## DEER PARK UFSD BOARD OF EDUCATION <u>JUNE 23, 2020</u> OPEN MEETING AGENDA – 7:00 PM\* VIRTUAL/GOOGLE HANGOUT



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 May 26, 2020 and the Special Meeting of June 9&16, 2020.

## IV. STAFF RECOGNITION

## **RECOGNITION OF RETIREMENT**

## **INSTRUCTIONAL**

Kim Alexander Laurie Blank Theresa Ceruti Lynne Connors Francine Fair Lisa Feingold-Smith Marie Finley Lori Klotsche Kathleen Layden Donna Novack Beth Rose Bruce Sander

#### **NON-INSTRUCTIONAL**

Joseph Sciurca Linda Keher John Giffone Michael Sheehan Mary Ellen Walsh Pat Shea Frank Caldone Noreen Thielemann Clara DeDona Kim Valenti

## <u>SERVICE AWARDS</u>

## <u>30 YEARS</u>

Amy Smith Youngsun Koh-Lee Mary Reynolds Samuel Algarin

## <u>25 YEARS</u>

Denise Black Kescha Correa Theresa Santa Maria Danielle Sheridan

## SERVICE AWARD & RETIREMENT



THANK YOU TO JOHN GOUSKOS BOARD OF EDUCATION TRUSTEE, VICE PRESIDENT, PRESIDENT ON 16 YEARS OF SERVICE ON THE BOARD OF EDUCATION WE THANK YOU FOR YOUR TIME & DEDICATION TO THE STUDENTS, STAFF AND RESIDENTS OF THE DEER PARK SCHOOL DISTRICT

## V. <u>NEW BUSINESS:</u>

#### 1. 2020-2021 DEER PARK SCHOOL DISTRICT PAYROLL CALENDAR

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

**RESOLVED,** that the Board of Education approve the 2020-2021 Payroll Calendar.

#### 2. REVISED 2020-2021 CSEA PAID HOLIDAY CALENDAR

Recommend that the Board of Education approve the following Resolution:

**RESOLVED,** that the Board of Education approve the revised (from 1/21/2020) 2020-2021 CSEA Paid Holiday Calendar.

#### 3. <u>REORGANIZATION MEETING DATE – JULY 7, 2020</u>

Recommend that the Board of Education approve the following Resolution:

**RESOLVED**, that the Reorganization meeting for the Deer Park Union Free School district shall take place on Tuesday, July 7. The time and location are TBD.

#### 4. PLANS FOR EAGLE SCOUT BLACKTOP PROJECT AT JQA

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

**RESOLVED,** that the Board of Education approve plans to paint the blacktop near the JQA playground as part of an Eagle Scout project.

#### 5. GRANT FOR MAY MOORE AUTISM PROGRAM FROM TANGERKIDS

Recommend that the Board of Education approve the following Resolution:

**RESOLVED**, that the Board of Education approve a grant in the amount of \$600.00 that was attained by May Moore teacher, Alannah Boccard. This grant will be used to supplement the May Moore Autism Program's sensory book collection.

#### 6. MONETARY DONATION TO JFK FROM STOPNSHOP

Recommend that the Board of Education approve the following Resolution:

**RESOLVED,** that the Board of Education accept a donation of \$782.67 from StopnShop which will be deposited into the JFK Spirit Account.

#### 7. DISPOSAL OF EQUIPMENT AT JFK

Recommend that the Board of Education approve the following Resolution:

**RESOLVED**, that the Board of Education approve the disposal of a Fellowes 300C shredder that is broken and beyond repair.

#### 8. FUND BALANCE PROJECTION AND TRANSFER TO RESERVES

Recommend that the Board of Education approve the following Resolution:

**RESOLVED**, that the Board of Education hereby approve the transfer of excess fund balance from the 2019-2020 fiscal year to the following revenues: *Retirement Contribution Retirement Contribution Sub Fund, Workers Compensation, Unemployment Insurance and Employee Benefit Accrued Liability* in an amount not to exceed \$1,000,000 each.

## 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)

Glenn CalauttiRobert Frost Middle SchoolPosition:Acting Chief CustodianSalary/Step:\$67,267 Step 4Effective Date(s):3/26/2020 - 6/30/2020Salary prorated at \$17,851.63

#### **Davis Wong**

Robert Frost Middle SchoolPosition:Night CustodianSalary/Step:\$51,858 Step 4Effective Date(s):6/8/2020Change from days to nights (Salary prorated at \$3,390.72)

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

#### **Tricia Brown**

Robert Frost Middle School Position: Non-Instructional Aide Salary/Step: Effective Date(s): 7/1/2020 Resignation. No outstanding obligation to the district.

#### John Nelson

Memorial Position: Duplicating Machine Operator III Salary/Step: Effective Date(s): 7/10/2020 Resignation

#### Nicholas Tasevoli

District Wide Position: Permanent Substitute B&G Salary/Step: Effective Date(s): 6/1/2020 Resignation. No outstanding obligation ot the district.

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

#### Nicole Hotchkiss

Deer Park High School Position: Office Assistant Salary/Step: Effective Date(s): 7/27/2020 - 9/4/2020 7/27/20-8/18/20 Paid Maternity LOA (FMLA) 8/19/20-9/4/20 Unpaid Maternity LOA (FMLA)

## **INSTRUCTIONAL**

#### <u>SCHEDULE -- N -- PROBATIONARY TEACHER (Instructional)\*</u>

Aleisha Forbes				
Deer Park Higł	ו School			
Position:	Probationary .8 Social Studies/.2 FACS Teacher			
Salary/Step:	\$62,450 MA/Step 1			
Effective Date(	(s): 9/1/2019 - 8/31/2023			

\*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 -- P -- TENURE APPOINTMENTS (Instructional)**

#### **Charles Cobb**

Deer Park High School Position: Principal Salary/Step: Effective Date(s): 7/1/2016 - 6/30/2020 TENURE DATE: JULY 1, 2020

#### **Christopher Molinelli**

John Quincy Adams School Position: Principal Salary/Step: Effective Date(s): 8/15/2016 - 8/14/2020 TENURE DATE: AUGUST 15, 2020

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

#### Aleisha Forbes

Deer Park High School Position: Social Studies Teacher Salary/Step: Effective Date(s): 9/1/2020 - 9/25/2020 Paid Maternity LOA (FMLA)

#### Shaun McLeod

John F Kennedy Intermediate School Position: Associate Principal Salary/Step: Effective Date(s): 2/25/2020 - 4/5/2020 CHANGE of DATES for Paid Medical LOA (FMLA)

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

#### Vincent Amodio

District Wide Position: ABA Home Provider Salary/Step: \$50/hr Effective Date(s): 7/1/2020 - 6/30/2021

#### Heather Buksa

District Wide Position: ABA Home Provider Salary/Step: \$50/hr Effective Date(s): 7/1/2020 - 6/30/2021

#### Nancy Burden-DeMartino

District Wide Position: ABA Home Provider Salary/Step: \$50/hr Effective Date(s): 7/1/2020 - 6/30/2021

#### Joyce Carmen

District Wide Position: ABA Home Provider Salary/Step: \$25/hr Effective Date(s): 7/1/2020 - 6/30/2021

#### Gabriella Gilmartin

District Wide Position: ABA Home Provider Salary/Step: \$50/hr Effective Date(s): 7/1/2020 - 6/30/2021

#### Barbara Goemans

District Wide Position: ABA Home Provider Salary/Step: \$25/hr Effective Date(s): 7/1/2020 - 6/30/2021

#### **Cynthia Kercy**

District Wide Position: ABA Home Provider Salary/Step: \$25/hr Effective Date(s): 7/1/2020 - 6/30/2021

#### Andrea Lampert

District Wide Position: ABA Home Provider Salary/Step: \$50/hr Effective Date(s): 7/1/2020 - 6/30/2021

#### Linda McDonald

District Wide Position: ABA Home Provider Salary/Step: \$25/hr Effective Date(s): 7/1/2020 - 6/30/2021

#### Dawn McMullen

District Wide Position: ABA Home Provider Salary/Step: \$25/hr Effective Date(s): 7/1/2020 - 6/30/2021

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

District Wide Position: ABA Home Provider Salary/Step: \$50/hr Effective Date(s): 7/1/2020 - 6/30/2021

#### Cristina Parisi

District Wide Position: ABA Home Provider Salary/Step: \$25/hr Effective Date(s): 7/1/2020 - 6/30/2021

#### Maria Reccardi

District Wide Position: ABA Home Provider Salary/Step: \$25/hr Effective Date(s): 7/1/2020 - 6/30/2021

#### **Stacey Ringel**

District Wide Position: ABA Home Provider Salary/Step: \$25/hr Effective Date(s): 7/1/2020 - 6/30/2021

#### Lori Sullivan

District Wide Position: ABA Home Provider Salary/Step: \$50/hr Effective Date(s): 7/1/2020 - 6/30/2021

#### **Brittany Verdicchio**

District Wide Position: ABA Home Provider Salary/Step: \$50/hr Effective Date(s): 7/1/2020 - 6/30/2021

#### Suzanne Wright

District Wide Position: ABA Home Provider Salary/Step: \$25/hr Effective Date(s): 7/1/2020 - 6/30/2021

## SCHEDULE 20/BP-824 - SCHEDULE OF BILLS PAYABLE

General*	# 48	5/31/2020
General*	# 50	6/30/2020
Federal*	# 24	6/30/2020
Capital*	# 17	6/30/2020
School Lunch*	# 19	6/30/2020
Trust & Agency*	# 12	4/30/2020
	Daily Check	E/10/2020
WORKERS' COMP.*	Register Daily Check	5/19/2020
WORKERS' COMP.*	Register	5/22/2020
	Daily Check	F10010000
WORKERS' COMP.*	Register Daily Check	5/22/2020
WORKERS' COMP.*	Register	5/27/2020
	Daily Check	
WORKERS' COMP.*	Register	6/1/2020

## **SCHEDULE D – BID AWARDS**

# *Proposals for <u>RFP # RDP20-007 External Auditing Firm</u> were received at 11:00 am on <u>May 26, 2020.</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:

Bonadio & Co., LLP EFPR Group, CPA's, PLLC Nawrocki Smith LLP PKF O'Connor Davies, LLP

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:

Nawrocki Smith LLP

#### Bids for Bid # <u>BDP20-014 Pupil Transportation To and From Out-of-District were</u> <u>received and opened at 11:00 AM on June 15, 2020.</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 on the Empire State Purchasing Group website at <u>www.EmpireStateBidSystem.com</u>.

Bids were received from the following vendors:

Educational Bus Transportation, Inc. Suffolk Transportation Service, Inc.

Present at bid opening via Zoom: Lauren von Ende, Purchasing Agent and Linda Martinez, Recorder. Vendors present: Patti Royce, Educational Bus Transportation, Inc. and Jaime Weir, Suffolk Transportation Service, Inc.

It is recommended that the bid be awarded to the following vendors as the lowest responsible bidders meeting specifications (see attached pricing in file):

## SCHEDULE 20-E-445 - EXPLANATION OF BUDGETARY TRANSFERS #T27, T28

## SCHEDULES 20-F-378 - CONTRACT REPORT

## <u>SCHEDULE 6-H-20 – HOME TEACHING (regular & S/E)</u> (confidential)

**SCHEDULE 6-S-20 – SPECIAL TRANSPORTATION** (confidential)

## <u>SCHEDULE 6-SE-20 - COMMITTEE RECOMMENDATIONS</u> (confidential)

## VII. RECEIPT OF SCHEDULES

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

## SCHEDULE 20-A-492 - TREASURERS REPORT

Statement of Revenues -	General Fund Capital Fund School Lunch Fund Federal Fund	May May May May
Treasurer's Report	July/May	
Cash Flow	July/May	

## SCHEDULE 20-B-819 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Fund	General Fund - Capital Fund - School Lunch Fund - Federal Fund -	May May May May
Extra-Classroom Activities Funds	Robert Frost -	May
Trial Balance July -May	General Workers Comp. & Unemployment Federal Capital Capital Energy Cons. Project Trust & Agency Private Purpose Trust Flexible Benefits School Lunch	
Fund Balance Projection	General	June

## VIII. **DISCUSSION**

- DW & Building School Safety Plan
- 2020-2021 BOE Meeting Calendar
- IX. **PUBLIC BE HEARD**

## X. <u>QUESTIONS/COMMENTS/CONCERNS, Board of Education</u>

XI. <u>ADJOURN</u>



Congratulations to the Class of 2020 Have a great Summer!