MINUTES UNOFFICIAL COPY	REGULAR OPEN MEETING OF THE BOARD OF EDUCATION
DATE: TUESDAY, MAY 27, 2008	PLACE: DEER PARK HIGH SCHOOL
TIME: 8:00 P.M.	1 FALCON PLACE
2007-2008-23	DEER PARK, NY 11729
MEMBERS PRESENT:	Mr. Dennis Ryan, President
	Mr. John Gouskos, Vice President
	Mrs. Rose Bruner
	Mr. Robert Marino
	Mr. Keith Rooney
	Mr. Frank Wilkinson
MEMBERS EXCUSED:	Mr. Ron Wayne
STAFF PRESENT:	Ms. Elizabeth Marino, Superintendent
	Ms. Eva Demyen, Asst. Superintendent
	Mr. Gene Levenstien, Interim Asst. Supt.
	Mr. Frank Caliguiri, Asst. Superintendent
	Mr. Robert Sapir, Attorney
	Mrs. Lisa Brennan, District Clerk

The Deer Park Marching Band will perform for the Board of Education and audience led by Tammy Cotrone

APPROVAL OF MINUTES:

Upon a motion by Mr. Gouskos, seconded by Mr. Rooney, the Board of Education made the necessary corrections and moved for the approval of the minutes of the Regular Meeting of April 29, 2008 and the Annual Budget Meeting of May 20, 2008.

PRESENTATIONS

• The Board of Education would like to honor the following staff members for having attained a milestone in their careers with the Deer Park Union Free School District:

<u>25 Years</u>			
Gary Duprez	Mary Griffin		
Maria Kolovelonis	Scott Linden		
Mary Moore	Ellie Nowinski		
Philomena Otto	Barbara Schnitzer		
Helen Williams			

<u>30 Years</u> Gale Tiedemann <u>35 Years</u>

Evelyn DeMaio

40 Years Katherine Cerny

45 Years Lucille Melin

<u>46 Years</u> Barbara Hosking

- The Board of Education wishes to congratulate **Lydia DeVito** on her retirement in December 2007.
- The Board of Education wishes to thank the **Knights of Columbus** and **Our Lady of the Rosary** for their most charitable and generous donations to the following Deer Park School District scholarships:

Deer Park High School Marching Band Rally for Ali Fund Deer Park High School Booster Club Deer Park High School Scholarship Fund Deer Park High School Music Association

• Mr. Anthony Amesti, Athletic Director, will present plaques to two Deer Park alumnus:

Mr. Gavin Meade, for graciously donating to the High School weight room, a **Nordic Track Free Motion Fitness Machine**, which is valued at over \$3,000.00.

Mr. Dominick Benvenuto, for creating a memorial at the High School baseball field in memory of Ryan Horodnicki, which is valued at \$7,800.00.

STUDENT AWARDS

 County Legislator Steven Stern from the 16th Legislative District will present to the Deer Park High School Kickline a proclamation and certificates for winning their First National Championship in the Pom Division at the National Contest of Champions in Orlando, Florida & being undefeated in Kick for the entire 2007-08 season.

Alanna D'Aries Meaghan Lucas Alexandra Miceli Marissa Penberg Jessica Swany Leanne Esposito Brooke Marro Alyssa Napoli Holly Petrone Patricia Ury Nicole Falzone Kristen McDonough Dana Norman Christina Rocco Olivia Watkins Kaitlyn Lucas Ariel Miano Kirsten Norman Bridget Roy Christina Zabas • Congratulations to the following students for being recognized by the **Knights of Columbus** as winners of the **Substance Abuse Prevention Poster Display Contest**:

John F. Kennedy School

Kevin Aparicio Neda Karimi Averi Lacoff

Robert Frost Middle School

Erica McKitty

• Congratulations to the following students who were winners for their outstanding achievement on the **2008 National French Exam.**

Level 01A, 3rd Place, Suffolk County Stephanie Lopez

Level 01A, 9th Place, Suffolk County Jessica Curry

Level 01B, Heritage Category, 8th Place, Suffolk County Michelle Louis

> Level 01A, 9th Place, Nationwide Stephanie Lopez

TENURE APPOINTMENTS

SCHEDULE 08-P-101 - TENURE APPOINTMENTS (INSTRUCTIONAL)

Anthony Amesti

High School Tenure Area: Director of Athletics Date of Appointment: 9/1/05 Effective Date of Tenure: 8/31/08

Derek Mainhart

High School Tenure Area: Art Date of Appointment: 9/1/05 Effective Date of Tenure: 8/31/08

Desiree Marsala

High School Tenure Area: English Date of Appointment: 9/1/06 Effective Date of Tenure: 8/31/08

Holly Pizzonia

High School Tenure Area: Math Date of Appointment: 9/1/05 Effective Date of Tenure: 8/31/08

Elisabeth Railo

High School Tenure Area: ESL Date of Appointment: 9/1/06 Effective Date of Tenure: 8/31/08

Patricia Skjoldahl

High School Tenure Area: Family & Consumer Science Date of Appointment: 9/1/05 Effective Date of Tenure: 8/31/08

Kerry Walsh

High School Tenure Area: Social Studies Date of Appointment: 9/1/05 Effective Date of Tenure: 8/31/08

John Watson

High School Tenure Area: Math Date of Appointment: 9/1/05 Effective Date of Tenure: 8/31/08

Gina Zulkofske

High School Tenure Area: Social Studies Date of Appointment: 9/1/05 Effective Date of Tenure: 8/31/08

Lia Demyen

Robert Frost

Tenure Area: Math Date of Appointment: 9/1/05 Effective Date of Tenure: 8/31/08

Douglas Hecker

Robert Frost Tenure Area: Physical Education Date of Appointment: 9/1/05 Effective Date of Tenure: 8/31/08

Chris LoPiccolo

Robert Frost Tenure Area: Physical Education Date of Appointment: 9/1/05 Effective Date of Tenure: 8/31/08

Viviane Tzoumas

Robert Frost Tenure Area: English Date of Appointment: 9/1/05 Effective Date of Tenure: 8/31/08

Keri LaSalla

John F. Kennedy Tenure Area: Physical Education Date of Appointment: 9/1/05 Effective Date of Tenure: 8/31/08

Kerri Troffa

May Moore Tenure Area: Special Education Date of Appointment: 9/1/01 Effective Date of Tenure: 8/31/08

David DePrima

Abraham Lincoln Tenure Area: Special Education Date of Appointment: 9/1/05 Effective Date of Tenure: 8/31/08

Justin Gutman

Abraham Lincoln Tenure Area: Social Studies Date of Appointment: 9/1/06 Effective Date of Tenure: 8/31/08

Andrea Nelson-Williams

Abraham Lincoln Tenure Area: Social Worker Date of Appointment: 9/1/05 Effective Date of Tenure: 8/31/08

Jon Steigerwald

Abraham Lincoln Tenure Area: Science Date of Appointment: 9/1/05 Effective Date of Tenure: 8/31/08

NEW BUSINESS:

ENERGY SAVING CONSERVATION AGREEMENT	Upon a motion by Mr. Wilkinson, seconded by Mr. Gouskos, the Board of Education unanimously approved the following resolution: Mr. Rooney - Abstained
AGREEMENT	BE IT RESOLVED, that the Board of Education hereby approves an Energy Saving Conversation Agreement with National Grid at no cost to the school district and
	IT IS FURTHER RESOLVED, that the President of the Board of Education is authorized to sign this agreement on behalf of the school district.
GABRIEL TIRE- EXTENSION OF CONTRACT	Upon a motion by Mr. Rooney, seconded by Mr. Wilkinson, the Board of Education unanimously approved the following resolution:
	BE IT RESOLVED, that the Board of Education approve an extension of the contract with Gabriel Tire for bus repairs for the 2008-09 school year based on the New York, Northern N.J., Long Island, NY - NJ, CT, PA, CPI rate, effective May 2008.
INCREASE OF BUDGET	Upon a motion by Mr. Wilkinson, seconded by Mr. Gouskos, the Board of Education unanimously approved the following resolution:
	BE IT RESOLVED, that the Board of Education hereby approves to increase the 2007-08 budget by \$23,000 because of the generous donation by the John Quincy Adams PTA for playground equipment.
<u>INVESTMENT</u> REGULATIONS	Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, the Board of Education unanimously approved the following resolution:

Approve and adopt the Second Reading of the Investments Regulation Policy #6240-R in accordance with Education Law as per the attached.

DONATION OF A NORDIC TRACK FREE MOTION FITNESS MACHINE

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

WHEREAS, Mr. Gavin Meade has generously donated a Nordic Track Free Motion Fitness Machine, which is valued at over \$3,000, to the High School weight room.

BE IT RESOLVED, that the Board of Education accepts this gift with much appreciation.

DONATION OF A MEMORIAL AT DP HIGH SCHOOL

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

WHEREAS, Mr. Dominick Benvenuto has generously donated his time and materials in creating a memorial for Ryan Horodnicki at the High School baseball field. This gift has a value of approximately \$7,800.

BE IT RESOLVED, that the Board of Education accepts this gift with much appreciation.

APPROVAL OF SCHEDULES

Upon a motion by Mr. Wilkinson, seconded by Ms. Bruner, the Board of Education unanimously approved the following schedules collectively.

SCHEDULE 07-BP-679 - SCHEDULE OF BILLS PAYABLE

Workers' Comp & Unemployment	20	4/22/08	\$ 6,987.24
Trust & Agency	10	4/23/08	1,725,370.86
General Fund	33	4/29/08	1,046,501.63
General Fund	31	4/29/08	4,153,328.88
Federal Fund	26	4/29/08	105,527.29
Federal Fund	28	4/30/08	18,722.24
Workers' Comp & Unemployment	21	4/30/08	5,480.91
School Lunch	16	4/30/08	689.74
General Fund	35	5/20/08	941,942.13
Workers' Comp & Unemployment	22	5/13/08	11,497.42

Federal Fund	30	5/20/08	13,532.21
School Lunch	17	5/20/08	92,398.68

SCHEDULE 07-E-302 - TRANSFER OF BUDGETARY FUNDS

Explanation of Budgetary Transfer: T34, T35, T36, T37

SCHEDULE 07-F-92 - CONTRACTS

NON INSTRUCTIONAL MATTERS

<u>SCHEDULE 08-CS-77 - CHANGE OF SALARY/STATUS (NON-INSTRUCTIONAL)</u>

Glen Coleman HS / From: Custodial Aide To: Night Custodian Salary/Step: \$40,100 (Prorated at \$6,066) Step 1 Effective: 5/7/08

SCHEDULE 08-NN-360 – APPOINTMENTS (NON INSTRUCTIONAL)

Richard Sevon

Lincoln/Custodial Aide Salary/Step: \$34,333 (Prorated at \$5,196) Step 1 Effective: 5/7/08

Ariel Miano

HS Pool/Lifeguard & Swim Instructor Salary: \$9.55 / hr. Effective: 5/7/08

Salvatore Caldarello

HS Pool/Lifeguard & Swim Instructor Salary: \$9.55 / hr. Effective: 5/7/08

<u>SCHEDULE 08-00-307- RETIREMENTS, REMOVALS, TERMINATIONS,</u> <u>RESIGNATIONS (NON INSTRUCTIONAL)</u>

Leigh Johnson

Transportation/Bus Driver Effective: 4/16/08 Comments: Disability Retirement. No outstanding obligation to the District

John Thomas

HS/Security Guard Effective: 5/1/08 Comments: Resignation. No outstanding obligation to the District

SCHEDULE 08-QQ-124 - LEAVES OF ABSENCE (NON-INTRUCTIONAL)

LuAnn Fanning

JFK/Clerk Typist Effective: 6/3/08 – 9/3/08 – Extend maternity sick leave

INSTRUCTIONAL MATTERS

SCHEDULE 08-N-222 APPOINTMENTS (INSTRUCTIONAL)

Kathryn Connolly

HS/Probationary Teaching Area: World Languages Certification: Pending Salary/Step: \$45,308 - BA/Step 1 Effective: 9/1/08 - 8/31/11

Jessica Fitzpatrick

HS/Probationary Teaching Area: Math Certification: Pending Salary/Step: \$49,857 – MA/Step 1 Effective: 9/1/08 – 8/31/11

Matthew Griffin

HS/Probationary Teaching Area: Business Certification: Pending Salary/Step: \$49,857 – MA/Step 1 Effective: 9/1/08 – 8/31/11

Lauren Funaro

AL .7/RF . 3/Probationary Teaching Area: Math Certification: Initial Salary/Step: \$45,308 – BA/Step 1 Effective: 9/1/08 – 8/31/11

Kristen Small

HS/Probationary

Teaching Area: Math Certification: Pending Salary Step: \$45,308 – BA/Step 1 Effective: 9/1/08 – 8/31/11

Jenny Dixon

MM/Probationary Teaching Area: Special Education Certification: Permanent Effective Date: Change of Probationary Period due to Leave of Absence New Dates: 9/1/07 – 11/30/09

Jennifer D'Auria

HS/Probationary Teaching Area: Speech Certification: Permanent Effective Date: Change of Probationary Period (P/T Teacher Returning as F/T) New Dates: 9/1/08 – 1/31/10

<u>SCHEDULE 08-NAS-147 – ADMINISTRATIVE/SUPERVISORY APPOINTMENTS</u> (INSTRUCTIONAL)

Dominique Kawas Director of ELA – DW Effective Date: Change of Probationary Period due to Leave of Absence New Dates: 7/11/07 – 11/10/10

<u>SCHEDULE 08-NPS-216 – PER DIEM SUBSTITUTES (INSTRUCTIONAL)</u>

Mina Laucella

Certification: Pending Per Diem Substitute Salary: \$85/day Effective: 5/12/08

Lisa Laing

Certification: Pending Salary: \$85/day

Effective: 5/19/08

Frank Mastandrea

Certification: Pending Salary: \$85/day Effective: 5/21/08

<u>SCHEDULE 08-NS-223 - APPOINTMENTS (INSTRUCTIONAL) REGULAR</u> <u>SUBSTITUTES</u>

Lynn Hadity

MM/Permanent Substitute Certification: Permanent Salary/Step: \$100/day Effective: 6/2/08 – 6/30/08

Kathryn Connolly

HS/Permanent Substitute Certification: Pending Salary/Step: \$100/day Effective: 5/12/08 – 6/30/08

Stephanie Testa

JFK/Permanent Substitute Certification: Initial Salary/Step: \$100/day Effective: 6/2/08 – 6/30/08

<u>SCHEDULE 08-O-196 - RETIREMENTS/ RESIGNATIONS/ TERMINATIONS/</u> <u>REMOVALS (INSTRUCTIONAL)</u>

Kristin Howe

DW/Per Diem Substitute Effective: 4/30/08 Resignation: No outstanding obligation to the District

Andrea Pineiro

MM/Teaching Assistant Effective: 5/16/08 Resignation: No outstanding obligation to the District

Lori Cogan

MM/Elementary Effective: 6/30/08 Resignation: No outstanding obligation to the District

SCHEDULE 08-Q-194- LEAVES OF ABSENCE

Tara Sherman

HS/Special Education Effective: 9/1/08-6/30/09 Extension of Child Rearing Leave of Absence

Julie Hyers

MM/Elementary & Reading Effective: 9/1/08-6/30/09 Extension of Child Rearing Leave of Absence

Rosanna Shooshtary

MM./Reading Effective: 5/27/08-6/30/08 Maternity Sick Leave under FMLA

Rita D'Agostino

JQA/Teaching Assistant Effective: 6/3/08-6/30/08 Extension of Medical Leave of Absence

SCHEDULE 08-RE-01 - REINSTATEMENT TO FULL TIME (INSTRUCTIONAL)

Donna Josefak HS/Math Certification: Permanent Salary/Step: \$76,704 – MA/Step 12 Effective: 9/1/08

SCHEDULE 08-TR-23 - TRANSFERS (INSTRUCTIONAL)

Marianna Grieco From: JFK/Elementary To: JQA/Math Lab specialist No change in salary Effective: 9/1/08 – 6/30/09

SCHEDULE 08-TTPA-54 – TEMPORARY ASSIGNMENT (INSTRUCTIONAL)

Anne Marie Lenio

HS/Additional .2 Business Amount: \$2,968.20 Effective: 5/1/08 – 6/30/08 or at the discretion of the Board of Education

Gregory Menig

HS/Additional .2 Business Amount: \$2,931.76 Effective: 5/1/08 – 6/30/08 or at the discretion of the Board of Education

Jill Perry-Eising

HS/Additional .2 Business Amount: \$4,174.12 Effective: 5/1/08 – 6/30/08 or at the discretion of the Board of Education

Ian Kyranakis RF/Additional .2 Business Amount: \$2,931.76 Effective: 5/1/08 – 6/30/08 or at the discretion of the Board of Education

RECEIPT OFUpon a motion by Mr. Marino, seconded by Mr. Wilkinson, the Board of**SCHEDULES:**Education unanimously approved the following schedules collectively.

SCHEDULE 07-A-349 - TREASURER'S REPORT AND COMPUTER RUN

Statement of Revenues: General Fund - April Federal Fund - April School Lunch Fund - April

Treasurer's Report - April Cash Flow - April School Lunch Operating Statement - April Check Listing of Numbers – April 18, 2008 – April 30, 2008 May 1, 2008 – May 15, 2008

SCHEDULE 07-B-679 – APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report	General Fund - April Capital - April – Regular Capital Bond Capital Federal Fund - April School Lunch Fund - April
	April (HS) April (RF)
Trial Balance	General Fund School Lunch Workers' Comp. & Unemployment Federal Fund Capital Projects Trust & Agency Private Purpose Trust Flexible Benefits

PUBLIC BE HEARD: Barbara Goemans – Compliment on RF evacuation Phyllis Otto – Compliment on RF evacuation Bruce Sander – Congratulations to tenure teachers and re-elected Board Members

<u>CONCERNS,</u> <u>COMMENTS,</u> <u>QUESTIONS - BOARD OF EDUCATION:</u>

ADJOURNMENT: Upon a motion by Mr. Gouskos, seconded by Mr. Wilkinson, the Board of Education adjourned at 9:25 p.m. for a receiption in the cafeteria where coffee And cake were served to honor our students and staff members.