MINUTES REGULAR OPEN MEETING
OFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, MARCH 23, 2010 PLACE: ABRAHAM LINCOLN SCHOOL

TIME: 8:00 P.M. 300 PARK AVENUE MEETING NO: 2009-2010-19 DEER PARK, NY 11729

MEMBERS PRESENT: Mr. Dennis P. Ryan, President

Mr. John Gouskos, Vice President

Ms. Donna Marie Elliott

Mr. Robert Marino Mr. Keith Rooney Mr. Ron Wayne Mr. Frank Wilkinson

STAFF PRESENT: Ms. Eva Demyen, Superintendent

Mr. Frank Caliguiri, Asst. Superintendent Ms. Marguerite Jimenez, Asst. Superintendent

Mr. Robert Sapir, Attorney Ms. Lisa Brennan, District Clerk

APPROVAL OF MINUTES

Upon a motion by Mr. Gouskos, seconded by Mr. Marino, the Board of Education made the necessary corrections and moved for the approval of the Minutes of the Open Meeting on February 23, 2010 and the Special Meeting on March 20, 2010

Meeting on March 20, 2010.

PRESENTATIONS

Ms. Demyen, Superintendent and Ms. Monet Cooper, would like to Congratulate and present High School students,

Janai Clark and Arianna Pantin

with certificates for participating and winning
the 2010 HONORING OUR FUTURE LEADERS
competition

Congratulations to the winners of Assemblyman Raia's "There Ought to Be a Law" Poster Contest

<u>MAY MOORE PRIMARY SCHOOL</u>

Jennifer Fedrich Cordelia Marable Dominick Riccardi Justin Petrizzo

JOHN F. KENNEDY ELEM. SCHOOL

Kristen Alo Jacqueline Gentile Michael Scaffidi

NEW BUSINESS:

DISPOSAL OF TEXT-BOOKS (HS)

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

BE IT RESOLVED that the Board of Education authorize the disposal of textbooks from the Family and Consumer Science department that was gifted to them by the state for a course that is now obsolete.

DISPOSAL OF TEXT-BOOKS (HS)

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

BE IT RESOLVED that the Board of Education authorize the disposal of textbooks from the Social Studies department that are deemed outdated and obsolete.

APPOINTMENT OF CHAIRPERSON FOR SPECIAL MEETING

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

RESOLVED, that the Board of Education appoint Lisa Brennan, District Clerk to preside over the Special Budget meeting of May 18, 2010.

LEGAL NOTICE FOR BUDGET VOTE

Upon a motion by Mr. Wilkinson, seconded by Mrs. Elliott, 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, the Election of Members to the Board of Education and Transportation Mileage requirements.

REGISTRARS AND TELLERS

Upon a motion by Mrs. Elliott, seconded by Mr. Marino, 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, Budget Vote and Election of Trustees.

Marie Pisarik	Lucy Caldone	Pat Alfano
Terri Altadonna	Angela Mento	Carol O'Brien
Marge Pasqualone	Martin Tanzer	Rae Lange
Kristen Thompson	Suzanne Downing	Eileen Hickey
Linda Melendez	Eileen LaMotte	Gina Voglar
Laura Franco	Sue Gaskin	Anne Sheppard
Dawn Modica	Lucy Benevegna	Concetta Bertelle
Josephine Calder		

FIRST READING – POLICIES #0100, 1050, 5695, 8635, 9140.1

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

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

#0100 -	Equal Opportunity and Nondiscrimination
#1050 -	Annual District Election and Budget Vote
#5695 —	Students and Personal Electronic Devices
#8635 –	Information Security Breach and Notification
#9140.1 -	Staff Complaints and Grievances

SECCA LEASE

Upon a motion by Mr. Wilkinson, seconded by Mrs. Elliott, the Board of Education unanimously approved the following resolution:

RESOLVED, that the Board of Education approve the lease with the South East Concerned Civic Association for the portion of the George Washington School in accordance with the terms set forth therein,

AND BE IT FURTHER RESOLVED, that the President of the Board of Education be authorized to sign such lease.

SEQRA – CAPITAL IMPROVE-MENT PLAN

Upon a motion by Mr. Marino, seconded by Mrs. Elliott, the Board of Education unanimously approved the following resolution:

WHEREAS, the Board of Education of the Deer Park UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

a. Deer Park Annex Bus Depot

Convert existing double walled gasoline tank to diesel tank. Then replace existing 6,000 gallon tank with new double wall fiberglass tank to be used as new tank.

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project(s) mentioned above are (is) now classified as Type II Actions as determined by 6NYCRRS617.5 and

WHEREAS, this project falls under the following categories:

- A. Routine Maintenance and repair 6NYCRRS617.5©(1): Maintenance or repair involving no substantial change in an existing facility.
- B.Replace or Rehabilitation 6NYCRRS617.5©(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRRS617.4.
- C. 6NYCRRS617.5©(8): Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRRS617.5(a)".

APPROVAL
OF
SCHEDULES

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

NON-INSTRUCTIONAL

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

Rose Contelmo

District Wide Position: Nurse

Salary/Step: \$41,116. 3

Effective Date(s): 3/22/2010 Salary Prorated @ \$13,979.44

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

Michael Dionisio

District Wide

Position: Substitute Custodian Salary/Step: \$8.50 per hour Effective Date(s): 3/10/2010

Stephen Farina

District Wide

Position: Substitute Custodian Salary/Step: \$8.50 per hour Effective Date(s): 3/10/2010

Joseph Farrell

District Wide

Position: Substitute Bus Driver Salary/Step: \$19.51 per hour Effective Date(s): 3/10/2010

Olga Gerve

District Wide

Position: Substitute Bus Driver Salary/Step: \$19.51 per hour Effective Date(s): 3/10/2010

Linda Keher

District Wide

Position: Substitute Bus Driver Salary/Step: \$19.51 per hour Effective Date(s): 3/10/2010

Linda Melendez

District Wide

Position: Substitute Clerk Typist Salary/Step: \$10.00 per hour Effective Date(s): 3/3/2010 Pending Fingerprint Clearance.

Helene Muenkel

District Wide

Position: Substitute Clerk Typist Salary/Step: \$10.00 per hour Effective Date(s): 3/3/2010

Ernest Proschwitz

District Wide

Position: Substitute Bus Driver Salary/Step: \$19.51 per hour Effective Date(s): 3/10/2010

Chris Spoto

District Wide

Position: Substitute Custodian Salary/Step: \$8.50 per hour Effective Date(s): 3/10/2010

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

Daniel Brady

Memorial

Position: Groundsman

Salary/Step:

Effective Date(s): 2/5/2010

Dismissed for using too many sick days during probation period.

Dina Legland

Abraham Lincoln School

Position: Nurse Salary/Step:

Effective Date(s): 3/19/2010

Resignation. No outstanding obligation to the district.

Denise Vara

District Wide

Position: School Transportation Supervisor

Salary/Step:

Effective Date(s): 3/12/2010

Termination effective close of business 3/12/10. No outstanding obligation

to the district.

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

Michael Judson

District Wide

Position: Bus Driver

Salary/Step:

Effective Date(s): 3/8/2010 - 4/16/2010

Unpaid Leave of Absence

Joseph Sheehan

District Wide

Position: Bus Driver

Salary/Step:

Effective Date(s): 3/3/2010 - 9/6/2010

Unpaid leave of absence

Christine Sikalas

Robert Frost Middle School Position: Teacher Aide

Salary/Step:

Effective Date(s): 2/22/2010 - 3/26/2010

Unpaid Sick Leave of Absence

Richard Sisson

District Wide

Position: Bus Driver

Salary/Step:

Effective Date(s): 4/12/2010 - 6/30/2010

Unpaid Leave of Absence (FMLA)

INSTRUCTIONAL

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

Leah Geller

Robert Frost Middle School

Position: Long Term Sub L/R Science

Salary/Step: \$52,894 Step 1 Effective Date(s): 1/27/2010 - 5/7/2010

DATE CHANGE ONLY. New prorated salary is \$17,984

Joannna Gentile

Deer Park High School

Position: Long Term Substitute L/R ELA Salary/Step: \$48,067 Step 1 Effective Date(s): 3/3/2010 - 4/9/2010

Salary prorated at \$5,287

Suzanne Kammerer

Deer Park High School

Position: Long Term Sub L/R ELA

Salary/Step: \$52,894 Step 1 Effective Date(s): 4/7/2010 - 5/19/2010

Salary prorated at \$7,934

Joanne Parkas

John F Kennedy Intermediate School
Position: Long Term Sub LR Elementary
Salary/Step: \$52,894. Step 1
Effective Date(s): 2/22/2010 - 2/26/2010
LR extended one week. Salary prorated at \$1322.35

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

Christianne Donohue

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step:

Effective Date(s): 2/1/2010 - 3/3/2010

Resigning only from .6 Perm Sub Teacher and will go back to .6 Perm Sub

Teacher 3/4/10.

Amanda Godfrey

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step:

Effective Date(s): 2/22/2010

Resignation. No outstanding obligation to the district.

Jenny Halpin

John Quincy Adams School Position: Teaching Assistant

Salary/Step:

Effective Date(s): 3/8/2010

Resignation. No outstanding obligation to the district.

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

Ann Bullis

John Quincy Adams School Position: Elementary Teacher

Salary/Step:

Effective Date(s): 3/19/2010 - 4/30/2010

Medical Leave of Absence (FMLA)

Kelianne Burnham

John F Kennedy Intermediate School Position: Teacher Special Education

Salary/Step:

Effective Date(s): 9/1/2010 - 6/30/2011

Extension of Child Rearing Leave

Tammy Cotrone

May Moore School

Position: Teacher Elementary

Salary/Step:

Effective Date(s): 2/23/2010 - 4/30/2010

Paid Leave of Absence (FMLA)

Tricia Hurlbert

John F Kennedy Intermediate School Position: Special Education Teacher

Salary/Step:

Effective Date(s): 4/6/2010 - 6/25/2010

4/6/10-5/14/10 Maternity Sick Leave (FMLA) 5/15/10-6/25/10 Remainder

of FMLA

Diana Lang

Robert Frost Middle School Position: Elem/ELATeacher

Salary/Step:

Effective Date(s): 2/22/2010 - 6/3/2010

Maternity Sick Leave 2/22/10-4/5/10 (FMLA) Remainder of FMLA

4/6/10-6/3/10

Wendy Massaro

John F Kennedy Intermediate School

Position: Teacher Elementary

Salary/Step:

Effective Date(s): 9/1/2010 - 12/31/2010

Extension of Child Rearing Leave

Christine Murphy

Deer Park High School Position: Teacher ELA

Salary/Step:

Effective Date(s): 2/22/2010 - 4/9/2010 Change of Paid Maternity Sick Leave (FMLA)

Carey Okurowski

Robert Frost Middle School Position: Elem/Science Teacher

Salary/Step:

Effective Date(s): 1/27/2010 - 5/5/2010

CHANGE TO: 1/27/10-4/5/10 Maternity Sick leave (FMLA) 4/6/10-5/5/10

Remainder of FMLA

Melissa Plocinski

Robert Frost Middle School

Position: Teacher Special Education

Salary/Step:

Effective Date(s): 9/1/2010 - 6/30/2011

Extension of Child Rearing Leave

Kathryn Quinn

Deer Park High School Position: Teacher ELA

Salary/Step:

Effective Date(s): 4/6/2010 - 5/7/2010

Paid Maternity Sick Leave of Absence 4/6/10 - 4/16/10 Unpaid 4/19/10 -

5/7/10 (FMLA)

Lori Quinn

John F Kennedy Intermediate School Position: Teacher Special Education

Salary/Step:

Effective Date(s): 9/1/2010 - 6/30/2011

Child Rearing Leave

Tara Sherman

Robert Frost Middle School

Position: Teacher Special Education

Salary/Step:

Effective Date(s): 9/1/2010 - 6/30/2011

Child Rearing Leave

Kristen Wallace

Deer Park High School Position: Teacher ELA

Salary/Step:

Effective Date(s): 9/1/2010 - 1/28/2011

Extension of Child Rearing Leave

SCHEDULE -- TTPA --TEMPORARY ASSIGNMENT (Instructional)

Thomas Alcabes

District Wide

Position: Teacher/Social Skills Program

Salary/Step: \$31.31 per hour

Effective Date(s): 2/22/2010 - 6/30/2010

Richard Englehardt

District Wide

Position: Teaching Assistant/Social Skills Program

Salary/Step: \$15.00 per hour

Effective Date(s): 2/22/2010 - 6/30/2010

Nicole Velez

Robert Frost Middle School

Position: Coach Girls/Boys Swimming Salary/Step: \$3165.26 Step 1 Effective Date(s): 3/8/2010 - 6/7/2010

SCHEDULE 10/BP-701 - SCHEDULE OF BILLS PAYABLE

WORKERS' COMP.	Daily Chack Bogistor	3/3/2010	\$14,034.77
WORKERS'	Daily Check Register	3/3/2010	φ14,034. <i>11</i>
COMP. TRUST &	Daily Check Register	3/3/2010	\$20,848.11
AGENCY	#9	3/3/2010	\$1,914,397.69
FEDERAL FUNDS GENERAL	#21	3/3/2010	\$180,214.37
FUNDS	#24	3/3/2010	\$4,482,397.07
CAPITAL FUNDS	#12	3/9/2010	\$44,368.97
FEDERAL FUNDS	#23	3/9/2010	\$5,077.98
GENERAL			
FUNDS	#26	3/9/2010	\$302,588.66
WORKERS'	Daile Obsale Danistan	0/45/0040	ФО ООС ОО
COMP. WORKERS'	Daily Check Register	3/15/2010	\$2,936.00
COMP.	Daily Check Register	3/15/2010	\$12,812.72
WORKERS'			
COMP. GENERAL	Daily Check Register	3/18/2010	\$15,874.05
FUNDS	#29	3/17/2010	\$137,672.30
SCHOOL LUNCH	#14	3/23/2010	\$85,456.79
FEDERAL FUNDS	#25	3/23/2010	\$67,356.54
GENERAL			
FUNDS	#28	3/23/2010	\$1,131,062.22

<u>SCHEDULE 10-D-608 – BID AWARDS</u>

BID #608 Passenger Car, Light Duty Truck and Bus Parts Bid

Bids were received from the following vendors:

Any Parts Auto Parts
Nesco Bus Maintenance Inc.
All Points Bus

It is recommended that the bid be awarded to the following vendor as

the lowest responsible bidder meeting specifications. *ALL POINTS BUS*

<u>SCHEDULE 10-D-611 – BID AWARDS</u>

Bid #611 Drivers Education – In Car Instruction

Bids were received from the following vendors: Fitzgerald Driving School

East Meadow Driving School – Bid withdrawn

It is recommended that the bid be awarded to the following vendor as the lowest responsible bidders meeting specifications.

FITZGERALD DRIVING SCHOOL

SCHEDULE 10-E-326 - EXPLANATION OF BUDGETARY TRANFERS #T15

SCHEDULE 10-F-147 - CONTRACT REPORT

SCHEDULE 10-H-03 - HOME TEACHING Regular & Special (Confidential) SCHEDULE 10-S-03 - SPECIAL TRANSPORTATION (Confidential)

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

SCHEDULE 10-A-371- TREASURERS REPORT

Statement of Revenues General Fund - February

Federal Fund - February School Lunch Fund - February

Treasurer's Report

. February

Cash Flow - February

Check Listing of Numbers - 3/4/10 - 3/18/10

SCHEDULE 10-B-701- APPROPRIATION BUDGET STATUS REPRORT

Appropriation Budget Status Report General Fund - February

Capital - February Capital Bond Capital

Federal Fund - February School Lunch Fund

- February

Extra-Classroom Activities Funds January 2010 (Robert Frost)

February 2010 (Robert Frost) February 2010 (High School)

Trial Balance (February)

General Fund School Lunch

Workers' Comp. & Unemployment

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

PUBLIC BE HEARD

<u>Bruce Sander</u> – Congratulations to students who received awards this evening, supports the 3 BOE members up for re-election, next year's budget considerations

DISCUSSION

- Board of Education and Administration discussed the Budget. BOE would like to meet again this week on Thurs. March 25 to continue discussions.
- Mr. Caliguiri addressed concerns about High School students having "free periods". The High School is initiating a program for students in good standing for an internship/co-op program. Students will be released after 6th period if approved for the program.
- High School student Lena Musafrzada spoke about the "Act Out Loud" program and a \$10,000 grant by Allstate. Deer Park is the only NY school participating.

Board of Education: Questions, comments, concerns

ADJOURN

Upon a motion by Mr. Rooney, seconded by Mr. Marino, the Board of Education adjourned at 10:00 p.m.

Respectfully submitted,

Lisa Brennan District Clerk