

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • AUGUST 25, 2015

Business Meeting

Memorial Junior High School, Cafeteria B,

8:00 PM

320 Fletcher Avenue, Valley Stream, NY 11580

Executive Session Notice

Executive Session Notice

The Board will enter into Executive Session at 6:30 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	Vice President	Present	
James Lavery	Trustee	Present	
Ingrid Wyllie	Trustee	Present	
Anthony Iadevaio	Trustee	Present	
Joseph DiSibio	Trustee	Present	
Lawrence Trogel	Trustee	Present	
Frank J. Chiachiere	President	Present	

2. Meeting Opened

Board President Chiachiere called the meeting to order at 6:30 PM. Upon motion of Trustee Iadevaio, seconded by Trustee Stris 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

A. Moment of Silence in Remembrance of Central High School Senior Stephanie Henry

RESULT: DISCUSSED

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 for workshops and webinars

NSBA

- Information regarding their annual conference in Boston

Nassau Suffolk School Boards Association

- Information regarding annual resolutions dinner

Minutes**A. Board of Education - Reorganization Meeting - Jul 14, 2015 7:30 PM**

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

B. Board of Education - Business Meeting - Jul 14, 2015 8:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	William P. Stris, Trustee
SECONDER:	Lawrence Trogel, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

New Business**A. Waiver of Board Policy #6700**

Be it resolved, that the Board of Education hereby suspends Board Policy 6700 entitled Purchasing and Bidding with respect to requirements for the issuance of Requests for Proposals for legal services for the purpose of approving a retainer agreement with the law firm of Guercio & Guercio, LLP for labor counsel services for the period commencing July 1, 2015 and ending June 30, 2018 unless terminated earlier in accordance with the terms of the retainer.

Be it resolved that the Board of Education hereby approves a retainer agreement with the law firm of Guercio & Guercio, LLP for labor counsel services for the period commencing July 1, 2015 and ending June 30, 2018 unless terminated earlier in accordance with the terms of the retainer, and authorizes the President of Board of Education to execute the agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Cristobal Stewart, Vice President
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

B. Appointment of Per Diem Math Teacher

Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as a per diem substitute at a rate of \$350 per diem without benefits from September 1, 2015 to June 30, 2016 unless administration determines that these services are no longer necessary:

Geraldine Hapke

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William P. Stris, Trustee
SECONDER:	Cristobal Stewart, Vice President
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

Superintendent of Schools

Information and Exploration

1. Summer School 2015 Report

Dr. Heidenreich stated how we are one of the few districts left still offering Summer School. He thanked the staff and Dr. Pompilio and commended them on a job well done.

Dr. Troisi stated that the program was most successful with 1,029 students exclusive of Drivers Ed.; with 7 out of 10 seniors graduating, and many students participating in the jumpstart program.

Trustee Trogel asked about how many out of district students attended; whereas, Dr. Troisi replied that there were 3.

RESULT:	DISCUSSED
----------------	------------------

2. Middle School Assessment Results

Dr. Troisi explained that out of the 18 districts in the Southwest Nassau quadrant, the district was as good if not better, than most, stating that comparisons are hard to figure due to the percentages of children opting out in each district. He also stated, that even with inconclusive results, the district and its staff members, along with students and parents, are forging ahead with new curriculum projects and online accessories.

RESULT:	DISCUSSED
----------------	------------------

3. Staffing Update

Mr. Odell explained, with the exception of a few minor positions, that staffing is complete and ready in place for the first day of school.

RESULT: DISCUSSED

4. **What's New for 2015-16**

Dr. Loper stated that the Business office was moving along closing and opening the new school year keeping in mind the next budget. Capital projects are moving forward and being completed as well as preparing for the State audit that will take place at the end of September.

Trustee Stris asked if any Board member will be attending the audit as where Dr. Chiachiere explained that he will be there as the Board representative.

Dr Troisi stated how teachers were working on new curriculums: economics, AP history, common core algebra, common core algebra 2, and geometry; for the past few days there has been professional development in the district and it will be a continuing effort throughout the school year.

Mr Odell once again stated that staff is fully in place, following with the extra staffing approved in this year's budget.

Dr. Heidenreich explained that with this year's budget, the district was back to the level of staffing from several years ago.

RESULT: DISCUSSED

Attorney's Report

Greg Guercio, attorney for the District, presented a report on a recent decision where the Third Circuit held that suspending an employee with pay pending an internal investigation does not constitute an adverse employment action under Title VII of the Civil Rights Act of 1964 which prohibits an employer from discriminating against an individual on the basis of race, color, religion, sex, or national origin. This ruling is consistent with previous decisions from numerous other Circuit courts including the Second Circuit which has jurisdiction over New York.

Education Committee

Resignations

1. **Supervisory Aide Resignations**

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

Newville Roberts - Central
Effective June 30, 2015

Mr. Roberts is assuming new responsibilities as the District's Residency Investigator

Thaddeus Hall - South
Effective August 3, 2015
Other employment

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

2. **Building Monitor Resignation**

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

Andrea Boston
 South High School
 Effective August 17, 2015
 Other Employment

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

3. **Part - Time Teacher Aide Resignation**

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

Susan Cheung
 South High School
 Effective September 1, 2015
 Personal

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	Lawrence Trogel, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

Appointments

1. **Appointment of Probationary Social Studies Chairperson**

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 with a work year of the teacher calendar plus eight days as assigned by administration:

Brian Suckle - Social Studies
 Stipend.....\$9,250
 Assignment: Central High School- Memorial Junior High School
 Four year probationary period effective August 25, 2015 - August 24, 2019
 To replace: Amy Pacifico
 Mr. Suckle will teach 2 periods of social studies.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

2. **Appointment of Probationary Teachers**
 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. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.
 - a. Brian Suckle - Social Studies (Social Studies 7-12, Permanent, School Building Leader, Initial)
 Salary: Step 14a MA+30.....\$115,858
 Education: St. John’s University, B.A.; Queens College, M.S.Ed.; Queens College, SBL Certificate
 Experience: 14 years experience as a Social Studies teacher, Dean of Students at Elmont Memorial High School
 Tentative Assignment: Central High School
 Three year probationary period effective September 1, 2015 - August 31, 2018
 To replace: Amy Pacifico
 - b. Laurie Hughes - Music (Music, Professional)
 Salary: Step 1 MA.....\$68,231
 Education: S.U.N.Y. Fredonia, B.M.; Queens College, M.S.Ed.
 Tentative Assignment: Memorial Junior High School
 Four year probationary period effective September 1, 2015 - August 31, 2019
 To replace: William Kerr

- c. Sofia Caceres - ELA (English Language Arts 7-12, Initial)
 Salary: Step 1 MA.....\$68,231
 Education: Hofstra University, B.A.; Hofstra University, M.S.Ed.
 Tentative Assignment: North High School
 Four year probationary period effective September 1, 2015 -
 August 31, 2019
 This is a new position required by Part 154

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	Lawrence Trogel, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

- 3. **Appointment of Probationary Teaching Assistant**
 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:

Alexa Weinberg
 Salary: Step 1\$32,159
 Tentative Assignment: Memorial Junior High School
 Four year probationary period effective September 1, 2015 - August 31, 2019
 This is a new position

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

- 4. **Appointment of Probationary Payroll Supervisor**
 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:

Jessica Santos
 Salary:.....\$62,500 (prorated)
 Assignment: District Office
 Twenty-six week probationary period effective August 26, 2015 to February 25, 2016
 This is a re-classified position in accordance with Nassau County Civil

Service regulations

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

5. **Appointment of Leave Replacement Teachers, 2015-2016**

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:

- a. Kelly Baldwin - Mathematics (Mathematics 7-12, Initial)
 Salary: Step 1a MA.....\$69,368
 Education: S.U.N.Y. Cortland, B.A.; Queens College, M.S.Ed.
 Experience: One year as a leave replacement teacher in Valley Stream
 Tentative Assignment: South High School
 Effective: September 1, 2015 - June 30, 2016
 To replace: Ms. Adrahtas

- b. Gabrielle DiNello - Special Education (Students With Disabilities, 7-12, Initial)
 Salary: Step 1 MA.....\$68,231
 Education: St. John's University, B.A.; St. John's University, M.S.Ed.
 Tentative Assignment: Memorial Junior High School
 Effective: September 1, 2015 - June 30, 2016
 To replace: Ms. Gustav

- c. Melissa Mazzeo - ELA (English Language Arts, 7-12, Initial)
 Salary: 1 MA.....\$68,231
 Education: Long Island University - C.W. Post, B.S.; Hofstra University, M.S.Ed.
 Tentative Assignment: North High School
 Effective: September 1, 2015 - June 30, 2016
 To replace: Ms. Darougar

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	Lawrence Trogel, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

6. Appointment of Part-Time Teachers, 2015 - 2016

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 for credentials, fingerprinting and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

- a. Molly Clingenpeel - Social Studies (Social Studies 7-12, Initial)
 Salary: 1 MA (.8).....\$45,488
 Education: Hofstra University, B.A.; Hofstra University M.S.
 Effective: September 1, 2015 - June 30, 2016
 Assignment: North High School

- b. Sherrie House - Special Education (Students With Disabilities 5-9, Initial)
 Salary: 1a MA (.2).....\$11,562
 Education: S.U.N.Y. Stony Brook, B.A.; S.U.N.Y. Stony Brook, M.A.
 Experience: One year as a Part - Time Special Education teacher in Valley Stream
 Effective: September 1, 2015 - June 30, 2016
 Assignment: South High School
 Ms. House will continue as a .8 part-time teaching assistant at South High School

- c. Jennifer Karpoich - ASL (American Sign Language 7-12, Initial)
 Salary: 1MA (.8).....\$45,488
 Education: University of Maryland, B.A.; Queens College, M.A.
 Effective: September 1, 2015 - June 30, 2016
 Assignment: District

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

7. Appointment of Probationary Typist Clerks

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:

a. Dianna Davis
Salary Step 1.....\$35,033 (prorated)
Assignment: District
Twenty six week probationary period effective September 8, 2015 - March 7, 2016.
This is a new position

b. Ann Mercedes-Terry
Salary Step 1.....\$35,033 (prorated)
Assignment: District
Twenty six week probationary period effective August 26, 2015 - February 25, 2016
To replace: Stephanie Stravinskaskas

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	Joseph DiSibio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

8. **Appointment of Probationary Supervisory Aide**
Having the recommendation of the Superintendent of Schools, and in accordance with Civil Service Regulations, the Committee recommends the following appointment (pending verification of credentials, certification, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Thomas J. LaBarbera
Salary\$26,472
Tentative Assignment: Central
Twenty-six week probationary period effective September 1, 2015 - February 29, 2016
To replace Mr. Roberts

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

9. **Appointment of Part - Time Substitute Cleaner**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following (pending verification of fingerprinting) as a part-time substitute cleaner at the rate of \$12.25 per hour.

Thomas J. Walsh, II

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

10. **Appointment of Part-Time Teacher Aide**

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:

Name	Building	Step	Salary
Kimberly Hock	North	1	\$13.00

New Position Required by Student I.E.P.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	Lawrence Trogel, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

11. **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 91140 effective August 12, 2015:

Tina Millman - \$100 per hour

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

12. **Appointment of Per Diem Substitutes, 2015 - 2016**
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitutes at a rate of \$110 per diem without benefits:

Almakay, Nadir	Genovese, Scott	Mikhail, Sarah
Ashley, Jordan	Gonzalez, Gregory	Mirabile, Katie
Babcock, Courtney	Goodman, Lisa	Mitchell, Kiah
Baker, Christine	Grigg, Stephanie	Moscato, Marisa
Barkan, Evan	Gruber, Renee L.	Mulhall, Justine
Beigel, Wayne	Harris, Sandra H. M.	Nardella, Christina
Borgella, Jean	Heckman, Diane	O'Rourke, Kelly
Bowen, Donna	Hughes, Angelique	Pambianchi, Jamie
Brod, Jacqueline	Hurd, Franklin L.	Parent, Maryse
Burke, Kevin	Jackson-Damis, Shela	Ray, Rosemary
Capolino, Joanne	Jennette, Zenia	Rios, Henry
Caruana, Claudia	Kaminsky, Allison	Romm, Leonard
Dawley, Robert	Kay, Paul M.	Scanlon, Thomas
Delpriore, Christie	Khan, Rakeela	Schmaeling, Courtney
Denis, Kevin	Kim, Joosoo	Schmidt, Megan
DiMaio, Christopher	Learned, Ashley	Stock, Kenneth
Dimaria, Ann	Mage, Christine	Tornato, Gilda
Fitzpatrick, Laura	Manning, Mary	Walters, Clive
Garone, Louise	Martin, Kelly	Wilcox, David

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

Stipends/Salary Adjustments

1. **Appointment of Lunchroom Supervisors, 2015 - 2016**
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following effective as noted and listed in the Valley Stream Teachers' Association Collective Bargaining

Agreement unless terminated prior thereto in the manner prescribed by law :

School	Supervisor	Periods	+/-	Stipend
Central	Frank Alesia	1	+	\$3,642
	Amy LaPersonerie	1	+	\$3,642
Memorial	Kathleen Bobkowski	1	+	\$3,642
	Patrick Cesario	2	+	\$7,284
	Daniel Ferguson	1	+	\$3,642
	Brian Fraser	1	+	\$3,642
	Michele Jackson-Powell	1	+	\$3,642
	Nicholas Karamalis	1	+	\$3,642
	Margaret McConnell	1	+	\$3,642
	Michael McQuillan	1	+	\$3,642
	Jenna Petikas	1	+	\$3,642
	Erin Primm	1	+	\$3,642
	Donna Sonkin	1	+	\$3,642
	Ben Tangney	1	+	\$3,642
	Chris Viggiano	1	+	\$3,642
North	Tamra Bloeth	.5	+	\$1,821
	Jamie Carbone	.5	+	\$1,821
	Nikki Cordova	1	+	\$3,642
	Kevin Gilchrist	1	+	\$3,642
	Fabian Jara	1	+	\$3,642
	Corey McNamara	1	+	\$3,642
	Michael Paolillo	1	+	\$3,642
	Grace Pariti	.5	+	\$1,821
	Anne Schroeder	.5	+	\$1,821
	Andrew Unterweiser	1	+	\$3,642
	Daniel Vicchiarelli	1	+	\$3,642
	Sharon Zovich	1	+	\$3,642
	South	Rosanna Ali	1	+
Christopher Baker		1	+	\$3,642
Richard Boyd		2	+	\$7,284
Ellen Daniels		1	+	\$3,642
Stephanie Farkash		1	+	\$3,642
Anthony Geremina		1	+	\$3,642
David Fritz		1	+	\$3,642
Rebecca Krieger		1	+	\$3,642
Edward Lee	1	+	\$3,642	

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

2. **Co-Curricular Activities, 2015 - 2016**

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
Central	Alfred, Hayward	Weightlifting - Fall	9/1/15 - 11/14/15	\$909
Central	Augello, Peter	Culinary Club	9/1/15 - 6/30/16	\$4,669
Central	Back, John	Theater Manager	9/1/15 - 6/30/16	\$3,225
Central	Bakalov, Mario	FBLA	9/1/15 - 6/30/16	\$4,669
Central	Batista, Reyna	Homework Club (.5)	9/1/15 - 6/30/16	\$2334.50
Central	Bowen, Dawn	Recognition Awards Coordinator (.5)	9/1/15 - 6/30/16	\$466
Central	Buonagurio, Jennifer	Student Activities Director	9/1/15 - 6/30/16	\$6,534
Central	Buonagurio, Jennifer	National Honor Society	9/1/15 - 6/30/16	\$4,669
Central	Caputo, Michael	Varsity Club	9/1/15 - 6/30/16	\$3,556
Central	Coleman, Douglas	Band - SHS	9/1/15 - 6/30/16	\$6,945
Central	Coleman, Douglas	Jazz Band	9/1/15 - 6/30/16	\$3,391
Central	Costa, Christine	World of Difference	9/1/15 - 6/30/16	\$4,669
Central	Eubanks-Reshard, Michelle	Step Club	9/1/15 - 6/30/16	\$3,391
Central	Fiorentino, Leonardo	Weightlift - Winter/Spring	11/15/15 - 6/30/16	\$2,260
Central	Hellman, Denise	Student Council Advisor (.5)	9/1/15 - 6/30/16	\$1,912
Central	Hundertmark, Joann	BRAVE Club	9/1/15 - 6/30/16	\$2,727
Central	Katz, Joanna	Grade Advisor - 11th (.5)	9/1/15 - 6/30/16	\$2,253.50
Central	Kott, Elizabeth	Drama Production Director	1/1/16 - 6/30/16	\$4,340
Central	LaPersonerie, Amy	Grade Advisor - 12th (.5)	9/1/15 - 6/30/16	\$2,253.50

Central	LaPersonerie, Amy	Homework Club (.5)	9/1/15 - 6/30/16	\$2,334.50
Central	Maci, Michelle	Grade Advisor - 11th (.5)	9/1/15 - 6/30/16	\$1,840
Central	Martine, Kristin	Dance Club	9/1/15 - 6/30/16	\$4,669
Central	Massaro, Kristi	Recognition Awards Coordinator (.5)	9/1/15 - 6/30/16	\$346
Central	Miller, William	School Newspaper	9/1/15 - 6/30/16	\$2,727
Central	Neuner, Amy	Band Assistant - SHS	9/1/15 - 6/30/16	\$2,563
Central	Neuner, Amy	Chorus - SHS	9/1/15 - 6/30/16	\$7,015
Central	Neuner, Amy	Men's & Women's Choir	9/1/15 - 6/30/16	\$1,862
Central	Plett, Katherine	Yearbook	9/1/15 - 6/30/16	\$4,669
Central	Rutigliano, Lisa	Commencement Coordinator	9/1/15 - 6/30/16	\$932
Central	Saitta, Daniel	Grade Advisor 12th (.5)	9/1/15 - 6/30/16	\$2,253.50
Central	Tirino, Patrick	Major Musical Choreographer	9/1/15 - 6/30/16	\$1,862
Central	Tirino, Patrick	Major Musical Director	9/1/15 - 6/30/16	\$4,340
Central	Varadian, Charles	SADD	9/1/15 - 6/30/16	\$1,862
Central	Varian, Alisha	Student Council Advisor (.5)	9/1/15 - 6/30/16	\$2,334.50
Central	Varian, Alisha	Grade Advisor - 10th (.5)	9/1/15 - 6/30/16	\$1,467.50
Central	Yeandel, John	Saturday Detention	9/1/15 - 6/30/16	\$1862
Central	Zamorano, Tara	Orchestra - SHS	9/1/15 - 6/30/16	\$5,333
Central	Zwicker, Jessica	Extra-Curricular Treasurer	9/1/15 - 6/30/16	\$4,669
Central	Zwicker, Jessica	Grade Advisor 10th (.5)	9/1/15 - 6/30/16	\$1,301.50
Memorial	Adee, Catherine	Homework Club	9/1/15 - 6/30/16	\$4,669
Memorial	Alaimo, Victoria	Music Honor Society	9/1/15 - 6/30/16	\$1,862
Memorial	Alaimo, Victoria	Orchestra - 8/9	9/1/15 - 6/30/16	\$3,719
Memorial	Alaimo, Victoria	Orchestra - 7	9/1/15 - 6/30/16	\$3,719
Memorial	Alaimo, Victoria	Strings	9/1/15 - 6/30/16	\$1,241
Memorial	Alesia, Tracy	Student Activities Director	9/1/15 - 6/30/16	\$6,534

Memorial	Berg, Lauren	Grade Advisor - 8th	9/1/15 - 6/30/16	\$1,776
Memorial	Bjelland, Adam	Deck Hockey	9/1/15 - 6/30/16	\$2,727
Memorial	Bresnan, Nancy	Grade Advisor - 7th (.5)	9/1/15 - 6/30/16	\$672
Memorial	Carberry, Darla	Stage Crafts (Fall)	9/1/15 - 1/15/16	\$1,862
Memorial	Cazzetto, Kimberly	Dance Club	9/1/15 - 6/30/16	\$1,862
Memorial	Cesario, Patrick	Yearbook	9/1/15 - 6/30/16	\$4,669
Memorial	DiGiovanna, Michael	Memorial Mentors Club	9/1/15 - 6/30/16	\$1,862
Memorial	Dimmler, Christl	Math Counts	9/1/15 - 6/30/16	\$1,862
Memorial	Famighetti, Lisa	Saturday Detention	9/1/15 - 6/30/16	\$4,669
Memorial	Ferri, Connie	Newspaper	9/1/15 - 6/30/16	\$2,727
Memorial	Gresham, Carol	National Jr. Honor Society	9/1/15 - 6/30/16	\$1,862
Memorial	Haag, Stephanie	PALS	9/1/15 - 6/30/16	\$3,058
Memorial	Hayden, Melissa	STEM Club	9/1/15 - 6/30/16	\$1,778
Memorial	Hayden, Melissa	Video Club	9/1/15 - 6/30/16	\$4,669
Memorial	Hundertmark, Joann	Detention Coordinator	9/1/15 - 6/30/16	\$4,669
Memorial	Hundertmark, Joann	Character Club	9/1/15 - 6/30/16	\$931
Memorial	Johnson, Coreen	SADD	9/1/15 - 6/30/16	\$1,862
Memorial	Johnson, Coreen	World of Difference (.5)	9/1/15 - 6/30/16	\$1,862
Memorial	Kontoleon, Helen	Chorus - 7	9/1/15 - 6/30/16	\$5,207
Memorial	Kontoleon, Helen	Chorus - 8/9	9/1/15 - 6/30/16	\$7,015
Memorial	Kontoleon, Helen	Drama Director (Fall)	9/1/15 - 1/15/16	\$3,885
Memorial	Kontoleon, Helen	Jazz Choir	9/1/15 - 6/30/16	\$1,862
Memorial	Krause, Susan	School Store Advisor	9/1/15 - 6/30/16	\$1,862
Memorial	Larkin, Ann	Grade Advisor - 9th (.5)	9/1/15 - 6/30/16	\$1,632.50
Memorial	Lopez, Holly	Grade Advisor - 9th (.5)	9/1/15 - 6/30/16	\$1,632.50
Memorial	Lopez, Holly	Student Council	9/1/15 - 6/30/16	\$4,669

Memorial	Mesa, Laura	Youth Leadership	9/1/15 - 6/30/16	\$4,669
Memorial	Milano, Amanda	Character Club (.5)	9/1/15 - 6/30/16	\$620.50
Memorial	Petikas, Jenna	Art Club	9/1/15 - 6/30/16	\$1,862
Memorial	Petikas, Jenna	GSA	9/1/15 - 6/30/16	\$1,385
Memorial	Primm, Erin	Grade Advisor - 7 th (.5)	9/1/15 - 6/30/16	\$888
Memorial	Scallan, Jennifer	Extra-Curricular Treasure	9/1/15 - 6/30/16	\$4,669
Memorial	Viggiano, Christopher	Game Club	9/1/15 - 6/30/16	\$1,862
Memorial	Viggiano, Christopher	STEM Club	9/1/15 - 6/30/16	\$1,778
North	Alogna, Laurie	Grade Advisor - 12th (.5)	9/1/15 - 6/30/16	\$2,253.50
North	Alogna, Laurie	One Act Play Class Acts - 12th (.5)	1/4/15 - 2/26/16	\$848
North	Andriano, Camile	Grade Advisor - 10th (.5)	9/1/15 - 6/30/16	\$1,632.50
North	Andriano, Camile	One Act Play Class Acts - 10 th (.5)	1/4/15 - 2/26/16	\$620.50
North	Barbera, Marianne	Student Council - JHS	9/1/15 - 6/30/16	\$3,391
North	Brodsky, Joshua	Recognition Awards Coordinator (.3)	1/4/15 - 6/30/16	\$310.66
North	Buchbauer, Lauren	Grade Advisor - 9th (.5)	9/1/15 - 6/30/16	\$1,467.50
North	Carbone, Jamie	Recognition Awards Coordinator (.3)	1/4/15 - 2/29/16	\$310.66
North	Casella, James	Grade Advisor - 7 th (.5)	9/1/15 - 6/30/16	\$599
North	Coppeto, Vanessa	Career/Tech. Ed. Honor Society (.5)	9/1/15 - 6/30/16	\$1,862
North	Coppeto, Vanessa	Leadership Academy (.5)	9/1/15 - 6/30/16	\$931
North	Cuccia, Rosemarie	Extra-Curricular Treasurer	9/1/15 - 6/30/16	\$4,669
North	DiMaio, Jennifer	ESL Academy (.5)	9/1/15 - 6/30/16	\$1,695.50
North	DiMaio, Jennifer	Leadership Academy (.5)	9/1/15 - 6/30/16	\$931
North	DiMaio, Jennifer	Student Activities Director	9/1/15 - 6/30/16	\$6,534
North	Ehrlich, Karen	Student Council Advisor - SHS	9/1/15 - 6/30/16	\$4,669
North	Filippi, Rosemarie	Grade Advisor - 10th (.5)	9/1/15 - 6/30/16	\$1,632.50
North	Filippi, Rosemarie	One Act Play Class Acts - 10 th (.5)	1/4/15 - 2/26/16	\$620.50

North	Filoteo, Susan	Interact Club (.5)	9/1/15 - 6/30/16	\$2,334
North	Fischer, Victor*	Table Tennis Club	9/1/15- 6/30/16	\$1,862
North	Gebhard, Kristen	Art Club	9/1/15 - 6/30/16	\$1,862
North	Gebhard, Kristen	Stage Crafts (Fall) (.5)	10/1/15 - 12/15/15	\$692.50
North	Gebhard, Kristen	Stage Crafts (Spring) (.5)	2/22/15 - 4/18/16	\$692.50
North	Giberti, Jeannine	Math/Science Honor Society	9/1/15 - 6/30/16	\$1,385
North	Hayden, Rebecca	Music Ensemble	9/1/15 - 6/30/16	\$4,669
North	Hayden, Rebecca	Music Honor Society	9/1/15 - 6/30/16	\$1,862
North	Hayden, Rebecca	Orchestra - JHS	9/1/15 - 6/30/16	\$3,719
North	Hayden, Rebecca	Orchestra - SHS	9/1/15 - 6/30/16	\$5,333
North	Hirsch, Patricia	National Honor Society	9/1/15 - 6/30/16	\$4,669
North	Hirsch, Patricia	Newspaper (.5)	9/1/15 - 6/30/16	\$2,334.50
North	Holly, Todd	Band - SHS	9/1/15 - 6/30/16	\$6,945
North	Holly, Todd	Jazz Band - SHS	9/1/15 - 6/10/16	\$1,241
North	Holly, Todd	Theater Manager	9/1/15 - 6/10/16	\$3,391
North	Italiano, Amy	Commencement Coordinator	2/22/16 - 6/23/16	\$932
North	Kennedy, Rachel	Grade Advisor - 9 th (.5)	9/1/15 - 6/30/16	\$1,467.50
North	Kramer, Gloria	Grade Advisor - 11th (.5)	9/1/15 - 6/30/16	\$2,109
North	Kramer, Gloria	One Act Play Class Acts - 11th (.5)	1/4/16 - 2/26/16	\$692.50
North	Kramer, Gloria	It's Academic	9/1/15 - 6/30/16	\$1,241
North	Larsen, Corinne	Homework Club (.5)	9/1/15 - 6/30/16	\$2,334.50
North	Larsen, Corinne	Saturday Detention	9/1/15 - 6/30/16	\$3,391
North	Leninger, Thomas	Grade Advisor - 7 th (.5)	9/1/15 - 6/30/16	\$599
North	Lopez, Michelle	Grade Advisor - 8 th (.5)	9/1/15 - 6/30/16	\$888
North	Lopez, Michelle	Spartan Steppers (.5)	9/1/15 - 6/30/16	\$1,363.50
North	Lynn, Madonna	ESL Academy (.5)	9/1/15 - 6/30/16	\$1,695.50

North	Maier, Nicole	Grade Advisor - 11th (.5)	9/1/15 - 6/30/16	\$2,253.50
North	Maier, Nicole	One Act Play Class Acts - 11th (.5)	1/4/16 - 2/26/16	\$692.50
North	Maier, Nicole	GSA (.5)	9/1/15 - 6/30/16	\$765
North	Maier, Nicole	Recognition Awards Coordinator (.3)	1/4/16 - 6/3/16	\$310.66
North	Milazzo, Eileen	Grade Advisor - 12th (.5)	9/1/15 - 6/30/16	\$2,253.50
North	Milazzo, Eileen	One Act Play Class Acts - 12th (.5)	1/4/16 - 2/26/16	\$848
North	Milazzo, Eileen	Language Honor Society	9/1/15 - 6/30/16	\$1,862
North	Modzelewski, Catherine	STOP	9/1/15 - 6/30/16	\$1,862
North	Moniaci, Joseph	Drama Troupe	9/1/15 - 6/30/16	\$4,669
North	Montemarano, Anthony	Stage Crafts (Fall)	10/1/15 - 12/23/15	\$692.50
North	Montemarano, Anthony	Stage Crafts (Spring)	2/22/16 - 4/18/16	\$692.50
North	Moran, Kathryn	Homework Club (.5)	9/1/15 - 6/30/16	\$2,334.50
North	Morris, Michael	Band - JHS	9/1/15 - 6/30/16	\$3,719
North	Morris, Michael	Stage Band - JHS	9/1/15 - 6/30/16	\$1,862
North	Narendran, Rajalakshmi	National Honor Society - JHS	9/1/15 - 6/30/16	\$1,241
North	O'Donohue, Kelli	Interact Club (.5)	9/1/15 - 6/30/16	\$2,334.50
North	Orgel, Fran	Yearbook - SHS	9/1/15 - 6/30/16	\$4,669
North	Paolillo, Michael	Video Club (.5)	9/1/15 - 6/30/16	\$931
North	Parisi, Mary	GSA (.5)	9/1/15 - 6/30/16	\$620.50
North	Restuccio, Stephanie	Ecology Club	9/1/15 - 6/30/16	\$1,862
North	Schneider, Debra	Chorus - JHS	9/1/15 - 6/30/16	\$3,719
North	Swinton, Elizabeth	Newspaper (.5)	9/1/15 - 6/30/16	\$2,334.50
North	Thorn, Adam	Choral Ensemble - SHS	9/1/15 - 6/30/16	\$2,727
North	Thorn, Adam	Chorus - SHS	9/1/15 - 6/30/16	\$7,015
North	Thorn, Adam	Select Women's Choir	9/1/15 - 6/30/16	\$1,862
North	West, Laura	Grade Advisor - 8th (.5)	9/1/15 - 6/30/16	\$888

North	West, Laura	Spartan Steppers (.5)	9/1/15 - 6/30/16	\$1,363.50
South	Ali, Rosanna	Occ. Ed. Honor Society	9/1/15 - 6/30/16	\$1,862
South	Anglin, Kristin	Math Honor Society	9/1/15 - 6/30/16	\$2,727
South	Antonelli, Patricia	Key Club	9/1/15 - 6/30/16	\$4,669
South	Antonelli, Patricia	National Honor Society	9/1/15 - 6/30/16	\$4,669
South	Bauer, Lisa	Grade Advisor 8th (.5)	9/1/15 - 6/30/16	\$672
South	Bedell, Melanee	Music Honor Society (.5)	9/1/15 - 6/30/16	\$931
South	Bedell, Melanee	Band - JHS	9/1/15 - 6/30/16	\$3,719
South	Bianculli, Linda	Extra-Curricular Treasurer	9/1/15 - 6/30/16	\$4,669
South	Bossong, Lorene	Literary Magazine	9/1/15 - 6/30/16	\$\$3,556
South	Byrne, Colleen	Character Ed. (.5)	9/1/15 - 6/30/16	\$2,334.50
South	Calzetta, Stephanie	Grade Advisor - 12th (.5)	9/1/15 - 6/30/16	\$2,253.50
South	Drumm, Daniel	Grade Advisor 7th (.5)	9/1/15 - 6/30/16	\$599
South	Escobar, Elizabeth	Student Council - JHS (.5)	9/1/15 - 6/30/16	\$1,612.50
South	Evola, Josephine	Grade Advisor - 9th (.5)	9/1/15 - 6/30/16	\$1,550
South	Farkash, Stephanie	Grade Advisor - 9th (.5)	9/1/15 - 6/30/16	\$1,467.50
South	Ferranti, Janine	Student Council - JHS (.5)	9/1/15 - 6/30/16	\$1,695.50
South	Franco, Patricia	Cultural Society (.5)	9/1/15 - 6/30/16	\$2,334.50
South	Fritz, David	Newspaper (.5)	9/1/15 - 6/30/16	\$2,334.50
South	Garces, Elaina	Science Honor Society	9/1/15 - 6/30/16	\$3,391
South	Geremina, Anthony	Band Assistant	9/1/15 - 6/30/16	\$1,322
South	Geremina, Anthony	Student Council - SHS (.5)	9/1/15 - 6/30/16	\$2,334.50
South	Grant, Karen	Character Ed. (.5)	9/1/15 - 6/30/16	\$2,334.50
South	Grant, Karen	GSA (.5)	9/1/15 - 6/30/16	\$2,334.50
South	Guastafeste, Joseph	Fitness Club (Spring)	2/1/16 - 6/30/16	\$1,862
South	Guzowski, Stephanie	SADD (.5)	9/1/15 - 6/30/16	\$931

South	Hatsios, Eftihia	Student Council - SHS (.5)	9/1/15 - 6/30/16	\$2,334.50
South	Hayden, Kyle	Chorus - JHS	9/1/15 - 6/30/16	\$3,719
South	Hayden, Kyle	Musical Director	9/1/15 - 11/30/15	\$1,862
South	Hayden, Kyle	Select Choir (.5)	9/1/15 - 6/30/16	\$620.50
South	House, Sherrie	Grade Advisor - 7th (.5)	9/1/15 - 6/30/16	\$599
South	Hsi, Jeffrey	Cultural Society (.5)	9/1/15 - 6/30/16	\$2,334.50
South	Kennedy, Kathryn	Grade Advisor - 8th (.5)	9/1/15 - 6/30/16	\$672
South	King-Giordano, Liz	Commencement Coordinator	2/1/16 - 6/30/16	\$932
South	King-Giordano, Liz	Recognition Awards Coordinator	3/1/16 - 6/30/16	\$932
South	Kostkowicz, John	Grade Advisor - 10th (.5)	9/1/15 - 6/30/16	\$1,384.50
South	Lee, Edward	Stage Crafts (Fall)	9/1/15 - 11/30/15	\$1,862
South	Lowe, Paulette	Art Honor Society	9/1/15 - 6/30/16	\$1,862
South	Lupo, Tara	SADD (.5)	9/1/15 - 6/30/16	\$931
South	Madigan, Barbara	National Junior Honor Society (.5)	9/1/15 - 6/30/1	\$931
South	Madigan, Barbara	BRAVO	9/1/15 - 6/30/16	\$3,391
South	O'Brien, Michael	Grade Advisor - 11th (.5)	9/1/15 - 6/30/16	\$1,840
South	Petito, Alessandra	Grade Advisor - 12th (.5)	9/1/15 - 6/30/16	\$2,253.50
South	Pokorny, Laura	Production Director (Fall)	9/1/15 - 6/30/16	\$3,102
South	Ricotta, Jessica	Grade Advisor - 10th (.5)	9/1/15 - 6/30/16	\$1,550
South	Riviezzo, Filomena	Second Language Honor Society (.5)	9/1/15 - 6/30/16	\$1,695.50
South	Schultz, Jennifer	Second Language Honor Society (.5)	9/1/15 - 6/30/16	\$1,695.50
South	Schultz, Jennifer	Student Activities Director	9/1/15 - 6/30/16	\$6,534
South	Teich, Susan	GSA (.5)	9/1/15 - 6/30/16	\$2,334.50
South	Tintella, Lori	Yearbook	9/1/15 - 6/30/16	\$4,381
South	Valletti, Roseann	National Junior Honor Society (.5)	9/1/15 - 6/30/16	\$931
South	Valletti, Roseann	Art Club	9/1/15 - 6/30/16	\$1,862

South	Vella, Rita	Chorus - SHS	9/1/15 - 6/30/16	\$7,015
South	Vella, Rita	Major Music Director (Fall)	9/1/15 - 11/30/15	\$4,340
South	Vella, Rita	Select Choir (.5)	9/1/15 - 6/30/16	\$620.50
South	Visone, Franco	Athletic Honor Society	9/1/15 - 6/30/16	\$4,669
South	Walker, Deborah	Mathletes - JHS/SHS	9/1/15 - 6/30/16	\$1,862
South	Whitcomb, Shannon	Grade Advisor - 11th (.5)	9/1/15 - 6/30/16	\$1,840

*Non staff member

Trustee Stris asked if stipends and conflicts of interest be discussed at the next Board meeting .

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

3. Interscholastic Activities, 2015 - 2016

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step effective as noted:

School	Coach	Activity	Season	+/-	Stipend
North	Thomas Pugh*	Var. Football Volunteer	8/17/15 - 11/29/15		n/a
South	Anthony Pranzo*	JV Football AC	8/17/15 - 11/29/15	+	\$4,750
	James Rosenbaum*	JV Football AC	8/17/15 - 11/29/15	+	\$4,750

*Non district employee

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	Lawrence Trogel, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

4. Salary Correction

Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends the following salary correction effective as noted:

Name	Position	School	Appointed Salary	Corrected Salary
------	----------	--------	------------------	------------------

Maria D. Delgaudio-Dolle	Probationary Typist-Clerk	South	\$34,600 (prorated)	\$35,033 (prorated)
--------------------------	---------------------------	-------	---------------------	---------------------

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

Committee on Special Education

- Recommendations from the Committee on Special Education**
 The Committee recommends appointment of the members listed below and alternates, including all regular education teachers, as per the Commissioner’s Regulations, Part 200.3c(3)(I), to the Committee on Special Education, effective July 1, 2015 for the 2015/16 school year, as follows:

Christine O’Toole Parent Member
Members and Alternates to the Committee and Sub Committees on Special Education
Michael Rubino Special Education Teacher

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

Information Item

- Requests for Leave, 2015 - 2016**
 The following staff members have requested and are granted unpaid leave effective as noted:

Name	School	Area	Provision	Effective
Erin Bennett	North	Math	FMLA	9/1/2015 - 10/30/2015
Jennifer Darougar	North	English	Contractual	9/1/2015 - 6/30/2016

RESULT: DISCUSSED

Business Report

Financial Reports

1. **Treasurer's Report**

The Treasurer's report for the month of June 2015 is submitted for examination.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2015 through July 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:	Ingrid Wyllie, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

3. **Trial Balance Reports**

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

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

4. **Revenue Reports**

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

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

5. **Extracurricular Fund Reports**

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

Informational items

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

RESULT:	DISCUSSED
----------------	------------------

2. **Conference Attendance** Board of Education and Superintendent (July 1, 2015-July 31, 2015)

RESULT:	DISCUSSED
----------------	------------------

3. **Overnight Conference Attendance** Staff (July 1, 2015-July 31, 2015)

RESULT:	DISCUSSED
----------------	------------------

4. **District Reimbursements** Board of Education and Superintendent (July 1, 2015-July 31, 2015)

RESULT:	DISCUSSED
----------------	------------------

5. **Meals and Refreshments** (July 1, 2015-July 31, 2015)

RESULT:	DISCUSSED
----------------	------------------

C. Award of Transportation Contracts – 2015-16 School Year

Be it resolved that the Business Committee recommends that all applicable Southwest Quadrant bids be awarded to the lowest responsible bidder meeting all applicable specifications, to be utilized by the Valley Stream District Transportation Office to transport Valley Stream Central High School District students.

Bids for the Southwest Quadrant of Nassau County school districts were received at the Administrative Office of the Valley Stream Central High School District on August 20, 2015 at 9:30 A.M. for transportation of children in the 2015-16 school year. The full listing of bid information is available in the Business Office.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

D. Award of Consulting Services Agreement-USEBSG

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards an ACA Consulting Services Agreement Contract to US Employee Benefits Services Group (ESEBSG) for the period beginning September 1, 2015 through August 31, 2016 in an amount of \$11,500, and authorizes the President of the Board of Education to execute an agreement setting the terms and conditions of the consulting service. (RFP #15/16-B01)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

E. Approval of Special Education Contract-The Devereux Foundation

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with The Devereux Foundation for Instructional/Residential Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Joseph DiSibio
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

F. Approval of Special Education Services Contract-Abilities, Inc.-2014-15

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Abilities, Inc. for Special Services or Programs for the School District's students with disabilities, including Transition Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

G. Approval of Special Education Services Contract-Children's Learning Center at UCPN

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Children's Learning Center at UCPN for Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

H. Budget Transfers

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated August 25, 2015 in accordance with Board Policy 6150.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Lawrence Trogel, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

Policy Committee

A. No Action to Report

RESULT:	DISCUSSED
----------------	------------------

Old and New Business

Opportunity for Guests

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

Resolutions

ADJOURN

On the motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board adjourned at 8:42 PM.



Gina Zaccari
District Clerk