MINUTES		REGULAR OPEN MEETING
OFFICIAL COPY		OF THE BOARD OF EDUCATION
DATE: TUESDAY, JUNE 12, 2012	PLACE:	DEER PARK HIGH SCHOOL
TIME: 8:00 P.M.		1 FALCON PLACE
2011-2012-28		DEER PARK, NY 11729

MEMBERS PRESENT:	Mr. John Gouskos, President Mr. Frank Wilkinson, Vice President Mrs. Donna Marie Elliott Mrs. Donna Gulli Grunseich Mr. Robert Marino
EXCUSED:	Mr. Keith Rooney Mr. Ron Wayne
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 MINUTESUpon a motion by Mr. Wilkinson, seconded by Mrs. Elliott,
the Board of Education made the necessary corrections and
moved for the approval of the Minutes from the Open
Meeting on May 22, 2012 and the work session of June 5,
2012.

PRESENTATIONS

AWARDS FOR PROJECTS PRESENTED AT THE NEW YORK STATE SCIENCE & ENGINEERING FAIR & LONG ISLAND SCIENCE CONGRESS Presented by Ms. C. Archer – C.A. for Science

NEHA ALI MOHAMMED BABAR NICHOLAS PASCALLI ~~~

JOHN F. KENNEDY SCIENCE FAIR PROJECT WINNERS

<u>Presented by Ms. Bonner – JFK Principal</u>

DANIEL BARTOLOMEI – 3RD Grade BRENDAN EISING – 3RD Grade ANDREW JACOBSEN – 4TH Grade ANTHONY WINEBERGER – 4TH Grade ANGELINA GAETAN – 5TH Grade ADRIANA GONZALEZ – 5TH Grade

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#### VOLUNTEERS FOR THE AFTER SCHOOL SOCIAL SKILLS & SPORTS PROGRAMS

Presented by Mr. Caliguiri - Asst. Superintendent

ISHRAT AHMEDNMICHAEL DeCICCOCLeeASIA DAWSONFSAMANTHA EFFINGERFRIAHNA EDWARDSARICK GUERRAFSHELBY GRAVESJSARAH LOMBARDOFDEVOHNE MOOREFASHLEY WILLIAMSMANTHONY GRIMALDIMTYLER HARRILAL-SAMUELS

NICHOLAS ASSENG GENIEVE FERGUSON RYAN FERGUSON BRIANNA HENN ALI KARIMI DANIELLE LIPIEC JOSEPH RECCARDI KAYLA RUIZ KRISTIN SCHUSTER MICHAEL RIPORTELLA MICHAEL COLOMBO JEROME AMSTER BRIGID NUGENT JAMES MALLON RAYMOND UGALDE NINA UGALDE JACE DIETRICH SEAN STAPLETON COLE OHANIAN

#### ~~~

DECA AWARD WINNERS

Presented by Mr. G. Menig, Advisor

#### **HONORABLE MENTION – SUFFOLK COUNTY**

**Tom Stapleton** Principles of Finance

#### Daniela Zabbatino

Principles of Hospitality

Navene Al-Nimri Accounting Applications

#### **Amanda Orzo** Food Marketing

#### **TROPHY WINNERS – SUFFOLK COUNTY**

Ahad Arshad Accounting Applications

Mehak Salim Apparel & Accessories

**Tommy Calder** Human Resources

Gabrielle Cresciullo Human Resources

Matthew Leichert & John Pawelko Business Law Team Event

**Jessica Lugo & Nia Thomas** Buying & Merchandising Team Event

#### Dylan Jablonski & Mark Ottersen

Marketing Communications Team Event

Mike Isola Principles of Management

Ian Murray Principles of Management

Hashim Gray Principles of Hospitality

Sebastien Leonard Principles of Marketing

**Taylor Price** Principles of Marketing

> **Diana Cotrone** Public Speaking

Alyssa Orzo 3<sup>rd</sup> Place (County) Apparel & Accessories

> **Kayla Downs** 1<sup>st</sup> Place (County) Food Marketing

#### **TOP TEN – NEW YORK STATE**

#### Andreas Stamatakis 1<sup>st</sup> Place (County) Principles of Marketing

Magnolia Chiri Professional Selling Event

#### **Merly Bonilla**

Top 10 (State) Professional Selling Event Senior Management Institute (National)

#### **Phil Scarfi**

Trophy Winner (County) Food Marketing Senior Management Institute (National)

#### NATIONAL FRENCH EXAM

Presented by Ms. Palasciano, C.A. LOTE/ESL

**Danny Desroches,** 10<sup>th</sup> grade Level 3 Suffolk County Chapter ranking 5 – National rank 11

**Yasameen Saleem,** 10<sup>th</sup> grade Level 3 Suffolk County Chapter ranking 7 – National rank 13

**Sabah Siddique,** 8<sup>th</sup> grade Placed in Top Ten In Suffolk County and National

**Kathleen Colbert,** 8<sup>th</sup> grade Placed in Top Ten in Suffolk County and National

#### PRESENTATION BY TANGER OUTLETS ON BEHALF OF TANGERKIDS GRANTS PROGRAM OF \$4,000 TO OBTAIN 15 IPADS FOR USE IN THE SPEECH/LANGUAGE CLASSES AT MAY MOORE PRIMARY SCHOOL

PRESENTATION BY TANGER OUTLETS ON BEHALF OF TANGERKIDS GRANTS PROGRAM OF \$1,010 TO JOHN Q. ADAMS PRIMARY SCHOOL IN SUPPORT OF "FAMILY FUN MATH NIGHT" ~~~

#### SCHOLAR ATHLETE AWARD <u>BY</u> THE DEPARTMENT OF THE ARMY

KELSEY DILLON BRANDON LYNCH

**ATHLETIC AWARDS-SPRING 2012** 

Presented by Mr. Fontana, D.A. for Athletics

#### Varsity Baseball

Head Coach: Ryan Argenziano Assistant Coach: Chris LoPiccolo

Richard Fiorentino Nikolas Artale Nicholas Ognibene Tyler Theiss Academic All-League All-League All-League All-League

#### Varsity Softball

Head Coach: John McCaffrey Assistant Coach: Anthony Cinquemani

This team was recognized by New York State as a Scholar Athlete Team.

| Alex Santora  | All-League, Scholar Athlete                             |
|---------------|---------------------------------------------------------|
| Ari Tedeschi  | All-League, All-Division, Scholar Athlete               |
| Sabrina Riley | All-League, All-Division, All-County, All-State, League |
|               | IV Player of the Year Runner-Up, Scholar Athlete        |

#### Additional Scholar Athlete Members

| Sydney Bernard | Amanda Betzold    | Jacqueline Collard |
|----------------|-------------------|--------------------|
| Jennifer Depre | Shannon Goldrick  | Meghan Loeber      |
| Taylor Thomas  | Nicolette Trovato | Ali Wiener         |

#### Varsity Boys Lacrosse

Head Coach: Matt Griffith Assistant Coach: Mike McLaughlin

This team was recognized by New York State as a Scholar Athlete Team and received the Sportsmanship Award for their league. In addition, Coach MacConnell received the JV Coach of the Year Award for their league.

| Thomas Kalkowsky    | Unsung Hero Award, Sportsmanship             |
|---------------------|----------------------------------------------|
| Troy Pastore        | All-Division, Scholar Athlete, Sportsmanship |
| Alexander Guglielmi | All-Division, Sportsmanship                  |

#### Scholar Athlete and Sportsmanship Members

| Christian Hopkins | Richard Jacullo | Andrew Lazarich     |
|-------------------|-----------------|---------------------|
| Dhaval Patel      | Lawrence Pierre | Adam Reich          |
| Sean Reilly       | Philip Scarfi   | Christopher Tavella |

| Additional Sportsmanship Members |                |                        |  |
|----------------------------------|----------------|------------------------|--|
| Dominick DeStefano               | Gregory Dixon  | Brian Fischer          |  |
| Beau Freyer                      | Joseph Gimeli  | Tyler Kearns           |  |
| Robert Larkin                    | Joseph Montera | <b>Richard Occhino</b> |  |
| Nicholas Salmon                  | Erik Thomas    | Vincent Vitale         |  |

#### Varsity Girls Lacrosse

Head Coach: Anthony Saccone Assistant Coach: Tara McKennett

This team was recognized by New York State as a Scholar Athlete Team.

| Jordan Lazarich     | Unsung Hero Award, Scholar Athlete |
|---------------------|------------------------------------|
| Shannon Doolan      | All-League, Scholar Athlete        |
| Nicolette Tortorici | All-League, Scholar Athlete        |

#### Additional Scholar Athlete Members

| Ashley Brennan       | Shayna Chow        | Gabrielle Cresciullo |
|----------------------|--------------------|----------------------|
| Kaylan DiModugno     | Shannon Elliott    | Lauren Gentile       |
| Crystal Harris       | Nicola Ingrassia   | Julianne Murray      |
| Catherine Pfundstein | Kristina Skoljarev | Maria Skoljarev      |
| Jennifer Somma       | Alexandra Vasquez  | Jessica Walsh        |
|                      |                    |                      |

#### <u>Varsity Boys Golf</u>

Head Coach: Alex Mesimeris

This team was a Suffolk County Playoff Qualifier and was recognized by New York State as a Scholar Athlete Team.

Kyle Morris All-County

Scholar Athlete MembersNicholas CroccoEric DillonMatthew LaMotteJoseph MoralesThomas StapletonAlexander Stephani

Dylan Jablonski Jack Rooney Matthew Wyhowanec

#### J.V. Boys Golf

Head Coach: Dan Ferguson

This team received the Sportsmanship Award for their league.

Evan Bogucki Vincent Cotrone Kyle Dillon John Ferguson Thomas Sandoval

Dominick Cito Frank Cresciullo John DiModica Jonathan Hovanec John Santare Tyler Corbin Peter Demopoulos Kyle Doogan Eric LaMotte

#### **Varsity Boys Tennis**

Head Coach: Anthony Tannacore

This team was recognized by New York State as a Scholar Athlete Team.

| Kevin Cochran    | All-League                    |
|------------------|-------------------------------|
| Matthew Montanez | All-League, Scholar Athlete   |
| Noah Roff        | All-League, Scholar Athlete   |
| Faran Nazir      | All-Division, Scholar Athlete |

#### Additional Scholar Athlete Members

| Colin Cartwright | Daniel Friend | Daniel Keller   |
|------------------|---------------|-----------------|
| Joseph McGarty   | Bryant Phan   | Travis Pisano   |
| Cody Reutzel     | Dayne Tavares | Tyler Treadwell |

#### Varsity Boys Track

Head Coach: Thomas Brouillard Assistant Coach: Nicholas Sepe

This team was recognized by New York State as a Scholar Athlete Team.

| Jihad Hameed   | All-League, Scholar Athlete |
|----------------|-----------------------------|
| Ismaldo Matias | All-League, Scholar Athlete |

#### Additional Scholar Athlete Members

Henry Aguinada Sean Dudley Logan Hewlette Kiani Marcellus Nicholas Punzi Tyler Teng Adam Ahmed Steven Eareckson Sebastien Leonard John Pfundstein Andrew Schaefer Kevin Xie

Ahad Arshad Stephen Henry Brandon Lynch Victor Piccini-Ventura Sean Schultz

#### Varsity Girls Track

Head Coach: Jim Petti Assistant Coach: Kevin Marner

This team was recognized by New York State as a Scholar Athlete Team.

| Totianyu Guadalupe | All-League                  |
|--------------------|-----------------------------|
| Amanda Khare       | All-League, Scholar Athlete |
| Ginger Valle       | All-League, Scholar Athlete |

#### Additional Scholar Athlete Members

| Jannine Amore<br>Caitlin Drake | Lee Asia Dawson<br>Riahna Edwards | Gina DePietto<br>Jessica Gormandy |
|--------------------------------|-----------------------------------|-----------------------------------|
| Shelby Graves                  | Autumn Highsmith                  | Lenai Jefferson                   |
| Allison Khare                  | Sandra Popa                       | Melissa Spindler                  |
| Nicole Spoelstra               | Victoria Trovato                  | Tyrane Williamson                 |
| Brianna Wright                 | Daniela Zabbatino                 | -                                 |
|                                |                                   |                                   |

#### **NEW BUSINESS:**

| <u>TERMS AND</u><br><u>CONDITIONS</u><br><u>FOR NYSED</u><br><u>APPR</u><br><u>GUIDANCE</u><br>DOCUMENT          | Upon a motion by Mrs. Gulli Grunseich, seconded by<br>Mrs. Elliott, the Board of Education unanimously approved<br>the following Resolution:                                                                                                                                                                                                 |
|------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                  | RESOLVED, that the terms and conditions as specified in the NYSED APPR guidance document, plan and certification document have been met.                                                                                                                                                                                                     |
|                                                                                                                  | IT IS FURTHER RESOLVED, that the President of the Board of Education is authorized to sign said document.                                                                                                                                                                                                                                    |
| INCREASE<br>IN SCHOOL<br>LUNCH<br>PRICES<br>FOR<br>2012-2013                                                     | Upon a motion by Mr. Wilkinson, seconded by Mr. Marino,<br>the Board of Education unanimously approved the following<br>Resolution:<br>RESOLVED, in order to comply with federal requirements,<br>the costs for school lunches shall be increased by 0.05 for<br>the 2012-2013 school year as follows:<br>High School & Robert Frost: \$1.85 |
|                                                                                                                  | May Moore, JQA and JFK: \$1.60                                                                                                                                                                                                                                                                                                               |
| <u>DISPOSAL OF</u><br><u>MATH &amp;</u><br><u>HISTORY</u><br><u>TEXTBOOKS</u><br><u>AT HIGH</u><br><u>SCHOOL</u> | Upon a motion by Mr. Marino, seconded by Mr. Wilkinson,<br>the Board of Education unanimously approved the following<br>Resolution:<br>RESOLVED, that the Board of Education approve the<br>disposal of various obsolete math and history textbooks at<br>the High School (lists attached in file).                                          |
| DONATION<br>TO ABRAHAM<br>LINCOLN<br>SCHOOL<br>FROM THE<br>ALPFC                                                 | Upon a motion by Mrs. Elliott, seconded by Mr. Wilkinson,<br>the Board of Education unanimously approved the following<br>Resolution:<br>RESOLVED, that the Board of Education accepts \$3,790.00<br>from the Abraham Lincoln PFC for the purchase of ten<br>iPADS.                                                                          |

#### **SECOND READING & APPROVAL OF POLICIES** ( LISTED BELOW)

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

RESOLVED, that the below listed policies shall be included as accepted and adopted by the Board of Education and placed in the Policy Manual.

#0100 – Equal Opportunity & Non-Discrimination #0100-R – Equal Opportunity & Non-Discrimination Regulation #0115 – Student Harassment & Bullying Prevention & Intervention #0115-R – Student Harassment & Bullying Prevention & Intervention Reg. #0115-E – Harassment and/or Bullying Complaint Form #5300.10 - Code of Conduct Definitions #5300.15 - Code of Conduct Students Rights & Responsibilities #5300.20 - Code of Conduct - Essential Partners #5300.30 - Code of Conduct - Prohibited Student Conduct #5300.70 - Code of Conduct - Public Conduct on School Property #5300.75 - Code of Conduct - Dissemination & Review of Code of Conduct

| <u>DATE FOR</u><br>RE- | Upon a motion by Ms. Gulli Grunseich, seconded by<br>Mrs. Elliott, the Board of Education unanimously approved |
|------------------------|----------------------------------------------------------------------------------------------------------------|
| ORGANIZATION           | the following Resolution:                                                                                      |
| <b>MEETING</b>         |                                                                                                                |
|                        | RESOVLED, that the date for the Reorganization meeting                                                         |
|                        | will be on Friday, July 6 at 7:30 p.m. in the Administration                                                   |

Office.

| <u>2012-2013</u><br><u>BOARD OF</u><br>EDUCATION | Upon a motion by Mrs. Elliott, seconded by Mr. Wilkinson,<br>the Board of Education unanimously approved the following |
|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| MEETING                                          | Resolution:                                                                                                            |
| CALENDAR                                         |                                                                                                                        |
|                                                  | RESOLVED, that the Board of Education approves the Board of Education meetings calendar for the 2012-2013 school       |

year. (attached in file).

| <b>APPROVAL</b>  | Upon a motion by Mr. Wilkinson, seconded by Mrs. Gulli     |
|------------------|------------------------------------------------------------|
| <u>OF</u>        | Grunseich, the Board of Education unanimously approved the |
| <b>SCHEDULES</b> | following schedules collectively:                          |

#### **NON-INSTRUCTIONAL**

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

**Christina Agnew District Wide** Position: Substitute Clerical Salary/Step: \$10/hr Effective Date(s): 6/6/2012

#### Jean Fitzpatrick

District Wide Position: Substitute Clerical Salary/Step: \$10/hr Effective Date(s): 6/6/2012

#### **Denise Mastrangelo**

District Wide Position: Substitute Clerical Salary/Step: \$10/hr Effective Date(s): 6/4/2012

#### Michele McHugh-Chiappone

District Wide Position: Substitute Clerical Salary/Step: \$10/hr Effective Date(s): 6/6/2012

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

#### **Michelle Biancoviso**

District Wide Position: Substitute Non-Instructional Aide Salary/Step: Effective Date(s): 6/30/2012 Resignation. No outstanding obligation to the district.

#### Kathleen Lyons

District Wide Position: Substitute Nurse Salary/Step: Effective Date(s): 6/23/2012 Resignation. No outstanding obligation to the District.

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

#### Ruth McKie

Transportation Position: Bus Driver Salary/Step: Effective Date(s): 5/15/2012 - 5/29/2012 Unpaid FMLA. ALSO 6/5/12 & 6/6/12 as Unpaid FMLA

#### Annette Perkowski

Abraham Lincoln School Position: School Nurse Salary/Step: Effective Date(s): 6/12/2012 - 6/22/2012 Paid Medical LOA (FMLA)

#### Marie Racanelli

John Quincy Adams School Position: Clerk Typist Salary/Step: Effective Date(s): 5/14/2012 - 6/15/2012 5/14/12-5/18/12 Paid Medical LOA (FMLA) 5/19/12-6/15/12 Unpaid Remainder of FMLA

#### **Dianne Schuster**

John Quincy Adams School Position: Cafeteria Aide Salary/Step: Effective Date(s): 6/5/2012 - 6/22/2012 6/5/12-6/14/12 Paid Medical LOA (FMLA) 6/15/12-6/22/12 Unpaid Remainder of FMLA

#### **Greg Stengel**

John F Kennedy Intermediate School Position: Custodian Salary/Step: Effective Date(s): 6/1/2012 - 6/28/2012 Extension of unpaid medical leave (FMLA)

#### SCHEDULE -- TRN -- TRANSFERS (Non-Instructional)

#### John Paul Bruni

Deer Park High School Position: Custodial Aide Salary/Step: No Change Effective Date(s): 5/14/2012 Transfer from Float to HS. Continue on night shift.

#### **Richard Mongelli**

Abraham Lincoln School Position: Custodian Salary/Step: \$54,014 Step 10 Effective Date(s): 5/14/2012 Transfer from HS to AL. Switch from night to split shift. Salary prorated to \$9,764 (decrease of \$162)

#### **Richard Sevon**

John F Kennedy Intermediate School Position: Custodian Salary/Step: No Change Effective Date(s): 5/14/2012 Transfer from AL to JFK. Continue on split shift.

#### **INSTRUCTIONAL**

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

#### Christina Jaskowiak

Deer Park High School Position: Secondary Summer School Supervisor Salary/Step: \$5,670.05 Effective Date(s): 7/9/2012 - 8/17/2012

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

# Stefanie GeloDistrict WidePosition:Per-Diem Substitute TeacherSalary/Step:\$100/dayEffective Date(s):5/30/2012Certifications:Special Ed & Elementary B-6

#### **Jacqueline Read**

District Wide Position: Per-Diem Substitute Teacher Salary/Step: \$100/day Effective Date(s): 5/30/2012 Certification: Elementary 1-6

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

#### **Scott Anderson**

Robert Frost Middle SchoolPosition:Permanent Substitute TeacherSalary/Step:\$115/dayEffective Date(s):6/1/2012 - 6/22/2012

#### **Brian Brinskelle**

Robert Frost Middle SchoolPosition:Permanent Substitute TeacherSalary/Step:\$115/dayEffective Date(s):6/1/2012 - 6/22/2012

#### Tamara Chyi

Robert Frost Middle SchoolPosition:Permanent Substitute TeacherSalary/Step:\$115/dayEffective Date(s):6/1/2012 - 6/22/2012

#### Sean Clark

Robert Frost Middle SchoolPosition:Permanent Substitute TeacherSalary/Step:\$115/dayEffective Date(s):6/1/2012 - 6/22/2012

#### **Robert Franco**

Deer Park High School Position: Permanent Substitute Teacher Salary/Step: \$115/day Effective Date(s): 6/1/2012 - 6/22/2012

#### Melissa Fulgenzi

May Moore School Position: Permanent Substitute Teacher Salary/Step: \$115/day Effective Date(s): 6/1/2012 - 6/22/2012 Perm Sub appointment on a rotating schedule

#### Laura Gordon

Deer Park High School Position: Permanent Substitute Teacher Salary/Step: \$115/day Effective Date(s): 6/1/2012 - 6/22/2012

#### Vanessa Graves

Abraham Lincoln SchoolPosition:Permanent Substitute TeacherSalary/Step:\$115/dayEffective Date(s):6/1/2012 - 6/22/2012

#### Jessica Howell

John Quincy Adams School Position: Permanent Substitute Teacher Salary/Step: \$115/day Effective Date(s): 6/1/2012 - 6/22/2012

#### Lisa Meyer

John Quincy Adams School Position: Permanent Substitute Teacher Salary/Step: \$115/day Effective Date(s): 6/1/2012 - 6/22/2012 Perm Sub appointment on a rotating schedule

#### Christina O'Hara

Robert Frost Middle SchoolPosition:Permanent Substitute TeacherSalary/Step:\$115/dayEffective Date(s):6/1/2012 - 6/22/2012

#### **Christina Pellechia**

John F Kennedy Intermediate School Position: Permanent Substitute Teacher Salary/Step: \$115/day Effective Date(s): 6/1/2012 - 6/22/2012

#### Karyn Phelan

May Moore School Position: Permanent Substitute Teacher Salary/Step: \$115/day Effective Date(s): 6/1/2012 - 6/22/2012 Perm Sub appointment on a rotating schedule

#### **Tyler Ray**

Robert Frost Middle SchoolPosition:Permanent Substitute TeacherSalary/Step:\$115/dayEffective Date(s):6/1/2012 - 6/22/2012

#### Elizabeth Schmitt

Deer Park High School Position: Permanent Substitute Teacher Salary/Step: \$115/day Effective Date(s): 6/1/2012 - 6/22/2012

#### Joseph Sinisgalli

Robert Frost Middle SchoolPosition:Permanent Substitute TeacherSalary/Step:\$115/dayEffective Date(s):6/1/2012 - 6/22/2012

#### **Sharon Stamile**

Deer Park High School Position: Permanent Substitute Teacher Salary/Step: \$115/day Effective Date(s): 6/1/2012 - 6/22/2012

#### **Nicole Swartout**

John F Kennedy Intermediate School Position: Permanent Substitute Teacher Salary/Step: \$115/day Effective Date(s): 6/1/2012 - 6/22/2012

#### Patricia Vachula

John Quincy Adams School Position: Permanent Substitute Teacher Salary/Step: \$115/day Effective Date(s): 6/1/2012 - 6/22/2012 Perm Sub appointment on a rotating schedule

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

#### Laurie Blank

John Quincy Adams School Position: Elementary Teacher Salary/Step: Effective Date(s): 5/14/2012 - 6/22/2012 Paid Medical LOA (FMLA)

#### **Michelle Franco**

May Moore School Position: Special Education Teacher Salary/Step: Effective Date(s): 5/26/2012 - 6/30/2012 Extension of Maternity Leave of Absence - FMLA (paid)

#### Melissa Jara

May Moore School Position: Permanent Substitute Teacher Salary/Step: Effective Date(s): 4/3/2012 - 5/31/2012 CHANGE of unpaid Maternity Sick LOA (FMLA)

#### **Cindy Jewell**

Robert Frost Middle School Position: Math Teacher Salary/Step: Effective Date(s): 4/16/2012 - 6/12/2012 CHANGE of DATES for paid medical LOA (RETURNING EARLY)

#### **Kristen Noblett**

May Moore School Position: Elementary Teacher Salary/Step: Effective Date(s): 6/4/2012 - 6/22/2012 Paid Medical Leaveof Absence (FMLA)

#### Jodi Simet

John F Kennedy Intermediate School Position: Elementary Leave Replacement Teacher Salary/Step: Effective Date(s): 6/13/2012 - 6/22/2012 Unpaid Child Rearing LOA

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

Joseph Verdicchio John Quincy Adams School Position: Teaching Assistant Salary/Step: Effective Date(s): 5/23/2012 Transfer from RF to JQA

#### SCHEDULE 12/BP-728- SCHEDULE OF BILLS PAYABLE

| *WORKERS'<br>COMP.<br>*WORKERS' | Daily Check Register | 5/21/2012 | \$5,170.00     |
|---------------------------------|----------------------|-----------|----------------|
| COMP.                           | Daily Check Register | 5/21/2012 | \$9,876.26     |
| *WORKERS'<br>COMP.              | Daily Check Register | 5/21/2012 | \$35,306.00    |
| *WORKERS'<br>COMP.              | Daily Check Register | 5/22/2012 | \$9,448.10     |
| *TRUST &<br>AGENCY              | #11                  | 5/31/2012 | \$1,856,394.23 |
| *GENERAL FUND                   | #44                  | 5/31/2012 | \$178,049.15   |
| *SCHOOL LUNCH                   | #19                  | 6/5/2012  | \$475.74       |
| *FEDERAL FUND                   | #27                  | 6/5/2012  | \$7,386.87     |
| *GENERAL FUND                   | #47                  | 6/5/2012  | \$251,339.04   |
| *T&A SCHOLARSHIP                | #13                  | 6/30/2012 | \$28,025.00    |

#### SCHEDULE 12-D-009 - BID AWARD

Bids for <u>Bid # BDP12-009 Athletic Uniforms</u> were received and opened at 11:00 am on <u>May 31</u>, <u>2012.</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 <u>www.LongIslandBidSystem.com</u>.

Bids were received from the following vendors:

| Hatworld Inc., DBA Anaconda Sports | Pyramid School Products | South Shore Outdoor |
|------------------------------------|-------------------------|---------------------|
| Massapequa Soccer Shop             | Riddell/All American    | Triple Crown Sports |
| Port Jefferson Sports              |                         |                     |

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

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

| Port Jefferson Sports | Items 1-4 |
|-----------------------|-----------|
| South Shore Outdoor   | Items 5-6 |

#### SCHEDULE R12-D-003 - RFP AWARD

Proposals for <u>RFP # RDP12-003 Claims Auditor</u> were received at 11:00 am on <u>March 23, 2012</u>.

Proposals were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and proposals were solicited from vendors on the standard proposal list of the District as well as on the Long Island Bid System at <u>www.LongIslandBidSystem.com</u>.

Proposals were received from the following vendors:

| Cerini & Associates LLP                 | \$22,600.00 |
|-----------------------------------------|-------------|
| John F. Dennehy Jr.                     | \$31,500.00 |
| Emkay Consulting LLC                    | \$15,300.00 |
| Madison-Davis Professional Services LLC | \$24,000.00 |

Proposals were received by Lauren von Ende, Purchasing Agent and recorded by Concetta Bertelle, Clerk Typist.

It is recommended that the RFP be awarded to the following vendor as the lowest responsible proposer meeting specifications:

#### Emkay Consulting LLC \$15,300.00

#### BID BDP12-012 - BID AWARD

Bids for <u>Bid # BDP12-012 Cesspool Cleaning and Tank Pumping – Maintenance, Service and</u> <u>Repair</u> were received and opened at 11:00 am on <u>June 6, 2012</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 <u>www.LongIslandBidSystem.com</u>.

Bids were received from the following vendors:

| Al Aparo Crane & Cesspool Service Inc. | Busch Bros. Cesspool      |
|----------------------------------------|---------------------------|
| Fenley & Nicol Environmental, Inc.     | Go Green Environmental    |
| Antorino Sewer and Drain               | Clear River Environmental |
| F. Frank & Son Cesspool                | Russell Reid Company      |
| Tully Environmental Inc.               |                           |

Present at bid opening: Lauren von Ende, Purchasing Agent; Margaret Jacobs, Recorder; and Kirk Gostkowski, Plant & Facilities Manager. Vendor attendance included representatives from the following companies:

| Antorino Sewer & Drain  | Clear River Environmental | Fenley & Nicol Environmental, Inc. |
|-------------------------|---------------------------|------------------------------------|
| Go Green Environmental  | Busch Bros. Cesspool      | Environmental Services Inc.        |
| F. Frank & Son Cesspool | Tully Environmental Inc.  |                                    |

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

F. Frank & Son Cesspool, at the following prices:

| Sewage Service Clean Out |      |              | 5-Gallon Drum | Electrical  | Hourly Labor   | Hourly Rate for    | Parts Mark-Up |
|--------------------------|------|--------------|---------------|-------------|----------------|--------------------|---------------|
| Removal                  | Call | Grease Traps | Sulfuric Acid | Router Work | for Add'l Work | Backhoe w/Operator | Over Cost     |
| \$0.11/                  | \$0  | \$72.50      | \$20.00       | \$1.25/Foot | \$38.00        | \$125.00           | 0%            |
| gallon                   |      |              |               |             |                |                    |               |

#### SCHEDULE 12- F- 204 - CONTRACT REPORT

#### <u>SCHEDULE 6- H-12 – HOME TEACHING (Reg & Spec. Ed) –</u> (confidential)

#### **SCHEDULE 6-S-12 - SPECIAL TRANSPORTATION (confidential)**

#### **SCHEDULE 12-SE-6 - COMMITTEE RECOMMENDATIONS** (confidential)

| <u>RECEIPT</u>   | Upon a motion by Mr. Wilkinson, seconded by Mrs. Elliott, |
|------------------|-----------------------------------------------------------|
| <u>OF</u>        | the Board of Education approved the following receipt of  |
| <b>SCHEDULES</b> | schedules collectively:                                   |

#### SCHEDULE 12-A-398 - TREASURERS REPORT

| Statement of Revenues -    | General Fund -<br>Federal Fund - | May<br>May |
|----------------------------|----------------------------------|------------|
| Treasurer's Report<br>-    | Мау                              |            |
| Cash Flow -                | Мау                              |            |
| Listing of Check Numbers - | May 18, 2012 - May 31,           | 2012       |

#### SCHEDULE 12-B-728 - APPROPRIATION BUDGET STATUS REPORT

| Appropriation Budget Status Report | General Fund -<br>Capital Fund (Regular/Bond) -                                                                                                      | May<br>May |
|------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
|                                    | Federal Fund -<br>School Lunch Fund -                                                                                                                | May<br>May |
| Trial Balance<br>(May)             | General Fund<br>Workers' Comp. &<br>Unemployment<br>Federal Fund<br>Capital Projects<br>Trust & Agency<br>Private Purpose Trust<br>Flexible Benefits |            |

## PUBLICBEHEARD-No residents signed up to speak

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

• Mr. Gouskos presented Ms. Demyen with a certificate from the Board Of Education and thanked her for all her hard work and dedication to the students and staff in the District.

### **ADJOURN** Upon a motion by Mr. Marino, seconded by Mr. Wilkinson, the Board of Education adjourned at 8:55 p.m.

Respectfully submitted,

Lisa Brennan District Clerk