MINUTES	REGULAR OPEN MEETING
OFFICIAL COPY	OF THE BOARD OF EDUCATION
DATE: TUESDAY, OCTOBER 27, 2009	PLACE: ROBERT FROST M.S.
TIME: 8:00 P.M.	450 HALF HOLLOW ROAD
2009-2010-10	DEER PARK, NY 11729

MEMBERS PRESENT:	Mr. Dennis P. Ryan, President
	Ms. Donna Marie Elliott
	Mr. Robert Marino
	Mr. Keith Rooney
	Mr. Frank Wilkinson
EXCUSED:	Mr. John Gouskos, Vice President
	Mr. Ron Wayne
STAFF PRESENT:	Ms. Eva Demyen, Superintendent
	Mr. Frank Caliguiri, Asst. Superintendent
	Ms. Marguerite Jimenez, Asst. Superintendent
	Mr. Robert Sapir, Attorney
	Ms. Lisa Brennan, District Clerk

APPROVAL OF MINUTES

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, the Board of Education made the necessary corrections and moved for the approval of the Minutes of the Regular Meeting of September 22, 2009, the Special Meeting of October 5, 2009 and the Work Session of October 13, 2009.

INTRODUCTION OF ROBERT FROST STUDENT COUNCIL

President – James Boss Vice President – Nicolette Poggioli Secretary – Brittany Rodgers Treasurer – Amanda Gouskos Publicity Managers – Julia Boss, Francesca Iannella, Laura Diaz

PRESENTATIONS /DISCUSSIONS

In honor of School Board Recognition week, the District would like to honor our Board Members with a short presentation from the students in each of our buildings. We would like to thank our Board of Education Members for their dedication and commitment to the Deer Park Community.

Abraham Lincoln Pre-K - Gianna Marino & Daniel Weiner			
John Quincy Adams –	Taylor Wilkinson and Mrs. Evola		
May Moore –	Amanda Muller, Gokdeniz Ozdemir, Kristin Schuster, Ivenson Toussaint		
John F. Kennedy –	Ryan Brown & Brianna Trovato		
Robert Frost –	Amanda Gouskos & Mollie Rooney		
High School -	Brian Giunta & Michael Prescia		

Please join us for a 15 minute break for refreshments

- Discussion with Bill Alemaghides from Long Island Geese Control
- Presentation by Johnson Controls
- Update on Transportation Dept. by Ms. Denise Vara, Transportation Supervisor

NEW BUSINESS:

TAX RATE	
FOR THE	
2009-2010	Upon a motion by Mr. Marino, seconded by Mrs.
SCHOOL	Elliott, the Board of Education unanimously approved
YEAR	the following resolution:

BE IT RESOLVED, that pursuant to Subdivision 12, Section 1604 of Education law, the estimated Receipt including application of the Fund Balance determined that required levy of taxes for school district purposes be established as follows:

2009-2010 General Fund Appropriations:	\$ 94,584,560
Less estimated receipts for 2009-2010:	31,737,117
Subtotal for Budget:	\$62,847,443
Less Fund Balance:	<u>3,400,000</u>
Tax Levy for school purposes:	\$59,447,443

BE IT RESOLVED, that pursuant to Section 259, and/or subdivision (2) Section 1804 of Education law, the following additional tax levies also be established:

DEER PARK PUBLIC LIBRARY, as requested by the Library Trustees: \$3,036,140, and

BE IT FURTHER RESOLVED, that pursuant to Section 8 of the Suffolk County Tax Act and based upon the assessed values which have been certified to the District, the following computer tax rates per \$100 of assessed value be adopted and ordered certified to the Supervisor of the Town of Babylon, together with the dollar amounts to be raised by the President of the Board of Education of the Deer Park Union Free School District. The tax rate for the 2009-2010 school year for the school district is \$166.91 and for the Deer Park Library, \$8.52.

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

WHEREAS, the Target store has generously donated to Robert Frost MS money in the amount of \$121.13 from the "Take Charge of Education Program", to be deposited into the Principal's fund.

BE IT RESOLVED, that the Board of Education accepts this gift with much appreciation.

BOARD OF EDUCATION POLICY – 1st READING

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, the Board of Education unanimously approved the following policies for a first reading:

> #4531 – School Trips #8505 – Meal Charge

BOARD OF
EDUCATION
POLICIES –
2 nd READ &
ADOPTION

Upon a motion by Mrs. Elliott, seconded by Mr. Marino, 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.

- **#1120-R School District Records Regulation**
- #5220 School Sponsored Student Expression
- **#5225 Student Personal Expression**
- #6645 Capital Assets Accounting
- #6670 Petty Cash/Petty Cash Assets
- **#8110 School Building Safety**
- **#9420 Staff Evaluation**

DONATION FROM TARGET TO ROBERT FROST MS

Minutes				October 27, 200
ADDITION OF OFFICIAL BANK DEPOSIT- ORY	the Boar resolution RESOLY Bank of deposito	ed of Education: VED, that the Smithtown,	on unanimously e Board of Edu as an additiona strict Funds as	<i>econded by Mr. Rooney,</i> <i>y approved the following</i> cation designates the al designated recommended by the
<u>DISPOSAL OF</u> <u>TEXTBOOKS</u> (JFK)	the Boar followin RESOL disposal	rd of Educati g resolution: VED, that th	on unanimously e Board of Edue extbooks (attach	nded by Mr. Rooney, y approved the cation approve the ned in file) that are
LEASE AGREEMENT BETWEEN DEER PARK SCHOOL DISTRICT & DEER PARK COMMUNITY CENTER	the Boar followin RESOL School I hereby a BE IT F	ed of Educati g resolution: VED, that the District and the opproved and URTHER RI f Education i	on unanimousl e lease between he Deer Park C ,	t the Deer Park ommunity Center is t the President of the
<u>APPROVAL</u> <u>OF</u> <u>SCHEDULES</u> <u>SCHEDU</u>	the Boar schedule	rd of Educati es collectivel	on unanimousl <u>:</u> y:	conded by Mrs. Elliott, y approved the following LLS PAYABLE
General Fu Trust & Ag Federal Fu School Luu	ınds gency nds	#9 #3 #5 #4	9/23/09 9/25/09 9/25/09 9/29/09	\$ 135,069.50 1,633,053.36 201,068.56 984.73

Fee	deral Funds	#5	9/25/09	201,068.56
Scl	hool Lunch	#4	9/29/09	984.73
Fee	deral Funds	#7	9/29/09	91,751.51
Ge	neral Funds	#8	9/29/09	1,211,860.32
Ge	neral Funds	#7	10/1/09	4,220,866.67
Ge	neral Funds	#11	10/13/09	976,890.83
Ca	pital Funds	#5	10/13/09	1,405.04
Fee	deral Funds	#9	10/13/09	65,883.90
Wo	orkers Comp & Unem.	#2	10/21/09	57,192.31
Trı	ust & Agency	#4	10/22/09	1,822,044.14

Federal Funds	#8	10/22/09	142,087.43
Federal Funds	#10	10/27/09	90,752.05
Capital Funds	#6	10/27/09	12,153.33
School Lunch	#5	10/27/09	10.259.89

<u>SCHEDULE 09-E-321 - EXPLANATION OF BUDGETARY TRANSFERS -</u> <u>#T5</u>

SCHEDULE 09-F-139 – CONTRACT REPORT

<u>SCHEDULE 09-H-10 - HOME TEACHING -REGULAR & SPECIAL</u> – (Confidential)

SCHEDULE 09-S-10 - SPECIAL TRANSPORTATION (Confidential)

NON - INSTRUCTIONAL

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

Richard Mattern

District Wide Position: Substitute Security Guard Salary/Step: \$16 per hour From: \$14 per hour To: \$16 per hour Effective Date(s): 10/14/2009 Salary changed from \$14/hr to \$16/hr

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

Suzanne Etersque

Robert Frost Middle School Position: Non-Instructional Aide Salary/Step: Effective Date(s): 9/9/2009 NEW START DATE

Margaret S. Jacobs

District Office Position: Account Clerk Typist/Bus. Salary/Step: \$44,271 Step 1 Effective Date(s): 10/5/2009 Salary prorated at \$32,862.70

Eileen P. Mattiucci

District Office Position: Account Clerk Typist/PPS Salary/Step: \$44,271 Step 1 Effective Date(s): 10/13/2009 Salary prorated at \$31,869.44 George Pollack Deer Park High School Position: Custodial Aide Salary/Step: \$36,935 1 Effective Date(s): 10/14/2009 Salary prorated at \$26,020

SCHEDULE -- NNPS --PER DIEM SUBSTITUTES (Non-Instructional)

Karen Dunne

District Wide Position: Substitute Non-Instructional Aide Salary/Step: \$8.00 per hour Effective Date(s): 10/21/2009

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

Diane Greene

District Wide Position: Bus Driver Salary/Step: Effective Date(s): 9/24/2009 Resignation. No outstanding obligation to the district.

Darlene Johnson

Deer Park High School Position: Security Guard Salary/Step: Effective Date(s): 2/14/2009 Termination. No outstanding obligation to the district.

Roseann Pisculli

District Wide Position: Substitute Clerical Salary/Step: Effective Date(s): 9/14/2009 Resignation. No outstanding obligation to the district.

Ernest Proschwitz

District Wide Position: Bus Driver Salary/Step: Effective Date(s): 6/29/2009 Removal. No outstanding obligation to the district.

Brenda Wozniak

Deer Park High School Position: Substitute School Nurse Salary/Step: Effective Date(s): 10/7/2009 Resignation. No outstanding obligation to the district.

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

Joyce Alvino District Wide Position: Bus Driver/Transportation Salary/Step: Effective Date(s): 10/5/2009 - 10/9/2009 Paid FMLA (using personal days)

Dina Legland

Robert Frost Middle School Position: Nurse Salary/Step: Effective Date(s): 9/8/2009 - 9/25/2009 SICK LEAVE OF ABSENCE UNDER FMLA

Henrietta Williams

John F Kennedy Intermediate School Position: Non Instructional Aide Salary/Step: Effective Date(s): 9/21/2009 - 10/4/2009 Extension of medical leave of absence (FMLA)

SCHEDULE -- TPA -- TEMPORARY ASSIGNMENT (Non-Instructional)

Richard Gorman

Deer Park High School Position: Volunteer Coach/Football Salary/Step: Effective Date(s): 8/20/2009 - 11/28/2009

James Metzler

District Wide Position: Records Retention & Destruction Worker Salary/Step: \$15 per hour Effective Date(s): 9/30/2009

INSTRUCTIONAL

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

Justine Golloub

District Wide Position: Coach Salary/Step: Effective Date(s): 10/21/2009 Resignation. No outstanding obligation to the district. Jack Truncale District Wide Position: Coach Salary/Step: Effective Date(s): 10/21/2009 Resignation. No outstanding obligation to the district.

SCHEDULE -- CSS --CHANGE OF STATUS / SALARY (Instructional)

Linda Zimmerly

Deer Park High School Position: Teacher/ .2 Business Salary/Step: \$56,513 MA30/1 From: \$52,894 To: \$56,513 Effective Date(s): 9/8/2009 - 6/30/2010 Salary prorated at \$11,246

SCHEDULE -- N -- PROBATIONARY TEACHER (Instructional)

Lori Quinn

John F Kennedy Intermediate School Position: Special Education Salary/Step: Effective Date(s): 11/10/2008 - 1/9/2012 CHANGE OF TENURE DATE DUE TO LEAVE OF ABSENCE

<u>SCHEDULE -- NAS --ADMINSTRATIVE / SUPERVISORY</u> <u>APPOINTMENTS (Instructional)</u>

Jennifer Estrada

John Quincy Adams School Position: Principal Salary/Step: \$120,000 Effective Date(s): 10/1/2009 - 9/30/2012 Salary prorated at \$90,000

Oslyn Rodriguez Robert Frost Middle School Position: Curriculum Associate Salary/Step: Effective Date(s): 8/4/2008 - 9/3/2011 CHANGE OF TENURE DATE DUE TO LEAVE OF ABSENCE

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

Michelle Borthwick District Wide Position: Per-Diem Substitute Teacher Salary/Step: \$100 per day Effective Date(s): 10/21/2009 Melissa Meadows District Wide Position: Per-Diem Substitute Teacher Salary/Step: \$100 per day Effective Date(s): 10/21/2009

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

Christianne Donohue

Deer Park High School Position: Varsity Kickline/Choreographer Salary/Step: Effective Date(s): 9/30/2009 Resignation from Varsity Kickline only.

Ronald Infantino

Robert Frost Middle School Position: Coach/Lacrosse Salary/Step: Effective Date(s): 9/1/2009 Resignation. No outstanding obligation to the district.

Christopher Meier

District Wide Position: Per-diem substitute teacher Salary/Step: Effective Date(s): 9/22/2009 Resignation. No outstanding obligation to the district.

Colleen O'Brien

Deer Park High School Position: Coach/Kickline Salary/Step: Effective Date(s): 9/1/2009 Resignation. No outstanding obligation to the district.

Tyler Ray

May Moore School Position: Teaching Assistant Salary/Step: Effective Date(s): 9/1/2009 Resignation as T.A. ONLY to assume position as permanent substitute.

Alexander Renwart

Deer Park High School Position: Coach/Soccer Salary/Step: Effective Date(s): 9/1/2009 Resignation. No outstanding obligation to the district.

<u>SCHEDULE -- P -- TENURE APPOINTMENTS (Instructional)</u></u>

Helen Annarumma

Robert Frost Middle School Position: Teaching Assistant Salary/Step: Effective Date(s): 9/1/2006 - 11/30/2009 EFFECTIVE DATE OF TENURE 12/1/09

Michelle Artale

May Moore School Position: Teaching Assistant Salary/Step: Effective Date(s): 9/1/2006 - 9/30/2009 EFFECTIVE DATE OF TENURE 10/1/09

Rita D'Agostino

John Quincy Adams School Position: Teaching Assistant Salary/Step: Effective Date(s): 9/1/2006 - 10/31/2009 EFFECTIVE DATE OF TENURE 11/1/09

Jane Hamilton

John F Kennedy Intermediate School Position: Teaching Assistant Salary/Step: Effective Date(s): 10/23/2009 - 10/22/2009 EFFECTIVE DATE OF TENURE10/23/09

Virginia Lepore

May Moore School Position: Teaching Assistant Salary/Step: Effective Date(s): 9/1/2006 - 10/31/2009 EFFECTIVE DATE OF TENURE 11/1/09

Karen Mannale

John F Kennedy Intermediate School Position: Teaching Assistant Salary/Step: Effective Date(s): 9/1/2006 - 10/31/2009 EFFECTIVE DATE OF TENURE 11/1/09

Colleen Scannell

May Moore School Position: Teacher/Special Education Salary/Step: Effective Date(s): 9/1/2006 - 10/31/2009 TENURE DATE 11/1/09 Donna Tenaglia Deer Park High School Position: Teaching Assistant Salary/Step: Effective Date(s): 9/1/2006 - 10/1/2009 EFFECTIVE DATE OF TENURE 10/2/09

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

Angela Muro

John Quincy Adams School Position: Teacher/Elementary Salary/Step: Effective Date(s): 9/23/2009 - 10/12/2009 Unpaid Leave of Absence

Holly Pizzonia

Deer Park High School Position: Teacher/Math Salary/Step: Effective Date(s): 11/9/2009 - 1/3/2010 Maternity Sick Leave (FMLA)

SCHEDULE -- TA --PROBATIONARY TEACHING ASSISTANT (Instructional)

Lauren Ferruggiari John Quincy Adams School

Position: Teaching Assistant Salary/Step: \$19,000 per year 1 Effective Date(s): 10/21/2009 - 10/20/2012 Salary prorated at \$15,960

SCHEDULE -- TTPA -- TEMPORARY ASSIGNMENT (Instructional)

Nicole Alvanos

District Wide Position: Teacher/Social Skills Program Salary/Step: \$31.31 per hour Effective Date(s): 9/1/2009 - 6/30/2010

Vincent Amodio

District Wide Position: Teacher/Social Skills Program Salary/Step: \$31.31 per hour Effective Date(s): 9/1/2009 - 6/30/2010

Drusilla Bond

District Wide Position: Teaching Assistant/Social Skills Program Salary/Step: \$15 per hour Effective Date(s): 9/1/2009 - 6/30/2010

John Colford

District Wide Position: ABA Home Provider Salary/Step: \$65 per hour Effective Date(s): 9/1/2009 - 6/30/2010

Danielle Connors

District Wide Position: Teaching Assistant/Social Skills Program Salary/Step: \$15 per hour Effective Date(s): 9/1/2009 - 6/30/2010

David DePrima

District Wide Position: Teacher/Social Skills Program Salary/Step: \$31.31 per hour Effective Date(s): 9/1/2009 - 6/30/2010

Cassie Dunn

District Wide Position: Teaching Assistant/Social Skills Program Salary/Step: \$15 per hour Effective Date(s): 9/1/2009 - 6/30/2010

Annmarie Gruttadaurio

District Wide Position: Teaching Assistant/Social Skills Program Salary/Step: \$15 per hour Effective Date(s): 9/1/2009 - 6/30/2010

Joseph Herrmann

District Wide Position: Teaching Assistant/Social Skills Program Salary/Step: \$15 per hour Effective Date(s): 9/1/2009 - 6/30/2010

Adrianne Noroian

District Wide Position: Teaching Assistant/Social Skills Program Salary/Step: \$15 per hour Effective Date(s): 9/1/2009 - 6/30/2010

Joanne Pendzinski

District Wide Position: Teaching Assistant/Social Skills Program Salary/Step: \$15 per hour Effective Date(s): 9/1/2009 - 6/30/2010

Michael Rossetti

District Wide Position: Teacher/Social Skills Program Salary/Step: \$31.31 per hour Effective Date(s): 9/1/2009 - 6/30/2010

Louise Rothman

District Wide Position: Teaching Assistant/Social Skills Program Salary/Step: \$15 per hour Effective Date(s): 9/1/2009 - 6/30/2010

Joseph Schlessinger

Robert Frost Middle School Position: Volunteer Football Coach Salary/Step: Effective Date(s): 9/30/2009 - 11/13/2009

Kimberly Shea

District Wide Position: Teaching Assistant/Social Skills Program Salary/Step: \$15 per hour Effective Date(s): 9/1/2009 - 6/30/2010

Jeremy Smith

District Wide Position: Teaching Assistant/Social Skills Program Salary/Step: \$15 per hour Effective Date(s): 9/1/2009 - 6/30/2010

Marie Tortorici

District Wide Position: Teacher/Social Skills Program Salary/Step: \$31.31 per hour Effective Date(s): 9/1/2009 - 6/30/2010

Susan Vozza

District Wide Position: Psychologist/Social Skills Program Salary/Step: \$31.31per hour Effective Date(s): 9/1/2009 - 6/30/2010

Michael Wittenberg

District Wide Position: Teaching Assistant/Social Skills Program Salary/Step: \$15 per hour Effective Date(s): 9/1/2009 - 6/30/2010 Suzanne Wright District Wide Position: Teaching Assistant/Social Skills Program Salary/Step: \$15 per hour Effective Date(s): 9/1/2009 - 6/30/2010

Jessica Yawney District Wide Position: Teacher/Social Skills Program Salary/Step: \$31.31 per hour Effective Date(s): 9/1/2009 - 6/30/2010

RECEIPTUpon a motion by Mr. Rooney, seconded by Mr. Wilkinson**OF**the Board of Education unanimously approved the following**SCHEDULES**schedules collectively:

SCHEDULE 09-A-366 TREASURERS REPORT

Statement of Revenues

General Fund – September Federal Fund – September School Lunch Fund – September

Treasurer's Report Cash Flow Check Listing of Numbers: September September 9/23/09-10/22/09

<u>SCHEDULE 09-B-696 – APPROPRIATION BUDGET STATUS</u> <u>REPORT</u>

Appropriation Budget Status Report General Fund – September

Capital – September Reg. Capital Bond Capital Federal Fund – September School Lunch Fund – September

Extra Classroom Activities Funds:

September (HS) June (RF) July (RF) August (RF)

Trial Balance:

General Fund School Lunch Workers Comp. & Unemploy. Federal Funds Capital Projects Trust & Agency Private Purpose Trust Flexible Benefits

PUBLIC	Joe Owens – Work Concerns
BE	Lenny Dinardo – School Vehicles
HEARD	Bruce Sander – Congrats to all receiving Tenure, Great
	job by all student presentations tonight, Friday Night
	Lights, Falcons Claw Pumpkin Fling
	Robert Merkle – Contracted school bus runs

<u>Questions,</u> <u>Comments,</u> <u>Concerns – Board of Education</u>

Place on next BOE agenda:

- Discuss a schedule for future discussions on BOE/District Goals
- Budget Planning Calendars

<u>ADJOURN</u> Upon a motion by Mr. Rooney, seconded by Mr. Marino, The Board of Education adjourned at 10:25 p.m.

Respectfully submitted,

Lisa Brennan District Clerk