MINUTES REGULAR OPEN MEETING OFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, JANUARY 22, 2013 PLACE: ADMINISTRATION BLDG.
TIME: 8:00 P.M. 1881 DEER PARK AVENUE

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MEMBERS PRESENT: Mr. John Gouskos, President

Mr. Keith Rooney, Vice President

Mrs. Donna Marie Elliott Ms. Donna Gulli Grunseich

Mr. Robert Marino

EXCUSED: 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 Mrs. Elliott, seconded by Mr. Rooney,

the Board of Education made the necessary

corrections and moved for the approval of the Minutes from

the Open Meeting on December 18, 2012.

PRESENTATIONS

Alicia Konecny, May Moore Principal

3rd place in the Best Principal on Long Island contest by the Long Island Press & Bethpage Credit Union

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# Ron Wayne, retired Board Member

Thank you for 16 years of dedicated service to the students and staff of the Deer Park school district

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NEW BUSINESS

APPOINTMENT

OF AL CENTAMORE

AS BOARD OF EDUCATION

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

TRUSTEE following resolution:

RESOLVED, that Al Centamore is hereby immediately appointed to fill the vacancy on the Board of Education created by the resignation of Ron Wayne, until the next school district election.

Mr. Sapir gave Mr. Centamore the oath of office.

INCREASE MILEAGE RATE TO 56.5/ per mile

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

> **RESOLVED**, per the IRS the business standard mileage rate for transportation expenses paid or included beginning February 1, 2013 will be 56.5 cents per mile. (raised from .51 per mile in 2012)

MONETARY DONATION TO JFK FROM **BOX TOPS FOR EDUCATION**

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

RESOLVED, that the Board of Education accepts a donation of \$1,186.30 from Box Tops for Education that will be deposited into the JFK Spirit account.

MONETARY DONATION TO JOA FROM **EDUCATION**

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

> **RESOLVED**, that the Board of Education accepts a donation of \$1,034.94 from Box Tops for Education that will be deposited into the JQA account.

ACCEPTANCE OF DONATION OF A SMART DOCUMENT CAMERA TO SEPTA

Upon a motion by Mrs. Elliott, seconded by Mr. Rooney the Board of Education unanimously approved the **THE H.S. FROM** *following resolution:*

> **RESOLVED**, that the Board of Education accept a SMART Document Camera to be used at the High School (room 205).

FURTHER RESOLVED, the Board of Education accepts this donation with much appreciation.

FIRST READINGS

POLICIES #0000. Upon a motion by Mr. Marino, seconded by Mrs. Elliott, **2310, 2340, 4000.** the Board of Education unanimously approved the following resolution:

RESOLVED, that the Board of Education approve revisions to the below noted policies:

#0000 - Educational Philosophy

#2310 – Regular Meetings

#2340 – Notice of Meetings

#4000 – Student Learning Standards & Instructional Guidelines

#5695 - Students & Personal Electronic Devices

#9645 – Disclosure of Wrongful Conduct

AUTHORIZATION

FOR PETTY CASH

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

RESOLVED, that the office of the District Administrator of Human Resources is authorized to receive \$100 petty cash for the 2012-2013 school year.

<u>APPROVAL</u>

<u>OF</u>

Upon a motion by Mrs. Gulli Grunseich, seconded by Mr. Rooney, the Board of Education approved the following schedules collectively:

SCHEDULES

NON-INSTRUCTIONAL

SCHEDULE -- CS -- CHANGE OF SALARY / STATUS (Non-Instructional)

Brittany Goes

Robert Frost Middle School

Position: Registered School Nurse Salary/Step: \$42,175 Step 1

Effective Date(s): 1/16/2013

Salary prorated at \$23,618

Antony Racanelli

John F Kennedy Intermediate School Position: Custodian (days)

Salary/Step: \$47,234 Step 2

Effective Date(s): 12/24/2012

Changed from Night Custodian to Day Custodian Salary prorated at

\$24,525

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

Raymond Cretter

Transportation

Position: Bus Driver Salary/Step: \$21.50/hour Effective Date(s): 1/16/2013

John Reyes

John F Kennedy Intermediate School

Position: Clerk Typist

Salary/Step: \$39,814 Step 1

Effective Date(s): 1/23/2013

Salary prorated at \$17,304

SCHEDULE -- NNS -- REGULAR (PERMANENT) SUBSTITUTES (Non-Instructional)

Jean Skaalerud

District Wide

Position: Permanent Sub Float Nurse

Salary/Step: \$150/day

Effective Date(s): 9/1/2012 - 6/30/2013

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

Frances Capone

John Quincy Adams School

Position: Non-Instructional Aide

Salary/Step:

Effective Date(s): 12/8/2012 - 2/13/2013

Unpaid Medical LOA (FMLA)

Natale DiFanzo

Transportation

Position: Bus Driver

Salary/Step:

Effective Date(s): 12/22/2012 - 1/21/2013

Extension of Unpaid Medical LOA (FMLA)

Susan Ermish

Memorial

Position: Print Shop Supervisor

Salary/Step:

Effective Date(s): 12/5/2012 - 2/5/2013

12/5/12-1/28/13 Paid Medical LOA (FMLA) 1/29/13-2/5/13 Unpaid

FMLA

Roxanna Gardner

Transportation

Position: Bus Driver

Salary/Step:

Effective Date(s): 1/7/2013 - 1/11/2013

Unpaid LOA (FMLA)

Diane Greene

Transportation

Position: Bus Driver

Salary/Step:

Effective Date(s): 12/7/2012

Unpaid Leave. Will be taking intermittent time off for family medical

care (FMLA)

Peter Shek

John F Kennedy Intermediate School Position: Night Custodian

Salary/Step:

Effective Date(s): 12/3/2012 - 12/27/2012

Paid Leave of Absence (FMLA)

Deborah Tropeano

John Quincy Adams School

Position: Non-Instructional Aide

Salary/Step:

Effective Date(s): 1/26/2013 - 6/30/2013

Extension of unpaid Leave of Absence

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

Susan Picininni

District Office

Position: Substitute Clerical

Salary/Step: \$20/hour

Effective Date(s): 12/1/2012 - 6/30/2013 Train PPS for Special Grant Projects (per-diem basis)

INSTRUCTIONAL

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

Valerie Vignona

Deer Park High School

Position: .8 Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 1/26/2013 - 6/30/2013

Salary prorated at \$92/day

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

Ashley Achatz

Abraham Lincoln School

Position: Long Term Sub (LR) .4 ELA Teacher Salary/Step: \$55,489 MA/Step 1
Effective Date(s): 1/26/2013 - 6/30/2013

Salary prorated at \$11,542 (Harbison)

Lindsay Audiino

Deer Park High School

Position: Long Term Sub (LR) .4 ELA Teacher Salary/Step: \$63,587 MA/Step 4
Effective Date(s): 1/26/2013 - 6/30/2013

This appointment replaces her .4 permanent substitute position. Salary

prorated at \$13,226

Brian Brinskelle

Robert Frost Middle School

Position: Long Term Sub (LR) Math

Salary/Step: \$50,425.00 BA/Step 1

Effective Date(s): 1/2/2013 - 1/23/2013

Prorated @ \$3,781.88 (Lynch)

Michele Fariello

May Moore School

Position: Long Term Sub (LR) Elementary

Salary/Step: \$55,489.00 MA/Step 1

Effective Date(s): 3/11/2013 - 3/22/2013

Prorated @ \$2,774.45 (Lalli-Kraus)

Melissa Fulgenzi

May Moore School

Position: Long Term Sub (LR) Elementary Salary/Step: \$55,489 MA/Step 1 Effective Date(s): 1/26/2013 - 6/30/2013

Salary prorated at \$28,854 (Massaro)

Timothy Lamb

Robert Frost Middle School

Position: Long Term Sub/(LR) Special Education Teacher

Salary/Step: \$55,489 MA/Step 1 Effective Date(s): 1/26/2013 - 6/30/2013

Salary prorated at \$28,854 (Redden)

Robert Mascolo

Robert Frost Middle School

Position: .8 Long Term Sub (LR) Math Teacher Salary/Step: \$55,489 MA/Step 1

Effective Date(s): 2/1/2013 - 6/30/2013

Salary prorated at \$22,196 (Kravitz)

Ariel Miano

Robert Frost Middle School

Position: .2 Long Term Sub (LR) Math Teacher Salary/Step: \$50,425 BA/Step 1
Effective Date(s): 2/1/2013 - 6/30/2013

Salary prorated at \$5,042 (Kravitz)

Valerie Vignona

Deer Park High School

Position: Long Term Sub (LR) .2 ELA Teacher Salary/Step: \$55,489 MA/Step 1
Effective Date(s): 1/26/2013 - 6/30/2013

Salary prorated at \$5,771 (Harbison)

SCHEDULE -- N --PROBATIONARY TEACHER (Instructional)

Rachel Burkel

Robert Frost Middle School

Position: Probationary Special Education Teacher

Salary/Step: \$64,105 MA/Step 3 Effective Date(s): 1/26/2013 - 1/25/2014

Appointment is a change of status from a Leave Replacement to a

Probationary position

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

Katlyn Massimino

District Wide

Position: Per-Diem Substitute

Salary/Step: \$100/day

Effective Date(s): 6/1/2013

ELA 7-12 certification

SCHEDULE -- NS --PERMANENT SUBSTITUTES (Instructional)

Katlyn Massimino

Deer Park High School

Position: Permanent Substitute

Salary/Step: \$115/day

Effective Date(s): 1/7/2013 - 5/31/2013

Ariel Miano

Robert Frost Middle School

Position: .8 Permanent Substitute

Salary/Step: \$115/day

Effective Date(s): 2/1/2013 - 6/30/2013

Salary prorated at \$92/day

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

Daniel Bilello

Robert Frost Middle School

Position: Head Wrestling Coach

Salary/Step:

Effective Date(s): 12/5/2012

Resignation. No outstanding obligation to the distrct

Vanessa Graves

May Moore School

Position: Permanent Substitute/Per-Diem Substitute

Salary/Step:

Effective Date(s): 6/30/2012

Resignation. No outstanding obligation to the district.

Deanna Nicolosi

Robert Frost Middle School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 1/18/2013

Resignation. No outstanding obligation to the district.

Krystina Pylyp

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step:

Effective Date(s): 12/12/2012

Resignation. No outstanding obligation to the district.

SCHEDULE -- P -- TENURE APPOINTMENTS (Instructional)

Sarina Maros

Deer Park High School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 2/1/2010 - 1/31/2013

Tenure date: February 1, 2013

Kimberly Skillen

District Office

Position: District Administrator

Salary/Step:

Effective Date(s): 2/1/2010 - 1/31/2013

Tenure date: February 1, 2013

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

Joanne Bibow-Buck

Robert Frost Middle School Position: Art Teacher

Salary/Step:

Effective Date(s): 12/19/2012 - 1/31/2013

Paid Medical LOA (FMLA)

Jaime Lalli-Kraus

May Moore School

Position: Elementary Teacher

Salary/Step:

Effective Date(s): 1/19/2013 - 3/31/2013

1/19/13-3/8/13 Extension of Paid FMLA 3/11/13-3/31/13 Unpaid

FMLA

Kristen M. Lombardo

John F Kennedy Intermediate School

Position: Elem Teacher

Salary/Step:

Effective Date(s): 12/21/2012 - 4/26/2013

12/21/12-1/17/13 Paid Maternity Sick Leave (FMLA) 1/18/13-

4/26/13 Unpaid Remainder of FMLA

Cassandra Lynch

Robert Frost Middle School Position: Math Teacher

Salary/Step:

Effective Date(s): 12/22/2012 - 1/23/2013

Extension of Unpaid Child Rearing Leave

Wendy Massaro

May Moore School

Position: Elementary Teacher

Salary/Step:

Effective Date(s): 1/26/2013 - 6/30/2013

Unpaid Child Rearing Leave

Jean McCormick

Deer Park High School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 1/2/2013 - 6/30/2013

1/2/13-1/22/13 Paid Medical LOA (FMLA) 1/23/13-6/30/13 Unpaid

Medical LOA

Christine Murphy

Deer Park High School

Position: ELA Teacher

Salary/Step:

Effective Date(s): 1/7/2013 - 3/1/2013

Paid Maternity Sick Leave (FMLA)

Jamie Royle

May Moore School

Position: Elementary Teacher

Salary/Step:

Effective Date(s): 2/27/2013 - 4/12/2013

Paid Maternity Sick Leave (FMLA)

SCHEDULE -- TTPA -- TEMPORARY ASSIGNMENT (Instructional)

Thomas Delesia

Robert Frost Middle School Position: Wrestling Coach

Salary/Step: \$3320.59 7 Units/Step 1

Effective Date(s): 1/22/2013 - 3/22/2013

SCHEDULE -- CS -- CHANGE OF SALARY / STATUS (Non-Instructional)

Marie Betzold

John Quincy Adams School Position: Health Stipend

Salary/Step: \$4,063

Effective Date(s): 9/1/2012 - 6/30/2013

Stipend retroactive to 9/1/12

SCHEDULE 13/BP-735 - SCHEDULE OF BILLS PAYABLE

*WORKERS'			
COMP.	Daily Check Register	12/19/2012	\$5,256.86
*TRUST &			
AGENCY	#6	12/31/2012	\$2,132,865.52
*GENERAL FUND	#24	12/31/2012	\$588,537.21
*CAPITAL FUND	#6	1/8/2013	\$1,160.83
*FEDERAL FUND	#13	1/8/2013	\$10,028.18
*GENERAL FUND	#26	1/8/2013	\$1,209,325.05
WORKERS'			
COMP.	Daily Check Register	1/14/2013	\$5,268.00
WORKERS'			
COMP.	Daily Check Register	1/14/2013	\$9,553.79
WORKERS'			
COMP.	Daily Check Register	1/16/2013	\$8,691.12
CAPITAL FUND	#7	1/22/2013	\$5,265.00
SCHOOL LUNCH	#9	1/22/2013	\$109,836.96
FEDERAL FUND	#14	1/22/2013	\$7,209.48
GENERAL FUND	#29	1/22/2013	\$1,781,715.29
RESERVE FUND	#3	1/31/2013	\$15,653.79

SCHEDULE 13-E-357 – EXPLANATION OF BUDGETARY TRANSFERS #T10

SCHEDULES 13-F-216 & 217 - CONTRACT REPORTS

<u>SCHEDULE 1-H-13 - HOME TEACHING (regular & special)</u> (Confidential)

<u>SCHEDULE 1-S-13 - SPECIAL TRANSPORTATION</u> (confidential)

<u>SCHEDULE 1-SE-13 – COMMITTEE RECOMMENDATIONS</u> (confidential)

RECEIPT

OF Upon a motion by Mrs. Gulli Grunseich, seconded by

SCHEDULES Mr. Rooney, the Board of Education approved the following

receipt of schedules collectively:

SCHEDULE 13-A-405 - TREASURER'S REPORT

Statement of Revenues - General Fund - Dec Federal Fund - Dec

Federal Fund - Dec School Lunch Fund - Dec

Treasurer's Report

Dec

Cash Flow - Dec

Claims Audit Report - December 1, 2012 - December 31, 2012

SCHEDULE 13-B-735 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report General Fund - Dec

Capital Fund (Regular/Bond) - Dec

Federal Fund - Dec School Lunch Fund - Dec

Extra-Classroom Activities Funds High School - Dec

Robert Frost - Dec

Trial Balance General Fund (Dec) School Lunch

Workers' Comp. & Unemployment

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

DISCUSSION

- Legislative Brunch update: spoke about mandate relief & pension reform. Mr. Gouskos & Ms. Demyen also met one-on-one with Senator Phil Boyle.
- Approved: <u>Jazz Ensemble trip</u> to Cedar Point, Ohio 5/16-5/19/13 (Dr. Dailey)
- Approved: <u>Kickline trip</u> to Orlando, Fl 2/28/12-3/4/12 (Mr. Fontana)
- 2013-14 School Holiday Calendar may need to revise due to testing the week of June 23
- <u>Building Utilization Committee</u> moving the pre-k to May Moore and JQA – Pre-K will start 35 minutes before K-2 classes. AHS move to a wing at the High School.

PUBLIC BE HEARD

Mr. Ron Becker – spoke about the Arts program and preserving them during upcoming budget cuts

Mr. Bruce Sander – Congratulations to Alicia, Kim and Ron. DPTA has always helped during the budget process and it is too early to discuss cutting teachers.

Mr. Ron Wayne – thank you to all

QUESTIONS/COMMENTS/CONCERNS, Board of Education

ADJOURN

Upon a motion by Mr. Rooney, seconded by Mr. Marino, the Board of Education adjourned at 9:05 p.m.

Respectfully submitted,

Lisa Brennan District Clerk