MINUTES REGULAR OPEN MEETING OFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY NOVEMBER 20, 2012 PLACE: ABRAHAM LINCOLN SCHOOL

 TIME: 8:00 P.M.
 300 PARK AVENUE

 2012-2013-08
 DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President

Mr. Keith Rooney, Vice President

Mrs. Donna Marie Elliott Ms. Donna Gulli Grunseich

Mr. Robert Marino Mr. Ron Wayne Mr. Frank Wilkinson

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. Rooney, the Board of Education made the necessary corrections and moved for the approval of the Minutes of the Open Meeting of

October 23, 2012.

#### **PRESENTATIONS:**

Dr. Criscione presented Ms. Demyen with a book made by the students in Pre-k on behalf of her upcoming birthday

#### Ms. Marie Tortorici IFK teacher

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For all her hard work and dedication in applying for and receiving many grants to help the Special Education department

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#### Ms. Phelan, her 2<sup>nd</sup> grade students, and Ms. LoPiccolo From May Moore

Thank you for their generous donation of school supplies to an elementary school in Oceanside affected by Hurricane Sandy

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# Ms. Kim Skillen, Mr. Kirk Gostkowski Mr. John Heeg (RF), Ms. Eileen Cullinane (MM) Walter Wojnarowski Sr., Jay Denen (B&G), Sam Algarin (RF), Francis O'Donnell, Dennis Melaniff, John Andria, Andre Vitucci, Phil Cortese (Grounds), Thomas Anatra, Michael McEvoy, Walter Wojnarowski, Jr., John Bennett (Maint.)& Rory Camoin (Security)

Thank you to our staff members for all their help and dedication during Hurricane Sandy

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Mr. David Tellier from Nawrocki Smith, LLP discussed the district's financial reports

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#### **NEW BUSINESS:**

2011-2012

DISTRICT AUDIT REPORT Upon a motion by Mr. Wilkinson, seconded by Mr. Marino the Board of Education unanimously approved the following Resolution:

BE IT RESOLVED, that the Board of Education accept the Independent Audit Report from Nawrocki Smith LLP for the fiscal year 2011-2012.

The information is available at the following locations:

Administration Bldg. Deer Park Library 1881 Deer Park Avenue 44 Lake Avenue Deer Park, NY 11729 Deer Park, NY 11729

2013-2014 BUDGET CALENDAR Upon a motion by Mr. Rooney, seconded by Mrs. Elliott, the Board of Education unanimously approved the following Resolution:

BE IT RESOLVED, that the Board of Education approve the 2013-2014 Budget Calendar (attached in Minute book)

# REVISION TO 2012-2013 SCHOOL CALENDAR (previously approved On 12/20/11)

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

RESOLVED, that the Board of Education approve revisions to the 2012-2013 school district calendar. (February 19, 20 and 21, 2013 school **will be** in session). (attached in minute book)

# EMERGENCY CAPITAL PROJECTS DUE TO HURRICANE SANDY

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

Whereas, the Deer Park Union Free School District suffered catastrophic damage to its buildings and facilities as a result of Hurricane Sandy, and

Whereas, such damage consisted of destruction to the roof, hallway and gymnasium floor at the Deer Park High School; the roof of the District Transportation Office; the roof of the District Administration Office; the Public Address/Bell Systems at the May Moore Primary School and the Robert Frost Middle School; and

Whereas, such conditions represent a material threat to the health and safety of the students and staff of the Deer Park Union Free School District;

Now, therefore, be it

RESOLVED, that in accordance with all applicable laws and regulations, the Board of Education hereby declares these conditions to be an emergency and directs the Administration to take immediate action to address these problems.

# SECTION 75 CHARGES AGAINST A CIVIL SERVICE EMPLOYEE

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

WHEREAS, charges have been preferred against a Civil Service employee of the School District; and

WHEREAS, such Charges are serious; Now it is hereby

RESOLVED, that said employee is hereby suspended for a period of thirty (30) days without pay pending a disposition of the Charges, effective November 26, 2012; and it is further

RESOLVED, that Carol Hoffman, Esq. is hereby appointed to act as a Hearing Officer to make findings of fact and recommendations to the Board of Education.

APPROVAL OF Upon a motion by Mrs. Elliott, seconded by Ms. Gulli Grunseich the Board of Education unanimously approved the following schedules collectively:

**SCHEDULES** sched

#### **NON-INSTRUCTIONAL**

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

#### **Phillip Noto**

Transportation

Position: Regular Bus Driver

Salary/Step: No Change

Effective Date(s): 11/14/2012

Changed from Substitute Driver to Regular Driver

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

#### **Lori Lefebvre**

District Wide

Position: Substitute Aide Salary/Step: \$8.00/hour

Effective Date(s): 11/14/2012

#### Helene Muenkel

District Wide

Position: Substitute Teacher Aide

Salary/Step: \$8/hour

Effective Date(s): 10/31/2012

This appointment is in addition to her present position as a substitute

clerical.

#### Maryanna Palumbo-Diaz

District Wide

Position: Substitute Teacher Aide

Salary/Step: \$8/hour

Effective Date(s): 10/31/2012

#### Darlene Piazza

District Wide

Position: Substitute Aide Salary/Step: \$8.00/hour

Effective Date(s): 11/14/2012

#### Lucy Pichardo

District Wide

Position: Substitute Teacher Aide

Salary/Step: \$8/hour

Effective Date(s): 10/31/2012

#### Debra Randazzo

District Wide

Position: Substitute Aide Salary/Step: \$8.00/hour

Effective Date(s): 11/14/2012

#### Roselynn Reffi

District Wide

Position: Substitute Teacher Aide

Salary/Step: \$8/hour

Effective Date(s): 10/31/2012

This substitute aide appointment is in addition to her position as a bus

aide.

#### **Marion Romani**

District Wide

Position: Substitute Teacher Aide

Salary/Step: \$8/hour

Effective Date(s): 10/31/2012

#### **Janel Sanchez**

District Wide

Position: Substitute Aide Salary/Step: \$8.00/hour

Effective Date(s): 11/14/2012

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

#### **Stanley Allen**

Transportation

Position: Bus Aide

Salary/Step:

Effective Date(s): 10/22/2012

Resignation. No outstanding obligation to the district.

#### **Jay Dennis**

Transportation

Position: Bus Driver

Salary/Step:

Effective Date(s): 9/19/2012

Resignation. No outstanding obligation to the district.

#### Nicholas Lombardo

District Wide

Position: Groundsman

Salary/Step:

Effective Date(s): 10/24/2012

Termination. No outstanding obligation to the district.

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

#### **Shindira Kennedy**

John F Kennedy Intermediate School

Position: Clerk Typist

Salary/Step:

Effective Date(s): 11/8/2012 - 11/21/2012

Paid Leave of Absence

#### **Robin Ruiz**

John Quincy Adams School

Position: Non-Instructional Aide

Salary/Step:

Effective Date(s): 11/3/2012 - 11/29/2012 Extension of unpaid Medical Leave of Absence

#### Lauren von Ende

District Office

Position: Purchasing Agent

Salary/Step:

Effective Date(s): 9/20/2012 - 10/19/2012

CHANGE of dates for LOA. All Paid

#### **INSTRUCTIONAL**

#### <u>SCHEDULE -- CSS --CHANGE OF STATUS / SALARY (Instructional)</u>

#### Alexandra Coutrier

May Moore School

Position: Probationary Teaching Assistant

Salary/Step: \$25,510

Effective Date(s): 11/13/2012 - 10/19/2015

Reinstate as Teaching Assistant. Salary prorated at \$19,515. CHANGE

OF PROBATIONARY PERIOD TO 9/1/12-10/19/15

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

#### **Bernard Jones**

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day

Effective Date(s): 11/7/2012

Music certified

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

#### Alexis Ghiraldi

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective Date(s): 9/1/2009 - 11/30/2012

Tenure date: December 1, 2012

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

#### Drusilla Bond

Deer Park High School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 10/13/2012 - 10/31/2012

Extension of unpaid medical LOA (FMLA)

#### Cassandra Lynch

Robert Frost Middle School Position: Math Teacher

Salary/Step:

Effective Date(s): 10/20/2012 - 11/23/2012

Changed to PAID Remainder of FMLA

#### Kristen Noblett

John Quincy Adams School

Position: Elementary Teacher

Salary/Step:

Effective Date(s): 11/24/2012 - 12/21/2012

Paid extension of Maternity Sick LOA

#### **Suzanne Pawluk**

May Moore School

Position: Psychologist

Salary/Step:

Effective Date(s): 11/3/2012 - 12/17/2012 Extension of Paid Maternity Sick Leave (FMLA)

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

#### **Marie Betzold**

John Quincy Adams School

Position: Teaching Assistant for After School Social Skills

Salary/Step: \$16/hour

Effective Date(s): 9/1/2012 - 6/30/2013

#### **SCHEDULE 12/BP-733 - SCHEDULES OF BILLS PAYABLE**

| *WORKERS'     |                      |            |                |
|---------------|----------------------|------------|----------------|
| COMP.         | Daily Check Register | 10/22/2012 | \$9,897.06     |
| *WORKERS'     |                      |            |                |
| COMP.         | Daily Check Register | 10/23/2012 | \$4,440.51     |
| TRUST &       |                      |            |                |
| AGENCY        | #4                   | 10/31/2012 | \$1,919,767.20 |
| *GENERAL FUND | #14                  | 10/31/2012 | \$58,754.13    |
| *SCHOOL LUNCH | #5                   | 11/6/2012  | \$3,912.83     |
| *FEDERAL FUND | #8                   | 11/6/2012  | \$2,841.08     |
| *GENERAL FUND | #17                  | 11/6/2012  | \$1,421,233.86 |
| WORKERS'      |                      |            |                |
| COMP.         | Daily Check Register | 11/7/2012  | \$4,157.82     |
| WORKERS'      |                      |            |                |
| COMP.         | Daily Check Register | 11/7/2012  | \$9,655.86     |
| SCHOOL LUNCH  | #6                   | 11/20/2012 | \$806.00       |
| FEDERAL FUND  | #9                   | 11/20/2012 | \$16,186.20    |
| GENERAL FUND  | #19                  | 11/20/2012 | \$939,878.71   |
|               |                      |            |                |

### SCHEDULE 12-E- 356 - EXPLANATION OF BUDGETARY FUNDS #T9

#### **SCHEDULES 12-F-213 - CONTRACT REPORT**

#### SCHEDULE 11-H-12 - HOME TEACHING (Regular & Special)

## SCHEDULE 11-S-12 – SPECIAL TRANSPORTATION (Confidential)

### SCHEDULE 12-SE-11 - COMMITTEE RECOMMENDATIONS (confidential)

RECEIPT OF SCHEDULES

Upon a motion by Mr. Rooney, seconded by Mr. Wayne, the Board of Education unanimously approved the following receipt of schedules collectively:

#### SCHEDULE 12-A-403 - TREASURER'S REPORT

Statement of Revenues - General Fund - Oct

Oct

Federal Fund - Oct School Lunch Fund - Oct

Treasurer's Report

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Cash Flow - Oct

October 1, 2012 - October 31,

Claims Audit Report - 2012

#### SCHEDULE 12-B-733 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report General Fund - Oct

Capital Fund (Regular/Bond) - Oct

Federal Fund - Oct School Lunch Fund - Oct

Extra-Classroom Activities Funds High School - Oct

Robert Frost - Oct

Trial Balance General Fund (Oct) School Lunch

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

#### **DISCUSSION**

- Approved Field Trip Music in the Parks, June 8, 2013 (Dr. Dailey)
  Approved Field Trip Washington D.C., Dec. 1-3, 2012 (Ms. Deacon)
- Approved revision to Co-Curricular List (last revised 10/9/12)

#### PUBLIC BE HEARD

► Bruce Sander – Lincoln school has such a warm atmosphere

Ten DP teachers were displaced from the storm

Catapult team came in 2<sup>nd</sup> place this year

Elizabeth Punger – Fieldtrip cancellations

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

- Mr. Gouskos presented a certificate to Ms. Demyen and read a thank you letter from staff expressing their gratitude for keeping the lines of communication open with the staff and community during the hurricane.
- ➤ Mrs. Elliott spoke about the Health & Safety committee. A brief presentation By Chief Richardson was given during a committee meeting on the rolls of the Administrators during a catastrophe. Further training is planned for the Summer.

#### <u>ADJOURN</u>

Upon a motion by Mr. Wayne, seconded by Mr. Wilkinson, The Board of Education adjourned at 8:55 p.m.

Respectfully submitted,

Lisa Brennan District Clerk