DEER PARK UFSD BOARD OF EDUCATION <u>MARCH 22, 2016</u> OPEN MEETING AGENDA – 7:00 PM* ADMINISTRATION BLDG.



I. Call to Order.

*Please note that it is anticipated that the Board will adjourn for an Executive Session at 7:00p.m., at the conclusion of which, **the Board will reconvene in public session at approximately** <u>**8:00 p.m. to begin conducting business**</u>.

II. Roll Call, Members, Board of Education.

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 February 23, 2016 and the work sessions of March 8, 2016 and March 15, 2016.

IV. **PRESENTATIONS**

<u>Certificates of Appreciation</u> <u>presented to the SCOPE Award recipients</u>

Danielle Aiken – District Office Al Centamore – Board Trustee Shaun McLeod – JFK Associate Principal Tony Martinez – Texas Roadhouse Janet Werner – HS Science Teacher

V. NEW BUSINESS:

1. <u>INFORMATION PERTAINING TO THE ANNUAL DISTRICT ELECTION</u>, <u>BUDGET VOTE AND PUBLIC NOTICE</u>

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

Section 1 - Date/Place/Time/Purpose of Vote: The Annual District Election and Budget Vote of the Deer Park Union Free School District will be held on Tuesday, May 19, 2015 at the Deer Park High School **gymnasium**, 1 Falcon Place, Deer Park. Said Annual District Election and Budget Vote as set forth in the Notice of said Annual District Election, annexed hereto, shall be held for the purposes of : (1) voting upon the annual School District Budget and Tax Levy for the school year 2016-2017; (2) electing three members of the Board of Education; three for a term of three years for the seats of John Gouskos, Keith Rooney and Kristine Rosales, beginning July 1, 2016 through June 30, 2019; and (3) transacting such other business as may properly come before the voters. The polls will remain open from 7:00 a.m. until 9:00 p.m. and as much longer as may be necessary to enable the voters then present to cast their ballots.

Section 2 – Public Hearing: A public hearing on the proposed budget of the School District will be held on May 10, 2016, at the at the Administration Office, 1881 Deer Park Avenue at 7:30 P.M.

Section 3 – Legal Notice: The Legal Notice of the Annual District Election and Budget Vote provided for in Appendix A is deemed a part of this Resolution, including each proposition to be presented to the qualified registered voters of the School District required by law to be contained in such Notice, and is hereby approved.

Section 4 – Publication of Legal Notice: The District Clerk is hereby authorized and directed to cause notice to be given of said Annual District Election and Budget Vote in the form prescribed above, by publishing the Notice four times within the seven weeks next preceding such Annual District Election, the first publication to be at least forty-five days prior to the said Annual District Election, in the Beacon and Long Island Business News, two newspapers having general circulation in said School District, and by giving such other notice as, in her discretion, may be deemed desirable.

Section 5 – Designation of Permanent Chairperson and Acting Clerk: The District Clerk, Lisa Brennan is hereby appointed to serve as permanent chairperson of the Annual Election and Budget vote; and Concetta Bertelle is hereby appointed as acting clerk to serve in absence or inability of the District Clerk to act on the day of the vote.

Section 6 – Appointment of Election Inspectors: The following qualified voters of said School District are hereby appointed as the election inspectors for the Annual District Election and Budget Vote:

Marge PasqualoneIKim HopeILinda MelendezJSamantha AlfieriIEileen HickeyIPatricia FinnI

Pat Alfano Darlene Piazza Josephine Calder Angela Macaluso Rosemary Gatti Phyllis Otto Terri Altadonna Lisa Hoffacker Gina L. Vogler Michael Vecere Janet Cuirleo Roberta Perry Elaine Scaglione Gail Heffernan Marie Valerio Rose Olis Drusila Woodruff-Bond Irene Moschouris-Byrd **Section 7 – Appointment of Board of Registration**: The following four duly qualified voters of said School District are hereby appointed as members of the Board of Registration of said School District until 30 days following the Annual Election and Budget Vote:

Lisa Brennan Rose Olis Eileen Hickey Rosemary Gatti

Section 8 – Authority to Hire Substitutes: In the event that any of the above election inspectors or Board of Registration members is unable to serve, the District Clerk is authorized to hire substitutes as needed.

Section 9 – Compensation of Election Workers: Each election inspector and Board of Registration member shall be entitled to compensation at the rate of \$12.00/hr. The District Clerk is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as election inspectors and registrars said Annual District Meeting.

Section 10 – Rental of Voting Machines: The District Clerk is hereby authorized and directed to rent the necessary voting machines and to have the necessary voting machine labels printed for said voting machines in the form corresponding as nearly as may be with the requirements of the Education Law, and the voting rules of the School District.

Section 11 – Casting and Canvassing of "Affidavit Envelope Ballots": The District Clerk and such Members of the Board of Registration as shall be then present in the polling place are hereby designated as a set of poll clerks to cast and canvass any "affidavit ballots" received in accordance with §2019-a of the Education Law, as soon as may be practicable after the closing of the polls. The District Clerk shall notify each candidate by first class mail at least five days prior to the vote that said ballots will be cast and canvassed in accordance with the statute at such time and place. Each such candidate shall be entitled to have one person to attend such casting and canvassing.

Section 12 – Acceptance of Voting Results: A Special Meeting of the Board of Education shall be held on Tuesday, May 17, 2016, in the gymnasium of the Deer Park High School following the closing of the polls for the purpose of accepting and declaring the results of the voting on all matters submitted to the qualified voters at said Annual District Election and Budget Vote.

Section 13 – Effective Date: This resolution shall take effect immediately.

2. SECOND READING AND APPROVAL OF POLICIES

RESOLVED, that the Board of Education approve the following policies as accepted and adopted by the Board of Education and placed in the Board of Education policy manual.

- #1120 School District Records
- #4710 Grading Systems
- #5420 Student Health Services
- #6900 Disposal of District Property
- #8121.1 & 8121.1-R Opioid Overdose Prevention & Regulation
- #8630 Computer Resources and Data Management

3. DISPOSAL OF EQUIPMENT AT HIGH SCHOOL

RESOLVED, that the Board of Education approve the disposal of the following equipment in the FACS room due to it not functioning properly and being beyond repair.

• 1 refrigerator #108682

VI. APPROVAL OF SCHEDULES

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

NON-INSTRUCTIONAL

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

Concetta Bertelle

District Office Position: Account Clerk Typist Salary/Step: \$60,990 Step 15 Effective 7/1/2016

Steven Merman

John F Kennedy Intermediate SchoolPosition:CustodianSalary/Step:No ChangeEffective3/14/2016Shift Change:From Day Shift to Split Shift 11 A.M. - 8 P.M.

Richard Mongelli

John F Kennedy Intermediate School Position: Night Custodian Salary/Step: \$60,379 Step 17 Effective 3/14/2016 Shift Change: From Day Shift to Night Shift 3 P.M. - 12 A.M. Salary prorated at \$18,345.93

Tammie Negri

TransportationPosition:Non-Instructional Bus AideSalary/Step:No ChangeEffective3/14/2016From 6 hours to 5 hours

Charles Ortiz

MemorialPosition:Maintenance MechanicSalary/Step:\$51,338 Step 3Effective2/22/2016 - 6/30/2016Salary prorated at \$18,560.66

Walter Wojnarowski Jr.

John F Kennedy Intermediate School Position: Custodian Salary/Step: \$58,309 Step 16 Effective 3/14/2016 Shift Change: From Night Shift to Day Shift 6:30 A.M. - 3:30 P.M. Salary prorated at \$17,716.97

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

Rony Augustin

TransportationPosition:Bus DriverSalary/Step:\$23.16/hourEffective3/2/2016

Catherine Cullen

Deer Park High SchoolPosition:Non-Instructional 6 hr AideSalary/Step:\$15.26/hourEffective3/14/2016

Desiree Davis

TransportationPosition:Non-Instructional Bus AideSalary/Step:\$15.26/hourEffective3/21/2016

Carey LaCalamita

District Office Position: PT (.5) Clerk Typist Salary/Step: \$40,751 Step 1 Effective 3/8/2016 Salary prorated at \$6,504.49

Masy Nicholson

May Moore SchoolPosition:School NurseSalary/Step:\$43,167 Step 1Effective2/29/2016Salary prorated at \$17,482.64

Ramon Vera

MemorialPosition:Leave Replacement GroundsmanSalary/Step:\$47,224Effective3/23/2016 - 8/31/2016Salary prorated at \$13,077.42

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

Giovanni Cicciarella

Deer Park High School Position: Custodian Salary/Step: Effective 7/29/2016 CHANGE OF RETIREMENT DATE

Brittany Goes

May Moore School Position: School Nurse Salary/Step: Effective 2/22/2016 Resignation. No outstanding obligation to the district.

Helene Horodnicki

May Moore School Position: Nurse Salary/Step: Effective 3/31/2016 Resignation for the purpose of RETIREMENT. No outstanding obligation to the district.

Stephanie Robinson

TransportationPosition:Bus DriverSalary/Step:Effective2/8/2016Resignation.No outstanding obligation to the district.

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

Thomas Anatra

Memorial Position: Groundsman Salary/Step: Effective 2/24/2016 - 3/14/2016 Extension of Medical LOA (WC)

Janice Crandall

St. Cyril Position: Non-Instructional Aide Salary/Step: Effective 2/23/2016 - 3/23/2016 2/23/16-3/1/16 Paid Medical LOA (FMLA) 3/2/16-3/23/16 Unpaid Medical LOA (FMLA)

Lisa DePre

John Quincy Adams School Position: Non-Instructional Aide Salary/Step: Effective 2/23/2016 - 3/28/2016 Unpaid Medical LOA (FMLA)

Linda Keher

Transportation Position: Bus Driver Salary/Step: Effective 2/22/2016 - 3/4/2016 Unpaid Medical LOA (FMLA)

James Kerr

Transportation Position: Bus Driver Salary/Step: Effective 2/9/2016 - 3/22/2016 Unpaid Medical LOA (WC)

Charles Ortiz

Robert Frost Middle SchoolPosition:Night CustodianSalary/Step:2/22/2016 - 6/30/2016Effective2/22/2016 - 6/30/2016LOA in order to accept Maintenance Mechanic position

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

Mary Ellen Walsh

Deer Park High School Position: Clerk Typist Salary/Step: Effective 3/9/2016 Transfer from D.O. to H.S. due to building needs

INSTRUCTIONAL

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

Colleen Garay

Deer Park High School Position: .8 Science Teacher Salary/Step: \$64,324 MA/Step 3 Effective 2/22/2016 - 3/18/2016 (Canale) Salary prorated at \$5,145.92

Maria Gomez

Deer Park High SchoolPosition:.8 Spanish Leave Replacement (LTS)Salary/Step:\$61,524 MA/Step 1Effective3/5/2016 - 6/30/2016Salary prorated at \$17,226

Stephen Hansen

Deer Park High School Position: Additional .2 Science Teacher Salary/Step: \$112,190 MA75/Step 23 Effective 3/7/2016 - 3/18/2016 (Canale) Salary prorated at \$1,121.90

<u>SCHEDULE -- NAS --ADMINSTRATIVE / SUPERVISORY APPOINTMENTS</u> (Instructional)

James Cummings

District Office Position: Probationary Assistant Superintendent of Pupil Personnel Services Salary/Step: \$182,000 Effective 7/1/2016 - 6/30/2019

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

Robert Holohan

District WidePosition:Per-Diem Substitute Teacher/T.A.Salary/Step:\$110/70 dayEffective6/1/2016Certification:Physical Education

Michael Rosenberg

District Wide Position: Per-Diem Substitute Teacher Salary/Step: \$110/day Effective 3/2/2016 Certification: Special Education

Shawn Tarquinio

District WidePosition:Per-Diem Substitute Teacher/T.A.Salary/Step:\$110/70 dayEffective3/2/2016Certifications:Health & Physical Education

SCHEDULE -- NS -- PERMANENT SUBSTITUTES (Instructional)

Robert Holohan

Robert Frost Middle SchoolPosition:Permanent Substitute TeacherSalary/Step:\$125/dayEffective3/2/2016 - 5/31/2016

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

John Fickes

District Wide Position: Per-Diem Substitute Teacher/T.A. Salary/Step: Effective 3/9/2016 Termination. No outstanding obligation to the district.

Kaitlin Seaman

Deer Park High School Position: Girls Lacrosse Coach Salary/Step: Effective 2/22/2016 Resignation. No outstanding obligation to the district.

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

Rachel Clalmers

Robert Frost Middle School Position: Guidance Counselor (LR) Salary/Step: Effective 1/21/2016 - 3/18/2016 CHANGE OF DATES: RETURNING EARLY

Carole DiPietrantonio

Robert Frost Middle SchoolPosition:Special Education TeacherSalary/Step:2/18/2016 - 3/30/2016Effective2/18/2016 - 3/30/2016Paid Medical LOA (WC)

Melissa Green

Deer Park High School Position: Science Teacher Salary/Step: Effective 4/20/2016 - 6/17/2016 CHANGE OF DATES: Paid Maternity LOA (FMLA)

Laurie Johnson

Deer Park High School Position: Teaching Assistant Salary/Step: Effective 3/15/2016 - 4/21/2016 Extension of Worker's Comp

Alicia Konecny

May Moore School Position: Principal Salary/Step: Effective 3/4/2016 - 5/13/2016 Paid Maternity LOA (FMLA)

Elissa Lynch

May Moore School Position: Special Education Teacher Salary/Step: Effective 2/27/2016 - 4/4/2016 Extension of Paid Maternity LOA (FMLA)

Belinda McDermott

Deer Park High School Position: Math Teacher Salary/Step: Effective 3/5/2016 - 4/29/2016 3/5/16-4/22/16 Extension of Paid Medical FMLA 4/23/16-4/29/16 Paid Medical LOA

Ann Marie Ponzio

John F Kennedy Intermediate School Position: Reading Teacher Salary/Step: Effective 3/5/2016 - 4/29/2016 3/5/16-4/8/16 Extension of Paid FMLA 4/9/16-4/29/16 Paid Medical LOA

Erica Rossi

Robert Frost Middle SchoolPosition:Elementary TeacherSalary/Step:EffectiveEffective4/7/2016 - 5/20/2016Paid Maternity LOA (FMLA)

SCHEDULE -- TTPA -- TEMPORARY ASSIGNMENT (Instructional)

Daniel Higgins

Robert Frost Middle SchoolPosition:Girls Lacrosse Head CoachSalary/Step:\$4,457.887 Units/Step 5+Effective3/28/2016 - 6/11/2016

Dina Peragine

Deer Park High School Position: .2 Spanish Teacher Salary/Step: \$104,946 MA75/Step 20 Effective 3/5/2016 - 6/30/2016 Salary prorated at \$7,346

Michael Tierney

Robert Frost Middle SchoolPosition:Boys Lacrosse Head CoachSalary/Step:\$4,457.887 Units/Step 5+Effective3/28/2016 - 6/11/2016

SCHEDULE 16/BP-774 – SCHEDULE OF BILLS PAYABLE

General*	# 32	0/00/0040
		2/29/2016
General*	# 28	2/29/2016
Federal*	# 16	2/29/2016
Capital*	# 10	2/29/2016
School Lunch*	# 14	2/29/2016
Trust & Agency*	#7	2/29/2016
WORKERS'	Daily Check	
COMP.*	Register	2/9/2016
WORKERS'	Daily Check	
COMP.*	Register	2/16/2016
WORKERS'	Daily Check	
COMP.*	Register	2/16/2016
WORKERS'	Daily Check	
COMP.*	Register	2/16/2016
WORKERS'	Daily Check	
COMP.*	Register	2/22/2016
WORKERS'	Daily Check	
COMP.*	Register	2/25/2016
General*	# 37	3/31/2016
Federal*	# 18	3/31/2016
Capital*	# 11	2/29/2016
School Lunch*	# 16	2/29/2016
WORKERS'	Daily Check	
COMP.*	Register	2/26/2016
WORKERS'	Daily Check	
COMP.*	Register	3/1/2016
WORKERS'	Daily Check	
COMP.*	Register	3/7/2016
	-	

SCHEDULE 16-E-395 - EXPLANATION OF BUDGETARY TRANSFERS #T14, T15

SCHEDULES 16-F-288 & 289 - CONTRACT REPORTS

<u>SCHEDULE 3-H-16 – HOME TEACHING (regular & S/E)</u> (confidential)

<u>SCHEDULE 3-S-16 – SPECIAL TRANSPORTATION</u> (confidential)

<u>SCHEDULE 3-SE-16 - COMMITTEE RECOMMENDATIONS</u> (confidential)

VII. **RECEIPT OF SCHEDULES**

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

SCHEDULE 16-A-442 - TREASURERS REPORT

	Statement of Revenues -		General Fund - Federal Fund - School Lunch Fund	July/February July/February July/February		
	Treasurer's Report		February			
	Cash Flow -		July/February			
Claims Audit Report February 1, 2016 - February 29, 2016 SCHEDULE 16-B-772 - APPROPRIATION BUDGET STATUS REP						
Appropriati	ion Budget Status Report	Capi Scho	eral Fund - tal Fund (Regular/Bond) - ool Lunch Fund eral Fund -	February February February February		
			School - ert Frost -	February February		
Trial Balance July/February			eral Fund			
		Workers' Comp. & Unemployment Federal Fund Capital Projects Capital Energy Cons. Proj. Trust & Agency Private Purpose Trust Flexible Benefits School Lunch Fund				

VIII. **DISCUSSION:**

Budget Codes:

- Legal Services & Personnel (1420-1499)
- Central Services/B&G (1620-1989)
- Supervision/Instructional (2010-2020), Instruction (2110-2170)
- Special Education (2250-2259)
- Special Schools, PPS (2280,2320-2350, 2805-2832)

IX. PUBLIC BE HEARD

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

XI. ADJOURN