

MINUTES
OFFICIAL COPY

RE-ORGANIZATION MEETING
OF THE BOARD OF EDUCATION

DATE: TUES. JULY 6, 2010
TIME: 6:30 P.M.
2010-2011-01

PLACE: ADMINISTRATION BUILDING
1881 DEER PARK AVENUE
DEER PARK, NY 11729

MEMBERS PRESENT: Ms. Donna Marie Elliott
Mr. John Gouskos
Mr. Keith Rooney
Mr. Dennis P. Ryan
Mr. Ron Wayne
Mr. Frank T. Wilkinson

EXCUSED: Mr. Robert Marino

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

**CALL TO
ORDER**

The meeting was called to order at 6:35 p.m. with the Pledge of Allegiance.

**APPOINTMENT
OF TEMPORARY
CHAIRPERSON**

Upon a motion by Mr. Gouskos, seconded by Mrs. Elliott, the Board of Education appointed **Ms. Lisa Brennan** as temporary chairperson.

**APPOINTMENT OF
SCHOOL DISTRICT
LAW FIRM**

Upon a motion by Mrs. Elliott, seconded by Mr. Gouskos, the Board of Education approved the law firm of **Cooper, Sapir and Cohen, P.C.** 560 Broadhollow Road, Melville, NY 11747, as the School District Law Firm for the Deer Park Union Free School District for the 2010-2011 school year.

**OATH OF OFFICE
OF TRUSTEES &
SUPERINTENDENT**

Mr. Robert Sapir, administered the Oath of Office to **Ms. Eva Demyen**, Superintendent and to the elected Trustees of the Board of Education:

Mr. John Gouskos
Mr. Keith Rooney
Mr. Frank T. Wilkinson

**PRESIDENT OF
THE BOARD OF
EDUCATION**

Upon a motion by Mr. Wilkinson, seconded by Mrs. Elliott, the Board of Education voted to elect **Mr. John Gouskos** as President of the Board of Education for the 2010-2011 school year.

**VICE PRESIDENT
OF THE BOARD
OF EDUCATION**

Upon a motion by Mr. Gouskos, seconded by Mr. Rooney, the Board of Education voted to elect **Mr. Frank T. Wilkinson** as Vice President of the Board Of Education for the 2010-2011 school year.

APPOINTMENT OF DISTRICT OFFICERS

**DISTRICT
CLERK**

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, **Ms. Lisa Brennan**, was appointed District Clerk of the Deer Park Union Free School District for the 2010-2011 school year.

**DISTRICT
INTERNAL
CLAIMS AUDITOR**

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, **Madison Davis Prof. Services, LLC**, was appointed District Internal Claims Auditor of the Deer Park Union Free School District for the 2010-2011 School year.

**DISTRICT
TREASURER**

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, **Ms. Marlene Yanover-Downing** was appointed District Treasurer of the Deer Park Union Free School District for the 2010-2011 school year.

**INTERNAL
AUDITOR**

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, **R.S. Abrams & Co. LLP** was appointed Internal Auditor of the Deer Park Union Free School District for the 2010-2011 school year.

OTHER APPOINTMENTS

**SCHOOL DISTRICT
PHYSICIAN**

Upon a motion by Mr. Wayne, seconded by Ms. Elliott, **Dr. Donatelli** was appointed School District Physician of the Deer Park Union Free School District for the 2010-2011 school year.

**SCHOOL DISTRICT
AUDITOR**

Upon a motion by Mr. Wayne, seconded by Ms. Elliott, **Nawrocki Smith LLP** was appointed School District Auditor for the Deer Park Union Free School District for the 2010-2011 school year.

**SCHOOL DISTRICT
ARCHITECT**

Upon a motion by Mr. Wayne, seconded by Ms. Elliott, **JAG Architects** was appointed School District Architect of the Deer Park Union Free School District for the 2010-2011 school year.

**SCHOOL DISTRICT
FINANCIAL
ADVISOR**

Upon a motion by Mr. Wayne, seconded by Ms. Elliott, **Munistat Service, Inc.** was appointed School District Financial Advisor for the Deer Park Union Free School District for the 2010-2011 school year.

**SCHOOL DISTRICT
BOND COUNSEL**

Upon a motion by Mr. Wayne, seconded by Ms. Elliott, **Hawkins, Delafield & Woods** was appointed District Bond Counsel for the Deer Park Union Free School District for the 2010-2011 school year.

**PRIVATE
INVESTIGATOR**

Upon a motion by Mr. Wayne, seconded by Ms. Elliott, **Mr. Joel Mitchell** was appointed Private Investigator for the Deer Park Union Free School District for the 2010-2011 school year.

**COMPLIANCE
OFFICER**

Upon a motion by Mr. Wayne, seconded by Ms. Elliott, **Mr. Frank Caliguiri, Asst. Supt. for PPS**, was appointed Compliance Officer for the Deer Park Union Free School District for the 2010-2011 school year.

**SUPERINTENDENT
HEARING OFFICER**

Upon a motion by Mr. Wayne, seconded by Ms. Elliott, **Mr. Steve Neidell** was appointed Superintendent Hearing Officer for the Deer Park School District for the 2010-2011 school year.

**RECORDS ACCESS
OFFICER**

Upon a motion by Mr. Wayne, seconded by Ms. Elliott, **Ms. Lisa Brennan** was appointed Records Access Officer for the Deer Park School District for the 2010-2011 school year.

DESIGNATIONS

**OFFICIAL BANK
DEPOSITORIES**

Upon a motion by Mr. Rooney, seconded by Mr. Wilkinson, the attached named commercial banks, which maintain branches actively participating in the financial needs of the District and which have been recommended by the Administration of the District, are hereby designated as depositories for the District funds according to the following attached schedule.

**REGULAR
MONTHLY
MEETINGS**

Upon a motion by Mr. Rooney, seconded by Mr. Wilkinson, the Regular Monthly Meetings of the Board of Education of the Deer Park Union Free School District are to be held the **Fourth (4th) Tuesday of each month**, unless otherwise specified, at 8:00 p.m. in the Administration Building, 1881 Deer Park Avenue, Deer Park, NY 11729, for the 2010-2011 school year.

**OFFICIAL
NEWSPAPERS**

Upon a motion by Mr. Rooney, seconded by Mr. Wilkinson, the Official Newspapers of the Deer Park Union Free School District for the 2010-2011 school year are **Newsday** and the **Beacon**.

AUTHORIZATIONS:

**PAYROLL
CERTIFICATION**

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, **Ms. Eva Demyen, Superintendent** is approved to authorize Payroll Certification for the 2010-2011 school year.

**APPOINTMENTS
FOR IMPARTIAL
HEARING
OFFICER**

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, **Ms. Eva Demyen, Superintendent** is approved to authorize any appointments for impartial hearing officers for the 2010-2011 school year.

**SUBMISSIONS OF
SECTION 211
WAIVERS**

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, **Ms. Eva Demyen, Superintendent** is approved to authorize any submissions of Section 211 waivers for the 2010-2011 school year.

**PURCHASING
AGENT**

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, **Ms. Joanne Filipkowski**, is approved as Purchasing Agent for the Deer Park Union Free School District for the 2010-2011 school year.

**ESTABLISHING
PETTY CASH**

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, the authorization for establishment of **Petty Cash Funds** for the 2010-2011 school year was approved as follows:

Abraham Lincoln School	\$100.00
John Quincy Adams School	\$100.00
May Moore School	\$100.00
John F. Kennedy School	\$100.00
Robert Frost School	\$100.00
High School	\$100.00
Asst. Supt. Business	\$100.00
Asst. Supt. S/E	\$100.00
District Clerk	\$100.00
Superintendents Office	\$100.00
Transportation	\$100.00
Buildings and Grounds	\$100.00

**DESIGNATION OF
AUTHORIZED
SIGNATURE
ON CHECKS**

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, the authorized signature on checks for the Deer Park School district for the 2010-2011 school year are **Mr. John Gouskos**, President of the Board of Education and **Ms. Marlene Yanover-Downing**, District Treasurer.

CELL PHONE LIST

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, the cell phone list has been approved for the 2010-2011 school year.

BONDING OF PERSONNEL

BONDING OF SCHOOL DISTRICT AGENT

Upon a motion by Ms. Elliott, seconded by Mr. Wayne, the **bonding of Wilma Lipson** of the Deer Park Union Free School District was **authorized in the amount of \$250,000.00** for the 2010-2011 school year.

BONDING OF SCHOOL DISTRICT PERSONNEL

Upon a motion by Ms. Elliott, seconded by Mr. Wayne, the **bonding of School District Personnel** of the Deer Park Union Free School District for the 2010-2011 school year was **authorized in the amount of \$5,000.00**.

ESTABLISH MILEAGE REIMBURSEMENT

Upon a motion by Ms. Elliott, seconded by Mr. Wayne, the **establishment of 50 cents per mile for mileage reimbursement** is authorized for the Deer Park Union Free School District for the 2010-2011 school year.

INTRODUCTION OF COMMITTEES/CHAIRPERSONS

Upon a motion by Mr. Rooney, seconded by Mr. Wilkinson, the following BOE members were appointed Chairpeople of the BOE committees for the 2010-2011 school year:

- | | |
|----------------------------|--|
| Technology – | Mr. Frank T. Wilkinson |
| Facilities & Grounds – | Mr. Robert Marino |
| Energy/Bldg. Utilization – | Mr. Keith Rooney |
| Special Education – | Mr. Keith Rooney &
Mrs. Donna Marie Elliott |
| Health & Safety – | Mrs. Donna Marie Elliott |

APPOINTMENT OF AUDIT COMMITTEE

Upon a motion by Mr. Rooney, seconded by Mr. Wilkinson, **Mr. John Gouskos, Mr. Frank Wilkinson and Mr. Jerome Norris** were appointed the Audit Committee for the 2010-2011 school year.

DISCLOSURE OF BOARD OF EDUCATION EMPLOYERS

Ms. Donna Marie Elliott – Safety Environmental Solutions
Mr. John Gouskos – JP Morgan/Chase
Mr. Robert Marino – Verizon
Mr. Keith Rooney – National Grid
Mr. Dennis P. Ryan – ASI Systems Inc.
Mr. Ron Wayne – Dentsply International
Mr. Frank T. Wilkinson – Hewlett Packard

NEW BUSINESS:

**JOINT
MUNICIPAL
COOPERATIVE
BIDDING
PROGRAM
RESOLUTION (A)**

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

RESOLVED, that the Deer Park Union Free School District accept the Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program and

BE IT FURTHER RESOLVED, that this Agreement shall be for a term of one (1) year authorized by General Municipal Law 119-1-2.j, and

BE IT FURTHER RESOLVED, that this Agreement shall be executed by the President of the Board of Education (attached in file).

**ACCEPTANCE
OF DONATION
TO JOHN QUINCY
ADAMS**

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

BE IT RESOLVED, that the Mr. Joe Orrechio has generously donated a wheelchair to John Quincy Adams.

BE IT FURTHER RESOLVED, that the district accepts this gift with much appreciation.

**ACCEPTANCE
OF DONATION
TO JOHN QUINCY
ADAMS
*TABLED***

Upon a motion by Mr. Wilkinson, seconded by Mr. Wayne this resolution was **TABLED** for a future meeting.

BE IT RESOLVED, that the JQA PTA has generously donated \$4,200 for a PVC fence for the front entrance and K-gate at JQA.

BE IT FURTHER RESOLVED, that the district accepts this gift with much appreciation.

**MEMORANDUM
OF UNDER-
STANDING
BETWEEN THE
DEER PARK
TEACHING
ASSISTANTS
AND THE DEER
PARK BOARD OF
EDUCATION**

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

RESOLVED, that the Board of Education approves the Memorandum of Agreement between the Deer Park Teaching Assistants and Aides Association and the School District dated June 25, 2010, and it is further

RESOLVED, that the President of the Board of Education is authorized to sign the agreement on behalf of the school district.

**COMMITTEE ON
SPECIAL
EDUCATION, SUB-
COMMITTEE ON
SPECIAL
EDUCATION AND
COMMITTEE ON
PRESCHOOL
SPECIAL EDUCATION
MEMBER RECOMMENDATIONS**

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

WHEREAS, the Deer Park Board of Education realizes its responsibility to provide instruction for educationally disabled students in accordance with School District Policy #5230 and the Regulations of the Commissioner, Part 200 and

WHEREAS, the Committee on Special Education has the responsibility of making its recommendations available to the Board of Education regarding the identification and program placement to its educationally disabled residents age 5-21.

Now, Therefore, Be It

RESOLVED, that the members of the Committee on Special Education for the 2010/2011 school year include the following personnel and residents.

Chairperson:	Mr. Frank Caliguiri
Chairpersons and School Psychologist: Member (Rotational)	Ms. Randi Medeiros Ms. Theresa Ceruti Dr. David Kessler Dr. Scott Linden Dr. Iris Marchon Ms. Kara Hanson Ms. Susan Vozza Mr. Scott Agnew Ms. Mary Reynolds
School District Physician:	Dr. Anthony Donatelli
Building Administrators:	Mr. James Cummings Mr. Ed Kemnitzer Mr. Gary Ramonetti Ms. Eliana Levey Mr. Stephen Moran Ms. Susan Bonner Mr. Shaun McLeod Ms. Alicia Konecny Ms. Jennifer Estrada Mr. Craig Evans Dr. Christine Criscione
School Social Workers:	Ms. Barbara Charity Ms. Kescha Correa Ms. Carol-Miller Douglas Ms. Francine Fair Ms. Chenoa Mattila Ms. Kathleen Millis Ms. Andrea Nelson-Williams
Committee on Special Education 2010/2011 Parent Members and Surrogates	Ms. Edwina Cox Ms. Lisa Guerriero Ms. Kim LaMonica Ms. Debbie Leon Ms. Rosina Penna Ms. Lisa Nau Ms. Patricia Christianson Ms. Kate Serafini

The Committee will also include the following representatives of the student and of the L.E.A.

- A Special Education Teacher
- A Regular Education Teacher
- The parent/s or legal guardian/s
- Any related services providers
- The student (when appropriate)

**Subcommittee on Special Education
2010/2011**

WHEREAS, the Deer Park Board of Education realizes its responsibility to provide instruction for the educationally disabled students in accordance with School District Policy #5230 and the regulations of the Commissioner, Part 200, and

WHEREAS, the Committee on Special Education has the responsibility of making its recommendations available to the Board of Education regarding the identification and program placement of its educationally disabled residents age 5-21.

Now, Therefore, Be It

RESOLVED, that the members of the Committee on Special Education Subcommittee shall include:

Subcommittee Chairpersons/School Psychologists:

Ms. Randi Medeiros
Ms. Theresa Ceruti
Dr. David Kessler
Dr. Scott Linden
Dr. Iris Marchon
Ms. Kara Hanson
Ms. Susan Voza
Mr. Scott Agnew
Ms. Mary Reynolds

School District Physician:

Dr. Anthony Donatelli

Building Administrators:

Mr. James Cummings
Mr. Ed Kemnitzer
Mr. Gary Ramonetti
Ms. Eliana Levey
Mr. Stephen Moran
Ms. Susan Bonner
Mr. Shaun McLeod
Mr. Craig Evans
Ms. Alicia Konecny
Ms. Jennifer Estrada
Dr. Christine Criscione

Social Workers:

Ms. Barbara Charity
Ms. Kescha Correa
Ms. Carol Miller-Douglas
Ms. Francine Fair
Ms. Chenoa Mattila
Ms. Kathleen Millis
Ms. Andrea Nelson-Williams

**Subcommittee on Special Education
2010/2011**

Ms. Edwina Cox
Ms. Lisa Guerriero
Ms. Kim LaMonica
Ms. Debbie Leon

Ms. RosinaPenna
Ms. Lisa Nau
Ms. Patricia Christianson
Ms. Kate Serafini

The Committee will also include the following representatives of the student and of the L.E.A.

- A Special Education Teacher
- A Regular Education Teacher
- The parent/s or legal guardian/s
- Any related services providers
- The student (when appropriate)

**Committee on Preschool Special Education
2010/2011**

WHEREAS, the Deer Park Board of Education realized its responsibility to provide a Committee on Preschool Special Education for its educationally disabled 3 and 4 year old children in accordance with Chapter 243 and the amended Regulations of the Commissioner, Part 200, and

WHEREAS, the Committee on Preschool Special Education has the responsibility of making its recommendations available to the Board of Education regarding the identification and program placement of its educationally disabled residents Age 3 and 4.

Now, Therefore, Be it

RESOLVED, that the members of the Committee on Preschool Special Education for the 2010/2011 school year include the following personnel and residents:

District Administration	Ms. Randi Medeiros
District Administration	Ms. Mary Reynolds
Chairperson: School Psychologist	Mr. Scott Agnew
Parent Members and Surrogates (Rotational)	Ms. Rosina Penna Ms. Debbie Leon Ms. Patricia Christianson Ms. Kate Serafini

The CPSE Committee will also include the following:

- Regular Education Teacher or Related Services Provider (of the student)
- Representative from local education agency
- The Parent/s or legal guardian/s of the child
- If appropriate, a representative from the Department of Mental Health (not required for a quorum)
- Representative from Early Intervention (if appropriate)
- Individual who can interpret evaluation results (may be selected from individuals listed above)

**APPROVAL
OF
SCHEDULES**

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

SCHEDULE 10-D-510 – BID REPORT

Bid for: Equipment and Licensing for Voicemail and Fax Servers

Bids were received from the following vendors:

Annese & Associates, Inc. – Installation, configuration, Test and Turn-Up \$14,300.00

Annese & Associates, Inc. – Equip. & Licensing for voicemail & Fax server \$36,765.00

It is recommended that the bid be awarded to the following vendor as the lowest responsible bidder meeting specifications:

Annese & Associates, Inc.

**DISCUSSION
ITEMS:**

- Building Utilization Committee
- Health Insurance payment by a person on Worker’s Comp.
- Geese patrol contract

**PUBLIC
BE HEARD**

No residents signed up to speak

**CONCERNS,
COMMENTS,
QUESTIONS**

MEMBERS, BOARD OF EDUCATION

Mr. Gouskos and Mr. Wayne thanked Mr. Ryan for his years of service as President of the Board of Education.

ADJOURN

Upon a motion by Mr. Rooney, seconded by Mr. Wilkinson, the Board of Education adjourned at 7:15 p.m. into an Executive Session to discuss a personnel item.

Respectfully submitted,

Lisa Brennan
District Clerk

