DEER PARK UFSD BOARD OF EDUCATION <u>MARCH 20, 2012</u> OPEN MEETING AGENDA – 8:00 PM JOHN F. KENNEDY INT. SCHOOL

- I. Call to Order.
- II. Roll Call: Members, Board of Education & Administration

III. APPROVAL OF MINUTES

Recommend that the Board of Education make the necessary corrections and move for the approval of the Minutes from the Open Meeting on February 28, 2012 and the Work Sessions of March 6, 2012 and March 13, 2012.

IV. **PRESENTATION**

"ShowMe" I-Pad presentation by Mr. Colford and Ms. Hagan ~~~

V. <u>NEW BUSINESS</u>

1. APPOINTMENT OF CHAIRPERSON FOR SPECIAL MEETING

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education appoint Lisa Brennan, District Clerk to preside over the Special Budget meeting of May 15, 2012.

2. LEGAL NOTICE FOR SPECIAL MEETING

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education of the Deer Park Union Free School District approve the Legal Notice pertaining to the Special Meeting budget vote and the Election of Members to the Board of Education. This advertisement will be in the L.I. Business News and the Beacon publications.

3. REGISTRARS AND TELLERS

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the following Deer Park residents to work as Registrars and Tellers and they shall receive \$10.00 per hour for the forthcoming Budget Registration , Budget Vote and Election of Trustees.

| Lucy Caldone | Pat Alfano | Susan Etesque |
|-------------------|--------------------|----------------|
| Terri Altadonna | Angela Mento | Rosalie Marro |
| Marge Pasqualone | Rae Lange | Alyssa Napoli |
| Marlene Downing | Eileen Hickey | Linda Melendez |
| Eileen LaMotte | Christina Bertelle | Sue Gaskin |
| Anne Sheppard | Dawn Modica | Lucy Benevegna |
| Concetta Bertelle | Marie Fiorentino | Marisa LaMotte |
| Gina L. Vogler | | |

4. ACCEPTANCE OF MONETARY DONATION TO JFK

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education accepts a check for \$290.00 from BJ's Wholesale Club .

BE IT FURTHER RESOLVED, that this check will be deposited into the JFK Shared Decision Team Account.

5. <u>AMENDMENT TO COOPERATIVE LIQUID ASSET SECURITY</u> <u>SYSTEMS MUNICIPAL COOPERATIVE AGREEMENT</u>

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education of the Deer Park Union Free School District hereby approves the amendment dated as of April 23, 2012 to the Cooperative Liquid Asset Security Systems Municipal Cooperative Agreement as amended and restated as of October 20, 1999, which amendment provides that the agreement is with the Village of Potsdam; defines "Investment Advisor" as the investment advisor which the Governing Board has contracted with; defines "Lead Participant" as the Village of Potsdam (solely in its capacity as Lead participant and not individually); and defines "Service Agreement" as the agreement between the Governing Board and the Investment Advisor, as the same may be amended from time to time.

6. ADDITIONAL CSE PARENT MEMBERS

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that Ms. Jennifer Capone and Ms. Lashawn Jones are included as members of the 2011-2012 Parent Member List for the Committee on Special Education.

VI. APPROVAL OF SCHEDULES

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

NON-INSTRUCTIONAL

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

JohnPaul Bruni District Wide Position: Night Custodial Aide Salary/Step: \$38,654 + \$650 Effective Date(s): 3/5/2012 Change start date from 2/27/12 to 3/5/2012 (additonal \$650 is night stipend)

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

Nicholas Lombardo District Wide Position: Groundsman Salary/Step: \$44,794 Step 1 Effective Date(s): 3/19/2012 Salary prorated at \$12,921

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

Linda Melendez District Wide Position: Substitute Non-Instructional Aide Salary/Step: \$8.00/hr Effective Date(s): 3/14/2012 This appointment is in addition to her substitute clerical position

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

Olivia Vogler District Office Position: Clerk Typist Salary/Step: Effective Date(s): 2/23/2012 RESCINDED her letter of retirement Greta Ziedenweber District Wide Position: Substitute Nurse Salary/Step: Effective Date(s): 3/12/2012 Removal from sub list. No outstanding obligation to the district.

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

John Emchek Transportation Position: Bus Driver Salary/Step: Effective Date(s): 2/27/2012 - 3/26/2012 2/27/12-3/2/12 Paid Medical Leave (FMLA) 3/3/12-3/26/12 Unpaid FMLA

Joseph Merlino

Transportation Position: Bus Driver Salary/Step: Effective Date(s): 3/2/2012 - 3/16/2012 Change of dates for extension of unpaid leave. Returning early.

Vincent Mongelli

Transportation Position: Bus Driver Salary/Step: Effective Date(s): 2/17/2012 - 3/30/2012 Extension of unpaid medical Leave of Absence

SCHEDULE -- TPA -- TEMPORARY ASSIGNMENT (Non-Instructional)

Kathleen Lyons

District Wide Position: After School Sports Program Nurse Salary/Step: \$25/per hour Effective Date(s): 3/5/2012 - 6/4/2012

INSTRUCTIONAL

SCHEDULE -- CSS --CHANGE OF STATUS / SALARY (Instructional)

Douglas Hecker

Deer Park High School Position: JV Baseball Coach Salary/Step: \$5,134.09 8.5 Units/Step 5+ Effective Date(s): 3/5/2012 - 5/15/2012 Salary correction. Difference is increase of \$1,175.21

SCHEDULE -- NS -- REGULAR SUBSTITUTES (Instructional)

Peter Haughwout

Abraham Lincoln School Position: Permanent Substitute Salary/Step: \$115/day Effective Date(s): 3/6/2012 - 5/24/2012 This appointment is for the alternate days of his current part-time appointment in district .

Megan Kelly

May Moore School Position: Permanent Substitute Salary/Step: \$115/day Effective Date(s): 2/17/2012 - 3/9/2012

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

Angela Bonanno

Deer Park High School Position: Coach Salary/Step: Effective Date(s): 3/2/2012 Removal (no longer coaches) No outstanding obligation to the district.

Jonathan Enriquez

Deer Park High School Position: Coach Salary/Step: Effective Date(s): 3/2/2012 Removal (no longer coaches) No outstanding obligation to the district. Jesse Prochilo Deer Park High School Position: Coach Salary/Step: Effective Date(s): 3/2/2012 Removal (no longer coaches) No outstanding obligation to the district.

Sandra Rivadeneyra

Deer Park High School Position: Coach Salary/Step: Effective Date(s): 3/2/2012 Removal (no longer coaches) No outstanding obligation to the district.

Thomas Zummo

Deer Park High School Position: Coach Salary/Step: Effective Date(s): 3/2/2012 Removal (no longer coaches) No outstanding obligation to the district.

SCHEDULE -- P -- TENURE APPOINTMENTS (Instructional)

Samir Biswas

Deer Park High School Position: Curriculum Associate Salary/Step: Effective Date(s): 4/1/2009 - 3/31/2012 Tenure Date Effective: 04/01/12

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

Paula Behrens

Deer Park High School Position: Family & Consumer Science Teacher Salary/Step: Effective Date(s): 1/30/2012 - 2/28/2012 Medical Leave of Absence (paid FMLA)

Jill Florence

Deer Park High School Position: Science Teacher Salary/Step: Effective Date(s): 9/1/2012 - 6/30/2013 Extension of Child Rearing Leave (unpaid)

Christine Harbison

Deer Park High School Position: ELA Teacher Salary/Step: Effective Date(s): 3/5/2012 - 5/25/2012 3/5/12-4/13/12 Paid Maternity Sick Leave (FMLA) 4/14/12-5/25/12 Unpaid Remainder of FMLA

Michelle Kwon

Robert Frost Middle School Position: English Teacher Salary/Step: Effective Date(s): 1/23/2012 - 5/18/2012 Change of dates to: 1/23/12-2/9/12 Maternity Sick Leave (paid) 2/10/12-4/20/12 Maternity Sick Leave (paid FMLA) 4/21/12-5/18/12 Unpaid Remainder of FMLA

Kathleen Millis

Robert Frost Middle School Position: Social Worker Salary/Step: Effective Date(s): 6/18/2012 - 6/22/2012 6/18/12-6/20/12 Paid Maternity Sick Leave (FMLA) 6/20/12-6/22/12 Unpaid Maternity Leave

Phyllis Otto

Robert Frost Middle School Position: Teaching Assistant Salary/Step: Effective Date(s): 2/7/2012 - 3/9/2012 2/7/12-2/28/12 paid Medical Leave (FMLA) 2/29/12-3/9/12 unpaid Medical Leave (FMLA)

Shvonne Romanitch

John Quincy Adams School Position: Elementary Teacher Salary/Step: Effective Date(s): 2/1/2012 - 4/15/2012 Change of dates to: 2/1/12-2/17/12 Sick Leave of Absence (paid FMLA) 2/18/12-4/15/12 Maternity Sick Leave of Absence (paid FMLA)

Phyllis Tedeschi

John Quincy Adams School Position: Elementary Teacher Salary/Step: Effective Date(s): 4/2/2012 - 4/20/2012 Medical Leave of Absence (paid FMLA) **Tara Wellbrock**

John F Kennedy Intermediate School Position: Elementary Teacher Salary/Step: Effective Date(s): 2/27/2012 - 5/18/2012 Change of dates to: 2/27/12-4/20/12 Maternity sick Leave of Absence (paid FMLA) 4/21/12-5/18/12 Remainder of FMLA (unpaid)

SCHEDULE -- TR -- TRANSFERS (Instructional)

Vanessa Graves May Moore School Position: Permanent Substitute Salary/Step: No change Effective Date(s): 3/6/2012 - 5/24/2012 Transfer from Lincoln to May Moore Schools

Nancy Liston Deer Park High School Position: Teaching Assistant Salary/Step: Effective Date(s): 3/12/2012 Transfer from JFK to HS

SCHEDULE 12/BP-725 - SCHEDULE OF BILLS PAYABLE

| *WORKERS' | | | |
|---------------|----------------------|-----------|----------------|
| COMP. | Daily Check Register | 2/28/2012 | \$7,235.09 |
| *WORKERS' | | | |
| COMP. | Daily Check Register | 2/28/2012 | \$10,185.46 |
| *TRUST & | | | |
| AGENCY | #8 | 2/29/2012 | \$1,962,063.31 |
| *GENERAL FUND | #33 | 2/29/2012 | \$958,058.44 |
| *CAPITAL FUND | #8 | 3/6/2012 | \$6,214.25 |
| *GENERAL FUND | #34 | 3/6/2012 | \$878,423.52 |
| WORKERS' | | | |
| COMP. | Daily Check Register | 3/12/2012 | \$10,185.46 |
| WORKERS' | | | |
| COMP. | Daily Check Register | 3/12/2012 | \$12,149.00 |
| WORKERS' | | | |
| COMP. | Daily Check Register | 3/13/2012 | \$5,665.86 |
| SCHOOL LUNCH | #13 | 3/20/2012 | \$122,750.72 |
| FEDERAL FUND | #22 | 3/20/2012 | \$9,711.42 |
| GENERAL FUND | #36 | 3/20/2012 | \$1,165,496.58 |
| MEDICARE | #38 | 3/31/2012 | \$147,572.40 |
| - | - | | Ŧ ,= |

SCHEDULE RR12-D-001- BID REJECT - New Chevrolet Colorado

Bids for <u>Bid # BDP12-001 2012 New Chevrolet Colorado</u> were received and opened at 11:00 am on <u>February 21, 2012.</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 from vendors on the standard bid list of the District as well as on the Long Island Bid System at <u>www.LongIslandBidSystem.com</u>.

Bids were received from the following vendors:

| Cars Unlimited of Suffolk LLC | \$19,584.00 |
|-------------------------------|-------------|
| Paul Conte Chevrolet | \$20,638.00 |
| Robert Chevrolet | \$20,760.00 |

Present at bid opening: Lauren von Ende, Purchasing Agent; Concetta Bertelle, Recorder; and Rock Busto from Cars Unlimited of Suffolk LLC.

It is recommended that the bid be rejected because there was conflicting information in the specifications which caused one vendor to submit pricing for the incorrect model.

<u>SCHEDULE 12-D-005 – NEW CHEVROLET COLORADO RE-BID</u>

Bids for <u>Bid # BDP12-005 2012 New Chevrolet Colorado Re-bid</u> were received and opened at 11:00 am on <u>March 8, 2012.</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 from vendors on the standard bid list of the District as well as on the Long Island Bid System at <u>www.LongIslandBidSystem.com</u>.

Bids were received from the following vendors:

| Cars Unlimited of Suffolk LLC | \$20,893.00 |
|-------------------------------|-------------|
| Eagle Auto Mall Corp. | \$20,458.00 |
| Robert Chevrolet | \$20,760.00 |

Present at bid opening: Lauren von Ende, Purchasing Agent; Concetta Bertelle, Recorder; and Rock Busto of Cars Unlimited of Suffolk.

It is recommended that the bid be awarded to the following vendor as the lowest responsible bidder meeting specifications:

Eagle Auto Mall Corp.

SCHEDULE 12-E-349 - EXPLANATION OF BUDGETARY TRANSFERS #T12

SCHEDULE 12-F-197/198/199 - CONTRACT REPORTS

<u>SCHEDULE 3- H-12 – HOME TEACHING (Reg & Spec. Ed) –</u> (confidential)

SCHEDULE 3-S-12 - SPECIAL TRANSPORTATION (confidential)

SCHEDULE 12-SE-3 - COMMITTEE RECOMMENDATIONS (confidential)

VII. RECEIPT OF SCHEDULES

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

SCHEDULE 12-A-395- TREASURERS REPORT

| Statement of Revenues - | General Fund - Federal Fund - School Lunch Fund - | February February February |
|----------------------------|---|----------------------------------|
| Treasurer's Report - | February | |
| Cash Flow - | February | |
| Listing of Check Numbers - | February 17, 2012 - March 15, 2012 | |

SCHEDULE 12-B-725 - APPROPRIATION BUDGET STATUS REPORT

| Appropriation Budget Status Report | General Fund - Capital Fund (Regular/Bond) - | February February |
|------------------------------------|---|----------------------|
| | Federal Fund - School Lunch Fund - | February February |
| Extra-Classroom Activities Funds | High School - Robert Frost - | February February |
| Trial Balance (February) | General Fund School Lunch Workers' Comp. & Unemployment Federal Fund Capital Projects Trust & Agency Private Purpose Trust | |

Flexible Benefits

VIII. **DISCUSSION**

➢ 2012-2013 Budget

IX. **PUBLIC BE HEARD**

X. **QUESTIONS/COMMENTS/CONCERNS, Board of Education**

XI. <u>ADJOURN</u>