MINUTES <u>UNOFFICIAL COPY</u> DATE: TUESDAY, JANUARY 2 TIME: 6:45 P.M. 2018-2019-11	REGULAR OPEN MEETING OF THE BOARD OF EDUCATION 22, 2019 PLACE: ADMINISTRATION OFFICE 1881 DEER PARK AVENUE DEER PARK, NY 11729
MEMBERS PRESENT:	Mr. John Gouskos, President Mrs. Donna Marie Elliott, Vice President Mr. Al Centamore Ms. Donna Gulli Grunseich Mr. Robert Marino Mrs. Kristine Rosales
EXCUSED:	Mr. Keith Rooney
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. Marino, seconded by Mrs. Gulli Grunseich, a regular meeting of the Board of Education was convened at 6:45 p.m.

Upon a motion by Ms. Rosales, seconded by Mr. Centamore, the Board of Education adjourned for an Executive Session at 6:45 p.m. to discuss a personnel matter of a particular employee. The Board of Education reconvened at 7:30 p.m. with the Pledge of Allegiance in Open Session.

APPROVAL
OFUpon a motion by Ms. Gulli Grunseich, seconded byMINUTESMr. Marino, the Board of Education made the necessary
corrections and moved for the approval of the Minutes from
the Open Meeting of December 11, 2018 and the work
session of January 8, 2019.

Mr. Gouskos opened the meeting and spoke about Mr. Centamore and Ms. Demyen who have made an impact on him and have given so much to this District.

NEW BUSINESS:

Upon a motion by Mrs. Elliott, seconded by Mrs. Rosales, the Board of
Education unanimously approved the following Resolution:
 RESOLVED, that the Board of Education approve the following policy as accepted and adopted by the Board of Education and placed in the Board of Education policy manual. #0110- Sexual Harassment

MONETARY DONATION TO JOHN F. KENNEDY SCHOOL

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

RESOLVED, that the Board of Education approve a donation of \$342.70 from Box Top Education to be donated into the JFK Spirit account.

MONETARY DONATION TO MAY MOORE SCHOOL FOR ENRICHMENT PROGRAM

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 a donation of \$800 from a parent, Ms. Rashika Hettiarachchi, to be used for materials for Mrs. Garcett's "Aiming Higher" enrichment program.

STIPULATION OF SETTLEMENT

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

BE IT HEREBY RESOLVED THAT the Board of Education of the Deer Park Union Free School District approves a Stipulation of Settlement regarding the employee named in Confidential Attachment A; and

BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Stipulation on behalf of the Board.

APPROVAL OF SCHEDULES

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Centamore, the Board of Education approved the following Schedules collectively:

NON-INSTRUCTIONAL

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

John Paul Bruni

John Quincy Adams School Position: Night Custodian Salary/Step: \$53,981 Step 8 Effective 1/7/2019 Transfer from Day Custodian to Night Custodian. Salary prorated at \$25,952

Karen Camodeo

TransportationPosition:Transportation AssistantSalary/Step:No ChangeEffective2/1/2019Change in Status from Bus Driver to Transportation Assistant

Lynda Emig

District Office Position: Office Assistant/Personnel Salary/Step: \$63,256 Step 20 Effective 7/1/2018 Salary and Step Correction

Richard Mongelli

Memorial Position: Maintenance Mechanic I Salary/Step: \$67,593 Step 20 Effective 1/9/2019 Change of status from Custodian to Maintenance Mechanic I Salary prorated at \$31,976.69

Michael SchackRobert Frost Middle SchoolPosition:Night CustodianSalary/Step:\$48,640 Step 1Effective1/2/2019From Night Custodial Aide to Night Custodian Salary prorated at \$23,945

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

Jennifer Ayala Transportation Position: Bus Driver Salary/Step: \$24.76/hour Effective 1/23/2019

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

Linda Keher

TransportationPosition:Substitute Bus DriverSalary/Step:\$21.50/hourEffective1/7/2019

Lynda Kunis

District Wide	
Position:	Substitute Non-Instructional Aide
Salary/Step:	\$11/hour
Effective	12/19/2018

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

Kevin Antoine

Deer Park High School Position: Security Guard Salary/Step: Effective 12/10/2018 Removal. Declined position, never worked.

Ann Castagna

Deer Park High School Position: Stenographer Salary/Step: Effective 8/30/2019 Change of Retirement Date

Patricia Collins

Deer Park High School Position: Office Assistant Salary/Step: Effective 7/31/2019 Resignation for the purpose of RETIREMENT. No outstanding obligation to the district.

Mary Galea

Deer Park High School Position: Office Assistant Salary/Step: Effective 8/30/2019 Resignation for the purpose of RETIREMENT. No outstanding obligation to the district.

Linda Keher

TransportationPosition:Bus DriverSalary/Step:Effective1/7/2019Resignation.No outstanding obligation to the district

JoAnn Morici

Deer Park High SchoolPosition:Non-Instructional AideSalary/Step:Effective1/2/2019Resignation in order to accept a teaching assistant position

Alejandro Rosario

TransportationPosition:Bus DriverSalary/Step:Effective1/2/2019Termination.No outstanding obligation to the district.

Melissa Russo

TransportationPosition:Transportation AideSalary/Step:Effective3/16/2018Resignation.No outstanding obligation to the district.

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

John Adcock May Moore School Position: Night Custodian Salary/Step: Effective 12/13/2018 - 12/14/2018 One day extension of paid medical LOA

Donald Buhrmeister

Transportation Position: Transportation Aide Salary/Step: Effective 12/19/2018 - 4/15/2019 12/19/18-3/29/19 Unpaid Medical LOA (FMLA) 3/30/19-4/15/19 Unpaid Medical LOA

Josephine Calder

Robert Frost Middle School Position: Non-Instructional Aide Salary/Step: Effective 11/29/2018 - 12/21/2018 Unpaid LOA (FMLA)

Paula de la Grenade

Transportation Position: Bus Driver Salary/Step: Effective 12/19/2018 - 1/24/2019 Unpaid Medical LOA (FMLA)

Leyda Juergensen

Robert Frost Middle SchoolPosition:Non-Instructional AideSalary/Step:12/22/2018 - 1/21/2019Effective12/22/2018 - 1/21/2019Extension of Unpaid Medical LOA (FMLA)

Michael McEvoy

Memorial Position: Groundsman Salary/Step: Effective 12/8/2018 - 1/1/2019 Extension of Unpaid Medical LOA (WC)

Dennis McNeil

John Quincy Adams School Position: Custodian Salary/Step: Effective 1/17/2019 - 2/27/2019 1/17/19-2/8/19 Paid (Differential) Medical LOA (FMLA) 2/9/19-2/27/29 Paid (Differential) Medical LOA

Leslie Sachs

Transportation Position: Bus Driver Salary/Step: Effective 12/2/2018 - 2/6/2019 Unpaid LOA (FMLA)

Bunnie Smith

Transportation Position: Bus Driver Salary/Step: Effective 1/3/2019 - 1/24/2019 Extension of Unpaid LOA (WC)

Janine Steimle John Quincy Adams School Position: Non-Instructional Aide Salary/Step: Effective 11/15/2018 - 1/25/2019 11/15/18-11/27/18 Paid Medical LOA (FMLA) 11/28/18-1/25/19 Unpaid Medical LOA (FMLA)

INSTRUCTIONAL

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

Gregory Binfield

Deer Park High SchoolPosition:.5 Teaching AssistantSalary/Step:\$29,367Effective1/22/2019 - 6/30/2019Temporary change of status from full-time to part-time (in order to complete student teaching requirement) Salary prorated at \$7,929

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

Gina Hark

District Wide Position: Per-Diem Substitute Teacher Salary/Step: \$110/day Effective 1/2/2019 Certification: Childhood Ed 1-6

Nicolette Tortorici

District Wide Position: Substitute Teaching Assistant Salary/Step: \$90/day Effective 1/2/2019

SCHEDULE -- NS -- PERMANENT SUBSTITUTES (Instructional)

Brittany Grosse

John F Kennedy Intermediate SchoolPosition:Permanent Substitute TeacherSalary/Step:\$125/dayEffective1/16/2019 - 6/30/2019Certifications:Students with Disabilities 1-6 and Childhood Ed 1-6

Faye Parag

John F Kennedy Intermediate SchoolPosition:Permanent Substitute TeacherSalary/Step:\$125/dayEffective12/19/2018 - 6/30/2019Certification:Childhood Ed 1-6

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

Francis Amendola

Deer Park High SchoolPosition:Science TeacherSalary/Step:Effective6/30/2019Resignation for the purpose of RETIREMENT. No outstanding obligationto the district.

Aida Buckley

St. CyrilPosition:Teaching AssistantSalary/Step:Effective1/11/2019Resignation for the purpose of RETIREMENT. No outstanding obligationto the district.

Eva Demyen

District Office Position: Superintendent of Schools Salary/Step: Effective 7/1/2019 Resignation for the purpose of RETIREMENT. No outstanding obligation to the district.

Jonas Garelle

District Wide Position: Per-Diem Substitute Teacher Salary/Step: Effective 12/17/2018 Termination. No outstanding obligation to the district.

Patricia Richter

Deer Park High School Position: Permanent Substitute Teacher Salary/Step: Effective 12/14/2018 Resignation. No outstanding obligation to the district.

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

Annette Armenti

John Quincy Adams School Position: Special Education Teacher Salary/Step: Effective 3/4/2019 - 5/3/2019 Paid Medical LOA (FMLA)

Gregory Binfield

Deer Park High School Position: .5 Teaching Assistant Salary/Step: Effective 1/22/2019 - 6/30/2019 Part-time leave of absence (in order to complete student teaching requirement)

Daniel Franco

May Moore School Position: Special Education Teacher Salary/Step: Effective 12/17/2018 - 1/17/2019 Paid Medical LOA (FMLA)

Lisa Johnson

Robert Frost Middle School Position: Special Education Teacher Salary/Step: Effective 1/7/2019 - 1/24/2019 Paid LOA (FMLA)

Virginia LePore

John F Kennedy Intermediate School Position: Teaching Assistant Salary/Step: Effective 12/17/2018 - 12/21/2018 Paid Medical LOA (FMLA)

Paula McCaffrey

Deer Park High School Position: Social Studies Teacher Salary/Step: Effective 1/7/2019 - 1/30/2019 Paid Medical LOA (FMLA)

Kevin McCreesh

Deer Park High School Position: Math Teacher Salary/Step: Effective 12/20/2018 - 2/1/2019 Paid Medical LOA (FMLA)

Coleen Reha

John Quincy Adams School Position: Elementary Teacher Salary/Step: Effective 1/7/2019 - 1/21/2019 Paid Medical LOA (FMLA)

Catherine Torres

John F Kennedy Intermediate School Position: Elementary Teacher Salary/Step: Effective 1/2/2019 - 1/11/2019 Paid Medical LOA (FMLA)

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

Gregory Binfield

Deer Park High School Position: Probationary Teaching Assistant Salary/Step: Effective 10/26/2015 - 3/25/2020 CHANGE OF PROBATIONARY PERIOD (due to part-time LOA) NEW TENURE DATE:

JoAnn Morici

Deer Park High SchoolPosition:Probationary Teaching AssistantSalary/Step:\$29,367Effective1/2/2019 - 1/1/2023Salary prorated at \$17,620.20

SCHEDULE -- TR -- TRANSFERS (Instructional)

Danielle Calcagno

Deer Park High School Position: Permanent Substitute Teacher Salary/Step: Effective 12/17/2018 - 1/18/2019 Transfer from RF to HS (cover for McCreesh) Gina M Vogler May Moore School Position: Teaching Assistant Salary/Step: Effective 1/14/2019 Transfer from JQA to MM

SCHEDULE -- TTPA -- TEMPORARY ASSIGNMENT (Instructional)

Jeffrey Cifelli

Robert Frost Middle SchoolPosition:JV Wrestling CoachSalary/Step:\$3,600.037 Units/Step 1Effective1/22/2019 - 3/22/2019

Daniel Friend

Deer Park High School Position: Varsity Assistant Wrestling Coach Salary/Step: \$3,085.74 8 Units/Step 1 Effective 12/6/2018 - 2/15/2019

Anne McCormack

Deer Park High School Position: Algebra Regents Review Teacher Salary/Step: \$71/hour Effective 1/3/2019 - 1/18/2019 2 days/week

Briana Nussbaum

John F Kennedy Intermediate SchoolPosition:JFK Buddies Club Co-AdvisorSalary/Step:\$275Effective2/1/2019 - 6/30/201910 Sessions

Joseph Verdicchio

John F Kennedy Intermediate SchoolPosition:JFK Buddies Club Co-AdvisorSalary/Step:\$275Effective2/1/2019 - 6/30/201910 Sessions

SCHEDULE 19/BP-807 – SCHEDULES OF BILLS PAYABLE

General*	# 21	10/31/2018
Federal*	# 12	11/30/2018
Capital*	# 19	10/31/2018
School Lunch*	# 10	11/30/2018
Trust & Agency*	# 5	10/31/2018
WORKERS' COMP.*	Daily Check Register	11/21/2018
WORKERS' COMP.*	Daily Check Register	11/21/2018
WORKERS' COMP.*	Daily Check Register	11/27/2018
General*	# 18	11/30/2018
General*	# 23	12/31/2018
General*	# 25	12/31/2018
Federal*	# 10	11/30/2018
Federal*	# 13	12/31/2018
Capital*	# 20	12/31/2018

Capital*	# 21	12/31/2018
School Lunch*	# 11	12/31/2018
WORKERS' COMP.*	Daily Check Register	12/3/2018
WORKERS' COMP.*	Daily Check Register	12/6/2018
General*	# 22	12/31/2018
General*	# 26	1/31/2019
Federal*	# 14	1/31/2019
Capital*	# 22	1/31/2019
Capital*	# 23	1/31/2019
School Lunch*	# 12	1/31/2019
WORKERS' COMP.*	Daily Check Register	12/17/2018
WORKERS' COMP.*	Daily Check Register	12/18/2018
WORKERS' COMP.*	Daily Check Register	12/19/2018
WORKERS' COMP.*	Daily Check Register	12/20/2018
General	# 31	1/31/2019
Federal	# 15	1/31/2019
Capital	# 24	1/31/2019
Capital	# 25	1/31/2019
School Lunch	# 13	1/31/2019
Reserve	# 3	1/31/2019
Trust & Agency	# 6	12/31/2018
WORKERS' COMP.	Daily Check Register	1/15/2019
WORKERS' COMP.	Daily Check Register	1/15/2019

<u>SCHEDULE D – BID AWARD</u>

Bids for Bid # <u>BDP18-024 Paper and Envelopes were received and opened at 11:00 AM on</u> January 10, 2019.

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:

Contract Paper Group, Inc. Craig Envelope Corp. Lindenmeyr Munroe W.B. Mason Co., Inc.

Present at bid opening: Lauren von Ende, Purchasing Agent and Linda Martinez, Recorder. There were no vendors present.

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

Contract Paper Group, Inc. Lindenmeyr Munroe W.B. Mason Co., Inc.

SCHEDULE 19-E-427 - EXPLANATION OF BUDGETARY TRANSFERS #T14

SCHEDULE 19-F-348 & 349 - CONTRACT REPORTS

SCHEDULE 1-H-19 – HOME TEACHING (regular & S/E) (confidential)

SCHEDULE 1-S-19 – SPECIAL TRANSPORTATION (confidential)

<u>SCHEDULE 1-SE-19 - COMMITTEE RECOMMENDATIONS</u> (confidential)

<u>RECEIPT</u>

<u>OF</u> <u>SCHEDULES</u>

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

SCHEDULE 19-A-475 – TREASURERS REPORT

Statement of Revenues -	General Fund - School Lunch Fund Federal Fund -	November/December November/December November/December
Treasurer's Report	July/December	
Cash Flow	July/December	
Claims Audit Report	November 1, 2018 - Nov December 1, 2018 - Dec	,

SCHEDULE 19-B-805 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report	General Fund - Capital Fund - School Lunch Fund - Federal Fund -	November/December November/December November/December November/December
Extra-Classroom Activities Funds	Robert Frost - Deer Park High School -	November/December October/November/December
Trial Balance July - December	General Workers Comp. & Unemployment Federal Capital Capital Energy Cons. Project Trust & Agency Private Purpose Trust Flexible Benefits School Lunch	

<u>PUBLIC</u> BE

HEARD

<u>Bruce Sander</u>: upcoming budget, APPR, updating technology classrooms, A/C in classrooms

QUESTIONS/COMMENTS/CONCERNS, Board of Education

ADJOURN Upon a motion by Mrs. Elliott, seconded by Mr. Marino, the Board of Education adjourned at 8:00 p.m. and entered into an executive session to interview candidates for an Administrative position. At 9:20 p.m., having no further business, the Board of Education entered back into an open meeting and adjourned.