MINUTES REGULAR OPEN MEETING UNOFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: WEDNESDAY, FEBRUARY 26, 2014 PLACE: ADMINISTRATION BLDG. TIME: 8:15 P.M. 1881 DEER PARK AVENUE

2013-2014-14 DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President

Mr. Keith Rooney, Vice President

Mr. Al Centamore

Ms. Donna Gulli Grunseich

Mr. Robert Marino

EXCUSED: Mrs. Donna Marie Elliott

STAFF PRESENT: Mr. Frank Caliguiri, Asst. Superintendent

Ms. Marguerite Jimenez, Asst. Superintendent

Mr. Robert Sapir, Attorney

Ms. Lisa Brennan, District Clerk

STAFF EXCUSED: Ms. Eva J. Demyen, Superintendent

APPROVAL

OF Upon a motion by Ms. Gulli Grunseich, seconded by Mr.

MINUTES Marino, the Board of Education made the necessary

corrections and moved for the approval of the Minutes of the Open Meeting of January 28, 2014 and the work session

meeting of February 11, 2014.

PRESENTATIONS:

On Behalf of Ms. Demyen,
Mr. Caligiuri read a statement regarding the
INTRODUCTION TO THE
2014-2015 BUDGET PROCESS

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## **NEW BUSINESS:**

**DISPOSAL** 

OF EQUIPMENT AT HIGH SCHOOL Upon a motion by Mr. Marino, seconded by Mrs. Gulli Grinsiech, the Board of Education unanimously approved the following Resolution:

**RESOLVED**, that the Board of Education approve the disposal of a scantron test scorer at the High School which is beyond repair.

**IOINT** 

MUNICIPAL COOPERATIVE

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

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #12-01P/Opened April 25, 2012; Original Contract Term: July 1, 2012 through June 30, 2013; Extension Contract: July 1, 2013 through June 30, 2014; and

WHEREAS, the Deer Park Union Free School District, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-0 and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, and reporting the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

**SCHOOL** 

<u>TAX</u> Upon a motion by Mr. Rooney, seconded by Ms. Gulli

**EXEMPTION** Grunseich, the Board of Education approved the following

**FOR** Resolution:

<u>VETERANS</u> <u>Mr. Centamore - Abstained</u>

**Resolved**, that pursuant to NYS Real Property Tax Law section 458-a ("the law"), effective the 2014-2015 school year, all qualified individuals who make application in accordance with the law, shall be granted the same benefits and to the same extent as granted by the Town of Babylon, and it is further

Resolved, that nothing contained herein shall prevent the Board of Education from at any time increasing, decreasing, modifying, maintaining or discontinuing this exemption irrespective of action which may be taken by the Town of Babylon.

<u>APPROVAL</u>

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

schedules collectively:

### **NON-INSTRUCTIONAL**

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

## **Lawrence Mangan**

Memorial

Position: Duplicating Machine Operator III Salary/Step: \$52,713 Step 10

Effective 2/6/2014

Reclassified as per Civil Service certification. Salary prorated at

\$20,680

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

#### Nicholas Baldassare

Transportation

Position: Bus Driver Salary/Step: \$21.50/hr Effective 2/10/2014

From Substitute Driver to Regular Driver

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

## **Joanne Carberry**

District Office

Position: Secy to Assistant Superintendent

Salary/Step:

Effective 7/31/2014

Resignation for the purpose of Retirement

## **Elaine Colapinto**

Deer Park High School

Position: School Nurse

Salary/Step:

Effective 7/1/2014

Resignation for the purpose of Retirement

## Jessie Johnson

Transportation

Position: Bus Driver

Salary/Step:

Effective 1/31/2014

Resignation. No outstanding obligation to the district.

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

#### **Marie Fleming**

Deer Park High School

Position: Teacher Aide

Salary/Step:

Effective 1/27/2014 - 2/28/2014

Paid LOA (FMLA) 1/27/14-2/5/14 Unpaid LOA (FMLA) 2/6/14-

2/28/14

#### Dianna Fornieri

John F Kennedy Intermediate School Position: Non-Instructional Aide

Salary/Step:

Effective 11/18/2013 - 4/26/2014

Unpaid Medical LOA

## Spencer Papszycki

Deer Park High School

Position: Night Custodian

Salary/Step:

Effective 2/1/2014 - 2/9/2014 Extension of Unpaid LOA (FMLA)

## **Roy Wesley**

Transportation

Position: Bus Driver

Salary/Step:

Effective 1/11/2014 - 2/5/2014 Extension of Unpaid Medical LOA (FMLA)

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

## Walter, Jr. Wojnarowski

John F Kennedy Intermediate School

Position: Night Custodian

Salary/Step: \$56,558 Step 10

Effective 1/28/2014

TRANSFER from Groundsman to Night Custodian. Salary prorated at

\$23,711

## **INSTRUCTIONAL**

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

#### Vincent Loscalzo

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day Effective 2/24/2014

Certifications: Visual Arts, Childhood Ed 1-6

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

#### **Kelly Lyons**

John F Kennedy Intermediate School Position: Permanent Substitute

Salary/Step: \$115/day

Effective 10/15/2013 - 1/24/2014

CHANGE OF END DATE FOR PERM SUB POSITION

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

## **Lorraine Cassillo**

Robert Frost Middle School

Position: Teaching Assistant

Salary/Step:

Effective 6/30/2014

Resignation for the purpose of retirement.

## JoAnne Chludzinski

Robert Frost Middle School

Position: Elementary Teacher

Salary/Step:

Effective 6/30/2014

Resignation for the purpose of Retirement

#### **Debra Gritman**

John F Kennedy Intermediate School

Position: Special Education Teacher

Salary/Step:

Effective 6/30/2014

Resignation for the purpose of retirement.

#### Annmarie Gruttadaurio

John Quincy Adams School

Position: Teaching Assistant

Salary/Step:

Effective 7/1/2014

Resignation for the purpose of Retirement

## **Nancy Speruta**

Deer Park High School

Position: Library Teacher

Salary/Step:

Effective 6/30/2014

Resignation for the purpose of retirement.

## Joseph Sundermier

Deer Park High School

Position: Science Teacher

Salary/Step:

Effective 6/30/2014

Resignation for the purpose of retirement.

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

#### **Iessica Adamo**

Deer Park High School

Position: MathTeacher

Salary/Step:

Effective 1/21/2014 - 4/4/2014

CHANGE OF DATES for Paid Maternity Sick LOA (FMLA)

#### **Nicole Alvanos**

Robert Frost Middle School

Position: Special Education Teacher

Salary/Step:

Effective 2/13/2014 - 2/23/2014 Extension of Paid Maternity LOA (FMLA)

#### Pamela Arcuri

May Moore School

Position: Elementary Teacher

Salary/Step:

Effective 1/29/2014 - 2/28/2014

Paid Medical LOA (FMLA)

## **Janice Giglio**

May Moore School

Position: Teaching Assistant

Salary/Step:

Effective 1/23/2014 - 2/2/2014 Extension on Unpaid LOA (FMLA)

#### Karen Harker

Robert Frost Middle School

Position: Reading Teacher

Salary/Step:

Effective 2/1/2014 - 2/28/2014

Extension of Paid LOA (FMLA)

## **Kelly Lyons**

Robert Frost Middle School

Position: Teaching Assistant

Salary/Step:

Effective 10/15/2014 - 1/24/2014 CHANGE OF DATES FOR LOA (returning early)

#### **Shvonne Romanitch**

John Quincy Adams School

Position: Elementary Teacher

Salary/Step:

Effective 3/21/2014 - 5/9/2014

Paid Maternity Sick LOA (FMLA)

## **Audrey Schulter**

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective 2/25/2014 - 4/27/2014

Paid Medical LOA (FMLA)

## Donna Tenaglia

John Quincy Adams School

Position: Teaching Assistant

Salary/Step:

Effective 2/10/2014 - 2/28/2014

Paid LOA (FMLA)

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

#### **Kelly Lyons**

Deer Park High School

Position: Teaching Assistant

Salary/Step:

Effective 1/27/2014

TRANSFER from JFK to High School due to student needs at the building

## Christina Marra

Robert Frost Middle School

Position: Permanent Substitute

Salary/Step:

Effective 12/4/2013 - 5/31/2014

TRANSFER from HS to RF (for Alvanos from 12/4/13-2/12/14)

#### Ariel Miano

Deer Park High School

Position: Permanent Substitute

Salary/Step:

Effective 1/21/2014 - 5/31/2014

TRANSFER from RF to HS (for Adamo from 1/21/14-4/4/14)

## Joseph Verdicchio

Robert Frost Middle School

Position: Teaching Assistant

Salary/Step:

Effective 1/27/2014

TRANSFER from HS to RF due to student individual needs at the

building

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

## Ryan Argenziano

Deer Park High School

Position: Varsity Head Baseball Coach Salary/Step: \$6892.16 11 Units/Step 5+

Effective 3/3/2014 - 6/7/2014

#### **Thomas Brouillard**

Deer Park High School

Position: Varsity Head Spring Boys Track Coach

Salary/Step: \$5072.97 10.5 Units/Step 4

Effective 3/3/2014 - 6/7/2014

### **Anthony Cinquemani**

Deer Park High School

Position: Varsity Asst Softball Coach Salary/Step: \$5325.76 8.5 Units/Step 5+

Effective 3/3/2014 - 6/7/2014

#### **Kevin Cogan**

Robert Frost Middle School

Position: 7/8th Grade Girls Head Spring Track Coach

Salary/Step: \$4385.92 7 Units/Step 5+

Effective 3/3/2014 - 6/7/2014

#### **Kristin Engel**

Deer Park High School

Position: Varsity Head Girls Lacrosse Coach

Salary/Step: \$5314.54 11 Units/Step 2

Effective 3/3/2014 - 6/7/2014

#### Michael Gennaro

Deer Park High School

Position: JV Head Softball Coach Salary/Step: \$5325.76 8.5 Units/Step 5+

Effective 3/3/2014 - 6/7/2014

## John Heeg

Robert Frost Middle School

Position: 7/8th Grade Boys Head Spring Track Coach

Salary/Step: \$4385.92 7 Units/Step 5+

Effective 3/3/2014 - 6/7/2014

## Keri Inghilterra

Robert Frost Middle School

Position: 7/8 th Grade Head Softball Coach

Salary/Step: \$4385.92 7 Units/Step 5+

Effective 3/3/2014 - 6/7/2014

## Caryn Kaplan

Deer Park High School

Position: JV Head Boys Tennis Coach Salary/Step: \$5012.48 8 Units/Step 5+

Effective 3/3/2014 - 6/7/2014

#### **Ted Kockenmeister**

Robert Frost Middle School

Position: 7/8th Grade Head Baseball Coach

Salary/Step: \$4385.92 7 Units/Step 5+

Effective 3/3/2014 - 6/7/2014

#### Chris LoPiccolo

Deer Park High School

Position: Varsity Asst Baseball Coach Salary/Step: \$5325.76 8.5 Units/Step 5+

Effective 3/3/2014 - 6/7/2014

## Craig Mangio

Robert Frost Middle School

Position: 7/8th Grade B&G Swimming Coach

Salary/Step: \$4385.92 7 Units/Step 5+

Effective 3/3/2014 - 6/7/2014

#### **Kevin Marner**

Deer Park High School

Position: Varsity Asst Spring Girls Track Coach

Salary/Step: \$5325.76 8.5 Units/Step 5+

Effective 3/3/2014 - 6/7/2014

## John McCaffrey

Deer Park High School

Position: Varsity Head Softball Coach Salary/Step: \$6892.16 11 Units/Step 5+

Effective 3/3/2014 - 6/7/2014

## Michael McLaughlin

Deer Park High School

Position: Varsity Head Boys Lacrosse Coach Salary/Step: \$6892.16 11 Units/Step 5+

Effective 3/3/2014 - 6/7/2014

## **Greg Menig**

Deer Park High School

Position: Varsity Head Girls Golf Coach Salary/Step: \$5639.04 9 Units/Step 5+ Effective 3/3/2014 - 6/7/2014

#### **Alex Mesimeris**

Deer Park High School

Position: Varsity Head Boys Golf Coach Salary/Step: \$5639.04 9 Untis/Step 5+ 3/3/2014 - 6/7/2014

## **James Petti**

Deer Park High School

Position: Varsity Head Spring Girls Track Coach

Salary/Step: \$6578.88 10.5 Units/Step 5+

Effective 3/3/2014 - 6/7/2014

## Nina Ragone

Deer Park High School

Position: JV Head Girls Lacrosse Coach Salary/Step: \$4106.69 8.5 Units/Step 1

Effective 3/3/2014 - 6/7/2014

#### **Tvler Rav**

Deer Park High School

Position: JV Head Baseball Coach Salary/Step: \$4106.69 8.5 Units/Step 4

Effective 3/3/2014 - 6/7/2014

## Nicholas Sepe

Deer Park High School

Position: Varsity Asst Spring Boys Track Coach

Salary/Step: \$4106.69 8.5 Units/Step 3

Effective 3/3/2014 - 6/7/2014

## **Anthony Tannacore**

Deer Park High School

Position: Varsity Head Boys Tennis Coach Salary/Step: \$6892.16 11 Units/Step 5+

Effective 3/3/2014 - 6/7/2014

#### **Brian Tower**

Deer Park High School

Position: JV Head Boys Golf Coach Salary/Step: \$4385.92 7 Units/Step 5+ Effective 3/3/2014 - 6/7/2014

#### **Allison Trevaskis**

Deer Park High School

Position: Varsity Asst Girls Lacrosse Coach

Salary/Step: \$3865.12 8 Units/Step 2 Effective 3/3/2014 - 6/7/2014

#### Keri Zuk

Robert Frost Middle School

Position: 7/8th Grade Girls Head Lacrosse Coach

Salary/Step: \$4385.92 7 Units/Step 5+ Effective 3/3/2014 - 6/7/2014

## **SCHEDULE 14/BP-748 - SCHEDULES OF BILLS PAYABLE**

| *WORKERS' COMP. | Daily Check Register | 1/21/2014 | \$998.75       |
|-----------------|----------------------|-----------|----------------|
| *WORKERS' COMP. | Daily Check Register | 1/23/2014 | \$8,664.52     |
| *WORKERS' COMP. | Daily Check Register | 1/24/2014 | \$4,805.12     |
| *RESERVE FUND   | #4                   | 1/31/2014 | \$26,647.90    |
| *TRUST & AGENCY | #7                   | 1/31/2014 | \$2,922,718.18 |
| *GENERAL FUND   | #29                  | 1/31/2014 | \$95,462.14    |
| WORKERS' COMP.  | Daily Check Register | 1/31/2014 | \$2,194.50     |
| *SCHOOL LUNCH   | #9                   | 2/4/2014  | \$107,278.89   |
| *CAPITAL FUND   | #12                  | 2/4/2014  | \$2,400.00     |
| *FEDERAL FUND   | #16                  | 2/4/2014  | \$6,638.95     |
| *GENERAL FUND   | #30                  | 2/4/2014  | \$759,959.45   |
| WORKERS' COMP.  | Daily Check Register | 2/5/2014  | \$8,664.52     |
| WORKERS' COMP.  | Daily Check Register | 2/10/2014 | \$2,279.58     |
| WORKERS' COMP.  | Daily Check Register | 2/12/2014 | \$375.00       |
| WORKERS' COMP.  | Daily Check Register | 2/12/2014 | \$8,664.52     |
| WORKERS' COMP.  | Daily Check Register | 2/18/2014 | \$2,804.88     |
| SCHOOL LUNCH    | #10                  | 2/25/2014 | \$127,871.91   |
| FEDERAL FUND    | #17                  | 2/25/2014 | -\$1,681.43    |
| GENERAL FUND    | #31                  | 2/25/2014 | \$1,899,523.65 |
|                 |                      |           |                |

## SCHEDULE B14-D-001 - BID AWARD

Bids for Bid # <u>BDP14-001 DPTA Books were received and opened at 11:00 AM on January</u> 31, 2014.

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 <a href="https://www.EmpireStateBidSystem.com">www.EmpireStateBidSystem.com</a>.

Bids were received from the following vendors:

Advanced Educational Products BMI Educational Services

Business Services Complete Book and Media Supply, LLC

Follett Educational Services

Present at bid opening: Lauren von Ende, Purchasing Agent and Margaret Jacobs, Account Clerk Typist.

It is recommended that the bid be awarded to the following vendors as the lowest responsible bidders meeting specifications. See attached in file for pricing.

Advanced Educational Products BMI Educational Services

Business Services Complete Book and Media Supply, LLC

Follett Educational Services

# SCHEDULE 14-E-372 - EXPLANATION OF BUDGETARY TRANSFERS #T14, #15

## SCHEDULE 14-F-241, 242 - CONTRACT REPORT

<u>SCHEDULE 2-H-14 – HOME TEACHING (regular & S/E)</u> (confidential)

# SCHEDULE 2-S-14 - SPECIAL TRANSPORTATION (confidential)

# <u>SCHEDULE 2-SE-14 - COMMITTEE RECOMMENDATIONS</u> (confidential)

**RECEIPT** 

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

receipt of schedules collectively:

## SCHEDULE 14-A-418- TREASURERS REPORT

Statement of Revenues\* - General Fund - January

Federal Fund - January

School Lunch Fund - January

Treasurer's Report

· January

Cash Flow - January

Claims Audit Report - January 1, 2014 - January 31, 2014

## SCHEDULE 14-B-748 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report\* General Fund - January

Capital Fund (Regular/Bond) - January

Federal Fund - January School Lunch Fund - January

Extra-Classroom Activities Funds High School - January

Robert Frost - January

Trial Balance General Fund (January) School Lunch

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

Flexible Benefits

**PUBLIC** 

**BE** Bruce Sander- will be pushing for additional state aid, will bring

**HEARD** the signed MOU to his unit this week, when doing the

budget to consider P/T teachers

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

**ADJOURN** Upon a motion by Mr. Rooney, seconded by Mr. Centamore, the Board of Education adjourned at 8:30 p.m.