MINUTES REGULAR OPEN MEETING
OFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, FEBRUARY 15, 2011 PLACE: MAY MOORE PRIMARY SCHOOL

TIME: 8:00 P.M. 239 CENTRAL AVENUE 2010-2011-15 DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President

Mrs. Donna Marie Elliott

Mr. Robert Marino Mr. Keith Rooney Mr. Dennis P. Ryan Mr. Ron Wayne

EXCUSED: Mr. Frank Wilkinson, Vice President

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 Mrs. Elliott, seconded by Mr. Marino, the Board of Education made the necessary corrections and moved for the approval of the Minutes from the Open Meeting on January 25, 2011 and the work session of February 8, 2011.

Mr. Gouskos addressed a few items:

- thanked Ms. Demyen and Mr. Gostkowski for decisions made during snow storms.
- the two snow days will not have to be made up
- Sat. 3/19 is "Movies for Mike"
- thanked the PTA for supply dinner and Ms. Konecny and staff for hosting meeting

PRESENTATIONS:

Ms. Demyen presented certificates and congratulated 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

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# Presentation on the "Fundations" Program By Mrs. Eysser, Ms. LaPlaca & May Moore Students

Mrs. Eysser's Class

Ms. LaPlaca's Class

Genevieve Pierce Eddie Lippert
Jinelle Leger Jaylen VanDorn
Kylie Ortiz Jordan Minerva

Wilensky Chery Erin Egan

Christine Nguyen
Dean Sparacino
Michael Leon
Jake Keller
Joseph Lanteri

Gianna Giffone
Elizabeth Legname
Connor Costanza
Isabella Serrano

# **NEW BUSINESS:**

**DONATION** 

TO LIFE SKILLS PROGRAM Upon a motion by Mr. Rooney, seconded by Mrs. Elliott, the Board of Education unanimously approved 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.

**RESOLUTION**OF THE DEER
Upon a motion by Mr. Rooney, seconded by Mr. Marino the Board of Education unanimously approved the

**OF THE DEER PARK UNION**the Board of Education unanimously approved the following resolution:

FREE SCHOOL

DISTRICT,

SUFFOLK

COUNTY, NY,

ADOPTED

<u>2/15/11,</u>

**AUTHORIZING** 

THE DISSEMINATION

OF A REQUEST FOR

PROPOSALS ("RFP")

FOR THE FINANCING OF THE DISTRICT'S

ENERGY PERFORMANCE

**CONTRACT WITH** 

JOHNSON CONTROLS,

INC.

#### 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:

<u>Section 1.</u> 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.

<u>Section 3.</u> 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.

<u>Section 4.</u> 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.

<u>Section 5</u>. This resolution shall take effect immediately

**ACCEPTANCE OF MONETARY DONATION** TO JQA FROM **BOX TOPS EDUCATION PROGRAM** 

*Upon a motion by Mr. Marino, seconded by Mrs. Elliott,* the Board of Education unanimously approved 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.

WITHDRAWN

**CHARGES** *Upon a motion by Mr. Marino, seconded by Mr. Rooney,* 

**AGAINST** the Board of Education approved the following

TENURED resolution:

**EMPLOYEE** NAY – Mr. Dennis Ryan

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

APPROVAL

OF

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

the Board of Education unanimously approved the

**SCHEDULES** following schedules collectively:

# NON-INSTRUCTIONAL

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

#### **Kyle Lynch**

Deer Park High School Position: Lifeguard

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

#### SCHEDULE -- OO --RESIGNATIONS / RETIREMENTS / REMOVALS / **TERMINATIONS (Non-Instructional)**

#### 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: Varsity 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   |
|               |                      |           |                |

<sup>\*</sup>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)

RECEIPT
OF
SCHEDULES

Upon a motion by Mr. Rooney, seconded by Mr. Marino, the Board of Education unanimously approved 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 & Unemployment Federal Fund Capital Projects

Trust & Agency Private Purpose Trust Flexible Benefits

#### **DISCUSSION**

(January)

- ➤ Ms. Jimenez briefly discussed the 2011-2012 budget process and touched on the following points:
  - Tax levy calculation
  - Sources of revenue
  - Use of fund balances and reserves
  - Schedule of budget workshops
  - Budget adoption 4/12
  - Budget books avail to public 4/29
  - Budget hearing 5/10
  - BUDGET VOTE 5/17

PUBLIC BE HEARD Bruce Sander – great programs in Deer Park, attending Education rally in Sachem, budget constraints, suggestion to cut laptop program

# **QUESTIONS/COMMENTS/CONCERNS, Board of Education**

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

Respectfully submitted,

Lisa Brennan District Clerk