## DEER PARK UFSD BOARD OF EDUCATION JANUARY 24, 2012

OPEN MEETING AGENDA – 8:00 PM JOHN QUINCY ADAMS ELEM. SCHOOL



- I. Call to Order.
- II. Roll Call: Members, Board of Education & Administration

## 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 December 20, 2011 and the Work Session of January 10, 2012.

## IV. **PRESENTATIONS**

Congratulations to Varsity Girls Basketball player

## **Andrea Desvignes**

on

the accomplishment of making her 1,000  $^{th}$  point as a Deer Park Falcon

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Ms. Grossman, JQA ESL Teacher will give a presentation on the ESL Program at JQA

## V. **NEW BUSINESS**

## 1. ACCEPTANCE OF MONETARY DONATION TO JFK

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education accepts a check for \$866.70 from the "Box Tops for Education" program.

BE IT FURTHER RESOLVED, that this check will be deposited into the JFK Spirit Account.

## 2. <u>DISPOSAL OF MATH BOOKS AT THE H.S.</u>

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education authorize the disposal of math books and workbooks (list attached in file) which are obsolete and/or damaged.

## 3. <u>ACCEPTANCE OF SED CEP PLAN</u>

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education accepts the SED Comprehensive Education Plan (CEP) and it is

FURTHER RESOLVED, that the President of the Board of Education is authorized to sign such Plan.

# 4. <u>FIRST READING - POLICIES #6700, #6700-R, 6700-E.1, 6741 &</u> #6720-R

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education approve the revisions to the below noted policies:

#6700 – Purchasing

#6700-R – Purchasing Regulation #6700-E.1 – Purchasing Exhibit

#6741 - Contracting for Professional Services

#6720-R - Competitive Bidding Procedures Regulation

#### 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)**

## **Jeanne Cognato**

Transportation

Position: 1.0 Non-Instructional Aide

Salary/Step: \$12.72/hr Step 2 Effective Date(s): 9/1/2011

Change from .5 to 1.0

## <u>SCHEDULE -- NN --APPOINTMENTS (Non-Instructional)</u>

#### Jaclyn Papeo

John F Kennedy Intermediate School

Position: Non-Instructional Cafeteria Aide (2 1/2 hr)

Salary/Step: \$12.34 per hour Effective Date(s): 1/3/2012

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

#### **Steven Gassert**

Transportation

Position: Substitute Bus Driver

Salary/Step: \$20.82/hr

Effective Date(s): 1/11/2012

#### **Anthony Macaluso**

Transportation

Position: Substitute Bus Driver

Salary/Step: \$20.82/hr

Effective Date(s): 1/11/2012

#### **Juan Reyes**

Transportation

Position: Substitute Bus Driver

Salary/Step: \$20.82/hr

Effective Date(s): 1/11/2012

#### **Martin Schwartz**

Transportation

Position: Substitute Bus Driver Salary/Step: \$20.82/per hour Effective Date(s): 1/11/2012

## <u>SCHEDULE -- 00 -- RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Non-Instructional)</u>

#### **Hervin Fearon**

**Transportation** 

Position: Bus Driver

Salary/Step:

Effective Date(s): 12/16/2011

(Changed to) RESIGNATION. No outstanding obligation to the district.

#### Ellen Hick

**Transportation** 

Position: Substitute Bus Driver

Salary/Step:

Effective Date(s): 12/3/2011

Resignation. No outstanding obligation to the district.

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

#### **Joyce Alvino**

Transportation

Position: Bus Driver

Salary/Step:

Effective Date(s): 11/30/2011 - 12/13/2011

Unpaid Leave of Absence (FMLA)

#### Nat DiFanzo

Transportation

Position: Bus Driver

Salary/Step:

Effective Date(s): 12/17/2011 - 1/2/2012

Extension of unpaid medical Leave of Absence (FMLA)

## Joseph Merlino

Transportation

Position: Bus Driver

Salary/Step:

Effective Date(s): 1/5/2012 - 3/1/2012

1/5/12-1/7/12 Paid medical Leave of Absence 1/8/12-3/1/12 Unpaid

leave (FMLA)

## Vincent Mongelli

Transportation

Position: Bus Driver

Salary/Step:

Effective Date(s): 10/24/2011 - 1/13/2012

Unpaid medical Leave of Absence(FMLA)

## **SCHEDULE -- TPA --TEMPORARY ASSIGNMENT (Non-Instructional)**

#### Susan Grabhorn

Transportation

Position: Health Aide Salary/Step: \$3.25/hr stipend

Effective Date(s): 9/6/2011 - 6/30/2012

2 hours/day

## **INSTRUCTIONAL**

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

#### **Kimberly Kokolakis**

John F Kennedy Intermediate School

Position: Long Term Substitute (LR) Elementary

Salary/Step: \$64,915 MA/Step 5 Effective Date(s): 1/3/2012 - 1/27/2012

Salary prorated at \$5,842

#### **Jodi Simet**

John F Kennedy Intermediate School

Position: Long Term Substitute (LR) Elementary

Salary/Step: \$62,432 MA/Step 4 Effective Date(s): 1/28/2012 - 6/30/2012

Salary prorated at \$31,840

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

#### Sandra Stueber

District Wide

Position: Per Diem Sustitute Teacher

Salary/Step: \$100/per day
Effective Date(s): 1/11/2012
Certification secondary business.

### **SCHEDULE -- NS -- REGULAR SUBSTITUTES (Instructional)**

#### **Christina Pellechia**

John F Kennedy Intermediate School Position: Permanent Substitute

Salary/Step: \$115/day

Effective Date(s): 1/30/2012 - 5/31/2012

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

## Kathleen Walsh

Robert Frost Middle School

Position: Permanent Substitute

Salary/Step:

Effective Date(s): 1/2/2012

Resignation to accept position as a Teaching Assistant in the district.

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

#### Laura Gioia

Robert Frost Middle School Position: Health Teacher

Salary/Step:

Effective Date(s): 11/29/2011 - 12/14/2011

CHANGE of paid medical Leave of Absence (FMLA) - Returned early

#### Michelle Kwon

Robert Frost Middle School Position: English Teacher

Salary/Step:

Effective Date(s): 3/19/2012 - 6/30/2012

3/19/12 - 5/2/12 Maternity Sick Leave (paid FMLA) 5/3/12-6/15/12

Remainder of FMLA (unpaid)

6/16/12 - 6/30/12 Child Rearing Leave (unpaid)

#### **Christine MacQuarrie**

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective Date(s): 1/3/2012 - 1/27/2012 Extension of unpaid child rearing Leave of Absence

#### **Wendy Massaro**

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective Date(s): 1/28/2012 - 6/30/2012 Extension of unpaid child rearing Leave of Absence

#### Nadine Paduano

John Quincy Adams School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 1/23/2012 - 3/30/2012

Change of dates for academic leave of absence 1/23/12-1/31/12 paid

2/1/12-3/30/12 unpaid

#### **Shvonne Romanitch**

John Quincy Adams School

Position: Elementary Teacher

Salary/Step:

Effective Date(s): 2/13/2012 - 3/30/2012 Maternity Sick paid Leave of Absence (FMLA)

#### **Viviane Tzoumas**

Robert Frost Middle School Position: ELA Teacher

Salary/Step:

Effective Date(s): 4/3/2012 - 5/28/2012 Maternity Sick paid Leave of Absence (FMLA)

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

#### **Kristin Thompson**

Robert Frost Middle School

Position: Long Term Sub(LR) Teaching Assistant

Salary/Step: \$25,133

Effective Date(s): 1/3/2012 - 5/31/2012

Salary prorated at \$12,566

#### Joseph Verdicchio

Robert Frost Middle School

Position: Probationary Teaching Assistant

Salary/Step: \$25,133

Effective Date(s): 1/28/2012 - 9/5/2014

Temporary TA to probationary. Salary prorated at \$12,817.83

#### **Kathleen Walsh**

John F Kennedy Intermediate School

Position: Probationary Teaching Assistant

Salary/Step: \$25,133

Effective Date(s): 1/3/2012 - 1/2/2015

Salary prorated at \$15,080. Position split between RF/JFK

#### **SCHEDULE -- TR -- TRANSFERS (Instructional)**

#### **Carol Curley**

John F Kennedy Intermediate School Position: Teaching Assistant

Salary/Step:

Effective Date(s): 1/28/2012 Transfer from Robert Frost to JFK

#### Susan Ortega

Abraham Lincoln School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 1/11/2012 Transfer from JFK to Lincoln/HS

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

## **Robert D'Agostino**

Deer Park High School

Position: Driver Education Instructor

Salary/Step: \$47.50/hr

Effective Date(s): 9/1/2011 - 6/30/2012

#### Noemi Herles

Robert Frost Middle School Position: Health Aide

Salary/Step: \$3.25/ hr stipend

Effective Date(s): 1/3/2012 - 6/30/2012

## **SCHEDULE 11/BP-723-SCHEDULE OF BILLS PAYABLE**

**FEDERAL FUND	#1	7/31/2011	\$101,703.67
*WORKERS'	Daily Check	40/40/0044	<b>*</b> • • • • • • • • • • • • • • • • • • •
COMP.	Register	12/19/2011	\$10,185.46
*WORKERS' COMP.	Daily Check Register	12/22/2011	\$17,424.91
*WORKERS'	Daily Check	12/22/2011	Ψ17,424.91
COMP.	Register	1/3/2012	\$10,325.46
*WORKERS'	Daily Check		. ,
COMP.	Register	1/3/2012	\$22,042.23
*TRUST &			
AGENCY	#6	1/4/2012	\$2,874,526.92
*FEDERAL FUND	#17	1/4/2012	\$0.00
*GENERAL FUND	#24	1/4/2012	\$3,213.43
*WORKERS'	Daily Check		
COMP.	Register	1/5/2012	\$4,704.75
*CAPITAL FUND	#6	1/10/2012	\$39,710.00
*SCHOOL LUNCH	#9	1/10/2012	\$44,993.96
*FEDERAL FUND	#18	1/10/2012	\$63,443.29
*GENERAL FUND	#26	1/10/2012	\$1,739,666.69
WORKERS'	Daily Check		. , ,
COMP.	Register	1/17/2012	\$10,185.46
WORKERS'	Daily Check		
COMP.	Register	1/18/2012	\$4,352.60
RESERVE FUND	#3	1/24/2012	\$43,082.64
CAPITAL FUND	#7	1/24/2012	\$8,765.00
SCHOOL LUNCH	#10	1/24/2012	\$126,654.02
FEDERAL FUND	#19	1/24/2012	\$10,411.73
GENERAL FUND	#27	1/24/2012	\$2,261,792.71

#### SCHEDULE R12-D-001- REBUILT TRANSMISSION FOR 1992 GMC VEHICLE

Bids for <u>Bid # BDP11-010 Rebuilt Transmission for 1992 GMC Vehicle</u> were received and opened at 11:00 am on <u>December 15, 2011.</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 from vendors on the standard bid list of the District as well as on the Long Island Bid System at <a href="https://www.LongIslandBidSystem.com">www.LongIslandBidSystem.com</a>.

Bids were received from the following vendors:

Donna Sue Transmission Service Corp. D/B/A/ Lee Myles Transmissions \$2045.00 Jasper Engine and Transmissions \$1980.00 Transaxle LLC \$1695.00

Present at bid opening: Lauren von Ende, Purchasing Agent; Concetta Bertelle, Recorder; and Patricia Shea, Transportation Supervisor. There were no vendors in attendance.

It is recommended that the bid be rescinded from the following vendor as the lowest responsible bidder meeting specifications:

Transaxle LLC

The reason for the bid rescind is that we were given a price from Gabriel Tire of \$1295.00, with whom we currently have a Maintenance and Repair Contract. This information was only recently provided by Michael Trapani of Gabriel Tire.

#### SCHEDULE R12-D-002 – FOOD SERVICE MANAGEMENT CONSULTANTS

RFP's for RFP # RDP2011-002 Food Service Management Consultant were received and opened at 11:00 AM on January 5, 2012.

RFP's were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited from vendors on the standard RFP list of the District as well as on the Long Island Bid System at <a href="https://www.LongIslandBidSystem.com">www.LongIslandBidSystem.com</a>.

Proposals were received from the following vendors:

H.M.B. Consulting \$9000.00 The Rochelle Group, Ltd. \$4950.00

All above noted proposals were received by the due date and time of January 5, 2012 at 11:00 AM.

It is recommended that the RFP be awarded to the following vendor meeting specifications:

H.M.B. Consulting

We recommend H.M.B. Consulting for their expertise and previous positive relationship with the School District. In addition, their proposal includes all costs and expenses. Moreover, the cost of the fee will be covered in the guaranteed return to the School District from the vendor selected as the Food Service Contractor.

## SCHEDULE 11-E-347 - TRANSFER OF BUDGETARY FUNDS #T6, T7 & T8

#### SCHEDULE 11-F-193 & 194 - CONTRACT REPORT

<u>SCHEDULE 1-H-12 – HOME TEACHING (regular & special)</u> (Confidential)

# <u>SCHEDULE 1-S-12 - SPECIAL TRANSPORTATION</u> (confidential)

# <u>SCHEDULE 12-SE-1 – COMMITTEE RECOMMENDATIONS</u> (confidential)

#### VII. RECEIPT OF SCHEDULES

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

#### SCHEDULE 11-A-393 - TREASURER's REPORT

Statement of Revenues - General Fund - December

Federal Fund - December School Lunch Fund - December

Treasurer's Report

December

Cash Flow - December

Listing of Check Numbers - January 5, 2012 - January 19, 2012

## **SCHEDULE 11-B-723 - APPROPRIATION BUDGET STATUS REPORT**

Appropriation Budget Status Report General Fund - December

Capital Fund (Regular/Bond) - December

Federal Fund - December School Lunch Fund - December

Extra-Classroom Activities Funds High School - December

Robert Frost - December

Trial Balance General Fund (December) School Lunch

Workers' Comp. & Unemployment Federal Fund Capital Projects Trust & Agency Private Purpose Trust Flexible Benefits

VIII. PUBLIC BE HEARD

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

X. **ADJOURN**