MINUTES

UNOFFICIAL COPY

DATE: TUESDAY, NOVEMBER 30, 2010

TIME: 8:15 P.M.

2010-2011-10

REGULAR OPEN MEETING
OF THE BOARD OF EDUCATION
PLACE: JOHN F. KENNEDY INT.
101 LAKE AVENUE
DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President

Mr. Frank Wilkinson, Vice President

Mr. Robert Marino Mr. Keith Rooney

Mr. Dennis P. Ryan (8:20 p.m.)

Mr. Ron Wayne

EXCUSED: Mrs. Donna Marie Elliott

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

#### **JFK Student Council**

PresidentKaylee HoulahanVice PresidentKelsey BautistaTreasurerNick FranklinSecretaryGlenn Hope

### **APPROVAL** OF MINUTES:

Upon a motion by Mr. Marino, seconded by Mr. Rooney, the Board of Education made the necessary corrections and moved for the approval of the Minutes of the October 26, 2010 Open Meeting and the November 9,

2010 Work Session.

#### **PRESENTATIONS:**

JFK Students gave a presentation on what they are learning on the Apple Laptops

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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

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

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#### **NEW BUSINESS:**

2009-2010 DISTRICT AUDIT REPORT Upon a motion by Mr. Wilkinson, seconded by Mr. Wayne, the Board of Education unanimously approved 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
1881 Deer Park Avenue
Deer Park, NY 11729
Deer Park, NY 11729
Deer Park, NY 11729

## DONATION OF FURNITURE TO LIFE SKILLS CENTER

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

## DONATION OF UNIFORMS TO VARSITY FOOTBALL TEAM

Upon a motion by Mr. Marino, seconded by Mr. Wilkinson, the Board of Education unanimously approved 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.

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

Upon a motion by Mr. Rooney, seconded by Mr. Marino, the Board of Education unanimously approved 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 Tea Maker to the May Moore Primary School.

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

#### DONATION FROM SEPFC TO JOHN QUINCY ADAMS SCHOOL

Upon a motion by Mr. Wilkinson, seconded by Mr. Wayne, the Board of Education unanimously approved 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.

#### SECOND READING AND APPROVAL – POLICIES # 2331& #2342

Upon a motion by Mr. Wayne, seconded by Mr. Rooney, the Board of Education unanimously approved 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

| SEQRA –          |
|------------------|
| <b>CAPITAL</b>   |
| <b>IMPROVE-</b>  |
| <b>MENT PLAN</b> |

Upon a motion by Mr. Marino, seconded by Mr. Rooney, 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 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)"

MEMORANDUM
OF AGREEMENT
BETWEEN
SCHOOL
DISTRICT AND
DPTA

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 hereby ratifies the amendment to the collective bargaining agreement between the School District and the Deer Park Teachers Association extending the current agreement until June 30, 2014 upon the terms set forth in the memorandum of agreement entered into between the parties.

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**

#### <u>SCHEDULE -- NN --APPOINTMENTS (Non-Instructional)</u>

#### **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 – 2/11/2011

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 / 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

#### <u>SCHEDULE -- L --PART-TIME APPOINTMENTS (Instructional)</u>

#### **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 School

Position: Coach - 8th Grade Head Boys Basketball Salary/Step: \$4228.07 7 Units/Step 5+

Effective Date(s): 11/15/2010 - 2/28/2011

#### **Kevin Cogan**

Robert Frost Middle School

Position: Coach - 7/8th Grade Head Girls Basketball Salary/Step: \$4228.07 7 Units/Step 5+

Effective Date(s): 11/15/2010 - 2/28/2011

#### **Peter Colletti**

Robert Frost Middle School

Position: Coach - 7th Grade Head Girls Volleyball Salary/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 School

Position: Coach - 8th Grade Head Girls Volleyball Salary/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 School

Position: Coach - 7th Grade Head Boys Basketball Salary/Step: \$3260.25 7 Units/Step 4

Effective 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 | <b>#</b> 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) – (CONFIDENTIAL)</u>

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

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

**RECEIPT** Upon a motion by Mr. Marino, seconded by Mr. Rooney,

**OF** the Board of Education unanimously approved the

**SCHEDULES** following receipt of schedules collectively:

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

Statement of Revenues General Fund - October

Federal Fund - October

Treasurer's Report

October

Cash Flow October

Check Listing of Numbers - October 26, 2010 - November 10, 2010

#### <u>SCHEDULE 10-B-709 – APPROPRIATION BUDGET STATUS REPORT</u>

Appropriation Budget Status Report General Fund - October

Capital - October Regular

Bond

Federal Fund - October

Extra-Classroom Activities Funds October 2010 (High School)

Trial Balance October

#### **DISCUSSION:**

• Aramark Food Service – revising meal charge policy from \$3 limit to \$8.

**PUBLIC BE HEARD:** 

Bruce Sander – positive working relationship with DPTA and Administration/BOE

Joe Owens – Thank you for recognizing CSEA workers

(Grand Marshall, SEPTA awards)

Thanked BOE for appointing Ms. Demyen as

Superintendent

#### **QUESTIONS/COMMENTS/CONCERNS, Board of Education**

<u>ADJOURN:</u> Upon a motion by Mr. Rooney, seconded by Mr. Wayne,

the Board of Education adjourned at 9:25 p.m.