# DEER PARK UFSD BOARD OF EDUCATION DECEMBER 12, 2017 OPEN MEETING AGENDA – \*7:00 PM DEER PARK HIGH SCHOOL



I. Call to Order.

\*Please note that it is anticipated that the Board will adjourn for an Executive Session at 7:00p.m., at the conclusion of which, **the Board will reconvene in public session at approximately** 7:30 p.m. to begin conducting business.

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 of the Open Meeting on November 28, 2017.

# IV. **PRESENTATIONS**

Mr. Bradley Murphy & Mr. Jerry Cannarozza
to accept a Trophy
From the DP Fire Dept.
For
"Best Appearance" by our Band
at the DP Firehouse Holiday Parade

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Lauren Dupre, DPHS Student Recognized for her Girl Scout Gold Project at JQA

# V. **NEW BUSINESS:**

#### 1. 2018-2019 SCHOOL HOLIDAY CALENDAR

Recommend that the Board of Education approve the following resolution:

**RESOLVED**, that the Board of Education approve the 2018-2019 School Holiday Calendar.

#### 2. MONETARY DONATION FROM A GRANT TO MAY MOORE PRIMARY SCHOOL

Recommend that the Board of Education approve the following resolution:

**RESOLVED**, that the Board of Education approve the donation of \$1,232.94 from Connect Kids to Parks Transportation Grant to be used to defray the cost of the second grade year end fieldtrip at May Moore.

# 3. <u>INCREASE IN HOURLY RATE FOR SUBSTITUTE AIDES, SUBSTITUTE CUSTODIANS AND LIFEGUARDS</u>

Recommend that the Board of Education approve the following resolution:

**RESOLVED,** that effective January 1, 2018, the following rate of pay for the below listed employees is as follows which is in line with the new minimum wage increase:

- Substitute Aides from \$10.00 per hour to \$11.00 per hour
- Substitute Custodians from \$10.50 per hour to \$11.00 per hour
- Lifeguards from \$10.00 per hour to \$11.00 per hour

#### 4. <u>SECOND READING AND APPROVAL - POLICY #8505 MEAL CHARGE</u>

Recommend that the Board of Education approve the following resolution:

**RESOLVED**, that the Board of Education approve the following policy as accepted and adopted by the Board of Education and placed in the Board of Education policy Manual.

# **5.** <u>AUTHORIZATION OF PETTY CASH FUNDS FOR JFK SOCIAL SKILLS</u> PROGRAM

Recommend that the Board of Education approve the following resolution:

**RESOLVED,** that the Board of Education approves a petty cash fund of \$300 for the JFK Social Skills Program with James Cummings, Assistant Superintendent for Pupil Personnel Services as the custodian of the fund.

#### VI. APPROVAL OF SCHEDULES

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

# **NON-INSTRUCTIONAL**

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

#### **Daniel Kolwicz**

Deer Park High School

Position: Custodial Aide (nights)
Salary/Step: \$41,401 Step 1

Effective 12/11/2017

Contract salary \$40,751 plus \$650 stipend (prorated at \$23,089.02 plus

\$362.50)

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

#### Nicholas Tasevoli

District Wide

Position: Substitute B&G Salary/Step: \$10.50/hour Effective 11/28/2017

#### **Steven Vaccaro**

District Wide

Position: Substitute B&G Salary/Step: \$10.50/hour Effective 11/28/2017

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

#### **James Tortora**

Memorial

Position: Permanent B&G Substitute

Salary/Step: \$100/day Effective 11/28/2017

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

#### **Thomas Del Francesco**

Transportation

Position: Substitute Bus Driver

Salary/Step:

Effective 12/4/2017

Termination. No outstanding obligation to the district.

#### Barbara Vallone-Draddy, R.N.

District Wide

Position: Float Nurse

Salary/Step:

Effective 12/13/2017

Resignation. No outstanding obligation to the district.

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

#### **Rony Augustin**

Transportation

Position: Bus Driver

Salary/Step:

Effective 12/5/2017 - 12/29/2017 Extension of Unpaid Medical LOA (FMLA)

#### Lucy Benivegna

Deer Park High School

Position: Non-Instructional Aide

Salary/Step:

Effective 10/10/2017 - 11/22/2017

10/10/17-11/21/2017-Paid Medical LOA (FMLA) & 11/22/2017-

**Unpaid Medical LOA** 

#### Karen Lattenhauer

Transportation

Position: Bus Driver

Salary/Step:

Effective 12/2/2017 - 12/22/2017 Extension of Unpaid Medical LOA (WC)

#### Janet Metzler

District Office

Position: Secretary

Salary/Step:

Effective 11/21/2017 - 11/22/2017

Extension of Paid Medical LOA (WC)

#### **Leslie Sachs**

Transportation

Position: Bus Driver

Salary/Step:

Effective 1/1/2018 - 12/31/2018

Continuation of INTERMITTENT LOA (caretaker)

#### **Dianne Schuster**

John Quincy Adams School

Position: Non-Instructional Aide

Salary/Step:

Effective 12/6/2017 - 12/20/2017

Paid Medical LOA (FMLA)

#### John Warner

**Transportation** 

Position: Bus Driver

Salary/Step:

Effective 12/4/2017 - 1/5/2018

Extension of Unpaid Medical LOA

#### **INSTRUCTIONAL**

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

#### **Dana Civitanova**

District Wide

Position: Per Diem Substitute

Salary/Step:

Effective 11/16/2017

Resignation. No outstanding obligation to the district.

## SCHEDULE P - TENURE APPOINTMENTS (Instructional)

#### Regina Lamanna

John Quincy Adams

Position: Teaching Assistant

Salary/Step:

Effective: 1/5/2015 - 1/4/2018 TENURE DATE: January 5, 2018

#### **Patricia Myers**

May Moore

Position: Teaching Assistant

Salary/Step:

Effective: 12/15/2014 – 12/14/2017 TENURE DATE: December 15, 2017

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

#### **Ioanne Frias**

Robert Frost Middle School

Position: Teaching Assistant

Salary/Step:

Effective 11/20/2017 - 12/19/2017

11/20/17-11/30/17 Paid Medical LOA (FMLA) 12/1/17-12/19/17

Unpaid Medical LOA (FMLA)

#### **Ioanne Frias**

Robert Frost Middle School

Position: Teaching Assistant

Salary/Step:

Effective 11/20/2017 - 11/29/2017

Paid Medical LOA (FMLA)

#### Desiree LaCova

Deer Park High School

Position: ELA Teacher

Salary/Step:

Effective 3/17/2018 - 5/18/2018

Paid Maternity LOA (FMLA)

#### **Heather Nola**

Deer Park High School

Position: Teacher World Language (Spanish)

Salary/Step:

Effective 1/26/2018 - 6/30/2018

Extension of Unpaid Child Rearing Leave (9/1/17-1/25/18 & 1/26/18-

6/30/18)

#### Elizabeth Rose

May Moore School

Position: Special Education Teacher

Salary/Step:

Effective 11/23/2017 - 4/30/2018

INTERMITTENT FMLA (medical appointments)

#### **Kerry Walsh**

Deer Park High School

Position: Social Studies Teacher

Salary/Step:

Effective 12/1/2017 - 12/15/2017 Extension of Paid Maternity LOA (FMLA)

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

#### **Ronald Rudaitis**

Deer Park High School

Position: Teaching Asssistant

Salary/Step:

Effective 12/4/2017 Transfer from RF to HS

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

#### Francis Amendola

Deer Park High School

Position: Regents Review Teacher - Chemistry

Salary/Step: \$69.74/hour

Effective 1/8/2018 - 1/19/2018

1 hour - 2 days/week

#### **Jessica Canale**

Deer Park High School

Position: Regents Review Teacher - Living Environment

Salary/Step: \$69.74/hour

Effective 1/8/2018 - 1/19/2018

1 hour - 2 days/week

#### **Christine DiProperzio**

Deer Park High School

Position: Regents Review Teacher - ELA

Salary/Step: \$69.74/hour

Effective 1/8/2018 - 1/19/2018

1 hour - 2 days/week

#### **Dylan Duprez**

Deer Park High School

Position: Regents Review Teacher - Earth Science

Salary/Step: \$69.74/hour

Effective 1/8/2018 - 1/19/2018

1 hour - 2 days/week

#### **Cindy Jewell**

Deer Park High School

Position: Regents Review Teacher - Agebra 1

Salary/Step: \$69.47/hour

Effective 1/8/2018 - 1/19/2018

1 hour - 2 days/week

#### Donna Josefak

Deer Park High School

Position: Regents Review Teacher - Geometry

Salary/Step: \$69.47/hour

Effective 1/8/2018 - 1/19/2018

1 hour - 2 days/week

#### Victor LoMonaco

Deer Park High School

Position: Regents Review Teacher - US History

Salary/Step: \$69.74/hour

Effective 1/8/2018 - 1/19/2018

1 hour - 2 days/week

#### Kevin McCreesh

Deer Park High School

Position: Regents Review Teacher - Algebra 2

Salary/Step: \$69.74/hour

Effective 1/8/2018 - 1/19/2018

1 hour - 2 days/week

#### **Vanessa Whitney**

Deer Park High School

Position: Regents Review Teacher - Global History

Salary/Step: \$69.74/hour

Effective 1/8/2018 - 1/19/2018

1 hour - 2 days/week

# **SCHEDULE 16/BP-795 - SCHEDULES OF BILLS PAYABLE**

| General*        | # 18                 | 11/30/2017 |
|-----------------|----------------------|------------|
| General*        | # 21                 | 12/31/2017 |
| Federal*        | # 9                  | 11/30/2017 |
| Federal*        | #11                  | 12/31/2017 |
| Capital Bond*   | #12                  | 11/30/2017 |
| Capital Bond*   | #14                  | 12/31/2017 |
| School Lunch*   | # 9                  | 12/31/2017 |
| Trust & Agency* | # 5                  | 11/30/2017 |
| WORKERS' COMP.* | Daily Check Register | 11/17/2017 |
| WORKERS' COMP.* | Daily Check Register | 11/20/2017 |
| WORKERS' COMP.* | Daily Check Register | 11/21/2017 |
|                 |                      |            |

#### **SCHEDULE D – BID AWARD**

Bids for Bid # <u>BDP17-032</u> Athletic Supplies and Uniforms were received and opened at <u>11:00 AM on December 5, 2017.</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 w-ww.EmpireStateBidSystem.com.

Bids were received from the following vendors:

BSN Sports, Passon's Sports & US Games Gopher Sport Laux Sporting Goods MFAC Riddell/All American Scholastic Sports Sales, Ltd. Triple Crown Sports, Inc. Present at 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 & US Games Gopher Sport Riddell/All American Scholastic Sports Sales, Ltd. Triple Crown Sports, Inc.

# SCHEDULE 17-E-416 - EXPLANATION OF BUDGETARY TRANSFERS #T12

## SCHEDULE 17-F-327 - CONTRACT REPORT

SCHEDULE 12-H-17 – HOME TEACHING (regular & S/E) (confidential)

# **SCHEDULE 12-S-17 – SPECIAL TRANSPORTATION** (confidential)

SCHEDULE 12-SE-17 - COMMITTEE RECOMMENDATIONS (confidential)

# VII. **RECEIPT OF SCHEDULES**

Recommend, that the Board of Education approve the following Receipt of Schedules collectively:

## **SCHEDULE 16-A-463 – TREASURER REPORT**

Statement of Revenues - General Fund - November

Federal Fund - November School Lunch Fund November

Treasurer's Report July/November

Cash Flow July/November

Claims Audit

Report November 1, 2017 - November 30, 2017

# **SCHEDULE 16-B-793 - APPROPRIATION BUDGET STATUS REPORT**

Appropriation Budget Status Report General Fund - November

Capital Fund - November School Lunch Fund November Federal Fund - November

Extra-Classroom Activities Funds High School - November

Robert Frost - November

Trial Balance General

July-November Worker's Comp & Unemployment

Federal Capital

Capital Energy Cons. Proj.

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