BOARD OF EDUCATION MEETING DEER PARK SCHOOL DISTRICT JANUARY 27, 2009 JOHN QUINCY ADAMS 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 Open Meeting of December 16, 2008 and Work Session of January 13, 2009.

IV. MUSIC AWARD PRESENTATIONS

Elizabeth Marino, Superintendent Dr. Jeff Dailey, Director of Fine and Performing Arts

Long Island String Festival

Bradley Bosenbeck Tara Englehardt Meghan Healy Noah Roff

Kevin Tresselt

<u>2009 All County Ensembles</u> Sponsored by the Suffolk County Music Educators' Assoc.

Chorus

Faith Ahmed Kimberly Blair
Amanda Burns Nicolas Carioscia
Victoria Mann Jesse Pimpinella
Keren Sheridan Michael Strenta
Angela Zabas Crystal Zabas

Band

Andrew Acuna Trevor Bernard

Michael Cox Chandler Fahrenkrug Dawn Krause Samantha Panzenbeck

Orchestra

Nicholas DiModica Steven Giunta Meghan Healy Noah Roff Emma Rosenthal James Walsh

NYSCAME
ALL COUNTY ENSEMBLES
Mixed Chorus

Matthew EngleCourtney FeketeBrian GuintaTahirina Khan

Michael Negron

Orchestra

Bradley Bosenbeck Eric Wuu

Women's Choir

Dayna Fisk Victoria Garbarino Michelle Jones

ALL STATE ENSEMBLES

Orchestra

Bradley Bosenbeck

Chorus

Dayna Fish Victoria Garbarino Michelle Jones Michael Negron

ALL EASTERN ENSEMBLES

Orchestra Bradley Bosenbeck

<u>Chorus</u> **Michael Negron**

V. <u>NEW BUSINESS</u>

1. BOARD POLICIES/SECOND READING & ADOPTION

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

BE IT RESOLVED, that the Board of Education approve the revisions to the following Board of Education policies:

Policy # 5110 – School Attendance Areas

Policy # 6640 – Inventory

Policy # 6680 – Internal Audit Function

Policy # 1120 – School District Records

Policy # 5206 – Secondary Extra Co-Curricular & Athletic Eligibility Policy*

Policy # 4200 – Curriculum Management

Policy # 4526 – Computer Use in Instruction

Policy # 1800 – Gifts from the Public

BE IT FURTHER RESOLVED that said polices will be incorporated into the Deer Park School District Policy Manual.

*Policy 5206 will become effective July 1, 2009

2. FIRST READING – REVISED BOARD POLICIES

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

RESOLVED, that the Board of Education make the necessary revisions to the First Reading of the following Board of Education policies:

Policy # 4321 – Programs for Students with Disabilities Under the

IDEA and New York State Education Law Article 89

Policy #4321.12 – Use of Time Out Rooms, Physical Restraints and Aversives

Policy #8630 – Computer Resources and Data Management

Policy #6690-E – Audit Committee Charter

Policy #8414.5 – Alcohol and Drug Testing of Bus Drivers

3. <u>DISPOSAL OF EQUIPMENT/ NON-OPERATIVE SCOREBOARD @ RFMS</u>

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

BE IT RESOLVED, that the Board of Education approve the disposal of the following item at the Robert Frost Middle School:

Make: Daktroniks (production date 9/94)

Model: BB10135

Serial #: 26894

4. <u>DISPOSAL OF EQUIPMENT/ NON-OPERATIVE SCOREBOARD @ HS</u>

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

BE IT RESOLVED, that the Board of Education approve the disposal of the following item at the Deer Park High School:

Make: Omega Model: OSM-6 Serial #: 3085-503

5. <u>DISPOSAL OF FURNITURE & EQUIPMENT/ROBERT FROST MS</u>

RECOMMEND that the Board of Education approve the following resolution:

BE IT RESOLVED that the Board of Education approve the disposal of the following items in the Robert Frost Middle School:

GE Washing Machines (2) #100473 / #000972 4 drawer and cabinet wooden desks (2) #100071 / #100068

6. ADDITIONAL CSE PARENT MEMBER

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

BE IT RESOLVED, that the Assistant Superintendent of Pupil Personnel Services is recommending an additional CSE parent member for the 2008-2009 school year and,

BE IT FURTHER RESOLVED, that Kim Costanza will be included on the CSE committee with our school staff and other parent members.

7. LATE WINTER COACH POSITION

RECOMMEND, that the Board of Education approve the following position which has been recommended by A. Amesti, Athletic Director:

Mark Davy Boys Wrestling Coach Step 1 7 Units \$3073.07

8. **DECREASE IN MILEAGE REIMBURSEMENT**

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

BE IT RESOLVED, that in accordance with the rules and regulations of the Internal Revenue Services, mileage is to be decreased to 55 cents per mile, from the previous 58.5 cents per mile that was based on the 2008 rate.

BE IT FURTHER RESOLVED that the Board of Education will adhere to IRS regulations and decrease said mileage to 55 cents per mile as of January 27, 2009.

9. **AUDIT COMMITTEE**

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

BE IT RESOLVED, that the Board of Education accept the resignation of Ron Wayne as a member of the Audit Committee, and

BE IT FURTHER RESOLVED that the Board of Education accept Jerome Norris as a new member of the Audit Committee to become effective immediately.

VI. <u>APPROVAL OF SCHEDULES</u>

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

SCHEDULE 09-BP-687 – SCHEDULE OF BILLS PAYABLE

Trust and Agency	#6	12/16/08	\$2,572,818.34
Federal Fund	15	12/19/08	163,868.44
General Fund	18	12/19/08	6,301,704.60
School Lunch	8	12/19/08	4,664.80
Workers' Comp. & Unemploy.	14	12/24/08	6,757.24
Workers' Comp. & Unemploy.	15	1/6/09	6,064.61
Federal Fund	17	1/6/09	63,129.34
General Fund	21	1/6/09	1,030,566.41
Workers' Comp. & Unemploy.	16	1/15/09	30,905.74
School Lunch	9	1/20/09	97,953.17
Federal Fund	19	1/20/09	27,941.66
General Fund	23	1/20/09	2,546,996.44

SCHEDULE 09-E-312 – TRANSFER OF BUDGETARY FUNDS

Explanation of Budgetary Transfer T17, T18 & 19

SCHEDULE 09-F-121 – CONTRACT REPORT

<u>SCHEDULE 09-H-01 – HOME TEACHING REGULAR AND SPECIAL EDUCATION</u> (CONFIDENTIAL)

<u>SCHEDULE 09-S-01 – SPECIAL TRANSPORTATION (CONFIDENTIAL)</u>

NON-INSTRUCTIONAL

SCHEDULE 09-CS-82 - CHANGE OF SALARY.STATUS (NON-INSTRUCTIONAL)

Joanne Carberry

DO/Secretary to Assistant Superintendent Salary: One time back pay of \$10,736 due to an

Error in prior step appointment

Effective: 1/14/09

Clara DeDona

DO/Secretary to Assistant Superintendent Salary/Step: One time back pay of \$5,910 due to an

Error in prior step appointment

Move to Step 8C @ \$49,382 - (7/1/08 retroactive)

Effective: 1/14/09

SCHEDULE 09-NN-368 - APPOINTMENTS (NON-INSTRUCTIONAL)

Robert Ferrandino

Transportation Bus Driver Salary: \$18.88 / hr. Effective: 1/5/09

Robert Perry

Transportation Bus Driver

Salary: \$18.88 / hr. Effective: 1/21/09

<u>SCHEDULE 09-NNPS-221 – PER DIEM SUBSTITUTES (NON INSTRUCTIONAL)</u>

Christina Sikalas

Substitute Aide Salary: \$8.00 / hr. Effective: 1/5/09

<u>CHEDULE 09-NNS-07 – APPOINTMENTS (NON-INSTRUCTIONAL)</u> (Regular Permanent Substitute)

Jeanne Bosenbeck

Position: Long Term Substitute Clerical

School: John F. Kennedy

Salary: \$15/hr. Date: 1/5/09

<u>SCHEDULE 09-00-315 – RETIREMENTS/REMOVALS/TERMINATIONS/RESIGNATIONS (NON-INSTRUCTIONAL)</u>

Julia Santamaria

May Moore School/Cafeteria Aide

Effective: 12/17/08

Resignation: No outstanding obligation to the District

Collette Daly

JFK/Cafeteria Aide Effective: 1/6/09

Resignation: No outstanding obligation to the District

Yvens Louis-Charles

Transportation/Bus Driver

Effective: 1/16/09

Resignation: No outstanding obligation to the District

Elaine Saal

JFK/Cafeteria Aide Effective: 1/5/09

Resignation: No outstanding obligation to the District

Kathleen Wasilewski

Transportation/Bus Driver

Effective: 1/9/09

Resignation: No outstanding obligation to the District

Jessie Johnson

Districtwide/Substitute Cafeteria Aide (only)

Effective: 1/5/09

Resignation: No outstanding obligation to the District

Marisa LaMotte

Districtwide / Substitute Cafeteria Aide

Effective: 1/7/09

Resignation: No outstanding obligation to the District

Rhonda Lepore

Districtwide / Substitute Cafeteria Aide

Effective: 1/5/09

Resignation: No outstanding obligation to the District

Ada Lorenzen

Districtwide / Substitute Cafeteria Aide

Effective: 1/5/09

Resignation: No outstanding obligation to the District

Patricia Moloney

Districtwide / Substitute Cafeteria Aide

Effective: 1/5/09

Resignation: No outstanding obligation to the District

Jennifer Pistani

Districtrwide / Substitute Cafeteria Aide

Effective: 1/5/09

Resignation: No outstanding obligation to the District

SCHEDULE 09-OQ-128 – LEAVES OF ABSENCE (NON-INSTRUCTIONAL)

Salvatore Greco

Transportation/Bus Aide Effective: 1/5/09-2/1/09

Jennifer Staudt

Lincoln / Pre-K Parent Worker Effective: 1/7/09-1/23/09

INSTRUCTIONAL

<u>SCHEDULE 09-LR-87 – LONG TERM SUBSTITUTE (LR) APPOINTMENTS INSTRUCTIONAL</u>

Stephanie Testa

School: JFK – Long Term Substitute (LR)

Teaching Area: Elementary

Certification: Initial

Salary/Step: \$46,667 – BA/Step 1 (Prorated at \$29,867) Effective: 12/17/08-6/30/09 or at the discretion of the

Board of Education

Erica Rossi

School: RF – Long Term Substitute (LR)

Teaching Area: Elementary

Certification: Initial

Salary/Step: \$46,667 – BA/Step 1 (Prorated at \$6533) Effective: 12/21/08-1/30/09 or at the discretion of the

Board of Education

Sabrina Stern

School: HS – Long Term Substitute (LR)

Teaching Area: ELA Certification: Initial

Salary/Step: \$46,667 – BA/Step 1 (Prorated at \$25,667) Effective: 1/19/09-6/30/09 or at the discretion of the

Board of Education

Margherita Mangiafreno

School: HS – Long Term Substitute (LR)

Teaching Area: World Languages

Certification: Initial

Salary/Step: \$51,353 – MA/Step 1 (Prorated at \$16,948)

Effective: 2/2/09-5/8/09 or at the discretion of the

Board of Education

SCHEDULE 09-N-228 – APPOINTMENTS (INSTRUCTIONAL)

Margaret Sullivan

School: JQA/Probationary

Teaching Area: Special Education

Certification: Permanent

Effective: Change of Tenure Date Due to Prior Tenure

New Probationary Period: 9/1/08-8/31/10

Colleen Scannell

School: MM/Probationary

Teaching Area: Special Education

Certification: Initial

Effective: Change of Tenure Date Due to Leave of Absence

New Probationary Period: 9/1/06-10/31/09

Lori Reutzel

School - JFK /Probationary

Teaching Area: Teaching Assistant

Certification: Level II

Effective: Change of Tenure Date Due to Leave of Absence

New Probationary Period: 9/1/06-10/31/09

Odeida Mercorella

School: JQA/Probationary

Teaching Area: Teaching Assistant

Certification: Continuing

Effective: Change of Tenure Date Due to Leave of Absence

New Probationary Period: 9/1/06-11/30/09

<u>SCHEDULE 09-NS-231 – APPOINTMENTS (INSTRUCTIONAL) REGULAR SUBSTITUTES)</u>

Marisa Evert

School: RF / Permanent Substitute

Certification: Pending Salary/Step: \$115/day

Effective: 1/5/09-5/31/09 or at the discretion of the

Board of Education

Sandra James

School: JFK/Permanent Substitute

Certification: Pending Salary/Step: \$115 / day

Effective: 1/5/09 - 5/31/09 or at the discretion of the

Board of Education

Joseph Sinisgalli

School/RF/ Permanent Substitute

Certification: Initial Salary/Step: \$115 /day

Effective: 1/5/09 - 5/31/09 or at the discretion of the

Board of Education

Pamela Furbeck

School: JFK / Permanent Substitute

Certification: Initial Salary/Step: \$115/day

Effective: 12/15/08-5/31/09 or at the discretion of the

Board of Education

Maria Bassi

School: JFK/Permanent Substitute

Certification: Initial Salary: \$115 / day

Effective: 1/14/09-5/31/09 or at the discretion of the

Board of Education

Yvonne Ferrara

School: RF / Permanent Substitute

Certification: Pending Salary: \$115/ day

Effective: 1/14/09-5/31/09 or at the discretion of the

Board of Education

SCHEDULE 09-NPS-223 – PER DIEM SUBSTITUTES (INSTRUCTIONAL)

Marisa Evert

Certification: Pending Per Diem Substitute Salary: \$100/day Effective: 6/1/09

Sandra James

Certification: Pending Per Diem Substitute Salary: \$100/day Effective: 6/1/09

Joseph Sinisgalli

Certification: Initial Per Diem Substitute Salary: \$100 / day Effective: 6/1/09

Pamela Furbeck

Certification: Initial

Per Diem Substitute Salary: \$100 / day Effective: 6/1/09

Michael Platek

Certification: Pending Per Diem Substitute Salary: \$100 / day Effective: 2/23/09

Christa Alfredsen

Certification: Pending Per Diem Substitute Salary: \$100 / day Effective: 1/14/09

Maria Bassi

Certification: Initial Per Diem Substitute Salary: \$100 / day Effective: 6/1/09

Yvonne Ferrara

Certification: Pending Per Diem Substitute Salary: \$100 /day Effective: 6/1/09

Christopher Theodorakis

Certification: Pending Per Diem Substitute Salary: \$100/day Effective: 1/21/09

Meghan Mitchell

Certification: Pending Per Die Substitute Salary: \$100/day Effective: 1/21/09

<u>SCHEDULE 09-0-205 – RETIREMENTS/ RESIGNATIONS/ TERMINATIONS/ REMOVALS (INSTRUCTIONAL)</u>

Gene Levenstien

District Office / Interim Asst. Superintendent for

Business and Operations Effective: 12/18/08

Resignation: No outstanding obligation to the District

Maria Bassi

May Moore/Teaching Assistant

Effective: 1/13/09

Resignation: to obtain a permanent substitute position at JFK

Katie Covsh

JFK/Permanent Substitute Effective: End of day 1/16/09

Resignation: No outstanding obligation to the District

Kimberly Malawista

RF/Elementary Effective: 1/5/09

Resignation: No outstanding obligation to the District

SCHEDULE 09-Q-202 – LEAVES OF ABSENCE (INSTRUCTIONAL)

Alfonsina Squera

School: HS / World Languages

Effective: 2/2/09-3/20/09 – Maternity Sick Leave (FMLA)

3/21/09-5/8/09 – Remainder of FMLA

Elaine Tuozzo

School: JFK/Elementary

Effective: 12/12/08-1/16/09 – Medical Leave of Absence (FMLA)

John Colford

School: May Moore/Teaching Assistant

Effective: 1/20/09-5/8 /09 – Leave of Absence to fulfill

student teaching requirement

Christine Harbison

School: HS/English

Effective: 1/17/09-6/30/09 – Child Rearing Leave (FMLA)

Kelly Ann Acevedo

School: JFK/Elementary

Effective: Change of dates to: 11/20/08-2/27/09 – Maternity Sick Leave (FMLA)

Angela Muro

School: JQA Elementary

Effective: 1/26/09-3/9/09 – Leave of Absence (unpaid)

Lori Reutzel

School: JFK – Teaching Assistant

Effective: 1/21/09-1/29/09 – Maternity Sick (FMLA) 1/30/09-3/20/09 – Remainder of FMLA

Caryn Kaplan

School: JQA Physical Education

Effective: 2/23/09-4/3/09 – Maternity Sick Leave (FMLA)

Kathleen Millis

School: JFK Social Worker

Effective: 12/1/08-1/4/09 – Sick Leave of Absence (FMLA)

1/5/09-1/8/09 - Remainder of FMLA

Beth Pirozzi

School: HS/ELA

Effective: 2/23/09-4/3/09 – Maternity Sick Leave (FMLA)

SCHEDULE 09-TA-41 – APPOINTMENTS (INSTRUCTIONAL)

Frank DiGiovanni

JQA/Probationary / Teaching Assistant

Certification: Provisional

Salary: \$17,000 / Step 2 (Prorated at \$10,300)

Effective: 1/5/09 - 1/4/12

Nichol Lazidis

MM / Probationary / Teaching Assistant

Certification: Pre Professional

Salary: \$17,000 / Step 1 (prorated at \$9435)

Effective: 1/14/09-1/13/12

SCHEDULE 09-TTPA-61 – TEMPORARY ASSIGNMENT (INSTRUCTIONAL)

Susan Vozza

Subject: After School Social Skills Program Teacher

Salary: \$30.40 / hr.

Effective: 1/20/09-6/30/09

Marie Tortorici

Subject: After School Social Skills Program Teacher

Salary: \$30.40 / hr.

Effective: 1/20/09-6/30/09

Michael Gennaro

Subject: Playdates for the Disabled Coach

Salary: \$3985

Effective: 9/1/08-6/30/09

VII. RECEIPT OF SCHEDULES

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

SCHEDULE 09-A - 356 - TREASURER'S REPORT AND COMPUTER RUN

Statement of Revenues - General Fund – December

Federal Fund – December

School Lunch Fund – December

Treasurer's Report December
Cash Flow December

Check Listing of Numbers December 11, 2008 – December 22, 2008

December 23, 2008

School Lunch Operating Statement – December

SCHEDULE 09-B-687 – APPROPRIATION OF BUDGET STATUS REPORT

Appropriation Budget Status Report General Fund – December

Capital December / Regular Capital –

Bond Capital

 $Federal\ Fund-December$

School Lunch Fund – December

Extra Classroom Activities Funds November (High School)

December (High School)

Trial Balance General Fund

School Lunch
Workers' Comp. & Unemployment
Federal Fund
Capital Projects
Trust & Agency
Private Purpose Trust
Flexible Benefits

VIII. PUBLIC BE HEARD

IX. CONCERNS, COMMENTS QUESTIONS / Board of Education

> BOARD OF EDUCATION / CAREER DISCLOSURE

X. **ADJOURNMENT**

