DEER PARK UFSD BOARD OF EDUCATION MARCH 27, 2018 OPEN MEETING AGENDA – 7:00 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 on March 15, 2018 and the work session of March 20, 2018.

IV. PRESENTATIONS:

Robert Frost and John F. Kennedy recognized for "Beating the Odds: Building Opportunities"

> Certificates presented to Dr. Levey, RF Principal Mrs. Bonner, JFK Principal

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V. **NEW BUSINESS:**

1. <u>INFORMATION PERTAINING TO THE ANNUAL DISTRICT ELECTION</u>, <u>BUDGET VOTE AND PUBLIC NOTICE</u>

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

Section 1 - Date/Place/Time/Purpose of Vote: The Annual District Election and Budget Vote of the Deer Park Union Free School District will be held on Tuesday, May 15, 2018 at the Deer Park High School gymnasium, 1 Falcon Place, Deer Park. Said Annual District Election and Budget Vote as set forth in the Notice of said Annual District Election, annexed hereto, shall be held for the purposes of: (1) voting upon the annual School District Budget and Tax Levy for the school year 2018-2019; (2) electing two members of the Board of Education; two for a term of three years for the seats of Mrs. Donna Marie Elliott and Mr. Robert Marino, beginning July 1, 2018 through June 30, 2021; and (3) transacting such other business as may properly come before the voters. The polls will remain open from 7:00 a.m. until 9:00 p.m. and as much longer as may be necessary to enable the voters then present to cast their ballots.

Section 2 - Public Hearing: A public hearing on the proposed budget of the School District will be held on May 8, 2018, at the at the Administration Office, 1881 Deer Park Avenue at 7:30 P.M.

Section 3 – Legal Notice: The Legal Notice of the Annual District Election and Budget Vote provided for in Appendix A is deemed a part of this Resolution, including each proposition to be presented to the qualified registered voters of the School District required by law to be contained in such Notice, and is hereby approved.

<u>Section 4 – Publication of Legal Notice</u>: The District Clerk is hereby authorized and directed to cause notice to be given of said Annual District Election and Budget Vote in the form prescribed above, by publishing the Notice four times within the seven weeks next preceding such Annual District Election, the first publication to be at least forty-five days prior to the said Annual District Election, in the Beacon and Long Island Business News, two newspapers having general circulation in said School District, and by giving such other notice as, in her discretion, may be deemed desirable.

Section 5 – Designation of Permanent Chairperson and Acting Clerk: The District Clerk, Lisa Brennan is hereby appointed to serve as permanent chairperson of the Annual Election and Budget vote; and Concetta Bertelle is hereby appointed as acting clerk to serve in absence or inability of the District Clerk to act on the day of the vote.

Section 6 – Appointment of Election Inspectors: The following are hereby appointed as the election inspectors for the Annual District Election and Budget Vote:

Michael Vecere Lucy Caldone Gina L. Vogler Terri Altadonna Angela Mento Marie Valerio Marge Pasqualone Kelliann Incandela Roberta Perry Lisa Laissle Irene Byrd Phyllis Otto Marlene Downing Eileen Hickey Rosemary Gatti Angela Macaluso Concetta Bertelle **Josephine Calder** Josephine Rubino Gail Heffernan Samantha Alfieri Lisa Hoffacker Margie Russo Elaine Burnett Jennifer Carbajal Robin Birnbaum

Section 7 – Appointment of Board of Registration: The following four duly qualified voters of said School District are hereby appointed as members of the Board of Registration of said School District until 30 days following the Annual Election and Budget Vote:

Lisa Brennan Eileen Hickey Concetta Bertelle Terri Altadonna

<u>Section 8 - Authority to Hire Substitutes:</u> In the event that any of the above election inspectors or Board of Registration members is unable to serve, the District Clerk is authorized to hire substitutes as needed.

<u>Section 9 – Compensation of Election Workers</u>: Each election inspector and Board of Registration member shall be entitled to compensation at the rate of \$12.00/hr. The District Clerk is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as election inspectors and registrars said Annual District Meeting.

<u>Section 10 – Rental of Voting Machines</u>: The District Clerk is hereby authorized and directed to rent the necessary voting machines and to have the necessary voting machine labels printed for said voting machines in the form corresponding as nearly as may be with the requirements of the Education Law, and the voting rules of the School District.

Section 11 – Casting and Canvassing of "Affidavit Envelope Ballots": The District Clerk and such Members of the Board of Registration as shall be then present in the polling place are hereby designated as a set of poll clerks to cast and canvass any "affidavit ballots" received in accordance with §2019-a of the Education Law, as soon as may be practicable after the closing of the polls. The District Clerk shall notify each candidate by first class mail at least five days prior to the vote that said ballots will be cast and canvassed in accordance with the statute at such time and place. Each such candidate shall be entitled to have one person to attend such casting and canvassing.

Section 12 – Acceptance of Voting Results: A Special Meeting of the Board of Education shall be held on Tuesday, May 15, 2018, in the gymnasium of the Deer Park High School following the closing of the polls for the purpose of accepting and declaring the results of the voting on all matters submitted to the qualified voters at said Annual District Election and Budget Vote.

Section 13 – Effective Date: This resolution shall take effect immediately.

2. APPROVAL OF WESTERN SUFFOLK BOCES CONTRACT TO PURCHASE CHROMEBOOKS

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

WHEREAS, the Board of Education of the Deer Park Union Free School District ("District") desires to enter into a multi-year service agreement with Western Suffolk BOCES in order for Western Suffolk BOCES to furnish certain services to the District pursuant to Education Law §1950(4), those services being: the purchase of one thousand one hundred and twenty-five (1,125) Dell Chromebooks and Google Management Licenses, and related peripheral equipment.

BE IT RESOLVED that the Board of Education of the Deer Park Union Free School District agrees to enter into said multi-year service agreement with Western Suffolk BOCES for the provision of said services and equipment to the District not to exceed the cost of \$403,870.00 plus related borrowing fees, for a period of four years from the date said agreement is signed; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, that the President of the Board be authorized to execute all documents necessary on behalf of the District to effectuate this resolution.

3. DONATION OF EQUIPMENT TO FINE AND PERFORMING ARTS DEPARTMENT

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

RESOVLED, that the Board of Education accept the following donation from Ms. Josephine Rubino that will be used in the Fine and Performing Arts Dept.

- 1 Aschroetter Violin model #AS-V060-4/4-0
- 1 Violin case

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)

Leyda Jurgenson

John Quincy Adams School

Position: 3.5 hr Cafeteria Aide

Salary/Step: No Change Effective 3/26/2018

From 2.5 hr cafeteria aide at JFK to 3.5 hr cafeteria aide at JQA

Robin Ruiz

John Quincy Adams School

Position: Non-Instructional Aide

Salary/Step: No Change Effective 3/26/2018 From 3.5 hr to 6 hr aide

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

Carriann Clark

John F Kennedy Intermediate School Position: 2.5 hr Cafeteria Aide

Salary/Step: \$16.70/hr Effective 3/26/2018

Julia Gaare

Deer Park High School
Position: Lifeguard
Salary/Step: \$11/hour
Effective 3/26/2018

Erik Huegel

John F Kennedy Intermediate School

Position: 6 hr. Non-Instructional Aide

Salary/Step: \$16.70/hr Effective 3/26/2018

David Kerringer

May Moore School

Position: 6 hr. Non-Instructional Aide

Salary/Step: \$16.70/hr Effective 4/9/2018

Jeffrey LaFlair

Memorial

Position: Assistant Plant Facilities Administrator

Salary/Step: \$69,000 Step 1

Effective 4/9/2018 Salary prorated at \$15,923

Francisco Leon

Deer Park High School

Position: Security Guard

Salary/Step: \$18/hr Effective 3/26/2018

Lisa Martin

District Office

Position: Clerk Typist

Salary/Step: \$40,751 Step 1

Effective 3/26/2018 Salary prorated at \$10,815

Joanne Morici

Deer Park High School

Position: 6 hr Non-Instructional Aide

Salary/Step: \$16.70/hr Effective 4/9/2018

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

Laura Eydeler

District Wide

Position: Substitute Clerical/Substitute Aide

Salary/Step: \$12/\$11 hour Effective 3/21/2018

Geraldine Ferrara

District Wide

Position: Substitute Clerical/Substitute Aide

Salary/Step: \$12/\$11 hour Effective 3/21/2018

Pamela Miller

District Wide

Position: Substitute Clerical

Salary/Step: \$12/hour Effective 3/21/2018

<u>SCHEDULE -- NNS --REGULAR (PERMANENT) SUBSTITUTES (Non-Instructional)</u>

Linda Cicalese

District Wide

Position: Permanent Substitute Float Nurse

Salary/Step: \$150/day

Effective 3/19/2018 - 6/30/2018

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

Jennifer DeJoseph

May Moore School

Position: Non-Instructional Aide

Salary/Step:

Effective 3/17/2018 - 3/23/2018 Extension of Unpaid Medical LOA (FMLA)

Debra Mulqueen

John F Kennedy Intermediate School

Position: Nurse

Salary/Step:

Effective 3/17/2018 - 3/25/2018 Extension of Unpaid Medical LOA (FMLA)

Frank Piazza

May Moore School

Position: Custodian

Salary/Step:

Effective 3/19/2018 - 3/23/2018

Paid Medical LOA (WC)

Bunnie Smith

Transportation

Position: Bus Driver

Salary/Step:

Effective 3/13/2018 - 4/14/2018 Extension of Unpaid Medical LOA (WC)

INSTRUCTIONAL

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

Jonathan Jaszcar

Robert Frost Middle School

Position: Probationary Technology Teacher Salary/Step: \$56,285 BA/Step 1

Effective 9/1/2018 - 8/31/2022

^{*}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—NS-- PERMANENT SUBS (Instructional)

Gina Hark

John Quincy Adams School

Position: Permanent Substitute Teacher

Salary/Step: \$125/day

Effective 2/17/2018 - 4/13/2018 Extension of Perm Sub appointment

Christopher Thomson

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$125/day

Effective 3/19/2018 - 6/30/2018

Certification: Physical Education

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

David DePrima

Deer Park High School

Position: Special Education Teacher

Salary/Step:

Effective 6/30/2018

Resignation as a teacher in order to continue as a District Administrator

for Secondary Special

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

Megan Boccard

May Moore School

Position: ENL Teacher

Salary/Step:

Effective 3/24/2018 - 4/20/2018 Extension of Paid Maternity LOA (FMLA)

Michelle Delgiorno

Deer Park High School

Position: Science Teacher

Salary/Step:

Effective 3/14/2018 - 3/19/2018

Paid Medical LOA (FMLA)

Karen Haar

Deer Park High School

Position: Special Education Teacher

Salary/Step:

Effective 3/19/2018 - 3/23/2018

Paid Medical LOA (FMLA)

Thomas Leonick

John F Kennedy Intermediate School Position: Teaching Assistant

Salary/Step:

Effective 3/19/2018 - 4/27/2018

Unpaid Medical LOA (FMLA)

Maria Loeffel

Robert Frost Middle School

Position: Teaching Assistant

Salary/Step:

Effective 3/16/2018 – 4/12/2018 Extension of Unpaid Medical LOA (FMLA)

SCHEDULE -- TTPA --TEMPORARY ASSIGNMENT (Instructional)

Thomas Alcabes

Robert Frost Middle School

Position: Math Test Prep Teacher

Salary/Step: \$69.47/hr

Effective 4/17/2018 - 4/26/2018

Four 1 hr sessions

Kevin Auer

Robert Frost Middle School

Position: Math Test Prep Teacher

Salary/Step: \$69.47/hr

Effective 4/17/2018 - 4/26/2018

Four 1 hr sessions

Denise Black

Robert Frost Middle School

Position: Math Test Prep Teacher

Salary/Step: \$69.47/hr

Effective 4/17/2018 - 4/26/2018

Four 1 hr sessions

Christine Curran

Robert Frost Middle School

Position: ELA Test Prep Teacher

Salary/Step: \$69.47/hr

Effective 3/20/2018 - 4/10/2018

Four 1 hr sessions

Lia Demyen

Robert Frost Middle School

Position: Math Test Prep Teacher

Salary/Step: \$69.47/hr

Effective 4/17/2018 - 4/26/2018

Four 1 hr sessions

Amina Kennedy

Robert Frost Middle School

Position: ELA Test Prep Teacher

Salary/Step: \$69.47/hr

Effective 3/20/2018 - 4/10/2018

Four 1 hr sessions

Diana Lang

Robert Frost Middle School

Position: ELA Test Prep Teacher

Salary/Step: \$69.47/hr

Effective 3/20/2018 - 4/10/2018

Four 1 hr sessions

Casey Lynch

Robert Frost Middle School

Position: Math Test Prep Teacher

Salary/Step: \$69.47/hr

Effective 4/17/2018 - 4/26/2018

Four 1 hr sessions

Salvatore Mascolo

Robert Frost Middle School

Position: Math Test Prep Teacher

Salary/Step: \$69.47/hr

Effective 4/17/2018 - 4/26/2018

Four 1 hr sessions

Denise Tassey

Robert Frost Middle School

Position: Math Test Prep Teacher

Salary/Step: \$69.47/hr

Effective 4/17/2018 - 4/26/2018

Four 1 hr sessions

Victoria Wilson

Robert Frost Middle School

Position: ELA Test Prep Teacher

Salary/Step: \$69.47/hr

Effective 3/20/2018 - 4/10/2018

Four 1 hr sessions

SCHEDULE 18/BP-798 - SCHEDULE OF BILLS PAYABLE

General*	# 32	2/28/2018
General*	# 36	3/31/2018
Federal*	# 17	3/31/2018
Capital*	# 23	2/28/2018
Capital Bond*	# 24	3/31/2018
Capital*	# 25	3/31/2018
School Lunch*	# 15	3/31/2018
Trust & Agency*	# 8	2/28/2018
WORKERS' COMP.*	Daily Check Register	2/16/2018
WORKERS' COMP.*	Daily Check Register	2/26/2018
WORKERS' COMP.*	Daily Check Register	2/26/2018
WORKERS' COMP.*	Daily Check Register	3/1/2018
WORKERS' COMP.*	Daily Check Register	3/1/2018
WORKERS' COMP.*	Daily Check Register	3/2/2018
WORKERS' COMP.*	Daily Check Register	3/6/2018
General	# 38	3/31/2018
General	# 39	3/31/2018
General	# 40	3/31/2018
Federal	# 18	3/31/2018
Capital Bond	# 26	3/31/2018
School Lunch	# 16	3/31/2018
WORKERS' COMP.	Daily Check Register	3/14/2018
WORKERS' COMP.	Daily Check Register	3/14/2018
WORKERS' COMP.	Daily Check Register	3/14/2018
WORKERS' COMP.	Daily Check Register	3/19/2018

SCHEDULE D - BID/RFP PROPOSALS

Proposals for $\underline{RFP \# RDP18-005}$ School Physician Services were received at 11:00 am on $\underline{March 19, 2018}$.

Proposals were advertised in Newsday. Forms and specifications were processed in accordance with Section 104 of the General Municipal Law and proposals were solicited on the Empire State Purchasing Group website at www.EmpireStateBidSystem.com.

Proposals were received from the following vendors:

Anthony N. Donatelli, Jr. MD/One on One Medical Care P.C. \$32,500.00

Proposals were received by Lauren von Ende, Purchasing Agent and recorded by Concetta Bertelle, Recorder.

It is recommended that the RFP be awarded to the following vendor based on the proposals submitted and the services offered by proposer:

Anthony N. Donatelli, Jr. MD/One on One Medical Care P.C. \$32,500.00

Bids for Bid # <u>BDP17-033 2015 Bond Issue Related Capital Improvement Program Phase 2 for May Moore, JQA and Frost</u> 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 www.EmpireStateBidSystem.com.

Bids were received from the following vendors for Contract No. 1 for John Q. Adams School:

Fasco Asphalt Paving, Inc.	\$598,750
The Landtek Group, Inc.	\$693,000
Laser Industries, Inc.	\$867,000
Pioneer Landscaping & Asphalt Paving Inc.	\$615,000
Watral Brothers, Inc.	\$607,200

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..

Bids for Contract No. 1 for May Moore School were previously awarded at the January 23, 2018 Board of Education meeting.

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

Fasco Asphalt Paving, Inc.

\$598,750

SCHEDULE 18-F-331 - CONTRACT REPORT

SCHEDULE 3-H-18 - HOME TEACHING (regular & S/E)

(confidential)

SCHEDULE 3-S-18 – SPECIAL TRANSPORTATION

(confidential)

SCHEDULE 3-SE-18 - COMMITTEE RECOMMENDATIONS

(confidential)

VII. RECEIPT OF SCHEDULES

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

SCHEDULE 18-A-466 - TREASURERS REPORT

Statement of Revenues - General Fund - February

Federal Fund - February School Lunch Fund February

Treasurer's Report July/February

Cash Flow July/February

Claims Audit

Report February 1, 2018 - February 28, 2018

SCHEDULE 18-B-796 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report General Fund - February

Capital Fund - February
School Lunch Fund February
Federal Fund - February

Extra-Classroom Activities Funds High School - February

Robert Frost - February

Trial Balance General

July-February Worker's Comp & Unemployment

Federal Capital

Capital Energy Cons. Proj.

Trust & Agency Private Purpose Trust Flexible Benefits School Lunch

VIII. **DISCUSSION:**

IX. PUBLIC BE HEARD

X. QUESTIONS/COMMENTS/CONCERNS, Board of Education

XI. ADJOURN