# 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 <u>8:00 p.m. to begin conducting business</u>**.

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:**

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

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

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March 27, 2018 - Agenda

# V. NEW BUSINESS:

#### 1. INFORMATION PERTAINING TO THE ANNUAL DISTRICT ELECTION, BUDGET VOTE AND PUBLIC NOTICE

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.

**Section 4 – Publication of Legal Notice**: 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:

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

**Section 8 – Authority to Hire Substitutes:** 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.

**Section 9 – Compensation of Election Workers:** 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.

**Section 10 – Rental of Voting Machines:** 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. <u>APPROVAL OF WESTERN SUFFOLK BOCES CONTRACT TO PURCHASE</u> <u>CHROMEBOOKS</u>

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 SchoolPosition:Non-Instructional AideSalary/Step:No ChangeEffective3/26/2018From 3.5 hr to 6 hr aide

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

#### **Carriann Clark**

John F Kennedy Intermediate SchoolPosition:2.5 hr Cafeteria AideSalary/Step:\$16.70/hrEffective3/26/2018

#### 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

MemorialPosition:Assistant Plant Facilities AdministratorSalary/Step:\$69,000 Step 1Effective4/9/2018Salary prorated at \$15,923

#### Francisco Leon

Deer Park High SchoolPosition:Security GuardSalary/Step:\$18/hrEffective3/26/2018

#### 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

#### **SCHEDULE -- NNS -- REGULAR (PERMANENT) SUBSTITUTES (Non-Instructional)**

#### 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 SchoolPosition:Probationary Technology TeacherSalary/Step:\$56,285 BA/Step 1Effective9/1/2018 - 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</u> <u>(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 SchoolPosition:Math Test Prep TeacherSalary/Step:\$69.47/hrEffective4/17/2018 - 4/26/2018Four 1 hr sessions

#### **Kevin Auer**

Robert Frost Middle SchoolPosition:Math Test Prep TeacherSalary/Step:\$69.47/hrEffective4/17/2018 - 4/26/2018Four 1 hr sessions

#### Denise Black

Robert Frost Middle SchoolPosition:Math Test Prep TeacherSalary/Step:\$69.47/hrEffective4/17/2018 - 4/26/2018Four 1 hr sessions

#### **Christine Curran**

Robert Frost Middle SchoolPosition:ELA Test Prep TeacherSalary/Step:\$69.47/hrEffective3/20/2018 - 4/10/2018Four 1 hr sessions

#### Lia Demyen

Robert Frost Middle SchoolPosition:Math Test Prep TeacherSalary/Step:\$69.47/hrEffective4/17/2018 - 4/26/2018Four 1 hr sessions

#### **Amina Kennedy**

Robert Frost Middle SchoolPosition:ELA Test Prep TeacherSalary/Step:\$69.47/hrEffective3/20/2018 - 4/10/2018Four 1 hr sessions

#### **Diana Lang**

Robert Frost Middle SchoolPosition:ELA Test Prep TeacherSalary/Step:\$69.47/hrEffective3/20/2018 - 4/10/2018Four 1 hr sessions

#### **Casey Lynch**

Robert Frost Middle SchoolPosition:Math Test Prep TeacherSalary/Step:\$69.47/hrEffective4/17/2018 - 4/26/2018Four 1 hr sessions

#### **Salvatore Mascolo**

Robert Frost Middle SchoolPosition:Math Test Prep TeacherSalary/Step:\$69.47/hrEffective4/17/2018 - 4/26/2018Four 1 hr sessions

#### **Denise Tassey**

Robert Frost Middle SchoolPosition:Math Test Prep TeacherSalary/Step:\$69.47/hrEffective4/17/2018 - 4/26/2018Four 1 hr sessions

#### Victoria Wilson

Robert Frost Middle SchoolPosition:ELA Test Prep TeacherSalary/Step:\$69.47/hrEffective3/20/2018 - 4/10/2018Four 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 <u>RFP # RDP18-005 School Physician Services</u> were received at 11:00 am on <u>March 19, 2018.</u>

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 <u>www.EmpireStateBidSystem.com</u>.

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</u> <u>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 <u>www.EmpireStateBidSystem.com</u>.

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

<u>SCHEDULE 3-H-18 – HOME TEACHING (regular & S/E)</u> (confidential)

SCHEDULE 3-S-18 – SPECIAL TRANSPORTATION (confidential)

## <u>SCHEDULE 3-SE-18 - COMMITTEE RECOMMENDATIONS</u> (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 - Federal Fund - School Lunch Fund	February February February
Treasurer's Report	July/February	
Cash Flow	July/February	
Claims Audit Report	February 1, 2018 - Februa	ry 28, 2018

## **SCHEDULE 18-B-796 - APPROPRIATION BUDGET STATUS REPORT**

Appropriation Budget Status Report	General Fund - Capital Fund - School Lunch Fund Federal Fund -	February February February February
Extra-Classroom Activities Funds	High School - Robert Frost -	February February
Trial Balance July-February	General 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. <u>ADJOURN</u>