MINUTES OPEN MEETING/PUBLIC HEARING UNOFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, MAY 26, 2020 PLACE: VIRTUAL MEETING BY TIME: 6:30 P.M. GOOGLE HANDOUT

2019-2020-21

MEMBERS PRESENT: Mrs. Donna Marie Elliott, President

Mr. John Gouskos, Vice President (6:30 pm to 7:30 pm)

Mr. Al Centamore

Ms. Donna Gulli Grunseich Mr. Jerry D. Jean-Pierre Mr. Robert Marino Mrs. Kristine Rosales

STAFF PRESENT: Mr. James Cummings, Superintendent

Ms. Marguerite Jimenez, Asst. Superintendent Ms. Alicia Konecny, Asst. Superintendent

Ms. Lisa Brennan, District Clerk

Upon a motion by Mr. Marino, seconded by Mrs. Rosales, a regular meeting of the Board of Education was convened at 6:30 p.m. Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Jean-Pierre, the Board of Education adjourned for an Executive Session at 6:30 p.m. to discuss personnel matters. The Board of Education reconvened at 7:30 p.m. in a recorded, by google hangout, open session.

APPROVAL

OF Upon a motion by Mr. Centamore, seconded by Mr. Marino, **MINUTES** the Board of Education made the necessary corrections and

moved for the approval of the Minutes from the Open

Meeting on April 28, 2020 and the work sessions of May 12,

2020 and May 19, 2020.

PUBLIC HEARING - 2020-2021 BUDGET

Ms. Jimenez read a statement that is attached in the Minute Book

NEW BUSINESS:

INFORMATION
PERTAINING TO
THE ANNUAL
DISTRICT

ELECTION TO Upon a real BE HELD ON Board of UNE 9, 2020

Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales, the Board of Education unanimously approved the following Resolution:

<u>Designation of Permanent Chairperson</u>: The District Clerk, Lisa Brennan is hereby appointed to serve as permanent chairperson of the Annual Election and Budget vote.

<u>Public Hearing -</u> A Public Hearing on the proposed budget of the school district will be held virtually by google hangout on May 26, 2020.

Appointment of Election Inspectors: The following are hereby appointed as the election inspectors for the Annual District Election and Budget Vote:

Lisa Hofacker Stephanie Alfieri Kelliann Incandela Randi Cortina Laura Baluta Marie Valerio Gail Dunn Eileen Hickey Sharon Martinez Leyda Juergensen JoAnn Morici Tammie Negri Anne Ambrosio

Appointment of Board of Registration: The following four duly qualified voters of said School District are hereby appointed as members of the Board of Registration of said School District until 30 days following the Annual Election and Budget Vote:

Lisa Brennan Eileen Hickey Concetta Bertelle Marie Valerio

<u>Authority to Hire Substitutes:</u> In the event that any of the above election inspectors or Board of Registration members is unable to serve, the District Clerk is authorized to hire substitutes as needed.

<u>Compensation of Election Workers</u>: Each election inspector and Board of Registration member shall be entitled to compensation at the rate of \$13.00/hr. The District Clerk is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as election inspectors and registrars said Annual District Meeting.

MONETARY
DONATION
FROM
BROADRIDGE
FINANCIAL FOR

FINANCIAL FOR
THE PURCHASE OF
CHROMEBOOKS FOR
Upon a motion by Ms. Gulli Grunseich, seconded by Mr. JeanPierre, the Board of Education unanimously approved the
following Resolution:

DISTRICT USE

RESOLVED, that the Board of Education accept a donation of \$75,000 from Broadridge Financial to be used for the purchase of Chromebooks to further the Districts' 1:1 initiative.

The Board of Education graciously accepts this donation.

UPDATE TO THE 2019-2020 SCHOOL HOLIDAY CALENDAR

Upon a motion by Mrs. Rosales, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following

Resolution:

RESOLVED, that the Board of Education approve Friday, June 19, 2020 as the official last day of school for the 2019-2020 school year.

RESOLUTION OF
THE DEER PARK
UNION FREE SCHOOL
DISTRICT, NEW YORK,
DELEGATING TO THE
PRESIDENT OF THE
BOARD OF EDUCATION
THE POWER TO AUTHORIZE
THE ISSUANCE OF TAX
ANTICIPATION NOTES
AND REVENUE
ANTICIPATION

NOTES.

Upon a motion by Mr. Centamore, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following Resolution:

THE BOARD OF EDUCATION OF THE DEER PARK UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than a majority of all the members of said Board of Education) AS FOLLOWS:

Section 1. In order to facilitate the issuance from time to time of tax anticipation notes and revenue anticipation notes to meet periodic cash-flow needs pursuant to Sections 24.00 and 25.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Board of Education of the Deer Park Union Free School District (the "District"), in the County of Suffolk, New York, hereby delegates its power to authorize the issuance of tax anticipation notes and revenue anticipation notes (herein referred to collectively as the "Notes") to the President of the Board of Education, the chief fiscal officer of the District, pursuant to Section 30.00 of the Law.

Section 2. All Notes so authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 3. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00 and 60.00 of the Law, the powers to sell and issue such Notes, including the renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, are hereby further delegated to the President of the Board of Education.

Section 4. All of such Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 5. The powers hereby delegated shall be exercised by the President of the Board of Education until such time as the Board of Education, by resolution, shall elect to reassume the same.

Section 6. This resolution shall take effect immediately

<u>APPROVAL</u>

<u>OF</u> **SCHEDULES** Upon a motion by Mrs. Rosales, seconded by Mr. Jean-Pierre, the Board of Education unanimously approved the following

schedules collectively:

NON-INSTRUCTIONAL

<u>SCHEDULE -- NNS -- REGULAR (PERMANENT) SUBSTITUTES (Non-Instructional)</u>

Maria Farrauto

District Wide

Position: Permanent Substitute Float Nurse

Salary/Step: \$150/day

9/1/2020 - 6/30/2021 Effective Date(s):

Jean Skaalerud

District Wide

Position: Permanent Substitute Float Nurse

Salary/Step: \$150/day

9/1/2020 - 6/30/2021 Effective Date(s):

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

Samuel Algarin

Robert Frost Middle School Position: **Chief Custodian**

Salary/Step:

5/9/2020 - 7/18/2020 Effective Date(s):

Extension of Paid Medical LOA

Danielle Kerr

John F Kennedy Intermediate School

Position: Cafeteria Aide

Salary/Step:

Effective Date(s): 5/8/2020 - 6/18/2020

Extension of Unpaid Medical LOA (WC)

INSTRUCTIONAL

SCHEDULE -- O -- RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Instructional)

Sean O'Brien

Deer Park High School

Position: **Associate Principal**

Salary/Step:

Effective Date(s): 6/30/2020

Resignation

SCHEDULE -- P -- TENURE APPOINTMENTS (Instructional)

Gregory Binfield

John F Kennedy Intermediate School Position: Teaching Assistant

Salary/Step:

Effective Date(s): 10/26/2015 - 3/25/2020

TENURE DATE: MARCH 26, 2020

Marcella Biordi

John Quincy Adams School Position: ESL Teacher

Salary/Step:

Effective Date(s): 9/1/2016 - 8/31/2020

TENURE DATE: SEPTEMBER 1, 2020

Bianca Cannizzaro

Deer Park High School

Position: Guidance Counselor

Salary/Step:

Effective Date(s): 9/1/2016 - 10/31/2020

TENURE DATE: NOVEMBER 1, 2020

Daniel Ferguson

Robert Frost Middle School Position: Health Teacher

Salary/Step:

Effective Date(s): 9/1/2017 - 8/31/2020

TENURE DATE: SEPTEMBER 1, 2020

Anna Freidank

Deer Park High School

Position: Special Education Teacher

Salary/Step:

Effective Date(s): 9/1/2016 - 8/31/2020

TENURE DATE: SEPTEMBER 1, 2020

Melissa Frischeisen

John Quincy Adams School

Position: Elementary Teacher

Salary/Step:

Effective Date(s): 9/1/2016 - 8/31/2020

TENURE DATE: SEPTEMBER 1, 2020

Lori Lefebvre

John Quincy Adams School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 9/12/2016 - 9/11/2020

TENURE DATE: SEPTEMBER 12, 2020

Darlene Piazza

May Moore School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 9/1/2016 - 8/31/2020

TENURE DATE: SEPTEMBER 1, 2020

Sandra Polichron

May Moore School

Position: Social Worker

Salary/Step:

Effective Date(s): 9/1/2018 - 8/31/2020

TENURE DATE: SEPTEMBER 1, 2020

Marie Racano

Deer Park High School

Position: Special Education Teacher

Salary/Step:

Effective Date(s): 9/1/2016 - 8/31/2020

TENURE DATE: SEPTEMBER 1, 2020

Deborah Siford

John Quincy Adams School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 9/1/2016 - 8/31/2020

TENURE DATE: SEPTEMBER 1, 2020

Jaclyn Stein

John Quincy Adams School

Position: Special Education Teacher

Salary/Step:

Effective Date(s): 9/1/2016 - 8/31/2020

TENURE DATE: SEPTEMBER 1, 2020

Joseph Verdicchio

John F Kennedy Intermediate School

Position: Special Education Teacher

Salary/Step:

Effective Date(s): 9/1/2016 - 8/31/2020

TENURE DATE: SEPTEMBER 1, 2020

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

Kimberly Gallipoli

Robert Frost Middle School

Position: French Teacher

Salary/Step:

Effective Date(s): 9/2/2020 - 9/11/2020

Paid Maternity LOA (FMLA)

Kathleen Layden

John F Kennedy Intermediate School Position: Teaching Assistant

Salary/Step:

Effective Date(s): 3/9/2020 - 4/9/2020

CHANGE of DATES to: 3/9/20-3/13/20 Paid Medical LOA (FMLA)

3/14/20-4/9/20 Unpaid Medical LOA (FMLA)

SCHEDULE -- TTPA --TEMPORARY ASSIGNMENT (Instructional)

Robert D'Agostino

Deer Park High School

Position: Driver Education Instructor

Salary/Step: \$55/hour

Effective Date(s): 9/1/2020 - 6/30/2021

Mary Reynolds

District Wide

Position: Grant Funded Special Education Programs Manager

Salary/Step: \$4,000 Stipend

Effective Date(s): 7/1/2020 - 6/30/2021

Oscar Villalobos

District Office

Position: Document Translator/Editor

Salary/Step: \$73.10/hour

Effective Date(s): 6/1/2020 - 6/30/2020

SCHEDULE 20/BP-823 - SCHEDULE OF BILLS PAYABLE

| General* | # 43 | 4/30/2020 |
|-----------------|----------------------|-----------|
| General* | # 46 | 5/31/2020 |
| Federal* | # 20 | 4/30/2020 |
| Federal* | # 22 | 5/31/2020 |
| School Lunch* | # 18 | 5/31/2020 |
| Reserve* | # 6 | 4/30/2020 |
| Trust & Agency* | # 10 | 4/30/2020 |
| WORKERS' COMP.* | Daily Check Register | 4/20/2020 |
| WORKERS' COMP.* | Daily Check Register | 4/27/2020 |
| WORKERS' COMP.* | Daily Check Register | 4/29/2020 |
| General | # 49 | 3/31/2020 |
| Federal | # 23 | 4/30/2020 |
| WORKERS' COMP. | Daily Check Register | 5/1/2020 |
| WORKERS' COMP. | Daily Check Register | 5/6/2020 |
| WORKERS' COMP. | Daily Check Register | 5/13/2020 |
| WORKERS' COMP. | Daily Check Register | 5/15/2020 |
| | | |

SCHEDULE D - BID AWARDS

Bids for Bid # <u>BDP20-004</u>, <u>Bus/Auto Fleet Inspection</u>, <u>Preventive Maintenance and Repair were received and opened at 11:00 AM on May 6, 2020</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 www.EmpireStateBidSystem.com.

Bids were received from the following vendors:

Eddie's Ultimate Truck, Auto & Bus Repair (physical bid submission) \$300,450.38 Nesco Bus Maintenance, Inc. (electronic bid submission) \$378,231.25

Bids were opened virtually on Zoom. Present at the virtual bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, Recorder. Vendors present at bid opening: Scott Eger, Eddie's Ultimate Truck, Auto & Bus Repair and Darlene Zaragoza, Nesco Bus Maintenance, Inc.

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

Eddie's Ultimate Truck, Auto & Bus Repair (physical bid submission) \$300,450.38

Bids for Bid # <u>BDP20-011 Athletic Uniforms were received and opened at 11:00 AM on May 20, 2020.</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 www.EmpireStateBidSystem.com. Bids were able to be received physically or electronically.

Bids were received from the following vendors:

BSN Sports/Passon's Sports (electronic bid submission)
The Imprint Source LLC (electronic bid submission)
Riddell/All American (electronic bid submission)
Varsity Spirit Fashions and Supplies LLC (electronic bid submission)

Present at the Zoom virtual bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, Recorder. There were no vendors present.

It is recommended that the bid be awarded to the following vendors as the lowest responsible bidders meeting specifications (see attached pricing in file):

BSN Sports/Passon's Sports Riddell/All American

SCHEDULE 20-E-444- TRANSFERS

#T25, T26

SCHEDULE 20-F-375,376 & 377 - CONTRACT REPORTS

SCHEDULE 5-H-20 – HOME TEACHING (regular & S/E)

(confidential)

<u>SCHEDULE 5-S-20 – SPECIAL TRANSPORTATION</u>

(confidential)

SCHEDULE 5-SE-20 - COMMITTEE RECOMMENDATIONS

(confidential)

RECEIPT

OFUpon a motion by Mr. Marino, seconded by Mr. Centamore, the Board of Education unanimously approved the following

receipt of schedules collectively:

SCHEDULE 20-A-491 - TREASURERS REPORT

Statement of Revenues - General Fund April

Capital Fund April
School Lunch Fund April
Federal Fund April

Treasurer's Report July/April

Cash Flow July/April

Claims Audit

Report April 1, 2020 - April 30, 2020

SCHEDULE 20-B-818 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Fund General Fund -April

Capital Fund -April School Lunch Fund -April Federal Fund -April

Extra-Classroom Activities Funds Robert Frost -March

Robert Frost -April

Trial Balance General

July - April Workers Comp. & Unemployment

Federal Capital

Capital Energy Cons. Project

Trust & Agency Private Purpose Trust Flexible Benefits School Lunch

DISCUSSION:

- Mr. Cummings spoke about still holding HS graduation on 6/26
- If not 6/26, possibly a July outdoor graduation we must follow mass gathering rules
- The proposed budget is based on the facts we have today. The vote is June 9 and maintains all programs. We are assuming that we will be returning in the Fall. .88/\$1 is spent on our students.

PUBLIC

BE

HEARD

- Bruce Sander (letter read by Donna Elliott) Congratulations on tenure, Bruce has been DPTA president for 14 years and is passing the torch to Carla Devito. Thank you to all.
- Ken Bush LI School of the Arts

QUESTIONS/COMMENTS/CONCERNS, Board of Education

Congratulations to Bruce on his retirement and those receiving tenure. Budget vote is June 9

ADIOURN Upon a motion by Mrs. Gulli Grunseich, seconded by Mr.

Marino, the Board of Education adjourned at 8:25 p.m.