

DATE: TUESDAY, DECEMBER 12, 2017
TIME: 7:00 P.M.
2017-2018-12

PLACE: DEER PARK HIGH SCHOOL
1 FALCON PLACE
DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President
Mrs. Donna Marie Elliott, Vice President
Mr. Al Centamore
Ms. Donna Gulli Grunseich
Mr. Robert Marino
Mr. Keith Rooney
Mrs. Kristine Rosales

STAFF PRESENT: Ms. Eva Demyen, Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent
Mr. James Cummings, Asst. Superintendent
Ms. Laura Ferrugiari, Attorney
Ms. Lisa Brennan, District Clerk

Upon a motion by Mr. Marino, seconded by Ms. Gulli Grunseich, a regular meeting of the Board of Education was convened at 7:00 p.m.

Upon a motion by Mrs. Rosales, seconded by Mr. Centamore, the Board of Education adjourned for an Executive Session at 7:00 p.m. to discuss a real estate matter. The Board of Education reconvened at 7:30 p.m. into Open Session.

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 Open Meeting on November 28, 2017.

PRESENTATIONS

***Mr. Bradley Murphy & Mr. Jerry Cannarozza
accepted a Trophy
From the DP Fire Dept.
For
"Best Appearance" by our Band
at the DP Firehouse Holiday Parade***

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***Lauren Dupre, DPHS Student  
Was recognized for her  
Girl Scout Gold Project of a  
Buddy Bench at JQA***

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***Mr. Tim Motz from
Suffolk County Water Authority
spoke about an upcoming forum
they will be holding in the near future in
one of our buildings***

NEW BUSINESS:

2018-2019

SCHOOL

HOLIDAY

CALENDAR

Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education approve the 2018-2019 School Holiday Calendar.

MONETARY

DONATION

FROM A

GRANT TO

MAY MOORE

PRIMARY

SCHOOL

Upon a motion by Mrs. Elliott, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education approve the donation of \$1,232.94 from Connect Kids to Parks Transportation Grant to be used to defray the cost of the second grade year end fieldtrip at May Moore.

INCREASE

IN HOURLY

RATE FOR

SUBSTITUTE

AIDES,

SUBSTITUTE

CUSTODIANS

AND

LIFEGUARDS

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

RESOLVED, that effective January 1, 2018, the following rate of pay for the below listed employees is as follows which is in line with the new minimum wage increase:

- **Substitute Aides from \$10.00 per hour to \$11.00 per hour**
- **Substitute Custodians from \$10.50 per hour to \$11.00 per hour**
- **Lifeguards from \$10.00 per hour to \$11.00 per hour**

SECOND

READING

AND

APPROVAL -

POLICY #8505

MEAL CHARGE

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Rooney, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education approve the following policy as accepted and adopted by the Board of Education and placed in the Board of Education policy Manual.

**AUTHORIZATION
OF PETTY CASH
FUNDS FOR JFK
SOCIAL SKILLS
PROGRAM**

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

RESOLVED, that the Board of Education approves a petty cash fund of \$300 for the JFK Social Skills Program with James Cummings, Assistant Superintendent for Pupil Personnel Services as the custodian of the fund.

**APPROVAL
OF
SCHEDULES**

Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales, the Board of Education approved the following Schedules collectively:

NON-INSTRUCTIONAL

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

Daniel Kolwicz

Deer Park High School

Position: Custodial Aide (nights)

Salary/Step: \$41,401 Step 1

Effective 12/11/2017

Contract salary \$40,751 plus \$650 stipend (prorated at \$23,089.02 plus \$362.50)

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

Nicholas Tasevoli

District Wide

Position: Substitute B&G

Salary/Step: \$10.50/hour

Effective 11/28/2017

Steven Vaccaro

District Wide

Position: Substitute B&G

Salary/Step: \$10.50/hour

Effective 11/28/2017

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

James Tortora

Memorial

Position: Permanent B&G Substitute

Salary/Step: \$100/day

Effective 11/28/2017

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

Thomas Del Francesco

Transportation

Position: Substitute Bus Driver

Salary/Step:

Effective 12/4/2017

Termination. No outstanding obligation to the district.

Barbara Vallone-Draddy, R.N.

District Wide

Position: Float Nurse

Salary/Step:

Effective 12/13/2017

Resignation. No outstanding obligation to the district.

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

Rony Augustin

Transportation

Position: Bus Driver

Salary/Step:

Effective 12/5/2017 - 12/29/2017

Extension of Unpaid Medical LOA (FMLA)

Lucy Benivegna

Deer Park High School

Position: Non-Instructional Aide

Salary/Step:

Effective 10/10/2017 - 11/22/2017

10/10/17-11/21/2017-Paid Medical LOA (FMLA) & 11/22/2017-

Unpaid Medical LOA

Karen Lattenhauer

Transportation

Position: Bus Driver

Salary/Step:

Effective 12/2/2017 - 12/22/2017

Extension of Unpaid Medical LOA (WC)

Janet Metzler

District Office

Position: Secretary

Salary/Step:

Effective 11/21/2017 - 11/22/2017

Extension of Paid Medical LOA (WC)

Leslie Sachs

Transportation

Position: Bus Driver

Salary/Step:

Effective 1/1/2018 - 12/31/2018

Continuation of INTERMITTENT LOA (caretaker)

Dianne Schuster

John Quincy Adams School

Position: Non-Instructional Aide

Salary/Step:

Effective 12/6/2017 - 12/20/2017

Paid Medical LOA (FMLA)

John Warner

Transportation

Position: Bus Driver

Salary/Step:

Effective 12/4/2017 - 1/5/2018

Extension of Unpaid Medical LOA

INSTRUCTIONAL

SCHEDULE -- O -- RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Instructional)

Dana Civitanova

District Wide

Position: Per Diem Substitute

Salary/Step:

Effective 11/16/2017

Resignation. No outstanding obligation to the district.

SCHEDULE P -- TENURE APPOINTMENTS (Instructional)

Regina Lamanna

John Quincy Adams

Position: Teaching Assistant

Salary/Step:

Effective: 1/5/2015 – 1/4/2018

TENURE DATE: January 5, 2018

Patricia Myers

May Moore

Position: Teaching Assistant

Salary/Step:

Effective: 12/15/2014 – 12/14/2017

TENURE DATE: December 15, 2017

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

Joanne Frias

Robert Frost Middle School

Position: Teaching Assistant

Salary/Step:

Effective 11/20/2017 - 12/19/2017

11/20/17-11/30/17 Paid Medical LOA (FMLA) 12/1/17-12/19/17

Unpaid Medical LOA (FMLA)

Desiree LaCova

Deer Park High School

Position: ELA Teacher

Salary/Step:

Effective 3/17/2018 - 5/18/2018

Paid Maternity LOA (FMLA)

Heather Nola

Deer Park High School

Position: Teacher World Language (Spanish)

Salary/Step:

Effective 1/26/2018 - 6/30/2018

Extension of Unpaid Child Rearing Leave (9/1/17-1/25/18 & 1/26/18-6/30/18)

Elizabeth Rose

May Moore School

Position: Special Education Teacher

Salary/Step:

Effective 11/23/2017 - 4/30/2018

INTERMITTENT FMLA (medical appointments)

Kerry Walsh

Deer Park High School
Position: Social Studies Teacher
Salary/Step:
Effective 12/1/2017 - 12/15/2017
Extension of Paid Maternity LOA (FMLA)

SCHEDULE -- TR --TRANSFERS (Instructional)

Ronald Rudaitis

Deer Park High School
Position: Teaching Assistant
Salary/Step:
Effective 12/4/2017
Transfer from RF to HS

SCHEDULE -- TTPA --TEMPORARY ASSIGNMENT (Instructional)

Francis Amendola

Deer Park High School
Position: Regents Review Teacher - Chemistry
Salary/Step: \$69.74/hour
Effective 1/8/2018 - 1/19/2018
1 hour - 2 days/week

Jessica Canale

Deer Park High School
Position: Regents Review Teacher - Living Environment
Salary/Step: \$69.74/hour
Effective 1/8/2018 - 1/19/2018
1 hour - 2 days/week

Christine DiProperzio

Deer Park High School
Position: Regents Review Teacher - ELA
Salary/Step: \$69.74/hour
Effective 1/8/2018 - 1/19/2018
1 hour - 2 days/week

Dylan Duprez

Deer Park High School
Position: Regents Review Teacher - Earth Science
Salary/Step: \$69.74/hour
Effective 1/8/2018 - 1/19/2018
1 hour - 2 days/week

Cindy Jewell

Deer Park High School
Position: Regents Review Teacher - Algebra 1
Salary/Step: \$69.47/hour
Effective 1/8/2018 - 1/19/2018
1 hour - 2 days/week

Donna Josefak

Deer Park High School
Position: Regents Review Teacher - Geometry
Salary/Step: \$69.47/hour
Effective 1/8/2018 - 1/19/2018
1 hour - 2 days/week

Victor LoMonaco

Deer Park High School
Position: Regents Review Teacher - US History
Salary/Step: \$69.74/hour
Effective 1/8/2018 - 1/19/2018
1 hour - 2 days/week

Kevin McCreesh

Deer Park High School
Position: Regents Review Teacher - Algebra 2
Salary/Step: \$69.74/hour
Effective 1/8/2018 - 1/19/2018
1 hour - 2 days/week

Vanessa Whitney

Deer Park High School
Position: Regents Review Teacher - Global History
Salary/Step: \$69.74/hour
Effective 1/8/2018 - 1/19/2018
1 hour - 2 days/week

SCHEDULE 16/BP-795 - SCHEDULES OF BILLS PAYABLE

General*	# 18	11/30/2017
General*	# 21	12/31/2017
Federal*	# 9	11/30/2017
Federal*	#11	12/31/2017
Capital Bond*	#12	11/30/2017
Capital Bond*	#14	12/31/2017
School Lunch*	# 9	12/31/2017
Trust & Agency*	# 5	11/30/2017
WORKERS' COMP.*	Daily Check Register	11/17/2017
WORKERS' COMP.*	Daily Check Register	11/20/2017
WORKERS' COMP.*	Daily Check Register	11/21/2017

SCHEDULE D - BID AWARD

Bids for Bid # BDP17-032 Athletic Supplies and Uniforms were received and opened at 11:00 AM on December 5, 2017.

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited on the Empire State Purchasing Group website at w-ww.EmpireStateBidSystem.com.

Bids were received from the following vendors:

BSN Sports, Passon's Sports & US Games
Gopher Sport
Laux Sporting Goods
MFAC
Riddell/All American
Scholastic Sports Sales, Ltd.
Triple Crown Sports, Inc.

Present at bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, Recorder. There were no vendors present.

It is recommended that the bid be awarded to the following vendors as the lowest responsible bidders meeting specifications (see attached pricing in file):

BSN Sports, Passon's Sports & US Games
Gopher Sport
Riddell/All American
Scholastic Sports Sales, Ltd.
Triple Crown Sports, Inc.

SCHEDULE 17-E-416 - EXPLANATION OF BUDGETARY TRANSFERS

#T12

SCHEDULE 17-F-327 - CONTRACT REPORT

SCHEDULE 12-H-17 - HOME TEACHING (regular & S/E)

(confidential)

SCHEDULE 12-S-17 - SPECIAL TRANSPORTATION

(confidential)

SCHEDULE 12-SE-17 - COMMITTEE RECOMMENDATIONS

(confidential)

**RECEIPT
OF
SCHEDULES**

Upon a motion by Mr. Centamore, seconded by Ms. Gulli Grunseich, the Board of Education approved the following Receipt of Schedules collectively:

SCHEDULE 16-A-463 - TREASURER REPORT

Statement of Revenues -	General Fund -	November
	Federal Fund -	November
	School Lunch Fund	November
Treasurer's Report	July/November	
Cash Flow	July/November	
Claims Audit Report	November 1, 2017 - November 30, 2017	

SCHEDULE 16-B-793 – APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report	General Fund -	November
	Capital Fund -	November
	School Lunch Fund	November
	Federal Fund -	November
Extra-Classroom Activities Funds	High School -	November
	Robert Frost -	November
Trial Balance	General	
July-November	Worker's Comp & Unemployment	
	Federal	
	Capital	
	Capital Energy Cons. Proj.	
	Trust & Agency	
	Private Purpose Trust	
	Flexible Benefits	
	School Lunch	

DISCUSSION/ APPROVAL

PUBLIC Bruce Sander – Congratulations on Girl Scout project, TA
BE HEARD receiving tenure and our Music dept. Thank you for printers
in the classrooms

QUESTIONS/COMMENTS/CONCERNS, Board of Education

- 2018-2019 school calendar will be posted on the website
- Next Board Meeting is January 9 in District Office

ADJOURN Upon a motion by Mr. Rooney, seconded by Mr. Marino, the
Board of Education adjourned at 7:55 p.m.