DEER PARK UFSD **BOARD OF EDUCATION FEBRUARY 15, 2011** OPEN MEETING AGENDA - 8:00 PM

MAY MOORE PRIMARY SCHOOL

- I. Call to Order.
- II. Roll Call: Members, Board of Education & Administration

APPROVAL OF MINUTES III.

Recommend that the Board of Education make the necessary corrections and move for the approval of the Minutes from the Open Meeting on January 25, 2011 and the work session of February 8, 2011.

PRESENTATIONS IV.

Ms. Demyen will present certificates and congratulate the following Robert Frost teachers on their achievements:

CARLA DEVITO

2010 Educator of Excellence Award by the New York State English Council

JOANNE CAMPO

Deer Park Bright Light Award by the Association of Suffolk Supervisors for **Education Technologies**

> Presentation on the "Fundations" Program ByMrs. Eysser, Ms. LaPlaca & May Moore Students

V. **NEW BUSINESS**

1. DONATION TO LIFE SKILLS PROGRAM

Recommend that the Board of Education approve the following resolution:

RESOLVED, that Ms. Marie Tortorici has donated an air hockey table to the Life Skills program.

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

2. RESOLUTION OF THE DEER PARK UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, ADOPTED FEBRUARY 15, 2011, AUTHORIZING THE DISSEMINATION OF A REQUEST FOR PROPOSALS ("RFP") FOR THE FINANCING OF THE DISTRICT'S ENERGY PERFORMANCE CONTRACT WITH JOHNSON CONTROLS, INC.

Recommend that the Board of Education approve the following resolution:

Recitals

WHEREAS, on November 25, 2009, the Board of Education of the Deer Park Union Free School District (the "District" or "Lessee") entered into an agreement with Johnson Controls Inc. (the "Agreement") for the purposes of improving the efficiency and effectiveness of the usage of energy at District-owned buildings (the "Project");

WHEREAS, the District has submitted plans and specification for the Project to the New York State Education Department for approval; and

WHEREAS, following the receipt of such approval the District expects to solicit proposals from financial institutions for the financing of the balance of the cost of the Project,

Now, therefore,

THE BOARD OF EDUCATION OF THE DEER PARK UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The Board of Education hereby determines that the District shall accept proposals for the financing component of the District's Energy Performance Contract with Johnson Controls, Inc.

Section 2. The Assistant Superintendent for Business and Operations is hereby authorized to direct Munistat Services, Inc., financial advisor to the District (the "Financial Advisor"), to prepare a Request for Proposals and transmit such RFP to at least three financial institutions and to all other parties as shall request same. Following dissemination of the RFP, the Financial Advisor shall provide the Assistant Superintendent for Business and Operations with a list of the firms to which such RFP was sent.

Section 3. The Financial Advisor is hereby requested to provide an evaluation of the proposals for consideration and discussion by the Board at a public meeting of the Board of Education to be held on a date to be determined.

Section 4. The President of the Board of Education and/or the Assistant Superintendent for Business and Operations is further hereby authorized to take any and all other actions necessary in connection with the RFP and any matters related thereto.

Section 5. This resolution shall take effect immediately

3. <u>ACCEPTANCE OF MONETARY DONATION TO JQA FROM BOX TOPS EDUCATION PROGRAM</u>

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education accepts a check for \$467.78 from the Box Tops for Education Program, it is further

RESOLVED, that this check will be deposited into the JQA PTA account.

4. <u>WITHDRAWN CHARGES AGAINST TENURED EMPLOYEE</u>

Recommend that the Board of Education approve the following resolution:

RESOLVED, that charges brought against a tenured employee are hereby withdrawn pursuant to mutual agreement.

VI. <u>APPROVAL OF SCHEDULES</u>

Recommend that the Board of Education approve the following schedules collectively:

NON-INSTRUCTIONAL

<u>SCHEDULE -- NN --APPOINTMENTS (Non-Instructional)</u>

Kyle Lynch

Deer Park High School Position: Lifeguard

Salary/Step: \$9.55/hour Effective Date(s): 2/2/2011

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

Michael D'Amore

John F Kennedy Intermediate School

Position: Custodian

Salary/Step:

Effective Date(s): 1/31/2011

Termination. No outstanding obligation to the district.

Wilma Lipson

District Office

Position: Principal Account Clerk

Salary/Step:

Effective Date(s): 7/6/2011

Resignation for the purpose of RETIREMENT. No outstanding obligation

to the district.

Patricia Walling

May Moore School Position: School Nurse

Salary/Step:

Effective Date(s): 6/30/2011

Resignation for the purpose of RETIREMENT. No outstanding obligation

to the district.

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

Thomas Grygo

Deer Park High School Position: Night Custodian

Salary/Step:

Effective Date(s): 1/29/2011 - 2/11/2011

Extension of Medical Leave of Absence (Differential Pay Only)

Patricia Walling

May Moore School Position: School Nurse

Salary/Step:

Effective Date(s): 1/13/2011 - 2/7/2011 Medical Leave of Absence (FMLA) paid

INSTRUCTIONAL

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

Allyse Gulotta

Deer Park High School

Position: .8 Long Term Sub (LR) LOTE

Salary/Step: \$49,501 BA/Step 1 Effective Date(s): 1/31/2011 - 4/4/2011

Salary prorated @ \$8,515.55

Meghan Mitchell

May Moore School

Position: Long Term Sub (LR) Elementary Teacher Salary/Step: \$49,509 BA/Step 1

Effective Date(s): 2/28/2011 - 4/15/2011

Extension of LR position due to Tammy Cotrone's LOA. Salary prorated at

\$9,099

SCHEDULE -- NS --REGULAR SUBSTITUTES (Instructional)

Allyse Gulotta

Deer Park High School

Position: .2 Permanent Substitue Salary/Step: \$115/per day

Effective Date(s): 1/31/2011 - 4/4/2011

Salary prorated @ \$23.00 per day

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

Deja Berry

Deer Park High School

Position: Curriculum Associate of Mathematics & Business

Salary/Step:

Effective Date(s): 3/4/2011

Resignation effective end of day. No outstanding obligation to the district.

Lorraine McGill

John F Kennedy Intermediate School

Position: Business Teacher

Salary/Step:

Effective Date(s): 6/30/2011

Resignation for the purpose of RETIREMENT. No outstanding obligation

to the district.

Linda Mont

Deer Park High School

Position: Special Education Teacher

Salary/Step:

Effective Date(s): 6/30/2011

Resignation for the purpose of RETIREMENT. No outstanding obligation

to the district.

SCHEDULE -- P -- TENURE APPOINTMENTS (Instructional)

Denise Rathje

John Quincy Adams School Position: Teaching Assistant

Salary/Step:

Effective Date(s): 2/20/2008 - 2/19/2011

Effective date of tenure 2/20/11

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

Christine Carr

John F Kennedy Intermediate School Position: Special Education Teacher

Salary/Step:

Effective Date(s): 2/1/2011 - 2/25/2011 Medical Leave of Absence (FMLA) paid

Barbara Charity

Deer Park High School Position: Social Worker

Salary/Step:

Effective Date(s): 2/1/2011 - 2/4/2011

DATE CHANGE for Paid Medical Sick Leave (FMLA)

Tammy Cotrone

May Moore School

Position: Elementary Teacher

Salary/Step:

Effective Date(s): 2/19/2011 - 4/25/2011

Extension of Paid Medical Sick Leave

Carol Curley

Robert Frost Middle School Position: Teaching Assistant

Salary/Step:

Effective Date(s): 3/7/2011 - 6/3/2011

FMLA 3/7/11-3/23/11 paid 3/24/11-6/3/11 unpaid

Laura Gioia

Robert Frost Middle School Position: Health Teacher

Salary/Step:

Effective Date(s): 3/1/2011 - 3/16/2011 Extension of Medical Leave (FMLA) paid

SCHEDULE -- TTPA --TEMPORARY ASSIGNMENT (Instructional)

Ryan Argenziano

Deer Park High School

Position: Varsity Head Baseball Coach

Salary/Step: \$6644.11 11 Units/Step 5+

Effective Date(s): 3/7/2011 - 5/18/2011

Anthony Cinquemani

Deer Park High School

Position: JV Head Softball Coach

Salary/Step: \$3958.88 8.5 Units/Step 3

Effective Date(s): 3/7/2011 - 5/18/2011

Amanda Downing

Robert Frost Middle School

Position: 7th Grade Head Softball Coach

Salary/Step: \$3260.25 7 Units/Step 3

Effective Date(s): 3/7/2011 - 5/18/2011

Daniel Ferguson

Deer Park High School

Position: JV Head Boys Golf Coach

Salary/Step: \$4228.07 7 Units/Step 5+

Effective Date(s): 3/7/2011 - 5/18/2011

Michael Gennaro

Deer Park High School

Position: JV Head Baseball Coach

Salary/Step: \$5134.09 8.5 Units/Step 5+

Effective Date(s): 3/7/2011 - 5/18/2011

Matt Griffith

Deer Park High School

Position: Varsity Asst Boys Lacrosse Coach

Salary/Step: \$3958.88 8.5 Units/Step 2

Effective Date(s): 3/7/2011 - 5/18/2011

John Heeg

Robert Frost Middle School

Position: 7/8th Grade Head Boys Spring Track Coach Salary/Step: \$3260.25 7 Units/Step 2

Effective Date(s): 3/7/2011 - 5/18/2011

Daniel Higgins

Robert Frost Middle School

Position: 8th Grade Head Baseball Coach

Salary/Step: \$4228.07 7 Units/Step 5+

Effective Date(s): 3/7/2011 - 5/18/2011

Keri Inghiliterra

Robert Frost Middle School

Position: 8th Grade Head Softball coach

Salary/Step: \$4228.07 7 Units/Step 5+

Effective Date(s): 3/7/2011 - 5/18/2011

Christopher Kauter

Deer Park High School

Position: Varsity Head Boys Spring Track Coach

Salary/Step: \$6342.11 10.5 Units/Step 5+

Effective Date(s): 3/7/2011 - 5/18/2011

Ted Kockenmeister

Robert Frost Middle School

Position: 7th Grade Head Baseball Coach

Salary/Step: \$4228.07 7 Units/Step 5+

Effective Date(s): 3/7/2011 - 5/18/2011

Keri LaSalla

Robert Frost Middle School

Position: 7/8th Grade Head Girls Lacrosse Coach

Salary/Step: \$4228.07 7 Units/Step 5+

Effective Date(s): 3/7/2011 - 5/18/2011

Christopher LoPiccolo

Deer Park High School

Position: Varsity Asst Baseball Coach

Salary/Step: \$5134.09 8.5 Units/Step 5+

Effective Date(s): 3/7/2011 - 5/18/2011

Christopher Manning

Deer Park High School

Position: Varsity Asst Girls Lacrosse Coach

Salary/Step: \$3726.00 8 Units/Step 2

Effective Date(s): 3/7/2011 - 5/18/2011

John McCaffrey

Deer Park High School

Position: Varsity Head Softball Coach

Salary/Step: \$6644.11 11 Units/Step 5+

Effective Date(s): 3/7/2011 - 5/18/2011

Greg Menig

Deer Park High School

Position: Varsity Head Girls Golf Coach

Salary/Step: \$5436.09 9 Units/Step 5+

Effective Date(s): 3/7/2011 - 5/18/2011

Alex Mesimeris

Deer Park High School

Position: Varisty Head Boys Golf Coach

Salary/Step: \$5436.09 9 Units/Step 5+

Effective Date(s): 3/7/2011 - 5/18/2011

Bob Nill

Deer Park High School

Position: Varsity Head Girls Spring Track Coach

Salary/Step: \$4890.38 10.5 Units/Step 1

Effective Date(s): 3/7/2011 - 5/18/2011

Garret Noblett

Robert Frost Middle School

Position: 7/8th Grade Girls Spring Track Coach

Salary/Step: \$3260.25 7 Units/Step 4

Effective Date(s): 3/7/2011 - 5/18/2011

Christina O'Hara

Deer Park High School

Position: Varsity Asst Softball Coach

Salary/Step: \$3958.88 8.5 Units/Step 2

Effective Date(s): 3/7/2011 - 5/18/2011

Anthony Saccone

Deer Park High School

Position: Varsity Head Girls Lacrosse Coach

Salary/Step: \$6644.11 11 Units/Step 5+

Effective Date(s): 3/7/2011 - 5/18/2011

Anthony Tannacore

Deer Park High School

Position: Varsity Head Boys Tennis Coach

Salary/Step: \$6644.11 11 Units/Step 5+

Effective Date(s): 3/7/2011 - 5/18/2011

Nicole Velez

Robert Frost Middle School

Position: 7/8th Grade Swimming Coach

Salary/Step: \$3260.25 7 Units/Step 2

Effective Date(s): 3/7/2011 - 5/18/2011

SCHEDULE 11-BP-712 - SCHEDULE OF BILLS PAYABLE

*WORKERS'			
COMP.	Daily Check Register	1/21/2011	\$8,353.00
*WORKERS'	, ,		
COMP.	Daily Check Register	1/31/2011	\$8,168.10
*FEDERAL FUND	#18	1/31/2011	\$150,164.78
*GENERAL FUND	#21	1/31/2011	\$5,077,264.72
*WORKERS'			. , .
COMP.	Daily Check Register	2/1/2011	\$12,003.95
*TRUST &	, ,		
AGENCY	#8	2/2/2011	\$1,909,878.11
*SCHOOL LUNCH	#10	2/8/2011	\$1,231.15
*FEDERAL FUND	#20	2/8/2011	\$57,267.23
*GENERAL FUND	#23	2/8/2011	\$354,907.09

^{*}Sent to Board for review earlier in the month

SCHEDULE 11- E-336 - EXPLANATION OF BUDGETARY TRANSFERS #T11

SCHEDULE 11-F-171 - CONTRACT REPORT

<u>SCHEDULE 02- H-11 – HOME TEACHING (Reg & Spec. Ed) – (confidential)</u>

SCHEDULE 02-S-11 - SPECIAL TRANSPORTATION (confidential)

SCHEDULE 11-SE-2 COMMITTEE RECOMMENDATIONS (confidential)

VII. RECEIPT OF SCHEDULES

Recommend that the Board of Education approve the following receipt of schedules collectively:

SCHEDULE 11-A-382 - TREASURERS REPORT

Statement of Revenues General Fund - January

Federal Fund - January

Treasurer's Report

January

Check Listing of Numbers - 1/21 – 2/11/11

SCHEDULE 11-B-712 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report General Fund - January

Capital (Regular/Bond) - January

Federal Fund - January

Trial Balance General Fund

Workers' Comp &

(January) Unemployment

Federal Fund
Capital Projects
Trust & Agency
Private Purpose Trust
Flexible Benefits

VIII. <u>DISCUSSION</u>

➤ Introduction to 2011-2012 Budget by Ms. Jimenez

IX. PUBLIC BE HEARD

X. **QUESTIONS/COMMENTS/CONCERNS, Board of Education**

XI. <u>ADJOURN</u>