# DEER PARK UFSD BOARD OF EDUCATION <u>MAY 26, 2020 – 6:15 p.m.</u>\* OPEN MEETING AGENDA/PUBLIC HEARING ON BUDGET VIRTUAL MEETING/GOOGLE HANGOUT



# I. Call to Order.

\*Please note that it is anticipated that the Board will adjourn for an Executive Session at 6:15 p.m., at the conclusion of which, **the Board will reconvene in public session, via google hangout, at approximately** <u>**7:30 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 April 28, 2020 and the work sessions of May 12, 2020 and May 19, 2020.

# IV. PUBLIC HEARING – 2020-2021 BUDGET

Residents may use the chat on google hangout to ask questions pertaining to the Budget

# V. <u>NEW BUSINESS:</u>

#### 1. <u>INFORMATION PERTAINING TO THE ANNUAL DISTRICT ELECTION TO BE</u> <u>HELD ON JUNE 9, 2020</u>

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

**Designation of Permanent Chairperson**: The District Clerk, Lisa Brennan is hereby appointed to serve as permanent chairperson of the Annual Election and Budget vote.

<u>**Public Hearing -**</u> A Public Hearing on the proposed budget of the school district will be held virtually by google hangout on May 26, 2020.

**Appointment of Election Inspectors:** The following are hereby appointed as the election inspectors for the Annual District Election and Budget Vote:

Lisa Hofacker	Stephanie Alfieri	Kelliann Incandela	Randi Cortina
Laura Baluta	Marie Valerio	Gail Dunn	Eileen Hickey
Sharon Martinez	Leyda Juergensen	JoAnn Morici	

**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 Eileen Hickey Concetta Bertelle Marie Valerio

<u>Authority to Hire Substitutes:</u> 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.

**Compensation of Election Workers:** Each election inspector and Board of Registration member shall be entitled to compensation at the rate of \$13.00/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.

#### 2. <u>MONETARY DONATION FROM BROADRIDGE FINANCIAL FOR THE</u> <u>PURCHASE OF CHROMEBOOKS FOR DISTRICT USE</u>

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

**RESOLVED**, that the Board of Education accept a donation of \$75,000 from Broadridge Financial to be used for the purchase of Chromebooks to further the Districts' 1:1 initiative.

#### 3. UPDATE TO THE 2019-2020 SCHOOL HOLIDAY CALENDAR

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

**RESOLVED,** that the Board of Education approve Friday, June 19, 2020 as the official last day of school for the 2019-2020 school year.

#### 4. <u>RESOLUTION OF THE DEER PARK UNION FREE SCHOOL DISTRICT,</u> <u>NEW YORK, DELEGATING TO THE PRESIDENT OF THE BOARD OF</u> <u>EDUCATION THE POWER TO AUTHORIZE THE ISSUANCE OF TAX</u> <u>ANTICIPATION NOTES AND REVENUE ANTICIPATION NOTES.</u>

THE BOARD OF EDUCATION OF THE DEER PARK UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than a majority of all the members of said Board of Education) AS FOLLOWS:

Section 1. In order to facilitate the issuance from time to time of tax anticipation notes and revenue anticipation notes to meet periodic cash-flow needs pursuant to Sections 24.00 and 25.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Board of Education of the Deer Park Union Free School District (the "District"), in the County of Suffolk, New York, hereby delegates its power to authorize the issuance of tax anticipation notes and revenue anticipation notes (herein referred to collectively as the "Notes") to the President of the Board of Education, the chief fiscal officer of the District, pursuant to Section 30.00 of the Law.

Section 2. All Notes so 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 3. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00 and 60.00 of the Law, the powers to sell and issue such Notes, including the renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, are hereby further delegated to the President of the Board of Education.

Section 4. All of such Notes shall be executed in the name of the District by the 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 5. The powers hereby delegated shall be exercised by the President of the Board of Education until such time as the Board of Education, by resolution, shall elect to reassume the same.

Section 6. This resolution shall take effect immediately.

# VI. APPROVAL OF SCHEDULES

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

# **NON-INSTRUCTIONAL**

#### **SCHEDULE -- NNS -- REGULAR (PERMANENT) SUBSTITUTES (Non-Instructional)**

#### Maria Farrauto

District Wide Position: Permanent Substitute Float Nurse Salary/Step: \$150/day Effective Date(s): 9/1/2020 - 6/30/2021

#### Jean Skaalerud

District Wide Position: Permanent Substitute Float Nurse Salary/Step: \$150/day Effective Date(s): 9/1/2020 - 6/30/2021

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

Samuel Algarin Robert Frost Middle School Position: Chief Custodian Salary/Step: Effective Date(s): 5/9/2020 - 7/18/2020 Extension of Paid Medical LOA

#### **Danielle Kerr**

John F Kennedy Intermediate School Position: Cafeteria Aide Salary/Step: Effective Date(s): 5/8/2020 - 6/18/2020 Extension of Unpaid Medical LOA (WC)

# **INSTRUCTIONAL**

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

#### Sean O'Brien

Deer Park High School Position: Associate Principal Salary/Step: Effective Date(s): 6/30/2020 Resignation

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

#### **Gregory Binfield**

John F Kennedy Intermediate School Position: Teaching Assistant Salary/Step: Effective Date(s): 10/26/2015 - 3/25/2020 TENURE DATE: MARCH 26, 2020

#### Marcella Biordi

John Quincy Adams School Position: ESL Teacher Salary/Step: Effective Date(s): 9/1/2016 - 8/31/2020 TENURE DATE: SEPTEMBER 1, 2020

#### **Bianca Cannizzaro**

Deer Park High School Position: Guidance Counselor Salary/Step: Effective Date(s): 9/1/2016 - 10/31/2020 TENURE DATE: NOVEMBER 1, 2020

#### **Daniel Ferguson**

Robert Frost Middle School Position: Health Teacher Salary/Step: Effective Date(s): 9/1/2017 - 8/31/2020 TENURE DATE: SEPTEMBER 1, 2020

#### Anna Freidank

Deer Park High School Position: Special Education Teacher Salary/Step: Effective Date(s): 9/1/2016 - 8/31/2020 TENURE DATE: SEPTEMBER 1, 2020

#### Melissa Frischeisen

John Quincy Adams School Position: Elementary Teacher Salary/Step: Effective Date(s): 9/1/2016 - 8/31/2020 TENURE DATE: SEPTEMBER 1, 2020

#### Lori Lefebvre

John Quincy Adams School Position: Teaching Assistant Salary/Step: Effective Date(s): 9/12/2016 - 9/11/2020 TENURE DATE: SEPTEMBER 12, 2020

#### **Darlene Piazza**

May Moore School Position: Teaching Assistant Salary/Step: Effective Date(s): 9/1/2016 - 8/31/2020 TENURE DATE: SEPTEMBER 1, 2020

### Sandra Polichron

May Moore School Position: Social Worker Salary/Step: Effective Date(s): 9/1/2018 - 8/31/2020 TENURE DATE: SEPTEMBER 1, 2020

### Marie Racano

Deer Park High School Position: Special Education Teacher Salary/Step: Effective Date(s): 9/1/2016 - 8/31/2020 TENURE DATE: SEPTEMBER 1, 2020

#### **Deborah Siford**

John Quincy Adams School Position: Teaching Assistant Salary/Step: Effective Date(s): 9/1/2016 - 8/31/2020 TENURE DATE: SEPTEMBER 1, 2020

#### **Jaclyn Stein**

John Quincy Adams School Position: Special Education Teacher Salary/Step: Effective Date(s): 9/1/2016 - 8/31/2020 TENURE DATE: SEPTEMBER 1, 2020

#### Joseph Verdicchio

John F Kennedy Intermediate School Position: Special Education Teacher Salary/Step: Effective Date(s): 9/1/2016 - 8/31/2020 TENURE DATE: SEPTEMBER 1, 2020

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

#### **Kimberly Gallipoli**

Robert Frost Middle School Position: French Teacher Salary/Step: Effective Date(s): 9/2/2020 - 9/11/2020 Paid Maternity LOA (FMLA)

#### Kathleen Layden

John F Kennedy Intermediate School Position: Teaching Assistant Salary/Step: Effective Date(s): 3/9/2020 - 4/9/2020 CHANGE of DATES to: 3/9/20-3/13/20 Paid Medical LOA (FMLA) 3/14/20-4/9/20 Unpaid Medical LOA (FMLA)

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

#### **Robert D'Agostino**

Deer Park High School Position: Driver Education Instructor Salary/Step: \$55/hour Effective Date(s): 9/1/2020 - 6/30/2021

### Mary Reynolds

District Wide Position: Grant Funded Special Education Programs Manager Salary/Step: \$4,000 Stipend Effective Date(s): 7/1/2020 - 6/30/2021

# Oscar Villalobos

District Office	
Position:	Document Translator/Editor
Salary/Step:	\$73.10/hour
Effective Date(	s): 6/1/2020 - 6/30/2020

### **SCHEDULE 20/BP-823 – SCHEDULE OF BILLS PAYABLE**

General*	# 43	4/30/2020
General*	# 46	5/31/2020
Federal*	# 20	4/30/2020
Federal*	# 22	5/31/2020
School Lunch*	# 18	5/31/2020
Reserve*	# 6	4/30/2020
Trust & Agency*	# 10	4/30/2020
WORKERS' COMP.*	Daily Check Register	4/20/2020
WORKERS' COMP.*	Daily Check Register	4/27/2020
WORKERS' COMP.*	Daily Check Register	4/29/2020
General	# 49	3/31/2020
Federal	# 23	4/30/2020
WORKERS' COMP.	Daily Check Register	5/1/2020
WORKERS' COMP.	Daily Check Register	5/6/2020
WORKERS' COMP.	Daily Check Register	5/13/2020
WORKERS' COMP.	Daily Check Register	5/15/2020

# **SCHEDULE D – BID AWARDS**

#### Bids for Bid # <u>BDP20-004, Bus/Auto Fleet Inspection, Preventive Maintenance and</u> <u>Repair were received and opened at 11:00 AM on May 6, 2020.</u>

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:

Eddie's Ultimate Truck, Auto & Bus Repair (physical bid submission)	\$300,450.38
Nesco Bus Maintenance, Inc. (electronic bid submission)	\$378,231.25

Bids were opened virtually on Zoom. Present at the virtual bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, Recorder. Vendors present at bid opening: Scott Eger, Eddie's Ultimate Truck, Auto & Bus Repair and Darlene Zaragoza, Nesco Bus Maintenance, Inc.

It is recommended that the bid be awarded to the following vendor as the lowest responsive, responsible bidder meeting specifications:

Eddie's Ultimate Truck, Auto & Bus Repair (physical bid submission) \$300,450.38

#### *Bids for Bid # <u>BDP20-011 Athletic Uniforms were received and opened at 11:00 AM on</u> <u>May 20, 2020.</u>*

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 able to be received physically or electronically.

Bids were received from the following vendors:

BSN Sports/Passon's Sports	(electronic bid submission)
The Imprint Source LLC	(electronic bid submission)
Riddell/All American	(electronic bid submission)
Varsity Spirit Fashions and Supplies LLC	(electronic bid submission)

Present at the Zoom virtual bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, 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):

BSN Sports/Passon's Sports Riddell/All American

# SCHEDULE 20-E-444- TRANSFERS #T25, T26

# SCHEDULE 20-F-375,376 & 377 - CONTRACT REPORTS

<u>SCHEDULE 5-H-20 – HOME TEACHING (regular & S/E)</u> (confidential)

<u>SCHEDULE 5-S-20 – SPECIAL TRANSPORTATION</u> (confidential)

# <u>SCHEDULE 5-SE-20 - COMMITTEE RECOMMENDATIONS</u> (confidential)

# VII. RECEIPT OF SCHEDULES

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

# SCHEDULE 20-A-491 - TREASURERS REPORT

Statement of Revenues -	General Fund Capital Fund School Lunch Fund Federal Fund	April April April April
Treasurer's Report	July/April	
Cash Flow	July/April	
Claims Audit Report	April 1, 2020 - April 30, 20	)20

# SCHEDULE 20-B-818 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Fund	General Fund - Capital Fund - School Lunch Fund - Federal Fund -	April April April April
Extra-Classroom Activities Funds	Robert Frost - Robert Frost -	March April
Trial Balance July - April	General Workers Comp. & Unemploymen Federal Capital Capital Energy Cons. Project Trust & Agency Private Purpose Trust Flexible Benefits School Lunch	

# VIII. **DISCUSSION/APPROVAL**

IX. **PUBLIC BE HEARD** 

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

XI. ADJOURN