# DEER PARK UFSD BOARD OF EDUCATION OPEN MEETING AGENDA MARCH 25, 2014 ADMINISTRATION OFFICE – 8:00 p.m.



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

# III. APPROVAL OF MINUTES

Recommend that the Board of Education make the necessary corrections and move for the approval of the Minutes of the Open Meeting of February 26, 2014 and the Work Sessions of March 11 and March 18, 2014.

# IV. **PRESENTATIONS**

A special Thank You to
Dressbarn
For all their support with the
Life Skills program

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Isaiah Edwards, HS Student and Role model for Peter Gilbert, RF Student

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# V. <u>NEW BUSINESS</u>

## 1. <u>LITIGATION AGAINST DENNIS RYAN AND FRANK WILKINSON</u>

Recommend that the Board of Education approve the following Resolution:

**RESOLVED**, that the Board of Education directs the School Attorney to institute litigation against Dennis Ryan and Frank Wilkinson on the grounds of breach of fiduciary duty, aiding and abetting a breach of fiduciary duty, and defamation.

## 2. <u>APPOINTMENT OF CHAIRPERSON FOR SPECIAL MEETING</u>

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 20, 2014.

#### 3. <u>LEGAL NOTICE FOR SPECIAL MEETING</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 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.

#### 4. 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 and Special Meeting on May 20, 2014.

Lucy Caldone	Pat Alfano	Susan Etersque	Gina L. Vogler
Terri Altadonna	Angela Mento	Rosalie Marro	Marie Valerio
Marge Pasqualone	Rae Lange	Martin Tanzer	Rose Olis
Marlene Downing	Eileen Hickey	Linda Melendez	Rosemary Gatti
Eileen LaMotte	Sue Gaskin	Irene Byrd	
Anne Sheppard	Dawn Modica	Lucy Benevegna	
Concetta Bertelle	Marie Fiorentino	Marisa LaMotte	

# 5. AGREEMENT WITH DEER PARK ADMINISTRATORS ASSOCATION (DPAA)

Recommend that the Board of Education approve the following Resolution:

**RESOLVED**, that the MOA resolving the claim brought by the DPAA on behalf of the retired members, Randi Medeiros and Kathleen Griffin, is hereby approved and the Administration is directed to implement the agreement.

# 6. <u>MEMORANDUM OF AGREEMENT BETWEEN DPUFSD AND DEER PARK</u> TEACHERS ASSOCIATION (DPTA)

Recommend that the Board of Education approve the following Resolution:

**RESOVED,** that the Board of Education hereby ratifies the Memorandum of Agreement between the Deer Park School District and the Deer Park Teachers' Association, and it is further

RESOLVED, that the President of the Board of Education is hereby authorized to sign this agreement on behalf of the district.

# 7. SECOND READING & APPROVAL OF POLICIES

Recommend that the Board of Education approve the following resolution:

**RESOLVED**, that the Board of Education approve the following policies as accepted and adopted by the Board of Education and placed in the Board of Education Policy manual:

#1530	Smoking and Other Tobacco Use on School Premises
#4321	Programs for Students with Disabilities Under the Idea and
	New York's Education Law Article 89
#4321.3	Allocation of Space for Special Education Programs
#4321.8	Impartial Hearing Officer Appointment and Compensation
#5420	Student Health Services
#5420-R	Student Health Services Regulation
#5420-E-1	Notification to Parent/Guardian of Student Illness
#5420-E.2	Notification to Parent/Guardian of Student Injury

# 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)

#### Concetta Bertelle

District Office

Position: Secretary Personnel Office Salary/Step: \$52,635 Step 8

Effective 7/1/2014

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

#### Frank Costa

Transportation

Position: Substitute Bus Driver

Salary/Step: \$21.50/hr Effective 3/19/2014

# Michael Delligatti

District Wide

Position: Substitute Custodian

Salary/Step: \$8.50/hr Effective 3/19/2014

#### **Ina Holmes**

Transportation

Position: Substitute Bus Driver

Salary/Step: \$21.50/hr Effective 3/12/2014

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

#### Linda Keher

Transportation

Position: Bus Driver

Salary/Step:

Effective 3/11/2014

Resignation. No outstanding obligation to the district.

#### **Ann Marie Parks**

John F Kennedy Intermediate School

Position: Non-Instructional Teacher Aide

Salary/Step:

Effective 3/7/2014

Resignation to accept position as Teaching Assistant

#### Fred Tafflock

Transportation

Position: Bus Driver

Salary/Step:

Effective 3/5/2014

Resignation. No outstanding obligation to the district.

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

#### **Marie Fleming**

Deer Park High School

Position: Non-Instructional Teacher Aide

Salary/Step:

Effective 1/27/2014 - 2/10/2014 CHANGE OF DATES (returned early)

#### Renee Russo

Transportation

Position: Non-Instructional Aide

Salary/Step:

Effective 2/24/2014 - 2/28/2014

2/24/14 & 2/25/14 Paid FMLA 2/26/14-2/28/14 Unpaid FMLA

#### **Deborah Tropeano**

John Quincy Adams School Position: Cafeteria Aide

Salary/Step:

Effective 2/24/2014 - 6/30/2014

2/24/14-5/23/14 Unpaid LOA (FMLA) 5/24/14-6/30/14 Unpaid LOA

### **INSTRUCTIONAL**

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

#### Eliana Levey

Robert Frost Middle School
Position: Principal, EdD
Salary/Step: \$1,000 Stipend
Effective 1/31/2014

CHANGE of title to Doctor of Education - degree awarded 1/31/14

Dowling College (Stipend prorated at \$480.95)

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

#### Marisa Castellano

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day Effective 3/19/2014

Certification: Social Studies 7-12, Students with Disabilities 7-12 S.S.

#### **Yasemin Ertem**

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day
Effective 3/19/2014
Certification: Childhood Ed 1-6

#### **Brittani Schwartz**

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day Effective 3/19/2014 Certification: ELA 7-12

# **SCHEDULE -- NS --PERMANENT SUBSTITUTES (Instructional)**

#### **Keith Fasano**

Deer Park High School

Position: Permanent Substitute

Salary/Step: \$115/day

Effective 3/3/2014 - 4/11/2014

To cover for D. LaCova

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

#### **Brian Brinskelle**

Robert Frost Middle School

Position: Permanent Substitute/Per-Diem Substitute

Salary/Step:

Effective 2/26/2014

Resignation. No outstanding obligation to the district.

#### Michele Fariello

John F Kennedy Intermediate School

Position: Permanent Substitute Teacher

Salary/Step:

Effective 3/7/2014

Resignation as Perm Sub (remain as per-diem sub)

#### **Jillian Miller**

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step:

Effective 3/7/2014

Resignation to accept position as Teaching Assistant

#### **Nicholas Sepe**

Deer Park High School

Position: Varsity Track Assistant Coach

Salary/Step:

Effective 2/18/2014 Resignation as COACH ONLY

## **Nancy Wolman**

Robert Frost Middle School

Position: World Language Teacher

Salary/Step:

Effective 6/30/2014

Resignation for the purpose of RETIREMENT

#### **Robert Woods**

Robert Frost Middle School

Position: Teaching Assistant

Salary/Step:

Effective 2/28/2014

Resignation. No outstanding obligation to the district.

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

#### Pamela Arcuri

May Moore School

Position: Elementary Teacher

Salary/Step:

Effective 3/1/2014 - 3/7/2014 Extension of Paid Medical LOA (FMLA)

#### Darrel Clark

May Moore School

Position: Teaching Assistant

Salary/Step:

Effective 2/28/2014 - 5/16/2014

Unpaid Medical LOA (FMLA)

## **Keith Fasano**

Deer Park High School

Position: Teaching Assistant

Salary/Step:

Effective 3/3/2014 - 4/11/2014

LOA in order to become Permanent Substitute

#### Karen Harker

Robert Frost Middle School Position: Reading Teacher

Salary/Step:

Effective 3/1/2014 - 4/22/2014

Extension of paid LOA

#### Patricia Katz

John F Kennedy Intermediate School Position: Reading Teacher

Salary/Step:

Effective 3/17/2014 - 3/28/2014

3/17/14-3/25/14 Paid LOA (FMLA) 3/26/14-3/28/14 Unpaid FMLA

#### **Desiree LaCova**

Deer Park High School

Position: English Teacher

Salary/Step:

Effective 3/3/2014 - 4/25/2014

Paid Maternity Sick LOA (FMLA)

#### **Shvonne Romanitch**

John Quincy Adams School

Position: Elementary Teacher

Salary/Step:

Effective 3/7/2014 - 5/9/2014

CHANGE OF DATES: 3/7/14-5/5/14 Paid Maternity Sick LOA (FMLA)

5/6/14-5/9/14 Unpaid Maternity LOA (FMLA)

#### **Audrey Schulter**

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective 2/25/2014 - 4/27/2014 CHANGE LOA TO WORKER'S COMP

#### **Donna Tenaglia**

John Quincy Adams School

Position: Teaching Assistant

Salary/Step:

Effective 2/10/2014 - 2/14/2014

DATES CHANGED (returned early)

#### **SCHEDULE -- TA --PROBATIONARY TEACHING ASSISTANT (Instructional)**

#### **Jillian Miller**

Robert Frost Middle School

Position: Probationary Teaching Assistant

Salary/Step: \$26,020

Effective 3/10/2014 - 3/9/2017

Salary prorated at \$9,757.50

#### **Ann Marie Parks**

Robert Frost Middle School

Position: Probationary Teaching Assistant

Salary/Step: \$26,020

Effective 3/10/2014 - 3/9/2017

Salary prorated at \$9,757.50

#### **SCHEDULE -- TR --TRANSFERS (Instructional)**

#### **Joseph Verdicchio**

Deer Park High School

Position: Teaching Assistant

Salary/Step:

Effective 3/3/2014

TRANSFER from RF to HS due to student needs

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

#### Derek Dale

Deer Park High School

Position: Boys JV Lacrosse Head Coach

Salary/Step: \$4,106.69 8.5 Units/Step 1

Effective 3/3/2014 - 6/7/2014

#### **Robert Franco**

Deer Park High School

Position: Boys Varsity Assistant Lacrosse Coach

Salary/Step: \$5,325.76 8.5 Units/Step 5+

Effective 3/3/2014 - 6/7/2014

#### **James Thompson**

Deer Park High School

Position: Boys Varsity Assistant Track Coach

Salary/Step: \$4,106.69 8.5 Units/Step 1

Effective 3/3/2014 - 6/7/2014

# **SCHEDULE 14/BP-749- SCHEDULES OF BILLS PAYABLE**

*WORKERS' COMP.	Daily Check Register	2/24/2014	\$3,422.87
*WORKERS' COMP.	Daily Check Register	2/28/2014	\$12,598.06
*TRUST &			
AGENCY	#8	2/28/2014	\$2,113,880.82
*CAPITAL FUND	#13	2/28/2014	\$120,199.47
*GENERAL FUND	#32	2/28/2014	\$0.00
*WORKERS' COMP.	Daily Check Register	3/4/2014	\$8,664.52
WORKERS'			
COMP.	Daily Check Register	3/7/2014	\$3,638.64
*SCHOOL LUNCH	#11	3/11/2014	\$10,617.59
*CAPITAL FUND	#14	3/11/2014	\$11,935.00
*FEDERAL FUND	#18	3/11/2014	\$10,337.07
*GENERAL FUND	#36	3/11/2014	\$991,165.75
WORKERS'			
COMP.	Daily Check Register	3/13/2014	\$412.27
SCHOOL LUNCH	#12	3/25/2014	\$83,335.34
FEDERAL FUND	#19	3/25/2014	\$6,008.09
GENERAL FUND	#37	3/25/2014	\$1,170,657.68
MEDICARE			
REIMB.	#38	3/31/2014	\$162,423.50

# SCHEDULE 14-E-373- EXPLANATION OF BUDGETARY TRANSFERS #T16, T17

# **SCHEDULE 14-F-244 & 243- CONTRACT REPORTS**

# <u>SCHEDULE 3-H-14 – HOME TEACHING (regular & S/E)</u> (confidential)

<u>SCHEDULE</u> 3-S-14 – SPECIAL TRANSPORTATION (confidential)

# <u>SCHEDULE 3-SE-14 - COMMITTEE RECOMMENDATIONS</u> (confidential)

# VII. RECEIPT OF SCHEDULES

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

# **SCHEDULE 14-A-419 - TREASURERS REPORT**

Statement of Revenues\* - General Fund - February

Federal Fund - February School Lunch Fund - February

Treasurer's Report

February

Cash Flow - February

Claims Audit Report - February 1, 2014 - February 28, 2014

### SCHEDULE 14-B-749 - APPROPRIATION BUDGET STATUS REPORT

**Appropriation Budget Status** 

Report\* General Fund - February

Capital Fund (Regular/Bond) - February

Federal Fund - February School Lunch Fund - February

Extra-Classroom Activities Funds High School - February

Robert Frost - February

Trial Balance General Fund (February) School Lunch

Workers' Comp. &

Unemployment
Federal Fund
Capital Projects
Trust & Agency
Private Purpose Trust

Private Purpose Trust Flexible Benefits

# VIII. **DISCUSSION**

# 2014 - 15 BUDGET

**Codes**: Legal Services, Personnel Admin, Central Services, Unallocated Insurance, Curriculum Development & Supervision, Teaching Regular School Day

# IX. **APPROVAL**

- ➤ Approval of Varsity Softball trip to Binghampton 4/12 4/13/14
- > ProCamps with Gino Smith
- Additional Crossing Guard

# X. PUBLIC BE HEARD

- XI. QUESTIONS/COMMENTS/CONCERNS, Board of Education
- XII. ADJOURN