MINUTES <u>UNOFFICIAL COPY</u> DATE: TUESDAY, FEBRUARY TIME: 7:00 P.M. 2015-2016-1	7 23, 2016		REGULAR OPEN MEETING <u>THE BOARD OF EDUCATION</u> ADMINISTRATION BLDG. 1881 DEER PARK AVENUE DEER PARK, NY 11729
MEMBERS PRESENT:	Mr. John Gous	-	dent
	Mrs. Donna Ma Mr. Al Centam Ms. Donna Gul	ore	t, Vice President
	Mrs. Kristine F		
EXCUSED:	Mr. Robert Ma Mr. Keith Rooi		
STAFF PRESENT:	Ms. Eva Demy Mr. Frank Cali	· •	intendent t. Superintendent
	Mr. Joseph Lill	y, Attorn	ey
EXCUSED:	Ms. Lisa Brenn	·	z, Asst. Superintendent
EACUSED.	Mai guerit	e jimenez	, Assi. Super intendent

Upon a motion by Mr. Marino, seconded by Ms. Gulli Grunseich, a regular meeting of the Board of Education was convened at 7:00 p.m.

Upon a motion by Mrs. Rosales, seconded by Mrs. Elliott, the Board of Education adjourned for an Executive Session at 7:00 p.m. to discuss several Personnel issues. The Board of Education reconvened at 8:00 p.m. into Open Session.

APPROVAL
OFUpon a motion by Mr. Centamore, 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 January 26, 2016, the Work Session of
February 9, 2016 and the Special Meeting of February 11,
2016.

PRESENTATION:

2016-17 Budget Statement was read by <u>Ms. Demyen, Superintendent</u> (attached in Minutes)

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# **NEW BUSINESS:**

| <b>DONATION</b>     |
|---------------------|
| <u>OF 25</u>        |
| <u>KEYBOARD</u>     |
| <u>&amp; STANDS</u> |
| FROM FIVE           |
| <b>TOWNS</b>        |
| <u>COLLEGE</u>      |
|                     |

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

**RESOLVED**, that the Board of Education accept a donation from Dr. Barr, President of Five Towns College, of 25 keyboards and stands to be used for the lab at JFK.

# DONATION OF CLARINET AND TWO SAMSON MIDI CONTROLLERS

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 accept a donation of a clarinet from Ms. Cathy Hyde, community member and two Samson graphite 49 USB controllers with stands from Mr. Ralph Fallarino, community member.

# APPROVAL OF SCHEDULES

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

# **NON-INSTRUCTIONAL**

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

#### William Fitzgerald

Deer Park High School Position: Night Custodian Salary/Step: Effective 2/4/2016 REMOVE: Night Man In Charge Stipend of \$300/yr due to prior building transfer

#### **Brian Hession**

MemorialPosition:Network & Systems Specialist ISalary/Step:\$74,638Effective2/1/2016\$900 salary increase due to Civil Service title change

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

#### Philip Russo

TransportationPosition:Bus DriverSalary/Step:\$23.16/hourEffective2/10/2016

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

#### **Thomas Eser**

District Wide Position: B & G Substitute Salary/Step: \$10.50/hour Effective 2/10/2016

#### Ramon Vera

District WidePosition:B & G SubstituteSalary/Step:\$10.50/hourEffective2/10/2016

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

## **Cesar Allain**

MemorialPosition:Network & Systems TechnicianSalary/Step:Effective2/10/2016Resignation.No outstanding obligation to the district.

#### **Rony Augustin**

Transportation Position: Bus Driver Salary/Step: Effective 1/29/2016 Resignation. No outstanding obligation to the district.

#### **Charles Bowser**

TransportationPosition:Bus DriverSalary/Step:Effective1/15/2016Resignation.No outstanding obligation to the district.

#### Giovanni Cicciarella

Deer Park High School Position: Custodian Salary/Step: Effective 8/1/2016 Resignation for the purpose of RETIREMENT.

#### Kirk Gostkowski

Memorial Position: Director of Facilities III Salary/Step: Effective 7/15/2016 Resignation for the purpose of RETIREMENT.

# Margie Russo

District Office Position: Sr. Account Clerk Typist Salary/Step: Effective 7/30/2016 Resignation for the purpose of RETIREMENT.

#### **Marlene Yanover Downing**

District Office Position: Prinicple Account Clerk Salary/Step: Effective 1/31/2017 Resignation for the purpose of RETIREMENT.

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

#### Thomas Anatra

Memorial Position: Groundsman Salary/Step: Effective 1/28/2016 - 2/23/2016 Extension of Medical LOA (WC)

### Victoria Brennan

Transportation Position: Non-Instructional (Bus) Aide Salary/Step: Effective 2/22/2016 - 5/20/2016 Unpaid LOA (FMLA)

#### Kathleen Coughlin-Buda

St. Cyril Position: Nurse Salary/Step: Effective 1/30/2016 - 2/5/2016 Extension of Paid Medical LOA (FMLA)

# **INSTRUCTIONAL**

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

#### Maria Gomez

Deer Park High SchoolPosition:Additional .8 Spanish TeacherSalary/Step:\$61,524 MA/Step 1Effective2/1/2016 - 3/4/2016(L/R for H. Nola)Salary prorated at \$4,921.92

#### Vincent Loscalzo

John F Kennedy Intermediate SchoolPosition:Leave Replacement (LTS) Elementary TeacherSalary/Step:\$61,524 MA/Step 1Effective2/1/2016 - 2/23/2016(Kokolakis)Salary prorated at \$3,691.44

#### **Dina Peragine**

Deer Park High SchoolPosition:Additional .2 Spanish TeacherSalary/Step:\$104,946MA75/Step 20Effective2/1/2016 - 3/4/2016(L/R for H. Nola)Salary prorated at \$2,098.92

#### Karyn Wrobel

May Moore SchoolPosition:Leave Replacement (LTS) Elementary TeacherSalary/Step:\$61,524 MA/Step 1Effective2/1/2016 - 6/30/2016(Lalli-Kraus)Salary prorated at \$30,762

#### SCHEDULE -- N -- PROBATIONARY TEACHER (Instructional)

#### **Heather Ciurleo**

John F Kennedy Intermediate School Position: Probationary Special Education Teacher Salary/Step: Effective 9/1/2014 - 8/31/2017 CHANGE OF TENURE DATE

#### **Ariel Miano**

Robert Frost Middle SchoolPosition:Probationary Math TeacherSalary/Step:9/1/2014 - 8/31/2017Effective9/1/2014 - 8/31/2017CHANGE OF TENURE DATE

#### Francis Miata \*

Deer Park High SchoolPosition:Probationary Math TeacherSalary/Step:\$61,524 MA/Step 1Effective2/1/2016 - 8/31/2019Salary prorated at \$30,762

\*Except to the extent required by the applicable provisions of Education Law 2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building administrator shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years and if the classroom teacher or administrator receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

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

#### **Brittany DeMaio**

| District Wide   |                                  |
|-----------------|----------------------------------|
| Position:       | Per-Diem Substitute Teacher/T.A. |
| Salary/Step:    | \$110/70 day                     |
| Effective       | 2/22/2016                        |
| Certifications: | Elementary & Students w/ Dis 1-6 |

#### Krystle Whiffen

District Wide Position: Per-Diem Substitute Teacher/T.A. Salary/Step: \$110/70 day Effective 6/1/2016 Certifications: Math 7-12, Math 5-6

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

#### **Emily Sutch**

Deer Park High School Position: Permanent Substitute Teacher Salary/Step: \$125/day Effective 2/2/2016 - 3/4/2016

#### **Krystle Whiffen**

Deer Park High School Position: Permanent Substitute Teacher Salary/Step: \$125/day Effective 2/1/2016 - 5/31/2016

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

#### Lisa Aronoff

John Quincy Adams School Position: Speech Teacher Salary/Step: Effective 6/30/2016 Resignation for the purpose of RETIREMENT.

#### **James Astea**

Robert Frost Middle SchoolPosition:Head Wrestling CoachSalary/Step:Effective1/21/2016Resignation.No outstanding obligation to the district.

#### Sandra Bullock

May Moore SchoolPosition:Special Education TeacherSalary/Step:Effective6/30/2016Resignation for the purpose of RETIREMENT.

#### Frank Caliguiri

District Office Position: Assistant Superintendent for PPS Salary/Step: Effective 6/30/2016 Resignation for the purpose of RETIREMENT.

#### **Sheryl Deacon**

Robert Frost Middle SchoolPosition:Health TeacherSalary/Step:EffectiveEffective6/30/2016Resignation for the purpose of RETIREMENT.

#### **Carole DiPietrantonio**

Robert Frost Middle SchoolPosition:Special Education TeacherSalary/Step:Effective6/30/2016Resignation for the purpose of RETIREMENT.

#### **Meryl Fischer**

Deer Park High School Position: Guidance Counselor Salary/Step: Effective 6/30/2016 Resignation for the purpose of RETIREMENT.

#### **Christine Grossman**

John Quincy Adams School Position: ESL Teacher Salary/Step: Effective 3/24/2016 Resignation for the purpose of RETIREMENT.

#### **Dennis Maffei**

John F Kennedy Intermediate SchoolPosition:Elementary TeacherSalary/Step:EffectiveEffective6/30/2016Resignation for the purpose of RETIREMENT.

#### **Kellie Micillo**

Deer Park High SchoolPosition:Permanent/Per-Diem Substitute Teacher & T.A.Salary/Step:Effective2/1/2016Resignation.No outstanding obligation to the district.

#### Alice Pearl

John Quincy Adams School Position: Teaching Assistant Salary/Step: Effective 6/30/2016 Resignation for the purpose of RETIREMENT.

#### John Rafferty

Deer Park High School Position: Social Studies Teacher Salary/Step: Effective 6/30/2016 Resignation for the purpose of RETIREMENT.

#### Anastasia Tzortzatos

District Wide Position: District Administrator of Technology Salary/Step: Effective 3/25/2016 Resignation. No outstanding obligation to the district.

#### **Janet Werner**

Deer Park High School Position: Science Teacher Salary/Step: Effective 6/30/2016 Resignation for the purpose of RETIREMENT.

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

#### Jessica Canale

Deer Park High School Position: Science Teacher Salary/Step: Effective 2/13/2016 - 3/18/2016 Unpaid Remainder of FMLA

#### **Carole DiPietrantonio**

Robert Frost Middle SchoolPosition:Special Education TeacherSalary/Step:1/30/2016 - 2/17/2016Effective1/30/2016 - 2/17/2016Paid Medical LOA (WC)

#### Melissa Green

Deer Park High School Position: Science Teacher Salary/Step: Effective 4/26/2016 - 6/3/2016 Paid Maternity LOA (FMLA)

#### Lucille Guzzone

John F Kennedy Intermediate School Position: Elementary Teacher Salary/Step: Effective 2/13/2016 - 2/24/2016 Extension of Paid Medical LOA (FMLA)

#### Laurie Johnson

Deer Park High School Position: Teaching Assistant Salary/Step: Effective 2/2/2016 - 3/14/2016 Extension of Unpaid Medical LOA (FMLA)

#### **Kimberly Kokolakis**

John F Kennedy Intermediate School Position: Elementary Teacher Salary/Step: Effective 1/30/2016 - 2/23/2016 Extension of Unpaid Medical LOA

#### **Christine Sokol**

Robert Frost Middle SchoolPosition:Speech TeacherSalary/Step:2/26/2016 - 3/11/2016Paid Medical LOA (FMLA)

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

#### Damian Walsh

Deer Park High School Position: Probationary Teaching Assistant Salary/Step: \$28,041 Effective 2/22/2016 - 2/21/2020 Salary prorated at \$12,057.63

#### Christina Wehmann

Robert Frost Middle SchoolPosition:Probationary Teaching AssistantSalary/Step:\$28,041Effective2/22/2016 - 2/21/2020Salary prorated at \$12,057.63

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

#### Melissa Frischeisen

John F Kennedy Intermediate School Position: Permanent Substitute Salary/Step: Effective 2/1/2016 - 2/26/2016 Transfer from MM to JFK (to cover for L. Guzzone)

#### Marie Racano

Robert Frost Middle SchoolPosition:Permanent Substitute TeacherSalary/Step:EffectiveEffective2/1/2016 - 5/31/2016Transfer from HS to RF (due to building needs)

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

#### **Christy Freire**

Robert Frost Middle SchoolPosition:ENL Homework HelperSalary/Step:\$67.80/hourEffective1/27/2016 - 5/30/2016Total of 20 hours (after school)

#### **Elisabeth Gleason**

Deer Park High SchoolPosition:ENL Homework HelperSalary/Step:\$67.80/hourEffective1/26/2016 - 5/30/2016Total of 20 hours (after school)

#### **Gregory Schollmeyer**

| Robert Frost Middle School |                       |              |  |
|----------------------------|-----------------------|--------------|--|
| Position:                  | Head Wrestling Coach  |              |  |
| Salary/Step:               | \$3,437.49            | 7 Units/Step |  |
| Effective                  | 1/25/2016 - 3/22/2016 |              |  |

#### **Kristen Wallace**

Deer Park High SchoolPosition:ELA Regents Review TeacherSalary/Step:\$67.80/hrEffective1/22/2016Total of 1 hour (to cover for D. LaCova)

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# **SCHEDULE 16/BP-773 – SCHEDULES OF BILLS PAYABLE**

| General*        | # 22        | 1/31/2016 |
|-----------------|-------------|-----------|
| General*        | # 28        | 2/29/2016 |
| Federal*        | # 16        | 2/29/2016 |
| Capital*        | # 10        | 2/29/2016 |
| School Lunch*   | # 14        | 1/31/2016 |
| Trust & Agency* | #7          | 1/31/2016 |
| WORKERS'        | Daily Check |           |
| COMP.*          | Register    | 1/25/2016 |
| WORKERS'        | Daily Check |           |
| COMP.*          | Register    | 1/26/2016 |
| WORKERS'        | Daily Check |           |
| COMP.*          | Register    | 2/1/2016  |
| WORKERS'        | Daily Check |           |
| COMP.*          | Register    | 2/1/2016  |
|                 |             |           |

### SCHEDULE 16-E-394 - EXPLANATION OF BUDGETARY TRANSFER #T13

### SCHEDULE 16-F-286 & 287 - CONTRACT REPORTS

## **SCHEDULE 2-H-16 – HOME TEACHING (regular & S/E)** (confidential)

#### **SCHEDULE 2-S-16 – SPECIAL TRANSPORTATION** (confidential)

# **SCHEDULE 2-SE-16 - COMMITTEE RECOMMENDATIONS** (confidential)

**RECEIPT**Upon a motion by Ms. Gulli Grunseich, seconded by**OF**Mr. Centamore, the Board of Education unanimously**SCHEDULES**approved the following receipt of schedules collectively:

# SCHEDULE 16-A-441- TREASURERS REPORT

| Statement of Revenues - | General Fund -<br>Federal Fund -<br>School Lunch Fund | July/January<br>July/January<br>July/January |
|-------------------------|-------------------------------------------------------|----------------------------------------------|
| Treasurer's Report      | January                                               |                                              |
| Cash Flow -             | July/January                                          |                                              |
| Claims Audit<br>Report  | January 1, 2016 - January                             | 31, 2016                                     |

# SCHEDULE 16-B-771 - APPROPRIATION BUDGET STATUS REPORT

| Appropriation Budget Status Report | General Fund -<br>Capital Fund (Regular/Bond) -<br>School Lunch Fund<br>Federal Fund -                                                                                                                  | January<br>January<br>January<br>January |
|------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| Extra-Classroom Activities Funds   | High School -<br>Robert Frost -                                                                                                                                                                         | January<br>January                       |
| Trial Balance<br>July/January      | General Fund<br>Workers' Comp. &<br>Unemployment<br>Federal Fund<br>Capital Projects<br>Capital Energy Cons. Proj.<br>Trust & Agency<br>Private Purpose Trust<br>Flexible Benefits<br>School Lunch Fund |                                          |

# DISCUSSION/ APPROVAL

- Fieldtrip Approved Jazz Ensemble to Cleveland Ohio, May 25-29, 2016
- Update on Washington/Engel Berman
  - Possibly 6 months until closing.
  - PR person will attend the DP Community Assoc. meeting to discuss plans
- > Tax refund checks
  - Due to the District staying within the CAP and having an approved efficiency plan with the State
- May 17, 2016 budget vote will be held in the <u>HS Gym</u>
  - Moving the vote from the auditorium to the High School gym due to the need for more space. We will be using the scanner machines this year and along with the privacy booths, more room is needed.

# PUBLICBEHEARDNo residents signed up to speak

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

**ADJOURN** Upon a motion by Mrs. Elliott, seconded by Ms. Gulli Grunseich, the Board of Education adjourned at 8:15 p.m.