MINUTES REGULAR OPEN MEETING

<u>UNOFFICIAL COPY</u> OF THE BOARD OF EDUCATION

DATE: TUESDAY, MARCH 19, 2013 PLACE: ADMINISTRATION BLDG.
TIME: 8:00 P.M. 1881 DEER PARK AVENUE
2012-2013-14 DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President

Mr. Keith Rooney, Vice President

Mr. Al Centamore

Mrs. Donna Marie Elliott Ms. Donna Gulli Grunseich

Mr. Frank Wilkinson

EXCUSED: Mr. Robert Marino

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

OFUpon a motion by Mr. Rooney, seconded by Ms. Gulli **MINUTES**Grunseich, the Board of Education made the necessary

corrections and moved for the approval of the Minutes from

the Open Meeting on February 28, 2013.

PRESENTATIONS

REBECCA FOX

Robert Frost student who participated in the L.I. Regional Spelling Bee at Hofstra University

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Thank you to Ms. Schwartz
JFK Art Teacher for
displaying her students artwork
In the Board Room

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Deer Park was voted One of the

Best Communities for Music Education

By NAMM Foundation

Dr. Jeff Dailey, D.A. of Fine Arts

presented the Board of Education

with certificates

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#### **NEW BUSINESS:**

**FIRST** 

**READING** -**POLICIES** <u>8630 &</u>

8630-R

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 the revisions to the below policies:

#8630 - Computer Resources & Data Management #8630R - Computer Resources & Data Management Regulation

SECOND **READING &** APPROVAL -**POLICIES** 

Upon a motion by Mr. Rooney, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following resolution:

**RESOLVED**, that the Board of Education approve the following policies as accepted and adopted by the Board of Education and placed in the Board of Education Policy manual:

#3440 -**Expense Reimbursement Policy** #3440R - Expense Reimbursement Regulations #5300.65 - Code of Conduct - Visitors at schools #8130 -School Safety Plans and Teams

#8210.1 - Use of Surveillance Cameras on School Property

#### **APPOINTMENT**

FOR SPECIAL **MEETING** 

**OF CHAIRPERSON** Upon a motion by Mrs. Elliott, seconded by Mr. Centamore, the Board of Education unanimously approved the *following resolution:* 

> **RESOLVED**, that the Board of Education appoint Lisa Brennan, District Clerk to preside over the Special Budget meeting of May 21, 2013.

**LEGAL NOTICE FOR SPECIAL MEETING** 

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

**RESOLVED,** that the Board of Education of the Deer Park Union Free School District approve the Legal Notice pertaining to the Special Meeting budget vote, Election of Members to the Board of Education and the use of monies from the existing capital fund for projects and repairs. This advertisement will be in the L.I. Business News and The Beacon publications.

#### REGISTRARS AND TELLERS

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 the following Deer Park residents to work as Registrars and Tellers and they shall receive \$10.00 per hour for the forthcoming Budget Registration and Special Meeting on May 21, 2013.

| Lucy Caldone      | Pat Alfano         | Susan Etersque |
|-------------------|--------------------|----------------|
| Terri Altadonna   | Angela Mento       | Rosalie Marro  |
| Marge Pasqualone  | Rae Lange          | Alyssa Napoli  |
| Marlene Downing   | Eileen Hickey      | Linda Melendez |
| Eileen LaMotte    | Christina Bertelle | Sue Gaskin     |
| Anne Sheppard     | Dawn Modica        | Lucy Benevegna |
| Concetta Bertelle | Marie Fiorentino   | Marisa LaMotte |
| Gina L. Vogler    | Marie Valerio      | Martin Tanzer  |
| Rosemary Gatti    | Irene Byrd         | Rose Olis      |
|                   |                    |                |

# AMENDMENT TO SUPERINTENDENT'S CONTRACT (Extension)

Upon a motion by Mr. Rooney, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following resolution:

**RESOLVED,** that the Board of Education of the Deer Park Union Free School District hereby amends the contract of Eva J. Demyen, as Superintendent of Schools, <u>extending it to March 18, 2018</u>, and it is further

RESOLVED, that the President of the Board of Education is hereby authorized to sign such amendment on behalf of the Board of Education.

#### CLOSING OF ABRAHAM LINCOLN SCHOOL

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Rooney, the Board of Education approved the following resolution: NAY – Mr. Wilkinson

RESOLVED, that effective the 2013-2014 school year, the Abraham Lincoln school will be closed and not used for instructional purposes.

APPROVAL
Upon a motion by Mr. Centamore, seconded by Mr.Rooney,
the Board of Education unanimously approved the following

**SCHEDULES** *schedules collectively:* 

#### **NON-INSTRUCTIONAL**

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

#### Olga Gerve

Transportation

Position: Substitute Bus Driver

Salary/Step: \$21.50/hr

Effective Date(s): 3/13/2013

SALARY CHANGE to correct substitute rate

#### **Thomas Lowe**

Transportation

Position: Substitute Bus Driver

Salary/Step: \$21.50/hr

Effective Date(s): 3/13/2013

SALARY CHANGE to correct substitute rate

#### **James Mare**

Transportation

Position: Sub Bus Driver

Salary/Step: \$21.50/hr

From: \$23.50/per hour To: \$21.50/per hour

Effective Date(s): 1/1/2013 From regular driver to sub driver.

#### Michael Negron

Transportation

Position: Substitute Bus Driver

Salary/Step: \$21.50/hr

Effective Date(s): 3/13/2013

SALARY CHANGE to correct substitute rate

#### **Debra Wares-Holland**

Transportation

Position: Part Time Bus Driver

Salary/Step:

Effective Date(s): 3/13/2013

From sub driver to regular driver. NO CHANGE IN SALARY.

#### **Tonja Woods**

Transportation

Position: Substitute Bus Driver

Salary/Step: \$21.50/hr

Effective Date(s): 3/13/2013

SALARY CHANGE to correct substitute rate

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

#### **Michael Appleyard**

Memorial

Position: Substitute Custodian Salary/Step: \$8.50/per hour

Effective Date(s): 3/6/2013

#### **Gail Heffernan**

District Wide

Position: Substitute Aide Salary/Step: \$8.00/per hour Effective Date(s): 3/6/2013

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

#### **Josephine Calder**

District Wide

Position: Substitute Aide

Salary/Step: \$8/ hr

Effective Date(s): 3/13/2013

#### Josephine Calder

District Wide

Position: Substitute Clerical

Salary/Step: \$10/hr

Effective Date(s): 3/13/2013

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

#### **Anne Maxwell**

Memorial

Position: Clerk Typist

Salary/Step:

Effective Date(s): 7/29/2013

Change of Retirement date from 6/30/13 to 7/29/13.

#### **Debra Randazzo**

District Wide

Position: Substitute Teacher Aide

Salary/Step:

Effective Date(s): 2/26/2013

Resignation. No outstanding obligation to the district.

#### SCHEDULE -- OO -- LEAVES OF ABSENCE (Non-Instructional)

#### Paula De lagrenade

Transportation

Position: Bus Driver & Cafeteria Aide

Salary/Step:

Effective Date(s): 1/25/2013 - 3/20/2013

Unpaid Medical LOA

#### **Susan Ermish**

Memorial

Position: Print Shop Supervisor

Salary/Step:

Effective Date(s): 2/26/2013 - 3/20/2013

Extension of Paid Medical LOA (FMLA)

#### Susan Ermish

Memorial

Position: Print Shop Supervisor

Salary/Step:

Effective Date(s): 3/7/2013 - 3/20/2013

Extension of paid medical LOA (FMLA)

#### **Cheryl Howard**

Transportation

Position: Bus Driver

Salary/Step:

Effective Date(s): 3/20/2013 - 4/12/2013

3/20/13-4/5/13 Paid FMLA (4/5/13 is 1/2 day paid) 4/6/13-4/12/13

Unpaid remainder of FMLA

#### **INSTRUCTIONAL**

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

#### Michele Fariello

May Moore School

Position: Long Term Sub (LR) Elementary Teacher

Salary/Step: \$55,489 MA/Step 1 Effective Date(s): 3/23/2013 - 5/27/2013

Prorated salary at \$11,097.80

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

#### Robert Acierno

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day

Effective Date(s): 3/13/2013

Math certification

#### **Nicole Dabe**

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day

Effective Date(s): 3/20/2013 Elementary K-6 certification

#### Jennifer Farrell

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day

Effective Date(s): 3/20/2013

Childhood Ed 1-6 and Students w/ Dis 1-6 certifications

#### Jessica Gartland

District Wide

Position: Per- Diem Substitute Teacher

Salary/Step: \$100/day

Effective Date(s): 3/13/2013

Business K-12 certification

#### Victoria Gloe

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day

Effective Date(s): 3/20/2013 Childhood Ed 1-6 certification

#### Amy Mastrocinque

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day

Effective Date(s): 6/1/2013

ELA 7-12 certification

#### **Jodi Mazovec**

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day

Effective Date(s): 3/20/2013

Childhood Ed 1-6 and Students w/ Dis 1-6 certifications

#### Jillian Miller

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day

Effective Date(s): 3/20/2013 Elementary 1-6 certification

#### Michael Munoz

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day

Effective Date(s): 3/13/2013 Physical Education certification

#### **Yianna Petroutsas**

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100 per day Effective Date(s): 9/1/2013

Spanish certification

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

#### **Amy Mastrocinque**

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$115 per day

Effective Date(s): 3/18/2013 - 5/31/2013

#### **Yianna Petroutsas**

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$115 per day

Effective Date(s): 3/18/2013 - 6/30/2013

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

#### Kathleen Griffin

John F Kennedy Intermediate School Position: Associate Principal

Salary/Step:

Effective Date(s): 9/1/2013

Resignation for the purpose of RETIREMENT.

#### **Sandra James**

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step:

Effective Date(s): 2/24/2013

Resignation. No outstanding obligation to the district.

#### **Roanne Lefing**

John Quincy Adams School Position: Librarian

Salary/Step:

Effective Date(s): 6/30/2013

Resignation for the purpose of RETIREMENT.

#### **Randi Medeiros**

Deer Park High School

Position: District Administrator - Special Ed

Salary/Step:

Effective Date(s): 9/30/2013

Resignation for the purpose of RETIREMENT.

#### **Daniel Richards**

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step:

Effective Date(s): 3/20/2013

Resignation as Permanent Substitute ONLY. (He will remain as a per-

diem substitute through June 2013.)

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

#### **Ioanne Bibow-Buck**

Robert Frost Middle School Position: Art Teacher

Salary/Step:

Effective Date(s): 2/1/2013 - 3/15/2013

CHANGE of DATES for remainder of paid FMLA (returning early)

#### **Drew Cisek**

John Quincy Adams School

Position: Elementary Teacher

Salary/Step:

Effective Date(s): 3/4/2013 - 3/19/2013

Paid Medical Leave of Absence (FMLA)

#### Keri Cook

Robert Frost Middle School Position: Spanish Teacher

Salary/Step:

Effective Date(s): 3/11/2013 - 6/30/2013

CHANGE OF DATES: 3/11/13-5/9/13 Maternity Leave of Absence

(FMLA) 5/10/13-6/17/13

#### **Christine DiProperzio**

Deer Park High School

Position: English Teacher

Salary/Step:

Effective Date(s): 2/4/2013 - 5/10/2013

CHANGE: 2/4/13-5/3/13 Paid Maternity LOA (FMLA) 5/4/13-

5/10/13 Paid Medical LOA

#### **Christine Murphy**

Deer Park High School

Position: ELA Teacher

Salary/Step:

Effective Date(s): 2/26/2013 - 4/12/2013

CHANGE to 2/26/13-3/12/13 Paid Remainder of LOA (FMLA)

3/13/13-4/12/13 Unpaid Remainder of FMLA

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

#### Kristin Engel

Deer Park High School

Position: Head JV Girls Lacrosse Coach

Salary/Step: \$4,032.15 8.5 Units/Step 1

Effective Date(s): 3/4/2013 - 5/9/2013

#### Vincent Galasso

Deer Park High School

Position: JV Head Boys Lacrosse Coach

Salary/Step: \$4,032.15 8.5 Units/Step 1

Effective Date(s): 3/4/2013 - 5/9/2013

#### **Peter Gugliotta**

Robert Frost Middle School

Position: Boys Lacrosse Coach 7 & 8 Gr.

Salary/Step: \$3,320.59 7 Units/Step 1

Effective Date(s): 3/4/2013 - 5/9/2013

#### **SCHEDULE 12/BP-737 - SCHEDULES OF BILLS PAYABLE**

| *WORKERS'<br>COMP.<br>*WORKERS' | Daily Check Register | 2/25/2013 | \$11,144.24    |
|---------------------------------|----------------------|-----------|----------------|
| COMP. *WORKERS'                 | Daily Check Register | 2/27/2013 | \$6,377.39     |
| COMP.<br>*TRUST &               | Daily Check Register | 2/28/2013 | \$378.84       |
| AGENCY                          | #8                   | 2/28/2013 | \$2,079,022.20 |
| *GENERAL FUND                   | #33                  | 2/28/2013 | \$36,278.27    |
| *SCHOOL LUNCH                   | #12                  | 3/5/2013  | \$349.20       |
| *FEDERAL FUND                   | #17                  | 3/5/2013  | \$44,293.02    |
| *GENERAL FUND<br>WORKERS'       | #35                  | 3/5/2013  | \$283,933.13   |
| COMP.<br>WORKERS'               | Daily Check Register | 3/11/2013 | \$7,540.00     |
| COMP.<br>WORKERS'               | Daily Check Register | 3/11/2013 | \$8,882.66     |
| COMP.                           | Daily Check Register | 3/13/2013 | \$6,996.94     |
| CAPITAL FUND                    | #9                   | 3/19/2013 | \$476.21       |
| SCHOOL LUNCH                    | #13                  | 3/19/2013 | \$136,440.02   |

| FEDERAL FUND | #18 | 3/19/2013 | \$14,671.07  |
|--------------|-----|-----------|--------------|
| GENERAL FUND | #37 | 3/19/2013 | \$402,000.95 |
| MEDICARE     |     |           |              |
| REIMB.       | #38 | 3/31/2013 | \$160,535.30 |

#### SCHEDULE R13-D-001 – SCHOOL PHYSICIAN SERVICES

Proposals for <u>RFP # RDP13-001 School Physician Services</u> were received at 11:00 am on <u>March 1, 2013.</u>

Proposals were advertised in Newsday. Forms and specifications were processed in accordance with Section 104 of the General Municipal Law and proposals were solicited from vendors on the standard proposal list of the District as well as on the Empire State Purchasing Group at <a href="https://www.EmpireStateBidSystem.com">www.EmpireStateBidSystem.com</a>.

Proposals were received from the following vendors:

| Anthony N. Donatelli Jr., M.D. | \$33,987.00 |
|--------------------------------|-------------|
| Frank S. Segreto, M.D., P.C.   | \$30,000.00 |
| Jason B. Hitner, M.D.          | \$28,500.00 |

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 based on the School District's past experience and positive feedback with this vendor:

Anthony N. Donatelli Jr., M.D. \$33,987.00

# SCHEDULE 13-E-359- EXPLANATION OF BUDGETARY TRANSFERS #T14, T15

#### SCHEDULES 13-F-222, 221 & 220 - CONTRACT REPORTS

# <u>SCHEDULE 3-H-13 - HOME TEACHING (regular & special)</u> (Confidential)

### <u>SCHEDULE 3-S-13 – SPECIAL TRANSPORTATION</u> (confidential)

# SCHEDULE 3-SE-13 - COMMITTEE RECOMMENDATIONS (confidential)

**RECEIPT** Upon a motion by Mrs. Elliott, seconded by Ms. Gulli

**OF** Grunseich, the Board of Education unanimously approved

**SCHEDULES** the following receipt of schedules collectively:

#### SCHEDULE 13-A-407 - TREASURER'S REPORT

Statement of Revenues - General Fund - Feb

Federal Fund - Feb School Lunch Fund - Feb

Treasurer's Report

Feb

Cash Flow - Feb

Claims Audit Report - February 1, 2013 - February 28, 2013

#### SCHEDULE 13-B-737 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report General Fund - Feb

Capital Fund (Regular/Bond) - Feb

Federal Fund - Feb School Lunch Fund - Feb

Extra-Classroom Activities Funds High School - Feb

Robert Frost - Feb

Trial Balance General Fund (Feb) School Lunch

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

#### **DISCUSSION**

- Approved Varsity Softball trip to Binghampton, NY 4/13 4/14/2013
- Reviewed 2013-2014 Budget codes: 2250-2259, 2280, 2320-2350, 2805-2832
- Mr. Gouskos congratulated the SCOPE Award winners from the SCOPE dinner that was held last night
- Reminder that College Night at the HS is on April 1
- Ms. Demyen made a statement regarding the closing of the Abraham Lincoln building and that it would be looked at in 6 months to make sure the transition of the AHS to the HS is running smoothly
- Ms. Demyen explained the budget and senority process. She also clarified the reductions in revenues due to laws enacted by Albany and the Federal government.

#### PUBLIC BE HEARD

- ➤ Bryanna Pirro, Daniela & Julia Girani, Jennifer Depre, Sarah Heyne, Ashley Casella, Katherine Keller students spoke about teacher cuts
- Linda Boss teacher/program cuts, budget
- ➤ Glen Annarumma budget cuts, Tanger outlets
- > Bruce Sander teacher cuts

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

**ADJOURN** 

Upon a motion by Mrs. Gulli Grunseich, seconded by Mrs. Elliott, the Board of Education adjourned at 9:45 p.m.

