

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • FEBRUARY 10, 2015

Business Meeting

Memorial Junior High School, Cafeteria B,

8:00 PM

320 Fletcher Avenue, Valley Stream, NY 11580

Executive Session Notice

The Board will enter into Executive Session at 7:30 p.m. and will re-enter Public Session at 8:00 PM.

Attendee Name	Title	Status	Arrived
William P. Stris	Trustee	Present	
Lisa Pellicane	Trustee	Present	
Cristobal Stewart	Trustee	Present	
James Lavery	Trustee	Present	
Anthony Iadevaio	Trustee	Present	
Carolyn Torres	Trustee	Absent	
Jeanne Greco Jacobs	Vice President	Present	
Joseph DiSibio	Trustee	Present	
Lawrence Trogel	President	Present	

Meeting Opened

Board President Trogel called the meeting to order at 7:30pm. Upon motion of Trustee Stris, seconded by Trustee Lavery and approved unanimously, the Board entered into Executive Session for the employment history of a particular person, for the discussion regarding proposed pending and current litigation and for collective negotiation pursuant to Article 14 of the Civil Service law (The Taylor Law).

At 8:05pm the Board came out of Executive Session and entered into Public Session.

Call to Order

Executive Session for the Purpose of Discussing Personnel, Negotiations, Legal and Other Legally Permissible Issues

Pledge of Allegiance

Information re: Emergency Exits

Recognition of Visitors

Communications

District Clerk Gina Zaccari, shared that the Board of Education received the following correspondence:

New York State School Boards Association

Information regarding various webinars and events

Nassau Suffolk School Boards Association

Information regarding various conferences

New York State Association for Health and Physical Education

Information regarding its annual conference

Nassau BOCES

Information regarding elections

Miscellaneous

Information regarding various building events

Minutes**A. January 10, 2015 Building Tour Minutes**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William P. Stris, Trustee
SECONDER:	Jeanne Greco Jacobs, Vice President
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

B. Board of Education - Annual Building Tour - Jan 10, 2015 12:00 AM**C. Board of Education - Business Meeting - Jan 13, 2015 8:00 PM**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

New Business**Superintendent of Schools****Information and Exploration****1. Legislative Breakfast - March 14, 2015**

Supt. Heidenreich welcomed all Board Members and community members and invited all to attend the Legislative Breakfast taking place on March 14th at 9AM. This event is hosted by the Council of PTAs and is a good way to interact with our state legislators in order to ensure that our District receives adequate State aid.

RESULT:	DISCUSSED
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2. Student Recognition - NYSSMA All-State Conference

RESULT:	DISCUSSED
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3. Student Recognition - All County Music Festival

RESULT:	DISCUSSED
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4. **Student Recognition - Long Island String Festival**

RESULT:	DISCUSSED
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B. **Authorization to Ratify Agreement with the Valley Stream Secondary School Administrators' Assn.**

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the Agreement with the Valley Stream Secondary School Administrators Association dated February 10, 2015.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

C. **Authorization to Ratify Agreement with the Valley Stream Teachers' Assn. Teaching Assistant Unit**

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the Agreement with the Valley Stream Teachers' Assn. Teaching Assistant Unit dated February 10, 2015.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

D. **Health and Welfare Services**

Approval of contracts for Health and Welfare Services as requested for the following schools for the 2014-15 school year:

Health and Welfare Services rendered for 1 student attending St. John the Baptist School in the West Islip School District @ \$746.90 per pupil; and

Health and Welfare Services rendered for 38 students attending Sacred Heart Academy in the Hempstead Union Free School District @ \$870.00 per pupil.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William P. Stris, Trustee
SECONDER:	Jeanne Greco Jacobs, Vice President
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

E. Approval of Energy Performance Contracts

WHEREAS, the Valley Stream Central High School District solicited proposals for an Energy Performance Contract for building upgrades and installation of equipment to improve the energy efficiency of the District's building;

WHEREAS, the District intends to implement various energy savings projects (the "Projects") District wide including but not limited to Lighting retrofit and controls; building envelope improvements; energy management system enhancements; unit ventilator refurbishments; steam trap replacements; pipe and valve insulation; boiler burner controls; window film installation; exhaust fan controls; computer power management; water conservation measures; vending machine controllers; photovoltaic system installation; plug load controllers; fuel catalyzer installation; air conditioning compressor controllers;

WHEREAS, Johnson Controls, Inc. performed, at no cost to the District, a Detailed Energy Audit which identified the scope of the above projects and the associated energy savings;

WHEREAS, by the District entering into an energy performance contract with Johnson Controls, Inc., it will enable the District to accomplish these goals pursuant to a cost effective solution;

WHEREAS, based upon Johnson Controls, Inc.'s guarantee dated January 21, 2015, such energy performance contract will be implemented in a manner that results in all of the District's costs associated with this contract, being completely offset by the resulting energy cost savings;

WHEREAS, the Projects will be implemented and the parties will proceed with their duties and obligations under the energy performance contract, contingent upon the District receiving approval from the New York State Education Department and the parties executing such contract, which shall be reviewed and approved by District counsel and the District Architect; and

NOW THEREFORE BE IT RESOLVED that Johnson Controls, Inc. shall be appointed as the Energy Service Company ("ESCO") for the coordination and implementation of the Projects for a fee not to exceed \$7,043,104, pursuant to a contract to be entered into between the parties;

BE IT FURTHER RESOLVED that the President of the Board of Education is authorized to sign such contract on behalf of the school district subject to prior

review and approval by District counsel and the District Architect; and

BE IT FURTHER RESOLVED, the Board of Education hereby authorizes administration to take all necessary steps to obtain approval of the Energy Performance Contract by the Commissioner of Education and to procure financing and implement the Energy Performance Contract on behalf of the Board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William P. Stris, Trustee
SECONDER:	Jeanne Greco Jacobs, Vice President
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

Attorney's Report

Attorney for the District, Gregory Guercio, discussed a case where their firm successfully moved to dismiss an Article 75 proceeding in which a school district employee sought judgment vacating a determination by an arbitration panel finding her guilty of several charges brought against her by the school district.

Education Committee

Resignation

1. Approval of Teacher Request for Retirement

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the request for retirement in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Teachers Association:

Marie T. Romano - Memorial - Mathematics

Effective: July 1, 2015

Retirement

Ms. Romano has been with the Valley Stream Central High School District for over 42 years as a mathematics teacher.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

Appointments

1. Appointment of Probationary District Maintainer

Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted, pending negotiations, unless terminated prior thereto in the manner prescribed by Law:

Anthony J. Ruocco
 Salary\$41,861 (prorated)
 Tentative Assignment: District
 Twenty six week probationary period effective February 25, 2015 - August 24, 2015
 To replace Mr. Regonini

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

2. Appointment of Lunchroom Supervisors, 2014-2015

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following effective as noted, listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by law :

School	Supervisor	Periods	Effective	+/-	Stipend
South	Ellen Daniels	.5	1/30/15-6/30/15	+	\$1,805.50 (prorated)
	Elizabeth Escobar	.5	1/30/15-6/30/15	-	\$1,805.50 (prorated)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

3. **Appointment of Per Diem Substitute, 2014-15**
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitutes at a rate of \$105 per diem without benefits:

Christine Mage

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

4. **Appointment of Impartial Hearing Officer**
 In accordance with Board of Education Policy 4321.5 Impartial Hearing Officer Selection, Appointment and Reimbursement, and having the recommendation of the Superintendent of Schools, the Committee confirms the appointment of an Impartial Hearing Officer for case number 85757 effective February 2, 2015:

Nancy Lederman - \$100 per hour

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

Stipends/Salary Adjustments

1. **Interscholastic Athletics**
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step:

<u>School</u>	<u>Coach</u>	<u>Activity</u>	<u>Season</u>	<u>+/-</u>	<u>Stipend</u>
District	Karen Cooney	Var. Girls Lacrosse	03/02/2015- 06/07/2015	+	\$4,464
	Luke Gagstetter	JV Boys Lacrosse	03/02/2015-	+	\$4,464

		HC	06/07/2015		
	Daniel Kraemer	Var. Boys Lacrosse HC	03/02/2015- 06/07/2015	+	\$6,058
	Timothy Kraemer*	Var. Boys Lacrosse AC	03/02/2015- 06/07/2015	+	\$4,464
	Jessica Ricotta	JV Girls Lacrosse HC	03/02/2015- 06/07/2015	+	\$4,587
	Jessica Zwicker	Var. Girls Lacrosse HC	03/02/2015- 06/07/2015	+	\$6,674
Central	Frank Alesia	Var. Baseball HC	03/02/2015- 06/14/2015	+	\$6,875
	Jack Gorman	Var. Boys Tennis HC	03/09/2015- 06/07/2015	+	\$3,955
	Kerri Guzzardo	Var. Girls Badminton HC	03/16/2015- 05/31/2015	+	\$3,543
	Anthony Lombardo	Var. Baseball Volunteer	03/02/2015- 06/14/2015		n/a
	Katie Prudente	Var. Girls Track/Field HC	03/02/2015- 06/14/2015	+	\$6,058
	Arthur Riccio*	Var. Softball HC	03/02/2015- 06/14/2015	+	\$6,875
	Jason Smith*	Var. Boys Track/Field HC	03/02/2015- 06/14/2015	+	\$6,058
	Jacqueline Starczewski	JV Softball HC	03/02/2015- 06/14/2015	+	\$4,587
	Christopher Weidlein	JV Baseball HC	03/02/2015- 06/14/2015	+	\$4,587
Memorial	Brian Fraser	JH Baseball HC	03/30/2015- 06/04/2015	+	\$3,535
	Robert Hildebrand	JH Boys Lacrosse HC	03/30/2015- 06/04/2015	+	\$3,903
	Kayleen Kelty*	JH Girls Lacrosse HC	03/30/2015- 06/04/2015	+	\$3,645
	Angela Nicolisi	JH Softball HC	03/30/2015- 06/04/2015	+	\$3,526
	Alexandra Panos	JH Track AC	03/30/2015- 06/04/2015	+	\$2,622
	Benjamin Tangney	JH Track HC	03/30/2015- 06/04/2015	+	\$3,765
North	David Aguado	Var. Softball HC	03/02/2015- 06/14/2015	+	\$6,266
	Carlo Balbo*	Var. Boys/Girls Track AC	03/02/2015- 06/14/2015	+	\$4,587
	Alexandra Barrett*	JH Track AC	03/30/2015- 06/04/2015	+	\$2,622
	Timothy Boyens	Var. Boys Track/Field HC	03/02/2015- 06/14/2015	+	\$6,875
	James Casella, Jr.	JH Baseball HC	03/30/2015- 06/04/2015	+	\$4,041
	Kaitlyn DiLapi	JV Softball HC	03/02/2015- 06/14/2015	+	\$4,464
	Michael Frazer	Var. Girls	03/02/2015-	+	\$6,875

		Track/Field HC	06/14/2015		
	William Miller	JH Track & Field HC	03/30/2015- 06/04/2015	+	\$3,645
	Kathryn Moran	Var. Boys Tennis HC	03/09/2015- 06/07/2015	+	\$3,955
	Douglas Noble	JV Baseball HC	03/02/2015- 06/14/2015	+	\$4,710
	Philip Sanfilippo	Var. Baseball HC	03/02/2015- 06/14/2015	+	\$6,875
	Thomas Schiavo	Var. Girls Badminton HC	03/16/2015- 05/31/2015	+	\$3,955
	Daniel Tronolone IV	JH Softball HC	03/30/2015- 06/04/2015	+	\$3,645
South	Demetri Adrahtas	Var. Softball HC	03/02/2015- 06/14/2015	+	\$6,875
	David Alt*	Var. Baseball Volunteer	03/02/2015- 06/14/2015		n/a
	Nicole Bertrami	Var. Girls Track/Field HC	03/02/2015- 06/14/2015	+	\$6,875
	Richard Boyd	JH Track/Field AC	03/30/2015- 06/04/2015	+	\$2,622
	Daniel Drumm	JH Baseball HC	03/30/2015- 06/04/2015	+	\$4,041
	Kristi Hinkelman	Var. Boys Tennis HC	03/09/2015- 06/07/2015	+	\$3,955
	Matthew Johnsen	Var. Boys Track /Field HC	03/02/2015- 06/14/2015	+	\$6,674
	Michele Marcus	Var. Girls Badminton HC	03/16/2015- 05/31/2015	+	\$3,955
	Michael O'Brien	JH Softball HC	03/30/2015- 06/04/2015	+	\$3,526
	Kenneth Rice	Var. Boys Track/ Field AC	03/02/2015- 06/14/2015	+	\$4,985
	Cara Rostant*	Var. Girls Track Volunteer	03/02/2015- 06/14/2015		n/a
	Christopher Viggiano	JV Softball HC	03/02/2015- 06/14/2015	+	\$4,985
	Kenneth Ward	Var. Baseball HC	03/02/2015- 06/14/2015	+	\$6,875
	Glenn Wyche	JV Baseball HC	03/02/2015- 06/14/2015	+	\$4,985

*non-district employee

RESULT:	APPROVED [UNANIMOUS]
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

2. **Co-Curricular Activities, 2014-15**
Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the

appropriate step effective as noted:

School	Staff Member	Activity	Effective	Stipend
North	Kristen Gebhard	Stagecraft Spring (.5)	2/23/15- 4/25/15	\$615.00
North	Anthony Montemarano	Stagecraft Spring (.5)	2/23/15- 4/25/15	\$615.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeanne Greco Jacobs, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT: Carolyn Torres

3. **Approval to Pass through Salary Gates**

Having the recommendation of the Superintendent of Schools, the Commit recommends the approval of the following to pass though salary gates effec as noted:

School	Staff Member	Title	Step	Effective
North	Rosemarie Filippi	Teaching Assistant	10/11	2/17/15

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeanne Greco Jacobs, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT: Carolyn Torres

Committee on Special Education

1. **Recommendations from the Committee on Special Education**

Be it resolved that the Board of Education arrange for the placement of students as recommended by the Committee on Special Education.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeanne Greco Jacobs, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT: Carolyn Torres

Business Report

Financial Reports

1. **Treasurer's Report**

The Treasurer's report for the month of December 2014 is submitted for examination.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2014 through January 31, 2015 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

3. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2014 through January 31, 2015 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

4. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2014 through January 31, 2015 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

5. **Extracurricular Fund Reports**

The Extracurricular Fund Reports for the month of December 2014 are submitted for examination and acceptance.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William P. Stris, Anthony Iadevaio
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

Informational items1. **Schedule of Bills and Respective Reports of the Claims Auditor**
July 1, 2014-January 31, 2015

RESULT:	DISCUSSED
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2. **Conference Attendance**
Board of Education and Superintendent (July 1, 2014-January 31, 2015)

RESULT:	DISCUSSED
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3. **Overnight Conference Attendance**
Staff (July 1, 2014-January 31, 2015)

RESULT:	DISCUSSED
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4. **District Reimbursements**
Board of Education and Superintendent (July 1, 2014-January 31, 2015)

RESULT:	DISCUSSED
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5. **Meals and Refreshments**
(July 1, 2014-January 31, 2015)

RESULT:	DISCUSSED
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C. **Award of Special Education Speech Therapy Provider Request for Proposal**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2015-2016 to each qualified vendor for Speech Therapy Services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office (RFP #14/15-A02-C).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

D. Award of Special Education Health Aide Provider Request for Proposal

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2015-2016 to each qualified vendor health aide services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office. (RFP #12/13-A14)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

E. Award of Special Education 1:1 Aide Provider Request for Proposal

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2015-2016 to each qualified vendor for 1:1 Aide Services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office. (RFP #12/13-A13)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

F. Award of Sp. Ed. Sign Language Interpreter and Oral Transliterators Svcs. Provider RFP

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2015-2016 to each qualified vendor for sign language interpreter and oral transliterator services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office. (RFP #12/13-A18)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

G. Award of Special Education Behavior/Educational Provider Request for Proposal

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2015-2016 to each qualified vendor for behavior/educational consultant services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office. (RFP #12/13-A15)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

H. Award of Special Education Physical Therapy Provider Request for Proposal

Be it resolved, upon recommendation of the Superintendent of Schools, that the

Board of Education hereby awards a nonexclusive contract for the fiscal year 2015-2016 to each qualified vendor for Physical Therapy Services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office (RFP #14/15-A02-A).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

I. Award of Special Education Occupational Therapy Provider Request for Proposal

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2015-2016 to each qualified vendor for Occupational Therapy Services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office (RFP #14/15-A02-B).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

J. Award of Special Education Nursing Services Provider Request for Proposal

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2015-2016 to each qualified vendor for Nursing Services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office (RFP #14/15-A01).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

K. Award of Psychiatric Evaluation and Consultant Services Contract

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2015-2016 to each qualified vendor for psychiatric evaluation and consultant services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office. (RFP #13/14 A16)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

L. Approval of Independent Auditing Services

Be it resolved, upon recommendation of the Superintendent of Schools, in accordance with the Board of Education policy 6700, that the Request for Proposal from D'Arcangelo & Co., LLP. for Independent Auditing Services be approved by the Board of Education at a cost of \$41,250.00 for the fiscal year ending June 30, 2015. Services will commence February 2015. Cost will be split between the 2014/15 and 2015/16 fiscal years in accordance with services provided. (RFP#10/11-A15 and continuing)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

M. Budget Transfers

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated February 10, 2015 in accordance with Board Policy 6150.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

Policy Committee

A. No Action to Report

RESULT:	DISCUSSED
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Old and New Business

Opportunity for Guests

Consideration of Executive Session for the Purpose of Discussing Personnel, Negotiations, Legal and Other Legally Permissible Issues

ADJOURN

On the motion of Trustee Stris, seconded by Trustee Iadevaio and carried unanimously, the Board adjourned at 8:38pm.



Gina Zaccari
District Clerk