

MEMBERS PRESENT: Mr. John Gouskos, President
Mrs. Donna Marie Elliott, Vice President
Mr. Al Centamore
Ms. Donna Gulli Grunseich
Mr. Robert Marino (arrived 7:10 p.m.)
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. Centamore, seconded by Mr. Rooney, a regular meeting of the Board of Education was convened at 7:00 p.m.

Upon a motion by Mrs. Gulli Grunseich, seconded by Mrs. Rosales, the Board of Education adjourned for an Executive Session at 7:00 p.m. to discuss several personnel concerns. The Board of Education reconvened at 7:30 p.m. into Open Session.

APPROVAL
OF
MINUTES

Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Elliott, the Board of Education made the necessary corrections and moved for the approval of the Minutes of the Open Meeting on November 29, 2016.

PRESENTATIONS

***Cole Ohanian presented his
Eagle Scout Project to the
Life Skills Program***

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***School Report Card Presentation  
By  
Dr. Sheridan and Dr. Criscione***

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NEW BUSINESS:

2017-2018 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 2017-2018 School Holiday Calendar.

2017-2018 CSEA PAID HOLIDAY SCHEDULE

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

RESOLVED, that the Board of Education approve the 2017-2018 CSEA paid holiday schedule.

MONETARY DONATION FROM A GRANT TO MAY MOORE

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

RESOLVED, that the Board of Education approve the donation of \$859.29 from Connect Kids to Parks Transportation Grant to be used to defray the cost of the second grade year end fieldtrip at May Moore.

DONATION OF EQUIPMENT TO THE LIFE SKILLS PROGRAM

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

RESOLVED, that the Board of Education accept the donation of the following items to be used in the Life Skills Program:

- 1 IPAD Mini
- 10 - Boogie Board Writing Tablets
- 30 - Solar Desk calculators
- Timers
- Kinetic Sand and Modeling clay

DISPOSAL OF BUSES FOR SCRAP

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 disposal of the below listed buses to be sold for scrap.

- 1997 Chevy
- 1998 Chevy
- 1999 GMC
- 2001 GMC
- 2005 Ford
- 2000 Int. Diesel
- 1989 GMC Van
- 1992 GMC
- 1986 Ford
- 2008 Trailblazer Chevy
- 1995 Int. Diesel

**DISPOSAL
OF OBSOLETE
COMPUTER
EQUIPMENT**

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

RESOLVED, that the Board of Education approve the disposal of computer equipment (complete list in file) that is inoperable/broken or not compatible with current systems. A vendor will be used to properly dispose of the equipment.

**APPROVAL
OF
SCHEDULES**

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

NON-INSTRUCTIONAL

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

Carey LaCalamita
Deer Park High School
Position: Attendance Aide
Salary/Step: \$17,490
Effective 11/28/2016
Correction of prorated salary to \$12,505

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

Marvin Ruiz
Memorial
Position: Groundsman
Salary/Step: \$47,224
Effective 12/5/2016
Salary prorated at \$27,244

David Sbarzo
Transportation
Position: Bus Driver
Salary/Step: \$23.54/hour
Effective 12/5/2016

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

Thomas Anatra
Memorial
Position: Groundsman
Salary/Step:
Effective 10/20/2016 - 11/15/2016
CORRECTION of LOA End Date

Susan Cangelosi
Transportation
Position: Bus Driver
Salary/Step:
Effective 12/1/2016 - 6/30/2017
Intermittent FMLA for Medical Treatment

Michael McEvoy

Memorial
Position: Groundsman
Salary/Step:
Effective 12/1/2016 - 12/28/2016
Unpaid Medical LOA (WC) except 1/2 day will be paid

Masy Nicholson

May Moore School
Position: Nurse
Salary/Step:
Effective 11/24/2016 - 1/9/2017
Extension of Unpaid Medical LOA (FMLA)

Francis O'Donnell

Robert Frost Middle School
Position: Custodian
Salary/Step:
Effective 11/28/2016 - 12/12/2016
Paid Medical LOA (FMLA)

Paul Vultaggio

Memorial
Position: Groundsman
Salary/Step:
Effective 12/3/2016 - 1/5/2017
Extension of Unpaid Medical LOA (WC)

INSTRUCTIONAL

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

Stephen Moran

District Wide
Position: District Administrator for Special Education
Salary/Step:
Effective 1/6/2017
Resignation. No outstanding obligation to the district.

Kim Pittsley

Robert Frost Middle School
Position: Permanent/Per-Diem Substitute & Sub T.A.
Salary/Step:
Effective 12/9/2016
Resignation. No outstanding obligation to the district.

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

Elissa Lynch

May Moore School
Position: Elementary Teacher
Salary/Step:
Effective 11/14/2016 - 12/2/2016
CHANGE of DATES Returned Early from Paid Medical LOA (FMLA)

Lauren McHugh
May Moore School
Position: Special Education Teacher
Salary/Step:
Effective 11/8/2016 - 1/13/2017
CHANGE of DATES for Paid Maternity LOA (FMLA)

Gina Palasciano
District Wide
Position: DW Curriculum Associate
Salary/Step:
Effective 11/24/2016 - 12/15/2016
Extension of Paid Medical LOA (WC)

Rosanne Shoostary
May Moore School
Position: Reading Teacher
Salary/Step:
Effective 11/7/2016 - 12/2/2016
CHANGE of DATES Paid Medical LOA (FMLA)

Margaret Simon
John Quincy Adams School
Position: Elementary Teacher
Salary/Step:
Effective 10/14/2016 - 2/3/2017
CHANGE of DATES: 10/14/16-1/13/17 Paid Maternity LOA (FMLA)
1/14/17-2/3/17 Paid Medical LOA

Denise Vadala
John Quincy Adams School
Position: Elementary Teacher
Salary/Step:
Effective 11/9/2016 - 11/20/2016
CHANGE of DATES Returned Early from Paid Medical LOA (FMLA)

SCHEDULE -- TR -- TRANSFERS (Instructional)

Dylan Duprez
Deer Park High School
Position: Permanent Substitute Teacher
Salary/Step:
Effective 12/5/2016
Transfer from RF to HS due to building needs

SCHEDULE -- TTPA -- TEMPORARY ASSIGNMENT (Instructional)

Maria Adams
Deer Park High School
Position: Living Environment Regents Review Teacher
Salary/Step: \$68.44/hour
Effective 1/9/2017 - 1/23/2017
1 hour/ 2 days per week

Francis Amendola
Deer Park High School
Position: Chemistry Regents Review Teacher
Salary/Step: \$68.44/hour
Effective 1/9/2017 - 1/23/2017
1 hour/ 2 days per week

Alison Branca

Deer Park High School
Position: Earth Science Regents Review Teacher
Salary/Step: \$68.44/hour
Effective 1/9/2017 - 1/23/2017
1 hour/ 2 days per week

Christine DiProperzio

Deer Park High School
Position: ELA Regents Review Teacher
Salary/Step: \$68.44/hour
Effective 1/9/2017 - 1/23/2017
1 hour/ 2 days per week

Coleen Garay

Deer Park High School
Position: Chemistry Regents Review Teacher
Salary/Step: \$68.44/hour
Effective 1/9/2017 - 1/23/2017
1 hour/ 2 days per week

Cynthia Jewell

Deer Park High School
Position: Algebra Regents Review Teacher
Salary/Step: \$68.44/hour
Effective 1/9/2017 - 1/23/2017
1 hour/ 2 days per week

Victor LoMonaco

Deer Park High School
Position: Global History Regents review Teacher
Salary/Step: \$68.44/hour
Effective 1/9/2017 - 1/23/2017
1 hour/ 2 days per week

Kevin McCreesh

Deer Park High School
Position: Algebra 2 Regents Review Teacher
Salary/Step: \$68.44/hour
Effective 1/9/2017 - 1/23/2017
1 hour/ 2 days per week

Kristen Salemi

Deer Park High School
Position: Geometry Regents Review Teacher
Salary/Step: \$68.44/hour
Effective 1/9/2017 - 1/23/2017
1 hour/ 2 days per week

Vanessa Whitney

Deer Park High School
Position: US History Regents Review Teacher
Salary/Step: \$68.44/hour
Effective 1/9/2017 - 1/23/2017
1 hour/ 2 days per week

SCHEDULE 16/BP-783 - SCHEDULES OF BILLS PAYABLE

General*	# 22	10/31/2016
General*	# 24	11/30/2016
Trust & Agency*	# 5	10/31/2016
Capital*	# 18	11/30/2016
Federal*	# 11	11/30/2016
School Lunch*	# 11	11/30/2016
WORKERS' COMP.*	Daily Check Register	11/18/2016
WORKERS' COMP.*	Daily Check Register	11/21/2016
WORKERS' COMP.*	Daily Check Register	11/22/2016
WORKERS' COMP.*	Daily Check Register	11/22/2016
WORKERS' COMP.*	Daily Check Register	11/22/2016
WORKERS' COMP.*	Daily Check Register	11/28/2016

SCHEDULE D - BID AWARD

Bids for Bid # BDP16-025, Pupil Transportation To and From Career Preparatory High School were received and opened at 11:00 AM on December 13, 2016.

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 www.EmpireStateBidSystem.com.

Bids were received from the following vendors:

Acme Bus Corp.
Rochester Medical Transportation, Inc. (RMT)
Suffolk Transportation Systems
Transpo Bus Services, LLC
Towne Bus Corp.

Present at bid opening: Lauren von Ende, Purchasing Agent; Patricia Shea, Transportation Supervisor and Concetta Bertelle, Recorder. Vendors present at bid opening: Ray Corsen, Acme Bus Corp.; John Jakob, Suffolk Transportation Systems; W.J. Smith II, Rochester Medical Transportation, Inc. (RMT) and Transpo Bus Services, LLC.

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

Suffolk Transportation Systems

SCHEDULE 16-E-404- EXPLANATION OF BUDGETARY TRANSFERS

#T12 & T13

SCHEDULE 16-F-305 - CONTRACT REPORT

SCHEDULE 12-H-16 - HOME TEACHING (regular & S/E)

(confidential)

SCHEDULE 12-S-16 - SPECIAL TRANSPORTATION

(confidential)

SCHEDULE 12-SE-16 - COMMITTEE RECOMMENDATIONS

(confidential)

RECEIPT
OF
SCHEDULES

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

SCHEDULE 16-A-451 - TREASURER REPORT

Statement of Revenues -	General Fund -	November
	Federal Fund -	November
	School Lunch Fund	November

SCHEDULE 16-B-781 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report	General Fund -	November
	Capital Fund (Regular/Bond) -	November
	School Lunch Fund	November
	Federal Fund -	November

DISCUSSION/
APPROVAL

- Approved - Eagle Scout Project to make shelving in the food pantry

PUBLIC
BE HEARD

No residents signed up to speak

QUESTIONS/COMMENTS/CONCERNS, Board of Education

ADJOURN

Upon a motion by Mr. Marino, seconded by Mrs. Rosales, the Board of Education adjourned at 8:15 p.m.