MINUTES REGULAR OPEN MEETING

<u>UNOFFICIAL COPY</u> OF THE BOARD OF EDUCATION

DATE: WEDNESDAY, MAY 28, 2014 PLACE: DEER PARK HIGH SCHOOL

TIME: 8:00 P.M. 1 FALCON PLACE

2013-2014-22 DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President

Mr. Al Centamore

Mrs. Donna Marie Elliott Mrs. Donna Gulli Grunseich

Mrs. Kristine Rosales, Board Member Elect

EXCUSED: Mr. Robert Marino

Mr. Keith Rooney, Vice President

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** Upon a motion by Mrs. Elliott, seconded by

MINUTES Ms. Gulli Grunseich, the Board of Education made the

necessary corrections and moved for the approval of the Minutes from the Open Meeting on April 29, 2014, the Work Session on May 6, 2014, and the Special

meeting on May 20, 2014.

Mr. Sapir gave the Oath of Office to Mrs. Kristine Rosales

Ms. Demyen asked for a moment of silence on behalf of Robert Frost Special Ed Teacher, Kathy Miller, who passed away last month.

#### **PRESENTATIONS:**

CONGRATULATIONS ON YEARS OF SERVICE AWARDS

<u>25 YEARS</u> <u>26 YEARS</u> <u>30 YEARS</u> <u>31 YEARS</u>

Laurie Schwartz Anne Marie Abeltin Jack Lovascio

Debra Gritman Joanne Chludzinski

Phyllis Otto

**Elaine Colapinto** 

# **CONGRATULATIONS TO RETIREES**

Lorraine Cassillo Joanne Chludzinski
Joanne Carberry Elaine Colapinto
Debra Gritman Annmarie Gruttadaurio
Nancy Speruta Joseph Sundermier

Nancy Speruta Nancy Wolman

# National French Exam Top 10 in Suffolk County

Rebecca Fox – Grade 7 Saba Siddique – Grade 10 Yasameen Saleem – Grade 12

~~~

Thank you to
Arrow Exterminating
For their commitment to the
Deer Park community

~~~

# **NEW BUSINESS:**

TAX ANTICIPATION NOTE RESOLUTION

OF DEER PARK

UNION FREE SCHOOL

DISTRICT, NEW YORK,

**AUTHORIZING THE** 

**ISSUANCE OF NOT TO** 

**EXCEED \$20,000,000** 

**TAX ANTICIPATION NOTES** 

**IN ANTICIPATION OF** 

THE RECEIPT OF TAXES

**TO BE LEVIED FOR THE** 

**FISCAL YEAR ENDING** 

**JUNE 30, 2015** 

Upon a motion by Mr. Centamore, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following Resolution:

Section 1. Tax Anticipation Notes (herein called "Notes") of Deer Park Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$20,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2014 and ending June 30, 2015 and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

FUND BALANCE
PROJECTION
AND TRANSFER
TO RESERVES

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 hereby approves the transfer of excess fund balance from the 2013-2014 fiscal year to the following reserves:

Retirement contribution, Workers Compensation, Unemployment Insurance and Employee Benefit Accrued Liability in an amount not to exceed \$800,000 each. ACCEPTANCE
OF MONETARY
DONATION
FROM VERIZON

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 accepts a check from Verizon for \$750.00 in recognition of Mr. Bob Marino's volunteer service as a Board Member of the Deer Park UFSD

The Board of Education accepts this donation with much appreciation.

ACCEPTANCE
OF MONETARY
DONATION FROM
BOX TOPS FOR
EDUCATION TO
JOHN F. KENNEDY
SCHOOL

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

**RESOLVED**, that the Board of Education accepts a check from Box Tops for Education for \$398.16 to be deposited in to the JFK School account.

DISPOSAL OF
INSTRUCTIONAL
TECHNOLOGY
AND AUDIO
VISUAL
EQUIPMENT

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

**RESOLVED**, that the list (in file) of instructional technology and audio visual equipment and peripherals which are either obsolete, broken or beyond repair will be disposed of and recycled where practical.

APPROVAL
OF
SCHEDULES

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

# **NON-INSTRUCTIONAL**

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

#### Concetta Bertelle

District Office

Position: Personnel Secretary

Salary/Step: \$55,292 Step 13

Effective 7/1/2014

Salary Change is due to the updated MOA contract agreement and new

salary scale effective 7/1/14

#### Frank Costa

Transportation

Position: Part Time Bus Driver

Salary/Step:

Effective 4/28/2014

Status change from Per-diem bus driver to Part time bus driver. No

change in salary.

#### Lawrence Mangan

Memorial

Position: Duplicating Machine Operator III

Salary/Step: Effective

Change of Appointment Date from 2/6/14 to 2/10/14 (as per Civil

Service rule)

#### Linda Melendez

District Office

Position: Account Clerk Typist

Salary/Step: \$50,940 Step 3

Effective 7/1/2014

#### **Tonja Woods**

Transportation

Position: Per-Diem Bus Driver

Salary/Step:

Effective 4/28/2014

Status change from Part time bus driver to Per-diem bus driver. No

change in salary.

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

#### Michael Appleyard

Deer Park High School

Position: Night Custodial Aide

Salary/Step: \$39,814 + \$650 Step 1

Effective 5/27/2014 Salary prorated at \$3,890

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

#### Marie Racanelli

John Quincy Adams School Position: Clerk Typist

Salary/Step:

Effective 5/2/2014 - 5/30/2014

Paid Medical LOA (FMLA)

#### **SCHEDULE -- TRN --TRANSFERS (Non-Instructional)**

#### **Janice Crandall**

St. Cyril

Position: Teacher Aide

Salary/Step:

Effective 5/1/2014

Transfer from Transportation to St. Cyril.

# **INSTRUCTIONAL**

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

#### Kari Schiano

Deer Park High School

Position: Long Term Sub (LR) French Teacher Salary/Step: \$61,524 MA/Step 1

Effective 9/1/2014 - 6/30/2015

(LR for S. Bollag)

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

#### Charles Rocco

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day Effective 5/13/2014

Certifications: French & Italian (7-12) and English (7-12)

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

#### Jennifer Farrell

John F Kennedy Intermediate School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective 6/1/2014 - 6/30/2014

#### Vincent Loscalzo

John F Kennedy Intermediate School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective 6/1/2014 - 6/30/2014

# Lisa Meyer

John Quincy Adams School

Position: Permanent Substitute

Salary/Step: \$115/day

Effective 6/1/2014 - 6/30/2014

# Jennifer Paduano

May Moore School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective 6/1/2014 - 6/30/2014

(Caputo)

#### **SCHEDULE -- P -- TENURE APPOINTMENTS (Instructional)**

# Kimberly Kokolakis

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective 9/1/2013 - 8/31/2014 Tenure Date: September 1, 2014

# Stephen Moran

Deer Park High School

Position: District Administrator for Special Education

Salary/Step:

Effective 9/1/2013 - 8/31/2014

Tenure Date: September 1, 2014

#### Joseph Verdicchio

Deer Park High School

Position: Teaching Assistant

Salary/Step:

Effective 9/6/2011 - 9/5/2014 Tenure Date: September 6, 2014

#### **Kerry Walsh**

Deer Park High School

Position: Special Education Teacher

Salary/Step:

Effective 9/1/2013 - 8/31/2014 Tenure Date: September 1, 2014

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

# Jessica Caputo

May Moore School

Position: Elementary Teacher

Salary/Step:

Effective 5/12/2014 - 6/20/2014

Paid Medical LOA (FMLA)

#### **Keith Fasano**

Deer Park High School

Position: Teaching Assistant

Salary/Step:

Effective 4/12/2014 - 6/30/2014

LOA in order to continue as permanent substitute at HS

#### Karen Harker

Robert Frost Middle School

Position: Reading Teacher

Salary/Step:

Effective 5/21/2014 - 6/30/2014

Extension of LOA 5/21/14-6/17/14 Paid LOA 6/18/14-6/30/14

Unpaid Remainder of LOA

#### John Heeg

Robert Frost Middle School

Position: Social Studies Teacher

Salary/Step:

Effective 6/9/2014 - 6/30/2014

Paid Military LOA

#### Kathleen Layden

John F Kennedy Intermediate School Position: Teaching Assistant

Salary/Step:

Effective 4/28/2014 - 5/27/2014

4/28/14& 4/29/14 Paid Medical LOA (FMLA) 4/30/14-5/27/14

Unpaid Medical LOA (FMLA)

#### Melissa Price

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective 5/5/2014 - 6/30/2014

Paid Maternity LOA (FMLA)

#### **Shvonne Romanitch**

John Quincy Adams School

Position: Elementary Teacher

Salary/Step:

Effective 4/26/2014 - 6/12/2014

CHANGED TO: 4/26/14-6/9/14 Paid Maternity LOA (FMLA) 6/10/14-

6/12/14 Unpaid LOA

# SCHEDULE 14/BP-751 – SCHEDULES OF BILLS PAYABLE

*WORKERS' COMP.	Daily Check Register	4/16/2014	\$10,204.42
*WORKERS' COMP.	Daily Check Register	4/17/2014	\$4,137.74
*WORKERS' COMP.	Daily Check Register	4/23/2014	\$909.87
*WORKERS' COMP.	Daily Check Register	4/25/2014	\$4,357.97
*WORKERS' COMP.	Daily Check Register	4/29/2014	\$10,204.42
*TRUST & AGENCY	#10	4/30/2014	\$2,064,282.21
*GENERAL FUND	#41	4/30/2014	\$95,617.58
*SCHOOL LUNCH	#15	5/6/2014	\$129,230.88
*FEDERAL FUND	#22	5/6/2014	\$22,131.00
*GENERAL FUND	#43	5/6/2014	\$1,041,516.75
*WORKERS' COMP.	Daily Check Register	5/5/2014	\$2,085.39
*WORKERS' COMP.	Daily Check Register	5/9/2014	\$2,439.07
*WORKERS' COMP.	Daily Check Register	5/14/2014	\$10,204.46
*CAPITAL FUND	#15	5/20/2014	\$702.44
*FEDERAL FUND	#23	5/20/2014	\$3,556.23
*GENERAL FUND	#45	5/20/2014	\$1,001,692.65

# <u>SCHEDULE D - BDP14-008 - Bus/Auto Fleet Inspection,</u> <u>Preventative Maintenance & Repair</u>

Bids for <u>BDP14-008 Bus/Auto Fleet Inspection</u>, <u>Preventive Maintenance and Repair</u> were received and opened at 11:00 am on <u>April 15</u>, <u>2014</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 Empire State Purchasing Group website at <a href="https://www.EmpireStateBidSystem.com">www.EmpireStateBidSystem.com</a>.

Bids were received from the following vendors:

Authority Transport Corp.	\$250,780.00
M&D Auto & Bus Repair	\$227,546.00
Nesco Bus Maintenance, Inc.	\$290,580.00
Precision Auto and Truck Service, DBA Gabriel Auto and Truck Service	\$233,910.00

Present at bid opening: Lauren von Ende, Purchasing Agent; Concetta Bertelle, Clerk Typist and Susan Gaskin, Account Clerk. Vendors present were Erol Bayraktyr and Vito Oz from Precision Auto and Truck and Michael Trapani and Scott Eger from M&D Auto & Bus Repair.

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

M&D Auto & Bus Repair \$227,546.00

# SCHEDULE 14-E-375 - EXPLANATION OF BUDGETARY TRANSFERS #T20

## SCHEDULES 14-F-248 & 249 - CONTRACT REPORTS

# <u>SCHEDULE 5-H-14 – HOME TEACHING (regular & special)</u> (confidential)

# **SCHEDULE 5-S-14 - SPECIAL TRANSPORTATION** (confidential)

# **SCHEDULE 5-SE-14 – COMMITTEE RECOMMENDATIONS** (confidential)

**RECEIPT** Upon a motion by Mr. Centamore, seconded by Ms. Gulli Grunseich, the Board of Education <u>OF</u> **SCHEDULES** unanimously approved the following receipt of

schedules collectively:

# SCHEDULE 14-A-421- TREASURER'S REPORT

Statement of Revenues -General Fund -April Federal Fund -

April School Lunch Fund -April

Treasurer's Report

April

Cash Flow -April

Claims Audit Report -April 1, 2014 - April 30,2014

# SCHEDULE 14-B-751 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report General Fund -April

Capital Fund (Regular/Bond) -April

Federal Fund -April School Lunch Fund -April

Extra-Classroom Activities Funds High School -April

> Robert Frost -April

Trial Balance General Fund School Lunch (April)

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

**PUBLIC** Keri Delargy – Refusal of State Assessments

<u>BE</u> <u>Alicia Freda</u> – Sex offender signs

**HEARD** <u>Jerry Jean-Pierre</u> – Washington Sale

<u>William Homes</u> – Washington Sale <u>Larry Mangan</u> – Welcome Ms. Rosales, Thank you to BOE and Administration for working together with CSEA and approving

contract

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

- ➤ Tax Rebate residents will be eligible for rebate since we did not pierce the cap
- ➤ Ms. Demyen thanked the community for coming out to vote on May 20<sup>th</sup> and also congratulated CSEA on their new contract.
- ➤ Health and Wellness Fair Saturday May 31 at the HS

#### **ADJOURN**

Upon a motion by Mr. Centamore, seconded by Mrs. Elliott, the Board of Education adjourned at 9:05 p.m.