

*Please note that it is anticipated that the Board will adjourn for an Executive Session at 6:30 p.m., at the conclusion of which, **the Board will reconvene in public session at approximately** <u>**7:30 p.m. to begin**</u> <u>**conducting business**</u>.

Pledge of Allegiance

- I. Roll Call Members, Board of Education
- II. <u>Appointment of Temporary Chairperson</u> Ms. Lisa Brennan
- III. Appointment of School District Law Firm Frazer & Feldman, LLP

IV. Administration of Oath of Office

(A) Board Members Elect - Mrs. Donna Marie Elliott Mr. Robert Marino

(B) Superintendent of Schools - Mr. James Cummings

V. <u>Election of Board Officers and Administration of Oath</u>

(A) President of the Board of Education

(B) Vice President of the Board of Education

VI. <u>Appointment of District Officers</u>

(A) District Clerk	Ms. Lisa Brennan
(B) District Internal Claims Auditor	Emkay Consulting, LLC
(C) District Treasurer	Ms. Renee Pappone
(D) Deputy Treasurer	Ms. Janet Metzler
(E) Internal Auditor	R.S. Abrams & Co. LLP

VII. <u>Other Appointments:</u>

<u></u>	
(A) Chief Emergency Officer	Mr. James Cummings
(B) Director of Health Services	Dr. Anthony Donatelli
(C) School District Physician	Dr. Anthony Donatelli
(D) School District External Auditor	Nawrocki Smith LLP
(E) School District Architect	JAG Architects
(F) School District Financial Advisor	Munistat Service, Inc.
(G) School District Bond Counsel	Hawkins,Delafield & Wood
(H) School District Insurance company	NYSIR
(I) Compliance Officer	Ms. Alicia Konecny
(J) Superintendent Hearing Officer	Ms. Alicia Konecny
(K) Section 504 Appeals Officer	Ms. Alicia Konecny
(L) Title IX Coordinator	Ms. Alicia Konecny
(M) Records Access & Management Office	er Ms. Lisa Brennan
(N) Records Access Appeals Officer	Mr. James Cummings
(0) School Representative/Title I funds	Dr. Danielle Sheridan
(P) Data Privacy Officer	Ms. Marguerite Jimenez
(Q) Medicaid Compliance Officer	Ms. Marguerite Jimenez
(R) Treasurer, Extra Classroom Activity	Mr. Greg Menig (HS) & Mr. Carey Okurowski (RF)
(S) Asbestos Compliance Officer	Mr. Robert Woosley
(T) Attendance Officer/Educational Office	ial Mr. James Petti

VIII. <u>Designations:</u>

- (A) Official Bank Depositories (attached in file)
- (B) Regular Monthly Meetings 4th Tuesday of each month (unless noted)
- (C) Official Newspapers Newsday, Beacon, L.I. Business News

IX. <u>Authorizations:</u>

(A) Payroll Certification
 (B) Appointment for Impartial Hearing officers
 (C) Submission of Section 211 Waivers
 (D) Purchasing Agent
 Mr. James Cummings
 Mr. James Cummings
 Mr. James Cummings
 Mr. James Cummings

(E) Deputy Purchasing Agent

- (F) Establishing Petty Cash Funds \$100.00 (see Section XVII.)
- (G) Designation's of authorized signature on checks: President of BOE,
- Ms. Renee Pappone, Ms. Janet Metzler or Ms. Lynda Emig (H) Cell Phone List (attached in file)
- (I) Approvals for conferences/workshops/conventions Mr. James Cummings with related expenses & BOE Membership dues
- (J) Budget transfers less than \$2,500 Mr. James Cummings & Ms. Marguerite Jimenez

Ms. Marguerite Jimenez

X. Bonding of Personnel:

(A) Bonding of Ms. Renee Pappone: \$5,000,000.00 per loss

(B) Blanket for other school district personnel: \$5,000.00

XI. <u>Other Items</u>:

- (A) Establish mileage reimbursement rate, currently, .<u>56/mile;</u> (the rate is determined by BOE)
- (B) 2021-2022 Board of Education Meeting Calendar (attached in file)

XII. <u>Board of Education Committee Chairperson(s)</u>:

(A) Facilities & Grounds	Mr. Robert Marino, Mr. Al Centamore &
	Ms. Donna Gulli Grunseich
(B) Special Education	Mrs. Donna Marie Elliott & Mrs. Kristine Rosales
(C) Wellness	Mrs. Donna Marie Elliott & Mr. Jerry Jean-Pierre
(D) Diversity & Inclusion	Mr. Jerry D. Jean-Pierre & Ms. Kristine Rosales
(E) Technology	Mr. Anthony Henkel

XIII. <u>Appointment of Audit Committee:</u>

Ms. Donna Gulli Grunseich, Mr. Jerry Jean-Pierre & Mrs. Kristine Rosales

XIV. <u>Appointment of Districtwide School Safety Plan Committee:</u>

Ms. Marguerite Jimenez – District Office Mr. John Heeg – Robert Frost Mr. Steve Hampson – Safety Officer Mr. Robert Woolsey – Director of Facilities Ms. Kathy Ugalde – Robert Frost Mrs. Donna Marie Elliott – Board of Education Ms. Dave DePrima – High School

XV. <u>Dignity Act Coordinators (DACS)</u>:

Ms. Alicia Konecny – District Dignity Act Coordinator

Mr. Craig Evans & Ms. Andrea Nelson Williams

Mr. Kevin Quirk & Ms. Kescha Correa

Mr. Shaun Mcleod & Carol Miller Douglas

Mr. Chris Molinelli & Mr. Jarrod Alexander

Ms. Tammy Alcalde & Ms. Sandra Polichron

High School Robert Frost John F. Kennedy John Quincy Adams May Moore

XVI. Authorization for Petty Cash

	/11	
John Quincy Adams School	Mr. Christopher Molinelli	\$ 100.00
May Moore School	Ms. Tammy Alcalde	\$ 100.00
John F. Kennedy School	Ms. Kelly Benson	\$ 100.00
Robert Frost School	Dr. Eliana Levey	\$ 100.00
High School	Mr. Charles Cobb	\$ 100.00
Superintendent's Office	Mr. James Cummings	\$ 100.00
Asst. Supt. PPS	Ms. Alicia Konecny	\$ 100.00
District Admin. for H.R.	Ms. Mary Reynolds	\$ 100.00
District Clerk	Ms. Lisa Brennan	\$ 100.00
Transportation	Ms. Karen Camodeo	\$ 300.00
Buildings and Grounds	Mr. Robert Woolsey	\$ 100.00
Social Skills Program	Ms. Alicia Konecny	\$ 300.00 (as needed)

Disclosure of Board Of Education Employers:

Mr. Al Centamore	Jomark Construction & Timberpoint Homes
Mrs. Donna Marie Elliott	Safety & Environmental Solutions, Inc.
Ms. Donna Gulli Grunseich	Retired
Mr. Anthony Henkel	PVH Corporation & Luxottica Group
Mr. Jerry D. Jean-Pierre	Liberty Mutual Insurance
Mr. Robert Marino	Retired
Mrs. Kristine Rosales	Queens College – City University of NY

XVIII. **<u>NEW BUSINESS</u>**:

1. <u>COMMITTEE ON SPECIAL EDUCATION, SUBCOMMITTEE ON SPECIAL EDUCATION AND</u> <u>COMMITTEE ON PRESCHOOL SPECIAL EDUCATION MEMBER RECOMMENDATIONS</u>

Recommend that the Board of Education approve the following resolution:

Committee on Special Education 2021/2022

WHEREAS, the Deer Park Board of Education realizes its responsibility to provide instruction for children with disabilities in accordance with School District Policy #5230 and the Regulations of the Commissioner, Part 200 and

WHEREAS, the Committee on Special Education has the responsibility of making its recommendations available to the Board of Education regarding the identification and program placement to its children with disabilities residents age 5-21.

Now, Therefore, Be It

RESOLVED, that the members of the Committee on Special Education for the 2021/2022 school year include the following personnel and residents.

Chairperson:	
Chairpersons and School Psychologist: Member (Rotational)	Ms. Alicia Konecny Mr. Phillip Paniccia Mr. David DePrima Dr. Michelle Cangelosi Ms. Danielle Kraatz Dr. Kara Micucci Ms. Susan Pawluk
	Mr. Scott Agnew Ms. Mary Reynolds Mr. Eliza Sion Ms. Terry Ceruti (Summer Only) TBD
School District Physician:	Dr. Anthony Donatelli
Building Administrators:	Mr. Charlie Cobb Mr. Craig Evans Mr. Garret Noblett Ms. Dana Pannone Ms. Eliana Levey Mr. James Henry Mr. Kevin Quirk Ms. Kelly Benson Ms. Marilin Gutierrez Mr. Shaun McLeod Mr. Christopher Molinelli Ms.Tammy Alcalde
Building Administrators:	TBD (MM) TBD (JQA)
School Social Workers:	Ms. Sandra Polichron Ms. Kescha Correa Ms. Carol-Miller Douglas Mr. Jarrod Alexander Ms. Chenoa Mattila Ms. Andrea Nelson Williams Mr. James Petti

Upon Request

The Committee will also include the following representatives of the student and of the School District

- A Special Education Teacher
- A Regular Education Teacher
- The parent(s) or legal guardian(s)
- Any related services providers
- The student (when appropriate)

Subcommittee on Special Education 2021/2022

WHEREAS, the Deer Park Board of Education realizes its responsibility to provide instruction for the children with disabilities in accordance with School District Policy #5230 and the regulations of the Commissioner, Part 200, and

WHEREAS, the Committee on Special Education has the responsibility of making its recommendations available to the Board of Education regarding the identification and program placement of its children with disabilities residents age 5-21.

Now, Therefore, Be It

RESOLVED, that the members of the Committee on Special Education Subcommittee shall include: Subcommittee Chairpersons/School Psychologists:

Mr. Phillip Paniccia Dr. Michelle Cangelosi Dr. Kara Micucci Ms. Susan Pawluk Mr. David DePrima Ms. Mary Reynolds Mr. Scott Agnew Ms. Danielle Kraatz Ms. Terry Ceruti (Summer) Mr. Eliza Sion TBD (JFK)

School District Physician:

Dr. Anthony Donatelli

Building Administrators:

Mr. Charlie Cobb Mr. Craig Evans Mr. Garrett Noblett Ms. Dana Pannone Ms. Eliana Levey Mr. James Henry Mr. Kevin Quirk Ms. Kelly Benson Ms. Marilin Gutierrez Mr. Shaun McLeod Mr. Christopher Molinelli Ms. Tammy Alcalde TBD (MM) TBD (JQA)

Social Workers:

Ms. Sandra Polichron Ms. Kescha Correa Ms. Carol Miller-Douglas Mr. Jarrod Alexander Ms. Chenoa Mattila Ms. Andrea Nelson Williams Mr. James Petti

Subcommittee on Special Education 2021/2022 Parent Members

Upon request

The Committee will also include the following representatives of the student and of the School District

- A Special Education Teacher
- A Regular Education Teacher
- The parent(s) or legal guardian(s)
- Any related services providers
- The student (when appropriate)

Committee on Preschool Special Education 2021/2022

WHEREAS, the Deer Park Board of Education realized its responsibility to provide a Committee on Preschool Special Education for its preschool children with disabilities in accordance with Chapter 243 and the amended Regulations of the Commissioner, Part 200, and

WHEREAS, the Committee on Preschool Special Education has the responsibility of making its recommendations available to the Board of Education regarding the identification and program placement of preschool children with disabilities residents Age 3 and 4.

Now, Therefore, Be it

RESOLVED, that the members of the Committee on Preschool Special Education for the 2021/2022 school year include the following personnel and residents:

District Administration Chairperson: School Psychologist Mr. Phillip Paniccia Mr. David DePrima Mr. Scott Agnew Mr. Eliza Sion Ms. Danielle Kraatz

Parent Members and Surrogates

Upon Request

The CPSE Committee will also include the following:

- Regular Education Teacher or Related Services Provider (of the student)
- Representative from local education agency
- The Parent(s) or legal guardian(s) of the child
- If appropriate, a representative from the Department of Mental Health (not required for a quorum)
- Representative from Early Intervention (if appropriate)
- Individual who can interpret evaluation results (may be selected from individuals listed above)

2. 2021-2022 PROFESSIONAL DEVELOPMENT PLAN

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education of the Deer Park Union Free School District approve the planning and implementing of the Deer Park Professional Development Program as an ongoing endeavor shared by the Deer Park Teachers' Association, its' constituants, administration, higher education representatives and parents, and

FURTHER RESOLVED, that the Superintendent of Schools shall sign the Statement of Assurances for this plan to become effective immediately.

3. <u>2021-2022 DISTRICT WIDE SCHOOL SAFETY PLANS & BUILDING LEVEL EMERGENCY</u> <u>RESPONSE PLANS</u>

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education annually approve the planning and implementing of the districtwide safety plans and building level emergency response plans.

4. ANNUAL ADOPTION OF POLICIES

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education approves and annually adopts the following policies that will be placed in the Board of Education policy manual.

#0115 – Student Harassment and Bullying Prevention and Intervention

- #5100 Student Attendance
- #6240 Investments
- #6700 Purchasing
- #9645 Disclosure of Wrongful Conduct (whistleblower policy)

5. FIRST READING – POLICIES

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education approve the first reading of the following policies:

#0100 – Non Discrimination and Equal Opportunity
#0100-R – Non Discrimination and Equal Opportunity Regulation
#4765 – Online Course Credit
#8130 – School Safety Plans and Teams
#8131 – Pandemic Planning

6. ADOPTION OF BYLAWS AND STATEMENTS OF POLICY

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the Bylaws and Statements of Policy of the Board of Education, of the Deer Park Union Free School District, Deer Park, NY, as presented, be and hereby adopted and approved, effective July 1, 2021 through June 30, 2022, subject to such amendment as may be ordered by the Board.

7. <u>2021-2022 HOMELESS LIASIONS</u>

Recommend that the Board of Education approve the following resolution:

RESOLVED, that the following staff are approved as Homeless Liaisons for the 2021-2022 school year:

Ms. Alicia Konecny - Asst. Superintendent for PPS

Mr. Jim Petti – District Attendance Teacher

Ms. Andrea Nelson- Williams & Ms. Chenoa Ludwig – High School Social Workers

Ms. Kescha Correa - Robert Frost Social Worker

Ms. Carol Miller-Douglas - John F. Kennedy Social Worker

Mr. Jarrod Alexander – John Quincy Adams Social Worker

Ms. Sandra Polichron – May Moore Social Worker

8. IMPARTIAL HEARING OFFICERS

Recommend that the Board of Education approve the following Resolution:

Upon recommendation of the Superintendent of Schools and the District Legal Counsel, it is hereby **RESOLVED**, that the President of the Board of Education, or in the President's absence, the Vice President, is designated and authorized to appoint Impartial Hearing Officers from the New York State Education Department's Rotational of Impartial Hearing Officers when a Request for Impartial Hearing has been filed with the District pursuant to Part 200 of the Regulations of the Commissioner of Education.

9. <u>JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM FOR GENERAL SERVICES AND</u> <u>SUPPLIES (2021-2022)</u>

Recommend that the Board of Education approve the following resolution:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Deer Park Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-0 and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in <u>Newsday</u>, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-0.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-0.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

10. BOARD OF REGISTRATION

Recommend that the Board of Education approve the following resolution:

BE IT HEREBY RESOLVED, that pursuant to Education Law §2014(2), the Board of Education of the Deer Park Union Free School District hereby appoints the following four qualified voters of the District to constitute a board of registration, whose appointment shall expire June 17, 2022:

Lisa Brennan Eileen Hickey Phyllis Otto Concetta Bertelle

BE IT FURTHER RESOLVED that the board of registration of this school district shall meet between fourteen and five days prior to the annual district election, with four consecutive hours between 7 a.m. and 8 p.m., and during the annual district election for the purpose of preparing a register of the qualified voters of this district for said annual district election, at which time any person shall be entitled to have his/her name placed upon such register provided that at such meeting of the board of registration, he/she is known, or proven to the satisfaction of the board of registration, to be then or thereafter entitled to vote at the annual district election for which such register is prepared. The District Clerk and/or the Assistant District Clerk will attend on said day(s) with the members of the board of registration.

BE IT FURTHER RESOLVED that the board of registration shall be compensated for their duties at a rate of \$14.00.

XVIIII. APPROVAL OF SCHEDULES

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

SCHEDULE D – BID AWARD

Bids for Bid # <u>BDP21-009 Pupil Transportation To and From Out-of-District were received</u> <u>and opened at 11:00 AM on June 15, 2021 on Zoom.</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.BidnetDirect.com</u>.

Bids were received from the following vendors:

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

Present at bid opening: Lauren von Ende, Purchasing Agent, Karen Camodeo, Assistant Transportation Supervisor and Concetta Bertelle, Recorder. Vendors present: Tanya Zitzelberger, 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):

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

SCHEDULE 21-F-400 - CONTRACT REPORT

<u>SCHEDULE NAS – ADMINISTRATIVE/SUPERVISORY APPOINTMENTS</u> (Instructional) *

Tammy Alcalde

May Moore School Position: Probationary Principal Salary: \$138,000 Effective Date(s): 7/1/2021 – 6/30/2025

*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.

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

Tammy Alcalde

John Quincy Adams Position: Associate Principal Effective Date(s): 6/30/2021 Resignation as Associate Principal (JQA/MM) in order to accept the Principal position at May Moore

XX. CONCERNS, COMMENTS, QUESTIONS, MEMBERS, BOARD OF EDUCATION

XXI. <u>ADJOURN</u>