MINUTES <u>UNOFFICIAL COPY</u> DATE: TUESDAY, JANUARY 19, 2021 TIME: 7:00 P.M.* 2020-2021-14

MEMBERS PRESENT:	Mrs. Donna Marie Elliott, President Mrs. Kristine Rosales, Vice President Mr. Al Centamore Ms. Donna Gulli Grunseich Mr. Anthony Henkel Mr. Jerry D. Jean-Pierre Mr. Robert Marino
STAFF PRESENT:	Mr. James Cummings, Superintendent Ms. Marguerite Jimenez, Asst. Superintendent Ms. Alicia Konecny, Asst. Superintendent Ms. Laura Ferrugiari, Attorney Ms. Lisa Brennan, District Clerk

*Upon a motion by Mr. Marino, Seconded by Mr. Centamore, a regular meeting of the Board of Education was convened at 7:00 p.m. Upon a motion by Mr. Henkel, seconded by Mr. Jean-Pierre, the Board of Education adjourned for an Executive Session at 7:00 p.m. to discuss a personnel matter. The Board of Education reconvened at 8:00 p.m. into Open Session (and livestream) and continued with the Pledge of Allegiance and roll call.

APPROVAL

<u>OF</u> <u>MINUTES</u> Upon a motion by Mr. Marino, seconded by Ms. Gulli Grunseich, the Board of Education made the necessary corrections and moved for the approval of the Minutes from the Open Meeting of December 15, 2020 and the work session of January 5, 2021.

Mrs. Elliott, Mrs. Rosales and Mr. Cummings congratulated Mr. Renahan on his tenure this evening.

Mrs. Elliott congratulated Mr. Jay Murphy on his virtual NYSSBA presentation on cybersecurity and also congratulations to a RF Student, Destiny Gavin, on her American Flag artwork.

NEW BUSINESS:

<u>MILEAGE</u> <u>REIMBURSEMENT</u> <u>RATE EFFECTIVE</u> JANUARY 1, 2021

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

RESOLVED, that the mileage reimbursement rate will be decreased to .56 cents per mile (IRS rate) retroactively effective January 1, 2021.

SECOND READING AND APPROVAL -POLICY #9120.1 CONFLICT OF INTEREST

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

RESOLVED, that the Board of Education approve policy #9120.1 as accepted and adopted by the Board of Education and placed in the Board of Education policy manual.

<u>APPROVAL</u> <u>OF</u> <u>SCHEDULES</u>

Upon a motion by Mr. Centamore, seconded by Mr. Marino, the Board of Education approve the following schedules collectively:

NON-INSTRUCTIONAL

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

Timothy Scheuring

Transportation Position: Bus Driver Salary/Step: Effective Date(s): 12/11/2020 CHANGE of START DATE ONLY

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

Anardo Baez

Robert Frost Middle School Position: Night Custodial Aide Salary/Step: \$42,991.17 Step 1 Effective Date(s): 1/19/2021 Salary prorated at \$19,346.03

Omar Sealey

Deer Park High School Position: Night Security Guard Salary/Step: \$22.05/hour Effective Date(s): 1/4/2021

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

Samuel Algarin

Robert Frost Middle School Position: Chief Custodian Salary/Step: Effective Date(s): 12/16/2020 - 1/29/2021 Extension of Paid Medical LOA

Donald Buhrmeister

Transportation Position: Bus Aide Salary/Step: Effective Date(s): 1/1/2021 - 4/5/2021 1/1/21-2/1/21 Unpaid Medical LOA (FMLA) 2/2/21-4/5/21 Unpaid Medical LOA

Anne Gisbert

Transportation Position: Bus Aide Salary/Step: Effective Date(s): 1/15/2021 – 2/25/2021 Extension of Unpaid Medical LOA (WC)

Danielle Kerr

John F Kennedy Intermediate School Position: Cafeteria Aide Salary/Step: Effective Date(s): 12/9/2020 - 1/30/2021 Extension of Unpaid Medical LOA (WC)

Tammie Negri

Deer Park High School Position: Non-Instructional Aide Salary Step: Effective Date(s): 1/5/2021 – 1/15/2021 Paid Medical LOA (FMLA)

Andrea Schuyler

Transportation Position: Bus Aide Salary/Step: Effective Date(s): 1/4/2021 - 1/29/2021 1/4/21-1/22/21 Paid Medical LOA (FMLA) 1/23/21-1/29/21 Unpaid Medical LOA (FMLA)

Ernest Smith

May Moore School Position: Security Guard Salary/Step: Effective Date(s): 12/17/2020 - 12/23/2020 12/17/20-12/18/20 Paid Medical LOA (WC) 12/19/20-12/23/20 Unpaid Medical LOA (WC)

Anthony Vicari

Transportation Position: Bus Driver Salary/Step: Effective Date(s): 12/14/2020 – 2/12/2021 Unpaid Medical LOA (FMLA)

INSTRUCTIONAL

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

Janette Milian

Robert Frost Middle SchoolPosition:Leave Replacement French TeacherSalary/Step:\$62,918 MA/Step 1Effective Date(s):1/23/2021 - 6/30/2021(Gallipoli)Salary Prorated at \$36,732.15

SCHEDULE -- NS -- PERMANENT SUBSTITUTES (Instructional)

Maria Aguiar Alvarez

Robert Frost Middle School Position: Permanent Substitute Teacher Salary/Step: \$175/day Effective Date(s): 1/23/2021 - 6/30/2021 (Lovascio)

Lisa DiNardo

John F. Kennedy Int. School Position: Permanent Substitute Teacher Salary/Step: \$125/day Effective Date(s): 1/12/2021 – 6/30/2021

Brittany Zanatta

Robert Frost Middle SchoolPosition:Permanent Substitute TeacherSalary/Step:\$175/dayEffective Date(s):1/23/2021 - 3/1/2021Extension of Perm Sub at \$175 per day rate (Molfetto)

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

Jessica Campisi

John F Kennedy Intermediate School Position: Permanent Substitute Teacher Salary/Step: Effective Date(s): 1/1/2021 Resignation. No outstanding obligation to the district.

Michelle Del Giorno

Deer Park High School Position: Science Teacher Salary/Step: Effective Date(s): 6/30/2021 Resignation for the purpose of RETIREMENT

Kyle McCourt

Deer Park High School Position: Boys/Girls Bowling Coach Salary/Step: Effective Date(s): 12/23/2020 Resignation as Bowling Coach ONLY

SCHEDULE P - TENURE APPOINTMENTS (INSTRUCTIONAL)

David Renahan

DW Position: District Administrator for Elementary Special Education Salary/Step: Effective Date(s): 2/13/17 – 2/12/2021 TENURE DATE FEBRUARY 13, 2021

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

Marie Betzold

John F Kennedy Intermediate School Position: Teaching Assistant Salary/Step: Effective Date(s): 12/14/2020 - 1/8/2021 Paid Medical LOA (FMLA)

Michelle Champlin

Robert Frost Middle School Position: ENL Teacher Salary Step: Effective Date(s): 3/8/2021 – 6/30/2021 3/8/21 – 4/16/21 paid maternity LOA (FMLA) 4/17/21 – 6/4/21 Unpaid maternity LOA (FMLA) 6/5/21 – 6/30/21 Unpaid Child Rearing LOA

Linda Ferguson

John Quincy Adams School Position: Teaching Assistant Salary/Step: Effective Date(s): 12/7/2020 - 1/8/2021 CHANGE of DATES (Returning Early) 12/7/20-1/6/21 Paid LOA (FMLA) 1/7/21-1/8/21 Unpaid LOA (FMLA)

Kimberly Gallipoli

Robert Frost Middle School Position: French Teacher Salary/Step: Effective Date(s): 1/23/2021 - 6/30/2021 Extension of Unpaid Child Rearing LOA

Lauren Kalinowski

Robert Frost Middle School Position: Math Teacher Salary/Step: Effective Date(s): 1/16/2021 - 2/12/2021 Extension of Paid Medical LOA

Thomas LoCascio

Robert Frost Middle School Position: Business Teacher Salary/Step: Effective Date(s): 1/23/2021 – 5/31/2021 Unpaid Medical LOA

Christopher LoPiccolo

Robert Frost Middle School Position: Physical Education Teacher Salary/Step: Effective Date(s): 12/10/2020 - 12/18/2020 CHANGE of Dates for Paid Medical LOA (FMLA)

Tami Loughlin

John F. Kennedy Int. School Position: Elementary Teacher Salary/Step: Effective Date(s): 12/7/2020 – 1/13/2021 CHANGE of DATES (returning early) Paid Medical LOA (FMLA)

Melissa Molfetto

Robert Frost Middle School Position: Elementary Teacher Salary/Step: Effective Date(s): 1/23/2021 - 3/1/2021 Extension of Paid Medical LOA

Philomena Otto

Robert Frost Middle School Position: Teaching Assistant Salary/Step: Effective Date(s): 1/4/2021 – 1/22/2021 Extension of Unpaid Medical LOA (FMLA)

Jennifer Paduano

May Moore School Position: Teaching Assistant Salary/Step: Effective Date(s): 12/24/2020 - 1/30/2021 Extension of Unpaid Medical LOA (WC)

Michelle Sarco

May Moore School Position: Art Teacher Salary/Step: Effective Date(s): 1/4/2021 - 4/9/2021 Unpaid Medical LOA (FMLA)

Geraldine Skelton

May Moore School Position: Teaching Assistant Salary/Step: Effective Date(s): 11/20/2020 - 12/18/2020 CHANGE of Dates for Paid Medical LOA (FMLA)

Eileen Tuozzo

John F Kennedy Intermediate School Position: Elementary Teacher Salary/Step: Effective Date(s): 12/11/2020 - 12/23/2020 Paid Medical LOA (FMLA)

SCHEDULE -- TTPA -- TEMPORARY ASSIGNMENT (Instructional)

Roseanne Alfieri

District Wide Position: Elementary Fully Virtual Teacher Mentor Salary/Step: \$1200/yr Effective Date(s): 9/1/2020 – 6/30/2021

Marcella Biordi

John Quincy Adams School Position: ENL Virtual Tutor (Gr K-2) Salary/Step: \$41.04/hour Effective Date(s): 1/4/2021 - 6/30/2021

Megan Boccard

May Moore School Position: ENL Virtual Tutor (Gr K-2) Salary/Step: \$41.04/hour Effective Date(s): 1/4/2021 - 6/30/2021

Kimberly Essig

John F. Kennedy Intermediate School Position: ENL Virtual Tutor (Gr 3-5) Salary/Step: \$41.04/hour Effective Date(s): 1/4/2021 - 6/30/2021

Lauren King-Hempel

John F Kennedy Intermediate School Position: Gifted & Talented Club Salary/Step: \$1,623.48 3 Units/Step 3 Effective Date(s): 9/1/2020 - 6/30/2021

Christine MacQuarrie

District Wide Position: Elementary Fully Virtual Teacher Mentor Salary/Step: \$1200/yr Effective Date(s): 9/1/2020-6/30/2021

Jean Martine

District Wide Position: Elementary Fully Virtual Teacher Mentor Salary/Step: \$1200/yr Effective Date(s): 9/1/2020-6/30/2021

Lori Palopoli

District Wide Position: Elementary Fully Virtual Teacher Mentor Salary/Step: \$1200/yr Effective Date(s): 9/1/2020- 6/30/2021

Linda Stow

District Wide Position: Elementary Fully Virtual Teacher Mentor Salary/Step: \$1200/yr Effective Date(s): 9/1/2020-6/30/2021

Anthony Tannacore

Deer Park High School Position: Boys/Girls Bowling Coach Salary/Step: \$4,912.60 7 Units/Step 5+ Effective Date(s): 1/4/2021 - 2/27/2021

Marie Tortorici

DW Position: Elementary Fully Virtual Teacher Mentor Salary/Step: \$1200/yr Effective Date(s): 9/1/2020-6/30/2021

Oscar Villalobos

District Wide Position: Document Translator Salary/Step: \$74.71/hour Effective Date(s): 1/1/2021 - 6/30/2021

SCHEDULE 20/BP-830 – SCHEDULES OF BILLS PAYABLE

General*	# 28	1/31/2021
Federal*	# 13	1/31/2021
School Lunch*	# 14	1/31/2021
Trust & Agency*	# 5	11/30/2020
WORKERS' COMP.*	Daily Check Register	12/10/2020
WORKERS' COMP.*	Daily Check Register	12/14/2020
WORKERS' COMP.*	Daily Check Register	12/15/2020
General	# 24	12/31/2020
General	# 33	1/31/2021
Federal	# 14	1/31/2021
Trust & Agency	# 6	12/31/2020
School Lunch	# 15	1/31/2021
WORKERS' COMP.	Daily Check Register	12/21/2020
WORKERS' COMP.	Daily Check Register	12/22/2020
WORKERS' COMP.	Daily Check Register	12/22/2020
WORKERS' COMP.	Daily Check Register	1/8/2021
WORKERS' COMP.	Daily Check Register	1/12/2021
WORKERS' COMP.	Daily Check Register	1/12/2021
WORKERS' COMP.	Daily Check Register	1/12/2021
WORKERS' COMP.	Daily Check Register	1/13/2021

SCHEDULE D – BID AWARD

Bids for Bid # <u>BDP20-009 Robert Frost Admin Shirts and Outerwear were received and</u> <u>opened at 11:00 AM on November 19, 2020.</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 <u>www.EmpireStateBidSystem.com</u>.

Bids were received from the following vendors:

ABC Custom Sales BSN Sports Express Press International Promotional Ideas Muddy Locker Sports

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):

Express Press International Promotional Ideas

Bids for Bid # <u>BDP-020 Small Wares were received and opened at 11:00 AM on</u> <u>December 9, 2020.</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 <u>www.EmpireStateBidSystem.com</u>.

Bids were received from the following vendors:

Bar Boy Products Chefs Depot Douglas Food Stores, Inc. DBA Douglas Equipment Pueblo Hotel Supply, Inc. DBA Grady's Kittredge Foodservice Equipment and Supplies Inc. Sam Tell & Son Inc. School Specialty, LLC

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

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

Chefs Depot Kittredge Foodservice Equipment and Supplies Inc.

SCHEDULE 21-E-452 - EXPLANATION OF BUDGETARY TRANSFERS #T21, T22

SCHEDULE 21-F-389 & 390 - CONTRACT REPORTS

<u>SCHEDULE 1-H-21 – HOME TEACHING (regular & S/E)</u> (confidential)

SCHEDULE 1-S-21 – SPECIAL TRANSPORTATION (confidential)

<u>SCHEDULE 1-SE-21 - COMMITTEE RECOMMENDATIONS</u> (confidential)

RECEIPT OF SCHEDULES

Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales, the Board of Education approved the following receipt of schedules collectively:

SCHEDULE 20-A-498 – TREASURERS REPORT

Statement of Revenues	General Fund Federal Fund	December December
Treasurer's Report	July/December	
Cash Flow	July/December	
Claims Audit Report	December 1, 2020 - Dec	cember 31, 2020

SCHEDULE 20-B-823 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report	General Fund - Capital Fund - Federal Fund - School Lunch-	July-December July-December July-December July-December
Extra-Classroom Activities Funds	High School -	November December
	Robert Frost -	December
Trial Balance July-December	General Worker's Comp & Unemployment Federal Capital Capital Energy Cons. Proj. Trust & Agency Private Purpose Trust Flexible Benefits School Lunch	

DISCUSSION

Mr. Cummings:

- The 2021-22 school calendar has not been published yet as we are waiting on regents rating dates. We should have the information by the end of this month.
- HS/MS sports started track/swimming/bowling. Volleyball and basketball are ready to go, if we get approval to do so.
- Black History Month is February. The Black Student Union @ HS is having a t-shirt sale. A flyer will be sent home.

Mr. Jean-Pierre:

- It was great to see the track teams out and competing
- MLK day about peace and equality

<u>PUBLIC</u> <u>BE</u> <u>HEARD</u> None

QUESTIONS/COMMENTS/CONCERNS, Board of Education

Mrs. Elliott stated to inform Mr. Cummings or a school administrator if you have any concerns, please do not use social media.

ADJOURN Upon a motion by Mr. Centamore, seconded by Mr. Marino, the Board of Education adjourned at 8:20 p.m.