

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • APRIL 5, 2016

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 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 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 8:08 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 State School Boards Association  
Information regarding workshops and webinars; daily bulletin updates

Invitations to various building events.

### Minutes

**New Business****Superintendent of Schools****A. Health and Welfare Services**

Approval of contracts for Health and Welfare Services as requested for the following school for the 2015-16 school year:

Health and Welfare Services rendered for 10 students attending The Waldorf School, and 12 students attending St. Anne's, in the Garden City Public Schools District @ \$896.72 per pupil;

Health and Welfare Services rendered for 22 students attending St. Thomas the Apostle in the West Hempstead Union Free School District @ \$1055.38 per pupil;

Health and Welfare Services rendered for 2 students attending St. Anthony's High School in the South Huntington Union Free School District @ \$790.86 per pupil; and

Health and Welfare Services rendered for 9 students attending Long Island Lutheran Middle/High School in the Jericho Union Free School District @ \$1055.23 per pupil.

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|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | William P. Stris, Trustee  |
| <b>SECONDER:</b> | Lawrence Trogel, Trustee   |
| <b>AYES:</b>     | Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere |

**Information and Exploration****1. South High School a Cappella Group Video**

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>DISCUSSED</b> |
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**2. BOCES Budget Vote - Tuesday, April 19, 2016, 6:45 P.M.**

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>DISCUSSED</b> |
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**3. Lights on for Education - April 21, 2016, 7:15 P.M.**

|                |                  |
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| <b>RESULT:</b> | <b>DISCUSSED</b> |
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**4. Evening Residency Advisory Committee Meeting-May 23, 2016, 7 PM**

**RESULT: DISCUSSED**

5. **Student Recognition: Nassau County Champions**  
District Air Rifle Team  
North Boys Winter Track Team  
North Girls Winter Track Team  
North Co-Ed Competitive Cheerleading Team

**RESULT: DISCUSSED**

6. **Student Recognition: - All State Athletes**  
Rifle  
Central High School - Neil Aliventi, Nicholas Reyes  
South High School - Jennifer Bhatti, Zefanyah McDonald, Nicole Sarro  
  
Boys Winter Track  
Central High School - Claude Parola

**RESULT: DISCUSSED**

7. **Student Recognition: Nassau County Coaches Association - All County Awards**  
Bowling  
Central High School - Alexa Messina  
  
Boys Basketball  
Central High School - Jermaine Fraser  
North High School - Josh Dennis, Noah Shy  
South High School - Hall Elisias  
  
Boys Winter Track  
Central High School - Claude Parola  
North High School - Jake Catalano, Brandon James, Jarred Times, Tyler Jo  
  
Girls Winter Track  
North High School - Gabriela Andrade, Angeli Andre, Rebekah Buon, Tara Canny,  
Kate Catalano, Juel Charles, Brianna Hackman, Tyesha Irving, Caryn Mart  
Emily Martino,  
Miracle Onuoha  
  
Fencing  
Central High School - Leidy Blum, Raylana Ciceron, Alesandria Hwang,  
Ann-Renee Rubia, Priscilla Vasquez, Natalie Zedzian

South High School - Fatima Moien

Rifle

Central High School - Neil Aliventi

South High School - Zefanyah McDonald

**RESULT: DISCUSSED**

**Attorney's Report**

John Sheahan, Attorney for the District, presented a report on a case about a fourth grade teacher who was permitted to proceed with her defamation suit against the school PTA Vice President and the student's parent.

**Education Committee**

**Retirement**

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:

Charles Varadian - Central - LOTE

Effective: July 1, 2016

Retirement

Mr. Varadian has been with the Valley Stream Central High School District for 26 years as a LOTE teacher.

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

**Appointments**

1. **Appointment of Probationary School Nurse**

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:

Naureen Shaikh

Salary Step 1.....\$46,155 (prorated)

Tentative Assignment: Central  
 Six month probationary period effective April 14, 2016 - December 13, 2016  
 To replace Ms. Rothschild

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

2. **Appointment of Part-Time Teaching Assistant, 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 at the salary unless terminated prior thereto in the manner prescribed by Law:

Vincent Baio  
 Salary: Step 1 (.4).....\$18,376  
 (prorated)  
 Effective: April 6, 2016 - June 30, 2016  
 Assignment: South High School  
 Mr. Baio will also be recommended for a .5 part - time guidance counselor position

|                  |  |
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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Cristobal Stewart, Vice President  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere |

3. **Appointment of Part-Time Guidance Counselor, 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:

Vincent Baio  
 Salary: 1 BA+30 (.5).....\$26,520  
 (prorated)  
 Education: University at Albany, B.A.  
 Effective: April 6, 2016 - June 30, 2016  
 Assignment: South High School  
 Mr. Baio will also be recommended for a .4 part-time teaching assistant

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 Per Diem Substitute, 2015 - 2016**  
 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 \$110 per diem without benefits:

Taylor Gabel

**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.     **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  |
|----------------|--------------------|---------------------------|------------------|-----|----------|
| <b>Central</b> | Joseph Powers      | JV Lacrosse Boys HC       | 3/9/16 - 6/4/16  | -   | \$4,502* |
|                | Michael Buonagurio | JV Lacrosse Boys HC       | 3/14/16 - 6/4/16 | +   | \$4,502* |
| <b>South</b>   | Cara Rostant       | Var Track Girls Volunteer | 3/7/16 - 6/12/16 | n/a |          |

\*Prorated

**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Cristobal Stewart, Vice President  
**SECONDER:**       Lisa Pellicane, 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 stipend at the appropriate step effective as noted:

| School   | Staff Member            | Activity               | Effective          | Stipend    |
|----------|-------------------------|------------------------|--------------------|------------|
| Memorial | Ben Tangney             | Game Club              | 3/22/16 - 6/30/16  | \$1,862*   |
|          | Chris Viggiano          | Game Club              | 3/15/16 - 6/30/16  | (\$1,862)* |
|          | Joanne Hundertmark      | Detention Coordinator  | 3/18/16 - 6/30/16  | (\$4,669)* |
| North    | Ada Duran               | SADD                   | 9/1/15 - 6/30/16   | \$1,862    |
|          | Susan Filoteo           | Interact Club (.5)     | 3/3/16 - 6/30/16   | (\$2,334)* |
|          | Kelli O'Donohue         | Interact Club (.5)     | 3/3/16 - 6/30/16   | \$2,334*   |
|          | Kathleen Rieger         | Mathlete SH/JH         | 9/1/15 - 6/30/16   | \$1,862    |
|          | Rajalakshmi Zawistowski | National Honor Society | 11/2/15 - 12/14/15 | (\$1,241)* |
|          | Erin Bennett            | National Honor Society | 11/2/15 - 12/15/15 | \$1,530*   |

\*Prorated

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Cristobal Stewart, Vice President  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere |

**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.

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

**Information Item**

- Request for Leave, 2015 - 2016**  
The following staff member has requested and is granted unpaid leave effective as noted:

| Name | School | Area | Provision | Effective |
|------|--------|------|-----------|-----------|
|------|--------|------|-----------|-----------|

|                    |          |         |      |                 |
|--------------------|----------|---------|------|-----------------|
| Kristine Ann Edgar | Memorial | English | FMLA | 4/1/16 - 5/5/16 |
|--------------------|----------|---------|------|-----------------|

**RESULT: DISCUSSED**

2. **Requests for Leave, 2016 - 2017**

The following staff members have requested and are granted unpaid leave effective as noted:

| Name             | School   | Area              | Provision   | Effective        |
|------------------|----------|-------------------|-------------|------------------|
| Kristin Adrahtas | South    | Math              | Contractual | 9/1/16 - 6/30/17 |
| Angela Fung      | South    | LOTE              | Contractual | 9/1/16 - 6/30/17 |
| Audrey Keany     | South    | Social Studies    | Contractual | 9/1/16 - 6/30/17 |
| Melissa Keegan   | South    | Guidance          | Contractual | 9/1/16 - 6/30/17 |
| Laura Kern       | Memorial | Special Education | Contractual | 9/1/16 - 6/30/17 |
| Mary Moeller     | South    | Math              | Contractual | 9/1/16 - 6/30/17 |

**RESULT: DISCUSSED**

**Business Report**

**Financial Reports**

1. **Treasurer's Report**

The Treasurer's report for the month of February 2016 is submitted for examination.

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

2. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2015 through March 31, 2016 are submitted for examination and acceptance.

- General Fund
- Capital Fund
- School Lunch Fund
- Special Aid Fund



|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Joseph DiSibio, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere |

3. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2015 through March 31, 2016 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Joseph DiSibio, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere |

4. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2015 through March 31, 2016 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Joseph DiSibio, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere |

5. **Extracurricular Fund Reports**

The Extracurricular Fund Reports for the month of February 2016 are submitted for examination and acceptance.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Joseph DiSibio, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | 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-March 31, 2016

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>DISCUSSED</b> |
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2. **Conference Attendance**  
Board of Education and Superintendent (July 1, 2015-March 31, 2016)

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>DISCUSSED</b> |
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3. **Overnight Conference Attendance**  
Staff (July 1, 2015-March 31, 2016)

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>DISCUSSED</b> |
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4. **District Reimbursements**  
Board of Education and Superintendent (July 1, 2015-March 31, 2016)

|                |                  |
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| <b>RESULT:</b> | <b>DISCUSSED</b> |
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5. **Meals and Refreshments**  
(July 1, 2015-March 31, 2016)

|                |                  |
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| <b>RESULT:</b> | <b>DISCUSSED</b> |
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### C. **Award of Special Education Occupational Therapy Provider Request for Proposal**

Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2016-2017 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#16/17-A04A)

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

**D. 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 2016-2017 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#16/17-A04B)

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

**E. Award of Special Education Resource Room Provider Request for Proposal**

Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2016-2017 to each qualified vendor for resource room 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#16/17-A05)

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

**F. Approval of Educational Data Services, Inc. Cooperative Purchasing Resolution**

WHEREAS, it would be in the joint interest of the Valley Stream Central High School District and the following:

SEE ATTACHED LISTING

To participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as Advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore

BE IT RESOLVED, that the BOARD OF EDUCATION of Valley Stream Central High School District hereby agrees to participate with the attached named school districts in such cooperative bids at a cost of \$16,450.

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

**G. Approval of Nassau County Transportation Cooperative Resolution**

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2016-17 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Valley Stream Central High School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Valley Stream Central High School District to participate in the Cooperative. BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on Behalf of the Board of Education.

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

**H. Southwest Transportation Consortium Resolution**

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District's participation in a

transportation consortium with Baldwin, East Rockaway, Elmont, Franklin Square, Garden City, Island Park, Long Beach City Schools, Lynbrook, Malverne, Rockville Centre, Valley Stream UFSD #13, Valley Stream UFSD #24, Valley Stream UFSD #30 and West Hempstead, with Valley Stream CHSD acting as lead District for the purposes of procuring contract transportation services for the 2016-17 fiscal year.

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

**I. Award of Transportation Consultant Contract**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a transportation consultant contract, in cooperation with the Nassau County Southwest Transportation Cooperative, to Nancy Nunziata for the period beginning July 1, 2016 through June 30, 2017 in an amount not to exceed \$3750.00, and authorizes the President of the Board of Education to execute an agreement setting the terms and conditions of the consulting service.

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

**J. Approval of Cooperative Bid Resolution**

For the purpose of participating in Cooperative Bids for: Blinds & Shades; Carpet & Floor Tiles; Concrete & Asphalt; Custodial Equipment & Repairs; Custodial Supplies; Minor Construction & Repairs; Door Bid; Drag Mops; Dumpsters; Electrical Services; Electrical Supplies; Elevator Service; Emergency Generator Service; Equipment Rentals; Fencing; Boiler/Burner Service; Fire Extinguisher Service; Fuel Tank Alarms; Geese Control; General Boiler Welding; Green Products; Grounds Equipment Repair; Irrigation Services; Kitchen Equipment Repair; Landscaping; Lock Supply & Hardware; Locksmith Services; Lumber & Masonry Supplies; Organic Lawn Care Supplies; PA & Intercoms; Paint & Painting Supplies; Painting Services; Pest Control; Plumbing Services; Plumbing Supplies; Port-a-potties; Pump & Motor Repairs; Refrigerator & A/C Repair; Roof Repair; Running Track & Tennis Court Repairs; Signs; Split A/C; Steam Traps; Storm Drainage Maintenance; Temperature Control Pneum; Theatrical Lighting & Stage Rigging; Trash Bags; Tree Maintenance; Uniforms; Universal Waste Recycling; Window Glazing and any other Bids awarded by the Cooperative.

**WHEREAS**, the Boards of Education:

|                             |                      |                       |
|-----------------------------|----------------------|-----------------------|
| Baldwin UFSD                | Bellmore UFSD        | Bellmore-Merrick CHSD |
| Bethpage UFSD               | Carle Place UFSD     | East Meadow UFSD      |
| East Rockaway UFSD          | East Williston UFSD  | Elmont UFSD           |
| Floral Park Bellerose UFSD  | Freeport UFSD        | Garden City UFSD      |
| Glen Cove City SD           | Great Neck UFSD      | Herricks UFSD         |
| Hewlett-Woodmere UFSD       | Hicksville UFSD      | Island Trees UFSD     |
| Jericho UFSD                | Levittown UFSD       | Long Beach CSD        |
| Lynbrook UFSD               | Malverne UFSD        | Manhasset UFSD        |
| Massapequa UFSD             | Mineola UFSD         | North Bellmore UFSD   |
| North Merrick UFSD          | North Shore CSD      | Oceanside UFSD        |
| Plainview-Old Bethpage UFSD | Port Washington UFSD | Rockville Centre UFSD |
| Roosevelt UFSD              | Seaford UFSD         | Syosset UFSD          |
| Uniondale UFSD              | Valley Stream CHSD   | Valley Stream 30 UFSD |
| Wantagh UFSD                | West Hempstead UFSD  |                       |

desire to participate in Cooperative Bids during the 2016-17 school year as authorized by General Municipal Law Section 119-0, and whereas, the Board of Education through the Superintendent of Schools, or designee, has assumed responsibility for drafting specifications, advertising for Bids, accepting and opening Bids, tabulating Bids, and reporting the results for each of the respective bids to the participating Boards of Education.

**NOW, THEREFORE, BE IT RESOLVED**, that the Superintendent of Schools, or designee, on behalf of the Board of Education of Valley Stream Central High School District, be and hereby authorized to participate in Cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove City SD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Long Beach CSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage UFSD, Port Washington UFSD, Rockville Centre UFSD, Roosevelt UFSD, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, West Hempstead UFSD for the Bids noted above. Any award of any contract pursuant to these Cooperative Bids will be made by the respective Board of Education in cooperation with the participating Districts.

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

**K. Security Purchasing Consortium Resolution**

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District's participation in a purchasing consortium with Valley Stream UFSD #24 and Valley Stream UFSD #30 for the purposes of procuring contract security related services for the 2016-17 fiscal year.

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

**L. Award of Accounting Services Contract**

Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards a non-exclusive contract to Keeping Your Books, Hauppauge for Accounting Services, and hereby authorizes the Board President to execute a contract in accordance with the District's specifications outlined in the District's Request for Proposal. (RFP 16/17-A01).

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

**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 April 5, 2016 in accordance with Board Policy 6150.

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

**Policy Committee**

**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 Trogel and carried unanimously, the Board adjourned at 8:40 PM.

*Gina Zaccari*

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Gina Zaccari  
District Clerk