DEER PARK UFSD BOARD OF EDUCATION <u>APRIL 24, 2012</u> OPEN MEETING AGENDA – 8:00 PM DEER PARK HIGH SCHOOL

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

III. APPROVAL OF MINUTES

Recommend that the Board of Education make the necessary corrections and move for the approval of the Minutes from the Open Meeting on March 20, 2012 and the work sessions of March 15, 2012 and April 17, 2012.

IV. **PRESENTATIONS**

CONGRATULATIONS TO THE DEER PARK HIGH SCHOOL TOP TEN GRADUATES OF THE CLASS OF 2012

Kevin Tresselt – Valedictorian Ishrat Ahmed – Salutatorian

> Casey McKenna Ahad Arshad Joseph Roque Kayla Downs Jean Etersque Sarah Lombardo Philip Scarfi Navneet Kaur



MUSIC AWARDS By Dr. Dailey, CA for Fine & Performing Arts

<u>SCMEA's Eugene Reichenthal</u> <u>Recorder Festival</u>

Amar Qasir Katherine Cho Lindsey Dominique Robert Uhlman Victoria Cetin Julianna Knice Tianna Greene Nick D'Arrigo Samantha Coccaro

Division III All County Ensembles

Mauricio Montes

Noah Roff

Division II All County Ensembles

Michael Strenta Kristina Kozakevitch Sydney Staton Alleigha Brady Olivia Grizzle Nicholas Dimodica

Division I All County Ensembles

Alexandria Costanza Ginele Tanis Celine Marino Mayedun Ogunsanwo Rebecca Fox Kailey Tenn Louise Matura Vy Do

Long Island Media Arts Show participants

Tre-Shawn Bellamy	Stephanie Tenn	Nicolette Tortorici
LaShade Campbell	Blanca Tovar	Ginger valle
Shayna Chow	Julia Young	Gina Hock
Nicholas Costa	Gemalys Padilla	Sophie Watkins
David Golann	Burcak Bas	Jonathan Sanchez
Renee Indelicato	Kimberlyn Pastrana	Kelsey Heyne
Michael Mazurek	Joseph Pruziner	Melissa Sinka
Eric Nguyen	Kristina Anantua Brow	n
Olivia Ovalles	Emily Radecki	

ATHLETIC AWARDS-WINTER 2011-12 By Mr. Fontana, D.A. for Athletics

Varsity Boys Basketball

Head Coach: John McCaffrey Assistant Coach: Justin Gutman

This team was Co-Champions of League IV and advanced to the "Class AA" Semi-Finals. Coach McCaffrey and Coach Langella were named Co-Varsity and Co-JV Coaches of the Year respectively.

Lenny Bates	Academic All-County
Aaren Edmead	1 st Team All-League
Keith Williams	1 st Team All-League, Class AA All Tournament Team
Rome Jenkins	1 st Team All-League, All-Conference
Kyle Bradford	1 st Team All-League, All-Conference, All-County
Sean Scott	1 st Team All-League, All-Conference, All-County

Varsity Girls Basketball

Head Coach: Mike Gennaro Assistant Coach: Holly O'Donnell

This team advanced to the Quarter-Finals of the Class "AA" playoffs and was recognized by New York State as a Scholar Athlete Team.

Gianna Locker	All-Rookie Team, Scholar Athlete
Kelsey Dillon	All-League, Academic All-County, Scholar Athlete
Nicole Gomez	All-League, Scholar Athlete
Andrea Desvignes	All-League, All-County, Scholar Athlete

Additional Scholar Athlete Members

Kristina Anantua-Brown	Kristen Fischer	Jordan Lazarich

Varsity Wrestling

Head Coach: Mike McLaughlin Assistant Coach: Rich Englehardt

David Hamil	All-League
Robert Madgum	All-League
Frank Matos	All-League
Cory Muroff	All-League
Valter Piccini	All-League
Kenny Sciabarassi	All-League
Mike Schutt	All-League
Zach Lugo	All-League, All-County

Boys Winter Track

Head Coach: Chris Kauter Assistant Coach: Tom Brouillard

This team was recognized by New York State as a Scholar Athlete Team.

Scholar Athlete Members

Henry Aguinada	Adam Ahmed	Jer
Anthony Bolson	Vincent Cotrone	Jos
Sean Dudley	Rick Guerra	Jiha
Wai-Ga Ho	Abul Karimi	Da
Brandon Lynch	Kiani Marcellus	Isn
Shahan Mian	Tam Nguyen	Joh
Thomas Sandoval	Andrew Schaefer	Ма
Tyler Teng		

Jerome Berdecia-Alvarado Joshua DeLeon Jihad Hameed Daniel Keller Ismaldo Matias John Pfundstein Manan Singh

Girls Winter Track

Head Coach: Jim Petti Assistant Coach: Mario Fiore

This team was recognized by New York State as a Scholar Athlete Team.

Scholar Athlete Members

Ashley Brennan	Gina DePietto	Caitlin Drake
Jessica Gormandy	Isis Hodge	Amanda Khare
Sandra Popa	Britney Ramnauth	Nora Seem
Melissa Spindler	Nicole Spoelstra	Victoria Trovato
Ginger Valle	Tyrane Williamson	Daniela Zabbatino

<u>Varsity Bowling</u>

Head Coach: Anthony Tannacore

This team received the Sportsmanship Award for their league.

Adam Zimmerman

All-League, Sportsmanship

Additional Sportsmanship Members

James Brennan Brianna Fatone Matthew Montanez Jennifer Depre Timothy Getchius Zeth Rand

Steven Dorney Krystle Kozakevitch William Rathje

Varsity Boys Swimming/Diving

Head Coach: Craig Mangio Assistant Coach: Gwen Bonn

This team was recognized by New York State as a Scholar Athlete Team and received the Sportsmanship Award for their league.

Brandon Peskett	All-League, Scholar Athlete, Sportsmanship
Bryan Rennhack	All-League, Sportsmanship
John Pawelko	All-League, All-County, State Qualifier, Scholar Athlete, Sportsmanship, School Record in the 500 Freestyle

Additional Scholar Athlete and Sportsmanship Members

Samir Bacchus	Trevor Bernard	Matthew Caldwell
Max Christianson	Kyle Doogan	Justin Gallo
Robert Hunt	David Izsak	Matthew Leichert
Matteo Mule	Ian Murray	Anthony Porras
Andreas stamatakis	Kevin Tresselt	Sergio Valoy
Eric Wolff	Kendrick Wong	Kevin Xie

Additional Sportsmanship Members

Cristian Aguilar-Recinos Daniel Gerardi Kenneth Leger Sergio Martinez K.C. Carter Joshua Larcom Scott Lovinger James Murtha Marcus Diaz Emmanuel Leger Sebastian Martinez Reise Rand

Varsity Cheerleading

Head Coach: Lia Demyen

This team was recognized by New York State as a Scholar Athlete Team.

Scholar Athlete Members

Chinella Charlton Danielle Guida Julia Matera Nicole-Ann Pagan Keri Sickenberger Karissa Fitzpatrick Victoria Herbst Micaela Morella Marissa Ramage Nia Thomas

Concetta Gioeli Jessica Lugo Megan Murgittroyd Kedeisha Rose

Varsity Kickline

Head Coach: Kristen Smith Assistant Coach: Samantha McIllwaine

This team finished in 1st place in pom, 1st place in kick and 3rd place in lyrical at the LIKA Championships. They were also recognized by New York State as a Scholar Athlete Team.

Scholar Athlete Members

Danielle Calcagno	Nicole Cito	Toni Ann Cox
Amy Dinoff	Kelsey Heyne	Arianna Leo
Gabrielle Miceli	Emily Panzenbeck	Nicole Pirro
Taylor Thomas	Sophie Watkins	Kimberly Zelaya

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## PRESENTATION OF CERTIFICATES TO PARTICIPANTS IN THE BOCES SKILLS USA COMPETITION

Maria Maiello – First Place in Food Services Frank Ognibene – First Place in Aviation Science/Flight Jennifer Podraza – Second Place in Culinary Arts

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PRESENTATION OF SCOPE AWARD TO <u>MR. JOHN GOUSKOS, BOE PRESIDENT</u>

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# V. <u>NEW BUSINESS</u>

## 1. <u>MEMORANDUM OF AGREEMENT WITH DPTA</u>

*Recommend that the Board of Education approve the following Resolution:* 

Resolved, that the Memorandum of Agreement between the Deer Park Teachers' Association and the Deer Park Union Free School District, a copy of which is appended hereto, amending the 2008-2014 collective bargaining agreement between the parties is hereby ratified, and it is further

Resolved, that the president of the Board of Education is hereby authorized to sign the amendment on behalf of the School District.

## 2. <u>ADDITIONAL CSE PARENT MEMBER</u>

*Recommend that the Board of Education approve the following Resolution:* 

RESOLVED, that Ms. Kristine Rosales is included as a member of the 2011-2012 Parent Member List for the Committee on Special Education.

# 3. 2012-2013 BOCES BUDGET VOTE AND ELECTION

*Recommend that the Board of Education approve the following resolution:* 

BE IT RESOLVED, that the Board of Education of the Deer Park UFSD will vote to approve the 2012-2013 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 Mr. Sydney Finkelstein and Mr. Salvatore Marinello to fill two vacant seats, each for a three year term on the Western Suffolk Board of Cooperative Education Services.

## 4. <u>AMENDMENT TO 403(b) RETIREMENT PLAN</u>

# *Recommend that the Board of Education approve the following resolution:*

WHEREAS, the Deer Park UFSD ("Employer") maintains the Deer Park UFSD 403(b) Retirement Plan Document ("Plan"); and

WHEREAS, the Plan was duly adopted on the 16th day of December, 2008 by the Employer; and WHEREAS, the Employer desires to conform the Plan to the requirements of the Heroes Earnings Assistance and Relief Act of 2009 ("HEART") and the Worker, Retiree and Employer Recovery Act of 2008 ("WRERA"); NOW, THEREFORE, BE IT RESOLVED that sections **1.16 Includible Compensation**, **1.24 Severance from Employment**, **4.1 Loans**, and **5.3 Minimum Distributions**, of the Plan are hereby amended to read as follows:

#### 1.16 Includible Compensation

An Employee's actual wages in box 1 of Form W-2 for a year for services to the Employer, but subject to a maximum of \$200,000 (or such higher maximum as may apply under Section 401(a)(17) of the Code) and increased (up to the dollar maximum) by any compensation reduction election under Section 125, 132(f), 401(k), 403(b), or 457(b) of the Code (including any Elective Deferral under the Plan). The amount of Includible Compensation is determined without regard to any community property laws. Beginning in 2009 and thereafter, such term also includes any "differential pay" that may be received while performing qualified military service under Section 414(u) of the Code.

#### 1.24 Severance from Employment

For purpose of the Plan, Severance from Employment means severance from employment with the Employer and any Related Entity. However, a Severance from Employment also occurs on any date on which an Employee ceases to be an employee of a public school, even though the Employee may continue to be employed by a Related Employer that is another unit of the State or local government that is not a public school or in a capacity that is not employment with a public school (e.g., ceasing to be an employee performing services for a public school but continuing to work for the same State or local government employer). Notwithstanding any provision to the contrary, a Participant is treated as having a severance from employment during any period that such individual is performing service in the uniformed services described in Code §3401(h)(2)(A).

#### 4.1 Loans

Loans shall be permitted under the Plan to the extent permitted by the Individual Agreements controlling the Account assets from which the loan is made and by which the loan will be secured. Any such loans shall satisfy the requirements of Code section 72(p) and applicable Treasury Regulations.

Loan applications shall be reviewed and authorized by the Employer's agent, i.e. third party administrator, and said agent shall inform the Service Provider of such authorization so as to proceed with the Service Provider's process of issuance of the loan.

Information Coordination Concerning Loans. Each Service Provider is responsible for all information reporting and tax withholding required by applicable federal and state law in connection with distributions and loans. To minimize the instances in which Participants have taxable income as a result of loans from the Plan, the Administrator shall take such steps as may be appropriate to coordinate the limitations on loans set forth in this Section, including the collection of information from Service Providers, and transmission of information requested by any Service Provider, concerning the outstanding balance of any loans made to a Participant under the Plan or any other plan of the Employer. The Administrator shall also take such steps as may be appropriate to collect information from Service Providers, and transmission of information to any Service Provider, concerning any failure by a Participant to repay timely any loans made to a Participant under the Plan or any other plan of the Employer.

Maximum Loan Amount. No loan to a Participant under the Plan may exceed the lesser of:

(a) \$50,000, reduced by the greater of (i) the outstanding balance on any loan from the Plan to the Participant on the date the loan is made or (ii) the highest outstanding balance on loans from the Plan to the Participant during the one-year period ending on the day before the date the loan is approved by the Administrator (not taking into account any payments made during such one-year period); or

(b) One half of the value of the Participant's vested Account Balance (as of the valuation date immediately preceding the date on which such loan is approved by the Administrator).

For purposes of this Section 4.1, any loan from any other plan maintained by the Employer and any Related Employer shall be treated as if it were a loan made from the Plan, and the Participant's vested interest under any such other plan shall be considered a vested interest under this Plan; provided, however, that the provisions of this paragraph shall not be applied so as to allow the amount of a loan to exceed the amount that would otherwise be permitted in the absence of this paragraph.

Loan Repayments for Employees in Qualified Uniformed Service. Notwithstanding any other provision of an applicable Individual Agreement, loan repayments by eligible uniformed services personnel maybe suspended as permitted under Section 414(u)(4) of the Code and the terms of any loan shall be modified to conform with such requirements.

#### 5.3 Minimum Distributions

Each Individual Agreement shall comply with the minimum distribution requirements of Section 401(a)(9) of the Code and the regulations thereunder. For purposes of applying the distribution rules of Section 401(a)(9) of the Code, each Individual Agreement is treated as an individual retirement account (IRA) and distributions shall be made in accordance with the provisions of Section 1.408-8 of the Income Tax Regulations, except as provided in Section 1.403(b)-6(e) of the Income Tax Regulations. Notwithstanding the preceding, any distributions otherwise required under this section for the 2009 tax year are waived in accordance with the provisions of the Worker, Retiree and Employer Recovery Act of 2008, unless such waiver cannot be accommodated under the Individual Agreement that governs a Participant's Account.

BE IT FURTHER RESOLVED that the Plan shall include the following new sections **5.7 Qualified Military** Service Distributions and **9.12 Qualified Military Service Benefits**:

#### 5.7 Qualified Military Service Distributions

Any Participant whose employment is interrupted by qualified uniformed service in the military under section 414(u) of the Code and dies or incurs a Disability while so serving shall be deemed to have resumed employment with the Employer on the day preceding such death or Disability and then to have incurred a Severance From Service on the actual date of death or Disability.

Any Participant that takes a distribution from the Plan under Section 414(u) following an interruption in employment that qualifies as qualified uniformed service thereunder may not make Elective Deferrals for a period of six (6) months following the date such distribution occurred.

#### 9.12 Qualified Military Service Benefits

Notwithstanding any other provision of this Plan, any Participant whose employment is interrupted by qualified uniformed service in the military under section 414(u) of the Code shall be entitled to all rights, benefits and protections afforded to such individuals thereunder, and such provisions are incorporated into this Plan. Uniformed services by any individual shall be determined as described in section 3401(h)(2)(A) of the Code.

## 5. ARBITRATOR DECISION IN SCHOOL NURSE WORKDAY

# *Recommend that the Board of Education approve the following resolution:*

RESOLVED, that the decision of the arbitrator in the School Nurse Workday grievance brought by CSEA is arbitrary in that it provides a strained interpretation to the language agreed upon by the parties, and presupposes situations not existing in the School District, and, most importantly, would endanger the health and welfare of students attending the middle school during zero period and tenth period., and it is further

RESOLVED, that the schedule for school nurses at the Robert Frost Middle School shall continue as determined to be necessary by the Principal of that school.

## 6. INCREASE IN 2011-2012 BUDGET

*Recommend that the Board of Education approve the following resolution:* 

Whereas, as a result of employee retirements, the school district will be expending \$722,000.00 for compensated absence payments from the 2011-2012 budget, only \$400,000.00 of which has been previously budgeted, Now, therefore, be it

Resolved, that the school district budget for the 2011-2012 school year be increased in the amount of \$320,000.00 to reflect such expenditure, and be it further

Resolved, that \$320,000.00 be transferred from the Employee Benefit Accrued Liability Reserve fund to effectuate such payment.

## VI. APPROVAL OF SCHEDULES

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

# **NON-INSTRUCTIONAL**

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

#### Erin Annarumma

| Transportation     |                    |        |
|--------------------|--------------------|--------|
| Position: Th       | ransportation Aide |        |
| Salary/Step:       | \$12.34/hr         | Step 1 |
| Effective Date(s): | 4/16/2012          |        |

#### Kelly Hentze

Deer Park High School Position: Lifeguard & Swim Instructor Salary/Step: \$9.55/hr Effective Date(s): 4/21/2012

#### Josh Larcom

Deer Park High School Position: Lifeguard & Swim Instructor Salary/Step: \$9.55/hr Effective Date(s): 4/21/2012

#### Scott Lovinger

Deer Park High School Position: Lifeguard & Swim Instructor Salary/Step: \$9.55/hr Effective Date(s): 4/21/2012

#### Linda Melendez

John F Kennedy Intermediate School Position: Non-Instructional Aide Salary/Step: \$12.34/hr Step 1 Effective Date(s): 3/26/2012

#### Jaclyn Miano

Deer Park High School Position: Lifeguard & Swim Instructor Salary/Step: \$9.55/hr Effective Date(s): 4/21/2012

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

#### Angelo Velez

Transportation Position: Bus Driver Salary/Step: Effective Date(s): 2/27/2012 Resignation. No outstanding obligation to the district.

#### Mary Velez

Transportation Position: Bus Driver Salary/Step: Effective Date(s): 2/27/2012 Resignation. No outstanding obligation to the district.

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

#### John Emchek

Transportation Position: Bus Driver Salary/Step: Effective Date(s): 3/27/2012 - 3/30/2012 Extension of unpaid FMLA

#### Vincent Mongelli

Transportation Position: Bus Driver Salary/Step: Effective Date(s): 3/31/2012 - 7/19/2012 Extension of unpaid Medical Leave of Absence.

### Spencer Papszycki

Deer Park High School Position: Custodian Salary/Step: Effective Date(s): 3/27/2012 - 4/27/2012 3/27/12-4/4/12 Paid medical LOA 4/5/12-4/27/12 Unpaid medical LOA

#### **Rita Smith**

Transportation Position: Clerk Typist Salary/Step: Effective Date(s): 3/4/2012 - 3/21/2012 Medical Leave of Absence (paid)

# **INSTRUCTIONAL**

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

#### **Christina Baurle**

District Wide Position: Per Diem Substitute Teacher Salary/Step: \$100/day Effective Date(s): 4/16/2012 Certification ELA

#### Laurie Cacciola

District Wide Position: Per Diem Substitute Teacher Salary/Step: \$100/day Effective Date(s): 4/16/2012 Certification Elementary

#### Dana Ciminelli

District Wide Position: Per Diem Substitute Teacher Salary/Step: \$100/day Effective Date(s): 4/16/2012 Certification Math

#### Dilek Kurt

District Wide Position: Per Diem Substitute Teacher Salary/Step: \$100/day Effective Date(s): 4/16/2012 Certification Math

#### Victoria Maccarone

District Wide Position: Per Diem Substitute Teacher Salary/Step: \$100/day Effective Date(s): 4/3/2012 Certification ELA 7-12 will be in for V. Tzoumas

#### Leyda Melendez

District Wide Position: Per Diem Substitute Teacher Salary/Step: \$100/day Effective Date(s): 4/25/2012 Certification Math & Secondary Special Education

#### **Bethany Murano**

District Wide Position: Per Diem Substitute Teacher Salary/Step: \$100/day Effective Date(s): 4/16/2012 Certification Math

#### Roseanna Napolitano

District Wide Position: Per Diem Substitute Teacher Salary/Step: \$100/day Effective Date(s): 4/16/2012 Certification Elementary

#### Hallie Thaler

District Wide Position: Per Diem Substitute Teacher Salary/Step: \$100/day Effective Date(s): 4/16/2012 Certification Science

#### Kevin Tremblay

District Wide Position: Per Diem Substitute Teacher Salary/Step: \$100/day Effective Date(s): 4/16/2012 Certification Math

#### Andrea Valentine

District Wide Position: Per Diem Substitute Teacher Salary/Step: \$100/day Effective Date(s): 4/16/2012 Certification Elementary

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

#### Kellianne Burnham

Robert Frost Middle School Position: Special Education Teacher Salary/Step: Effective Date(s): 6/30/2012 Resignation. No outstanding obligation to the district.

#### John Heeg

Robert Frost Middle School Position: Boys Track Coach Salary/Step: Effective Date(s): 4/2/2012 Resignation as coach ONLY.

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

#### **Tiffany DeMarchis**

May Moore School Position: Elementary Teacher Salary/Step: Effective Date(s): 3/26/2012 - 5/25/2012 CHANGE of dates for paid maternity sick leave of absence (FMLA)

#### **Michelle Franco**

May Moore School Position: Special Education Teacher Salary/Step: Effective Date(s): 3/22/2012 - 5/25/2012 CHANGE of dates for paid maternity leave of absence (FMLA)

#### Melissa Jara

May Moore School Position: Permanent Substitute Salary/Step: Effective Date(s): 4/3/2012 - 6/1/2012 Unpaid Maternity Leave of Absence (FMLA)

#### **Kimberly Kokolakis**

John F Kennedy Intermediate School Position: Permanent Substitute Salary/Step: Effective Date(s): 4/14/2012 - 5/4/2012 Remainder of FMLA (unpaid)

#### Wendy Massaro

John F Kennedy Intermediate School Position: Elementary Teacher Salary/Step: Effective Date(s): 9/1/2012 - 1/25/2013 Extension of Child Rearing Leave of Absence (unpaid)

#### Angela Muro

John F Kennedy Intermediate School Position: Elementary Teacher Salary/Step: Effective Date(s): 9/1/2012 - 6/30/2013 Unpaid medical leave of absence.

### Melissa Plocinski

Robert Frost Middle School Position: Special Education Teacher Salary/Step: Effective Date(s): 9/1/2012 - 1/25/2013 Extension of Child Rearing Leave

#### Mary Redden

Robert Frost Middle SchoolPosition:Special Education TeacherSalary/Step:Effective Date(s):9/1/2012 - 6/30/2013Extension of Child Rearing Leave (unpaid)

#### Shvonne Romanitch

John Quincy Adams School Position: Elementary Teacher Salary/Step: Effective Date(s): 4/16/2012 - 6/1/2012 Extension of Maternity Sick Leave of Absence (paid FMLA )

#### **Colleen Scannell**

John F Kennedy Intermediate School Position: Special Education Teacher Salary/Step: Effective Date(s): 9/1/2012 - 6/30/2014 Child Rearing Leave of Absence (unpaid)

#### Jodi Simet

John F Kennedy Intermediate School Position: Elementary Long Term Sub (LR) Salary/Step: Effective Date(s): 5/8/2012 - 6/12/2012 5/8/12-5/22/12 paid Maternity Sick Leave of Absence 5/23/12-6/12/12 Unpaid LOA Teresa TarelloDeer Park High SchoolPosition:ELA TeacherSalary/Step:Effective Date(s):9/1/2012 - 1/25/2013Extension of unpaid Child Rearing Leave of Absence

#### **SCHEDULE -- TTPA -- TEMPORARY ASSIGNMENT (Instructional)**

#### **Kristen Wilkens**

Robert Frost Middle SchoolPosition:7/8th Grade Head Boys Track CoachSalary/Step:\$2,608.327Units/Step1Effective Date(s):4/17/2012 - 6/7/2012

## SCHEDULE 12/BP-726 - SCHEDULE OF BILLS PAYABLE

| *WORKERS'         |                       |           |                   |
|-------------------|-----------------------|-----------|-------------------|
| COMP.             | Daily Check Register  | 3/26/2012 | \$10,185.46       |
| *WORKERS'         | Daily Charle Degister | 2/27/2042 | <b>ФО ООТ 4</b> Т |
| COMP.<br>*TRUST & | Daily Check Register  | 3/27/2012 | \$3,937.17        |
| AGENCY            | #9                    | 3/31/2012 | \$1,850,360.69    |
| *GENERAL FUND     | #37                   | 3/31/2012 | \$185,287.18      |
| *WORKERS'         |                       |           |                   |
| COMP.             | Daily Check Register  | 4/2/2012  | \$10,060.46       |
| *WORKERS'         |                       |           | <b>*</b> ****     |
| COMP.             | Daily Check Register  | 4/3/2012  | \$902.22          |
| *WORKERS'         |                       |           |                   |
| COMP.             | Daily Check Register  | 4/3/2012  | \$3,435.09        |
| *CAPITAL FUND     | #9                    | 4/3/2012  | \$11,307.50       |
| *SCHOOL LUNCH     | #14                   | 4/3/2012  | \$715.71          |
| *FEDERAL FUND     | #23                   | 4/3/2012  | \$4,690.00        |
| *GENERAL FUND     | #39                   | 4/3/2012  | \$1,060,366.59    |
| *SCHOOL LUNCH     | #15                   | 4/17/2012 | \$2,264.40        |
| *FEDERAL FUND     | #24                   | 4/17/2012 | \$39,628.50       |
| *GENERAL FUND     | #40                   | 4/17/2012 | \$219,336.31      |

\*Sent to BOE earlier in month

## SCHEDULE 12-D-006 - 40 Gallon Kettle for RFMS

Bids for <u>Bid # BDP12-006</u>, 40 Gallon Kettle for Robert Frost Middle School were received and opened at 11:00 am on <u>April 17, 2012</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 from vendors on the standard bid list of the District as well as on the Long Island Bid System at www.LongIslandBidSystem.com.

Bids were received from the following vendors:

| Supply, Delivery         |             | De-Installation and Removal | <u>Total</u> |
|--------------------------|-------------|-----------------------------|--------------|
| & Installation of Kettle |             | of Existing Equipment       |              |
| Bar Boy Products, Inc.   | \$13,200.00 | \$1,385.00                  | \$14,585.00  |
|                          |             |                             |              |
| Culinary Depot           | \$13,701.42 | \$1,900.00                  | \$15,601.42  |

Present at bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, Recorder. There were no vendors in attendance.

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

#### **Bar Boy Products Inc.**

## SCHEDULE 12- E-350 - EXPLANATION OF BUDGETARY TRANSFERS #T13, T14

#### SCHEDULE 12- F-200 & 201 - CONTRACT REPORTS

## <u>SCHEDULE 4- H-12 – HOME TEACHING (Reg & Spec. Ed) –</u> (confidential)

#### SCHEDULE 4-S-12 - SPECIAL TRANSPORTATION (confidential)

## <u>SCHEDULE 12-SE-4 - COMMITTEE RECOMMENDATIONS</u> (confidential)

## VII. RECEIPT OF SCHEDULES

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

## SCHEDULE 12-A-396 - TREASURERS REPORT

| Statement of Revenues -    | General Fund -<br>Federal Fund -<br>School Lunch Fund - | March<br>March<br>March |
|----------------------------|---------------------------------------------------------|-------------------------|
| Treasurer's Report<br>-    | March                                                   |                         |
| Cash Flow -                | March                                                   |                         |
| Listing of Check Numbers - | March 29, 2012 - April 11                               | , 2012                  |

## SCHEDULE 12-B-726 - APPROPRIATION BUDGET STATUS REPORT

| Appropriation Budget Status Report | General Fund -<br>Capital Fund (Regular/Bond) -                                                                                                                      | March<br>March |
|------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|                                    | Federal Fund -<br>School Lunch Fund -                                                                                                                                | March<br>March |
| Extra-Classroom Activities Funds   | High School -<br>Robert Frost -                                                                                                                                      | March<br>March |
| Trial Balance<br>(March)           | General Fund<br>School Lunch<br>Workers' Comp. &<br>Unemployment<br>Federal Fund<br>Capital Projects<br>Trust & Agency<br>Private Purpose Trust<br>Flexible Benefits |                |

#### VIII. **PUBLIC BE HEARD**

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

## X. <u>ADJOURN</u>