**MINUTES** REGULAR OPEN MEETING OF THE BOARD OF EDUCATION **UNOFFICIAL COPY** 

PLACE: VIRTUAL MEETING BY DATE: TUESDAY, JUNE 23, 2020 TIME: 7:00 P.M. **GOOGLE HANGOUT** 

2019-2020-23

MEMBERS PRESENT: Mrs. Donna Marie Elliott, President

Mr. John Gouskos, Vice President

Mr. Al Centamore

Ms. Donna Gulli Grunseich Mr. Jerry D. Jean-Pierre Mr. Robert Marino Mrs. Kristine Rosales

STAFF PRESENT: Mr. James Cummings, Superintendent

> Ms. Marguerite Jimenez, Asst. Superintendent Ms. Alicia Konency, Asst. Superintendent

Ms. Lisa Brennan, District Clerk

Upon a motion by Mr. Centamore, seconded by Mrs. Rosales, a virtual regular meeting of the Board of Education was convened at 7:00 p.m.

Upon a motion by Mrs. Rosales, seconded by Mr. Jean-Pierre, the Board of Education adjourned for an Executive Session at 7:00 p.m. to discuss personnel matters. The Board of Education reconvened at 8:00 p.m. into a virtual Open Session.

# **APPROVAL**

<u>OF</u>

**MINUTES** Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Marino, the Board of Education made the necessary corrections and moved for the approval of the Minutes from the Open Meeting on May 26, 2020 and the Special Meeting of June 9&16, 2020.

# Mrs. Elliott opened the meeting with the following highlights:

- Congratulated and welcomed Mr. Henkel to the Team. She thanked the community and staff for their support passing the budget by 76% and the Administrators for putting together a budget while maintaining programs and class sizes. She thanked Lisa Brennan for a job well done and Jay Murphy, Larry Mangan and our election inspectors for making the job look smooth and easy.
- Thanked all the building Administrators for the amazing job they did celebrating their students with moving up parades.
- Spoke about Mr. Gouskos. This will be his last meeting after 16 years of Service. "I have been very lucky to have had John as one of my mentors all these years. He has been someone that I have looked up to and I think him for his mentorship, his leadership and friendship".

**STAFF RECOGNITION** – Mr. Cummings spoke about each staff member and congratulated them:

# RECOGNITION OF RETIREMENT

#### **INSTRUCTIONAL**

Kim Alexander
Laurie Blank
Theresa Ceruti
Lynne Connors
Francine Fair
Lisa Feingold-Smith
Marie Finley
Lori Klotsche
Kathleen Layden
Donna Novack
Beth Rose
Bruce Sander

# **NON-INSTRUCTIONAL**

Joseph Sciurca
Linda Keher
John Giffone
Michael Sheehan
Mary Ellen Walsh
Pat Shea
Frank Caldone
Noreen Thielemann
Clara DeDona
Kim Valenti

### **SERVICE AWARDS**

# **30 YEARS**

Amy Smith Youngsun Koh-Lee Mary Reynolds Samuel Algarin

# **25 YEARS**

Denise Black Kescha Correa Theresa Santa Maria Danielle Sheridan

### SERVICE AWARD & RETIREMENT

**25 YEARS** 

Kim Valente

# <u>THANK YOU TO JOHN GOUSKOS</u> BOARD OF EDUCATION TRUSTEE, VICE PRESIDENT, PRESIDENT

#### ON 16 YEARS OF SERVICE ON THE

# **BOARD OF EDUCATION**

# WE THANK YOU FOR YOUR TIME & DEDICATION TO THE STUDENTS, STAFF AND RESIDENTS OF THE DEER PARK SCHOOL DISTRICT

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# <u>NEW BUSINESS:</u>

2020-2021 DEER PARK SCHOOL DISTRICT PAYROLL CALENDAR

Upon a motion by Mr. Centamore, seconded by Mr. Jean-Pierre, the Board of Education unanimously approved the following Resolution:

**RESOLVED,** that the Board of Education approve the 2020-2021 Payroll Calendar.

REVISED
2020-2021
CSEA PAID
HOLIDAY
CALENDAR

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

**RESOLVED,** that the Board of Education approve the revised (from 1/21/2020) 2020-2021 CSEA Paid Holiday Calendar.

#### **REORGANIZATION**

<u>MEETING DATE –</u> <u>IULY 7, 2020</u> Upon a motion by Mr. Marino, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following Resolution:

**RESOLVED**, that the Reorganization meeting for the Deer Park Union Free School district shall take place on Tuesday, July 7. The time and location are TBD.

PLANS FOR EAGLE SCOUT BLACKTOP PROJECT AT IOA

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Jean-Pierre, the Board of Education unanimously approved the following Resolution:

**RESOLVED**, that the Board of Education approve plans to paint the blacktop near the JQA playground as part of an Eagle Scout project.

GRANT FOR
MAY MOORE
AUTISM
PROGRAM
FROM
TANGERKIDS

Upon a motion by Mr. Centamore, seconded by Mrs. Rosales, the Board of Education unanimously approved the following Resolution:

**RESOLVED**, that the Board of Education approve a grant in the amount of \$600.00 that was attained by May Moore teacher, Alannah Boccard. This grant will be used to supplement the May Moore Autism Program's sensory book collection.

MONETARY
DONATION
TO JFK FROM
STOPNSHOP

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

**RESOLVED,** that the Board of Education accept a donation of \$782.67 from StopnShop which will be deposited into the JFK Spirit Account.

DISPOSAL OF EQUIPMENT (SHREDDER)

<u>AT IFK</u>

Upon a motion by Mr. Jean-Pierre, seconded by Mr. Marino, the Board

of Education unanimously approved the following Resolution:

**RESOLVED,** that the Board of Education approve the disposal of a Fellowes 300C shredder that is broken and beyond repair.

FUND BALANCE PROJECTION AND

TRANSFER TO RESERVES

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

**RESOLVED**, that the Board of Education hereby approve the transfer of excess fund balance from the 2019-2020 fiscal year to the following revenues: *Retirement Contribution Retirement Contribution Sub Fund, Workers Compensation, Unemployment Insurance and Employee Benefit Accrued Liability* in an amount not to exceed \$1,000,000 each.

**APPROVAL** 

**OF**Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Jean-Pierre, the Board of Education approved the following schedules collectively:

#### **NON-INSTRUCTIONAL**

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

#### **Glenn Calautti**

Robert Frost Middle School

Position: Acting Chief Custodian Salary/Step: \$67,267 Step 4 Effective Date(s): 3/26/2020 - 6/30/2020

Salary prorated at \$17,851.63

# **Davis Wong**

Robert Frost Middle School Position: Night Custodian

Salary/Step: \$51,858 Step 4

Effective Date(s): 6/8/2020

Change from days to nights (Salary prorated at \$3,390.72)

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

#### Tricia Brown

Robert Frost Middle School

Position: Non-Instructional Aide

Salary/Step:

Effective Date(s): 7/1/2020

Resignation. No outstanding obligation to the district.

#### John Nelson

Memorial

Position: Duplicating Machine Operator III

Salary/Step:

Effective Date(s): 7/10/2020

Resignation

#### Nicholas Tasevoli

District Wide

Position: Permanent Substitute B&G

Salary/Step:

Effective Date(s): 6/1/2020

Resignation. No outstanding obligation ot the district.

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

#### **Nicole Hotchkiss**

Deer Park High School

Position: Office Assistant

Salary/Step:

Effective Date(s): 7/27/2020 - 9/4/2020

7/27/20-8/18/20 Paid Maternity LOA (FMLA) 8/19/20-9/4/20

Unpaid Maternity LOA (FMLA)

### **INSTRUCTIONAL**

#### **SCHEDULE -- N -- PROBATIONARY TEACHER (Instructional)\***

#### Aleisha Forbes

Deer Park High School

Position: Probationary .8 Social Studies/.2 FACS Teacher

Salary/Step: \$62,450 MA/Step 1 Effective Date(s): 9/1/2019 - 8/31/2023

\*Except to the extent required by the applicable provisions of Education Law 2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building administrator shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years and if the classroom teacher or administrator receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

# **SCHEDULE -- P -- TENURE APPOINTMENTS (Instructional)**

#### **Charles Cobb**

Deer Park High School Position: Principal

Salary/Step:

Effective Date(s): 7/1/2016 - 6/30/2020

TENURE DATE: JULY 1, 2020

## Christopher Molinelli

John Quincy Adams School Position: Principal

Salary/Step:

Effective Date(s): 8/15/2016 - 8/14/2020

TENURE DATE: AUGUST 15, 2020

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

#### Aleisha Forbes

Deer Park High School

Position: Social Studies Teacher

Salary/Step:

Effective Date(s): 9/1/2020 - 9/25/2020

Paid Maternity LOA (FMLA)

#### **Shaun McLeod**

John F Kennedy Intermediate School Position: Associate Principal

Salary/Step:

Effective Date(s): 2/25/2020 - 4/5/2020 CHANGE of DATES for Paid Medical LOA (FMLA)

#### <u>SCHEDULE -- TTPA --TEMPORARY ASSIGNMENT (Instructional)</u>

#### Vincent Amodio

District Wide

Position: ABA Home Provider

Salary/Step: \$50/hr

Effective Date(s): 7/1/2020 - 6/30/2021

#### **Heather Buksa**

District Wide

Position: ABA Home Provider

Salary/Step: \$50/hr

Effective Date(s): 7/1/2020 - 6/30/2021

#### **Nancy Burden-DeMartino**

District Wide

Position: ABA Home Provider

Salary/Step: \$50/hr

Effective Date(s): 7/1/2020 - 6/30/2021

#### **Joyce Carmen**

District Wide

Position: ABA Home Provider

Salary/Step: \$25/hr

Effective Date(s): 7/1/2020 - 6/30/2021

# Gabriella Gilmartin

District Wide

Position: ABA Home Provider

Salary/Step: \$50/hr

Effective Date(s): 7/1/2020 - 6/30/2021

# Barbara Goemans

District Wide

Position: ABA Home Provider

Salary/Step: \$25/hr

Effective Date(s): 7/1/2020 - 6/30/2021

Cynthia Kercy

District Wide

Position: ABA Home Provider

Salary/Step: \$25/hr

Effective Date(s): 7/1/2020 - 6/30/2021

Andrea Lampert

District Wide

Position: ABA Home Provider

Salary/Step: \$50/hr

Effective Date(s): 7/1/2020 - 6/30/2021

Linda McDonald

District Wide

Position: ABA Home Provider

Salary/Step: \$25/hr

Effective Date(s): 7/1/2020 - 6/30/2021

Dawn McMullen

District Wide

Position: ABA Home Provider

Salary/Step: \$25/hr

Effective Date(s): 7/1/2020 - 6/30/2021

**Stephanie O'Connell** 

District Wide

Position: ABA Home Provider

Salary/Step: \$50/hr

Effective Date(s): 7/1/2020 - 6/30/2021

**Cristina Parisi** 

District Wide

Position: ABA Home Provider

Salary/Step: \$25/hr

Effective Date(s): 7/1/2020 - 6/30/2021

Maria Reccardi

District Wide

Position: ABA Home Provider

Salary/Step: \$25/hr

Effective Date(s): 7/1/2020 - 6/30/2021

**Stacey Ringel** 

District Wide

Position: ABA Home Provider

Salary/Step: \$25/hr

Effective Date(s): 7/1/2020 - 6/30/2021

Lori Sullivan

District Wide

Position: ABA Home Provider

Salary/Step: \$50/hr

Effective Date(s): 7/1/2020 - 6/30/2021

**Brittany Verdicchio** 

District Wide

Position: ABA Home Provider

Salary/Step: \$50/hr

Effective Date(s): 7/1/2020 - 6/30/2021

### **Suzanne Wright**

District Wide

Position: ABA Home Provider

Salary/Step: \$25/hr

Effective Date(s): 7/1/2020 - 6/30/2021

# **SCHEDULE 20/BP-824 - SCHEDULE OF BILLS PAYABLE**

| General*        | # 48        | 5/31/2020 |
|-----------------|-------------|-----------|
| General*        | # 50        | 6/30/2020 |
| Federal*        | # 24        | 6/30/2020 |
| Capital*        | # 17        | 6/30/2020 |
| School Lunch*   | # 19        | 6/30/2020 |
| Trust & Agency* | # 12        | 4/30/2020 |
|                 | Daily Check |           |
| WORKERS' COMP.* | Register    | 5/19/2020 |
|                 | Daily Check |           |
| WORKERS' COMP.* | Register    | 5/22/2020 |
|                 | Daily Check |           |
| WORKERS' COMP.* | Register    | 5/22/2020 |
|                 | Daily Check |           |
| WORKERS' COMP.* | Register    | 5/27/2020 |
|                 | Daily Check |           |
| WORKERS' COMP.* | Register    | 6/1/2020  |

# **SCHEDULE D - BID AWARDS**

# Proposals for <u>RFP # RDP20-007 External Auditing Firm</u> were received at 11:00 am on <u>May 26, 2020.</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 on the Empire State Purchasing Group website at <a href="https://www.EmpireStateBidSystem.com">www.EmpireStateBidSystem.com</a>.

Proposals were received from the following vendors:

Bonadio & Co., LLP EFPR Group, CPA's, PLLC Nawrocki Smith LLP PKF O'Connor Davies, LLP

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

It is recommended that the RFP be awarded to the following vendor based on the proposals submitted and the services offered by proposer:

Nawrocki Smith LLP

# Bids for Bid # <u>BDP20-014 Pupil Transportation To and From Out-of-District were</u> received and opened at 11:00 AM on June 15, 2020.

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:

Educational Bus Transportation, Inc. Suffolk Transportation Service, Inc.

Present at bid opening via Zoom: Lauren von Ende, Purchasing Agent and Linda Martinez, Recorder. Vendors present: Patti Royce, Educational Bus Transportation, Inc. and Jaime Weir, Suffolk Transportation Service, Inc.

It is recommended that the bid be awarded to the following vendors as the lowest responsible bidders meeting specifications (see attached pricing in file):

# SCHEDULE 20-E-445 - EXPLANATION OF BUDGETARY TRANSFERS #T27, T28

#### SCHEDULES 20-F-378 - CONTRACT REPORT

# <u>SCHEDULE 6-H-20 – HOME TEACHING (regular & S/E)</u> (confidential)

# <u>SCHEDULE 6-S-20 – SPECIAL TRANSPORTATION</u> (confidential)

# SCHEDULE 6-SE-20 - COMMITTEE RECOMMENDATIONS (confidential)

# **RECEIPT**

**OF**Upon a motion by Mr. Gouskos, seconded by Mr. Centamore, the Board of Education unanimously approved the following receipt of schedules collectively:

# **SCHEDULE 20-A-492 - TREASURERS REPORT**

Statement of Revenues - General Fund May

Capital Fund May School Lunch Fund May Federal Fund May

Treasurer's Report July/May

Cash Flow July/May

# **SCHEDULE 20-B-819 - APPROPRIATION BUDGET STATUS REPORT**

Appropriation Budget Status Fund General Fund - May

Capital Fund - May School Lunch Fund - May Federal Fund - May

Extra-Classroom Activities Funds Robert Frost - May

Trial Balance General

July -May Workers Comp. & Unemployment

Federal Capital

Capital Energy Cons. Project

Trust & Agency Private Purpose Trust Flexible Benefits School Lunch

Fund Balance Projection General June

## **DISCUSSION**

- DW & Building School Safety Plan no changes & will be approved on 7/7
- 2020-2021 BOE Meeting Calendar no changes & will be approved on 7/7
- HS Graduation Planned for July 30 on football field
- Summer School virtual now to start
- Sept. Opening working on it!

# PUBLIC BE HEARD

• Bruce Sander - Thank you to all!

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

- Congratulations to all the service award/retirees honored tonight and thank you and best of luck to Mr. Gouskos
- Next Board meeting is July 7 at the DP High School

# <u>ADJOURN</u>

Upon a motion by Mr. Gouskos, seconded by Mr. Centamore, the Board of Education adjourned at 9:20 p.m.



Congratulations to the Class of 2020 Have a great Summer!