MINUTES REGULAR OPEN MEETING OFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: THURSDAY, FEBRUARY 28, 2013 PLACE: ADMINISTRATION BLDG.

TIME: 8:00 P.M. 1881 DEER PARK AVENUE 2012-2013-13 DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President

Mr. Keith Rooney, Vice President

Mr. Al Centamore

Mrs. Donna Marie Elliott Ms. Donna Gulli Grunseich

Mr. Robert Marino

EXCUSED: Mr. Frank Wilkinson

STAFF PRESENT: Ms. Eva Demyen, Superintendent

Mr. Frank Caliguiri, Asst. Superintendent Ms. Marguerite Jimenez, Asst. Superintendent

Mr. Robert Sapir, Attorney

Ms. Lisa Brennan

APPROVAL OF MINUTES

Upon a motion by Mr. Rooney, seconded by Mr. Marino, the Board of Education made the necessary corrrections and moved for the approval of the Minutes from the Open Meeting on January 22, 2013 and the Work Sessions of February 5, 2013 and February 12, 2013.

PRESENTATIONS

Emily Mahon, Robert Frost student

for her initiative in starting a "Letter Drive" for Newtown students

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Music Awards presented by Dr. Jeff Dailey, C.A. of Fine & Performing Arts

# **NYSCAME ALL COUNTY ENSEMBLES**

Joseph Giammona Alex Stephani Faith Ahmed David Reyes Alexander Stephani Noah Roff Megan Cain

# ALL STATE ENSEMBLES

Alexander Stephani Noah Roff

# THE LONG ISLAND STRING FESTIVAL

Maya Kovic Catie Wilkonski Kalvin Guyer Noah Roff

# **THE SCMEA PEAK FESTIVAL**

Casey Fonescda Sandra Patino Kimberly Robles Diya Chabra Alisson Ponte Arianna Lerch

# **NEW BUSINESS:**

DISPOSAL
OF WEIGHT
ROOM
EQUIPMENT @
HIGH SCHOOL

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

**RESOLVED,** that the Board of Education approve the disposal of misc. weight room equipment at the High School which is deemed obsolete or unsafe (list in file).

DISPOSAL

OF ENCYCLOPEDIAS

AT JFK SCHOOL

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

**RESOLVED,** that the Board of Education approve the disposal of 2 sets of 1995 and 2 sets of 2000 World Book Encyclopedias at JFK which are deemed outdated.

DISPOSAL
OF A VISION
MACHINE
AT ABRAHAM
LINCOLN SCHOOL

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

**RESOLVED,** that the Board of Education approve the Disposal of a vision machine which is in disrepair.

MEMORANDUM
OF AGREEMENT
BETWEEN DPUFSD
AND THE TEACHING
ASSISTANTS/
AIDES ASSOCIATION
(revised)

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

**RESOLVED**, for the 2012-2013 school year, the Deer Park School District will offer a retirement incentive for Teaching Assistants that year only that shall provide to members of the bargaining unit a payment of \$10,000, if such Teaching Assistant submits his/her resignation for purposes of retirement by February 8, 2013, with an effective date no later than June 30, 2013. These payments shall be treated as a non-elective employer contribution.

The payment for the incentive shall be made no later than the first pay period in July, 2013.

This Agreement must be ratified by the Board of Education to become effective.

MEMORANDUM
OF AGREEMENT
BETWEEN
DPUFSD AND THE
ADMINISTRATORS
ASSOCIATION

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

**RESOLVED**, for the 2012-2013 school year, the Deer Park School District will offer a retirement incentive for that year only that shall provide to members of the bargaining unit a payment of \$45,000, if such administrator submits his/her resignation for purposes of retirement by March 1, 2013, with an effective date no later than August 31, 2013. These payments shall be treated as a non-elective employer contribution.

In order for this incentive to be effective, at least two eligible members of the bargaining unit must submit their resignations as provided herein. If less than two members submit such resignation, any employee who has submitted his/her resignation in reliance upon the incentive may withdraw the resignation no later than March 29, 2013.

This Agreement must be ratified by the Board of Education to become effective.

# FIRST READING - POLICIES

#3440, 3440R, 5300.65, 8130 & 8210.1 Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Centamore, the Board of Education unanimously approved the following resolution:

**RESOLVED**, that the Board of Education approve the revisions to the below policies:

#3440 – Expense Reimbursement Policy #3440R – Expense Reimbursement Regulations #5300.65 – Code of Conduct – Visitors at schools #8130 – School Safety Plans and Teams

#8210.1 - Use of Surveillance Cameras on School Property

# APPROVAL OF SCHEDULES

Upon a motion by Mr. Rooney, seconded by Mr.Marino, the Board of Education unanimously approved the following schedules collectively:

# **NON-INSTRUCTIONAL**

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

#### **Travis Chuba**

Deer Park High School

Position: Senior Lifeguard

Salary/Step:

From: \$9.55/per hour To: \$12.98/ per hour

Effective Date(s): 2/6/2013

# Michael Fullam

John F Kennedy Intermediate School Position: Night Custodian

Salary/Step:

Effective Date(s): 12/15/2012

Volunteer step down as night man in charge. Decrease of \$300 per year  $\,$ 

stipend.

# **Kyle Lynch**

Deer Park High School

Position: Senior Lifeguard

Salary/Step:

From: \$9.55/per hour To: \$12.98/per hour

Effective Date(s): 2/6/2013

## **Susan Piccininni**

District Office

Position: Substitute Clerical

Salary/Step: \$20/hr

Effective Date(s): 12/17/2012

Change of dates for this assignment (to one day only).

## Paul Vultaggio

Memorial

Position: Groundsmen

Salary/Step:

From: \$57,958. To: \$56,211. Effective Date(s): 2/6/2013 Salary prorated @ \$22,268.20

# Jennifer Wayne

Transportation

Position: Substitute Aide

Salary/Step:

From: \$13.28/per hour To: \$8.00/per hour

Effective Date(s): 1/28/2013

Resigned as transportation aide, will continue as a substitute aide.

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

## Elizabeth Caldarello

Deer Park High School

Position: Lifeguard & Swim Instructor

Salary/Step: \$9.55/per hour Effective Date(s): 2/6/2013

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

## **Robert Attonito**

Transportation

Position: Substitute Bus Driver

Salary/Step: \$21.50/hr

Effective Date(s): 2/27/2013

## **Charles Salerno**

Memorial

Position: Substitute Custodian Salary/Step: \$8.50/per hour Effective Date(s): 2/6/2013

## **Anthony Vicari**

Transportation

Position: Substitute Bus Driver

Salary/Step: \$21.50/hour

Effective Date(s): 2/20/2013

# **Debra Wares-Holland**

Transportation

Position: Substitute Bus Driver

Salary/Step: \$21.50/hr

Effective Date(s): 2/6/2013

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

# **Evleyn DeMaio**

May Moore School

Position: Non-Instructional Aide

Salary/Step:

Effective Date(s): 6/30/2013

Resignation for the purpose of RETIREMENT.

## **Natale DiFanzo**

Transportation

Position: Bus Driver

Salary/Step:

Effective Date(s): 1/18/2013

Resignation. No outstanding obligation to the district.

## John Emchek

Transportation

Position: Bus Driver

Salary/Step:

Effective Date(s): 2/4/2013

Resignation. No outstanding obigation to the district.

## **Jose Leon**

Robert Frost Middle School Position: Custodian

Salary/Step:

Effective Date(s): 6/14/2013

Resignation for purpose of Retirement. No outstanding obligation to the

district.

# **Gregory Matos**

Deer Park High School

Position: Senior Lifeguard

Salary/Step:

Effective Date(s): 2/6/2013

Resignation. No outstanding obligation to district.

## **Anne Marie Maxwell**

Memorial

Position: Clerk Typist

Salary/Step:

Effective Date(s): 6/30/2013

Resignation for the purpose of RETIREMENT.

#### Paul Mehl

Deer Park High School

Position: Senior Lifeguard

Salary/Step:

Effective Date(s): 2/6/2013

Resignation. No outstanding obligation to district.

#### **Annette Montalbano**

Robert Frost Middle School Position: Clerk Typist

Salary/Step:

Effective Date(s): 6/30/2013

Resignation for the purpose of RETIREMENT. No obligation to the

district.

### **Steven Polen**

Transportation

Position: Bus Driver

Salary/Step:

Effective Date(s): 2/20/2013

Resignation. No outstanding obligation to the district.

# Kayla Saraniero

Deer Park High School

Position: Lifeguard/Swim Instructor

Salary/Step:

Effective Date(s): 2/6/2013

Resignation. No outstanding obligation to district.

#### Richard Sevon

John F Kennedy Intermediate School

Position: Custodian

Salary/Step:

Effective Date(s): 6/30/2013

Resignation for purpose of Retirement. No outstanding obligation to the

district.

#### Keren Sheridan

Deer Park High School

Position: Lifeguard/Swim Instructor

Salary/Step:

Effective Date(s): 2/6/2013

Resignation. No outstanding obligation to district.

# MaryAnne Tomko

Deer Park High School

Position: Senior Lifeguard

Salary/Step:

Effective Date(s): 2/6/2013

Resignation. No outstanding obligation to district.

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

# Rosalyn Baskin

Transportation

Position: Transportation Aide

Salary/Step:

Effective Date(s): 2/1/2013 - 4/30/2013

2/1/13-2/26/13 Paid Medical LOA (FMLA) 2/27/13-4/30/13 Unpaid

Medical LOA

## Frances Capone

John Quincy Adams School

Position: Non-Instructional Aide

Salary/Step:

Effective Date(s): 2/14/2013 - 3/20/2013

2/14/13-3/15/13 Remainder of unpaid FMLA 3/16/13-3/20/13

Unpaid medical LOA

## Paula De lagrenade

Transportation

Position: Bus Driver & Café Aide

Salary/Step:

Effective Date(s): 1/25/2013 - 2/27/2013

Paid Medical Leave of Absence (FMLA)

#### **Susan Ermish**

Memorial

Position: Print Shop Supervisor

Salary/Step:

Effective Date(s): 2/6/2013 - 2/25/2013

Extension of Paid Medical LOA (FMLA)

# **INSTRUCTIONAL**

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

## **Megan Kelly**

May Moore School

Position: Long Term Sub (LR) Elementary Techer

Salary/Step: \$55,489 MA/Step 1 Effective Date(s): 2/25/2013 - 6/30/2013

Salary prorated at \$23,305 (Rotunno)

# Katlyn Massimino

Deer Park High School

Position: Long Term Sub (LR) ELA Teacher Salary/Step: \$55,489 MA/Step 1
Effective Date(s): 2/26/2013 - 4/12/2013
Salary prorated at \$9,155.68 (C. Murphy)

#### **Nicole Swarthout**

John F Kennedy Intermediate School

Position: Long Term Sub (LR) Elementary Teacher

Salary/Step: \$50,425. BA/Step 1 Effective Date(s): 3/20/2013 - 4/18/2013 Salary prorated @ \$3,781.88 (Lombardo)

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

#### Renee Faibish

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day

Effective Date(s): 2/27/2013

Math certification

# **Brian MacConnell**

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day

Effective Date(s): 2/27/2013 Physical Education certification

# Debi Toni

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day

Effective Date(s): 2/27/2013

Music certification

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

## Richard Englehardt

Robert Frost Middle School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 2/26/2013

Resignation. No outstanding obligation to the district.

# **Barbara Hosking**

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective Date(s): 6/30/2013

Resignation for purpose of Retirement. No outstanding obligation to the

district.

## Jean McCormick

Deer Park High School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 6/30/2013

Resignation for the purpose of RETIREMENT. No outstanding obligation

to the district.

### Jeanette Misseri

Robert Frost Middle School

Position: Teacher Assistant

Salary/Step:

Effective Date(s): 6/30/2013

Resignation for purpose of Retirement. No outstanding obligation to the

district.

## Nancy Obremski

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective Date(s): 6/30/2013

Resignation for purpose of Retirement. No outstanding obligation to the

district.

## Nancy Pizzariella

Robert Frost Middle School

Position: Teacher Assistant

Salary/Step:

Effective Date(s): 6/30/2013

Resignation for purpose of Retirement. No outstanding obligation to the

district.

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

#### **Ioanne Bibow-Buck**

Robert Frost Middle School Position: Art Teacher

Salary/Step:

Effective Date(s): 2/1/2013 - 6/1/2013 Extension of Paid Medical LOA (FMLA)

# Jessica Canale

Deer Park High School

Position: Science Teacher

Salary/Step:

Effective Date(s): 5/29/2013 - 6/30/2013

Paid Maternity LOA (FMLA)

#### Keri Cook

Robert Frost Middle School Position: Spanish Teacher

Salary/Step:

Effective Date(s): 3/18/2013 - 5/24/2013

CHANGE OF DATES: 3/18/13-5/20/13 Paid Maternity Sick LOA (FMLA)

5/21/13-5/24/13 Unpaid Remainder of FMLA

# Christine DiProperzio

Deer Park High School

Position: English Teacher

Salary/Step:

Effective Date(s): 2/4/2013 - 3/15/2013 CHANGE OF DATES: Paid Maternity Sick LOA (FMLA)

#### Linda Evola

John Quincy Adams School

Position: Elementary Teacher

Salary/Step:

Effective Date(s): 2/21/2013 - 3/8/2013

Paid Medical Leave of Absence (FMLA)

#### Melissa Green

Deer Park High School

Position: Science Teacher

Salary/Step:

Effective Date(s): 5/1/2013 - 6/7/2013

Paid Maternity Sick Leave (FMLA)

## Jaime Lalli-Kraus

May Moore School

Position: Elementary Teacher

Salary/Step:

Effective Date(s): 4/1/2013 - 5/27/2013

Unpaid Extension of Medical LOA

### Kristen M. Lombardo

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective Date(s): 12/21/2012 - 4/18/2013

CHANGE OF DATES: 12/21/12-3/19/13 Paid Maternity LOA (FMLA)

3/20/13-4/18/13 Unpaid Maternity LOA

## **Christine Murphy**

Deer Park High School

Position: ELA Teacher

Salary/Step:

Effective Date(s): 1/7/2013 - 4/12/2013

Change of dates: 1/7/13-2/25/13 Paid Maternity Sick Leave (FMLA)

2/26/13-4/12/13 Unpaid Remainder of FMLA

## Andrea Nelson-Williams

May Moore School

Position: Social Worker

Salary/Step:

Effective Date(s): 2/14/2013 - 4/12/2013

2/14/13-4/11/13 Paid Medical LOA (FMLA) 4/12/13 Unpaid Medical

LOA

## **Julianne Rotunno**

May Moore School

Position: Elementary Teacher

Salary/Step:

Effective Date(s): 2/9/2013 - 6/30/2013

2/9/13 - 2/24/13 Extension of Paid Maternity LOA (FMLA) 2/25/13-

6/30/13 Unpaid Child Rearing

#### Theresa Santa Maria

John Quincy Adams School

Position: Elementary Teacher

Salary/Step:

Effective Date(s): 2/26/2013 - 5/13/2013

Paid Medical LOA (FMLA)

## Laura Valente

Robert Frost Middle School

Position: Special Education Teacher

Salary/Step:

Effective Date(s): 6/16/2013 - 6/21/2013

Paid Maternity Sick Leave (FMLA)

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

## Ryan Argenziano

Deer Park High School

Position: Varsity Head Baseball Coach

Salary/Step: \$6,766.98 11 Units/Step 5+

Effective Date(s): 3/4/2013 - 5/9/2013

#### **Brian Brinskelle**

Robert Frost Middle School

Position: 7th Gr Head Baseball Coach

Salary/Step: \$3,320.59 7 Units/Step 1

Effective Date(s): 3/4/2013 - 5/9/2013

# **Thomas Brouillard**

Deer Park High School

Position: Varsity Head Boys Spring Track Coach

Salary/Step: \$4,980.89 10.5 Units/Step 3

Effective Date(s): 3/4/2013 - 5/9/2013

# **Anthony Cinquemani**

Deer Park High School

Position: Varsity Asst Softball Coach

Salary/Step: \$5,229.03 8.5 Units/Step 5+

Effective Date(s): 3/4/2013 - 5/9/2013

#### **Kevin Cogan**

Robert Frost Middle School

Position: 7/8th Gr Head Girls Spring Track Coach Salary/Step: \$4,306.26 7 Units/Step 5+

Effective Date(s): 3/4/2013 - 5/9/2013

#### Amanda Downing

Robert Frost Middle School

Position: 7th Gr Head Softball Coach

Salary/Step: \$4,306.26 7 Units/Step 5+

Effective Date(s): 3/4/2013 - 5/9/2013

## Richard Englehardt

Robert Frost Middle School

Position: 7/8th Gr Head Boys Lacrosse Coach

Salary/Step: \$3,320.59 7 Units/Step 4

Effective Date(s): 3/4/2013 - 5/9/2013

# **Daniel Ferguson**

Deer Park High School

Position: JV Head Boys Golf Coach

Salary/Step: \$4,306.26 7 Units/Step 5+

Effective Date(s): 3/4/2013 - 5/9/2013

# John Heeg

Robert Frost Middle School

Position: 7/8th Gr Head Boys Spring Track Coach Salary/Step: \$3,320.59 7 Units/Step 4

Effective Date(s): 3/4/2013 - 5/9/2013

## Keri Inghiliterra

Robert Frost Middle School

Position: 8th Gr Head Softball Coach

Salary/Step: \$4,306.26 7 Units/Step 5+

Effective Date(s): 3/4/2013 - 5/9/2013

## Caryn Kaplan

Deer Park High School

Position: JV Head Boys Tennis Coach

Salary/Step: \$4,921.44 8 Units/Step 5+

Effective Date(s): 3/4/2013 - 5/9/2013

## **Ted Kockenmeister**

Robert Frost Middle School

Position: 8th Gr Head Baseball Coach

Salary/Step: \$4,306.26 7 Units/Step 5+

Effective Date(s): 3/4/2013 - 5/9/2013

## Keri LaSalla

Robert Frost Middle School

Position: 7/8th Gr Head Girls Lacrosse Coach

Salary/Step: \$4,306.26 7 Units/Step 5+

Effective Date(s): 3/4/2013 - 5/9/2013

# **Christopher LoPiccolo**

Deer Park High School

Position: Varsity Asst Baseball Coach

Salary/Step: \$5,229.03 8.5 Units/Step 5+

Effective Date(s): 3/4/2013 - 5/9/2013

## **Brian MacConnell**

Deer Park High School

Position: Varsity Head Boys Lacrosse Coach

Salary/Step: \$5,218.07 11 Units/Step 2

Effective Date(s): 3/4/2013 - 5/9/2013

## **Craig Mangio**

Robert Frost Middle School

Position: 7/8th Gr Head B&G Swimming Coach

Salary/Step: \$4,306.26 7 Units/Step 5+

Effective Date(s): 3/4/2013 - 5/9/2013

#### **Kevin Marner**

Deer Park High School

Position: Varsity Asst Girls Spring Track Coach

Salary/Step: \$5,229.03 8.5 Units/Step 5+

Effective Date(s): 3/4/2013 - 5/9/2013

## John McCaffrey

Deer Park High School

Position: Varsity Head Sofball Coach

Salary/Step: \$6,766.98 11 Units/Step 5+

Effective Date(s): 3/4/2013 - 5/9/2013

## Mike McLaughlin

Deer Park High School

Position: Varsity Asst Boys Lacrosse Coach

Salary/Step: \$5,229.03 8.5 Units/Step 5+

Effective Date(s): 3/4/2013 - 5/9/2013

## **Gregory Menig**

Deer Park High School

Position: Varsity Head Girls Golf Coach

Salary/Step: \$5,536.62 9 Units/Step 5+

Effective Date(s): 3/4/2013 - 5/9/2013

#### **Alex Mesimeris**

Deer Park High School

Position: Varsity Head Boys Golf Coach

Salary/Step: \$5,536.62 9 Units/Step 5+

Effective Date(s): 3/4/2013 - 5/9/2013

## Christina O'Hara

Deer Park High School

Position: JV Head Softball Coach

Salary/Step: \$4,032.15 8.5 Units/Step 4

Effective Date(s): 3/4/2013 - 5/9/2013

### **James Petti**

Deer Park High School

Position: Varsity Head Girls Spring Track Coach

Salary/Step: \$6,459.39 10.5 Units/Step 5+

Effective Date(s): 3/4/2013 - 5/9/2013

## **Tyler Ray**

Deer Park High School

Position: JV Head Baseball Coach

Salary/Step: \$4,032.15 8.5 Units/Step 3

Effective Date(s): 3/4/2013 - 5/9/2013

## **Anthony Saccone**

Deer Park High School

Position: Varsity Head Girls Lacrosse Coach

Salary/Step: \$6,766.98 11 Units/Step 5+

Effective Date(s): 3/4/2013 - 5/9/2013

### **Nicholas Sepe**

Deer Park High School

Position: Varsity Asst Boys Spring Track Coach

Salary/Step: \$4,032.15 8.5 Units/Step 2

Effective Date(s): 3/4/2013 - 5/9/2013

## **Anthony Tannacore**

Deer Park High School

Position: Varsity Head Boys Tennis Coach

Salary/Step: \$6,766.98 11 Units/Step 5+

Effective Date(s): 3/4/2013 - 5/9/2013

## **Allison Trevaskis**

Deer Park High School

Position: Varsity Asst Girls Lacrosse Coach

Salary/Step: \$3,794.96 8 Units/Step 1

Effective Date(s): 3/4/2013 - 5/9/2013

# **SCHEDULE 13/BP-736 - SCHEDULE OF BILLS PAYABLE**

| *WORKERS'     | Daily Check |           |                |
|---------------|-------------|-----------|----------------|
| COMP.         | Register    | 1/28/2013 | \$8,932.84     |
| *WORKERS'     | Daily Check |           |                |
| COMP.         | Register    | 1/29/2013 | \$5,682.30     |
| *WORKERS'     | Daily Check |           |                |
| COMP.         | Register    | 1/31/2013 | \$8,265.94     |
| *TRUST &      |             |           |                |
| AGENCY        | #7          | 1/31/2013 | \$2,027,496.81 |
| *GENERAL FUND | #28         | 1/31/2013 | \$190,288.14   |
| *SCHOOL LUNCH | #10         | 2/5/2013  | \$498.00       |
| *FEDERAL FUND | #15         | 2/5/2013  | \$1,721.21     |
| *GENERAL FUND | #30         | 2/5/2013  | \$861,140.67   |
| *WORKERS'     | Daily Check |           |                |
| COMP.         | Register    | 2/11/2013 | \$8,932.84     |
| *WORKERS'     | Daily Check |           |                |
| COMP.         | Register    | 2/12/2013 | \$8,307.04     |
| *CAPITAL FUND | #8          | 2/19/2013 | \$2,100.00     |
| *SCHOOL LUNCH | #11         | 2/19/2013 | \$149,855.04   |
| *FEDERAL FUND | #16         | 2/19/2013 | \$4,758.86     |
| *GENERAL FUND | #32         | 2/19/2013 | \$1,619,183.20 |
|               |             |           |                |

# <u>SCHEDULE 13-E-358 – EXPLANATION OF BUDGETARY TRANSFERS</u> #T11, #T12, #T13

# SCHEDULES 13-F-218 & 219 - CONTRACT REPORTS

# <u>SCHEDULE 2-H-13 – HOME TEACHING (regular & special)</u> (Confidential)

# <u>SCHEDULE 2-S-13 – SPECIAL TRANSPORTATION</u> (confidential)

# <u>SCHEDULE 2-SE-13 – COMMITTEE RECOMMENDATIONS</u> (confidential)

**RECEIPT** Upon a motion by Mr. Rooney, seconded by Ms. Gulli Grunseich,

**OF** the Board of Education unanimously approved the

**SCHEDULES** *following receipt of schedules collectively:* 

## SCHEDULE 13-A-406 - TREASURER'S REPORT

Statement of Revenues - General Fund - Jan

Federal Fund - Jan School Lunch Fund - Jan

Treasurer's Report

Jan

Cash Flow - Jan

Claims Audit Report - January 1, 2012 - January 31, 2012

# **SCHEDULE 13-B-736 - APPROPRIATION BUDGET STATUS REPORT**

Appropriation Budget Status Report General Fund - Jan

Capital Fund (Regular/Bond) - Jan

Federal Fund - Jan School Lunch Fund - Jan

Extra-Classroom Activities Funds High School - Jan

Robert Frost - Jan

Trial Balance General Fund (Jan) School Lunch

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

# **DISCUSSION:**

- ➤ Ms. Demyen read a statement regarding the upcoming Budget. First budget discussion will be on March 5 at 7:30p.m. in D.O.
- ➤ Mr. Gouskos read a letter from Dr. Mensch regarding a visit he had to JFK with the Commissioner of Education. He was very impressed with his observations of Ms. Ghiraldi's class and the 5<sup>th</sup> grade teachers who were involved in turnkey training working on math strategies.
- ➤ Mr. Gouskos thanked JFK Art teacher, Ms. Schwartz for displaying student artwork in the Board Room.
- Mr. Gouskos congratulated both the boys and girls varsity basketball teams and thanked all for coming out to support the boys on Tuesday in Longwood.

# PUBLIC BE HEARD

- ➤ Jen Rudolph concerns over AHS moving to the HS
- > Bruce Sander will be going to Albany to push for more state aide, district needs more income producing ideas

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

<u>ADJOURN</u>

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Marino, the Board of Education adjourned at 8:45 p.m.

Respectfully submitted,

Lisa Brennan District Clerk