

DEER PARK UFSO
ANNUAL REORGANIZATION MEETING
TUESDAY JULY 6, 2010
6:30 P.M.
ADMINISTRATION BUILDING

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 - | Mr. John Gouskos
Mr. Keith Rooney
Mr. Frank Wilkinson |
| (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) 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 & Woods |
| (F) Private Investigator- | Mr. Joel Mitchell |
| (G) Compliance Officer - | Mr. Frank Caliguiri, Asst. Supt. for PPS |
| (H) Superintendent Hearing Officer- | Mr. Steve Neidell |
| (I) Records Access Officer - | Ms. Lisa Brennan |
- VIII. Designations:**
- | | |
|---|--|
| (A) Official Bank Depositories (attached in file) | |
| (B) Regular Monthly Meetings - 4 th Tuesday of each month (unless noted) | |
| (C) Official Newspapers - Newsday & Beacon | |

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. Joanne Filipkowski
- (E) Establishing Petty Cash Funds - \$100.00 (attached in file)
- (F) Designation's of authorized signature on checks: President
Or Ms. Marlene Yanover Downing
- (G) Cell Phone List (attached in file)

X. Bonding of Personnel:

- (A) Bonding of Ms. Wilma Lipson: \$250,000.00
- (B) Blanket for other school district personnel: \$5,000.00

XI. Establish Mileage reimbursement rate:

Per IRS regulations. Currently, .50/mile
Rate is determined each January

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

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
Mr. Robert Marino – Verizon
Mr. Keith Rooney – National Grid
Mr. Dennis P. Ryan – ASI Systems Int.
Mr. Ron Wayne – Dentsply International
Mr. Frank Wilkinson – Hewlett Packard

XV. NEW BUSINESS:

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

Recommend that the Board of Education approve 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).

2. ACCEPTANCE OF DONATION TO JOHN QUINCY ADAMS

Recommend that the Board of Education approve the following Resolution:

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.

3. ACCEPTANCE OF DONATION TO JOHN QUINCY ADAMS

Recommend that the Board of Education approve 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.

4. MEMORANDUM OF UNDERSTANDING BETWEEN THE DEER PARK TEACHING ASSISTANTS AND THE DEER PARK BOARD OF EDUCATION

Recommend that the Board of Education approve 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.

5. 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 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 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
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
District Administration

Ms. Randi Medeiros
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)

XVI. DISCUSSION ITEMS:

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

XVII. PUBLIC BE HEARD

**CONCERNS, MEMBERS, BOARD OF EDUCATION
COMMENTS,
QUESTIONS**

ADJOURN

