DEER PARK UFSD BOARD OF EDUCATION <u>NOVEMBER 30, 2010</u> OPEN MEETING AGENDA – 8:15 PM JOHN F. KENNEDY INT. SCHOOL

- I. Call to Order.
- II. Roll Call: Members, Board of Education, Administration and <u>JFK Student Council</u> President - Kaylee Houlahan Visc President - Valuer Partiete

Vice President -Kelsey BautistaSecretary-Nick FranklinTreasurer-Glenn Hope

III. <u>APPROVAL OF MINUTES</u>

Recommend that the Board of Education make the necessary corrections and move for the approval of the Minutes of the October 26, 2010 Open Meeting and the November 9, 2010 Work Session.

IV. **PRESENTATIONS**

Presentation of awards by SEPFC To custodians for all their help With the SEPTA Car Show

> Jimmy Depre John Giffone Joe Orecchio Anthony Santoro Walter Wojnarowski ~~~~~~

Mr. David Tellier from Nawrocki Smith To present the District's audited financial statements

~~~~~

# V. <u>NEW BUSINESS:</u>

## 1. 2009-2010 DISTRICT AUDIT REPORT

*Recommend that the Board of Education approve the following Resolution:* 

BE IT RESOLVED, that the Board of Education accept the Independent Audit Report from Nawrocki Smith LLP for the fiscal year 2009-2010.

This information is available at the following locations:

| Administration Building | Deer Park Library   |
|-------------------------|---------------------|
| 1881 Deer Park Avenue   | 44 Lake Avenue      |
| Deer Park, NY 11729     | Deer Park, NY 11729 |

## 2. DONATION OF FURNITURE TO LIFE SKILLS CENTER

*Recommend that the Board of Education approve the following Resolution:* 

BE IT RESOLVED, that the SEPFC have generously donated furniture to the Life Skills Center in the Washington School.

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

## 3. DONATION OF UNIFORMS TO VARSITY FOOTBALL TEAM

*Recommend that the Board of Education approve the following Resolution:* 

BE IT RESOLVED, that Rosemary Furia and John Furia have donated uniforms (jersey, pants, socks) to the Varsity Football team.

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

## 4. DONATION FROM NEW YORK LIFE INSURANCE CO. TO MAY MOORE PRIMARY SCHOOL

*Recommend that the Board of Education approve the following Resolution:* 

BE IT RESOLVED, that the New York Life Insurance Company has donated a Keurig Platinum Edition Single Cup Gourmet Coffee and Iced Team Maker to the May Moore Primary School.

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

## 5. <u>DONATION FROM SEPFC TO JOHN QUINCY ADAMS</u> <u>SCHOOL</u>

*Recommend that the Board of Education approve the following Resolution:* 

BE IT RESOLVED, that the SEPFC has donated \$1,000 to the John Quincy Adams School to be used for Special Education needs.

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

## 6. <u>SECOND READING AND APPROVAL – POLICY # 2331 E-Mail</u> <u>Protocols and #2342 Agenda Preparation and Dissemination</u>

*Recommend that the Board of Education approve the following Resolution:* 

BE IT RESOLVED, that these policies shall be included as accepted and adopted by the Board of Education and placed in the Board of Education Policy Manual.

#2331 – E-Mail Protocols#2342 – Agenda Preparation and Dissemination

## 7. <u>SEQRA – CAPITAL IMPROVEMENT PLAN</u>

*Recommend that the Board of Education approve 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 High School
Plumbing Reconstruction
Site Work Reconstruction – Pavement, curbs & sidewalks

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 11 Actions). The projects mentioned above are now classified as type II Actions as determined by 6NYCRRS617.5 and

WHERAS, these projects fall 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 or facility, in kind, on the same site, unless the work exceeds a threshold for a Type 1 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, all the above referenced projects fall under categories "A" or "B" above. The procedure for Type II actions, with regard to SEQRA Process for Capital Projects noted above is "No additional Required Action under 6NYCRRS617.5(a)"

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

*Recommend, that the Board of Education approve the following schedules collectively:* 

## **NON-INSTRUCTIONAL**

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

## **Robin Mont**

John F Kennedy Intermediate School Position: Non-Instructional Teacher Aide Salary/Step: \$11.98 per hour Step 1 Effective Date(s): 10/27/2010

#### Lauren von Ende

District Office Position: School Purchasing Agent Salary/Step: \$58,350 Effective Date(s): 1/3/2011 – 6/17/2011 Salary prorated at \$29,175

#### **Deborah Young**

District Office Position: Clerk Typist Salary/Step: \$44,203 Step 8 Effective Date(s): 11/15/2010 – 5/6/2011 Salary prorated at \$27,830.89

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

## Rehana Nadeem

District Wide Position: Substitute Cafeteria Aide Salary/Step: \$8.00 per hour Effective Date(s): 11/3/2010

## Vincent Vitale

Transportation Position: Substitute Bus Driver Salary/Step: \$20.15 per hour Effective Date(s): 11/15/2010

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

Jo-Anne Filipkowski District Office Position: School Purchasing Agent Salary/Step: Effective Date(s): 12/21/2010 Terminated. Provisional employee no outstanding obligation to the district.

Kristyn Kosens Deer Park High School Position: Athletic Trainer Salary/Step: Effective Date(s): 11/19/2010 Termination. No outstanding obligation to the district.

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

#### **Josephine Gambale**

Transportation Position: Bus Aide Salary/Step: Effective Date(s): 11/30/2010 - 1/30/2011 Medical Leave of Absence (FMLA) 11/30/10-12/16/10 Paid and 12/17/10-1/30/11 Unpaid

## **Eileen Mattiucci**

District Wide Position: Account Clerk/Typist Salary/Step: Effective Date(s): 10/15/2010 - 11/14/2010 Unpaid FMLA

## **Edward Schaefer**

Transportation Position: Bus Driver Salary/Step: Effective Date(s): 11/29/2010 - 12/6/2010 Leave of Absence (FMLA) 5 1/2 days paid - 1/2 day unpaid Jennifer Staudt May Moore School Position: Cafeteria Aide Salary/Step: Effective Date(s): 11/6/2010 - 12/3/2010 Extension of unpaid medical leave of absence

#### **SCHEDULE -- TPA -- TEMPORARY ASSIGNMENT (Non-Instructional)**

### **Robert Nill**

District Wide Position: Coach - Girls Winter Track Salary/Step: \$4890.38 10.5Units/Step 1 Effective Date(s): 11/17/2010 - 2/28/2011

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

#### **Concetta Bertelle**

District Office Position: Clerk Typist Salary/Step: Effective Date(s): 11/17/2010 TRANSFER from Washington to District Office. No change in salary/status.

#### **Thomas Helmstadt**

John F Kennedy Intermediate School Position: Night Custodian Salary/Step: No Change in Effective Date(s): 11/15/2010 TRANSFER from Washington School to John F. Kennedy School

## **Eileen Mattiucci**

District Office Position: Account Clerk/Typist Salary/Step: Effective Date(s): 11/15/2010 Transfer to Department of Labor

## Marie Valerio

Washington Position: Clerk Typist Salary/Step: Effective Date(s): 11/17/2010 TRANSFER from District Office to Washington. No change in salary/status. Walter Wojnarowski Jr. Washington Position: Night Custodian Salary/Step: No Change in Effective Date(s): 11/15/2010 TRANSFER from J.F. Kennedy to Washington School

## **INSTRUCTIONAL**

### SCHEDULE -- CSS --CHANGE OF STATUS / SALARY (Instructional)

#### **Danielle Connors**

Robert Frost Middle School Position: .8 Teacher Assistant Salary/Step: \$21,000 Effective Date(s): 9/22/2010 - 6/30/2011 Salary prorated at \$15,708. Changed from 1.0 TA to .8 TA

#### **Anthony Saccone**

John F Kennedy Intermediate School Position: Co-Curricular Winter Intramurals Salary/Step: \$1,812.03 3 Units/ Step 5+ Effective Date(s): 9/1/2010 - 6/30/2011 CORRECTION of step and salary

## **SCHEDULE -- L --PART-TIME APPOINTMENTS (Instructional)**

#### **Danielle Connors**

Robert Frost Middle School Position: .2 Resource Room Teacher Salary/Step: \$54,481 MA/Step 1 Effective Date(s): 9/22/2010 - 6/30/2011 Salary prorated at \$10,187.95

## Kristen Smith

John F Kennedy Intermediate School Position: .2 Resource Room Teacher Salary/Step: \$54,481 MA/Step 1 Effective Date(s): 10/25/2010 - 6/30/2011 Salary prorated at \$8,989.37

## **SCHEDULE -- NPS --PER DIEM SUBSTITUTES (Instructional)**

Megan Herbold District Wide Position: Per-Diem Substitute Teacher Salary/Step: \$100 per day Effective Date(s): 11/24/2010

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

#### Paige Caliguiri

Robert Frost Middle School Position: Teaching Assistant Salary/Step: Effective Date(s): 11/1/2010 - 12/5/2010 Unpaid FMLA

#### Nicole McAdam

John F Kennedy Intermediate School Position: Elementary Teacher Salary/Step: Effective Date(s): 11/12/2010 - 12/23/2010 Maternity Sick Leave of Absence (FMLA)

#### J. Scott Newman

Robert Frost Middle School Position: ELA Teacher Salary/Step: Effective Date(s): 11/5/2010 - 11/24/2010 Leave of Absence under FMLA

#### Jodi Simet

John F Kennedy Intermediate School Position: Elementary Teacher Salary/Step: Effective Date(s): 10/30/2010 - 12/12/2010 Remainder of FMLA

## **SCHEDULE -- TTPA -- TEMPORARY ASSIGNMENT (Instructional)**

#### **Daniel Bilello**

Deer Park High School Position: Coach - JV Head Wrestling Salary/Step: \$3958.87 8.5 Units/Step 3 Effective Date(s): 11/17/2010 - 2/28/2011

### Kevin Cogan

Robert Frost Middle SchoolPosition: Coach - 8th Grade Head Boys BasketballSalary/Step:\$4228.07 7 Units/Step 5+Effective Date(s):11/15/2010 - 2/28/2011

#### Kevin Cogan

Robert Frost Middle SchoolPosition: Coach - 7/8th Grade Head Girls BasketballSalary/Step:\$4228.07 7 Units/Step 5+Effective Date(s):11/15/2010 - 2/28/2011

#### **Peter Colletti**

Robert Frost Middle SchoolPosition: Coach - 7th Grade Head Girls VolleyballSalary/Step:\$4228.07 7 Units/Step 5+Effective Date(s):11/15/2010 - 2/28/2011

#### Lia Demyen

Deer Park High School Position: Coach - Varsity Head Cheerleading Salary/Step: \$5436.09 9 Units/Step 5+ Effective Date(s): 11/17/2010 - 2/28/2011

## **Amanda Downing**

Deer Park High School Position: Coach - Varsity Asst Girls Winter Track Salary/Step: \$3726.00 8 Units/Step 3 Effective Date(s): 11/17/2010 - 2/28/2011

## **Richard Englehardt**

Deer Park High School Position: Coach - Varsity Asst Wrestling Salary/Step: \$3726.00 8 Units/Step 2 Effective Date(s): 11/17/2010 - 2/28/2011

## Mario Fiore

Deer Park High School Position: Coach - Varsity Asst Boys Winter Track Salary/Step: \$4832.08 8 Units/Step 5+ Effective Date(s): 11/17/2010 - 2/28/2011

## **Michael Gennaro**

Deer Park High School Position: Coach - Varsity Head Girls Basketball Salary/Step: \$6946.12 11.5 Units/Step 5+ Effective Date(s): 11/17/2010 - 2/28/2011

### Justin Gutman

Deer Park High School Position: Coach - Varsity Asst Boys Basketball Salary/Step: \$4832.08 8 Units/Step 5+ Effective Date(s): 11/17/2010 - 2/28/2011

#### **Daniel Higgins**

Robert Frost Middle SchoolPosition: Coach - 8th Grade Head Girls VolleyballSalary/Step:\$4228.07 7 Units/Step 5+Effective Date(s):11/15/2010 - 2/28/2011

#### **Christopher Kauter**

Deer Park High School Position: Coach - Varsity Head Boys Winter Track Salary/Step: \$6342.10 10.5 Units/Step 5+ Effective Date(s): 11/17/2010 - 2/28/2011

#### **Edward Libretto**

Deer Park High School Position: Coach - Varsity Asst Boys Swimming Salary/Step: \$4832.08 8 Units/Step 5+ Effective Date(s): 11/17/2010 - 2/28/2011

#### **Craig Mangio**

Deer Park High School Position: Coach - Varsity Head Boys Swimming Salary/Step: \$6644.11 11 Units/Step 5+ Effective Date(s): 11/17/2010 - 2/28/2011

## Kevin Marner

Robert Frost Middle SchoolPosition: Coach - 7th Grade Head Boys BasketballSalary/Step:\$3260.25 7 Units/Step 4Effective Date(s):11/15/2010 - 2/28/2011

### John McCaffrey

Deer Park High School Position: Coach - Varsity Head Boys Basketball Salary/Step: \$6946.12 11.5 Units/Step 5+ Effective Date(s): 11/17/2010 - 2/28/2011

## **Michael McLaughlin**

Deer Park High School Position: Coach - Varsity Head Wrestling Salary/Step: \$7248.12 12 Units/Step 5+ Effective Date(s): 11/17/2010 - 2/28/2011

#### Holly O'Donnell

Deer Park High School Position: Coach - Asst Varsity Girls Basketball Salary/Step: \$4832.08 8 Units/Step 5+ Effective Date(s): 11/17/2010 - 2/28/2010

## Christina O'Hara

Deer Park High School Position: Coach - JV Head Girls Basketball Salary/Step: \$3726.00 8 Units/Step 2 Effective Date(s): 11/17/2010 - 2/28/2010

## **Michael Rossetti**

Deer Park High School Position: Coach - JV Head Boys Basketball Salary/Step: \$3726.00 8 Units/Step 3 Effective Date(s): 11/17/2010 - 2/28/2011

## **Kristen Smith**

John F Kennedy Intermediate School Position: .8 Teaching Assistant Salary/Step: \$21,000 Effective Date(s): 10/25/2010 - 6/30/2011 Salary prorated at \$13,860 **Anthony Tannacore** 

Deer Park High School Position: Coach - Varsity Head Boys & Girls Bowling Salary/Step: \$4228.07 7 Units/Step 5+ Effective Date(s): 11/17/2010 - 2/28/2011

#### **Diane Tassey**

Deer Park High School Position: Mentor Salary/Step: \$1,200 Effective Date(s): 10/25/2010 - 6/30/2011 Salary to be prorated

#### Vanessa Whitney

Deer Park High School Position: Coach - JV Head Cheerleading Salary/Step: \$2794.50 6 Units/Step 4 Effective Date(s): 11/17/2010 - 2/28/2011

## SCHEDULE 10/BP- 709 – SCHEDULE OF BILLS PAYABLE

| WORKERS'     |                      |            |                |
|--------------|----------------------|------------|----------------|
| COMP.        | Daily Check Register | 10/15/2010 | \$805.30       |
| WORKERS'     | , ,                  |            |                |
| COMP.        | Daily Check Register | 10/25/2010 | \$8,535.70     |
| WORKERS'     |                      |            |                |
| COMP.        | Daily Check Register | 10/26/2010 | \$7,858.69     |
| TRUST &      |                      |            |                |
| AGENCY       | #5                   | 10/26/2010 | \$1,937,426.37 |
| FEDERAL FUND | #9                   | 10/26/2010 | \$160,049.55   |
| GENERAL FUND | #11                  | 10/27/2010 | \$4,613,953.69 |
| SCHOOL LUNCH | #4                   | 11/2/2010  | \$777.64       |
| FEDERAL FUND | #11                  | 11/2/2010  | \$123,836.46   |
| GENERAL FUND | #13                  | 11/2/2010  | \$1,016,940.74 |
| WORKERS'     |                      |            | . , ,          |
| COMP.        | Daily Check Register | 11/8/2010  | \$7,706.13     |
| WORKERS'     | , ,                  |            |                |
| COMP.        | Daily Check Register | 11/9/2010  | \$10,853.60    |
| SCHOOL LUNCH | #5                   | 11/16/2010 | \$2,060.40     |
| FEDERAL FUND | #13                  | 11/16/2010 | \$47,581.76    |
| GENERAL FUND | #15                  | 11/16/2010 | \$1,360,749.95 |
| -            | -                    |            | . ,,           |

## **SCHEDULE 10-E-333 - EXPLANATION OF BUDGETARY TRANSFERS**

No Board Transfers for the November 30, 2010 Open Meeting.

## SCHEDULE 10-F-166 - CONTRACT REPORT

## <u>SCHEDULE 11-H-10 – HOME TEACHING (Reg & Spec. Ed) –</u> (CONFIDENTIAL)

## SCHEDULE 11-S-10 – SPECIAL TRANSPORTATION -(CONFIDENTIAL)

## <u>SCHEDULE 10-SE-11 – COMMITTEE RECOMMENDATIONS</u> (CONFIDENTIAL)

## VII. <u>RECEIPT OF SCHEDULES</u>

Recommend that the Board of Education approve the following receipt of schedules collectively:

## **SCHEDULE 10-A-379 – TREASURERS REPORT**

| Statement of Revenues                                          | General Fund -<br>Federal Fund -            | October<br>October                   |                                |  |  |
|----------------------------------------------------------------|---------------------------------------------|--------------------------------------|--------------------------------|--|--|
| Treasurer's Report<br>-                                        | October                                     |                                      |                                |  |  |
| Cash Flow                                                      | October                                     |                                      |                                |  |  |
| Check Listing of Numbers -                                     | October 26, 2010 -                          | October 26, 2010 - November 10, 2010 |                                |  |  |
| SCHEDULE 10-B-709 – APPROPRIATION BUDGET STATUS REPORT         |                                             |                                      |                                |  |  |
| SCHEDULE 10-B-709 – APPR                                       | <b>OPRIATION BU</b>                         | DGET ST                              | ATUS REPORT                    |  |  |
| SCHEDULE 10-B-709 – APPR<br>Appropriation Budget Status Report | OPRIATION BU<br>General Fund -<br>Capital - | October<br>October<br>October        | ATUS REPORT<br>Regular<br>Bond |  |  |
|                                                                | General Fund -                              | October                              | Regular                        |  |  |

Trial Balance

October

VIII. **DISCUSSION** 

• Aramark Food Service

## IX. **PUBLIC BE HEARD**

## X. <u>QUESTIONS/COMMENTS/CONCERNS, Board of Education</u>

XI. <u>ADJOURN</u>