BOARD OF EDUCATION MEETING DEER PARK SCHOOL DISTRICT FEBRUARY 26, 2008- 8:00 PM MAY MOORE SCHOOL



- I. Call to Order.
- 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 of the Regular Meeting of January 22, 2008 and the Special Meetings of January 29, 2008 and February 5, 2008 and February 12, 2008.

IV. PRESENTATION:

John F. Kennedy students Taylor Kwintner and Gabriellia Mattera from Mrs. Arella's 5th grade class will present to the Board of Education a project they did on their own regarding the use of Styrofoam trays.

May Moore teacher Susan Steinman and her 2nd grade class will present to the Board of Education on the Smartboard findings of their non-fiction research.

V. PUBLIC BE HEARD.

VI. <u>NEW BUSINESS.</u>

1. <u>RE-APPROVAL OF BUDGET CALENDAR FOR 2008-09 SCHOOL</u> YEAR

RECOMMEND that the Board of Education approve the following resolution:

RESOLVED that the "Last Day for Voter Propositions" dated March 21, 2008 be changed to March 24, 2008 due to the fact that the date falls on a school holiday.

BE IT RESOLVED, that the new date will be changed to read March 24, 2008 (the next business day).(attached)

2. AMENDMENT TO SUPERINTENDENT'S CONTRACT

RECOMMEND, that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education of the Deer Park Union Free School District hereby amends the contract of Elizabeth Marino, as Superintendent of Schools, to expire on September 30, 2011; and it is further

RESOLVED, that the President of the Board of Education is hereby authorized to sign such amendment on behalf of the Board of Education.

3. ESTABLISH AND/OR FUND RESERVE FUNDS

RECOMMEND, that the Board of Education approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby establishes a Retirement Contribution Reserve Fund pursuant to General Municipal Law Section 6-R:

BE IT RESOLVED, that the Board of Education hereby approves the transfer of excess fund balance from the 2007-08 fiscal year to the following reserves: Retirement Contribution, Workers' Compensation, Unemployment Insurance, Employee Benefit Accrued Liability in an amount not to exceed \$800,000 for each reserve.

4. **DONATION FROM DEER PARK RESIDENT**

RECOMMEND, that the Board of Education approve the following:

WHEREAS, Mrs. Sarah Mantione, a resident of the Deer Park Community has donated \$75.00, to the music program, and

WHEREAS, this donation will be used to offset costs for the high school's performance at the New York City Shakespeare Festival in April,

BE IT RESOLVED, that the Board of Education accepts this gift with great appreciation.

5. <u>SETTLEMENT OF CHARGES AGAINST AN EMPLOYEE</u>

RECOMMEND, that the Board of Education approve the following:

RESOLVED, that the Deer Park Board of Education hereby approves the settlement of charges brought against a tenured employee of the school district, and it is further

RESOLVED, that the President of the Board of Education and the School Attorney are here by authorized to sign such agreement on behalf of the Board of Education.

6. **2007 -08 WINTER COACHING POSITION**:

RECOMMEND, that the Board of Education approve the following resolution:

Anthony Amesti has recommended the following coaching position:

Daniel Ferguson

Varsity Boys winter Track

Step 2 8 units \$2,841.47

Assistant Coach

7. CHANGE IN PSYCHOLOGIST FOR COMMITTEE ON SPECIAL EDUCATION

RECOMMEND, that the Board of Education approve the following resolution:

WHEREAS, that due to a personnel change in the school psychologist on the Committee on Special Education, Subcommittee on Special Education and Committee on Preschool Special Education Member,

BE IT RESOLVED, that **Kara Hanson** will replace Dr. Orly Gadon in the capacity as school psychologist for the Subcommittee Chairperson on Special Education and Committee on Pre-School Special Education Chairperson.

VII. APPROVAL OF SCHEDULES

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

SCHEDULE 07-BP-675 - SCHEDULE OF BILLS PAYABLE

Capital Projects	5	2/19/08	95,767.22
Federal Fund	21	2/19/08	44,184.25
School Lunch	11	2/19/08	3,281.45
General Fund	25	2/19/08	1,817,943.65

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SCHEDULE 07-E-298 - TRANSFER OF BUDGETARY FUNDS

Explanation of Budgetary Transfer: T21-T22-T23- T24-T25-T26

SCHEDULE 07-F-83 / CONTRACTS

SCHEDULE 08-H-02 - HOME TEACHING REGULAR AND SPECIAL EDUCATION (CONFIDENTIAL)

SCHEDULE 08-S-02 - SPECIAL TRANSPORTATION (CONFIDENTIAL)

NON INSTRUCTIONAL

SCHEDULE 08-CS-75 - CHANGE OF SALARY/STATUS (NON-INSTRUCTIONAL)

Kenneth Morici

From: Night Custodian at Lincoln To: Night Man in Charge at JFK Salary: \$300 stipend (prorated at \$134)

Effective: 1/22/08

Glen Calautti

From: Night Man in Charge at JFK

To: Night Custodian at JFK

Salary decreased \$300 / year (prorated at \$166)

Effective: 1/22/08

Marian Truhan

From: Clerk Typist

To: Provisional Materiel Control Clerk I

Salary/Step: \$43,097 (prorated at \$16,520) Step 4

Effective: 2/13/08

<u>SCHEDULE 08-NN-357 – APPOINTMENTS (NON INSTRUCTIONAL)</u>

Darlene Johnson

HS/Security Guard Salary/Step: \$16.00 Effective: 2/13/08

RitaAnn Smith

Robert Frost - Clerk Typist

Salary/Step: \$34,344 (Prorated at \$11,976) Step 1

Effective: 2/25/08

SCHEDULE 08-OO-304- RETIREMENTS, REMOVALS, TERMINATIONS, RESIGNATIONS (NON INSTRUCTIONAL)

Josephine Calder

District Wide - Sub. Aide

Effective: 1/24/08

Removed from substitute list. No outstanding obligation to

District

Elisa Clavering

District Wide - Sub. Aide

Effective: 1/24/08

Removed from substitute list. No outstanding obligation to

District

Donna Corbett

District Wide - Sub. Aide

Effective: 1/24/08

Removed from substitute list. No outstanding obligation to

District

Marie Fiorentino

District Wide - Sub. Aide

Effective: 1/24/08

Removed from substitute list. No outstanding obligation to

District

Gail Holsborg

District Wide - Sub Aide.

Effective: 1/24/08

Removed from substitute list. No outstanding obligation to

District

Linda Indelicato

District Wide - Sub. Aide

Effective: 1/24/08

Removed from substitute list. No outstanding obligation to

District

Margaret Donlon

Substitute Aide/Clerical

Effective: 1/24/08

Removed from substitute list. No outstanding obligation to

District

Christina Sikalas

Substitute Aide/Clerical

Effective: 1/24/08

Removed from substitute list. No outstanding obligation to

District

Lena Flammia

Substitute Aide

Effective: 1/24/08

Resignation: No outstanding obligation to District

Brigitte Sullivan

Transportation – Bus Driver

Effective: 1/18/08 - Terminated. No outstanding

obligation to District

Julie Ferrante

High School - Clerk Typist

Effective: 8/29/08

Resignation for the purpose of retirement. No outstanding

obligation to the District

Edward Korn

Transportation/Bus Driver

Effective: 2/12/08

Termination. No outstanding obligation to District

SCHEDULE 07-NNPS-212- PER DIEM SUBSTITUTES (NON-INSTRUCTIONAL)

Linda Ferguson

Substitute Aide

Salary: \$8.00

Effective: 1/30/08

SCHEDULE 08-QQ-116 - LEAVES OF ABSENCE (NON-INSTRUCTIONAL)

Marie Racanelli

High School – Clerk Typist Effective: 12/28/07-2/29/08

Katie Rembert

Transportation/Bus Driver Effective: 2/15/08-2/15/09

<u>SCHEDULE 08-TRN – 34 – TRANSFERS (NON INSTRUCTIONAL)</u>

Dennis Melaniff

From: Custodian / JFK
To: Night Custodian / RF
No change in salary
Effective: 1/22/08

INSTRUCTIONAL MATTERS

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

Jennifer Zylberberg

May Moore / LTS / Leave Replacement Teaching Area: Special Education

Certification: Initial

Salary/Step: \$45,308 (prorated at \$14,952)

BA/Step 1

Effective: 1/28/08-5/2/08 or at the discretion of the

Board of Education

Jennifer D'Auria

Lincoln/May Moore – LTS

Leave Replacement

Teaching Area: .4 speech Certification: Permanent Salary/Step: \$3,885

Effective: 2/11/08-4/1/08 or at the discretion of the

Board of Education

Tiffany Fasanelli

May Moore/LTS - Leave Replacement

Teaching Area: Elementary

Certification: Initial

Salary/Step: \$45,308 (Prorated at \$13,366) BA Step 1 Effective: 3/3/08-5/30/08 or at the discretion of the

Board of Education

Dianne Murrell

JFK/LTS – Leave Replacement Teaching Area: Elementary

Certification: Initial

Salary/ Step: \$45,308 (Prorated at \$7,476) BA Step 1 Effective: 3/17/08-5/2/08 – or at the discretion of the

Board of Education

Lisa Ciana

RF/LTS - Leave Replacement

Teaching Area: Health Certification: Pending

Salary/Step: \$49,857 (Prorated at \$17,699) MA Step 1 Effective: 3/17/08-6/30/08 or at the discretion of the

Board of Education

SCHEDULE 08-NPS-214 PER DIEM SUBSTITUTES (INSTRUCTIONAL)

Joseph Fasano

Certification: Initial Per Diem Substitute Salary: \$85/day Effective: 6/1/08

Christina Pecoraro

Certification: Provisional Per Diem Substitute Salary: \$85/day Effective: 6/1/08

Bradley Ferro

Certification: Pending Per Diem Substitute Salary: \$85/day Effective: 2/17/08

Laura Orzo

Certification: Pending Per Diem Substitute Salary: \$85/day Effective: 6/1/08

SCHEDULE 08-NS-220 - APPOINTMENTS (INSTRUCTIONAL) (REGULAR SUBSTITUTES)

Marc Pipitone

May Moore School

Certification: Provisional

Salary: \$100/day

Effective: 1/14/08-5/31/08 or at the discretion of the

Board of Education

Joseph Fasano

High School

Certification: Initial Salary: \$100/day

Effective: 1/28/08-5/31/08 or at the discretion of the

Board of Education

Katie Coysh

JFK School

Certification: Initial Salary: \$100 / day

Effective: 3/17/08 - 5/2/08 or at the discretion of the

Board of Education

Christine Pecoraro

High School

Certification: Provisional Salary/Step: \$100 / day

Effective: 2/6/08-5/31/08 or at the discretion of the

Board of Education

Laura Orzo

Robert Frost

Certification: Pending Salary: \$100/day

Effective: 2/13/08-5/31/08 or at the discretion of the

Board of Education

SCHEDULE 07-O-193 - RETIREMENTS/ RESIGNATIONS/ TERMINATIONS/ REMOVALS (INSTRUCTIONAL)

Dolores Alkula

JQA Teaching Assistant

Effective: 2/1/08

Resignation. No outstanding obligation to the District

Nancy Binger

High School / Business Effective: June 30, 2008

Resignation for the purpose of **retirement**. No outstanding obligation to the District

Diana Corrao

High School Math

Effective: June 30, 2008

Resignation for the purpose of retirement. No outstanding

obligation to the District

Joann DeSario

High School Math

Effective: June 30, 2008

Resignation for the purpose of retirement. No outstanding

obligation to the District

Philomena Fonda

JQA / Elementary

Effective: June 30, 2008

Resignation for the purpose of retirement. No outstanding

obligation to the District

Barbara Osipoff

JFK / Elementary

Effective: June 30, 2008

Resignation for the purpose of retirement. No outstanding

obligation to the District

Regina Pacuk

High School / Guidance Effective: July 1, 2008

Resignation for the purpose of retirement. No outstanding

obligation to the District

R. Alison Rosa

Director of MIS

Effective: June 30, 2008

Resignation for the purpose of retirement. No outstanding

obligation to the District

Jane Sachs

Robert Frost / Science Effective: July 1, 2008

Resignation for the purpose of retirement. No outstanding

obligation to the District

Linda Segal

JFK / Speech

Effective: June 30, 2008

Resignation for the purpose of retirement. No outstanding

obligation to the District

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

Christina Niebling

Lincoln / May Moore - Speech

Effective: 2/11/08-4/1/08 – Maternity Sick Leave

Jenny Dixon

May Moore – Special Education

Effective: 1/28/08-3/18/08 – Maternity Sick Leave Effective: 3/19/08-5/2/08 – Remainder of FMLA

Kathleen Manning

JFK – Elementary

Effective: 3/17/08 - 4/30/08 - Maternity Sick Leave Effective: 5/1/08-5/2/08 - Remainder of FMLA

Lori Farrell

May Moore / Elementary

Effective: 3/3/08-5/29/08 – Maternity Leave of Absence

Effective: 5/30/08 - Remainder of FMLA

Lisa Garrison

May Moore Teaching Assistant

Effective: 3/6/08-6/30/08 - Maternity Sick Leave

Michelle Artale

May Moore – Teaching Assistant

Effective: 3/3/08 – 4/4/08 – Medical Leave of Absence

Jennifer Vertullo

Robert Frost Health

3/26/08-5/22/08 - Maternity Sick Leave

5/23/08-6/30/08 - Remainder of FMLA

Rosalie Brody

RF/Reading 2/29/08-3/13/08 - Maternity Sick Leave

<u>SCHEDULE 08-TA-37 – APPOINTMENTS (INSTRUCTIONAL)</u> <u>TEACHING ASSISTANTS</u>

Denise Rathje

JQA / Probationary T.A. Salary: \$13.63 / hr.

Effective: 2/20/08-2/19/11

Michelle Artale

MM / Probationary T.A.

Change of probationary dates due to leave of absence (9/1/06-9/30/09)

Lisa Garrison

MM / Probationary T.A.

Change of probationary dates due to leave of absence 9/1/06-11/30/09)

<u>SCHEDULE 08-TTPA-52 – TEMPORARY ASSIGNMENT (INSTRUCTIONAL)</u>

Danielle Sheridan

DW / Special Education 611/619 Grants Manager

Salary: \$4,000 (prorated at \$2,000)

Effective: 2/1/08-6/30/08

Anthony Cinquemani

HS / Natural Helpers Program Supervisor

Salary: \$29.51 / hr.

Effective: 2007-08 school year

Jessica Fasois

HS / Natural Helpers Program Supervisor

Salary: \$29.51 / hr.

Effective: 2007-08 school year

VIII. <u>RECEIPT OF SCHEDULES</u>

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

SCHEDULE 07-A-346 - TREASURERS REPORT AND COMPUTER RUN

Statement of Revenues:

General Fund

January 2008

Federal Fund

January 2008

School Lunch Fund

January 2008

Treasurer's Report

January 2008

Cash Flow

January 2008

Check Listing of Numbers

January 1, 2008 – January 15, 2008

January 16, 2008 – January 31, 2008 February 1, 2008 - February 15, 2008

SCHEDULE 07-B-676- APPROPRIATION OF BUDGET STATUS REPORT

Appropriation Budget Status Report - General Fund -

February

Federal Fund -

January

School Lunch Fund – January

Capital

January Regular Capital

Bond Capital

General Fund:

Extra Classroom Activities Fund - January - HS

January – RFMS

Trial Balance

General Fund

School Lunch

Workers' Comp. & Unemployment

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

Concerns, Comments, Questions - Board of Education

X. **Adjournment**

IX.