MINUTES <u>UNOFFICIAL COPY</u> DATE: TUESDAY, FEBRUARY TIME: 7:00 P.M. 2016-2017-16	REGULAR OPEN MEETING OF THE BOARD OF EDUCATION 28, 2017 PLACE: ADMINISTRATION OFFICE 1881 DEER PARK AVENUE DEER PARK, NY 11729
MEMBERS PRESENT:	Mr. John Gouskos, President Mr. Al Centamore Ms. Donna Gulli Grunseich Mr. Robert Marino Mr. Keith Rooney Mrs. Kristine Rosales (arrived 7:15 p.m.)
EXCUSED:	Mrs. Donna Marie Elliott, Vice President
STAFF PRESENT:	Ms. Eva Demyen, Superintendent Ms. Marguerite Jimenez, Asst. Superintendent Mr. James Cummings, Asst. Superintendent Ms. Laura Ferrugiari, Attorney Ms. Lisa Brennan, District Clerk

Upon a motion by Mr. Centamore, seconded by Mr. Rooney, a regular meeting of the Board of Education was convened at 7:00 p.m.

Upon a motion by Mrs. Rosales, seconded by Mr. Marino, the Board of Education adjourned for an Executive Session at 7:00 p.m. to discuss several personnel concerns. The Board of Education reconvened at 8:00 p.m. into Open Session.

APPROVAL OF

<u>MINUTES</u>

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Marino, the Board of Education made the necessary corrections and moved for the approval of the Minutes of the Open Meeting on January 24, 2017 and the Work Session on February 7, 2017.

PRESENTATIONS

Travis Michalek, HS Student On his Eagle Scout Project At May Moore School ~~~

2017-18 Budget Statement Read by Ms. Jimenez, Asst. Supt. for Business

<u>DISPOSAL</u> <u>OF POOL</u> <u>EQUIPMENT</u> <u>AT</u> <u>HIGH SCHOOL</u>

Upon a motion by Mrs. Rosales, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education approve the disposal of a poolside basketball net which is broken and beyond repair and poses a significant hazard.

SECOND READING AND APPROVAL - POLICIES

Upon a motion by Mr. Marino, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following Resolution:

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.

- #8414.5 Alcohol and Drug testing of Drivers
- #9610 Staff Substance Abuse

ADDITIONAL STAFF MEMBERS TO THE COMMITTEE ON SPECIAL EDUCATION, SUBCOMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION MEMBER RECOMMENDATIONS

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

RESOLVED, that the Board of Education approve **two Chairpersons and a Building Administrator** to the committees on Special Education, which was previously approved on 9/27/16 :

- Brian Norton, Chairperson
- David Renahan, Chairperson
- Victor LoMonaco, Building Administrator

APPROVAL OF SCHEDULES

Upon a motion by Mr. Centamore, seconded by Mrs. Rosales, the Board of Education unanimously approved the following schedules collectively:

NON-INSTRUCTIONAL

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

Luis Velez

Effective

MemorialPosition:Groundsman in ChargeSalary/Step:\$500 StipendEffective2/6/2017

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

Angelo AgroMemorialPosition:Mobile Security GuardSalary/Step:\$18/hour

2/1/2017

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

Ametti Billings

District Wide Position: Security Guard Salary/Step: Effective 2/17/2017 Resignation. No outstanding obligation to the district.

Jay Denen

MemorialPosition:Administrative AssistantSalary/Step:Effective4/1/2018Resignation for the purpose of RETIREMENT. No outstanding
obligation to the district.

Susan Ermish

MemorialPosition:Print Shop SupervisorSalary/Step:Effective6/30/2017Resignation for the purpose of RETIREMENT. No outstanding
obligation to the district.

Anthony Maurino

TransportationPosition:Bus DriverSalary/Step:Effective2/7/2017Resignation.No outstanding obligation to the district.

Joseph Owens

MemorialPosition:GroundsmanSalary/Step:Effective6/30/2017Resignation for the purpose of RETIREMENT. No outstanding
obligation to the district.

William Smith

Memorial Position: B & G Substitute Salary/Step: Effective 2/15/2017 Removal from substitute list (never worked)

Olivia Vogler

District Office Position: Clerk Typist Salary/Step: Effective 4/28/2018 Resignation for the purpose of RETIREMENT. No outstanding obligation to the district.

John Zimmermann

John F Kennedy Intermediate School Position: Night Custodian Salary/Step: Effective 6/30/2018 Resignation for the purpose of RETIREMENT. No outstanding obligation to the district.

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

Michael Appleyard

Robert Frost Middle School Position: Night Custodian Salary/Step: Effective 1/25/2017 - 3/3/2017 Paid Medical LOA (FMLA)

Concetta Bertelle

District Office Position: Account Clerk Typist Salary/Step: Effective 1/24/2017 - 2/1/2017 Extension of Paid Medical LOA (WC)

Paula de la Grande

Transportation Position: Bus Driver Salary/Step: Effective 1/24/2017 - 2/23/2017 Extension of Unpaid Medical LOA (FMLA)

Linda Martinez

District Office Position: Account Clerk Typist Salary/Step: Effective 1/28/2017 - 3/24/2017 Extension of Unpaid Medical LOA

Francis O'Donnell

Robert Frost Middle SchoolPosition:CustodianSalary/Step:Effective1/13/2017 - 2/10/2017CHANGE of Dates for Paid Medical FMLA (returned early)

Joseph Owens

Memorial Position: Groundsman Salary/Step: Effective 1/23/2017 - 6/30/2017 1/23/17-4/28/17 Paid Medical LOA (FMLA) 4/29/17-6/30/17 Paid Medical LOA

Jerri Sokal

Transportation Position: Bus Driver Salary/Step: Effective 1/24/2017 - 3/6/2017 Extension of Unpaid Medical LOA

INSTRUCTIONAL

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

Ian Kyranakis

Deer Park High School Position: Additional .1 Elec/Electron 1 Salary/Step: \$109,722 Effective 1/30/2017 - 6/30/2017 CORRECTION of Prorated Salary to \$10,972

SCHEDULE -- NAS -- ADMINSTRATIVE / SUPERVISORY APPOINTMENTS (Instructional) *

Victor LoMonaco

Deer Park High SchoolPosition:Probationary Associate PrincipalSalary/Step:\$115,000Effective2/27/2017 - 2/26/2021Salary prorated at \$49,285

*Except to the extent required by the applicable provisions of Education Law 2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building administrator shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years and if the classroom teacher or administrator receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

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

Jessica Hucke

District Wide Position: Per-Diem Substitute Teacher/Substitute T.A. Salary/Step: \$110/\$70 day Effective 6/1/2017 Certification: Childhood Ed 1-6 (pending) Ashley LloydDistrict WidePosition:Per-Diem Substitute Teacher/Substitute T.A.Salary/Step:\$110/\$70 dayEffective6/1/2017Certifications:Childhood Ed 1-6, Literacy B-6 (pending)

SCHEDULE -- NS -- PERMANENT SUBSTITUTES (Instructional)

Jessica Hucke

John F Kennedy Intermediate SchoolPosition:Permanent Substitute TeacherSalary/Step:\$125/dayEffective2/27/2017 - 5/31/2017

Ashley Lloyd

John Quincy Adams School Position: Permanent Substitute Teacher Salary/Step: \$125/day Effective 2/13/2017 - 5/31/2017

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

Russell DiGrigoli

Deer Park High SchoolPosition:Permanent Substitute/Per-Diem Substitute Teacher & T.A.Salary/Step:Effective2/1/2017Resignation.No outstanding obligation to the district.

Faith Gaudioso

District Wide Position: Per-Diem Substitute Teacher/Substitute T.A. Salary/Step: Effective 9/28/2016 Removal. (Never received her resignation) No outstanding obligation to the district.

Laura Gioia

Robert Frost Middle SchoolPosition:Health/Phys Ed TeacherSalary/Step:Effective6/30/2017Resignation for the purpose of RETIREMENT. No outstanding
obligation to the district.

Nicole Linbrunner

Deer Park High School Position: Teaching Assistant Salary/Step: Effective 2/17/2017 Resignation. No outstanding obligation to the district.

Rita Murphy

Deer Park High School Position: Art Teacher Salary/Step: Effective 6/30/2017 Resignation for the purpose of RETIREMENT. No outstanding obligation to the district.

Brian Norton

Deer Park High School Position: Associate Principal Salary/Step: Effective 1/30/2017 Resignation as Associate Principal to accept District Administrator of Secondary Special Education.

Emily Sutch

Deer Park High School Position: Permanent/Per-Diem Substitute Teacher Salary/Step: Effective 2/17/2017 Resignation. No outstanding obligation to the district.

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

Jeanne Kozlowsky

Deer Park High School Position: Associate Principal Salary/Step: Effective 2/18/2017 - 4/7/2017 Extension of Paid Maternity LOA (FMLA)

Victor LoMonaco

Deer Park High School Position: Social Studies Teacher Salary/Step: Effective 2/27/2017 - 6/30/2017 LOA in order to accept the position of Associate Principal at HS

Jennifer Michael

Robert Frost Middle School Position: Health Teacher Salary/Step: Effective 2/2/2017 - 2/17/2017 Paid Medical LOA (FMLA)

Gina Palasciano

District Wide Position: Curriculum Associate for World Language & ENL Salary/Step: Effective 1/26/2017 - 3/14/2017 Extension of Paid Medical LOA (WC)

JoAnn Romann

John F Kennedy Intermediate School Position: Elementary Teacher Salary/Step: Effective 2/1/2017 - 2/14/2017 Paid Medical LOA (FMLA)

SCHEDULE -- TA --PROBATIONARY TEACHING ASSISTANT (Instructional)

Stephen Bertelle

John Quincy Adams School Position: Probationary Teaching Assistant Salary/Step: \$28,307 Effective 2/27/2017 - 2/26/2021 Salary prorated at \$11,606

SCHEDULE -- TR -- TRANSFERS (Instructional)

Kathleen O'Hanian

John F Kennedy Intermediate School Position: Teaching Assistant Salary/Step: Effective 2/27/2017 Transfer from HS to JFK due to student/building needs

Donna Tenaglia

Deer Park High School Position: Teaching Assistant Salary/Step: Effective 2/27/2017 Transfer from JQA to HS due to student/building needs.

SCHEDULE -- TTPA -- TEMPORARY ASSIGNMENT (Instructional)

Kelly Acevedo

John F Kennedy Intermediate School Position: 5th Grade ELA AIS After School Teacher Salary/Step: \$68.44/hour Effective 3/6/2017 - 3/27/2017 1 Hour After School

Kelly Acevedo

John F Kennedy Intermediate SchoolPosition:5th Grade Math AIS After School TeacherSalary/Step:\$68.44/hourEffective4/3/2017 - 4/27/20171 Hour After School

Thomas Alcabes

Robert Frost Middle SchoolPosition:Math Test PrepSalary/Step:\$68.44/hourEffective4/18/2017 - 4/27/20174 Sessions; 1 hour each

Jacqueline Amato

John F Kennedy Intermediate SchoolPosition:4th Grade Math AIS After School TeacherSalary/Step:\$68.44/hourEffective4/3/2017 - 4/27/20171 Hour After School

Ryan Argenziano

Deer Park High SchoolPosition:Varsity Head Baseball CoachSalary/Step:\$7,071.79Effective3/6/2017 - 6/10/2017

Annette Armenti

John F Kennedy Intermediate SchoolPosition:4th Grade Math AIS After School TeacherSalary/Step:\$68.44/hourEffective4/3/2017 - 4/27/20171 Hour After School

Pamela Attonito

John F Kennedy Intermediate SchoolPosition:3rd Grade ELA AIS After School TeacherSalary/Step:\$68.44/hourEffective3/6/2017 - 3/27/20171 Hour After School

Pamela Attonito

John F Kennedy Intermediate School Position: 3rd Grade Math AIS After School Teacher Salary/Step: \$68.44/hour Effective 4/3/2017 - 4/27/2017 1 Hour After School

Kevin Auer

Robert Frost Middle SchoolPosition:Math Test PrepSalary/Step:\$68.44/hourEffective4/18/2017 - 4/27/20174 Sessions; 1 hour each

Denise Black

Robert Frost Middle SchoolPosition:Math Test PrepSalary/Step:\$68.44/hourEffective4/18/2018 - 4/27/20174 Sessions; 1 hour each

Thomas Brouillard

Deer Park High SchoolPosition:Varsity Head Boys Spring Track CoachSalary/Step:\$6,750.3510.5 Units/Step 5+Effective3/6/2017 - 6/10/2017

Ann Bullis

John F Kennedy Intermediate SchoolPosition:3rd Grade Math AIS After School TeacherSalary/Step:\$68.44/hourEffective4/3/2017 - 4/27/20171 Hour After School

Michael Capobianco

John F Kennedy Intermediate School Position: 5th Grade ELA AIS After School Teacher Salary/Step: \$68.44/hour Effective 3/6/2017 - 3/27/2017 1 Hour After School

Michael Capobianco

John F Kennedy Intermediate SchoolPosition:5th Grade Math AIS After School TeacherSalary/Step:\$68.44/hourEffective4/3/2017 - 4/27/20171 Hour After School

Lauren Chipkin

John F Kennedy Intermediate School Position: 3rd Grade ELA AIS After School Teacher Salary/Step: \$68.44/hour Effective 3/6/2017 - 3/27/2017 1 Hour After School

Lauren Chipkin

John F Kennedy Intermediate SchoolPosition:3rd Grade Math AIS After School TeacherSalary/Step:\$68.44/hourEffective4/3/2017 - 4/27/20171 Hour After School

Anthony Cinquemani

Deer Park High SchoolPosition:Varsity Asst Softball CoachSalary/Step:\$5,464.578.5 Units/Step 5+Effective3/6/2017 - 6/10/2017

Anthony Cinquemani

Deer Park High School Position: Additional .2 Math Teacher Salary/Step: \$3,098.57 Effective 3/29/2017 - 5/12/2017 (K. Salemi)

Kevin Cogan

Robert Frost Middle SchoolPosition:7/8th Grade Girls Spring Track CoachSalary/Step:\$4,500.237 Units/Step 5+Effective3/27/2017 - 6/10/2017

John Colford

John F Kennedy Intermediate SchoolPosition:5th Grade ELA AIS After School TeacherSalary/Step:\$68.44/hourEffective3/6/2017 - 3/27/20171 Hour After School

Helene Cotter

John F Kennedy Intermediate SchoolPosition:3rd Grade ELA AIS After School TeacherSalary/Step:\$68.44/hourEffective3/6/2017 - 3/27/20171 Hour After School

Helene Cotter

John F Kennedy Intermediate SchoolPosition:3rd Grade Math AIS After School TeacherSalary/Step:\$68.44/hourEffective4/3/2017 - 4/27/20171 Hour After School

James Curcio

Deer Park High SchoolPosition:JV Head Boys Lacrosse CoachSalary/Step:\$4,213.71Effective3/6/2017 - 6/10/2017

Christine Curran

Robert Frost Middle SchoolPosition:ELA Test PrepSalary/Step:\$68.44/hourEffective3/9/2017 - 3/23/20174 Sessions; 1 hour each

Michelle D'Auria

John F Kennedy Intermediate SchoolPosition:4th Grade ELA AIS After School TeacherSalary/Step:\$68.44/hourEffective3/6/2017 - 3/27/20171 Hour After School

Michelle D'Auria

John F Kennedy Intermediate SchoolPosition:4th Grade Math AIS After School TeacherSalary/Step:\$68.44/hourEffective4/3/2017 - 4/27/20171 Hour After School

Lia Demyen

Robert Frost Middle SchoolPosition:Math Test PrepSalary/Step:\$68.44/hourEffective4/18/2017 - 4/27/20174 Sessions; 1 hour each

Marie Finley

John F Kennedy Intermediate SchoolPosition:5th Grade ELA AIS After School TeacherSalary/Step:\$68.44/hourEffective3/6/2017 - 3/27/20171 Hour After School

Marie Finley

John F Kennedy Intermediate SchoolPosition:5th Grade Math AIS After School TeacherSalary/Step:\$68.44/hourEffective4/3/2017 - 4/27/20171 Hour After School

Thomas Fitzmaurice

John F Kennedy Intermediate SchoolPosition:5th Grade ELA AIS After School TeacherSalary/Step:\$68.44/hourEffective3/6/2017 - 3/27/20171 Hour After School

Thomas Fitzmaurice

John F Kennedy Intermediate SchoolPosition:5th Grade Math AIS After School TeacherSalary/Step:\$68.44/hourEffective4/3/2017 - 4/27/20171 Hour After School

Christy Freire

Robert Frost Middle SchoolPosition:ELA Test PrepSalary/Step:\$68.44/hourEffective3/9/2017 - 3/23/20174 Sessions; 1 hour each

John Heeg

Robert Frost Middle SchoolPosition:7/8th Grade Boys Spring Track CoachSalary/Step:\$4,500.237 Units/Step 5+Effective3/27/2017 - 6/10/2017

Kerri Held

Robert Frost Middle SchoolPosition:Math Test PrepSalary/Step:\$68.44/hourEffective4/18/2017 - 4/27/20174 Sessions; 1 hour each

Dan Higgins

Robert Frost Middle SchoolPosition:7/8th Grade Head Girls Lacrosse CoachSalary/Step:\$4,500.237 Units/Step 5+Effective3/27/2017 - 6/10/2017

Brittany Hohwald

Deer Park High SchoolPosition:Varsity Asst Girls Lacrosse CoachSalary/Step:\$3,965.848 Units/Step 3Effective3/6/2017 - 6/10/2017

Tricia Hurlbert

John F Kennedy Intermediate School Position: 4th Grade ELA AIS After School Teacher Salary/Step: \$68.44/hour Effective 3/6/2017 - 3/27/2017 1 Hour After School

Tricia Hurlbert

John F Kennedy Intermediate SchoolPosition:4th Grade Math AIS After School TeacherSalary/Step:\$68.44/hourEffective4/3/2017 - 4/27/20171 Hour After School

Joseph Iglio

Deer Park High	School	
Position:	JV Head Baseball Coach	
Salary/Step:	\$4,213.71	8.5 Units/Step 2
Effective	3/6/2017 - 6/10/2017	

Lauren Kalinowski

Robert Frost Middle SchoolPosition:Math Test PrepSalary/Step:\$68.44/hourEffective4/18/2017 - 4/27/20174 Sessions; 1 hour each

Caryn Kaplan

Deer Park High School Position: JV Head Boys Tennis Coach Salary/Step: \$5,143.12 8 Units/Step 5+ Effective 3/6/2017 - 6/10/2017

Patricia Katz

John F Kennedy Intermediate SchoolPosition:4th Grade ELA AIS After School TeacherSalary/Step:\$68.44/hourEffective3/6/2017 - 3/27/20171 Hour After School

Amina Kennedy

Robert Frost Middle SchoolPosition:ELA Test PrepSalary/Step:\$68.44/hourEffective3/9/2017 - 3/23/20174 Sessions; 1 hour each

Lisa Kiernan

Deer Park High School Position: JV Head Girls Lacrosse Coach Salary/Step: \$4,213.71 8.5 Units/Step 1 Effective 3/6/2017 - 6/10/2017

Ted Kockenmeister

Robert Frost Middle SchoolPosition:7/8th Grade Head Baseball CoachSalary/Step:\$4,500.237 Units/Step 5+Effective3/27/2017 - 6/10/2017

Lisa Leichert

John F Kennedy Intermediate SchoolPosition:4th Grade ELA AIS After School TeacherSalary/Step:\$68.44/hourEffective3/6/2017 - 3/27/20171 Hour After School

Lisa Leichert

John F Kennedy Intermediate SchoolPosition:4th Grade Math AIS After School TeacherSalary/Step:\$68.44/hourEffective4/3/2017 - 4/27/20171 Hour After School

Christopher LoPiccolo

Deer Park High SchoolPosition:Varsity Asst Baseball CoachSalary/Step:\$5,464.578.5 Units/Step 5+Effective3/6/2017 - 6/10/2017

Tami Loughlin

John F Kennedy Intermediate SchoolPosition:4th Grade ELA AIS After School TeacherSalary/Step:\$68.44/hourEffective3/6/2017 - 3/27/20171 Hour After School

Tami Loughlin

John F Kennedy Intermediate SchoolPosition:4th Grade Math AIS After School TeacherSalary/Step:\$68.44/hourEffective4/3/2017 - 4/27/20171 Hour After School

Cassandra Lynch

Robert Frost Middle SchoolPosition:Math Test PrepSalary/Step:\$68.44/hourEffective4/18/2017 - 4/27/20174 Sessions; 1 hour each

Marie Marck

John F Kennedy Intermediate SchoolPosition:4th Grade ELA AIS After School TeacherSalary/Step:\$68.44/hourEffective3/6/2017 - 3/27/20171 Hour After School

Marie Marck

John F Kennedy Intermediate SchoolPosition:4th Grade Math AIS After School TeacherSalary/Step:\$68.44/hourEffective4/3/2017 - 4/27/20171 Hour After School

Salvatore Mascolo

Robert Frost Middle SchoolPosition:Math Test PrepSalary/Step:\$68.44/hourEffective4/18/2017 - 4/27/20174 Sessions; 1 hour each

John McCaffrey

Deer Park High SchoolPosition:Varsity Head Softball CoachSalary/Step:\$7,071.79Effective3/6/2017 - 6/10/2017

Michael McLaughlin

Deer Park High School Position: Varsity Head Boys Lacrosse Salary/Step: \$7,071.79 11 Units/Step 5+ Effective 3/6/2017 - 6/10/2017

Alex Mesimeris

Deer Park High SchoolPosition:Varsity Head Girls Golf CoachSalary/Step:\$5,786.019 Units/Step 5+Effective3/6/2017 - 6/10/2017

Matthew Moody

Deer Park High SchoolPosition:Varsity Asst Girls Spring Track CoachSalary/Step:\$4,213.71Effective3/6/2017 - 6/10/2017

Christine Musachio

John F Kennedy Intermediate SchoolPosition:3rd Grade ELA AIS After School TeacherSalary/Step:\$68.44/hourEffective3/6/2017 - 3/27/20171 Hour After School

James Petti

Deer Park High SchoolPosition:Varsity Head Girls Spring Track CoachSalary/Step:\$6,750.3510.5 Units/Step 5+Effective3/6/2017 - 6/10/2017

Anne Marie Ponzio

John F Kennedy Intermediate SchoolPosition:4th Grade ELA AIS After School TeacherSalary/Step:\$68.44/hourEffective3/6/2017 - 3/27/20171 Hour After School

Marie Racano

Deer Park High School Position: JV Head Softball Coach Salary/Step: \$4,213.71 8.5 Units/Step 2 Effective 3/6/2017 - 6/10/2017

Nina Ragone

Deer Park High SchoolPosition:Varsity Head Girls Lacrosse CoachSalary/Step:\$5,453.0311 Units/Step 4Effective3/6/2017 - 6/10/2017

Justin Ritchie

Deer Park High SchoolPosition:Varsity Asst Boys Lacrosse CoachSalary/Step:\$4,213.71Effective3/6/2017 - 6/10/2017

Audrey Schulter

John F Kennedy Intermediate SchoolPosition:5th Grade ELA AIS After School TeacherSalary/Step:\$68.44/hourEffective3/6/2017 - 3/27/20171 Hour After School

Audrey Schulter

John F Kennedy Intermediate SchoolPosition:5th Grade Math AIS After School TeacherSalary/Step:\$68.44/hourEffective4/3/2017 - 4/27/20171 Hour After School

Keri Schumacher

Robert Frost Middle SchoolPosition:7/8th Grade Head Softball CoachSalary/Step:\$4,500.237 Units/Step 5+Effective3/27/2017 - 6/10/2017

Paul Slackman

Deer Park High SchoolPosition:Varisty Asst Boys Spring Track CoachSalary/Step:\$5,464.57Effective3/6/2017 - 6/10/2017

Debra Smith

John F Kennedy Intermediate SchoolPosition:3rd Grade ELA AIS After School TeacherSalary/Step:\$68.44/hourEffective3/6/2017 - 3/27/20171 Hour After School

Magdalena Stovickova

Robert Frost Middle SchoolPosition:7/8th Grade Boys & Girls Head Swim CoachSalary/Step:\$3,470.11Effective3/27/2017 - 6/10/2017

Anthony Tannacore

Deer Park High School Position: Varsity Head Boys Tennis Coach Salary/Step: \$7,071.79 11 Units/Step 5+ Effective 3/6/2017 - 6/10/2017

Michael Tierney

Robert Frost Middle SchoolPosition:7/8th Grade Head Boys Lacrosse CoachSalary/Step:\$4,500.237 Units/Step 5+Effective3/27/2017 - 6/10/2017

Marie Tortorici

John F Kennedy Intermediate SchoolPosition:3rd Grade ELA AIS After School TeacherSalary/Step:\$68.44/hourEffective3/6/2017 - 3/27/20171 Hour After School

Marie Tortorici

John F Kennedy Intermediate SchoolPosition:3rd Grade Math AIS After School TeacherSalary/Step:\$68.44/hourEffective4/3/2017 - 4/27/20171 Hour After School

Kerri Troffa

Robert Frost Middle SchoolPosition:ELA Test PrepSalary/Step:\$68.44/hourEffective3/9/2017 - 3/23/20174 Sessions; 1 hour each

Eileen Tuozzo

John F Kennedy Intermediate SchoolPosition:5th Grade ELA AIS After School TeacherSalary/Step:\$68.44/hourEffective3/6/2017 - 3/27/20171 Hour After School

Eileen Tuozzo

John F Kennedy Intermediate SchoolPosition:5th Grade Math AIS After School TeacherSalary/Step:\$68.44/hourEffective4/3/2017 - 4/27/20171 Hour After School

Debra Wasp

John F Kennedy Intermediate SchoolPosition:3rd Grade ELA AIS After School TeacherSalary/Step:\$68.44/hourEffective3/6/2017 - 3/27/20171 Hour After School

Debra Wasp

John F Kennedy Intermediate School Position: 3rd Grade Math AIS After School Teacher Salary/Step: \$68.44/hour Effective 4/3/2017 - 4/27/2017 1 Hour After School

SCHEDULE 17/BP-785 – SCHEDULES OF BILLS PAYABLE

WORKERS' COMP.*DWORKERS' COMP.*DTRUST & AGENCY *#3GENERAL FUND*#3WORKERS' COMP.DGENERAL FUND*#3SCHOOL LUNCH*#4FEDERAL FUND*#4WORKERS' COMP.DWORKERS' COMP.DWORKERS' COMP.DWORKERS' COMP.DFEDERAL FUND*#4SCHOOL LUNCH*#4SCHOOL LUNCH*#4SCHOOL LUNCH*#4	31 Daily Check Register 33 15 15 Daily Check Register Daily Check Register Daily Check Register Daily Check Register 16	1/27/2017 1/31/2017 1/31/2017 1/31/2017 2/3/2017 2/7/2017 2/7/2017 2/7/2017 2/10/2017 2/10/2017 2/14/2017 2/15/2017 2/21/2017 2/21/2017	\$2,444.17 \$1,513.81 \$13,337.52 \$2,228,646.58 \$125,885.75 \$4,928.23 \$224,200.93 \$1,346.40 \$37,677.97 \$7,467.11 \$100.00 \$13,337.52 \$52,838.61 \$133,078.45
GENERAL FUND* #3	36	2/21/2017	\$1,309,872.42

SCHEDULE D – BID AWARDS

Bids for Bid # <u>BDP17-001 Vehicles and Miscellaneous Items for Scrap</u> were received and opened at 11:00 AM on February 1, 2017.

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited on the Empire State Purchasing Group website at <u>www.EmpireStateBidSystem.com</u>.

Bids were received from the following vendors:

Gershow Recycling Corp. 82,000 pounds \$0.055 per pound, estimated at

Present at bid opening: Lauren von Ende, Purchasing Agent and Meg Jacobs, Recorder. Vendors present at bid opening: David Seiler, Gershow Recycling Corp.

It is recommended that the bid be awarded to the following vendor as the lowest responsible bidder meeting specifications (see attached pricing in file):

Gershow Recycling Corp. 82,000 pounds \$0.055 per pound, estimated at

\$418,000.00

\$419,000.00

\$525,000.00

\$285,000.00

\$512,000.00

\$328,000.00

\$460,254.00

\$612,110.00

Bids for Bid # <u>BDP17-004 2015 Bond Issue Related Capital Improvement</u> <u>Phase 2A</u> were received and opened at 11:00 AM on February 13, 2017.

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited on the Empire State Purchasing Group website at <u>www.EmpireStateBidSystem.com</u>.

Bids were received from the following vendors:

<u>Contract No. 1 – Roof Replacement (John Q. Adams Elementary School, John F. Kennedy</u> <u>Intermediate School, Memorial B&G Building):</u>

GTS Construction Corp.		\$5,601,000.00
Marfi Contracting Corp.		\$4,686,000.00
Milcon Construction Corp.		\$5,190,000.00
Proton Construction Corp.		\$5,524,000.00
Sea Breeze General Construc	tion Corp.	\$5,397,000.00
Triple M. Roofing Corp.	(did not bid on JFK or Memorial)	\$1,482,000.00

Contract No. 2A – General Construction (John F. Kennedy Intermediate School):

SJ Hoernig Construction, Inc.	\$475,000.00
Stalco Construction, Inc.	\$470,617.00
Baruti Construction Corp.	\$510.000.00
Benchmark Construction Group, Inc.	\$413,000.00
E.B.C. Co.	\$642,000.00
Patriot Organization, Inc.	\$387,400.00
Renu Contracting Restoration	\$479,662.00
WJ Northridge Construction Corp.	\$543,500.00

Contract No. 2B – General Construction (Deer Park High School, Work Locations 1,2 and

3 only): SJ Hoernig Construction, Inc. Stalco Construction, Inc. Baruti Construction Corp. Benchmark Construction Group, Inc. E.B.C. Co. Patriot Organization, Inc. Renu Contracting Restoration WJ Northridge Construction Corp.

Contract No. 3 – Plumbing Reconstruction			
	JFK WL1	High School WL	1, WL2, WL3
Total			
Botto Mechanical Corporation	\$35,503.00	\$105,717.00	\$141,220.00
FJC Plumbing	\$52,000.00	\$128,000.00	\$180,000.00
Hirsch & Co., LLC	\$43,000.00	\$124,000.00	\$167,000.00
Maccarone Plumbing, Inc.	\$33,940.00	\$ 90,907.00	\$124,847.00
Seaford Avenue Corp.	\$34,367.00	\$ 80,525.00	\$114,892.00

<u>Contract No. 4 – HVAC Reconstruction</u>				
	JFK WL3	High School WL1-3		
Total		-		
Best Climate Control Corp.	\$65,494.00	\$51,395.00	\$116,889.00	
Biltwel Mechanical Corp., LLC	\$50,000.00	\$25,500.00	\$ 75,500.00	
JNS Heating Service, Inc.	\$65,656.00	\$35,150.00	\$100,806.00	
Premier Mechanical Services, Inc.	\$93,770.00	\$79,370.00	\$173,140.00	
Ultimate Power, Inc.	79,400.00	\$74,800.00	\$154,200.00	
<u>Contract No. 5 – Electrical Reconstruction</u>				

	JFK WL1, WL3	High School WL1-4	4, Alt Nos. 2 and 3
Total			
Eldor Contracting Corp.	\$95,700.00	\$229,650.00	\$325,350.00
J.P. Daly & Sons, Inc.	\$62,300.00	\$214,800.00	\$277,100.00
Palace Electrical Contractors, Inc.	\$73,000.00	Did not submit all r	equired pricing

Present at bid opening: Lauren von Ende, Purchasing Agent; Concetta Bertelle, Recorder; and Robert Woolsey, Director of Facilities. Vendors present at bid opening: Howard Singer, Patriot Organization, Inc; Hirsch & Co.; Mike Fontana, Premier Mechanical Services, Inc.; Doug Dunham, Renu Contracting Restoration; Al Wintermyer, Ultimate Power, Inc.; Anthony Magro, Seaford Avenue Corp.; Paul Bianculli, JNS Heating Service, Inc.; Stephanie Caranolos, Baruti Construction Corp.; Ted Evangezazos, GTS Construction Corp.; Guy Drinkwater, Milcon Construction Corp.; Corey Henlin, WJ Northridge Construction Corp.; Jenny Tsikotis, Sea Breeze General Construction; Eric Seidel, Eldor Contracting Corp.; Yianni Garyfallis, Proton Construction Corp.; Brian Hoernig, SJ Hoernig Construction, Inc.; Tylar J. Atai, Biltwel Mechanical Corp, LLC.; Kelly A. Dugan, Stalco Construction, Inc.; Joe Ragolia, Palace Electrical Contractors, Inc.; John Keating, Roofers/Waterproofer Local 154; Dimitri Stayralakis, Marfi Contracting; Robert Caliendo and Will Recce, School Construction Consultants.

It is recommended that the bid be awarded to the following vendors as the lowest responsive/responsible bidders meeting specifications:

Contract No. 1 -	Marfi Contracting Corp.	\$ 4,686,000.00
Contract No. 2A -	Patriot Organization, Inc.	\$ 387,400.00
Contract No. 2B -	Benchmark Construction Group, Inc.	\$ 285,000.00
Contract No. 3 -	Seaford Avenue Corp.	\$ 114,892.00
Contract No. 4 -	JNS Heating Service	\$100,806.00
Contract No. 5 -	J.P. Daly & Sons, Inc.	\$ 277,100.00

(See attached info in file of explanation as to why the lowest bidder was not recommended for award on Contract No. 4)

SCHEDULE 17-E-406 - EXPLANATION OF BUDGETARY TRANSFER #T16, T17 & T18

SCHEDULE 17-F- 307 & 308 - CONTRACT REPORTS

<u>SCHEDULE 2-H-17 – HOME TEACHING (regular & S/E)</u> (confidential)

<u>SCHEDULE 2-S-17 – SPECIAL TRANSPORTATION</u> (confidential)

<u>SCHEDULE 2-SE-17 - COMMITTEE RECOMMENDATIONS</u> (confidential)

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Rooney, the Board of Education approved the following receipt of schedules collectively:

SCHEDULE 17-A-435 – TREASURERS REPORT

Statement of Revenues -	General Fund - Federal Fund - School Lunch Fund	January January January
Treasurer's Report	January	
Cash Flow	January	
Claims Audit Report	January 1, 2017 - January	y 31, 2017

SCHEDULE 17-B-783 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report	General Fund - Capital Fund (Regular/Bond) - School Lunch Fund Federal Fund -	January January January January
Extra-Classroom Activities Funds	Robert Frost -	January
Trial Balance (January)	General Workers' Comp & Unemployment Federal Capital Capital Energy Cons. Proj. Trust & Agency Private Purpose Trust Flexible Benefits	

School Lunch

DISCUSSION/ APPROVAL

<u>PUBLIC</u> <u>BE</u>

HEARD No residents signed up to speak

QUESTIONS/COMMENTS/CONCERNS, Board of Education

ADJOURNUpon a motion by Ms. Gulli Grunseich, seconded by
Mr. Rooney, the Board of Education adjourned at 8:15 p.m.