MINUTES REGULAR OPEN MEETING

OFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, MAY 22, 2012 PLACE: DEER PARK HIGH SCHOOL

TIME: 8:00 P.M. 1 FALCON PLACE

2011-2012-26 DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President

Mr. Frank Wilkinson, Vice President

Mrs. Donna Marie Elliott Mrs. Donna Gulli Grunseich

Mr. Robert Marino Mr. Keith Rooney 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** Upon a motion by Mr. Wilkinson, seconded by Mrs. Gulli Grunseich, the

**MINUTES** Board of Education made the necessary corrections and moved for the

approval of the Minutes from the Open Meeting on April 24, 2012, the

work session of May 8, 2012 and the Special Budget meeting of May 15, 2012.

## **PRESENTATIONS:**

# YEARS OF SERVICE AWARDS

25 YEARS 30 YEARS

Lucy Benivegna Mary Moore Nancy Liston Ann Konecny

Jean Ludlow Louise Piazza Alice Pearl

Joseph Sundermier

<u>35 YEARS</u> <u>50 YEARS</u>

Sue Dalba Barbara Hosking

# **CONGRATULATIONS TO RETIREES**

Roni Arons Charles Burg Sue Dalba
Jane Dowling Kathleen Fontaine Barbara Goebel
Mary Griffin Maria Kolovelonis Frances Libretti
Mary Moore Margaret Roer Richard Sabatino

Lila Schmitt Lynn Billingham

Congratulations!

# ADRIENE CAMPOS – FIRST PLACE ALYSSA RIVERA – SECOND PLACE

<u>IFK Students</u> <u>BABYLON COVANTA RECYCLING</u> <u>POSTER CONTEST</u>

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#### **GIANNA LOCKER - FIRST PLACE**

Robert Frost Student
BABYLON COVANTAGE
SCHOLARSHIP PROGRAM
MS. DAWN FERRO – "TEACHER ADVANTAGE" AWARD

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#### MR. DAVID KNUFFKE

High School Teacher

"MODEL SCHOOLS TEACHER INTEGRATION AWARD"

FROM WESTERN SUFFOLK BOCES,

"2012 HIGH SCHOOL SCIENCE TEACHER

OF THE YEAR"BY STANYS

2012 KIM FOGLIA AP BIOLOGY SERVICE AWARD WINNER &
PHI DELTA KAPPA FRIEND OF EDUCATION

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# **SHERYL DEACON**

**HS** Health Teacher

<u>and</u>

# **IEREMY FRIEND**

High School Student
INSTRUMENTAL IN HELPING WITH THE
DONATION OF SIX IPAD's TO THE
DEER PARK HIGH SCHOOL

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## **PHILIP SCARFI**

High School Student

<u>Awarded the</u>

2012 SUFFOLK ASSET SCHOLARSHIP

Please join us for a short break for refreshments in the cafeteria to honor our retirees/anniversary awards and newly tenured staff

# **NEW BUSINESS:**

TAX
ANTICIPATION
NOTE RESOLUTION
OF DEER PARK UFSD
NEW YORK, ADOPTED
MAY 22, 2012,
AUTHORIZING THE
ISSUANCE OF NOT TO
EXCEED \$18,000,000
TAX ANTICIPATION
NOTES IN ANTICIPATION
OF THE RECEIPT OF
TAXES TO BE LEVIED
FOR THE FISCAL YEAR
ENDING JUNE 30, 2013

Upon a motion by Mr. Wilkinson, seconded by Mrs. Gulli Grunseich, the Board of Education unanimously approved the following resolution:

RESOLVED BY THE BOARD OF EDUCATION OF DEER PARK UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Deer Park Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$18,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2012 and ending June 30, 2013, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.
- Section 3. The Notes hereby 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 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

The Notes shall be executed in the name of the District by the Section 5. 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 6. This resolution shall take effect immediately.

**DONATION OF** SIX I-PAD2's **FROM THE KRISTIN GREEN** FOUNDATION, INC.

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

RESOLVED, that The KG Foundation, Inc. will donate six ipads2's to the Deer Park High School to aid in health education and in the memory of Kristin Green.

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

**TRANSFER OF EXCESS FUNDS BALANCE** 

Upon a motion by Mr. Wayne, seconded by Mr. Wilkinson, the Board of Education unanimously approved the *following resolution:* 

BE IT RESOLVED, that the Board of Education hereby approves the transfer of excess fund balance from the 2011-2012 fiscal year to the following reserves:

Retirement contribution, Workers Compensation, Unemployment Insurance and Employee Benefit Accrued Liability in an amount not to exceed \$700,000 each.

SECOND READ & APPROVAL -**POLICY** 

**POLICY # 6136** Upon a motion by Mr. Marino, seconded by Mrs. Gulli **FUND BALANCE** Grunseich, the Board of Education unanimously approved the following resolution:

> RESOLVED, that Policy #6136 shall be included as accepted and adopted by the Board of Education and placed in the Board of Education policy manual.

APPROVAL Upon a motion by Mr. Wilkinson, seconded by Mrs.

OF Elliott, the Board of Education unanimously approved

**SCHEDULES** the following schedules collectively:

# **NON-INSTRUCTIONAL**

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

# **Antony Racanelli**

John F Kennedy Intermediate School Position: Night Custodian

Salary/Step: \$45,133 Step 1

Effective Date(s): 4/11/2012

Salary prorated at \$10,068

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

# Lynn Billingham

St. Cyril

Position: Nurse

Salary/Step:

Effective Date(s): 9/30/2012 Change of date for retirement.

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

#### **Terence Clark**

Memorial

Position: Custodian

Salary/Step:

Effective Date(s): 4/16/2012 - 4/30/2012

Paid Medical Leave of Absence (FMLA)

## Spencer Papszycki

Deer Park High School Position: Custodian

Salary/Step:

Effective Date(s): 3/27/2012 - 6/1/2012

Change of dates from sick (unpaid) medical leave to FMLA

#### **Frank Patruno**

Transportation

Position: Bus Driver

Salary/Step:

Effective Date(s): 5/22/2012 - 5/29/2012

Paid Medical Leave of Absence (FMLA)

# **Rochelle Read**

John F Kennedy Intermediate School

Position: Clerk Typist

Salary/Step:

Effective Date(s): 4/30/2012 - 5/9/2012

Paid Medical Leave of Absence (FMLA)

#### **Lorraine Sears**

Transportation

Position: School Bus Dispatcher

Salary/Step:

Effective Date(s): 4/20/2012 - 5/4/2012

Paid Medical Leave of Absence

# **Greg Stengel**

John F Kennedy Intermediate School

Position: Custodian

Salary/Step:

Effective Date(s): 4/27/2012 - 5/31/2012

Unpaid Medical leave of Absence (FMLA)

## **Marian Truhan**

Memorial

Position: Clerk Typist

Salary/Step:

Effective Date(s): 4/16/2012 - 6/30/2012

Paid Medical Leave of Absence (FMLA)

# **SCHEDULE -- TRN --TRANSFERS (Non-Instructional)**

## **Janice Crandall**

Deer Park High School

Position: Non-Instructional Aide

Salary/Step:

Effective Date(s): 4/30/2012 Transfer from JQA to High School

# **INSTRUCTIONAL**

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

#### Paige Caliguiri

Robert Frost Middle School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 9/1/2010 - 12/31/2013

Change of Probationary Period due to LOA - Tenure Effective 1/1/2014

#### Nichole Metzler

John Quincy Adams School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 9/1/2010 - 5/31/2014

Change of Probationary Period due to LOA - Tenure Effective 6/1/2014

## **Nadine Paduano**

John Quincy Adams School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 9/1/2010 - 10/31/2013

Change of Probationary Period due to LOA - Tenure Effective 11/1/2013

# <u>SCHEDULE -- LR --LONG TERM SUBSTITUTE / LEAVE REPLACEMENT (LR) APPOINTMENTS (Instructional)</u>

#### **Daniel Richards**

Deer Park High School

Position: Long Term Sub (L/R) ELA Salary/Step: \$49,509 BA/Step 1 Effective Date(s): 4/16/2012 - 6/22/2012

Salary prorated at \$14,110

## **SCHEDULE -- NS -- REGULAR SUBSTITUTES (Instructional)**

#### **Nancy Walton**

John F Kennedy Intermediate School Position: Permanent Substitute Salary/Step: \$115/day

Effective Date(s): 4/5/2012 - 5/4/2012

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

### **Nancy Walton**

John F Kennedy Intermediate School Position: Permanent Substitute

Salary/Step:

Effective Date(s): 5/4/2012

Resignation as Permanent Sub only (remain as Per-Diem Sub)

# **SCHEDULE -- P -- TENURE APPOINTMENTS (Instructional)**

#### Vincent Amodio

John F Kennedy Intermediate School Position: Special Education

Salary/Step:

Effective Date(s): 9/1/2011 - 8/31/2012

Tenure date effective 9/1/12

#### **Celeste Archer**

Robert Frost Middle School

Position: Curriculum Associate Math/Science

Salary/Step:

Effective Date(s): 8/17/2009 - 8/16/2012

Tenure date effective 8/17/12

#### **Christine Criscione**

Abraham Lincoln School Position: Principal

Salary/Step:

Effective Date(s): 9/1/2009 - 8/31/2012

Tenure date effective 9/1/12

#### **Craig Evans**

Deer Park High School

Position: Associate Principal for PPS

Salary/Step:

Effective Date(s): 8/1/2009 - 7/31/2012

Tenure date effective 8/1/12

#### **Christian Hrubes**

Out of District

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 9/1/2009 - 8/31/2012

Tenure date effective 9/1/12

#### **Christine Musachio**

John F Kennedy Intermediate School

Position: Reading

Salary/Step:

Effective Date(s): 9/1/2009 - 8/31/2012

Tenure date effective 9/1/12

#### Adrianne Noroian

Deer Park High School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 9/1/2009 - 8/31/2012

Tenure date effective 9/1/12

#### Laura Orzo

Robert Frost Middle School

Position: Special Education

Salary/Step:

Effective Date(s): 9/1/2010 - 8/31/2012

Tenure date effective 9/1/12

#### Lori Sullivan

John F Kennedy Intermediate School Position: Teaching Assistant

Salary/Step:

Effective Date(s): 9/1/2011 - 8/31/2012

Tenure date effective 9/1/12

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

## **Christine Harbison**

Deer Park High School

Position: ELA Teacher

Salary/Step:

Effective Date(s): 5/26/2012 - 1/25/2013

Unpaid Child Rearing Leave

# Cindy Jewell

Robert Frost Middle School Position: Math Teacher

Salary/Step:

Effective Date(s): 4/16/2012 - 6/15/2012

Paid Medical Leave of Absence (FMLA)

### **Kimberly Kokolakis**

John F Kennedy Intermediate School Position: Permanent Substitute

Salary/Step:

Effective Date(s): 5/5/2012 - 5/31/2012

Unpaid Child Rearing Leave

#### Paula McCaffrey

Deer Park High School

Position: Social Studies Teacher

Salary/Step:

Effective Date(s): 5/21/2012 - 6/22/2012

Paid Maternity Leave of Absence (FMLA)

### Lisa McQuilkin

Robert Frost Middle School

Position: Guidance Counselor

Salary/Step:

Effective Date(s): 9/1/2012 - 10/24/2012

9/1/12-9/14/12 Paid Maternity Sick Leave (FMLA) 9/15/12-

10/24/12 Unpaid Remainder of FMLA

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

#### **Robert Franco**

Deer Park High School

Position: Co-Curricular Ath-Life Program

Salary/Step: \$1812.03 3 Units/5 yrs

Effective Date(s): 9/1/2011 - 6/30/2012

# **SCHEDULE 12/BP-727 - SCHEDULE OF BILLS PAYABLE**

| *WORKERS'         |                      |           |                |
|-------------------|----------------------|-----------|----------------|
| COMP.             | Daily Check Register | 4/17/2012 | \$66,734.00    |
| *WORKERS'         |                      |           |                |
| COMP.             | Daily Check Register | 4/23/2012 | \$10,898.63    |
| *WORKERS'         |                      |           |                |
| COMP.             | Daily Check Register | 4/24/2012 | \$16,520.29    |
| *WORKERS'         |                      |           |                |
| COMP.             | Daily Check Register | 4/30/2012 | \$2,516.76     |
| *RESERVE FUND     | #4                   | 4/30/2012 | \$30,570.82    |
| *TRUST &          |                      |           |                |
| AGENCY            | #10                  | 4/30/2012 | \$1,881,319.08 |
| *SCHOOL LUNCH     | #16                  | 4/30/2012 | \$157,921.06   |
| *GENERAL FUND     | #42                  | 4/30/2012 | \$8,821.74     |
| WORKERS'          |                      |           |                |
| COMP.             | Daily Check Register | 5/7/2012  | \$1,964.39     |
| WORKERS'          |                      |           |                |
| COMP.             | Daily Check Register | 5/7/2012  | \$30,288.06    |
| WORKERS'          |                      |           |                |
| COMP.             | Daily Check Register | 5/8/2012  | \$7,141.79     |
| *SCHOOL LUNCH     | #17                  | 5/8/2012  | \$10,366.24    |
| *FEDERAL FUND     | #25                  | 5/8/2012  | \$17,440.02    |
| *GENERAL FUND     | #43                  | 5/8/2012  | \$1,911,589.36 |
| SCHOOL LUNCH      | #18                  | 5/22/2012 | \$106,756.31   |
| FEDERAL FUND      | #26                  | 5/22/2012 | \$17,085.13    |
| GENERAL FUND      | #46                  | 5/22/2012 | \$1,039,833.37 |
| S1.1210 (2.1 0.1D | 13                   | 0,22,2012 | Ψ.,000,000.07  |

# SCHEDULE 12- E-351 - EXPLANATION OF BUDGETARY TRANSFERS #T15 & T16

# SCHEDULE 12- F-202 & 203 - CONTRACT REPORTS

# <u>SCHEDULE 5- H-12 - HOME TEACHING (Reg & Spec. Ed) - (confidential)</u>

# SCHEDULE 5-S-12 - SPECIAL TRANSPORTATION (confidential)

# SCHEDULE 12-SE-5 - COMMITTEE RECOMMENDATIONS (confidential)

**RECEIPT** Upon a motion by Mr. Wayne, seconded by Mr. Marino,

**OF** the Board of Education unanimously approved the

**SCHEDULES** *following receipt of schedules collectively:* 

# **SCHEDULE 12-A-397 - TREASURERS REPORT**

Statement of Revenues - General Fund - April

Federal Fund - April School Lunch Fund - April

Treasurer's Report

. April

Cash Flow - April

4/12/2012 -

Listing of Check Numbers - 5/17/2012

## **SCHEDULE 12-B-727 - APPROPRIATION BUDGET STATUS REPORT**

Appropriation Budget Status Report General Fund - April

Capital Fund (Regular/Bond) - April

Federal Fund - April School Lunch Fund - April

Extra-Classroom Activities Funds High School - April

Robert Frost - April

Trial Balance General Fund (April) School Lunch

Workers' Comp. & Unemployment Federal Fund Capital Projects Trust & Agency Private Purpose Trust Flexible Benefits

# **DISCUSSION**

 Healthy Schools NY – a Physical Education Plan sponsored by Boces

<u>PUBLIC</u> Bruce Sander – Congratulations to all tonight, great job passing budget

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

- Mr. Rooney showed pictures of a car accident he was in recently and stressed to all the importance of wearing a seatbelt and driving safely.
- Ms. Elliott spoke about the Athlife program and what a great job Coach Langella is doing with the program and students.
- Mr. Wayne congratulated the staff of retirees/tenure and anniversary awards recipients.
- Mr. Gouskos thanked everyone for a successful outcome to the budget vote. Congratulated staff on their achievements tonight. Announced that school would be closed on Friday, May 25.

# <u>ADJOURN</u>

Upon a motion by Mr. Rooney, seconded by Mr. Wilkinson, the Board of Education adjourned at 8:50 p.m.