MINUTES REGULAR OPEN MEETING
UNOFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: MONDAY, JUNE 17, 2024 PLACE: ADMINISTRATION BUILDING TIME: 7:00 P.M. 1881 DEER PARK AVENUE

2023-2024-22 DEER PARK, NY 11729

MEMBERS PRESENT: Mrs. Donna Marie Elliott, President

Mrs. Kristine Rosales, Vice President

Mr. Al Centamore

Ms. Donna Gulli Grunseich

Mr. Anthony Henkel Mr. Jerry D. Jean-Pierre

STAFF PRESENT: Mr. James Cummings, Superintendent

Ms. Marguerite Jimenez, Asst. Superintendent

Ms. Alicia Konecny, Asst. Superintendent

Mr. Dennis O'Brien, Attorney Ms. Lisa Brennan, District Clerk

CALL TO ORDER

The meeting was called to order at 7:00 p.m. Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Jean-Pierre, the Board of

Education adjourned for an Executive Session to discuss

a personnel matter. The Board of Education reconvened at 8:00

p.m. into an open session and continued with the pledge of

allegiance and a moment of silence was held for Matthew Castagna,

2001 DP Graduate and Mr. Keating, former teacher.

APPROVAL

OF MINUTES Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Centamore, the Board of Education made the necessary corrections and moved for the approval of the Minutes from the Open meeting on May 30,

2024.

NEW BUSINESS:

<u>2024-2025</u>

CSE/CPSE

PARENT Upon a motion by Mrs. Rosales, seconded by Mr. Henkel, the Board of

MEMBERS Education unanimously approved the following Resolution:

RESOLVED, that the following list be used for parent members for the 2024-2025 school year:

Lori Reutzel Domenica Tchinnis Sandra Haas Melissa Palma

Kristin Colquhoun

SECOND READING AND

APPROVAL – POLICIES

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Centamore, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education approve the following policies as accepted and adopted by the Board of Education and will be placed in the Board of Education policy book:

- #1500 Public Use of School Facilities
- #1500-E1 Youth Sports Group AED Supplement
- # 5252 Student Activities Funds Management
- # 5252-R Student Activities Funds Management Regulation

NYS

COMPTROLLER's

<u>AUDIT &</u> Upon a motion by Mrs. Rosales, seconded by Mr. Jean-Pierre,

CORRECTION the Board of Education unanimously approved the

<u>ACTION PLAN</u> following Resolution:

RESOLVED, that the Board of Education approve the Comptroller's Audit and the Corrective Action Plan for the *Fuel and Vehicle Inventory* for the audit period of July 1, 2021 – October 31, 2022.

ACCEPTANCE

OF MONETARYUpon a motion by Ms. Gulli Grunseich, seconded by Mrs.DONATIONRosales, the Board of Education unanimously approved

TO JFK the following Resolution:

RESOLVED, that the Board of Education approve a donation of \$16.60 from Box Tops for Education that will be donated into the JFK Spirit Account.

FUND BALANCE PROJECTION

<u>AND</u> Upon a motion by Mr. Centamore, seconded by Mr. Henkel, the Board

TRANSFER of Education unanimously approved the following Resolution:

TO RESERVES

RESOLVED, that the Board of Education hereby approves the transfer of excess fund balance from the 2023-2024 fiscal year to the following revenues:

Retirement Contribution, Retirement Contribution Sub Fund (TRS Reserve), Workers Compensation, Unemployment Insurance and Employee Benefit Accrued Liability in an amount not to exceed \$1,500,000 each and to the Capital Reserve in an amount not to exceed \$5,000,000.

APPROVAL

<u>OF</u> SCHEDULES Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales, the Board of Education unanimously approved the following schedules collectively:

NON-INSTRUCTIONAL

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

Brandon Rainone

District Wide Position:Custodian

Salary/Step: \$50,690.63 Step 1

Effective Date(s): 3/25/2024

Custodial Aide to Custodian, Salary prorated @ \$13,647.48

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

Rony Desir

Transportation

Position: School Bus Driver Salary/Step: \$28.75/hr

Effective Date(s): 6/3/2024

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

Matthew Garcett

District Wide

Position:Per Diem Substitute Custodian

Salary/Step: \$16/hr

Effective Date(s): 5/29/2024

Dylan Phillips

Transportation

Position: Per-Diem Substitute Transportation Aide

Salary/Step: \$16/hr

Effective Date(s): 6/3/2024

Robert Vecchio

Deer Park High School

Position: Per Diem Substitute Security Guard

Salary/Step: \$16/hr

Effective Date(s): 6/5/2024

SCHEDULE -- OO --RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Non-Instructional)

Sean Cannon

Transportation

Position: School Bus Driver

Salary/Step:

Effective Date(s): 6/30/2024

Resignation

Joseph Korsiak

District Wide

Position: Permanent Substitute Custodian

Salary/Step:

Effective Date(s): 6/7/2024

Resignation. No outstanding obligation to the district

Cameron Ringel

Deer Park High School Position:Lifeguard Salary/Step:

Effective Date(s): 5/22/2024

Resignation. No outstanding obligation to the district

James Shinnick

Transportation

Position: School Bus Driver

Salary/Step:

Effective Date(s): 6/30/2024

Resignation

Leonard Van Essendelft

Memorial

Position: Duplicating Machine Operator I

Salary/Step:

Effective Date(s): 7/5/2024

Resignation

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

Josephine Calder

Robert Frost Middle School

Position: 6 hr. Non-Instructional Aide

Salary/Step:

Effective Date(s): 5/17/2024 - 6/30/2024

Intermittent LOA (FMLA)

Laura Dudley

District Office

Position:Office Assistant

Salary/Step:

Effective Date(s): 6/4/2024 - 6/20/2024

Paid Medical LOA (FMLA)

Dennis McNeil

John Quincy Adams School Position:Custodian

Salary/Step:

Effective Date(s): 5/20/2024 - 6/14/2024 Extension of Unpaid LOA (FMLA) (6/10-6/14)

SCHEDULE -- TRN --TRANSFERS (Non-Instructional)

Colleen Lopacki

Robert Frost Middle School

Position:School Nurse

Salary/Step: No Change

Effective Date(s): 9/1/2024

Transfer from OLG to RF

Brandon Rainone

John F Kennedy Intermediate School

Position:Custodian

Salary/Step: No Change

Effective Date(s): 6/5/2024

Transfer from DW to JFK

INSTRUCTIONAL

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

Emma Grzybowski

John Quincy Adams School

Position: Elementary Leave Replacement Teacher Salary/Step: \$65,052 MA Step 1
Effective Date(s): 9/1/2024 - 6/30/2025

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

Sean Kelly

Deer Park High School

Position:Probationary Physical Education Teacher Salary/Step: \$65,052 MA Step 1 Effective Date(s): 9/1/2024 - 8/31/2028

Marissa Snider

May Moore School

Position: Probationary Elementary Teacher

Salary/Step: \$65,052 MA Step 1 Effective Date(s): 9/1/2024 - 8/31/2028

Cassandra Stucklen

Robert Frost Middle School

Position:Probationary Physical Education Teacher Salary/Step: \$65,052 MA Step 1 Effective Date(s): 9/1/2024 - 8/31/2028

Rebecca Yackel

Deer Park High School

Position: Probationary Art Teacher

Salary/Step: \$60,852 BA Step 2 Effective Date(s): 9/1/2024 - 8/31/2028

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

Sara Amon

Deer Park High School Position: Math Teacher

Salary/Step:

Effective Date(s): 5/29/2024 - 6/30/2024 Change of LOA dates; Paid Maternity LOA (FMLA)

Lynn D'Angeli

May Moore School

Position:Reading Teacher

Salary/Step:

Effective Date(s): 6/3/2024 - 6/14/2024

Unpaid Medical LOA (FMLA)

Joanne Frias

Robert Frost Middle School Position:Teaching Assistant

Salary/Step:

Effective Date(s): 4/5/2024 - 6/26/2024 Extension of Unpaid Medical LOA (FMLA) (6/10-6/26)

^{*}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.

Kerri Held

Deer Park High School Position:Math Teacher

Salary/Step:

Effective Date(s): 6/6/2024 - 6/13/2024

Paid Medical LOA (FMLA)

Beth McCourt

Deer Park High School Position:English Teacher

Salary/Step:

Effective Date(s): 4/18/2024 - 6/7/2024

Extension of paid LOA (FMLA) 6/4 - 6/7

Lisa Richmond

John Quincy Adams School Position: School Psychologist Salary/Step:

Effective Date(s): 9/1/2024 - 10/4/2024

Unpaid Maternity (FMLA)

Sara Watkin-Fox

Robert Frost Middle School Position:Music Teacher

Salary/Step:

Effective Date(s): 5/29/2024 - 6/30/2024

Paid Medical LOA (FMLA)

SCHEDULE 24/BP-869 - SCHEDULE OF BILLS PAYABLE

General	# 54	5/31/2024
General	# 58	6/30/2024
Federal	# 31	5/31/2024
Capital	# 17	5/31/2024
School Lunch	# 24	5/31/2024
Workers' Comp.	Daily Check Register	5/28/2024
Workers' Comp.	Daily Check Register	5/29/2024
Workers' Comp.	Daily Check Register	5/31/2024
Workers' Comp.	Daily Check Register	6/5/2024

SCHEDULE D - BID AWARDS

<u>Bids for Bid No. BDP24-004 Athletic Equipment and Supplies were received and opened at 11:00 AM on May 2, 2024.</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 www.BidnetDirect.com.

Bids were received from the following vendors:

All American Sportswear

Game One MFAC, LLC Pyramid School Products Scholastic Sports Sales

Varsity Spirit

BSN Sports, LLC

Laux Sports LLC dba Laux Sporting Goods

Pioneer Manufacturing Company

Riddell

School Health Corp.

1 Vendor Non Responsive

Present at bid opening: Concetta Bertelle, Purchasing Agent and Eileen Homeyer, Recorder. There were no vendors present.

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

All American Sportswear Game One MFAC, LLC Pyramid School Products Scholastic Sports Sales Varsity Spirit BSN Sports, LLC Laux Sports LLC dba Laux Sporting Goods Pioneer Manufacturing Company Riddell School Health Corp

Bids for Bid # <u>BDP24-005 Bus and Automotive Replacement Parts were received and opened at</u> 11:00 AM on May 15, 2024.

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.BidnetDirect.com.

Bids were received from the following vendors:

Advance Auto Parts Nesco Bus Maintenance, Inc. Parts Authority, LLC Neopart Transit

Present at bid opening: Concetta Bertelle, Purchasing Agent and Eileen Homeyer, Recorder. There were no vendors present.

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

Advance Auto Parts Nesco Bus Maintenance, Inc. Parts Authority, LLC Neopart Transit

Bids for Bid # <u>BDP24-007 Food Service Management Company</u> were received and opened at 11:00 am on <u>June 4, 2024.</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 www.BidnetDirect.com.

Bids were received from the following vendor:

Whitsons Culinary Group Aramark Educational Services, LLC \$1,638,654.5520 \$1,369,970.4100

Present at bid opening: Concetta Bertelle, Purchasing Agent, Eileen Homeyer, Recorder and Marguerite Jimenez, Assistant Superintendent for Business & Operations. Vendors present were Grace Maschinski and Barbara Stabile from Aramark Educational Services, LLC and Rick Cenicola and Christine Kunnmann from Whitsons Culinary Group.

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

Aramark Educational Services, LLC

\$1,369,970.41

SCHEDULE 24-E-491 - EXPLANATION OF BUDGETARY TRANSFERS #T37

SCHEDULES 24-F-459 - CONTRACT REPORT

Category	<u>Fund</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Dates</u>	<u>Amount</u>
Admin	G	Sams B.C. Nurseries	Bid No. BDP21-007 Landscaping & Groundskeeping Materials & Supplies Renewal	7/1/2024- 6/30/2025	See Bid No. BDP21-007 2024-2025 Award Sheet
Admin	G	Long Island Cauliflower Association	Bid No. BDP22-012 Landscaping & Groundskeeping Materials & Supplies Renewal	7/1/2024- 6/30/2025	See Bid No. BDP22-012 2024-2025 Award Sheet
Admin	G	SiteOne Landscape Supply LLC	Bid No. BDP22-012 Landscaping & Groundskeeping Materials & Supplies Renewal	7/1/2024- 6/30/2025	See Bid No. BDP22-012 2024-2025 Award Sheet
Admin	G	Affordable Cesspool Sewer & Drain Service Inc.	Bid No. BDP22-006 Cesspool Cleaning and Tank Pumping - Maintenance, Service and Repair	7/1/2024- 6/30/2025	See Bid No. BDP22-006 2024-2025 Award Sheet
Admin	G	Eddie's Ultimate Truck, Auto & Bus Repair	Bid No. BDP20-004 Bus, Auto Fleet Inspection, Preventive Maintenance and Repair Renewal	7/1/2024- 6/30/2025	\$300,450.38 and all additional work not included in the maintenance fee will be billed at \$70 per hour
Admin	G	Blick Art Materials LLC	Bid No. BDP22-007 School and Art Supplies Renewal	7/1/2024- 6/30/2025	See Bid No. BDP22-007 2024-2025 Award Sheet
Admin	G	Early Childhood LLC DBA Discount School Supply	Bid No. BDP22-007 School and Art Supplies Renewal	7/1/2024- 6/30/2025	See Bid No. BDP22-007 2024-2025 Award Sheet
Admin	G	Kaplan Early Learning Company	Bid No. BDP22-007 School and Art Supplies Renewal	7/1/2024- 6/30/2025	See Bid No. BDP22-007 2024-2025 Award Sheet
Admin	G	Lakeshore Learning Materials	Bid No. BDP22-007 School and Art Supplies Renewal	7/1/2024- 6/30/2025	See Bid No. BDP22-007 2024-2025 Award Sheet
Admin	G	Quill Corporation	Bid No. BDP22-007 School and Art Supplies Renewal	7/1/2024- 6/30/2025	See Bid No. BDP22-007 2024-2025 Award Sheet
Admin	G	Really Good Stuff	Bid No. BDP22-007 School and Art Supplies Renewal	7/1/2024- 6/30/2025	See Bid No. BDP22-007 2024-2025 Award Sheet
Admin	G	S & S Worldwide	Bid No. BDP22-007 School and Art Supplies Renewal	7/1/2024- 6/30/2025	See Bid No. BDP22-007 2024-2025 Award Sheet
Admin	G	School Specialty, Inc.	Bid No. BDP22-007 School and Art Supplies Renewal	7/1/2024- 6/30/2025	See Bid No. BDP22-007 2024-2025 Award Sheet
Admin	G	Reladyne Northeast LLC	Bid No. BDP23-007 Fluids for Buses, Autos and Equipment Renewal	7/1/2024- 6/30/2025	See Bid No. BDP23-007 2024-2025 Award Sheet
Admin	G	Grade A Petroleum	Bid No. BDP23-007 Fluids for Buses, Autos and Equipment Renewal	7/1/2024- 6/30/2025	See Bid No. BDP23-007 2024-2025 Award Sheet
Admin	G	Lubenet, LLC	Bid No. BDP23-007 Fluids for Buses, Autos and Equipment Renewal	7/1/2024- 6/30/2025	See Bid No. BDP23-007 2024-2025 Award Sheet
Admin	F	Peter Osroff	Performance of Teacher Mentor Workshop	6/3/2024- 6/30/2024	\$1,000.00

Admin	G	Peter Osroff	Performance of Teacher Mentor Workshop	8/1/2024- 8/31/2024	\$1,000.00
Admin	G	Tri-State Reach, Inc.	Employee Assistance Program	7/1/2024- 6/30/2025	\$18.00 per Instructional & Administrative Employee/\$0.00 per Non-Instructional Employee
Admin	G & F	Western Suffolk BOCES	Contract for Cooperative Educational Services	7/1/2024- 6/30/2025	\$14,049,037.00

SCHEDULE 6-H-24 – HOME TEACHING (regular & S/E)

(confidential)

SCHEDULE 6-S-24 - SPECIAL TRANSPORTATION

(confidential)

SCHEDULE 6-SE-24 - COMMITTEE RECOMMENDATIONS (confidential)

DISCUSSION

- Code of Conduct & DW Safety Plan Public Hearing no comments
- Draft 2024-2025 BOE meeting calendar will be approved at July 9 BOE meeting
- Reorganization meeting reminder– July 9 at 6:30 p.m.
- New procedure for Warrants will release checks after the Claims Auditor review
- Fence perimeter at the High School looking for ways to make buildings safer and secure
- HS Pool look to get information from architect
- Washington TOB and attorney still working on a solution

<u>PUBLIC</u>

BE

HEARD No residents signed up to speak

QUESTIONS/COMMENTS/CONCERNS, Board of Education

Congratulations to new hires and have a nice summer!

At 8:30 p.m. a motion was made by Mr. Henkel, seconded by Ms. Gulli Grunseich to adjourn into an executive session to discuss a Section 3214 hearing. At 9:15 p.m. the Board entered back into open session and the following Resolution was read:

SCHOOL DISCIPLINE APPEAL

Upon a motion by Mr. Henkel, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education affirms the determination of the Superintendent of Schools in connection with the school discipline appeal for the student listed in Confidential attachment "A"

ADJOURN:

Upon a motion by Mr. Henkel, seconded by Ms. Gulli Grunseich, the Board of Education adjourned at 9:17 p.m.



Congratulations to the Class of 2024
Have a great Summer!