

**DEER PARK UFSD
ANNUAL REORGANIZATION MEETING
TUESDAY - JULY 5, 2011
6:30 P.M.
DEER PARK HIGH SCHOOL**

Pledge of Allegiance

I. Roll Call - Members, Board of Education

II. Appointment of Temporary Chairperson – Ms. Lisa Brennan

III. Appointment of School District Law Firm:

Cooper, Sapir & Cohen

IV. Administration of Oath of Office

- | | |
|---------------------------------|---|
| (A) Board Members Elect - | Mrs. Donna Gulli-Grunseich
Mr. Ron Wayne |
| (B) Superintendent of Schools - | Ms. Eva Demyen |

V. Election of Board Officers and Administration of Oath

- (A) President of the Board of Education
(B) Vice President of the Board of Education

VI. Appointment of District Officers:

- | | |
|---------------------------------------|----------------------------------|
| (A) District Clerk - | Ms. Lisa Brennan |
| (B) District Internal Claims Auditor- | Madison Davis Prof. Services LLC |
| (C) District Treasurer - | Ms. Marlene Yanover Downing |
| (D) Deputy Treasurer - | Ms. Janet Metzler |
| (E) Internal Auditor- | R.S. Abrams & Co. LLP |

VII. Other appointments:

- | | |
|---|--|
| (A) School District Physician - | Dr. Donatelli |
| (B) School District Auditor - | Nawrocki Smith LLP |
| (C) School District Architect - | JAG Architects |
| (D) School District Financial Advisor - | Munistat Service, Inc. |
| (E) School District Bond Counsel - | Hawkins, Delafield & Wood |
| (F) Compliance Officer - | Mr. Frank Caligui, Asst. Supt. for PPS |
| (G) Superintendent Hearing Officer- | Mr. Steve Neidell |
| (H) Records Access Officer - | Ms. Lisa Brennan |

VIII. Designations:

- (A) Official Bank Depositories (attached in file)
- (B) Regular Monthly Meetings - 4th Tuesday of each month (unless noted)
- (C) Official Newspapers - Newsday , Beacon, L.I. Business News

IX. Authorizations:

- (A) Payroll Certification - Ms. Eva Demyen
- (B) Appointments for Impartial Hearing officers - Ms. Eva Demyen
- (C) Submission of Section 211 Waivers - Ms. Eva Demyen
- (D) Purchasing Agent - Ms. Lauren Von Ende
- (E) Establishing Petty Cash Funds - \$100.00 (attached in file)
- (F) Designation's of authorized signature on checks: President of BOE
Or Ms. Marlene Yanover Downing
- (G) Cell Phone List (attached in file)
- (H) Approvals for conferences/workshops/conventions - Ms. Eva Demyen

X. Bonding of Personnel:

- (A) Bonding of Ms. Marlene Yanover Downing: \$5,000,000.00 per loss
- (B) Blanket for other school district personnel: \$5,000.00

XI. Establish mileage reimbursement rate:

Currently, .51/mile
Rate is determined by BOE

XII. Introduction of Committee Chairpersons:

- (A) Technology - Mr. Frank Wilkinson
- (B) Energy/Bldg. Utilization - Mr. Keith Rooney
- (C) Facilities & Grounds - Mr. Robert Marino
- (D) Special Education - Mr. Keith Rooney & Mrs. Donna Marie Elliott
- (E) Health & Safety - Mrs. Donna Marie Elliott & Mr. Keith Rooney

XIII. Appointment of Audit Committee:

Mr. John Gouskos
Mr. Frank Wilkinson
Mr. Jerome Norris

XIV. Disclosure of Board Of Education Employers:

Mrs. Donna Marie Elliott –	Safety & Environmental Solutions, Inc.
Mr. John Gouskos –	JP Morgan/Chase
Ms. Donna Gulli Grunseich -	Retired
Mr. Robert Marino –	Verizon
Mr. Keith Rooney –	National Grid
Mr. Ron Wayne –	Dentsply International
Mr. Frank Wilkinson –	Hitachi Data Systems

XV. NEW BUSINESS:

1. COMMITTEE ON SPECIAL EDUCATION, SUBCOMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION MEMBER RECOMMENDATIONS

Recommend that the Board of Education approve 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 2011/2012 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. Michelle Cangelosi 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. Gary Ramonetti
Ms. Eliana Levey
Mr. Stephen Moran
Ms. Susan Bonner
Mr. Shaun McLeod
Ms. Alicia Konecny
Mr. Craig Evans
Ms. Kathy Griffin
Ms. Jeanne Regan
Ms. Jennifer Rodriguez
Ms. 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
Ms. Sandra Polichron

Committee on Special Education
2011/2012
Parent Members and Surrogates

Ms. Edwina Cox
Ms. Lisa Guerriero
Ms. Kim LaMonica
Ms. Debbie Leon
Ms. Rosina Penna
Ms. Lisa Nau
Ms. Maria Casella
Ms. Irene Byrd
Ms. Yeutina Johnson
Ms. Elizabeth Pungler
Ms. Martha Miranda

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
2011/2012

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. Michelle Cangelosi Dr. Iris Marchon Ms. Kara Hanson Ms. Susan Vozza Mr. Scott Agnew Ms. Mary Reynolds
---	---

School District Physician:	Dr. Anthony Donatelli
----------------------------	-----------------------

Building Administrators:	Ms. James Cummings Mr. Gary Ramonetti Ms. Eliana Levey Mr. Stephen Moran Ms. Susan Bonner Mr. Shaun McLeod Ms. Kathy Griffin Ms. Alicia Konecny Ms. Jennifer Rodriguez
--------------------------	--

Mr. Craig Evans
Ms. Jeanne Regan
Ms. 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
Ms. Sandra Polichron

Subcommittee on Special Education
2011/2012

Ms. Edwina Cox
Ms. Lisa Guerriero
Ms. Kim LaMonica
Ms. Debbie Leon
Ms. Rosina Penna
Ms. Lisa Nau
Ms. Maria Casella
Ms. Irene Byrd
Ms. Yeutina Johnson
Ms. Elizabeth Pungner
Ms. Martha Miranda

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
2011/2012

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 2011/2012 school year include the following personnel and residents:

District Administration	Ms. Randi Medeiros
District Administration	Ms. Mary Reynolds
Chairperson: School Psychologist	Mr. Scott Agnew
	Ms. Sue Voza
	Ms. Theresa Ceruti
Parent Members and Surrogates (Rotational)	Ms. Rosina Penna
	Ms. Debbie Leon
	Ms. Maria Casella
	Ms. Elizabeth Pungner
	Ms. Martha Miranda

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)

2. CODE OF CONDUCT

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education accept and adopt the Code of Conduct/Ethics policy, and

FURTHER RESOLVED, that this policy shall be included in the Policy Manual.

3. FIRST READING - POLICY #1500-4, PUBLIC USE OF SCHOOL FACILITIES REGULATION

Recommend that the Board of Education approve the following resolution:

BE IT RESOLVED, that the Board of Education approve the revisions to policy #1500-4.

4. DONATION TO JFK DECISION MAKING TEAM FROM PAMPERED CHEF

Recommend that the Board of Education approve the following resolution:

BE IT RESOLVED, that Pampered Chef has donated \$153.47 to the John F. Kennedy Shared Decision Team .

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

5. DONATION TO JFK SPIRIT ACCOUNT FROM STOP & SHOP

Recommend that the Board of Education approve the following resolution:

BE IT RESOLVED, that Stop and Shop has donated \$610.13 to the John F. Kennedy Spirit account. This represents JFK's participation in the A+ Bonus Bucks program.

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

6. DONATION TO ROBERT FROST ACCOUNT FROM STOP & SHOP

Recommend that the Board of Education approve the following resolution:

BE IT RESOLVED, that Stop and Shop has donated \$21.26 to the Robert Frost Principals account. This represents Robert Frosts participation in the A+ Bonus Bucks program.

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

7. DISPOSAL OF EQUIPMENT AT THE HIGH SCHOOL

Recommend that the Board of Education approve the following resolution:

BE IT RESOLVED, that the Board of Education authorize the disposal of two printing presses and one recording console at the High School. All these items have been deemed obsolete.

XVI. APPROVAL OF SCHEDULES

Recommend that the Board of Education approve the following schedules collectively.

SCHEDULE 11-D-003 – ATHLETIC UNIFORMS

Bids for Bid # DP11-003 Athletic Uniforms were received and opened at 11:00 am on June 15, 2011.

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited from vendors on the standard bid list of the District as well as listed on the Long Island Bid System at www.LongIslandBidSystem.com.

Bids were received from the following vendors:

- Longstreth
- Massapequa Soccer Shop
- Port Jefferson Sports
- Riddell/All American
- South Shore Outdoor

Present at bid opening: Lauren von Ende, Purchasing Agent; Margaret Jacobs, Recorder. There were no vendors in attendance.

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

Port Jefferson Sports
South Shore Outdoor

SCHEDULE 11-D-007 – FINANCING OF 1:1 LAPTOPS AND SERVICES

Bids for Bid # DP11-007 Financing of 1:1 Laptops and Services were received and opened at 11:00 am on June 30, 2011.

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited from vendors on the standard bid list of the District as well as on the Long Island Bid System at www.LongIslandBidSystem.com.

Bids were received from the following vendors:

Apple Inc.	Interest Rate: 1.98%	Annual Lease
Payment: \$109,691.32		
Dell Financial Services	Interest Rate: 3.5%	Annual Lease
Payment: \$112,184.40		
Global Strategic, LLC	Interest Rate: 2.489%	Annual Lease
Payment: \$110,826.89		
SunTrust Equipment Finance & Leasing Corp.	Interest Rate: 2.06%	Annual Lease
Payment: 110,075.91		

Present at bid opening: Lauren von Ende, Purchasing Agent and Concetta Bertelle, Recorder.
There were no vendors in attendance.

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

Apple Inc.

XVII. DISCUSSION:

- Board of Education telephones/emails

XVIII. PUBLIC BE HEARD

CONCERNS, MEMBERS, BOARD OF EDUCATION
COMMENTS,
QUESTIONS

ADJOURN

