Minutes

March 18, 2008

MINUTES

2007-2008-19

UNOFFICIAL COPY

REGULAR OPEN MEETING
OF THE BOARD OF EDUCATION

DATE: TUESDAY, MARCH 18, 2008

TIME: 8:00 P.M.

PLACE: ABRAHAM LINCOLN SCHOOL

300 PARK AVENUE

DEER PARK, NY

MEMBERS PRESENT:

Mr. Dennis P. Ryan, President

Mr. John Gouskos, Vice President

Ms. Rose Bruner Mr. Robert Marino Mr. Keith Rooney Mr. Ron Wayne Mr. Frank Wilkinson

STAFF PRESENT:

Ms. Elizabeth Marino, Superintendent Ms. Eva Demyen, Asst. Superintendent Mr. Gene Levenstien, Interim Asst. Supt. Mr. Frank Caliguiri, Asst. Superintendent

Mr. Robert Sapir, Attorney

Mrs. Lisa Brennan, District Clerk

APPROVAL OF MINUTES

Upon a motion by Mr. Wayne, seconded by Mr. Marino the Board of Education made the necessary corrections and moved for the approval of the minutes of the Regular Meeting of February 26,

2008.

PUBLIC BE HEARD

Bruce Sander - Kudos to the teachers at Abraham Lincoln School

NEW BUSINESS:

APPOINTMENT
OF CHAIRPERSON
FOR SPECIAL
MEETING

Upon a motion by Mr. Gouskos, seconded by Mr. Rooney, the Board of Education unanimously approved the following Resolution:

RECOMMEND that the Board of Education appoint Mrs. Lisa Brennan, District Clerk to preside over the Special Budget Meeting of May 20, 2008

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LEGAL NOTICE FOR BUDGET VOTE

Upon a motion by Mrs. Bruner, seconded by Mr. Gouskos, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education of the Deer Park Union Free School District approve the Legal Notice pertaining to the Special Meeting budget vote and the Election of Members to the Board of Education.(attached)

REGISTRARS AND TELLERS

Upon a motion by Mrs. Bruner, seconded by Mr. Gouskos, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education approve the following Deer Park residents to work as Registrars and Tellers and they shall receive \$10.00 per hour for the forthcoming registration and vote for the Budget and Election of Trustees.

Eileen LaMotte

Susan Gaskin

Angela Mento

Marie Pisarik

Martin Tanzer

Cathy Wolf

Marge Pasqualone

Helen Battista
Lucy Benivegna
Lucy Caldone
Claire Daley
Marlene Yanover Downing
Gina Vogler
Carole O'Brien

Geraldine Musachio

SHELTER AGREE-MENT WITH THE AMERICAN RED CROSS

Upon a motion by Mr. Wayne, seconded by Mr. Marino, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Deer Park Board of Education hereby approves the shelter agreement with the American Red Cross, and it if further

RESOLVED, that the President of the Board of Education is authorized to sign such agreement.

2007 -08 SPRING COACHING POSITIONS

Upon a motion by Mr. Gouskos, seconded by Mr. Rooney, the Board of Education unanimously approved the following Resolution:

Anthony Amesti has recommended the following spring coaching positions:

HIGH SCHOOL

NAME	POSITION	UNITS	STEP	SALARY
Anthony Saccone	Girls Lacrosse Varsity Head	11	5+	\$5932.08
Kerri LaSalla	Girls Lacrosse Varsity Asst.	7	2	\$2910.74
Vincent Grazidei	Girls Lacrosse JV Head	8.5	2	\$3534.47
Jennifer Pomponio	Girls Softball Varsity Head	11	5+	\$5932.08
John McCaffrey	Girls Softball Varsity Asst.	8.5	5+	4583.88
Krystle Monroe **	Girls Softball JF Head	8.5	1	\$3534.47
Eli Acosta	Girls Track Varsity Head	10.5	1	\$4366.11
TBA	Girls Track Varsity Asst.	8.5	1	\$3534.47
Greg Menig	Girls Golf Varsity Head	8.5	5+	\$4583.88
Brian Tower	Boys Lacrosse Varsity Asst.	11	5+	\$5932.08
Thomas Zummo**	Boys Lacrosse Varsity Asst.	8.5	1	\$3534.47
Ian Kyranakis	Boys Lacrosse JV Head	8.5	5+	\$4583.88
Ted Kockenmeister	Boys Baseball Varsity Head	11	5+	\$5932.08
Dan Higgins	Boys Baseball Varsity Asst.	8.5	5+	\$4583.88
Chris LoPiccolo	Boys Baseball JV Head	8.5	3	\$3534.47
Chris Kauter	Boys Track Varsity Head	10.5	5+	\$5662.44
Ed Libretto	Boys Track Varsity Asst.	8.5	3	\$3534.47
David Arkow	Boys Golf Varsity Head	9	5+	\$4853.52
Alex Mesimeris	Boys Golf JV Head	5	2	\$2079.10
Caryn Levy	Boys Tennis Varsity Head	11	5+	\$5932.08
Anthony Tannacore	Boys Tennis JV Head	8	5+	\$4314.24

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ROBERT FROST				
Garret Noblett	Girls Track	7	1	\$2910.74
Kerri Schumacher	Girls Softball	7	5+	\$3774.96
Pete Cabral**	Girls/Boys Swimming	7	1	\$2910.74
Michael Buszko	Boys Track	7	5+	\$3774.96
Ryan Argenziano	Boys Baseball	7	5+	\$3774.96
Ron Infantino**	Boys Lacrosse	7	1	\$2910.74
** out of district				

HAVE A CLOSED

CAMPUS AT THE HIGH SCHOOL

Upon a motion by Mr. Wayne, seconded by Mrs. Bruner, the Board

of Education approved the following Resolution:

*NAY - Mr. Ryan, Mrs. Bruner, Mr. Wilkinson, Mr. Wayne

RESOLVED, that the BOE continues the policy of an Open Campus at the High School.

APPROVAL OF SCHEDULES

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, the Board of Education unanimously approved the following schedules collectively.

SCHEDULE 07-BP-677 - SCHEDULE OF BILLS PAYABLE							
#24	2/26/08	\$6,146,219.88					
26	2/26/08	455,821.14					
12	2/26/08	3,210.87					
16	2/27/08	11,030.75					
22	2/26/08	77,850.16					
20	2/26/08	165,618.53					
8	2/27/08	2,540,505.45					
29	3/11/08	126,875.50					
28	3/18/08	1,237,369.98					
13	3/18/08	131,212.07					
24	3/18/08	6,218.49					
17	3/19/08	9,887.93					
	#24 26 12 16 22 20 8 29 28 13 24	#24					

SCHEDULE 07-E-299 - TRANSFER OF BUDGETARY FUNDS

Explanation of Budgetary Transfer: T27

SCHEDULE 07-F-86 / CONTRACTS

<u>SCHEDULE 08-H-03 - HOME TEACHING REGULAR AND SPECIAL EDUCATION (CONFIDENTIAL)</u>

<u>SCHEDULE 08-S-03 – SPECIAL TRANSPORTATION (CONFIDENTIAL)</u>

NON INSTRUCTIONAL

SCHEDULE 08-CS-76 - CHANGE OF SALARY/STATUS (NON-INSTRUCTIONAL)

Dawn McMullen

JQA/From 3.5 hour non-instructional aide

To: 6.25 hour non-instructional aide

Salary: No change in hourly salary

Effective: 3/4/08

<u>SCHEDULE 08-NN-358 – APPOINTMENTS (NON INSTRUCTIONAL)</u>

Sonia Hidalgo

Transportation/Bus Driver Salary: \$18.27 / hr.

Effective: 3/10/08

Darren Cook

Transportation/Bus Driver

Salary: \$18.27/hr Effective: 3/19/08

SCHEDULE 08-00-305- RETIREMENTS, REMOVALS, TERMINATIONS, RESIGNATIONS (NON INSTRUCTIONAL)

John Amatulli

B& G / Substitute Custodian

Effective: 2/14/08

Removal from substitute list. No outstanding obligation

to district

<u>SCHEDULE 08-QQ-116 - LEAVES OF ABSENCE (NON-INSTRUCTIONAL)</u>

Marie Racanelli

High School – Clerk Typist Effective: 3/1/08-3/30/08

Kathleen Wasilewski

Transportation/Bus Driver Effective: 1/23/08-TBD

LuAnn Fanning

JFK - Clerk Typist

Effective: Extension of maternity sick leave 3/27/08-6/2/08

<u>SCHEDULE 08-TRN-35 – TRANSFERS (NON-INSTRUCTIONAL)</u>

Marie Fleming

From: JQA-Non-Instructional Aide
To: HS – Non-Instructional Aide

No change in hourly salary

Effective: 3/4/08

INSTRUCTIONAL MATTERS

SCHEDULE 08-LR-78 - LEAVE REPLACEMENT APPOINTMENTS (INSTRUCTIONAL)

Dianne Murrell

JFK/LTS (Leave Replacement)

Teaching Area: Elementary

Certification: Initial

Salary/Step: \$49,857 (Prorated at \$6,980)

MA/Step 1

Effective: 3/6/08-4/17/08 or at the discretion of the

Board of Education

Lisa Ciana

RF/LTS (Leave Replacement)

Teaching Area: Health Certification: Initial

Salary/Step: \$49,857 (Prorated at \$18,198)

MA/Step 1

Effective: 3/12/08-6/30/08 or at the discretion of the BOE

<u>SCHEDULE 08-NC-55 – COORDINATOR ASSIGNMENT (INSTRUCTIONAL)</u>

Noel Skelton

High School

Transition Coordinator / After School Program

Amount: \$3,500 - Grant Funded

Effective: 3/3/08-6/30/08

SCHEDULE 08-NPS-215 PER DIEM SUBSTITUTES (INSTRUCTIONAL)

David Wetzel

Certification: Initial Per-Diem Substitute Salary: \$85/day Effective: 2/15/08

Geraldine Gemmell

Certification: Permanent Per-Diem Substitute Salary: \$85/day Effective: 3/5/08

Josephine Cetta-Santi

Certification: Pending Per-Diem Substitute Salary: \$85/day Effective: 5/5/08

<u>SCHEDULE 08-NS-220 - APPOINTMENTS (INSTRUCTIONAL)</u> (REGULAR SUBSTITUTES)

Katie Coysh

JFK/Permanent Substitute Certification: Initial Salary/ \$100/day

Effective: Dates change to: 3/6/08-4/17/08

SCHEDULE 07-O-194 - RETIREMENTS/ RESIGNATIONS/ TERMINATIONS/ REMOVALS (INSTRUCTIONAL)

Nicole Lunghi

Per Diem Substitute Effective: 2/8/08

Resignation: No outstanding obligation to the District

Regina Pacuk

HS/Guidance

Effective: 6/30/08

Resignation for the purpose of <u>retirement</u>. No outstanding

Obligation to the District

Jane Sachs

RFMS / Science Effective: 6/30/08

Resignation for the purpose of retirement. No outstanding

Obligation to the District

Kathy Ugalde

Per-Diem Substitute Effective: 3/4/08

Resignation. No outstanding obligation to the District

Susan Hirsch

Teaching Assistant Effective: 5/30/08

Resignation. No outstanding obligation to the District

SCHEDULE 07-Q-191 - LEAVES OF ABSENCE (INSTRUCTIONAL)

Dominique Kawas

ELA Director

Effective: 2/28/08 – 3/17/08 – Maternity Sick Leave

3/18/08 - 6/30/08 -Remainder of FMLA

Lisa Governale

Robert Frost/Business

Effective: 3/31/08-5/12/08 – Maternity Sick Leave

5/13/08-6/30/08 - Remainder of FMLA

Lori Farrell

May Moore/Elementary

Effective: 3/3/08-4/11/08 – Maternity Sick Leave

4/12/08-5/30/08 – Remainder of FMLA

Kathleen Manning

JFK/Elementary

Effective: 3/6/08-4/17/08 – Maternity Sick Leave

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Heather Hickam

Robert Frost/Teaching Assistant

Effective: 3/17/08-3/30/08 – Medical Leave of Absence

Rosalie Brody

RF/Reading

Effective: 3/14/08-4/7/08 – Maternity Sick Leave

4/8/08-5/30/08 - Child Rearing Leave

Jill Florence

RF/Science

Effective: 4/28/08-6/6/08 – Maternity Sick Leave

6/7/08-6/30/08 – Remainder of FMLA

Jennifer Vertullo

RF/Health

Effective: 3/11/08-4/29/08 – Maternity Sick Leave

4/30/08-6/30/08 - Remainder of FMLA

Celeste Lippman

RF/World Languages

Effective: 5/5/08-6/30/08 – Maternity Sick Leave

Rita D'Agostino

JQA/Teaching Assistant

Effective: 3/17/08 -6/27/08 - Medical Leave of Absence

<u>SCHEDULE 08-TR-22 – TRANSFERS (INSTRUCTIONAL)</u>

Josephine Rubino

Teaching Assistant

From: High School To: Lincoln School

Effective: 3/3/08

RECEIPT OF **SCHEDULES**

Upon a motion by Mr. Gouskos, seconded by Mr. Wayne, the Board of Education unanimously approved the following schedules collectively.

SCHEDULE 07-A-347 - TREASURERS REPORT AND COMPUTER RUN

Statement of Revenues:

General Fund

February 2008

Federal Fund

February 2008

School Lunch Fund

February 2008

Treasurer's Report

February 2008

Cash Flow

February 2008

School Lunch Operating Statement February 2008

Check Listing of Numbers

February 16, 2008 - February 29, 2008

March 1, 2008 - March 14, 2008

SCHEDULE 07-B-677- APPROPRIATION OF BUDGET STATUS REPORT

Appropriation Budget Status Report - General Fund -March

Capital

-February – Regular Capital

Bond Capital

Federal Fund -

February

School Lunch Fund – February

General Fund:

Extra Classroom Activities Fund - February - HS

February - RFMS

Trial Balance

General Fund

School Lunch

Workers' Comp. & Unemployment

Federal Fund
Capital Projects
Trust & Agency
Private Purpose Trust
Flexible Benefits

Concerns, Comments, Questions - Board of Education

Discussion on 2008-09 Budget (Staffing)
Discussion and Resolution passed on High School Closed Campus

ADJOURNMENT

Upon a motion by Mrs. Bruner, seconded by Mr. Gouskos, the

Board of Education adjourned at 8:55 p.m.