MINUTES REGULAR OPEN MEETING OFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, MARCH 25, 2014

PLACE: ADMINISTRATION OFFICE TIME: 8:00 P.M. 1881 DEER PARK AVENUE 2013-2014-17 DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President

Mr. Keith Rooney, Vice President

Mr. Al Centamore

Mrs. Donna Marie Elliott Mrs. Donna Gulli Grunseich

Mr. Robert Marino

STAFF PRESENT: Ms. Eva Demyen, Superintendent

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

Mr. Robert Sapir, Attorney Ms. Lisa Brennan, District Clerk

APPROVAL

OF MINUTES

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 of the Open Meeting of February 26, 2014 and the Work Sessions of March 11,

2014 and March 18, 2014.

PRESENTATIONS

A brief video and a special Thank You to Dressbarn For all their support with the Life Skills program

A brief video and a special Thank you to Isaiah Edwards, HS Student and Role model for Peter Gilbert, RF Student

NEW BUSINESS:

LITIGATION

Upon a motion by Mr. Rooney, seconded by Mr. Centamore, **AGAINST** the Board of Education approved the following Resolution: **DENNIS RYAN**

AND FRANK

WILKINSON

MR. MARINO - NAY

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.

APPOINTMENT

<u>OF</u>

CHAIRPERSON

<u>FOR</u> SPECIAL

MEETING

Upon a motion by Mrs. Elliott, seconded by Mr. Marino, the Board of Education unanimously approved 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.

LEGAL

NOTICE
FOR
SPECIAL
MEETING

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 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.

REGISTRARS

<u>AND</u>

TELLERS FOR SPECIAL MTG.

Upon a motion by Mr. Rooney, seconded by Mrs. Elliott, the Board of Education unanimously approved 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 Gina L. Vogler Susan Etersque 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

AGREEMENT

<u>WITH</u>

DEER PARK *Upon a motion by Ms. Gulli Grunseich, seconded by Mrs.* **ADMINISTRATORS** *Elliott, the Board of Education unanimously approved the following Resolution:*

(DPAA)

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.

MEMORANDUM OF AGREEMENT

BETWEEN

DPUFSD AND
DEER PARK
TEACHERS

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

Resolution:

TEACHERS
ASSOCIATION
(DPTA)

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.

SECOND Upon a motion by Mr. Rooney, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following

& APPROVAL OF POLICIES

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		

APPROVAL
Upon a motion by Mr. Centamore, seconded by Mr. Rooney,
the Board of Education unanimously approved the following
SCHEDULES
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 2/28/2014 \$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 3/3/2014 \$412.27 SCHOOL LUNCH #12 3/25/2014 \$83,335.34 FEDERAL FUND #37 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	*WORKERS' COMP.	Daily Check Register	2/24/2014	\$3,422.87
*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		Daily Check Register	2/28/2014	\$12,598.06
*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	AGENCY	#8	2/28/2014	\$2,113,880.82
*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	*CAPITAL FUND	#13	2/28/2014	\$120,199.47
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*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	*CAPITAL FUND	#14	3/11/2014	\$11,935.00
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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 *** *** ***	*GENERAL FUND	#36	3/11/2014	\$991,165.75
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 **1,170,657.68	WORKERS'			
FEDERAL FUND #19 3/25/2014 \$6,008.09 GENERAL FUND #37 3/25/2014 \$1,170,657.68 MEDICARE *** *** ***	COMP.	Daily Check Register	3/13/2014	\$412.27
GENERAL FUND #37 3/25/2014 \$1,170,657.68 MEDICARE	SCHOOL LUNCH	#12	3/25/2014	\$83,335.34
MEDICARE	FEDERAL FUND	#19	3/25/2014	\$6,008.09
	GENERAL FUND	#37	3/25/2014	\$1,170,657.68
REIMB. #38 3/31/2014 \$162,423.50	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

SCHEDULE 3-H-14 - HOME TEACHING (regular & S/E)

(confidential)

SCHEDULE 3-S-14 - SPECIAL TRANSPORTATION

(confidential)

SCHEDULE 3-SE-14 - COMMITTEE RECOMMENDATIONS

(confidential)

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

SCHEDULES 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 Flexible Benefits

DISCUSSION:

2014 - 15 BUDGET

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

APPROVAL/ DISCUSSION:

- ➤ Approved Varsity Softball trip to Binghampton 4/12 4/13/14
- Approved ProCamps @ HS with Gino Smith orEric Decker
- ➤ Additional Crossing Guard at Central Ave (b/w W. 12 & 13th St)

PUBLIC Felix Marquez - Washington **BE** Carl Brown - Washington

HEARD Catherine Antione – Washington

Diahanne Jones – Washington Dan Matler – Washington & Traffic

Donnell Cooke - SECCA

William Homes - Washington

Daphne Charles-Brown – Washington

Randy Wellington - Washington

Dawn Phelan - Washington & Common Core

Michael Stein - Taxes

Bruce Sander - Contract Agreement, creating floating FTEs

QUESTIONS/COMMENTS/CONCERNS, Board of Education

➤ Mr. Gouskos mentioned a few school events:

SCOPE awards were last night. Congratulations to Donna Elliott and all the award winners.

3/31 – HS College Fair 3/28-3/29 – Robert Frost Play 4/3-4/5 – HS Musical 4/9 – Jr. Class Chinese Auction

ADJOURN Upon a motion by Mr. Centamore, seconded by Mr. Marino,

the Board of Education adjourned at 10:35 p.m.

Respectfully submitted,

Lisa Brennan District Clerk