

MINUTES
OFFICIAL COPY

REGULAR OPEN MEETING
OF THE BOARD OF EDUCATION

DATE: TUESDAY, MARCH 24, 2009
TIME: 8:00 P.M.
2008-2009-18

PLACE: ABRAHAM LINCOLN SCHOOL
300 PARK AVENUE
DEER PARK, NY 11729

MEMBERS PRESENT: Mr. Dennis Ryan, President
Mr. John Gouskos, Vice President
Ms. Rose Bruner
Mr. Robert Marino
Mr. Keith Rooney
Mr. Ron Wayne
Mr. Frank Wilkinson

STAFF PRESENT: Ms. Elizabeth Marino, Superintendent
Ms. Eva Demyen, Deputy Superintendent
Mr. Frank Caliguiri, Asst. Superintendent
Ms. Marguerite Jimenez, Asst. Supt.
Mr. Robert Sapir, Attorney
Ms. Lisa Brennan, District Clerk

**APPROVAL
OF MINUTES**

Upon a motion by Mr. Gouskos, seconded by Mr. Wayne, the Board of Education made the necessary corrections and moved for the approval of the minutes of the Regular Meetings of February 24, 2009, March 10, 2009 and March 17, 2009.

DISCUSSION

- ❖ **MARIA HAMADAMA OF THE RED CROSS**
Robert Frost MS is a Red Cross Shelter. Discussion on what would be expected of the BOE and Administrators in the event of a disaster.
- ❖ **KEITH ROONEY / ENERGY PERFORMANCE CONTRACT**

**PUBLIC BE
HEARD**

Bruce Sander – Lincoln School, Budget
Shemeika Grant – support for Mr. Gennero, Basketball coach
Shawnikkia Williams – support for Mr. Gennaro, Basketball coach
Nicole Alvarez – support for Mr. Gennaro, Basketball coach

NEW BUSINESS:

**SPRING
COACHING
RECOMMEND-
ATIONS**

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

<u>Coach</u>	<u>Position</u>	<u>Units</u>	<u>Step</u>	<u>Salary</u>
Anthony Cinquemani	Girls Softball JV Head	8.5	1	\$3731.59
Justin Gutman	Boys Baseball JV Head	8.5	4	\$3731.59

**DISPOSAL
OF
EQUIPMENT**

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

BE IT RESOLVED that the Board of Education approve the disposal of the following item that is no longer in working condition at the Robert Frost Middle School:

Scotsman Ice Machine Model # CS60MASIA Serial # 018077

**APPOINTMENT
OF CHAIR-
PERSON FOR
SPECIAL
MEETING**

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

RESOLVED, that the Board of Education appoint Mrs. Lisa Brennan, District Clerk to preside over the Special Budget Meeting of May 19, 2009.

**LEGAL NOTICE
FOR BUDGET
VOTE**

Upon a motion by Mr. Gouskos, seconded by Mrs. Bruner, 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 and the Election of Members to the Board of Education.

**REGISTRARS
AND TELLERS**

Upon a motion by Mr. Rooney, 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 received \$10.00 per hour for the forthcoming registration and vote for the Budget and Election of Trustees.

Helen Battista	Eileen LaMotte
Lucy Benivegna	Susan Gaskin
Lucy Caldone	Angela Mento
Claire Daley	Marge Pasqualone
Marlene Yanover Downing	Marie Pisarik
Gina Vogler	Cathy Wolf
Carole O'Brien	Martin Tanzer
Geraldine Musachio	

**DEER PARK
ADMINIS-
TRATORS'
ASSOCIATION
RECOGNITION
CLAUSE**

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

*** NAY – Mrs. Bruner, Mr. Marino**

RESOLVED, that the Board of Education of the Deer Park Union Free School District hereby agrees to the new recognition clause for the Agreement between the Board of Education and the Deer Park Administrators' Association as set forth in the Memorandum of Agreement between the parties; and it is further

RESOLVED, that the President of the Board of Education is authorized to sign

the Agreement.

**ADDITIONAL
CSE PARENT
MEMBER**

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

BE IT RESOLVED, that the Assistant Superintendent for Pupil Personnel Services is recommending an additional CSE parent member for the 2008-2009 school year, and,

BE IT FURTHER RESOLVED, that Jennifer Capone will be included on the CSE committee with our school staff and other parent members.

**STAY OF
ARBITRATION**

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

RESOLVED, that the school attorney is authorized to seek a stay of arbitration of the grievance brought by the Deer Park Teachers' Association on behalf of Regina Moraitis.

**ABOLISHMENT
OF POSITIONS**

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

***NAY – Mrs. Bruner, Mr. Marino**

BE IT RESOLVED, effective February 28, 2009 the positions of Director of Athletics and Director of Physical education and Health are hereby abolished, and it is further

RESOLVED, that the employment of those individuals holding such positions at such time are hereby terminated effective such date.

**CREATION OF
POSITION**

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

***NAY – Mrs. Bruner, Mr. Marino**

BE IT RESOLVED, that effective March 1, 2009 the following administrative position be created:

District Administrator for Athletics, Physical Education, Health and Recreation

**ENERGY PER-
FORMANCE
CONTRACT**

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

RESOLVED, that the Board of Education approves a Request for Proposal (RFP) for an Energy Performance Contract.

APPROVAL OF SCHEDULES

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

***NAY – Mrs. Bruner, Mr. Marino
Schedule 09-NAS-155**

SCHEDULE 09-BP-689 - SCHEDULE OF BILLS PAYABLE

Capital Fund	#3	3/3/09	\$ 1,637.05
Trust and Agency	8	3/3/09	1,864,682.36
Federal Fund	21	3/4/09	117,458.75
General Fund	25	3/4/09	4,438,542.95
Workers' Comp & Unemploy.	20	3/4/09	9,616.82
School Lunch	12	3/10/09	5,605.58
Federal Fund	23	3/10/09	7,367.65
General Fund	27	3/10/09	570,204.76
Workers' Comp & Unemploy.	21	3/17/09	11,906.77
School Lunch	13	3/24/09	3,684.93
Federal Fund	25	3/24/09	4,398.00
General Fund	29	3/24/09	1,219,271.63
General Fund	30	3/31/09	132,852.30

SCHEDULE 09-E-314 - TRANSFER OF BUDGETARY FUNDS

Explanation of Budgetary Transfer T23, T24, T25, & T26

SCHEDULE 09-F-126 / CONTRACTS**SCHEDULE 09-H-03 –HOME TEACHING REGULAR AND SPECIAL EDUCATION (CONFIDENTIAL)****SCHEDULE 09-S-03 – SPECIAL TRANSPORTATION (CONFIDENTIAL)****NON INSTRUCTIONAL****SCHEDULE 09-NN-370 - APPOINTMENTS (NON-INSTRUCATIONAL)****Danielle Aiken**

District Office/Teacher Aide

Salary: \$11.29/hr.

Effective: 3/3/09

Meghan Chrones

HS / Senior Lifeguard

Salary: \$12.98/hr.

Effective: 3/11/09

Rhoda Lepore

MM/Cafeteria Aide

Salary: \$11.29/hr.

Effective: 3/4/09

SCHEDULE 09-NNPS-223 - PER DIEM SUBSTITUTES (NON-INSTRUCTIONAL)

Richard Mattern
Substitute Security Guard
Salary: \$14/hr.
Effective 3/11/09

Dawnmarie Dillon
Substitute Cafeteria Aide
Salary: \$8.00 / hr.
Effective: 3/18/09

Jeremiah Dunne
Substitute Cafeteria Aide
Salary: \$8.00 / hr.
Effective: 3/18/09

Leyda Juergensen
Substitute Cafeteria Aide
Salary: \$8.00 / hr.
Effective: 3/18/09

Waffa Khazar
Substitute Cafeteria Aide
Salary: \$8.00 / hr.
Effective: 3/18/09

Bonnie Marinaro
Substitute Cafeteria Aide
Salary: \$8.00 / hr.
Effective: 3/18/09

Andrea Mazz
Substitute Cafeteria Aide
Salary: \$8.00 / hr.
Effective: 3/18/09

Humera Sharief
Substitute Cafeteria Aide
Salary: \$8.00 / hr.
Effective: 3/18/09

Maureen Stewart
Substitute Cafeteria Aide
Salary: \$8.00 / hr.
Effective: 3/18/09

Amanda Tafflock
Substitute Cafeteria Aide
Salary: \$8.00 / hr.
Effective: 3/18/09

SCHEDULE 09-00-210- RETIREMENTS, REMOVALS, TERMINATIONS, RESIGNATIONS (NON INSTRUCTIONAL)**Kathy Cavataio**

DO

Position: Substitute Aide

Effective: 2/23/09

Resignation: No outstanding obligation to the district

Kelly DeFelice

JFK

Position: Cafeteria Aide

Effective: End of day 3/27/09

Resignation: No outstanding obligation to the district

Joseph D'Amore

JFK

Position: Non-Instructional Aide

Effective: 3/17/09

Termination: No outstanding obligation to the district

SCHEDULE 09-QQ-129 - LEAVES OF ABSENCE -(NON-INSTRUCTIONAL)**Salvatore Greco**

Transportation/Bus Aide

Effective: 4/10/09-4/17/09 – Medical Leave of Absence FMLA
4/20/09-5/21/09 – Remainder of FMLA**Shindira Kennedy**

Position: JFK Clerk Typist

Effective: 4/2/09-4/8/09 – Maternity Sick Leave (FMLA)
4/9/09-6/4/09 – Remainder of FMLA**SCHEDULE 09-TRN-38 – TRANSFERS (NON-INSTRUCTIONAL)****Joseph Abate**

From: Washington/Night Custodian

To: Robert Frost / Night Custodian

No Change in Salary

Effective: 3/9/09

Glenn Calautti

From: JFK/Night Custodian

To: Washington/Night Custodian

No Change in Salary

Effective: 3/0/09

Walter Wojnarowski, Jr.

From: Robert Frost/Night Custodian

To: JFK/ Night Custodian

No Change in Salary

Effective: 3/9/09

INSTRUCTIONAL MATTERS**SCHEDULE 09-L-137 - PART-TIME APPOINTMENTS (INSTRUCTIONAL)****Michael Davies**

School: HS

Teaching Area: .8 Technology

Certification: Initial

Salary: \$46,667 (Prorated at \$13,440) BA Step 1

Effective: 3/16/09-5/8/09 or at the discretion of the Board of Education

SCHEDULE 09-LR-89 – LONG TERM SUBSTITUTE (LR) APPOINTMENTS (INSTRUCTIONAL)**Susan Mirman**

School: May Moore/Long Term Substitute (LR)

Teaching Area: Speech

Certification: Permanent

Salary: \$69,167 (Prorated at \$17,983) MA 45/Step 5

Effective: 3/20/09-6/5/09 or at the discretion of the Board of Education

SCHEDULE 09-NAS-155 - ADMINISTRATIVE/SUPERVISORY APPOINTMENTS (INSTRUCTIONAL)***NAY – Mrs. Bruner, Mr. Marino****Daniel McKeon**

Position: Probationary/Social Studies Curriculum Associate

School: HS

Certification: SBL

Salary: \$89,000 (prorated at \$24,984)

Effective: 4/2/09-4/1/12

Deja Berry

Position: Math Curriculum Associate

School: HS

Certification: SDA

Salary: \$100,000 (prorated at \$22,500)

Effective: 3/9/09-6/30/09 (Part time)

7/1/09-6/30/12 (Probationary)

Samir Biswas

Position: Probationary/Science Curriculum Associate

School: HS

Certification: SDL

Salary: \$89,000 (Prorated at \$25,429)

Effective: 4/1/09-3/31/12

Anthony AmestiPosition: Probationary District Administrator for Athletics,
Physical Education, Health and Recreation

Certification: SDA

Salary: \$126,000 (Prorated at \$50,400)

Effective: 3/1/09-2/28/10

SCHEDULE 09-NPS-225 – PER DIEM SUBSTITUTES (INSTRUCTIONAL)**Karen Korshak**

Certification: Permanent

Per-Diem Substitute

Salary: \$250/day

Effective: 1/23/09-4/30/09 or at the discretion of the
Board of Education**Ross Bloomfield**

Certification: Permanent

Per Diem Substitute

Salary: \$100/day

Effective: 2/25/09

**SCHEDULE 09-NS-233-APPOINTMENTS (INSTRUCTIONAL) REGULAR
SUBSTITUTES****Samara Skolnik**

HS/Permanent Substitute

Certification: Initial

Salary: \$115/day

Effective: 3/19/09-5/8/09 or at the discretion of the
Board of Education**SCHEDULE 09-O-207 - RETIREMENTS/RESIGNATIONS/TERMINATIONS
REMOVALS (INSTRUCTIONAL)****Julie Hyers**

MM/Special Education

Date: 6/30/09

Resignation: No outstanding obligation to the district

Odette Thomas

JQA/Special Education

Effective: 6/30/09

Resignation: No outstanding obligation to the district

Lisa Santiago

DW/ Per Diem Substitute

Effective: 3/5/09

Removal: No outstanding obligation to the district

Anna Spingola

DW/Per Diem Substitute

Effective: 3/12/09

Removal: No outstanding obligation to the district

Kathleen Theiss

RF/Teaching Assistant

Effective: 3/13/09

Resignation: No outstanding obligation to the district

Melissa Soto

JQA/Teaching Assistant
Date: 3/31/09
Resignation: No outstanding obligation to the district

Anthony Amesti
HS/Director of Athletics
Effective: 2/28/09
Termination: Due to abolishment of position

SCHEDULE 09-Q-204 LEAVES OF ABSENCE (INSTRUCTIONAL)

Mary Redden
JQA/Special Education
Effective: **Change dates to:**
3/23/09-5/18/09 – Maternity Sick Leave (FMLA)
5/19/09-5/22/09 – Remainder of FMLA

Wendy Massaro
JFK/Elementary
Effective: 5/7/09-6/18/09 – Maternity Sick Leave (FMLA)

Tara Sherman
HS/Special Education
Effective: 9/1/09-6/30/10 – Child Rearing Leave

Karen Acquilino
MM/Speech
Effective: **Change dates to:**
2/23/09-5/15/09 – Maternity Sick Leave (FMLA)
5/16/09-6/5/09 – Child Rearing Leave

Melissa Plocinski
RF/Special Education
Effective: **Change dates to:**
12/1/08-3/13/09 – Maternity Sick Leave (FMLA)
3/14/09-6/30/10 – Child Rearing Leave

Wendy Splendorio
RF/Guidance
Effective: 5/4/09-5/21/09 – Maternity Sick Leave (FMLA)
5/22/09-6/30/09 – Remainder of FMA

Catherine Torres
JFK/Elementary
Effective: 3/2/09-4/17/09 – Maternity Sick Leave (FMLA)
4/18/09-5/29/09 – Remainder of FMLA

Virginia Lepore
MM/Teaching Assistant
Effective: 2/23/09-2/27/09 – Sick Leave of Absence (FMLA)
2/28/09-3/23/09 – Remainder of FMLA

Lori Reutzel
JFK/Teaching Assistant
Effective: **Change dates to:**
1/21/09-1/29/09 – Maternity Sick Leave (FMLA)
1/30/09-5/1/09 – Remainder of FMLA

Jill Florence

RF/Science

Effective: 9/1/09-6/30/10 – Child Rearing Leave

**SCHEDULE 09-TA-43- APPOINTMENTS (INSTRUCTIONAL)
TEACHING ASSISTANTS****Kristy Abrams**

May Moore – Probationary Teaching Assistant

Certification: Initial

Salary: \$17,000 (prorated at \$8,500) Step 1

Effective: 2/1/09-1/31/12

**RECEIPT
OF
SCHEDULES**

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

SCHEDULE 07-A-359 - TREASURERS REPORT AND COMPUTER RUN

Statement of Revenues: General Fund – February

Federal Fund - February

School Lunch Fund - February

Treasurer's Report February

Cash Flow February

Check Listing of Numbers February 12, 2009 – March 5, 2009

**SCHEDULE 07-B-689- APPROPRIATION OF BUDGET STATUS
REPORT**

Appropriation Budget Status Report - General Fund - February

Capital	February Regular Capital
	Bond Capital

Federal Fund - February

School Lunch Fund – February

Extra Classroom Activities Fund – February HS –

November RFMS

December RFMS

Trial Balance:	General Fund
	School Lunch
	Workers' Comp & Unemployment
	Federal Fund
	Capital Projects
	Trust & Agency
	Private Purpose Trust
	Flexible Benefits

Concerns, Comments, Questions - Board of Education

ADJOURN

Upon a motion by Mrs. Bruner, seconded by Mr. Gouskos, the Board of Education adjourned at 9:15 p.m. with a short recess. The Board reconvened at 9:20 p.m. to discuss Budget until 10:15 p.m.

Respectfully submitted,

Lisa Brennan
District Clerk

