3/27/2017 - 5/12/2017 Paid Medical LOA (FMLA)

Alexis Ghiraldi

John F Kennedy Intermediate School Position: Elementary Teacher Salary/Step: Effective 5/1/2017 - 5/29/2017 Unpaid Remainder of FMLA

Karen Hyland

John F Kennedy Intermediate School Position: Elementary Teacher Salary/Step: Effective 4/8/2017 - 5/26/2017 Paid Medical LOA (FMLA)

Jeanne Kozlowsky

Deer Park High School Position: Associate Principal Salary/Step: Effective 4/8/2017 - 4/29/2017 Extension of Paid Medical LOA

Jeanne Kozlowsky

Deer Park High School Position: Associate Principal Salary/Step: Effective 4/30/2017 - 6/30/2017 Unpaid Child Rearing Leave of Absence

Marie Marck

John F Kennedy Intermediate School Position: Elementary Salary/Step: Effective 3/20/2017 - 3/31/2017 Paid Medical LOA (FMLA)

Christine Michels

John Quincy Adams School Position: Speech Teacher Salary/Step: Effective 4/5/2017 - 4/24/2017 Paid Medical LOA (FMLA)

Gina Palasciano

District Wide Position: C.A. for World Language & ENL Salary/Step: Effective 4/14/2017 - 5/11/2017 Extension of Paid Medical LOA (WC)

SCHEDULE -- RE -- REINSTATEMENT TO FULL TIME (Instructional)

Kara Micucci

Deer Park High School Position: Psychologist Salary/Step: \$96,009 PHD/Step 15 Effective 9/1/2017 Reinstate to Full Time

SCHEDULE -- TR -- TRANSFERS (Instructional)

Stephen BertelleJohn Quincy Adams SchoolPosition:Teaching AssistantSalary/Step:Effective4/17/2017Transfer from HS to JQA to meet building and student needs

SCHEDULE -- TTPA -- TEMPORARY ASSIGNMENT (Instructional)

Cindy Albrecht

Robert Frost Middle SchoolPosition:ELA Test Prep TeacherSalary/Step:\$68.44/hourEffective3/9/2017 - 3/23/2017Four 1 hour sessions

Alison Branca

Deer Park High SchoolPosition:Regents Review Earth Science TeacherSalary/Step:\$68.44/hourEffective5/22/2017 - 6/30/2017Three 1 hour sessions

Ann Bullis

John F Kennedy Intermediate SchoolPosition:ELA AIS After School TeacherSalary/Step:\$68.44/hourEffective3/6/2017 - 3/27/2017One hour sessions

Ian Kyranakis

Deer Park High SchoolPosition:Varsity Boys Lacrosse Assistant CoachSalary/Step:\$5,464.578 Units/Step 5+Effective4/1/2017 - 6/10/2017Salary prorated at \$2,185.84

Laura Orzo

Robert Frost Middle SchoolPosition:ELA Test Prep TeacherSalary/Step:\$68.44/hourEffective3/9/2017 - 3/23/2017Four 1 hour sessions

Heather Stewart

Deer Park High SchoolPosition:US History & Gov Regents Review TeacherSalary/Step:\$68.44/hourEffective5/22/2017 - 6/30/2017

Joseph Verdicchio

John F Kennedy Intermediate School Position: ELA AIS After School Teacher Salary/Step: \$68.44/hour Effective 3/6/2017 - 3/27/2017 One hour sessions

SCHEDULE 17/BP-787 - SCHEDULE OF BILLS PAYABLE

| General* | # 38 | 3/31/2017 |
|---------------------|----------------------|-----------|
| General* | # 42 | 4/30/2017 |
| Trust & Agency* | # 9 | 3/31/2017 |
| Capital* | # 27 | 4/30/2017 |
| Federal* | # 19 | 4/30/2017 |
| School Lunch* | # 19 | 4/30/2017 |
| WORKERS' COMP.* | Daily Check Register | 3/27/2017 |
| WORKERS' COMP.* | Daily Check Register | 3/29/2017 |
| WORKERS' COMP.* | Daily Check Register | 4/3/2017 |
| WORKERS' COMP.* | Daily Check Register | 4/3/2017 |
| WORKERS' COMP.* | Daily Check Register | 4/3/2017 |
| WORKERS' COMP.* | Daily Check Register | 4/6/2017 |
| General | # 45 | 4/30/2017 |
| General - MED IRMAA | # 46 | 4/30/2017 |
| Federal | # 20 | 4/30/2017 |
| Capital | # 28 | 4/30/2017 |
| Reserve | # 4 | 4/30/2017 |
| WORKERS' COMP.* | Daily Check Register | 4/7/2017 |
| WORKERS' COMP.* | Daily Check Register | 4/12/2017 |
| WORKERS' COMP.* | Daily Check Register | 4/12/2017 |
| | | |

<u>SCHEDULE D – BID AWARDS</u>

Bids for Bid # <u>BDP17-014 Paper and Envelopes were received and opened at 11:00</u> <u>AM on April 17, 2017.</u>

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited on the Empire State Purchasing Group website at <u>www.EmpireStateBidSystem.com</u>.

Bids were received from the following vendors:

Contract Paper Group, Inc. Paper Mart Inc. Preferred Business W.B. Mason Co., Inc. Worldwide Paper Corp.

Present at bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, Recorder. Vendors present at the bid opening: Pat Lynch, Worldwide Paper Corp. It is recommended that the bid be awarded to the following vendors as the lowest responsible bidders meeting specifications (see attached pricing in file):

Contract Paper Group, Inc. Paper Mart Inc. Preferred Business W.B. Mason Co., Inc. Worldwide Paper Corp.

Bids for Bid # <u>BDP17-015 Kitchen Equipment Repair and Service were received and</u> <u>opened at 11:00 AM on April 19, 2017.</u>

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited on the Empire State Purchasing Group website at <u>www.EmpireStateBidSystem.com</u>. Specifications noted the District intent to award to a primary and secondary vendor.

Bids were received from the following vendors:

| Comfort Kool HVAC-R | \$ 65.00 per hour |
|---------------------------------|--|
| D&L Installations, Inc. | \$120.00 per hour |
| Service Masters, Inc. | \$195.00 per hour for first hour, \$95.00 per hour after |
| Summit Restaurant Repairs, Inc. | \$ 69.00 per hour |

Present at bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, Recorder. Vendors present at bid opening: Mark Weiner, Summit Restaurant Repairs, Inc.

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

Comfort Kool HVAC-R Summit Restaurant Repairs, Inc. \$65.00 per hour (primary vendor)\$69.00 per hour (secondary vendor)

SCHEDULE 17-E-408 - EXPLANATION OF BUDGETARY TRANSFERS #T22 & T23

SCHEDULES 17-F-311 & 312 - CONTRACT REPORTS

<u>SCHEDULE 4-H-17 – HOME TEACHING (regular & S/E)</u> (confidential)

SCHEDULE 4-S-17 – SPECIAL TRANSPORTATION

(confidential)

<u>SCHEDULE 4-SE-17 - COMMITTEE RECOMMENDATIONS</u> (confidential)

<u>RECEIPT</u> <u>OF</u>

SCHEDULES

Upon a motion by Mr. Marino, seconded by Ms. Gulli Grunseich, the Board of Education approved the following Receipt of Schedules collectively:

SCHEDULE 17-A-455 - TREASURERS REPORT

| Statement of Revenues - | General Fund - Federal Fund - School Lunch Fund | March March March |
|-------------------------|---|-------------------------|
| Treasurer's Report | March | |
| Cash Flow | March | |
| Claims Audit Report | March 1, 2017 - March 31 | I, 2017 |

SCHEDULE 17-B-785- APPROPRIATION BUDGET STATUS REPORT

| Appropriation Budget Status Report | General Fund - Capital Fund - School Lunch Fund Federal Fund - | March March March March |
|------------------------------------|---|----------------------------------|
| Extra-Classroom Activities Funds | High School - Robert Frost - | March March |
| Trial Balance July/March | General Workers' Comp & Unemployment Federal Capital Capital Energy Cons. Proj. Trust & Agency Private Purpose Trust Flexible Benefits School Lunch | |

PUBLIC

BEBruce Sander – Congratulations to the all the students and their**HEARD**parents. The BOE and DPTA work together to benefit all the
students and the DPTA will support the budget.

QUESTIONS/COMMENTS/CONCERNS, Board of Education

<u>ADJOURN</u> Upon a motion by Mr. Centamore, seconded by Mr. Marino, the Board of Education adjourned at 8:45 p.m.