

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • MARCH 10, 2015

Business Meeting

District Office Board Room

8:00 PM

1 Kent Road, Valley Stream, NY 11580

Executive Session Notice

The Board will enter into Executive Session at 6:00 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	Present	
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 6:00 PM. Upon motion of Trustee Stris, seconded by Trustee Iadevaio 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 negotiations pursuant to Article 14 of the Civil Service Law (The Taylor Law).

At 8:05 PM 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 SCHOOL BOARDS ASSOCIATION

- Information regarding various webinars and events

NEW YORK NEWSDAY

- Budget information forms

NASSAU BOCES

- Information regarding the annual meeting

SCHOOL ATTORNEY REPORT FOR FEBRUARYMISC

Various invitations to school events
(2) letters from parents

Minutes**A. Board of Education - Committee Meeting - Feb 3, 2015 8:00 PM**

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

B. Board of Education - Business Meeting - Feb 10, 2015 8:00 PM

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

New Business**Superintendent of Schools****A. Approval of District Budget - 2015-16**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the proposed school district budget for the 2015-16 school year in the amount of \$109,702,140.

Superintendent Heidenreich shared with the Board that this budget has a tax levy of 2.13% with no reductions and that the District would be restoring, as well as adding, some important attributes for our students. Dr. Heidenreich recommended that the Board approve this budget.

A parent asked what were some of these attributes to which Dr. Heidenreich explained that:

Guidance counselors, teacher assistants and social workers would be added to the schools.
Maintenance staff as well as a permanent position to Special Ed would be added.
The District would be adding 3 clubs per school and
An air rifle team would be reestablished.

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

B. Authorization of Placement of Voter Proposition

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of the following voter

proposition at the Annual Budget Vote and Election on May 19, 2015 and directs the District Clerk to forward to the District Clerks of Valley Stream UFSD 13, Valley Stream UFSD 24 and Valley Stream UFSD 30 to place said proposition in the Annual Notice of said Vote and Election:

Resolved, that the proposed budget of expenditures of Valley Stream Central High School District, Nassau County, New York for the year 2015-2016 be approved in the amount of \$109,702,140 and that the sum be raised through a levy upon the taxable property in the Valley Stream High School District, after first deducting the monies from state aid and other sources, as provided by law.

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

C. Authorization of Placement of Voter Proposition

Be it resolved, that the Board of Education hereby authorizes the placement of the following voter proposition at the Annual Budget Vote and Election on May 19, 2015 and directs the District Clerk to place said proposition in the Annual Notice of said Vote and Election:

Shall the Board of Education be authorized pursuant to Section 3651 of the Education Law to appropriate and expend the maximum amount of \$2,500,000 from the capital reserve fund, established by voters on May 17, 2011, for projects as listed below?

Capital improvements to various District school buildings substantially as described in the summary report developed by the District completed on January 10, 2015 (the "Summary"), which is on file and available for public inspection at the office of the District Clerk, such improvements consisting of restroom renovations, fire safety upgrades, rooftop exhaust fan replacements, exterior door replacements, ADA compliance upgrades, roofing and roof ladder repairs and replacements, installation of carbon monoxide detection and the installation of an emergency communication system; the foregoing to include the original equipment, machinery, apparatus and ancillary or related work required in connection therewith, provided the detailed costs of the components of the Capital improvements as set forth in the Summary may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interest of the District.

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

D. Acceptance of Superintendent of Schools' Enrollment Projection Report for 2015-16

Be it resolved, that the Board of Education accept, in accordance with Policy 5110, the Superintendent of Schools Enrollment Projection Report for 2015-16.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel

E. Summer School 2015

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, establish the offering of Summer School 2015.

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

F. 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 8 students attending Long Island Lutheran Middle & High School in the Jericho Union Free School District @ \$990.55 per pupil;

Health and Welfare Services rendered for 34 students attending Holy Trinity School in the Hicksville Public School District @ \$585.73 per pupil;

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

Health and Welfare Services rendered for 136 students attending Kellenberg High School in the Uniondale Union Free School District @ \$615.47 per pupil;

Health and Welfare Services rendered for 2 students attending Hebrew Academy of Nassau County in the Uniondale Union Free School District @ \$615.47 per pupil;

Health and Welfare Services rendered for 3 students attending St. Martin

DePorres School in the Uniondale Union Free School District @ \$615.47 per pupil;

Health and Welfare Services rendered for 31 students attending Holy Name of Mary School in the Valley Stream Union Free School District 24 @ \$1199.92 per pupil; and

Health and Welfare Services rendered for 3 students attending Our Lady of Lourdes in the Malverne Union Free School District @ \$930.00 per pupil.

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

G. Approval of the Unsung Hero Scholarship Award

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve The Unsung Hero Scholarship Award in the amount of \$450 annually, for ten consecutive years, to be awarded to a graduating senior from South High School, who meets the following criteria:

1. Class council member for at least four out of six years, and not been an officer for these consecutive years;
2. Must have been an active participant in major events such as Homecoming, banner production, Service Week, Clash of the Classes, fundraisers, and any other club events/activities; and
3. Must have demonstrated strong character throughout his/her time at South High School and be in good academic standing.

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

H. Request to Accept Gift

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the following gift for use by the Science Department at Central High School:

Donated by: John LaBarbera
Qty. One (1) 3-D Printer
Value: \$1,800 (as estimated by donor)

Superintendent Heidenreich and President Trogel commended the LaBarberas on the tremendous job they do in honoring their son.

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

Information and Exploration

1. **District Music Festival - March 13, 2015**

RESULT:	DISCUSSED
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2. **Legislative Breakfast - March 14, 2015**

RESULT:	DISCUSSED
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Attorney's Report

Greg Guercio, Attorney for the District, presented a report on a recent decision where the New York State Appellate Division found in favor of a school district in a case where a teacher sued the school district alleging that, "she was injured when she was assaulted by a student at the school."

Education Committee

Resignations/Retirement

1. **Principal Resignation**

Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Clifford Odell

Effective close of business June 30, 2015

Mr. Odell will be appointed the Assistant Superintendent for Personnel and Administration.

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

2. **Appointment of Assistant Superintendent for Personnel & Administration**

Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends the appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless

terminated prior thereto in the manner prescribed by Law:

Clifford Odell

Salary.....\$175,000

Education: P.D., LIU C.W. Post - 2005; M.S., Hofstra University - December 1996; B.B.A., Hofstra University - December 1992

Experience: 9 ½ years as Principal - Valley Stream North High School; 4 years as Assistant Principal - Harborfields High School; 4 years as Guidance Counselor - Harborfields High School

Assignment: District

Three year probationary period effective July 1, 2015 - June 30, 2018

In accordance with Board Policy 1120, Trustee Stris submitted the following statement:

"My no vote stems from the fact that, in my opinion, there was another candidate more qualified. With that said, I wish Mr. Odell the best and will support him, as I know my other colleagues will, in his new assignment.."

RESULT:	APPROVED [8 TO 1]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	Joseph DiSibio, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel
NAYS:	William P. Stris

3. Approval of Teacher Requests for Retirement

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

William Kerr - North - Music
Effective: July 1, 2015
Retirement

Mr. Kerr has been with the Valley Stream Central High School District for 32 years as a Music teacher.

Deborah Rauch - Central - English
Effective: July 1, 2015
Retirement

Ms. Rauch has been with the Valley Stream Central High School District for 40 years as an English teacher.

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

4. **District Maintainer Resignation**

Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Anthony J. Ruocco - District
 Effective: February 25, 2015
 Other employment

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

5. **Custodian Resignation**

Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Kevin Ayers
 Assignment: North
 Effective: March 2, 2015
 Other employment

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

6. **Cleaner Resignation**

Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Lorraine Regonini
 Assignment: Memorial
 Effective: March 17, 2015
 Personal Reasons

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

Appointments

1. Appointment of Leave Replacement Teacher, 2014-15

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 at the salary, unless terminated prior thereto in the manner prescribed by Law:

Karen Cooney - School Counselor
 Salary Step 1 MA+30 \$72,306 (prorated)
 Education: Queens College, BA; LIU, CW Post, MA
 Tentative Assignment: South
 Effective March 3, 2015 - June 30, 2015
 To replace Mrs. Melissa Keegan

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel

2. Appointment of Probationary Typist Clerk

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 unless terminated prior thereto in the manner prescribed by Law:

Elizabeth Ferrandino
 Salary Step 1.....\$34,600
 (prorated)
 Assignment: South
 Twenty six week probationary period effective March 25, 2015 -
 September 24, 2015
 To replace Ms. Nolan

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

3. **Appointment of Per Diem Substitutes, 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:

Nadir Almakay
Steven Ross
Brittany Soto

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

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 12, 2015:

Susan Lushing - \$100 per hour

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

5. **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 27, 2015:

James McKeever - \$100 per hour

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

Stipends/Salary Adjustments

- Change of Salary Due to Column Reclassification**
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step effective as noted:

Name	Present Step	New Step	Salary
Daniel Achatz	6a MA+45	6a MA+60	\$93,995
Krystal Asher	5a MA+30	5 MA+45	\$88,393
Nancy Bresnan	20a MA+30	20a MA+45	\$124,488
John Bruzzo	21a MA+30	21a MA+45	\$124,752
Laura Byrne	21a MA+30	21a MA+45	\$124,752
Robert DeLaCruz	10a MA+45	10a MA+60	\$107,565
Alphonso Daddino	8a MA+30	8a MA+45	\$98,326
Christl Dimmler	4a BA+30	4a MA	\$77,138
Lisette Elezi	2a MA	2a MA+15	\$73,846
Kevin Gilchrist	6a MA	6a MA+15	\$86,575
Gina Grande	9a MA+45	9a MA+60	\$104,118
Joanna Katz	5a MA	5a MA+15	\$83,400
Michelle Maci	1a MA	1a MA+15	\$71,428
Allan Nafte	11a MA+45	11a MA+60	\$111,010
Daniel Ryan	8a MA	8a MA+15	\$93,258
Maritza Saurez-Liriano	24 MA+45	24 MA+60	\$127,300
Joseph Tagliaferro	9a MA+30	9a MA+45	\$101,629

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

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

School	Coach	Activity	Season	+/-	Stipend
Central	Sarah Mikhail	Var. Boys/Girls Track/Field AC	03/02/2015-06/14/2015	+	\$4,464
Memorial	Brian Kelly	JH Track HC	03/30/2015-06/04/2015	+	\$3,526
	Benjamin Tangney	JH Track HC	03/30/2015-06/04/2015	-	\$3,765
South	Christopher Bottjer	JH Track HC	03/30/2015-06/04/2015	+	\$3,526

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

Committee on Special Education

- 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, Torres, Jacobs, DiSibio, Trogel

Informational Item

- Requests for Leave, 2014-15**
 The following staff members have requested and are granted an unpaid leave effective as noted:

Name	School	Area	Provision	Effective
Jennifer Darougar	North	English	FMLA	2/23/15-3/20/15
Melissa Keegan	South	School Counselor	Contractual	3/3/15-6/30/15

RESULT: DISCUSSED

Business Report

Financial Reports

- Treasurer's Report**
 The Treasurer's report for the month of January 2015 is submitted for examination.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2014 through February 28, 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:	Lisa Pellicane, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel

3. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2014 through February 28, 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:	Lisa Pellicane, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel

4. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2014 through February 28, 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:	Lisa Pellicane, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel

5. **Extracurricular Fund Reports**

The Extracurricular Fund Reports for the month of January 2015 are submitted for examination and acceptance.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel

Informational items

1. **Schedule of Bills and Respective Reports of the Claims Auditor**
July 1, 2014-February 28, 2015

RESULT:	DISCUSSED
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2. **Conference Attendance**
Board of Education and Superintendent (July 1, 2014-February 28, 2015)

RESULT:	DISCUSSED
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3. **Overnight Conference Attendance**
Staff (July 1, 2014-February 28, 2015)

RESULT:	DISCUSSED
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4. **District Reimbursements**
Board of Education and Superintendent (July 1, 2014-February 28, 2015)

RESULT:	DISCUSSED
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5. **Meals and Refreshments**
(July 1, 2014-February 28, 2015)

RESULT:	DISCUSSED
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C. **Award of Student Agenda Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, January 15, 2015, and bid packages were mailed to 13 separate vendors. Sealed bids were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on Wednesday, February 11, 2015 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded as follows:

Premier Agenda, Bellingham, WA who bid:
 \$2.61 per agenda for Central
 \$2.68 per agenda for Memorial
 \$2.49 per agenda for North
 \$3.02 per agenda for South (8.5 x11)
 \$2.15 per agenda for South (5 x 8)

During the term of the award, which is valid through June 30, 2015, additional items may be procured at the unit prices on the successful bid proposal.

The lowest bidder was deemed non responsive as they did not meet Board of Education policy specifications. (Bid #14/15-11)

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

D. Award of Driver Education Summer School Program Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, January 15, 2015 and bid packages were mailed to 11 separate vendors. Sealed bids were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Wednesday, February 11, 2015 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to East Meadow Driving School, Levittown who bid \$274.00 per student.

The lowest bidder was deemed non responsive as they did not meet the requirements of the bid specifications. (Bid #15/16-01)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel

E. State Environmental Review (SEQRA) – Capital Projects

Be it resolved, that the Board of Education of the Valley Stream Central High School District is the lead agency under the State Environmental Quality Review

Process for the purpose of required determinations respecting the proposed Capital Improvements Projects as more fully described in the attached Schedule A:

State Environmental Review (SEQRA) Capital Projects.
Memorial High School - Gymnasium Ceiling Replacement

Whereas, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR/617.5 and

Whereas, these projects fall under the following categories:

1. Routine Maintenance and Repair 6NYCRR/617.5 {c}(1):
Maintenance or repair involving no substantial change in an existing facility
2. Replace or Rehabilitation 6NYCRR/617.5 {c}(2):
replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR/617.4.
3. 6NYCRR617.5 {c} (8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

Therefore, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR/617.5 {a}".

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

F. Budget Transfers

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel

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 8:25 PM.



Gina Zaccari
District Clerk