

MINUTES
OFFICIAL COPY

DATE: TUESDAY, JANUARY 27, 2009
TIME: 8:00 P.M.
2008-2009-13

REGULAR OPEN MEETING
OF THE BOARD OF EDUCATION

PLACE: JOHN QUINCY ADAMS
172 OLD COUNTRY ROAD
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
Ms. Marguerite Jimenez, Asst. Superintendent
Mr. Robert Sapir, Attorney
Ms. Lisa Brennan, District Clerk

EXCUSED: Mr. Frank Caliguiri, Asst. Superintendent

APPROVAL
OF MINUTES

Upon a motion by Mr. Gouskos, seconded by Mr. Wilkinson, the Board of Education made the necessary corrections and moved for the approval of the minutes of the Regular Meeting December 16, 2008 and the Work Session of January 13, 2009.

MUSIC AWARD PRESENTATIONS:

Elizabeth Marino, Superintendent
Dr. Jeff Dailey, Director of Fine and Performing Arts

Long Island String Festival

Bradley Bosenbeck *Tara Englehardt*
Meghan Healy *Noah Roff*
Kevin Tresselt

2009 All County Ensembles
Sponsored by the Suffolk County Music Educators' Assoc.

Chorus

Faith Ahmed *Kimberly Blair*
Amanda Burns *Nicolas Carioscia*
Victoria Mann *Jesse Pimpinella*
Keren Sheridan *Michael Strenta*
Angela Zabas *Crystal Zabas*

Band

Andrew Acuna *Trevor Bernard*
Michael Cox *Chandler Fahrenkrug*
Dawn Krause *Samantha Panzenbeck*

Orchestra

<i>Nicholas DiModica</i>	<i>Steven Giunta</i>
<i>Meghan Healy</i>	<i>Noah Roff</i>
<i>Emma Rosenthal</i>	<i>James Walsh</i>

NYSCAME
ALL COUNTY ENSEMBLES
Mixed Chorus

<i>Matthew Engle</i>	<i>Courtney Fekete</i>
<i>Brian Giunta</i>	<i>Tahirina Khan</i>
<i>Michael Negron</i>	

Orchestra

<i>Bradley Bosenbeck</i>	<i>Eric Wu</i>
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Women's Choir

<i>Dayna Fisk</i>	<i>Victoria Garbarino</i>	<i>Michelle Jones</i>
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ALL STATE ENSEMBLES

Orchestra

Bradley Bosenbeck

Chorus

<i>Dayna Fish</i>	<i>Victoria Garbarino</i>	<i>Michelle Jones</i>	<i>Michael Negron</i>
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ALL EASTERN ENSEMBLES

Orchestra

Bradley Bosenbeck

Chorus

Michael Negron

NEW BUSINESS:

**BOARD POLICIES/
SECOND READING
& ADOPTION**

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

BE IT RESOLVED, that the Board of Education approve the revisions to the following Board of Education policies:

- Policy # 5110 – School Attendance Areas
- Policy # 6640 – Inventory
- Policy # 6680 – Internal Audit Function
- Policy # 1120 – School District Records
- Policy # 5206 – Secondary Extra Co-Curricular & Athletic Eligibility Policy*
- Policy # 4200 – Curriculum Management
- Policy # 4526 – Computer Use in Instruction
- Policy # 1800 – Gifts from the Public

BE IT FURTHER RESOLVED that said polices will be incorporated into the Deer Park School District Policy Manual.

***Policy 5206 will become effective July 1, 2009**

**FIRST READING –
REVISED BOARD
POLICIES**

- **TABELED**

Upon a motion by Mr. Gouskos, seconded by Mr. Wilkinson, the Board of Education TABELED the following Resolution:

RESOLVED, that the Board of Education make the necessary revisions

to the First Reading of the following Board of Education policies:

Policy # 4321 – Programs for Students with Disabilities Under the
IDEA and New York State Education Law Article 89
Policy #4321.12 – Use of Time Out Rooms, Physical Restraints and
Aversives
Policy #8630 – Computer Resources and Data Management
Policy #6690-E – Audit Committee Charter
Policy #8414.5 – Alcohol and Drug Testing of Bus Drivers

**DISPOSAL OF
EQUIPMENT/
NON-OPERATIVE
SCOREBOARD
@ RFMS**

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

BE IT RESOLVED, that the Board of Education approve the disposal of the following item at the Robert Frost Middle School:

Make: Daktroniks (production date 9/94)
Model: BB10135
Serial #: 26894

**DISPOSAL OF
EQUIPMENT/ NON-
OPERATIVE
SCOREBOARD
@ HS**

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

BE IT RESOLVED, that the Board of Education approve the disposal of the following item at the Deer Park High School:

Make: Omega
Model: OSM-6
Serial #: 3085-503

**DISPOSAL OF
FURNITURE &
EQUIPMENT/
@ REMS**

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

BE IT RESOLVED that the Board of Education approve the disposal of the following items at the Robert Frost Middle School:

GE Washing Machines (2) #100473 / #000972
4 drawer and cabinet wooden desks (2) #100071 / #100068

**ADDITIONAL CSE
PARENT MEMBER**

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

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

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

**LATE WINTER
COACH POSITION**

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

BE IT RESOLVED, that the Board of Education approve the following position which has been recommended by A. Amesti, Athletic Director:

Mark Davy Boys Wrestling Coach Step 1 7 Units \$3073.07

**DECREASE IN
MILEAGE
REIMBURSEMENT**

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

BE IT RESOLVED, that in accordance with the rules and regulations of the Internal Revenue Services, mileage is to be decreased to 55 cents per mile, from the previous 58.5 cents per mile that was based on the 2008 rate.

BE IT FURTHER RESOLVED that the Board of Education will adhere to IRS regulations and decrease said mileage to 55 cents per mile as of January 27, 2009.

**AUDIT COMMITTEE
MEMBERS**

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

BE IT RESOLVED, that the Board of Education accept the resignation of Ron Wayne as a member of the Audit Committee, and

BE IT FURTHER RESOLVED that the Board of Education accept Jerome Norris as a new member of the Audit Committee to become effective immediately.

**APPROVAL OF
SCHEDULES**

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

SCHEDULE 09-BP-687 – SCHEDULE OF BILLS PAYABLE

Trust and Agency	#6	12/16/08	\$2,572,818.34
Federal Fund	15	12/19/08	163,868.44
General Fund	18	12/19/08	6,301,704.60
School Lunch	8	12/19/08	4,664.80
Workers' Comp. & Unemploy.	14	12/24/08	6,757.24
Workers' Comp. & Unemploy.	15	1/6/09	6,064.61
Federal Fund	17	1/6/09	63,129.34
General Fund	21	1/6/09	1,030,566.41
Workers' Comp. & Unemploy.	16	1/15/09	30,905.74
School Lunch	9	1/20/09	97,953.17
Federal Fund	19	1/20/09	27,941.66
General Fund	23	1/20/09	2,546,996.44

SCHEDULE 09-E-312 – TRANSFER OF BUDGETARY FUNDS

Explanation of Budgetary Transfer T17, T18 & 19

SCHEDULE 09-F-121 – CONTRACT REPORT

**SCHEDULE 09-H-01 – HOME TEACHING REGULAR AND SPECIAL EDUCATION
(CONFIDENTIAL)**

SCHEDULE 09-S-01 – SPECIAL TRANSPORTATION (CONFIDENTIAL)

NON-INSTRUCTIONAL

SCHEDULE 09-CS-82 – CHANGE OF SALARY STATUS (NON-INSTRUCTIONAL)

Joanne Carberry

DO/Secretary to Assistant Superintendent

Salary: One time back pay of \$10,736 due to an

Error in prior step appointment

Effective: 1/14/09

Clara DeDona

DO/Secretary to Assistant Superintendent

Salary/Step: One time back pay of \$5,910 due to an

Error in prior step appointment

Move to Step 8C @ \$49,382 - (7/1/08 retroactive)

Effective: 1/14/09

SCHEDULE 09-NN-368 – APPOINTMENTS (NON-INSTRUCTIONAL)**Robert Ferrandino**

Transportation Bus Driver

Salary: \$18.88 / hr.

Effective: 1/5/09

Robert Perry

Transportation Bus Driver

Salary: \$18.88 / hr.

Effective: 1/21/09

SCHEDULE 09-NNPS-221 – PER DIEM SUBSTITUTES (NON INSTRUCTIONAL)**Christina Sikalas**

Substitute Aide

Salary: \$8.00 / hr.

Effective: 1/5/09

**SCHEDULE 09-NNS-07 – APPOINTMENTS (NON-INSTRUCTIONAL)
(Regular Permanent Substitute)****Jeanne Bosenbeck****Position:** Long Term Substitute Clerical

School: John F. Kennedy

Salary: \$15/hr.

Date: 1/5/09

**SCHEDULE 09-00-315 – RETIREMENTS/REMOVALS/TERMINATIONS/
RESIGNATIONS (NON-INSTRUCTIONAL)****Julia Santamaria**

May Moore School/Cafeteria Aide

Effective: 12/17/08

Resignation: No outstanding obligation to the District

Collette Daly

JFK/Cafeteria Aide

Effective: 1/6/09

Resignation: No outstanding obligation to the District

Yvens Louis-Charles

Transportation/Bus Driver

Effective: 1/16/09

Resignation: No outstanding obligation to the District

Elaine Saal

JFK/Cafeteria Aide

Effective: 1/5/09

Resignation: No outstanding obligation to the District

Kathleen Wasilewski

Transportation/Bus Driver

Effective: 1/9/09

Resignation: No outstanding obligation to the District

Jessie Johnson

Districtwide/Substitute Cafeteria Aide (only)

Effective: 1/5/09

Resignation: No outstanding obligation to the District

Marisa LaMotte

Districtwide / Substitute Cafeteria Aide

Effective: 1/7/09

Resignation: No outstanding obligation to the District

Rhonda Lepore

Districtwide / Substitute Cafeteria Aide

Effective: 1/5/09

Resignation: No outstanding obligation to the District

Ada Lorenzen

Districtwide / Substitute Cafeteria Aide

Effective: 1/5/09

Resignation: No outstanding obligation to the District

Patricia Moloney

Districtwide / Substitute Cafeteria Aide

Effective: 1/5/09

Resignation: No outstanding obligation to the District

Jennifer Pistani

Districtwide / Substitute Cafeteria Aide

Effective: 1/5/09

Resignation: No outstanding obligation to the District

SCHEDULE 09-QQ-128 – LEAVES OF ABSENCE (NON-INSTRUCTIONAL)**Salvatore Greco**

Transportation/Bus Aide

Effective: 1/5/09-2/1/09

Jennifer Staudt

Lincoln / Pre-K Parent Worker

Effective: 1/7/09-1/23/09

INSTRUCTIONAL**SCHEDULE 09-LR-87 – LONG TERM SUBSTITUTE (LR) APPOINTMENTS**
INSTRUCTIONAL

Stephanie Testa

School: JFK – Long Term Substitute (LR)
Teaching Area: Elementary
Certification: Initial
Salary/Step: \$46,667 – BA/Step 1 (Prorated at \$29,867)
Effective: 12/17/08-6/30/09 or at the discretion of the Board of Education

Erica Rossi

School: RF – Long Term Substitute (LR)
Teaching Area: Elementary
Certification: Initial
Salary/Step: \$46,667 – BA/Step 1 (Prorated at \$6533)
Effective: 12/21/08-1/30/09 or at the discretion of the Board of Education

Sabrina Stern

School: HS – Long Term Substitute (LR)
Teaching Area: ELA
Certification: Initial
Salary/Step: \$46,667 – BA/Step 1 (Prorated at \$25,667)
Effective: 1/19/09-6/30/09 or at the discretion of the Board of Education

Margherita Mangiafreno

School: HS – Long Term Substitute (LR)
Teaching Area: World Languages
Certification: Initial
Salary/Step: \$51,353 – MA/Step 1 (Prorated at \$16,948)
Effective: 2/2/09-5/8/09 or at the discretion of the Board of Education

SCHEDULE 09-N-228 – APPOINTMENTS (INSTRUCTIONAL)**Margaret Sullivan**

School: JQA/Probationary
Teaching Area: Special Education
Certification: Permanent
Effective: Change of Tenure Date Due to Prior Tenure
New Probationary Period: 9/1/08-8/31/10

Colleen Scannell

School: MM/Probationary
Teaching Area: Special Education
Certification: Initial
Effective: Change of Tenure Date Due to Leave of Absence
New Probationary Period: 9/1/06-10/31/09

Lori Reutzel

School - JFK /Probationary
Teaching Area: Teaching Assistant
Certification: Level II
Effective: Change of Tenure Date Due to Leave of Absence
New Probationary Period: 9/1/06-10/31/09

Odeida Mercorella

School: JQA/Probationary
Teaching Area: Teaching Assistant
Certification: Continuing
Effective: Change of Tenure Date Due to Leave of Absence

New Probationary Period: 9/1/06-11/30/09**SCHEDULE 09-NS-231 – APPOINTMENTS (INSTRUCTIONAL) REGULAR SUBSTITUTES)****Marisa Evert**

School: RF / Permanent Substitute
Certification: Pending
Salary/Step: \$115/day
Effective: 1/5/09-5/31/09 or at the discretion of the Board of Education

Sandra James

School: JFK/Permanent Substitute
Certification: Pending
Salary/Step: \$115 / day
Effective: 1/5/09 – 5/31/09 or at the discretion of the Board of Education

Joseph Sinisgalli

School/RF/ Permanent Substitute
Certification: Initial
Salary/Step: \$115 /day
Effective: 1/5/09 – 5/31/09 or at the discretion of the Board of Education

Pamela Furbeck

School: JFK / Permanent Substitute
Certification: Initial
Salary/Step: \$115/day
Effective: 12/15/08-5/31/09 or at the discretion of the Board of Education

Maria Bassi

School: JFK/Permanent Substitute
Certification: Initial
Salary: \$115 / day
Effective: 1/14/09-5/31/09 or at the discretion of the Board of Education

Yvonne Ferrara

School: RF / Permanent Substitute
Certification: Pending
Salary: \$115/ day
Effective: 1/14/09-5/31/09 or at the discretion of the Board of Education

SCHEDULE 09-NPS-223 – PER DIEM SUBSTITUTES (INSTRUCTIONAL)**Marisa Evert**

Certification: Pending
Per Diem Substitute
Salary: \$100/day
Effective: 6/1/09

Sandra James

Certification: Pending
Per Diem Substitute
Salary: \$100/day
Effective: 6/1/09

Joseph Sinisgalli
Certification: Initial
Per Diem Substitute
Salary: \$100 / day
Effective: 6/1/09

Pamela Furbeck
Certification: Initial
Per Diem Substitute
Salary: \$100 / day
Effective: 6/1/09

Michael Platek
Certification: Pending
Per Diem Substitute
Salary: \$100 / day
Effective: 2/23/09

Christa Alfredsen
Certification: Pending
Per Diem Substitute
Salary: \$100 / day
Effective: 1/14/09

Maria Bassi
Certification: Initial
Per Diem Substitute
Salary: \$100 / day
Effective: 6/1/09

Yvonne Ferrara
Certification: Pending
Per Diem Substitute
Salary: \$100 /day
Effective: 6/1/09

Christopher Theodorakis
Certification: Pending
Per Diem Substitute
Salary: \$100/day
Effective: 1/21/09

Meghan Mitchell
Certification: Pending
Per Die Substitute
Salary: \$100/day
Effective: 1/21/09

**SCHEDULE 09-0-205 – RETIREMENTS/ RESIGNATIONS/ TERMINATIONS/
REMOVALS (INSTRUCTIONAL)**

Gene Levenstien
District Office / Interim Asst. Superintendent for
Business and Operations
Effective: 12/18/08
Resignation: No outstanding obligation to the District

Maria Bassi
May Moore/Teaching Assistant
Effective: 1/13/09
Resignation: to obtain a permanent substitute position at JFK

Katie Coysh

JFK/Permanent Substitute

Effective: End of day 1/16/09

Resignation: No outstanding obligation to the District

Kimberly Malawista

RF/Elementary

Effective: 1/5/09

Resignation: No outstanding obligation to the District

SCHEDULE 09-Q-202 – LEAVES OF ABSENCE (INSTRUCTIONAL)**Alfonsina Squera**

School: HS / World Languages

Effective: 2/2/09-3/20/09 – Maternity Sick Leave (FMLA)

3/21/09-5/8/09 – Remainder of FMLA

Eileen Tuozzo

School: JFK/Elementary

Effective: 12/12/08-1/16/09 – Medical Leave of Absence (FMLA)

John Colford

School: May Moore/Teaching Assistant

Effective: 1/20/09-5/8 /09 – Leave of Absence to fulfill student teaching requirement

Christine Harbison

School: HS/English

Effective: 1/17/09-6/30/09 – Child Rearing Leave (FMLA)

Kelly Ann Acevedo

School: JFK/Elementary

Effective: Change of dates to: 11/20/08-2/27/09 – Maternity Sick Leave (FMLA)

Angela Muro

School: JQA Elementary

Effective: 1/26/09-3/9/09 – Leave of Absence (unpaid)

Lori Reutzel

School: JFK – Teaching Assistant

Effective: 1/21/09-1/29/09 – Maternity Sick (FMLA)

1/30/09-3/20/09 – Remainder of FMLA

Caryn Kaplan

School: JQA Physical Education

Effective: 2/23/09-4/3/09 – Maternity Sick Leave (FMLA)

Kathleen Millis

School: JFK Social Worker

Effective: 12/1/08-1/4/09 – Sick Leave of Absence (FMLA)

1/5/09-1/8/09 - Remainder of FMLA

Beth Pirozzi

School: HS/ELA

Effective: 2/23/09-4/3/09 – Maternity Sick Leave (FMLA)

SCHEDULE 09-TA-41 – APPOINTMENTS (INSTRUCTIONAL)**Frank DiGiovanni**

JQA/Probationary / Teaching Assistant

Certification: Provisional

Salary: \$17,000 / Step 2 (Prorated at \$10,300)
Effective: 1/5/09 – 1/4/12

Nichol Lazidis

MM / Probationary / Teaching Assistant
Certification: Pre Professional
Salary: \$17,000 / Step 1 (prorated at \$9435)
Effective: 1/14/09-1/13/12

SCHEDULE 09-TTPA-61 – TEMPORARY ASSIGNMENT (INSTRUCTIONAL)

Susan Vozza

Subject: After School Social Skills Program Teacher
Salary: \$30.40 / hr.
Effective: 1/20/09-6/30/09

Marie Tortorici

Subject: After School Social Skills Program Teacher
Salary: \$30.40 / hr.
Effective: 1/20/09-6/30/09

Michael Gennaro

Subject: Playdates for the Disabled Coach
Salary: \$3985
Effective: 9/1/08-6/30/09

RECEIPT OF SCHEDULES

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

SCHEDULE 09-A – 356 – TREASURER’S REPORT AND COMPUTER RUN

Statement of Revenues -	General Fund – December Federal Fund – December School Lunch Fund – December
Treasurer’s Report	December
Cash Flow	December
Check Listing of Numbers	December 11, 2008 – December 22, 2008 December 23, 2008
School Lunch Operating Statement –	December

SCHEDULE 09-B-687 – APPROPRIATION OF BUDGET STATUS REPORT

Appropriation Budget Status Report	General Fund – December Capital December / Regular Capital – Bond Capital Federal Fund – December School Lunch Fund – December
Extra Classroom Activities Funds	November (High School) December (High School)
Trial Balance	General Fund School Lunch Workers’ Comp. & Unemployment Federal Fund Capital Projects

Trust & Agency
Private Purpose Trust
Flexible Benefits

**PUBLIC BE
HEARD**

Bruce Sander – Teachers at JQA and the District

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

The following Board Members disclosed their employment because the district either does or may do business with their employers.

Mr. Dennis Ryan – Xerox Corporation
Mr. John Gouskos – JP Morgan/Chase
Mr. Robert Marino – Verizon
Mr. Keith Rooney – National Grid
Mr. Frank Wilkinson- Hewlett Packard

The following Board Members indicated their employers do not do business with the district at this time.

Mrs. Rose Bruner – Geico
Mr. Ron Wayne – AAR Corporation

ADJOURNMENT

Upon a motion by Mr. Gouskos, seconded by Mr. Wilkinson, the Board of Education adjourned at 8:35 p.m.

