

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • JUNE 14, 2016

Business Meeting

Keller Auditorium at Central High School

8:00 PM

135 Fletcher Avenue, Valley Stream, NY 11580

### Executive Session Notice

The Board will enter into Executive Session at 7:15 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	Absent	
Lawrence Trogel	Trustee	Present	
Frank J. Chiachiere	President	Present	

### 2. Meeting Opened

Board President Chiachiere called the meeting to order at 7:16 PM. Upon motion of Trustee Iadevaio, seconded by Trustee Trogel 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 8:02 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 webinars and conferences

New York School Boards Association  
Information regarding educational issues

May 2016 School Attorney Report

Various invitations from buildings

## Minutes

### A. Board of Education - Committee Meeting - May 3, 2016 8:00 PM

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

### B. Board of Education - Business Meeting - May 10, 2016 8:00 PM

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

## New Business

### A. Recognition of Outgoing Board Members Joseph DiSibio and Lawrence Trogel

<b>RESULT:</b>	<b>DISCUSSED</b>
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### B. Authorization to Execute Amendment to Superintendent's Contract

Be it resolved, that the Board of Education hereby authorizes the Board President to execute an amendment to the Superintendent's contract dated June 14, 2016.

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

## Superintendent of Schools

### A. 2016-2017 Budget Adoption

Be it resolved, that upon recommendation of the Superintendent of Schools, the Board of Education ratify the results of the May 17, 2016 budget vote and adopt the 2016-2017 budget in the amount of \$111,211,025.

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

**B. Approval of Municipal Agreement with Oceanside Union Free School District**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a municipal agreement with the Oceanside Union Free School District to expend the amount of \$5,000 for the use of Oceanside's High School gymnasium and gymnastics equipment.

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

**C. Approval of Transfer of Funds to the Retirement Contribution Reserve Fund**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2015-16 budget, the Board shall cause the Retirement Contribution Reserve Fund to be funded in June, 2016, in amounts not to exceed \$1,300,000.

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

**D. Approval of Transfer of Funds to the Workers' Compensation Reserve Fund**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to transfer from Unappropriated Fund Balance 2015-16 an amount not to exceed \$750,000 from the General Fund to the Workers' Compensation Reserve Fund.

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

**E. Approval of Transfer of Funds to the Employee Benefit Accrued Liability Reserve**

Be it resolved, upon recommendation of the Superintendent of Schools, in the event there are sufficient funds remaining in the 2015-16 budget, the Board of Education shall authorize the appropriation of funds to the Employee Benefit Accrued Liability Reserve, to be funded in June, 2016, in amounts not to exceed \$1,300,000.

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

**F. Approval of Transfer of Funds to the Capital Reserve Fund**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to transfer an amount not to exceed \$1,500,000 from the General Fund to the Capital Reserve Fund established in May 2016 on or before June 30, 2016.

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

**G. Approval of Transfer of Funds to the Capital Reserve Fund**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to transfer an amount not to exceed \$1,200,000 from the General Fund to the Capital Reserve Fund established in May 2011 on or before June 30, 2016.

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

**H. Approval of Transfer of Funds from the Employee Benefit Accrued Liability Reserve**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the appropriation of funds from the Employee Benefit Accrued Liability Reserve for the purposes of contractual retirement payouts of the employees listed on Confidential Schedule A-1.

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

**I. Employee Agreements with Non-Affiliated Personnel, 2016-17**

WHEREAS, the Board of Education has appointed Central Administrators as follows:

Dr. Thomas Troisi, appointed to the position of Assistant Superintendent for Curriculum and Instruction on July 1, 2005; and

Dr. Wayne Loper, appointed to the position of Assistant Superintendent for Finance and Operations on July 1, 2007;

Mr. Clifford Odell, appointed to the position of Assistant Superintendent for Personnel and Administration on July 1, 2015;

Mr. Emmanuel Glasu, appointed to the position of Assistant Business Official on August 26, 2014;

Mr. James Nothel, appointed to the position of Director of Facilities on June 12, 2012; and

Mr. Steve Caruso, appointed to the position of Information Technology Specialist III on July 1, 2015:

IT IS HEREBY RESOLVED, that upon the recommendation of Superintendent of Schools, the Board of Education hereby approves six (6) Employee Agreements, one for each of the aforementioned Central Administrators, setting forth terms and conditions of the employment for the period of July 1, 2016 through June 30, 2017, and authorizes the Board President to execute each Employment Agreement on file with the District Clerk.

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

**J. Approval of Salaries - Non-Negotiating Personnel**

Be it resolved that the Board of Education approve salaries for certain non-negotiating personnel for the 2016-17 school year as presented on pages 1-6 of the Non-Negotiating and Contracted Services Salary Book. (The Book will be on file with the District Clerk.)

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

**K. Authorization to Execute Stipulation of Settlement**

Be it resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Stipulation of Settlement and Release (“Stipulation”) with the employee identified on Confidential Schedule “A,” and authorizes the President of the Board of Education to execute such Stipulation on behalf of the Valley Stream Central High School District.

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

**L. Authorization to Ratify Agreement with the Head Custodians Unit**

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the Agreement with the Head Custodians Unit, Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO dated June 14, 2016.

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

**M. Authorization to Ratify Agreement with the Custodial/Maintenance Unit**

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the Agreement with the Custodial/Maintenance Unit, Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO dated June 14, 2016.

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

**N. 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 28 students attending St. Mary's Grammar/High School in the Manhasset Union Free School District @ \$973.28 per pupil.

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

**Information and Exploration**

1. **School Recognition: Schools of Character**  
 Memorial Junior High School  
 North High School  
 South High School

<b>RESULT:</b>	<b>DISCUSSED</b>
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2. **School Recognition: Washington Post List of Most Challenging Schools**  
 Central High School  
 North High School  
 South High School

<b>RESULT:</b>	<b>DISCUSSED</b>
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3. **Student Recognition - Class of 2016 Valedictorians/Salutatorians**

School	Valedictorian	Salutatorian
Central	Jason Paz	Tiffany Longarzo
North	Thomas Elbert	Morgan Foster
South	Allyce Yang	Ashton Dacon

<b>RESULT:</b>	<b>DISCUSSED</b>
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4. **Recognition - Retirees**  
District  
 Patricia Chanice  
 Craig Mesagno  
 Kenneth Parant  
  
Central  
 Dr. Gary Mandell

Daniel Tronolone III  
Charles Varadian

**Memorial**

Rebecca Ferrante  
Connie Ferri  
Kathleen Goards  
Stephen Principato  
Susan Schroder  
Annette Waxman

**South**

Angela Adams  
Mary Iadevaio  
Josephine Meigel  
Mary Panvini

**RESULT: DISCUSSED**

5. **Recognition - PTSA Presidents**

Tina Castelluzzo - Valley Stream Council of PTA's  
Robin Rodriguez-Powell - Central/Memorial  
Kathleen Evangelista and Maria Elbert - North  
Merle Basdeo and Althea Campbell - South  
Darlene Hinds - SEPTA

**RESULT: DISCUSSED**

6. **Recognition - Parent Clubs**

Paul Kay and Anthony DiClemente - North  
Thomas Walsh and Patty Walsh - South

**RESULT: DISCUSSED**

7. **Student Recognition: Future Business Leaders of America National Leadership Conference**

1st Place - Digital Video Production

Central High School - Ryan Andres, Carly St. Angelo

1<sup>st</sup> Place - Basic Decision Making

Central High School - Chinonyelum Okoli

1<sup>st</sup> Place - Emerging Business Issues

Central High School - Collin Jones, Justin Mirville

1<sup>st</sup> Place - Public Speaking II



Central High School - Jason Paz

1<sup>st</sup> Place - Publication Design

Central High School - Sophia Grunin

1<sup>st</sup> Place - Website Design

Central High School - Stephanie Burchell, Tyrese Haspil

4<sup>th</sup> Place - Job Interview

Central High School - Gabriella Reyes

<b>RESULT:</b>	<b>DISCUSSED</b>
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8. **Student Recognition - Lance Lampert, MATHCON Finalist**

<b>RESULT:</b>	<b>DISCUSSED</b>
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9. **Evening Residency Advisory Committee Meeting - Monday, June 27, 2016, 7 PM**

<b>RESULT:</b>	<b>DISCUSSED</b>
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### **Attorney's Report**

The Attorney for the District, John Sheanan shared with the Board of Education a case where the Appellate Division Second Department dismissed a negligence action against the Eastchester Union Free School District where it was alleged that the district was negligent in supervising students during recess.

### **Education Committee**

#### **Resignations/Retirements**

1. **Director of Instructional Services Resignation**

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

Jennifer Gallagher, Ed.D.

Effective July 7, 2016

Other employment

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

2. **Teacher Resignation**

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

Stephen Principato - Music - Memorial

Effective: June 30, 2016

Reason: Retirement

Mr. Principato has been with the Valley Stream Central High School District for 36 years.

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

3. **Part-Time Clerical Retirements**

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the following retirements:

a. Patricia Chanice - Part-time Typist-Clerk - District

Effective: June 30, 2016

Ms. Chanice has been with the Valley Stream Central High School District for 17 years.

b. Josephine Meigel - Part-time Clerk - South

Effective: June 24, 2016

Ms. Meigel has been with the Valley Stream Central High School District for 18 years.

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

4. **Teaching Assistant Resignations**

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

- a. Sally Ann Gaffney- Central High School  
Effective: June 30, 2016  
Ms. Gaffney will be recommended for a part-time guidance counselor (.5)/ part-time teaching assistant (.4) position at Central High School
  
- b. Sherrie House - South High School  
Effective: June 30, 2016  
Ms. House will be recommended for a probationary special education teacher position at South High School

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

**Appointments**

**1. 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 appointments 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. Alexandra Daly - LOTE (French, 7-12, Initial)  
Salary: Step 1 BA+15.....\$60,722  
Education: Brandeis University, B.A.  
Tentative Assignment: Central High School  
Four year probationary period effective September 1, 2016 - August 31, 2020  
To replace: Mr. Varadian
  
- b. Michael Favuzzi - Special Education (Students with Disabilities, 7-12 Generalist, Initial)  
Salary: Step 1 MA.....\$69,391  
Education: Molloy College, B.A.; M.S.Ed.  
Tentative Assignment: Memorial Junior High School  
Four year probationary period effective September 1, 2016 -

August 31, 2020  
To replace: Ms. Gustav

- c. Sherrie House - Special Education (Students with Disabilities, 5-9 Generalist, Initial)  
Salary: Step 1 MA.....\$69,391  
Education: Empire State College, B.A., Touro College, M.S.  
Tentative Assignment: South High School  
Four year probationary period effective September 1, 2016 - August 31, 2020  
This is a new position
- d. Katie Moltz - English - (ELA, 7-12, Initial)  
Salary: Step 1 MA.....\$69,391  
Education: Molloy College, B.A.; M.S.Ed.  
Tentative Assignment: South High School  
Four year probationary period effective September 1, 2016 - August 31, 2020  
To replace: Ms. Panvini

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

- 2. **Approval of Position: ENL Chairperson**  
Having the recommendation of the Superintendent of Schools, the Committee recommends the establishment of the administrative position of ENL Chairperson effective July 1, 2016 with a 10 month work year, plus an additional 8 days.

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

- 3. **Appointment of Probationary ENL 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:

Jennifer DiMaio  
Stipend.....\$9,250

Education: Boston University, B.A.; New York University, M.A., Ed.D.  
 Assignment: North  
 Four year probationary period effective July 1, 2016 - June 30, 2020  
 This is a new position  
 Ms. DiMaio will teach 3 periods of ENL

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

4. **Change of Administrative Title Re: LOTE/ESL Chairperson**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends that the District abolish the title of LOTE/ESL Chairperson effective July 1, 2016.

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

5. **Transfer to LOTE Chairperson**  
 Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends the District transfer Carol Asaro to the position of LOTE Chairperson, effective July 1, 2016 with credit for seniority and tenure previously obtained in the position of LOTE/ESL Chairperson.

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

6. **Appointment of Technology Teaching Assistants, 2016 - 2017**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Valley Stream Teachers' Association Teaching Assistants Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

Teaching Assistant	School	Stipend
Carmen Durdaller	Central	\$3,411
Patricia Hirsch	North	\$3,411

Linda Bianculli	South	\$3,411
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**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Cristobal Stewart, Vice President  
**SECONDER:** William P. Stris, Trustee  
**AYES:** Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere  
**ABSENT:** Joseph DiSibio

7. **Appointment of Deans of Students, 2016 - 2017**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointments of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

Dean	School	FTE
Jay Yeandel	Central	1.0
Laurie Whalen-McCarthy	Memorial	1.0
Thomas Maddock	North	.5
Corey McNamara	North	.5
Michael Mahler	South	1.0

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

8. **Appointment of Department Heads, 2016 - 2017**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointments of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

Department Head	School	FTE	Department
Alisha Varian	Central	.5	Social Studies/LOTE
Robert Tenaglia	Central	.5	Social Studies/LOTE
Robert DeLaCruz	Central	1.0	Science
Lauren Cote	Central	1.0	English
Erika Motill	Memorial	.5	Social Studies/LOTE
Douglas DeRosa	Memorial	.5	Social Studies/LOTE
Roni Fornabia-Kropf	Memorial	1.0	Science

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

9. **Appointment of District-Wide Coordinators, 2016 - 2017**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointments of the following effective as noted with a work year of the teachers calendar plus eight days as assigned by administration at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

<b>Coordinator</b>	<b>Department</b>
Dr. Adam Erdos	Fine and Performing Arts
Scott Stueber	Physical Education and Health

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

10. **Appointment of Leave Replacement Teachers, 2016 - 2017**  
 Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointments of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

- a. Stephanie Farkash - LOTE  
 Salary: Step1 MA.....\$69,391  
 Education: Adelphi University, B.A.; Adelphi University, M.A.  
 Experience: Three years as a Part-time/Leave Replacement teacher in Valley Stream  
 Tentative Assignment: South High School  
 Effective: September 1, 2016 - June 30, 2017  
 To replace: Angela Fung
  
- b. William Miller - Social Studies  
 Salary: Step 1a MA.....\$70,548  
 Education: Adelphi University, B.A.; Queens College, M.S.Ed.  
 Experience: Two years as a leave replacement teacher in Valley Stream  
 Tentative Assignment: Central High School  
 Effective: September 1, 2016 - June 30, 2017

To replace: Mr. Michael Serif

- c. Jamie Pambianchi - Special Education  
 Salary: Step 1 BA.....\$59,666  
 Education: Molly College, B.S.  
 Experience: One year as a leave replacement teacher in Valley Stream  
 Tentative Assignment: Memorial Junior High School  
 Effective: Date September 1, 2016 - June 30, 2017  
 To replace: Laura Kern

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

11. **Appointment of Leave Replacement School Counselor, 2016 - 2017**

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:

- Karen Cooney  
 Salary: Step 1a MA+30.....\$75,373  
 Education: Queens College, B.A.; Long Island University, C.W. Post M.A.  
 Experience: Two years as a leave replacement counselor at Valley Stream  
 Tentative Assignment: South High School  
 Effective: September 1, 2016 - June 30, 2017  
 To replace: Mrs. Keegan

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

12. **Appointment of Part-Time School Psychologists, 2016 - 2017**

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



- a. Jordan Zelinger  
 Salary: Step 1 Psy.D. (.5).....\$39,957  
 Education: Union College, B.S.; Pace University, M.S.Ed.; Pace University, Psy.D.  
 Effective: September 1, 2016 - June 30, 2017  
 Experience: One year as a part-time school psychologist at South High School  
 Assignment: South High School
  
- b. Kerry McLernon  
 Salary: Step 1a MA+30 (.5).....\$37,687  
 Education: George Mason University, B.A.; Queens College, M.S.Ed.  
 Experience: Two years as a part-time school psychologist at North High School  
 Effective: September 1, 2016 - June 30, 2017  
 Assignment: North High School

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

**13. Appointment of Part-Time Social Worker, 2016 - 2017**  
 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:

Susan Teich  
 Salary: 6 MA (.5).....\$41,976  
 Education: Binghamton University, B.A.; Hunter College, M.S.W.  
 Experience: Eleven years as a part-time social worker in Valley Stream  
 Effective: September 1, 2016 - June 30, 2017  
 Assignment: District-wide

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

**14. Appointment of Part-Time Guidance Counselors, 2016 - 2017**  
 Having the recommendation of the Superintendent of Schools, and in

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

- a. Vincent Baio  
 Salary: 1 MA (.5).....\$28,913  
 Education: University at Albany, B.A.; Brooklyn College, M.A.  
 Experience: One year as a part-time guidance counselor at South High School  
 Effective: September 1, 2016 - June 30, 2017  
 Assignment: South High School  
 Mr. Baio will also be recommended for a .4 part-time teaching assistant position
  
- b. Sally Ann Gaffney  
 Salary: 1 MA (.5).....\$28,913  
 Education: Baruch College, B.B.A.; Hofstra University, M.S.Ed.  
 Experience: One year as a part-time guidance counselor at Central High School  
 Effective: September 1, 2016 - June 30, 2017  
 Assignment: Central High School  
 Ms. Gaffney will also be recommended for a .4 part-time teaching assistant position
  
- c. Alexandra Panos  
 Salary: 2a MA (.4).....\$24,306  
 Education: University at Albany, B.A.; Hofstra University, M.S.Ed.  
 Experience: Three years as a part-time guidance counselor at Memorial Junior High School  
 Effective: September 1, 2016 - June 30, 2017  
 Assignment: Memorial Junior High School  
 Ms. Panos will also be recommended for a .5 part-time teaching assistant position

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

- 15. **Appointment of Part-Time Speech Teachers, 2016 - 2017**  
 Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointments of the following (pending verification for

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

- a. Diane Cullen  
 Salary: 4 MA (.8).....\$62,026  
 Education: Brooklyn College, B.A.; Brooklyn College, M.S.  
 Experience: Seven years as a part-time speech teacher in Valley Stream Central High School District  
 Assignment: District-wide  
 Effective: September 1, 2016 - June 30, 2017
  
- b. Beth Swedarsky  
 Salary: 6 MA (.8).....\$67,162  
 Education: Stern College, Yeshiva University, B.A.; Queens College, M.S.  
 Experience: Nine years as a part-time speech teacher in Valley Stream Central High School District  
 Assignment: District-wide  
 Effective: September 1, 2016 - June 30, 2017

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

**16. Appointment of Part-Time Teachers, 2016 - 2017**

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

- a. James Casella Jr. - Physical Education/Health  
 Salary: 1a MA (.3).....\$17,637  
 Education: Adelphi University, B.A.; Adelphi University, M.A.  
 Experience: Two year as a part-time physical education/health teacher at North High School  
 Effective: September 1, 2016 - June 30, 2017  
 Assignment: North High School  
 Mr. Casella will continue as a .7 teaching assistant at North High School
  
- b. Kaitlyn DiLapi - Physical Education/Health  
 Salary: 1a MA (.2).....\$11,758  
 Education: Adelphi University, B.A.; Adelphi University, M.A.

Experience: Two years as a leave replacement/part-time teacher at North High School

Effective: September 1, 2016 - June 30, 2017

Assignment: North High School

Ms. DiLapi will also be recommend for a .7 part-time teaching assistant position

- c. Gabrielle DiNello - Special Education  
 Salary: Step 1 MA (.6).....\$34,696  
 Education: St. John's University, B.A.; St. John's University, M.S.  
 Experience: One year as a leave replacement teacher at Memorial Junior High School  
 Effective: September 1, 2016 - June 30, 2017  
 Assignment: Memorial Junior High School
- d. Daniel Ferguson - Physical Education/Health  
 Salary: 1a MA+30 (.4).....\$25,124  
 Education: Connecticut State University, B.A.; S.U.N.Y. Stony Brook, M.S.Ed.  
 Experience: Two years as a part-time physical education/health teacher at Memorial Junior High School  
 Effective: September 1, 2016 - June 30, 2017  
 Assignment: Memorial Junior High School
- e. Jenna Petikas - Art  
 Salary: 3 MA (.4).....\$24,712  
 Education: Hofstra University, B.A.;M.A.  
 Experience: Four years as a full-time/part-time art teacher at Centra High School/Memorial Junior High School  
 Effective: September 1, 2016 - June 30, 2017  
 Assignment: Central High School/Memorial Junior High School  
 Ms. Petikas will also be recommended for a .4 part-time teaching assistant position
- f. Courtney Petratos - Science  
 Salary: 1a MA (.4).....\$23,516  
 Education: Adelphi University, B.A.; Adelphi University, M.A.  
 Experience: Two years as a leave replacement/Part-time science teacher at North High School  
 Effective: September 1, 2016 - June 30, 2017  
 Assignment: North High School

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

17. **Appointment of Part-Time Teaching Assistants, 2016 - 2017**

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:

- a. Vincent Baio  
Salary: Step 1 (.4).....\$18,606  
Experience: Two months as a part-time teaching assistant at South High School  
Effective: September 1, 2016 - June 30, 2017  
Assignment: South High School  
Mr. Baio will also be recommended for a .5 part-time guidance counselor position
- b. Kaitlyn DiLapi  
Salary: Step 1a (.7).....\$26,242  
Experience: One year as a part-time teaching assistant at North High School  
Effective: September 1, 2016 - June 30, 2017  
Assignment: North High School  
Ms. DiLapi will also be recommended for a .2 part-time physical education/health teacher position
- c. Sally Ann Gaffney  
Salary: Step 1a (.4).....\$19,085  
Experience: Two years as a part-time teaching assistant at Memorial Junior High School  
Effective: September 1, 2016 - June 30, 2017  
Assignment: Central High School  
Ms. Gaffney will also be recommended for a .5 part-time guidance counselor position
- d. George Karahalios  
Salary: Step 1 (.8).....\$27,909  
Experience: One year as a part-time teaching assistant at Central High School  
Effective: September 1, 2016 - June 30, 2017  
Assignment: Central High School

- e. Alexandra J. Panos  
 Salary: Step 2a (.5).....\$22,563  
 Experience: Two years as a part-time teaching assistant at Memorial Junior High School  
 Effective: September 1, 2016 - June 30, 2017  
 Assignment: Memorial Junior High School  
 Ms. Panos will also be recommended for a .4 part-time guidance counselor position
  
- f. Jenna Petikas  
 Salary: Step 1 (.4).....\$18,606  
 Effective: September 1, 2016 - June 30, 2017  
 Assignment: Central High School/Memorial Junior High School  
 Ms. Petikas is being recommended for a .4 part-time art teacher position

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

18. **Appointment of Athletic Directors, 2016 - 2017**  
 Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointments of the following effective as noted at the stipend listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

<b>Athletic Director</b>	<b>School</b>	<b>Step</b>	<b>Stipend</b>
Joanna Katz	Central	1	\$9,583
Nick Karamalis	Memorial	3	\$8,115
Michael Frazer	North	3	\$11,139
Kenneth Ward	South	3	\$11,139

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

19. **Appointment of Summer Music Coordinator, 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 effective as noted at the stipend listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

Dr. Adam Erdos

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

20. **Appointment of Summer Music Staff, 2016**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointments of the following at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

Teacher	Position	Teacher	Position
Cassandra Buckhout	Music Teacher	Mark Huestis	Music Teacher
Adam Erdos	Music Teacher	Laurie Hughes	Music Teacher
Adam Erdos	Orchestra Conductor	Lidia Kloc-Alberghini	Music Teacher
Jackie Gaglione	Music Teacher	Kelly Martin	Music Teacher
Gary Garzetta	Music Teacher	Amy Neuner	Music Teacher
Sapphire Green	Music Teacher	Michael Rodgers	Music Teacher
Glen Guidone	Music Teacher	Michael Rodgers	Orchestra Manager
Greg Hart	Music Teacher	Matthew Spinks	Music Teacher
Todd Holly	Band Conductor	Rita Vella	Music Teacher

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

21. **Appointment of Summer School Clerks, 2016**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

Winston Jones II  
Ava Atana Ramsundar

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

22. **Appointment of Summer Maintenance Personnel, 2016**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

Kristopher Perez  
Fahd Waheed

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

23. **Appointment of Driver Education Instructors, 2016**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointments of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

David Goliger	Evan Guild
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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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

24. **Appointment of Driver Education Coordinator, 2016**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

Maritza Suarez



<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

25. **Appointment of Per Diem Substitute Nurses, 2016-2017**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitute nurses at the rate listed in the Non-Negotiating and Contracted Services Salary Book:

Susan Faber	Desiree Hopkinson
Shirley Ferranola	Arlene Newman
Patricia Travis	

<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, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

**Stipends/Salary Adjustments**

1. **Approval of Days - Summer Employment, Athletic Directors, 2016**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends the approval of the following additional summer work as assigned by administration, effective as noted:

<b>Athletic Director</b>	<b>School</b>	<b>Days</b>	<b>Stipend</b>
Joanna Katz	Central	4	\$1,744.78
Nick Karamalis	Memorial	4	\$2,100.94
Michael Frazer	North	4	\$2,534.30
Kenneth Ward	South	4	\$957.90
Scott Stueber	District	10	\$6,335.75

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

2. **Approval of Days - Summer Employment, Nurses, 2016**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends the approval of the following additional summer

work as assigned by administration, effective as noted:

Nurses	School	Days	Stipend
Naureen Shaikh	Central	5	\$1,163
Consuelo Choinski	Memorial	5	\$1,252
Renee Wilkinson - St. Fort	North	5	\$1,174
Caroline Bormann	South	5	\$1,381

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

3. **Approval of Days - Summer Employment, Teaching Assistants, 2016**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends the approval of additional summer work as assigned by administration, effective as noted:

Teaching Assistant	School	Days	Stipend
Lana Plinto	Central	7	\$1,524.32
Rosemarie Cuccia	North	7	\$1,676.33

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

4. **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
Central	Lana Plinto	Extra-Curricular Treasurer	4/7/16 - 4/14/16	\$3,824*
	Jessica Zwicker	Extra-Curricular Treasurer	4/7/16 - 4/14/16	(\$4,669)*

\*prorated

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

### 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.

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

### Informational 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
Taylor Connolly	Memorial	English	FMLA	5/24/16 - 6/30/16

<b>RESULT:</b>	<b>DISCUSSED</b>
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### Business Report

#### Financial Reports

- Treasurer's Report**  
The Treasurer's report for the month of April 2016 is submitted for examination.

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

- Budget Status Reports**

The Budget Status Reports for the period July 1, 2015 through May 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>	Anthony Iadevaio, Trustee
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

3. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2015 through May 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>	Anthony Iadevaio, Trustee
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

4. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2015 through May 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>	Anthony Iadevaio, Trustee
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
<b>ABSENT:</b>	Joseph DiSibio

5. **Extracurricular Fund Reports**

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

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

**Informational items**

- Schedule of Bills and Respective Reports of the Claims Auditor**  
July 1, 2015-May 31, 2016

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

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

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

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

<b>RESULT:</b>	<b>DISCUSSED</b>
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**C. Award of School Physician Contracts**

Be it resolved that school physicians be appointed for the 2016-17 school year as follows:

Richard Addes, M.D.	Central/Memorial	\$ 31,000
Michael Kennedy, M.D.	North/South	\$ 36,924

and that the Board President be authorized to sign the School Physician's Agreement, a copy of which will be on file with the Assistant Superintendent for Finance & Operations. (RFP#12/13-A12 and continuing)

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

**D. Award of Residency Investigator Contract**

Be it resolved upon recommendation of the Superintendent of Schools, that Newville Roberts, doing business as Newville Roberts II Blue, Inc., is retained as residency investigator on a contractual basis for the 2016-2017 school year at an annual cost of \$66,300. (RFP: #15/16-A07 & Continuing)

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

**E. Award of Transportation Contracts - Summer 2016**

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 Valley Stream Central High School District Administration Office on June 6, 2016 at 9:30 AM for the 2016 Summer School transportation of children. The full listing of bid information is available in the Business Office.

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

**F. Award of Transportation Contracts - 2016-17 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 Valley Stream Central High School District Administration Office on May

25, 2016 at 9:30 AM for transportation of children in the 2016-17 school year.  
The full listing of bid information is available in the Business Office.

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

**G. Award of Student Accident Insurance Contract**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from Pupil Benefits/Gallagher Bollinger for Student Accident Insurance, effective July 1, 2016-June 30, 2017, in the premium amount of \$67,603.25 be approved by the Board of Education. (RFP:#16/17-A07)

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

**H. Award of Excess Student Accident/Catastrophic Insurance Contract**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from United States Fire Insurance Company/Gallagher Bollinger for Excess Student Accident/Catastrophic Insurance, effective July 1, 2016-June 30, 2017, in the premium amount of \$9,407 be approved by the Board of Education. (RFP:#16/17-B01)

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

**I. Award of Excess Workers' Compensation Insurance Contract**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from State Insurance Company/Gallagher Bollinger Insurance for Excess Workers' Compensation Insurance, effective July 1, 2016-June 30, 2017, in the premium amount of \$45,139. be approved by the Board of Education. (RFP:#14/15-A08 & Continuing)

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

**J. Award of Uniform Supply Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Friday, March 11, 2016, and bid packages were mailed to 21 separate vendors. Sealed bids were received from 8 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Wednesday, April 13, 2016 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded as follows:

Port Jefferson Sporting Goods	\$ 15,232.28
South Shore Outdoor Store	\$ 6,187.95
Triple Crown Sports	\$ 290.00
Riddell/All American	\$ 3,498.42
Varsity Spirit Fashion	\$ 1,822.89
Ares Sportswear	\$ 4,949.50
BSN Sports	\$ 9,491.00

Total amount of the award: **\$41,472.04**

A total of 3 items were not awarded as no bids were received for them. Alternate quotations will be secured for these items pursuant to General Municipal Law 104-b.

During the term of the award, which is valid through April 13, 2017, additional items may be procured at the unit prices on the successful bid proposals.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid #16/17-06)

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

**K. Award of Sheet Music, Choral Octavos, Band & Orchestra Arrangements Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Thursday, March 31, 2016 and bid packages were mailed to 21 separate vendors. Sealed bids were received from 8 vendors in



the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on, May 4, 2016 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Frederic H. Weiner, Inc., Mineola who has offered us 41% off the publisher's list price for sheet music, choral octavos, and band and orchestra arrangements.

Two of the bids were disqualified as non-responsive as they did not follow the bid instructions. (Bid #16/17-02)

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

- L. Approval of Special Education Services Contract-Martin De Porres School**  
Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Martin De Porres School for Instructional, Special Education and Related Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

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

- M. Approval of Cooperative Bid for Investigative Services**  
**VALLEY STREAM C.H.S.D.**  
**COOPERATIVE BID RESOLUTION**

For the purpose of participating in a Cooperative Bid for Investigative Services for School Year 2016-2017,

WHEREAS, the Boards of Education:

Hewlett-Woodmere UFSD  
Valley Stream UFSD Thirty  
Valley Stream CHSD

desire to participate in a Cooperative Bid during the 2016/2017 school year as authorized by General Municipal Law Section 119-0, the Hewlett-Woodmere UFSD Board of Education through its Assistant Superintendent for Business, 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 Assistant Superintendent for Finance & Operations or designee, on behalf of the Board of Education of Valley Stream CHSD, be and hereby authorized to participate in Cooperative bidding in conjunction with the Boards of Education of Hewlett-Woodmere UFSD and Valley Stream UFSD Thirty for the Cooperative Bid for Investigative Services. Any award of any contact pursuant to this Cooperative Bid will be made by the respective Board of Education in cooperation with the participating Districts.

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

**N. Approval of Special Education Services Contract-Maryhaven Center for Hope**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Maryhaven Center of Hope 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.

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

**O. Approval of Special Education Services Contract-SCO Family of Services/Madonna Heights**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with SCO Family of Services/Madonna Heights 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.

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

**P. Approval of Special Education Services Contract-Eden II-Genesis School**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Eden II-Genesis School 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.

<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

**Q. Approval of Special Education Contract-Center for Discovery**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Center For Discovery 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.

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

**R. Approval of Special Education Contract-Greenburgh-North Castle UFSD**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Greenburgh-North Castle UFSD 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.

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

**S. Approval of Special Education Contract-Harmony Heights**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Harmony Heights 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.

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

**T. Approval of Special Education Contract-The Summit School**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with The Summit School 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.

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

**U. Approval of Special Education Contract-Lexington School for the Deaf**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Lexington School For The Deaf 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.

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

**V. Approval of Special Education Contract-United Cerebral Palsy Assoc. of Nassau County, Inc.**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with the United Cerebral Palsy Association of Nassau County, Inc. 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.

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

**W. 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 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.

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

**X. Approval of 2015-2016 Flow-Through Allocation Agreements**

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves flow-through allocation agreements (as approved in the State Education Department IDEA 611 Grant) for the 2015-2016 school year, and hereby authorizes the President of the Board of Education to execute said agreements.

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

**Y. Award of Medicaid Reimbursement Contract Services**

Be it resolved that upon recommendation of the Superintendent of Schools, The Business Committee recommends the approval of a contract with Zycron Industries, LLC for the provision of Medicaid reimbursement services for the period of July 1, 2016 through June 30, 2017 at a cost of 15% of Medicaid monies recognized as revenue during that period.

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

**Z. North High School Emergency Capital Project Resolution**

WHEREAS, an inspection of the Valley Stream North High School has revealed significant damage to the building's exterior wall as a result of an unforeseen occurrence or condition; and

WHEREAS, based on the recommendation of a professional engineer, it is essential to undertake certain work in order to address the damage to the school building's exterior wall, which includes the following: masonry repair ("Project"); now, therefore

BE IT RESOLVED by the Board of Education of the Valley Stream Central High School District as follows:

1. The Board of Education hereby declares that the Project is an emergency project that is essential for the protection of the health and safety of students and staff and for the protection and preservation of the District's property, and that it constitutes an ordinary contingent expense under NYS Education Law.
2. The maximum estimated cost of the Project is \$250,000 which will be financed by appropriations from the District's General Fund's unassigned fund balance up to such amount.
3. The Board of Education further finds that, pursuant to General Municipal Law sections 103(4) the above-described building damage is a public emergency affecting public buildings, public property and the health and safety of students and staff, which requires immediate action and cannot await competitive bidding.
4. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to carry out the Project in accordance with this resolution, and the Board President is hereby authorized to execute any and all contracts for public work or the purchase of supplies, material or equipment in connection therewith.
5. This resolution shall take effect immediately.

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

**AA. State Environmental Review (SEQRA)- NHS Negative Declaration, Notice of Non-Significance**

WHEREAS, 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 Improvement Project as follows:

- a. North High School  
Emergency Masonry Reconstruction SED # 28-02-51-07-0-003-035

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 project mentioned above is now classified as Type II Actions as determined by NYCRR Section 617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR Section 617.5 (c) (1):  
Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR Section 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 Section 617.4.
- C. 6NYCRR Section 617.5 (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, 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 Action under 6NYCRR Section 617.5 (a)".

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

**AB. Award of Gym Ceiling Abatement & Replacement Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Wednesday, May 11, 2016, and bid packages sent to 9 separate vendors. Sealed bids were received from 8 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Tuesday, May 24, 2016 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to RENU Contracting, Copiague who bid \$326,712 which includes Add Alternate of the Mechanical Rooms.

One vendor withdrew his bid due to an error on their part. A detailed spreadsheet, which lists all vendor bids is available for review in the Business Office. (Bid #15/16-12 Rebid)

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

**AC. Appointment of Bond Counsel**

Be it resolved that the firm of Hawkins, Delafield & Wood be designated Bond Counsel in connection with the financing of the school district's \$7,719,367 Energy Performance Contract at a fee of \$5,500, plus an amount based on the principal amount of the Energy Performance Contract financing calculated at the rate of \$1.25 per \$1,000 plus miscellaneous expenses, an amount not to exceed \$15,148.75.

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

**AD. Appointment of Financial Advisors**

Be it resolved that Capital Market Advisors, LLC be designated as Financial Advisors in connection with the financing of the school district's \$7,719,367 Energy Performance Contract at a fee of \$7,500.



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

**AE. Budget Transfers**

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated June 14, 2016 in accordance with Board Policy 6150.

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

**AF. Disposal of Equipment**

Having the recommendation of the Superintendent of Schools and in accordance with Board of Education policy 6900, the Business Committee recommends the disposition of obsolete equipment.

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

**AG. Appointment of Workers' Compensation Insurance Administrator**

Be it resolved that PMA Management Corp. be appointed as the Workers' Compensation Insurance Administrator for the period of July 1, 2016-June 30, 2017 at the fee of \$22,000. Charges for medical bill savings are on a contingency basis of 25% of actual savings. (RFP#14/15-A06 & continuing)

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

**Policy Committee**

**A. Policy Recommended for Adoption as Revised on Second Reading**

The following policy is presented for adoption as revised on second reading:

## 5300 Code of Conduct

<b>RESULT:</b> <b>DISCUSSED</b>
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**Old and New Business****Opportunity for Guests**

A senior from Central HS discussed her and other students, as well as parents', desire to have a teacher reevaluated for an open job position in the District.

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

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Gina Zaccari  
District Clerk