MINUTES REGULAR OPEN MEETING

OFFICIAL COPY

DATE: TUESDAY, JANUARY 26, 2010 PLACE: JOHN QUINCY ADAMS

 TIME: 8:00 P.M.
 172 OLD COUNTRY ROAD

 MEETING NO: 2009-2010-15
 DEER PARK, NY 11729

MEMBERS PRESENT: Mr. Dennis P. Ryan, President

Mr. John Gouskos, Vice President

Ms. Donna Marie Elliott

Mr. Robert Marino Mr. Keith Rooney 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 Mr. Gouskos, 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 December 22, 2009 and the work session on January 12, 2010.

PRESENTATIONS

Mr. Ryan and Ms. Demyen would like to present
Mr. Giuseppe Bruzzese from
Café Dolce Vita
with a plaque for his generous donation to the
Deer Park School District
during the "Friday Night Lights" Pep Rally

Presentation of a plaque by Mr. Paul Weinstein from
New York State Insurance Reciprocal to Deer Park School District as a token of appreciation for our commitment to their mission of protecting NYS public schools.

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Presentation of certificates and Congratulations to Mr. Sander and the Catapult Team for taking Second place at the Annual Pumpkin Fling Competition in Yaphank

Olivia Eichhorn
Anthony Modica
Omed Abassi
Ian Murray
Sabrina Ruden
John Johnson
Joseph Modica
Matthew Leichert
Michael Ciccone
Michele Ciccone

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<u>Presentation of Music certificates by</u>
Dr. Jeff Dailey, District Wide Curriculum Associate for Fine & Performing Arts

All State Chorus

Matthew Engle Dayna Fisk Brian Giunta

NYSCAME All County Chorus

Nicolas Carioscia M Dayna Fisk Br

Matthew Engle Brian Giunta Courtney Fekete

Long Island String Festival

Nicholas DiModica Noah Roff Arielle Victor

Day Of Horn

Francesca Arena Darren Fenice Logan Hewlette

SCMEA All County Chorus

Amanda Burns Courtney Morelli Mauricio Montes Linette Macanas Kimberly Blair Emily Mahon Toni Ann Cox

SCMEA All County Orchestra

Valeri Gerig Noah Roff Alec Winters Nicholas DiModica Tina Stavris

Tara Englehardt Christopher Perepezko

NEW BUSINESS:

DISPOSAL OF EQUIP-MENT (RF)

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

BE IT RESOLVED, that the Board of Education authorize the disposal of the following equipment as they have been deemed non-repairable and are to be disposed of properly:

Three Brother sewing machines and One Viking sewing machine

FIRST READING POLICIES #4010, 6685, 6700, 6710 & 8131

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

BE IT RESOLVED, that the Board of Education approve the revisions to the following policies:

Policy # 4010 – Equivalence in Instructional Staff and Materials Policy #6685 - False Claims, Fraud Prevention and Detection Policy #6700 – Purchasing Policy #6710 - Purchasing Authority Policy #8131 – Pandemic Planning

SUBSTANCE ABUSE POLICY 2nd Reading & Adoption

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

RESOLVED, that this policy shall be included as accepted and adopted by the Board of Education and included in the Code of Conduct policy.

SHARED DECISION MAKING PLAN

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

RESOLVED, that this Plan shall be adopted by the Board of Education bi-annually.

ABOLISHMENT OF POSITION OF DISTRICT ADMINISTRATOR FOR PUPIL PERSONNEL SERVICES

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

RESOLVED, that the position of District Administrator for Pupil Personnel Services is hereby abolished effective at the end of business on 1/31/10. (See Appointments – Mary Reynolds)

MEMORANDUM OF AGREEMENT BETWEEN DEER PARK UFSD AND THE DEER PARK TEACHERS ADMINISTRATION (Retirement Incentive)

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

RESOLVED, that the Board of Education approves the Memorandum of Agreement (attached in file) between the Deer Park School District and the Deer Park Teachers Administration, and

BE IT FURTHER resolved, that the President of the Board of Education is authorized to sign the agreement on behalf of the school district.

MONETARY DONATION FROM BOX TOPS FOR EDUCATION

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

BE IT RESOLVED, that the Board of Education accept a monetary donation of \$421.00 from Box Tops for Education to the JFK School.

APPROVAL OF SCHEDULES

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

SCHEDULE 10/BP-699 - SCHEDULES OF BILLS PAYABLE

TRUST &			
AGENCY	#6	11/18/2009	\$21,126.67
WORKERS'	Daily Check		
COMP.	Register	12/23/2009	\$11,414.10
WORKERS'	Daily Check		
COMP.	Register	12/23/2009	\$2,976.74
TRUST &			
AGENCY	#7	1/5/2010	\$2,802,138.71
FEDERAL FUNDS	#14	1/5/2010	\$220,940.40
GENERAL			
FUNDS	#16	1/5/2010	\$8,525,537.33
WORKERS'	Daily Check		
COMP.	Register	1/6/2010	\$11,314.10
WORKERS'	Daily Check		
COMP.	Register	1/6/2010	\$14,647.16
SCHOOL LUNCH	#10	1/12/2010	\$1,533.12
FEDERAL FUNDS	#17	1/12/2010	\$43,131.67
GENERAL			
FUNDS	#21	1/12/2010	\$617,940.82
RESERVE			
FUNDS	#3	1/21/2010	\$35,844.88
SCHOOL LUNCH	#11	1/26/2010	\$97,882.36
FEDERAL FUNDS	#19	1/26/2010	\$26,084.10
GENERAL			
FUNDS	#22	1/26/2010	\$1,018,108.68

SCHEDULE 10-E-324 EXPLANATION OF BUDGETARY TRANSFERS #T10, #T11

SCHEDULE 10-F-143 – CONTRACT REPORT

<u>SCHEDULE 10-H-01 – HOME TEACHING – Regular & Special (Confidential)</u>

<u>SCHEDULE 10-S-01 – SPECIAL TRANSPORTATION - (Confidential)</u>

NON-INSTRUCTIONAL

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

Tammie Negri

Deer Park High School

Position: Teacher Aide (6 hr) Effective Date(s): 1/14/2010

Change of Status. From: Bus/Cafeteria Aide

To: 6 Hour Aide

SCHEDULE –NN—APPOINTMENTS (Non-Instructional)

Donna Strecker

John Quincy Adams

Position: Non-Instructional 3 hour Aide

Salary: \$11.63 per hour Effective: 1/4/2010

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

Donna Strecker

District Wide

Position: Substitute Cafeteria Aide

Salary/Step: \$8.00 per hour Effective Date(s): 12/14/2009

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

Gloria Calcagno

District Wide

Position: Bus Driver

Salary/Step:

Effective Date(s): 1/31/2010

Resignation. No outstanding obligation to the district.

Karen Dunne

District Wide

Position: Substitute Aide

Salary/Step:

Effective Date(s): 1/5/2010

Resignation. No outstanding obligation to the district.

INSTRUCTIONAL

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

Steven Greenberg

Robert Frost Middle School

Position: Long Term Substitute Teacher

Salary/Step: \$115 per day

Effective Date(s): 1/13/2010 - 5/31/2010

Lindsay Schulze

Deer Park High School

Position: Long Term Substitute (LR) ELA

Salary/Step: \$52,167 Step 3

Effective Date(s): 1/30/2010 - 6/30/2010

Salary prorated at \$26,083

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

Kimberly Johnston

District Office

Position: Probationary District Administrator for CI - Secondary

Salary/Step: \$125,000.

Effective Date(s): 2/1/2010 - 1/31/2013

Salary prorated @ \$52,083.33

Edward M. Kemnitzer

Deer Park High School

Position: Probationary Associate Principal for Curriculum &

Instruction

Salary/Step: \$103,500

Effective Date(s): 2/1/2010-1/31/2013

Salary prorated @ \$43,125

Mary Reynolds

District Office

Position: District Administrator for Human Resources

Salary/Step: \$125,000.

Effective Date(s): 2/1/2010

Salary prorated @ \$52,083.33 no change in tenure

Danielle Sheridan

District Office

Position: District Administrator for CI - Elementary

Salary/Step: \$120,814.10 Effective Date(s): 2/1/2010

Salary prorated @ \$50,339.20 no change in tenure

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

Sean Clark

District Wide

Position: Per Diem Substitute Teacher

Salary/Step: \$100 per day Effective Date(s): 2/1/2010

Emily Friedlander

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100 per day Effective Date(s): 1/13/2010

Amanda Godfrey

District Wide

Position: Per Diem Substitute Teacher

Salary/Step: \$100 per day Effective Date(s): 2/1/2010

Jennifer Johnson

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100 per day Effective Date(s): 1/13/2010

Leah Kovic

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100 per day Effective Date(s): 1/20/2010

Monique Visconti

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100 per day Effective Date(s): 1/27/2010

<u>SCHEDULE -- NS --REGULAR SUBSTITUTES (Instructional)</u>

Nancy DePalo

John Quincy Adams School

Position: Permanent Substitute

Salary/Step: \$115 per day

Effective Date(s): 10/15/2009 - 5/31/2010

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

Mina Laucella

Robert Frost Middle School

Position: Long Term Substitute Teacher

Salary/Step:

Effective Date(s): 1/21/2010

Resignation. No outstanding obligation to the district.

Christine Murphy

Deer Park High School

Position: Newspaper Club Advisor

Salary/Step:

Effective Date(s): 1/15/2010

Resignation as Club Advisor ONLY.

Teresa Tuzil

May Moore School

Position: Social Worker

Salary/Step:

Effective Date(s): 6/30/2010

Resignation for the purpose of RETIREMENT

SCHEDULE -- P -- TENURE APPOINTMENTS (Instructional)

Jennifer D'Auria

John F Kennedy Intermediate School

Position: Speech Teacher

Salary/Step:

Effective Date(s): 9/1/2008 - 1/31/2010

EFFECTIVE DATE OF TENURE: FEBRUARY 1, 2010

Lori Reutzel

John F Kennedy Intermediate School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 9/1/2006 - 1/31/2010

EFFECTIVE DATE OF TENURE: FEBRUARY 1, 2010

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

Michael Buszko

WA

Position: ELA Teacher

Salary/Step:

Effective Date(s): 1/4/2010-2/5/2010 Medical Leave of Absence (FMLA)

Cassie Dunn

May Moore School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 1/19/2010 - 5/5/2010

LOA to complete her student teaching. She will continue

the social skills program after school hours.

Karen Hyland

John F Kennedy Intermediate School

Position: Elementary Teacher

Salary/Step:

Effective Date(s): 9/8/2009 - 2/26/2010

CHANGE of LOA. 9/8/09-12/22/09 (Mat. Sick Leave)

12/23/09-2/26/10 (Sick Leave of Absence)

Jeanette Misseri

Robert Frost Middle School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 3/1/2010 - 6/30/2010

Unpaid Leave of Absence

Christine Murphy

Deer Park High School Position: ELA Teacher

Salary/Step:

Effective Date(s): 3/15/2010 - 4/30/2010 Maternity Sick Leave of Absence FMLA

Carey Okurowski

Robert Frost Middle School

Position: Elementary Teacher

Salary/Step:

Effective Date(s): 1/27/2010 - 5/5/2010

1/27/10-4/7/10 Maternity Sick Leave FMLA 4/8/10-

5/5/10 Unpaid FMLA

Kristen Wallace

Deer Park High School

Position: ELA Teacher

Salary/Step:

Effective Date(s): 1/30/2010 - 6/30/2010

Child Rearing Leave of Absence

SCHEDULE -- TTPA --TEMPORARY ASSIGNMENT (Instructional)

Cory Black

Deer Park High School

Position: Volunteer Boys Basketball Coach

Salary/Step:

Effective Date(s): 11/18/2009 - 2/10/2010

Michael Gennaro

John F Kennedy Intermediate School

Position: Playdates for Disabled Coach

Salary/Step: \$4,104.94

Effective Date(s): 9/1/2009 - 6/30/2010

Luciana Restivo

Deer Park High School

Position: Newspaper Club Advisor

Salary/Step: \$1808.72

Effective Date(s): 3/15/2010 - 4/30/2010

Taking over as Full Newspaper Club Advisor (was

splitting position with C. Murphy)

RECEIPT OF SCHEDULES

Upon a motion by Mr. Wayne, seconded by Mrs. Elliott, the Board of Education unanimously approved the following Receipt of Schedules collectively:

SCHEDULE 10-A-369 - TREASURER REPORT

Statement of Revenues General Fund - December

Federal Fund - December School Lunch Fund - December

Treasurer's Report

- December

Cash Flow - December

Check Listing of Numbers - January 7, 2010 - January 21, 2010

SCHEDULE 10-B-699 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report General Fund - December

Capital - December Capital Bond Capital

Federal Fund -

December

School Lunch Fund

December

Extra-Classroom Activities Funds December (High School)

Trial Balance General Fund (December) School Lunch

Workers' Comp. & Unemployment

Federal Fund
Capital Projects
Trust & Agency
Private Purpose Trust
Flexible Benefits

Information: A member of the Administrative unit will not be granted

tenure effective 3/1/10.

Mr. Gouskos commented on an issue concerning Gabriel

Tires, a school district vendor.

DISCUSSION ITEMS

➤ Suzanne Cottingham from Aramark Food Service

➤ Approval for 2010 Spring Boys & Girls Lacrosse games "Under the Lights"

> State Aide

PUBLIC BE HEARD Mr. Bruce Sander – Catapult team, new found culture at JQA, Mr. Ryan's Newsday article, budget considerations

Board of Education: Questions, Comments, Concerns

ADJOURN Upon a motion by Mr. Gouskos, seconded by Mr.

Marino, the Board of Education adjourned at 9:25 p.m.

Respectfully submitted,

Lisa Brennan District Clerk