# DEER PARK UFSD BOARD OF EDUCATION JANUARY 23, 2018 OPEN MEETING AGENDA – 8:00 PM \* ADMINISTRATION BLDG.



#### I. Call to Order.

\*Please note that it is anticipated that the Board will adjourn for an Executive Session at 7:00 p.m., at the conclusion of which, **the Board will reconvene in public session at approximately 8:00 p.m. to begin conducting business**.

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 from the Open Meeting of December 12, 2017.

# IV. **NEW BUSINESS:**

#### 1. RE-APPROVE THE 2018-2019 SCHOOL HOLIDAY CALENDAR

Recommend that the Board of Education approve the following Resolution:

**RESOLVED,** that the Board of Education re-approve the 2018-2019 school holiday calendar (previously approved on 12/12/17) due to changes from the NYSED.

#### 2. MILEAGE REIMBURSEMENT RATE FOR 2018-2019

*Recommend that the Board of Education approve the following Resolution:* 

**RESOLVED,** that the mileage reimbursement rate for 2018-2019 will be **54.5 cents** (IRS rate) retro actively effective January 1, 2018.

#### 3. EMERGENCY REPAIRS AT MEMORIAL SCHOOL

Recommend that the Board of Education approve the following Resolution:

Whereas, the Deer Park Union Free School District is required to maintain a safe environment for students and staff in the buildings;

Whereas, due to below freezing temperatures, the RPZ valve at the Memorial School was damaged resulting in lack of water for the building.

Whereas, such conditions represent a material threat to the health and safety of the students and staff of the Deer Park Union Free School District;

Now, therefore, be it Resolved, that in accordance with all applicable laws and regulations, the Board of Education hereby declares these conditions to be an emergency affecting public buildings, public property and the health and safety of students and staff, which requires immediate action to replace and restore the RPZ valve and return the water system to normal operating condition, and directs the Administration to take immediate action to address these problems.

AND BE IT FURTHER RESOLVED, that the Board hereby establishes itself as lead agency for the purposes of State Environment Quality Review Act ("SEQRA") determinations regarding the proposed repair work; and hereby determines that that the proposed repair work is a Type II action, as defined by 6 NYCRR  $\S617.5(c)(1)$  and (c)(33), which will have no significant impact on the environment, and which does not require any other further action, determination or procedure under SEQRA.

#### 4. FIRST READING - POLICIES

Recommend that the Board of Education approve the following Resolution:

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

- ➤ #2160 School District Officer and Employee Code of Ethics
- ➤ #2330 Executive Sessions
- ➤ #4321.12 Use of Time Out Rooms, Physical Restraints and Aversives
- ➤ #4821 School Ceremonies and Observances
- ➤ #6240 Investments
- > #9630 Sexual Misconduct

#### 5. DISPOSAL OF LIBRARY BOOKS AT JOHN F. KENNEDY

Recommend that the Board of Education approve the following Resolution:

**RESOLVED,** that the Board of Education approve the disposal of approximately 200 library books that are old, obsolete, worn and tattered.

#### 6. <u>DISPOSAL OF AUDIOMETER AT JOHN QUINCY ADAMS</u>

Recommend that the Board of Education approve the following Resolution:

**RESOLVED**, that the Board of Education approve the disposal of and Audiometer S/N 003332 (hearing machine) which is no longer operating and functional.

#### 7. ACCEPTANCE OF MONETARY DONATION TO JOHN F. KENNEDY

Recommend that the Board of Education approve the following Resolution:

**RESOLVED**, that the Board of Education approve the donation of \$348.00 from Box Tops Education to be deposited into the JFK Spirit account.

#### 8. ACCEPTANCE OF MONETARY DONATION TO MAY MOORE SCHOOL

Recommend that the Board of Education approve the following Resolution:

**RESOLVED**, that the Board of Education approve the donation of \$758.40 from Box Tops Education.

# 9. STIPULATION OF SETTLEMENT AND GENERAL WAIVER/RELEASE OF CLAIMS BY AND BETWEEN THE DEER PARK UFSD AND THE DEER PARK ADMINISTRATORS ASSOCIATION

Recommend that the Board of Education approve the following Resolution:

**RESOLVED**, that the Deer Park UFSD and the Deer Park Administrators Association and an Association member hereby agree to fully and finally settle the improper practice charge brought by the Association on behalf of the affected employee.

#### V. APPROVAL OF SCHEDULES

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

## **NON-INSTRUCTIONAL**

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

#### **Adam Abbas**

Deer Park High School

Position: Senior Lifeguard/Recreation Specialist

Salary/Step: \$12.98/16.10 hr Effective 12/20/2017

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

#### Elisa Napolitano

Transportation

Position: Bus Driver Salary/Step: \$23.54/hour Effective 1/2/2018

#### Richard Orzo

Transportation

Position: Bus Driver Salary/Step: \$23.54/hour Effective 1/17/2018

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

#### Margie Russo

District Wide

Position: Substitute Clerical Salary/Step: \$12.00/hour Effective 1/22/2018

# <u>SCHEDULE -- 00 --RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Non-Instructional)</u>

#### **Jay Denen**

Memorial

Position: Administrative Assistant

Salary/Step:

Effective 4/27/2018 CHANGE of Retirement Date

#### Christine LaCascia

John F Kennedy Intermediate School Position: 2.5 Hour Cafeteria Aide

Salary/Step:

Effective 1/19/2018

Resignation as a 2.5 cafeteria aide to accept per diem T.A. position.

#### Karen Lattenhauer

Transportation

Position: Bus Driver

Salary/Step:

Effective 1/12/2018

Resignation. No outsanding obligation to the district.

#### **David Lopez**

Deer Park High School

Position: Security Guard

Salary/Step:

Effective 1/5/2018

Resignation. No outstanding obligation to the district.

#### **James Tortora**

Memorial

Position: B & G Permanent Substitute

Salary/Step:

Effective 1/5/2018

Resignation. No outstanding obligation to the district.

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

#### Michael Appleyard

Robert Frost Middle School

Position: Night Custodian

Salary/Step:

Effective 1/6/2018 - 1/24/2018 Extenion of Paid Medical LOA (Differential)

#### Rosalyn Baskin

Transportation

Position: Bus Aide

Salary/Step:

Effective 1/4/2018 - 2/14/2018

Extension of Unpaid Medical LOA

#### **Donald Buhrmeister**

Transportation

Position: Transportation Aide

Salary/Step:

Effective 1/12/2018 - 2/12/2018

Paid Medical LOA (FMLA)1/12/18-1/26/18, Unpaid Medical LOA

1/29/18-2/12/18

#### **Constance Gambale**

Transportation

Position: Bus Driver

Salary/Step:

Effective 12/15/2017 - 2/15/2018

12/15/17 & 12/16/17 Paid Medical LOA (FMLA) 12/17/17-2/15/18

Unpaid Medical LOA (FMLA)

#### Karen Lattenhauer

Transportation

Position: Bus Driver

Salary/Step:

Effective 12/2/2017 - 1/12/2018 Extension of Unpaid Medical LOA (WC)

#### **Robin Ruiz**

John Quincy Adams School

Position: Non-Instructional Aide

Salary/Step:

Effective 1/2/2018 - 2/2/2018

1/2/18-1/19/18 Paid Medical LOA (FMLA) 1/20/18-2/2/18 Unpaid

Medical LOA (FMLA)

#### Mirna Santiago

Transportation

Position: Bus Driver

Salary/Step:

Effective 12/22/2017 - 2/20/2018

12/22/17-1/4/18 Paid Medical LOA (FMLA) 1/5/18-2/20/18 Unpaid

Medical LOA (FMLA)

#### John Warner

**Transportation** 

Position: Bus Driver

Salary/Step:

Effective 1/6/2018 - 2/2/2018 Extension of Unpaid Medical LOA

#### **Robert Wilson**

Transportation

Position: Bus Driver

Salary/Step:

Effective 1/16/2018 - 2/2/2018

Unpaid Medical LOA (FMLA) 1/16/18-2/2/18

#### **Dianne Schuster**

John Quincy Adams School

Position: Non-Instructional Aide

Salary/Step:

Effective 12/6/2017 - 12/15/2017

CHANGE of DATES (returned early)

# **INSTRUCTIONAL**

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

#### **Jennifer Hauk**

Deer Park High School

Position: Leave Replacement Social Studies Teacher

Salary/Step: \$56,285 BA/Step 1

Effective 12/18/2017 - 1/25/2018 (Walsh) Salary prorated at \$6,191.35

#### **Kathy Ugalde**

Robert Frost Middle School

Position: Leave Replacement Special Education Teacher

Salary/Step: \$61,524 MA/Step 1

Effective 1/4/2018 - 6/30/2018 (Valente) Salary prorated at \$33,222.96

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

#### **Keri Delargy**

District Wide

Position: Per Diem Substitute T.A.

Salary/Step: \$90.00/day Effective 1/22/2018

#### Christine LaCascia

District Wide

Position: Per Diem Substitute T.A.

Salary/Step: \$90.00/day Effective 1/22/2018

#### Christine Orto

District Wide

Position: Per Diem Substitute T.A.

Salary/Step: \$90.00/day Effective 1/22/2018

#### **Elena Scaglione**

District Wide

Position: Per Diem Substitute T.A.

Salary/Step: \$90.00/day Effective 1/22/2018

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

#### Gina Hark

John Quincy Adams School

Position: Permanent Substitute Teacher

Salary/Step: \$125/day

Effective 1/2/2018 - 2/16/2018

**Pending Certification** 

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

#### **Matthew Nachamkin**

Robert Frost Middle School Position: Perm Sub

Salary/Step:

Effective 1/17/2018

Terminated. No outstanding obligation to the district.

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

#### **Drusilla Bond**

Deer Park High School

Position: Teaching Assistant

Salary/Step:

Effective 1/22/2018 - 2/2/2018 1/22/18-2/2/2018 Paid Medical (FMLA)

#### Cecilia Caltabellotta

John F Kennedy Intermediate School Position: Teaching Assistant

Salary/Step:

Effective 12/12/2017 - 1/5/2018

Paid Medical LOA (FMLA) (Note: 1/5/18 was a snow day)

#### **Lucille Guzzone**

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective 1/12/2018 - 1/19/2018

Paid Medical LOA (FMLA)

#### **Desiree LaCova**

Deer Park High School

Position: ELA Teacher

Salary/Step:

Effective 1/8/2018 - 5/18/2018

CHANGE TO: 1/8/18-3/12/18 Paid Medical FMLA, 3/13/18-4/13/18

Unpaid Medical FMLA, 4/14/18-5/18/18 Unpaid Medical Sick

#### Frances Marotta

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective 1/2/2018 - 1/12/2018

1/2/18 - 1/3/18 and 1/8/18-1/12/18 Paid Medical LOA (FMLA) (Note:

1/4/18 & 1/5/18 were snow

#### **Kerry Walsh**

Deer Park High School

Position: Social Studies Teacher

Salary/Step:

Effective 12/16/2017 - 1/25/2018

Unpaid Child Rearing LOA

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

#### **Jennifer Hauk**

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step:

Effective 12/1/2017 - 12/15/2017

Extension of Transfer from RF to HS

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

#### Joseph Buscarino

Deer Park High School

Position: ENL/ELA Regents Review Teacher

Salary/Step: \$69.47/hour

Effective 1/8/2018 - 1/19/2018 2 days per week/1 hour after school

#### Elisabeth Gleason

Deer Park High School

Position: ENL/Living Environment Regents Review Teacher

Salary/Step: \$69.47/hour

Effective 1/8/2018 - 1/19/2018 2 days per week/1 hour after school

#### Lisa Kiernan

Deer Park High School

Position: ENL/Math Regents Review Teacher

Salary/Step: \$69.47/hour

Effective 1/8/2018 - 1/19/2018 2 days per week/1 hour after school

#### **Justin Leitch**

Robert Frost Middle School

Position: Wrestling Coach

Salary/Step: \$3,522.19 7 Units/Step 1

Effective 1/22/2018 - 3/24/2018

#### **Stephanie O'Connell**

Deer Park High School

Position: Additional .1 Speech

Salary/Step: \$65,771 MA/Step 4

Effective 1/2/2018 - 6/30/2018

Salary prorated at \$3,617.41

## **SCHEDULE 18/BP-796 - SCHEDULES OF BILLS PAYABLE**

General*	# 24	12/31/2017
General*	# 25	12/31/2017
Federal*	#12	12/31/2017
Capital Bond*	#15	12/31/2017
Capital*	#16	12/31/2017
School Lunch*	#10	12/31/2017
WORKERS' COMP.*	Daily Check Register	12/1/2017
WORKERS' COMP.*	Daily Check Register	12/7/2017
WORKERS' COMP.*	Daily Check Register	12/8/2017
General*	# 23	12/31/2017
General*	# 26	1/31/2018
Federal*	#13	1/31/2018
Capital Bond*	#17	1/31/2018
School Lunch*	#11	1/31/2018
Trust & Agency	# 6	12/31/2017
WORKERS' COMP.*	Daily Check Register	12/19/2017
WORKERS' COMP.*	Daily Check Register	12/21/2017
WORKERS' COMP.*	Daily Check Register	1/3/2018
WORKERS' COMP.*	Daily Check Register	1/8/2018
General	# 29	1/31/2018
Federal	#14	1/31/2018
Capital	#18	1/31/2018
Capital Bond	#19	1/31/2018
School Lunch	#12	1/31/2018
Reserve	# 3	1/31/2018
WORKERS' COMP.	Daily Check Register	1/12/2018
WORKERS' COMP.	Daily Check Register	1/17/2018

# **SCHEDULE D - BID AWARDS**

Bids for Bid # BDP17-033 2015 Bond Issue Related Capital Improvement Program Phase 2 for May Moore, JQA and Frost were received and opened at 11:00 AM on December 15, 2017.

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited 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:

#### **Contract No. 1 – Site Work Reconstruction**

Fasco Asphalt Paving, Inc.	\$117,600
The Landtek Group, Inc.	\$ 79,000
Laser Industries, Inc.	\$126,000
Pioneer Landscaping & Asphalt Paving Inc.	\$ 71,000
Watral Brothers, Inc.	\$ 81,000

#### **Contract No. 2 – Athletic Field Reconstruction**

Gatz Sitework & Landscape Construction Inc.	\$ 858,000
The Landtek Group, Inc.	\$ 923,000
Laser Industries, Inc.	\$ 987,085
Pioneer Landscaping & Asphalt Paving Inc.	\$1,044,000

## **Contract No. 3 – Roof Replacement**

Barrett Roofs, Inc.	\$1,268,000
GTS Construction Corp.	\$1,195,000
Marfi Contracting Corp.	\$1,304,000
Milcon Construction Corp.	\$1,184,000
Proton Construction Corp.	\$1,696,000
Seabreeze General Construction, Inc.	\$1,246,000

## **Contract No. 4 – General Construction**

Patriot Organization	\$2,064,000
Renu Contracting Restoration	\$2,195,467
SJ Hoerning Construction Inc.	\$2,004,000
Stalco Construction Inc.	\$1,655,144

Valco Inc. \$ 969,000 (did not bid on Robert Frost)

\$ 226,500 (did not bid on JQA, Frost or 2/3 of May Moore)

**Contract No. 5 – Plumbing Reconstruction** 

Hartcorn Plumbing & Heating	\$173,250
Hirsch & Co., LLC	\$173,000
Seaford Avenue Corp.	\$219,690

#### **Contract No. 6 – HVAC Reconstruction**

Central Air Corporation	\$386,000
HVAC Inc.	\$750,000
Inshallah Mechanical Corporation	\$500,000
Premier Mechanical Services Inc.	\$443,700
Ultimate Power, Inc.	\$580,000
Walsh Mechanical Contractors	\$508,000

## **Contract No. 7 – Electrical Reconstruction**

Interphase Electric Corp.	\$428,200
JP Daly & Sons, Inc.	\$371,000
Palace Electrical Cont., Inc.	\$376,500

Present at bid opening: Lauren von Ende, Purchasing Agent; Concetta Bertelle, Account Clerk Typist; Robert Woolsey, Director of Facilities, John A. Grillo, JAG Architects/Recorder and Robert Caliendo, School Construction Consultants. Vendors present at bid opening: Diane Mertins, CIS; Robert Valenza, Valco, Inc.; Jenny Tsikotis, Sea Breeze General Construction; Patrice Hayden, Milcon Construction; Jonathan M. Singer and Katherine Nilsen, Patriot Organization; Ted Evangelatos, GTS Construction Corp.; Brian Wallace, Laser Industries, Inc.; Dimitri Stavrakakis, Marfi Contracting; Noor Ellahi, Inshallah Mechanical Corp.; Alec Hamisani, Central Air Corporation; Brian Wynne, Barrett Roofs, Inc.; Clifford Rudolph, Premier Mechanical Services; Doug Dunham, Renu Contracting Restoration; Brian Hoerning, SJ Hoerning Construction Inc.; Caleb Giordano, JP Daly & Sons, Inc.; Chris Hartcorn, Hartcorn Plumbing & Heating; Michael Sottile, Fasco Asphalt Paving, Inc.; Sean Lucey, Interphase Electric Corp.; S. Murphy, Hirsch & Co., LLC; D. Gatz, Gatz Sitework & Landscape Construction Inc.; Al Wintermyer, Ultimate Power, Inc.; Larry Levy, Seaford Avenue Corp.; Mike Sawkey, HVAC, Inc.; Dennis Walsh, Walsh Mechanical Contractors; Zach Denninger, WJ Northridge; Victor, Pioneer Landscaping & Asphalt Paving Inc.; Dave Smith, Watral Brothers, Inc.; and Sean Wright, Stalco Construction Inc..

It is recommended that the bid be awarded to the following vendors as the lowest responsive/responsible bidders meeting specifications:

Contract No. 1 -	Pioneer Landscaping & Asphalt Paving, Inc.	\$ 71,000
Contract No. 2 -	Recommend rejection and rebid with reduced scope	
Contract No. 3 -	Milcon Construction	\$1,184,000
Contract No. 4 -	Stalco Construction, Inc.	\$1,655,144
Contract No. 5 -	Hirsch & Co., LLC	\$173,000
Contract No. 6 -	Central Air Corporation	\$386,000
Contract No. 7 -	JP Daly & Sons, Inc.	\$371,000

Total for all contracts (see attached in file for breakdown of funds between 2015 Bond Issue and 2016/2017 Capital Improvement Program)

\$3,840,144

# SCHEDULE 18-E-416 - EXPLANATION OF BUDGETARY TRANSFERS #T13

## SCHEDULE 18-F-328 - CONTRACT REPORT

# <u>SCHEDULE 1-H-18 – HOME TEACHING (regular & S/E)</u> (confidential)

# **SCHEDULE 1-S-18 – SPECIAL TRANSPORTATION** (confidential)

# SCHEDULE 1-SE-18 - COMMITTEE RECOMMENDATIONS (confidential)

## VI. RECEIPT OF SCHEDULES

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

#### **SCHEDULE 18-A-464 - TREASURERS REPORT**

Statement of Revenues - General Fund - December

Federal Fund - December School Lunch Fund December

Treasurer's Report July/December

Cash Flow July/December

Claims Audit

Report December 1, 2017 - December 31, 2017

## **SCHEDULE 18-B-794 - APPROPRIATION BUDGET STATUS REPORT**

Appropriation Budget Status Report General Fund - December

Capital Fund - December School Lunch Fund December Federal Fund - December

Extra-Classroom Activities Funds High School - December

Robert Frost - December

Trial Balance General

July-December Worker's Comp & Unemployment

Federal Capital

Capital Energy Cons. Proj.

Trust & Agency Private Purpose Trust Flexible Benefits School Lunch

# VII. **DISCUSSION/APPROVAL**

- HS Kickline to Orlando Fla. 3/1/18 3/5/18
- RF band to Music in the Parks in Dorney Park, PA 6/2/18

# VIII. PUBLIC BE HEARD

- IX. **QUESTIONS/COMMENTS/CONCERNS, Board of Education**
- X. ADJOURN