

MINUTES
UNOFFICIAL COPY

DATE: TUESDAY, FEBRUARY 12, 2008
TIME: 8:00 P.M.
2007-2008-18

REGULAR OPEN MEETING
OF THE BOARD OF EDUCATION

PLACE: MAY MOORE PRIMARY SCHOOL
239 CENTRAL AVENUE
DEER PARK, NY 11729

MEMBERS PRESENT: Mr. Dennis P. Ryan, President
Mr. John Gouskos, Vice President
Mr. Robert Marino
Mr. Keith Rooney
Mr. Ron Wayne

MEMBERS ABSENT: Mrs. Rose Bruner
Mr. Frank Wilkinson

STAFF PRESENT: Ms. Elizabeth Marino, Superintendent
Ms. Eva Demyen, Asst. Superintendent
Mr. Gene Levenstien, Interim Asst. Supt.
Mr. Frank Caliguiri, Asst. Superintendent
Mr. Robert Sapir, Attorney
Mrs. Lisa Brennan, District Clerk

**APPROVAL
OF MINUTES**

Upon a motion by Mr. Wayne, seconded by Mr. Marino the Board of Education made the necessary corrections and moved for the approval of the minutes of the Regular Meeting of January 22, 2008 and the Special Meetings of January 29, 2008 and February 5, 2008 and February 12, 2008.

PRESENTATIONS

John F. Kennedy students Taylor Kwintner and Gabriellia Mattera from Mrs. Arella's 5th grade class will present to the Board of Education a project they did on their own regarding the use of Styrofoam trays.

May Moore teacher Susan Steinman and her 2nd grade class will present to the Board of Education on the Smartboard findings of their non-fiction research.

**PUBLIC
BE HEARD**

Bruce Sander – Thank you to retirees in the district. Thank you to Ms. Marino for her school visitations. Thank you to BOE for having BOE meetings in all buildings.

Pam Arcuri - Her children received a wonderful education in D.P. Thank you for keeping class sizes low. Enjoyed the teachers conference at the start of the school year. Enjoys working at May Moore.

NEW BUSINESS.

**RE-APPROVAL
OF BUDGET
CALENDAR
FOR 2008-09
SCHOOL YEAR**

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

RESOLVED that the "Last Day for Voter Propositions" dated March 21, 2008 be changed to March 24, 2008 due to the fact that the date falls on a school holiday.

BE IT RESOLVED, that the new date will be changed to read March 24, 2008 (the next business day). (attached)

**AMENDMENT
TO SUPER-
INTENDENT'S
CONTRACT**

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

RESOLVED, that the Board of Education of the Deer Park Union Free School District hereby amends the contract of Elizabeth Marino, as Superintendent of Schools, to expire on September 30, 2011; and it is further

RESOLVED, that the President of the Board of Education is hereby authorized to sign such amendment on behalf of the Board of Education.

**ESTABLISH AND/OR
FUND RESERVE
FUNDS**

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

BE IT RESOLVED, that the Board of Education hereby establishes a Retirement Contribution Reserve Fund pursuant to General Municipal Law Section 6-R:

BE IT RESOLVED, that the Board of Education hereby approves the transfer of excess fund balance from the 2007-08 fiscal year to the following reserves: Retirement Contribution, Workers' Compensation, Unemployment Insurance, Employee Benefit Accrued Liability in an amount not to exceed \$800,000 for each reserve.

**DONATION FROM
DEER PARK
RESIDENT**

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

WHEREAS, Mrs. Sarah Mantione, a resident of the Deer Park Community has donated \$75.00, to the music program, and

WHEREAS, this donation will be used to offset costs for the high school's performance at the New York City Shakespeare Festival in April,

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

**SETTLEMENT OF
CHARGES AGAINST
AN EMPLOYEE**

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

Mr. Gouskos – NAY

RESOLVED, that the Deer Park Board of Education hereby approves the settlement of charges brought against a tenured employee of the school district, and it is further

RESOLVED, that the President of the Board of Education and the School Attorney are hereby authorized to sign such agreement on behalf of the Board of Education.

**2007 -08 WINTER
COACHING
POSITION**

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

Daniel Ferguson	Varsity Boys winter Track	Step 2	8 units	\$2,841.47
	Assistant Coach			

**CHANGE IN
PSYCHOLOGIST FOR
COMMITTEE ON
SPECIAL EDUCATION**

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

WHEREAS, that due to a personnel change in the school psychologist on the Committee on Special Education, Subcommittee on Special Education and Committee on Preschool Special Education Member,

BE IT RESOLVED, that **Kara Hanson** will replace Dr. Orly Gadon in the capacity as school psychologist for the Subcommittee Chairperson on Special Education and Committee on Pre-School Special Education Chairperson.

APPROVAL OF SCHEDULES

Upon a motion by Mr. Marino, seconded by Mr. Rooney, the Board of Education unanimously approved the following Resolution **WITH EXCEPTION OF ITEMS #7 & #9 ON SCHEDULE 07-O-193 WHICH NEEDS FURTHER DISCUSSION (page 11).**

SCHEDULE 07-BP-675 - SCHEDULE OF BILLS PAYABLE

General Fund	23	2/5/08	\$ 467,112.15
Reserve Fund	14	2/6/08	22,747.20
School Lunch	10	2/5/08	104,921.09
Federal Fund	19	2/5/08	22,227.54
Federal Fund	17	1/29/08	98,960.32
General Fund	21	1/29/08	1,864,306.77
Trust & Agency	7	1/29/08	1,736,828.06
Workers' Comp. & Unemployment	15	2/20/08	8,331.37
Capital Projects	5	2/19/08	95,767.22
Federal Fund	21	2/19/08	44,184.25
School Lunch	11	2/19/08	3,281.45
General Fund	25	2/19/08	1,817,943.65

SCHEDULE 07-E-298 - TRANSFER OF BUDGETARY FUNDS

Explanation of Budgetary Transfer: T21-T22-T23- T24 -T25-T26

SCHEDULE 07-F-83 / CONTRACTS**SCHEDULE 08-H-02 - HOME TEACHING REGULAR AND SPECIAL EDUCATION (CONFIDENTIAL)****SCHEDULE 08-S-02 - SPECIAL TRANSPORTATION (CONFIDENTIAL)****NON INSTRUCTIONAL****SCHEDULE 08-CS-75 - CHANGE OF SALARY/STATUS (NON-INSTRUCTIONAL)****Kenneth Morici**

From: Night Custodian at Lincoln

To: Night Man in Charge at JFK

Salary: \$300 stipend (prorated at \$134)

Effective: 1/22/08

Glen Calautti

From: Night Man in Charge at JFK

To: Night Custodian at JFK

Salary decreased \$300 / year (prorated at \$166)

Effective: 1/22/08

Marian Truhan

From: Clerk Typist

To: Provisional Materiel Control Clerk I

Salary/Step: \$43,097 (prorated at \$16,520) Step 4

Effective: 2/13/08

SCHEDULE 08-NN-357 – APPOINTMENTS (NON INSTRUCTIONAL)**Darlene Johnson**

HS/Security Guard

Salary/Step: \$16.00

Effective: 2/13/08

RitaAnn Smith

Robert Frost – Clerk Typist

Salary/Step: \$34,344 (Prorated at \$11,976) Step 1

Effective: 2/25/08

**SCHEDULE 08-OO-304- RETIREMENTS, REMOVALS, TERMINATIONS,
RESIGNATIONS (NON INSTRUCTIONAL)****Josephine Calder**

District Wide – Sub. Aide

Effective: 1/24/08

Removed from substitute list. No outstanding obligation to District

Elisa Clavering

District Wide – Sub. Aide

Effective: 1/24/08

Removed from substitute list. No outstanding obligation to District

Donna Corbett

District Wide – Sub. Aide

Effective: 1/24/08

Removed from substitute list. No outstanding obligation to District

Marie Fiorentino

District Wide – Sub. Aide

Effective: 1/24/08

Removed from substitute list. No outstanding obligation to District

Gail Holsborg

District Wide – Sub Aide.

Effective: 1/24/08

Removed from substitute list. No outstanding obligation to District

Linda Indelicato

District Wide – Sub. Aide

Effective: 1/24/08

Removed from substitute list. No outstanding obligation to District

Margaret Donlon

Substitute Aide/Clerical

Effective: 1/24/08

Removed from substitute list. No outstanding obligation to District

Christina Sikalas

Substitute Aide/Clerical

Effective: 1/24/08

Removed from substitute list. No outstanding obligation to District

Lena Flammia

Substitute Aide

Effective: 1/24/08

Resignation: No outstanding obligation to District

Brigitte Sullivan

Transportation – Bus Driver

Effective: 1/18/08 – Terminated. No outstanding obligation to District

Julie Ferrante

High School – Clerk Typist

Effective: 8/29/08

Resignation for the purpose of **retirement**. No outstanding obligation to the District

Edward Korn

Transportation/Bus Driver

Effective: 2/12/08

Termination. No outstanding obligation to District

SCHEDULE 07-NNPS-212- PER DIEM SUBSTITUTES (NON-INSTRUCTIONAL)

Linda Ferguson

Substitute Aide

Salary: \$8.00

Effective: 1/30/08

SCHEDULE 08-QQ-116 - LEAVES OF ABSENCE (NON-INSTRUCTIONAL)

Marie Racanelli

High School – Clerk Typist

Effective: 12/28/07-2/29/08

Katie Rembert

Transportation/Bus Driver

Effective: 2/15/08-2/15/09

SCHEDULE 08-TRN – 34 – TRANSFERS (NON INSTRUCTIONAL)

Dennis Melaniff

From: Custodian / JFK

To: Night Custodian / RF

No change in salary

Effective: 1/22/08

INSTRUCTIONAL MATTERS

SCHEDULE 08-LR-78 - LEAVE REPLACEMENT APPOINTMENTS (INSTRUCTIONAL)

Jennifer Zylberberg

May Moore / LTS / Leave Replacement

Teaching Area: Special Education

Certification: Initial

Salary/Step: \$45,308 (prorated at \$14,952)

BA/Step 1

Effective: 1/28/08-5/2/08 or at the discretion of the Board of Education

Jennifer D'Auria

Lincoln/May Moore – LTS

Leave Replacement

Teaching Area: .4 speech

Certification: Permanent

Salary/Step: \$3,885

Effective: 2/11/08-4/1/08 or at the discretion of the
Board of Education**Tiffany Fasanelli**

May Moore/LTS – Leave Replacement

Teaching Area: Elementary

Certification: Initial

Salary/Step: \$45,308 (Prorated at \$13,366) BA Step 1

Effective: 3/3/08-5/30/08 or at the discretion of the
Board of Education**Dianne Murrell**

JFK/LTS – Leave Replacement

Teaching Area: Elementary

Certification: Initial

Salary/ Step: \$45,308 (Prorated at \$7,476) BA Step 1

Effective: 3/17/08-5/2/08 – or at the discretion of the
Board of Education**Lisa Ciana**

RF/LTS – Leave Replacement

Teaching Area: Health

Certification: Pending

Salary/Step: \$49,857 (Prorated at \$17,699) MA Step 1

Effective: 3/17/08-6/30/08 or at the discretion of the
Board of Education**SCHEDULE 08-NPS-214 PER DIEM SUBSTITUTES (INSTRUCTIONAL)****Joseph Fasano**

Certification: Initial

Per Diem Substitute

Salary: \$85/day

Effective: 6/1/08

Christina Pecoraro

Certification: Provisional

Per Diem Substitute

Salary: \$85/day

Effective: 6/1/08

Bradley Ferro

Certification: Pending
Per Diem Substitute
Salary: \$85/day
Effective: 2/17/08

Laura Orzo

Certification: Pending
Per Diem Substitute
Salary: \$85/day
Effective: 6/1/08

SCHEDULE 08-NS-220 - APPOINTMENTS (INSTRUCTIONAL)
(REGULAR SUBSTITUTES)

Marc Pipitone

May Moore School
Certification: Provisional
Salary: \$100/day
Effective: 1/14/08-5/31/08 or at the discretion of the
Board of Education

Joseph Fasano

High School
Certification: Initial
Salary: \$100/day
Effective: 1/28/08-5/31/08 or at the discretion of the
Board of Education

Katie Coysh

JFK School
Certification: Initial
Salary: \$100 / day
Effective: 3/17/08 – 5/2/08 or at the discretion of the
Board of Education

Christine Pecoraro

High School
Certification: Provisional
Salary/Step: \$100 / day
Effective: 2/6/08-5/31/08 or at the discretion of the
Board of Education

Laura Orzo

Robert Frost

Certification: Pending

Salary: \$100/day

Effective: 2/13/08-5/31/08 or at the discretion of the Board of Education

**SCHEDULE 07-O-193 - RETIREMENTS/ RESIGNATIONS/ TERMINATIONS/
REMOVALS (INSTRUCTIONAL)****Dolores Alkula**

JQA Teaching Assistant

Effective: 2/1/08

Resignation. No outstanding obligation to the District

Nancy Binger

High School / Business

Effective: June 30, 2008

Resignation for the purpose of **retirement**. No outstanding obligation to the District**Diana Corrao**

High School Math

Effective: June 30, 2008

Resignation for the purpose of **retirement**. No outstanding obligation to the District**Joann DeSario**

High School Math

Effective: June 30, 2008

Resignation for the purpose of **retirement**. No outstanding obligation to the District**Philomena Fonda**

JQA / Elementary

Effective: June 30, 2008

Resignation for the purpose of **retirement**. No outstanding obligation to the District**Barbara Osipoff**

JFK / Elementary

Effective: June 30, 2008

Resignation for the purpose of **retirement**. No outstanding obligation to the District

Regina Pacuk **TABLE**
High School / Guidance
Effective: July 1, 2008
Resignation for the purpose of **retirement**. No outstanding obligation to the District

R. Alison Rosa
Director of MIS
Effective: June 30, 2008
Resignation for the purpose of **retirement**. No outstanding obligation to the District

Jane Sachs **TABLE**
Robert Frost / Science
Effective: July 1, 2008
Resignation for the purpose of **retirement**. No outstanding obligation to the District

Linda Segal
JFK / Speech
Effective: June 30, 2008
Resignation for the purpose of **retirement**. No outstanding obligation to the District

SCHEDULE 07-Q-191 - LEAVES OF ABSENCE (INSTRUCTIONAL)

Christina Niebling
Lincoln / May Moore – Speech
Effective: 2/11/08-4/1/08 – Maternity Sick Leave

Jenny Dixon
May Moore – Special Education
Effective: 1/28/08-3/18/08 – Maternity Sick Leave
Effective: 3/19/08-5/2/08 – Remainder of FMLA

Kathleen Manning
JFK – Elementary
Effective: 3/17/08 – 4/30/08 – Maternity Sick Leave
Effective: 5/1/08-5/2/08 – Remainder of FMLA

Lori Farrell
May Moore / Elementary
Effective: 3/3/08-5/29/08 – Maternity Leave of Absence
Effective: 5/30/08 - Remainder of FMLA

Lisa Garrison

May Moore Teaching Assistant

Effective: 3/6/08-6/30/08 – Maternity Sick Leave

Michelle Artale

May Moore – Teaching Assistant

Effective: 3/3/08 – 4/4/08 – Medical Leave of Absence

Jennifer Vertullo

Robert Frost Health

3/26/08-5/22/08 – Maternity Sick Leave

5/23/08-6/30/08 – Remainder of FMLA

Rosalie Brody

RF/Reading

2/29/08-3/13/08 – Maternity Sick Leave

**SCHEDULE 08-TA-37 – APPOINTMENTS (INSTRUCTIONAL)
TEACHING ASSISTANTS**

Denise Rathje

JQA / Probationary T.A.

Salary: \$13.63 / hr.

Effective: 2/20/08-2/19/11

Michelle Artale

MM / Probationary T.A.

**Change of probationary dates due to leave of absence
(9/1/06-9/30/09)**

Lisa Garrison

MM / Probationary T.A.

**Change of probationary dates due to leave of absence
9/1/06-11/30/09)**

SCHEDULE 08-TTPA-52 – TEMPORARY ASSIGNMENT (INSTRUCTIONAL)

Danielle Sheridan

DW / Special Education

611/619 Grants Manager

Salary: \$4,000 (prorated at \$2,000)

Effective: 2/1/08-6/30/08

Anthony Cinquemani
 HS / Natural Helpers Program Supervisor
 Salary: \$29.51 / hr.
 Effective: 2007-08 school year

Jessica Fasois
 HS / Natural Helpers Program Supervisor
 Salary: \$29.51 / hr.
 Effective: 2007-08 school year

**RECEIPT OF
 SCHEDULES**

Upon a motion by Mr. Wayne, seconded by Mr. Gouskos, the Board of Education unanimously approved the following Schedules collectively.

SCHEDULE 07-A-346 - TREASURERS REPORT AND COMPUTER RUN

Statement of Revenues:	General Fund	January 2008
	Federal Fund	January 2008
	School Lunch Fund	January 2008
Treasurer's Report	January 2008	
Cash Flow	January 2008	
Check Listing of Numbers	January 1, 2008 – January 15, 2008	
	January 16, 2008 – January 31, 2008	
	February 1, 2008 – February 15, 2008	

SCHEDULE 07-B-676- APPROPRIATION OF BUDGET STATUS REPORT

Appropriation Budget Status Report - General Fund -	February
Federal Fund -	January
School Lunch Fund –	January
Capital	January Regular Capital
	Bond Capital
General Fund:	
Extra Classroom Activities Fund -	January – HS
	January – RFMS
Trial Balance	General Fund
	School Lunch
	Workers' Comp. & Unemployment
	Federal Fund
	Capital Projects
	Trust & Agency
	Private Purpose Trust
	Flexible Benefits
	Special Aid Fund

Concerns, Comments, Questions - Board of Education

ADJOURN

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

PROPOSED BUDGET CALENDAR
2008-09

<u>Date</u>	<u>Budget Code</u>	<u>Budget Category</u>
*November 27		Calendar to BOE for acceptance
December 18		Information Strategy to be discussed.
*February 12		Budget Working booklets distributed
February 26		Staffing/New Programs
March		Popular Budget Notice in School Newsletter
*March 4	1010-1989	{Central Services/Buildings and Grounds
	2010-2170	{Supervision/Instructional
*March 11	2250-2259	{Special Education
March 24 **		Last Day for Voter Propositions (60 days prior to vote)
*March 25	2320-2856	{Special Schools, Pupil Personnel Svcs. , Athletics, Pool
	5500	{Transportation
	9000	{Fringe Benefits, Capital, Debt Service
*April 1		Budget Work Session (Revenues & Tax Levy)
April 3		Public Notice at least 45 days prior then at least 4 times prior to vote
*April 8		Budget Work Session (if necessary)
*April 15		{Official Adoption of Budget
		{Tax Report Card due Monday
April 16		Budget to Printer
April 21		Last day for Petition to run for Board (due by 5:00 p.m.)
*April 29		Budget available to public at least 7 days prior to the Public Hearing.
*May 13		Public Hearing / 7 to 14 days prior to vote
May 13		Budget Notice cards to be mailed 6 days prior to vote
*May 20		Voter approval of Budget & BOE Trustees - 7:00 A.M. to 9:00P.M.
		Absentee Ballots must be received by the District Clerk no later Than 5 P.M. on the day of the vote.

* indicates BOE meeting

** date changed to next business day since the previous date of March 21 falls on a school holiday (Good Friday)