

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • JULY 12, 2016

Business Meeting

District Office Board Room

8:00 PM

1 Kent Road, Valley Stream, NY 11580

Reconvened

After adjourning from the Reorganization Meeting, the Board of Education reconvened for the Business Meeting at 8:01 pm.

Pledge of Allegiance

Information re: Emergency Exits

Recognition of Visitors

Communications

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

New York State School Boards Association

Information regarding workshops and webinars

June School Attorney Report

Various Invitations to school building events

Minutes

A. Board of Education - Committee Meeting - Jun 7, 2016 8:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

B. Board of Education - Business Meeting - Jun 14, 2016 8:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

C. Board of Education - Special Meeting - Jun 29, 2016 8:00 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

New Business

A. **Transportation Request Appeal**

Be it resolved, that the Board of Education hereby denies the late transportation request appeal by the parents of the student identified on Confidential Schedule "A".

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	Anthony Iadevaio, Vice President
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

Superintendent of Schools

A. **Approval of the Peter Carpio Memorial Scholarship**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve The Peter Carpio Memorial Scholarship in the amount of \$1000 to be awarded annually to one graduating student at Valley Stream North High School based upon the following criteria:

- Reads a book selected by Ms. Carpio
- Submits an essay on the book describing the main theme and how he/she will apply the knowledge gained in their daily lives and future plans

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	William P. Stris
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

B. **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 General Release ("Stipulation") with the parents of the student identified on Confidential Schedule "A-1," and authorizes the President of the Board of Education to execute such Stipulation on behalf of the Valley Stream Central High School District.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William P. Stris
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

C. Health and Welfare Services

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

Health and Welfare Services rendered for 7 students attending Our Lady of Peace School in the Lynbrook Union Free School District @ \$970.78 per pupil; and

Health and Welfare Services rendered for 3 students attending Notre Dame in the New Hyde Park-Garden City Union Free School District @ \$949.15 per pupil.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William P. Stris
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

Information and Exploration

1. June 2016 Graduation

All Trustees stated that each school's Graduation programs were very well done and this year's Valedictorian/Salutatorian's speeches were exceptional in all three schools.

RESULT:	DISCUSSED
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2. Preliminary June 2016 End of Year Report

Dr. Tom Troisi stated, that even though he does not put high priority into the results, he sees that there is a definite move in the right direction in all subject areas with test scores improving dramatically except for the area of Physics. This was the first year the entire 11 grade participated in the common core tests with a result of 98% receiving a passing grade as well as 75% mastery overall.

RESULT:	DISCUSSED
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3. 2016 Summer School Program

Dr. Tom Troisi stated that the summer school program had a strong start with 839 total enrolled; that being almost 200 students less than last year. This is the first year it is a 4 day a week program and graduation will be held on August 19th.

RESULT:	DISCUSSED
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4. **Evening Residency Advisory Committee Meeting Report**

Asst. Superintendent Odell stated that this meeting took place on June 27 at 7:00 pm and was also attended by Trustee Stris, Iadevaio, School Attorney John Shehan and Neville Roberts but was not well attended by the public. Many questions from the public did not relate to residency rather than to the waiver, where they were directed that this meeting was not the forum.

Trustee Cummings noted that evenings in the Spring has many conflicts and may be to change the Fall meeting to an evening event and the Spring to a morning one.

RESULT:	DISCUSSED
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Attorney's Report

Attorney for the District, John Sheahan, discussed a case where the Appellate Division Third Department dismissed a claim against the Eldred Central School District under the Dignity for all Students Act on the basis that DASA does not create a separate private right of action. The plaintiff's parents alleged that their child, a student in the district, was subjected to harassment and bullying which negatively affected his academic performance and caused him to become involved in physical altercations with other students.

Education Committee

Resignations/Retirements

1. **Clerical Request for Leave of Absence with Pay Prior to Retirement**

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the request for a leave of absence with pay prior to retirement in accordance with the collective bargaining agreement between the Board of Education and the Educational Office Personnel:

Michele Carr - Principal Typist Clerk - District

Effective: July 29, 2016

Retirement

Ms. Carr has been with the Valley Stream Central High School District for 13 years.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

2. **Teaching Assistant Resignation**

Having the recommendation of the Superintendent of Schools, the

Committee recommends acceptance of the following resignation:

Rosemarie Filippi - North High School

Effective: June 30, 2016

Ms. Filippi will be recommended for a probationary special education teacher position at North High School

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	William P. Stris
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

3. **Teacher Aide Resignations**

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

a. Jacqueline Langott - South
Effective: June 24, 2016
Reason: Relocating

b. Marie Doyle-Lyons - South
Effective: June 24, 2016
Reason: Personal

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	William P. Stris
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

4. **Part-Time Teaching Assistant Resignation**

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

George Karahalios - Central

Effective: September 1, 2016

Mr. Karahalios will be recommended for a part time special education teacher position at North High School

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Maier, Trustee
SECONDER:	William P. Stris
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

Appointments

1. Appointment of Probationary District Director of Instructional Services

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:

Christian Bowen

Salary.....\$145,000 (prorated)

Education: The Johns Hopkins University, BS; Pace University, MS; Pace University, MS

Experience: 3 years as Math Chairperson K-12, Plainview CSD; 1 year as Coordinator of Mathematics and Instructional Data, Rocky Point UFSD; 9 years as Lead Mathematics Teacher, Programmer, Data Specialist, The School for International Studies, NYC Dept. of Education

Assignment: District Office

Four year probationary period effective August 15, 2016- August 14, 2020

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	William P. Stris
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

2. Appointment of Probationary School Psychologist

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:

Dr. Rochelle R. Robinson

Salary: Step 1 Psy.D.\$79,914

Education: Wilberforce University, B.A.; Fordham University, M.S.Ed; Fairleigh Dickinson University; Psy.D.

Tentative Assignment: Central High School

Four year probationary period effective September 1, 2016 - August 31,

2020
 To replace: Dr. Mandell

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	William P. Stris
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

3. **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. John Caraccia - Health (Health Education, Professional)
 Salary: Step 1 MA.....\$69,391
 Education: S.U.N.Y. Cortland, B.S.; Adelphi University, M.A.
 Tentative Assignment: Central High School
 Four year probationary period effective September 1, 2016 - August 31, 2020
 To replace: Mr. Tronolone, III

- b. Rosemarie Filippi - Special Education (Students with Disabilities, 7-12 Generalist, Initial)
 Salary: Step 1 MA.....\$69,391
 Education: S.U.N.Y. Old Westbury, B.A.; Mercy College, M.S.Ed.
 Tentative Assignment: North High School
 Four year probationary period effective September 1, 2016 - August 31, 2020
 This is a new position

- c. Paige McCarthy - Special Education (Students with Disabilities, 7-12 Generalist, Initial)
 Salary: Step 1 BA+30.....\$64,728
 Education: S.U.N.Y. Cortland, B.A.
 Tentative Assignment: South High School
 Four year probationary period effective September 1, 2016 - August 31, 2020
 This is a new position

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	William P. Stris
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

4. **Appointment of Principal Typist Clerk**

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

Mary Colgan
Salary: Step 2a.....\$41,779 (prorated)
Assignment: Memorial Junior High School
Effective: July 18, 2016
Experience: Ms. Colgan has been a Senior Typist Clerk with the Valley Stream Central High School District for 2 years.
To replace: Kathleen Goards

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	William P. Stris
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

5. **Appointment of Probationary Typist Clerk**

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

Jenny Hernandez
Salary: Step 1.....\$35,628 (prorated)
Assignment: Memorial Junior High School
Twenty six week probationary period effective July 18, 2016 - January 17, 2017
To replace: Ms. Schroder

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	William P. Stris
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

6. **Appointment of Probationary Teaching Assistants**

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. Jennifer Leyendecker
Salary: Step 1\$32,561
Tentative Assignment: South High School
Four year probationary period effective September 1, 2016 - August 31, 2020
This is a new position

- b. Kathryn Madden
Salary: Step 1\$32,561
Tentative Assignment: South High School
Four year probationary period effective September 1, 2016 - August 31, 2020
To replace: Ms. Adams

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

7. **Appointment of Probationary Maintainer**

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

- Sean Reid
Salary\$41,861 (prorated)
Tentative Assignment: District
Twenty six week probationary period effective August 1, 2016 - January 31, 2017

To replace: Mr. Mesagno

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Anthony Iadevaio, Vice President
SECONDER: Kenneth Cummings, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

8. **Appointment of Out of School Suspension Teachers, 2016 - 2017**
 Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the following effective as noted unless terminated prior thereto in the manner prescribed by Law:

Teacher	Certification	Hourly Rate
Gina Corrigan	Social Studies	\$81.43
Ann Marie Glaser	Living Environment	\$81.43
Michelle Eubanks-Reshard	Social Worker	\$81.43
Joann Hundertmark	Social Worker	\$81.43
David Fritz	English	\$81.43
Holly Lopez	Social Studies	\$81.43
Sara Nichols-Brown	Special Education	\$81.43
Alessandra Petito	Math	\$81.43
Corey Seeley	English	\$81.43
Michael Serif	Social Studies	\$81.43
Benjamin Tangney	Earth Science	\$81.43

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Anthony Iadevaio, Vice President
SECONDER: William P. Stris
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

9. **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 appointment of the following (pending verification for credentials, fingerprinting and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

- a. Geoffrey Carr - Business
 Salary: 1MA+15 (.7).....\$42,098
 Education: S.U.N.Y Cortland; B.A.; East Carolina University, M.A.
 Effective: September 1, 2016 - June 30, 2017
 Assignment: South High School

- b. Michelle Hoffman - Physical Education/Health
 Salary: 1MA (.4).....\$23,130
 Education: S.U.N.Y Cortland; B.A.; Adelphi University, M.A.
 Effective: September 1, 2016 - June 30, 2017
 Assignment: South High School

- c. George Karahalios - Special Education
 Salary: 1MA (.7).....\$40,477
 Education: C.U.N.Y, Queens College, B.S.; M.S.
 Effective: September 1, 2016 - June 30, 2017
 Assignment: Central High School

- d. Brittny Pannizzo - Science
 Salary: 1BA (.5).....\$24,861
 Education: St. Joseph's College, B.S.
 Effective: September 1, 2016 - June 30, 2017
 Assignment: South High School

- e. Joseph Sagarese - English
 Salary: 1a MA (.2).....\$11,562
 Education: S.U.N.Y. Stony Brook, B.A.; M.A.
 Experience: Two years as a part - time English teacher at
 Memorial Junior High School
 Effective: September 1, 2016 - June 30, 2017
 Assignment: North High School
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RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Vice President
SECONDER: William P. Stris
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

10. **Appointment of Teacher Aides - Special Education, 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:

Teacher Aide	School	Step	Salary
Emris Arthur	Central	4	\$19,020
Jill Capozzi	Memorial	2	\$17,645
Rose Formato	Memorial	4	\$19,020
Ruth Abrami	South	4	\$19,020

Annette Badome	South	4	\$19,020
Loretta Celentano	South	4	\$19,020
Carol Ianniello	South	4	\$19,020
Wanda Pena-Ortega	South	4	\$19,020
Angela Perrone	South	4	\$19,020

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Vice President
SECONDER: Frank J. Chiachiere, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

11. Appointment of Part-Time Teacher Aides - Special Education, 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:

Teacher Aide	School	Step	Hourly Rate
Emanuela Barrio	North	4	\$14.85
Karen Cannon	North	4	\$14.85
Gabrielle Gavzie	North	2	\$13.85
Kimberly Hock	North	2	\$13.85
Jeanne Tundis	North	1	\$13.25
Ghazala Zeeshan	North	1	\$13.25
Ellice Bekier	South	4	\$14.85
Kimberly Cegelski	South	4	\$14.85
Catherine Shubert	South	1	\$13.25

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Vice President
SECONDER: William P. Stris
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

12. Appointment of School Monitors, 2016-2017

Having the recommendation of the Superintendent of Schools, and in accordance with Civil Service Regulations, the Committee recommends the following appointments (pending verification of credentials, civil service certification, fingerprinting, and experience) effective as noted, unless terminated prior thereto in the manner prescribed by Law:

Monitor	School	Step	Hourly Rate
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Grace Meltzer	Central	2	\$11.90
Paul Neuman	Central	7	\$14.50
Christine Pagan	Central	1	\$11.20
Garrett Schilling	Central	4	\$12.85
Farah Allen	Memorial	7	\$14.50
Maria Massimiano	Memorial	1	\$11.20
Ines Sauer	Memorial	4	\$12.85
Anthony Spezio	Memorial	1	\$11.20
John Boccuzza	North	5	\$13.50
Joann Karam	North	5	\$13.50
Theresa Vela	North	5	\$13.50
Pearl Wilson	North	1	\$11.20
Nataly Chavelon	South	1	\$11.20
Michele Leonardo	South	3	\$12.50
Keisha Scott	South	4	\$12.85
Ayana Shaw	South	1	\$11.20

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Vice President
SECONDER: William P. Stris
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

13. **Appointment of Part Time Typist Clerk**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following, (pending verification of credentials, civil service certification, fingerprinting, and experience) effective as noted, unless terminated prior thereto in the manner prescribed by Law:

Michele Carr
 Salary: Step 1 (.5)..... \$17,814.00 (prorated)
 Assignment: District Office
 Twenty six week probationary period effective August 8, 2016 through February 7, 2017
 To replace: Patricia Chanice

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Vice President
SECONDER: William P. Stris
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

14. **Appointment of Part-Time Clerks, 2016-2017**

Having the recommendation of the Superintendent of Schools, and in

accordance with Civil Service Regulations, the Committee recommends the following appointments (pending verification of credentials, civil service certification, fingerprinting, and experience) effective as noted in the manner prescribed by Law:

Clerk	School	Step	Hourly Rate
Debbi Gyulay	Central	5	\$13.50
Patricia Walsh	Central	5	\$13.50
Carolyn Borland	Memorial	7	\$14.50
Bernice Brevario	Memorial	7	\$14.50
Mary-Louise Powell	North	5	\$13.50
Eileen Wolf	North	5	\$13.50
Beverly Dreitlein	South	5	\$13.50

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Vice President
SECONDER: William P. Stris
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

15. **Appointment of Part-Time Cleaners, 2016-2017**
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following as part-time cleaners at a rate of \$12.50 per hour without benefits:

Mikey Feldman
Kevin Munson
Steven Thomas

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Vice President
SECONDER: William P. Stris
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

16. **Appointment of Part-Time Substitute Cleaners, 2016-2017**
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following as part-time substitute cleaners at a rate of \$12.50 per hour without benefits:

David Brewster	Elizabeth Kopsick
Ana CascoDeCanas	Christopher Mormando
Carlos Cruz	Giuseppe Pietrantonio
William Dreitlein	Anthony Radice

David J. Dunlop	Michael Toole
Matthew English	Thomas Walsh, II

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	John Maier, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

17. **Appointment of Part-Time Cleaner**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following (pending verification of fingerprinting) as a part-time cleaner at a rate of \$12.50 per hour without benefits:

Rene Posada - South
Effective: July 18, 2016

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

18. **Appointment of Part - Time Job Coach**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted:

Daniel Drumm
Hourly Rate: \$13.25
Effective: July 1, 2016 - August 31, 2016
Other: Mr. Drumm will provide services to several special education students over the summer as required by IEP's. Mr. Drumm will be compensated at the District hourly classroom aide rate not to exceed 42 hours. Compensation for this position is fully supported through IDEA funding.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	John Maier, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

19. **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	Band Manager	Sapphire Green	Orchestra Manager

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Vice President
SECONDER: John Maier, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

20. **Appointment of Per Diem Substitute, 2016 - 2017**

Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitute at a rate of \$110 per diem without benefits:

Brittany Mauceri

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Vice President
SECONDER: John Maier, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, 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 listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

School	Coach	Activity	Season	+/-	Stipend
Central	John Caraccia	Var Football AC	8/15/16-11/27/16	+	\$5,460
	Leonardo Fiorentino	Var Soccer HC (Boys)	8/22/16-11/20/16	+	\$7,051
	Leonardo Fiorentino	Equipment Manager	8/15/16-6/30/17	+	\$2,812
	Brian Fraser	Var Football AC	8/15/16-11/27/16	+	\$5,630
	Greg Gonzalez	JV Football AC	8/15/16-11/27/16	+	\$4,830
	Jack Gorman	Var Tennis HC (Girls)	8/22/16-11/20/16	+	\$4,057
	Ann Marie Grace*	JV Soccer HC (Girls)	8/22/16-11/20/16	+	\$5,113
	Joanna Katz	Var Volleyball HC	8/22/16-	+	\$7,051

		(Boys)	11/20/16		
	Brian Kelly	JV Football HC	8/15/16-11/27/16	+	\$5,460
	Michael McQuillan	Var Cross Country HC (Coed)	8/22/16-11/20/16	+	\$7,897
	William Miller	JV Soccer HC (Boys)	8/22/16-11/20/16	+	\$5,113
	Michael Rubino	Var Football HC	8/15/16-11/27/16	+	\$7,861
	Michelle Vikse	Var Kickline HC	8/22/16-3/31/17	+	\$3,320
	Christopher Weidlein	JV Volleyball HC (Boys)	8/22/16-11/20/16	+	\$4,704
Memorial	Alberto Anaya	JH Soccer HC (Boys)	9/6/16-10/29/16	+	\$4,606
	Alexandra Panos	JH Cross Country HC (Coed)	9/6/16-10/29/16	+	\$2,689
	Michael Favuzzi	JH Football HC	9/6/16-10/29/16	+	\$4,830
	Michelle Vikse	JH Kickline HC	9/6/16-3/31/17	+	\$3,320
North	Daniel Achatz	Var Volleyball HC (Boys)	8/22/16-11/20/16	+	\$7,051
	David Aguado	Var Soccer HC (Boys)	8/22/16-11/20/16	+	\$7,051
	Omari Aljoe	JV Volleyball HC (Girls)	8/22/16-11/20/16	+	\$4,578
	Krystal Barrera	Var Kickline HC	8/22/16-3/31/17	+	\$2,526
	Timothy Boyens	Var Cross Country HC (Coed)	8/22/16-11/20/16	+	\$7,897
	James Casella, Jr.	JV Football AC	8/15/16-11/27/16	+	\$5,619
	James Casella, Jr.	Equipment Manager	8/15/16-6/30/16	+	\$2,812
	Christina Cobucci*	JH Cross Country HC (Coed)	9/6/16-10/29/16	+	\$2,689
	Carmine Colasanto*	Var Football AC	8/15/16-11/27/16	+	\$6,250
	Janine D'Amico	JV Kickline HC	8/22/16-3/31/17	+	\$2,526
	Kaitlyn DiLapi	JH Soccer HC (Girls)	9/6/16-10/29/16	+	\$4,115
	Michael Frazer	JH Soccer HC (Boys)	9/6/16-10/29/16	+	\$4,115
	Jeannine Giberti	Var Cheerleading HC	8/15/16-3/20/17	+	\$2,961
	Fabian Jara	JH Football AC	9/6/16-10/29/16	+	\$4,145
	Thomas Maddock	Var Football AC	8/15/16-11/27/16	+	\$6,250
	Kathryn Moran	Var Tennis HC (Girls)	8/22/16-11/20/16	+	\$4,057
	Allan Nafte	JV Volleyball HC (Boys)	8/22/16-11/20/16	+	\$4,704
	Geoffrey O'Connell	Var Soccer HC (Girls)	8/22/16-11/20/16	+	\$7,051

	John Pandolfi	JV Football AC	8/15/16-11/27/16	+	\$4,830
	Michael Paolillo	JV Football HC	8/15/16-11/27/16	+	\$6,250
	Mary Parisi	Var Volleyball HC (Girls)	8/22/16-11/20/16	+	\$7,051
	Joseph Powers	JV Soccer HC (Boys)	8/22/16-11/20/16	+	\$5,113
	Thomas Pugh*	Var Football Volunteer	8/15/16-11/27/16		n/a
	Philip Sanfilippo	JH Football HC	9/6/16-10/29/16	+	\$5,619
	Thomas Schiavo	Var Football HC	8/15/16-11/27/16	+	\$8,911
	Daniel Tronolone, IV	JV Soccer HC (Girls)	8/22/16-11/20/16	+	\$4,578
South	Demetri Adrahtas	Var Soccer HC (Girls)	8/22/16-11/20/16	+	\$7,051
	Nicole Bertrami	Var Cross Country HC (Coed)	8/22/16-11/20/16	+	\$7,897
	Christopher Bottjer	JV Soccer HC (Boys)	8/22/16-11/20/16	+	\$5,113
	Richard Boyd	Var Soccer HC(Boys)	8/22/16-11/20/16	+	\$7,051
	Michael Buonagurio	JH Soccer HC (Boys)	9/6/16-10/29/16	+	\$4,606
	Stephanie Calzetta	Var Volleyball HC (Girls)	8/22/16-11/20/16	+	\$7,051
	Karen Cooney	JH Soccer HC (Girls)	9/6/16-10/29/16	+	\$4,115
	Ellen Daniels	JH Cross Country HC (Coed)	9/6/16-10/29/16	+	\$3,203
	Daniel Drumm	JV Football HC	8/15/16-11/27/16	+	\$5,460
	Don English	JH Football HC	9/6/16-10/29/16	+	\$5,040
	Joseph Guastafeste	Var Football HC	8/15/16-11/27/16	+	\$7,861
	Richard Hess*	JV Volleyball HC (Boys)	8/22/16-11/20/16	+	\$5,113
	Brian Hicks*	Soccer (Boy's) Volunteer	8/22/16-11/20/16		n/a
	George Karahalios	Var Volleyball HC (Boys)	8/22/16-11/20/16	+	\$7,051
	Michele Knight*	JV Soccer HC (Girls)	8/22/16-11/20/16	+	\$5,113
	Jennifer McAward	Var Kickline HC	8/22/16-3/31/17	+	\$2,944
	Fallon McCarthy	Var Cheerleading HC (.5)	8/15/16-3/20/17	+	\$1,480.50
	Anthony Pranzo*	JV Football AC	8/15/16-11/27/16	+	\$4,830
	Jessica Ricotta	JV Volleyball HC (Girls)	8/22/16-11/20/16	+	\$4,578
	James Rosenbaum*	JV Football AC	8/15/16-11/27/16	+	\$4,830
	Scott Stueber	Var Football AC	8/15/16-	+	\$6,250

			11/27/16		
	Alison Sturchio	Var Cheerleading HC (.5)	8/15/16-3/20/17	+	\$1,480.50
	Glenn Wyche	Equipment Manager	8/15/16-6/30/17	+	\$2,812

*Non district employee

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	William P. Stris
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

2. **Valley Stream Teachers Center, 2016 - 2017**

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

Name	Position	Stipend
Charles Varadian	Director	\$9,200

*This position is funded through a Teachers' Center grant.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	William P. Stris
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

Committee on Special Education

1. **Appointment of Members and Alternates to the Committee and Sub Committees on Special Education**

The Committee recommends appointment of the members listed below and alternates, including all regular education teachers, as per the Commissioner's Regulations, Part 200.3c(3)(I), to the Committee on Special Education, effective July 1, 2016 for the 2016/17 school year, as follows:

William J. Bushman, Ph.D.	Chairperson
Lorraine Burnett	Chairperson
Mary Mazzei	Parent Member
Kerry McLernon	School Psychologist
Georgeann Christiansen	School Psychologist
Jennifer Shindman, Ph. D.	School Psychologist
Mark Peterson, Ph.D.	School Psychologist
Stephanie Haag	School Psychologist
Regina Visone	School Psychologist

Jordan Zelinger	School Psychologist
Brittany Mauceri	School Psychologist
Rochelle Robinson, Psy. D.	School Psychologist
Richard Addes, MD	Physician
Michael Kennedy, MD	Physician
Committee on Special Education Alternate Chairpersons	
Tracy Alesia	Alternate Chairperson, SpEd Teacher/Dept. Chair
Julia Monaghan	Alternate Chairperson, SpEd Teacher/Dept. Chair
Doreen Kealey-Sullivan	Alternate Chairperson, SpEd Teacher/Dept. Chair
Robin Small	Alternate Chairperson, SpEd Teacher/Dept. Chair
Mark Peterson	Alternate Chairperson, School Psychologist
Stephanie Haag	Alternate Chairperson, School Psychologist
Committee on Special Education Sub Committee Chairpersons	
Georgeann Christiansen	SubCommittee Chairperson, School Psychologist
Stephanie Haag	SubCommittee Chairperson, School Psychologist
Jennifer Shindman	SubCommittee Chairperson, School Psychologist
Mark Peterson	SubCommittee Chairperson, School Psychologist
Regina Visone	SubCommittee Chairperson, School Psychologist
Kerry McLernon	SubCommittee Chairperson, School Psychologist
Jordan Zelinger	SubCommittee Chairperson, School Psychologist
Tracy Alesia	SubCommittee Chairperson, SpEd Teacher/Dept. Chair
Julia Monaghan	SubCommittee Chairperson, SpEd Teacher/Dept. Chair
Doreen Kealey-Sullivan	SubCommittee Chairperson, SpEd Teacher/Dept. Chair
Robin Small	SubCommittee Chairperson, SpEd Teacher/Dept. Chair
Members and Alternates to the Committee and Sub Committees on Special Education	
Daniel Achatz	Special Education Teacher
Demitri Adrahtas	Special Education Teacher
Frank Alesia	Special Education Teacher
Tracy Alesia	Special Education Teacher
Dana Ballatore	Special Education Teacher
Nicole Bertrami	Special Education Teacher
Rene Bobe	Special Education Teacher
Kathleen Bock-Kearns	Special Education Teacher
Holli Bombardier	Special Education Teacher
Richard Boyd	Special Education Teacher
Nancy Bresnan	Special Education Teacher
Sara Brown	Special Education Teacher
Jessica Buffalin	Special Education Teacher
Jennifer Buonagurio	Special Education Teacher
Lorraine Burnett	Special Education Teacher
Colleen Byrne	Special Education Teacher
Laura Byrne	Special Education Teacher
Michael Caputo	Special Education Teacher
Frank Chimienti	Special Education Teacher
Diane Cullen	Special Education Teacher

Patrice Davidson	Special Education Teacher
Regina De Marinis - Cunningham	Special Education Teacher
Michael DeMario	Special Education Teacher
Gabrielle DiNello	Special Education Teacher
Peter Di Thomas	Special Education Teacher
Laura Dunham	Special Education Teacher
Elizabeth Escobar	Special Education Teacher
Michael Favuzzi	Special Education Teacher
Rosemarie Filippi	Special Education Teacher
Danielle Fiorentino	Special Education Teacher
Gina Grande	Special Education Teacher
Suzanne Greene	Special Education Teacher
Sherrie House	Special Education Teacher
Frances Howell	Special Education Teacher
Joanna Capobianco	Special Education Teacher
George Karahalios	Special Education Teacher
Doreen Kealey-Sullivan	Special Education Teacher
Brian Kelly	Special Education Teacher
Julia Monaghan	Special Education Teacher
Thomas Leninger	Special Education Teacher
Tara Lupo	Special Education Teacher
Michelle Maci	Special Education Teacher
Jennifer McAward	Special Education Teacher
Amanda Milano	Special Education Teacher
Kelli Meier	Special Education Teacher
Danielle Munsch	Special Education Teacher
Danielle Oliver	Special Education Teacher
Anne Marie Passaretti	Special Education Teacher
Jennifer Polletta	Special Education Teacher
Jeannine Puglisi	Special Education Teacher
Michelle Puleo	Special Education Teacher
Mary Ann Riccio	Special Education Teacher
Kenneth Rice	Special Education Teacher
Michael Rubino	Special Education Teacher
Philip Sanfilippo	Special Education Teacher
Jennifer Scallan	Special Education Teacher
Laura Kern	Special Education Teacher
Robin Small	Special Education Teacher
Jeanne Stack	Special Education Teacher
Maritza Suarez-Liriano	Special Education Teacher
Beth Swedarsky	Special Education Teacher
Nicole Sweeney	Special Education Teacher
Daniel Vicchiarelli	Special Education Teacher
Jennifer Walden	Special Education Teacher
Christopher Weidlein	Special Education Teacher

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	William P. Stris
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

Informational Item(s)

1. **No Action to Report**

RESULT:	DISCUSSED
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Business Report

Financial Reports

1. **Treasurer's Report**

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2015 through June 30, 2016 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

3. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2015 through June 30, 2016 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund
Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

4. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2015 through June 30, 2016 are submitted for examination and acceptance.

General Fund
Capital Fund
School Lunch Fund
Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

5. **Extracurricular Fund Reports**

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

Informational items

1. **Schedule of Bills and Respective Reports of the Claims Auditor**
July 1, 2015-June 30, 2016

RESULT:	DISCUSSED
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2. **Conference Attendance**
Board of Education and Superintendent (July 1, 2015-June 30, 2016)

RESULT:	DISCUSSED
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3. **Overnight Conference Attendance**

Staff (July 1, 2015-June 30, 2016)

RESULT: DISCUSSED

4. **District Reimbursements**

Board of Education and Superintendent (July 1, 2015-June 30, 2016)

RESULT: DISCUSSED

5. **Meals and Refreshments**

(July 1, 2015-June 30, 2016)

RESULT: DISCUSSED

C. **Approval of Special Education Instructional Services Contract-Developmental Disabilities Institute, Inc.**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Developmental Disabilities Institute, 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.

RESULT: APPROVED [UNANIMOUS]
MOVER: Lisa Pellicane, Trustee
SECONDER: Anthony Iadevaio, Vice President
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

D. **Approval of Special Education Residential Instructional Services Contract-Developmental Disabilities Institute, Inc.**

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Lisa Pellicane, Trustee
SECONDER: John Maier, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

E. **Approval of Special Education Contract-Brookville Center for Children's Services, Inc.**

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

Children's Services, 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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	John Maier, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

F. Award of Music Supplies Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Monday, March 31, 2016 and bid packages were mailed to 21 separate vendors. Sealed bids were received from 11 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on Wednesday, May 4, 2016 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to the lowest responsible bidder. The total amount of the award is: **\$24,153.52.**

During the term of the award, which is valid through May 4, 2016, 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# 16/17-08)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Anthony Iadevaio, Vice President
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

G. Award of Investigative Services Contract - Residency

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract to Accurate Investigative Services, Inc., for provision of residency investigative services on an occasional basis, for the period of 7/1/16-6/30/17 at a rate of \$290. per 3 hours of onsite surveillance and associated reports. (RFP #16/17-B02)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Anthony Iadevaio, Vice President
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

H. Award of Excess Student Accident/Catastrophic Insurance Contract-Correction

Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from United States Fire Insurance Company/Gallagher Bollinger, Inc. for Excess Student Accident/Catastrophic Insurance, effective July 1, 2016-June 30, 2017, in the corrected premium amount of \$9,427 be approved by the Board of Education. (RFP:#16/17-B01)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Anthony Iadevaio, Vice President
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

I. Rejection of Athletic Storage Cabinets Construction Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, June 16, 2016, and bid packages were sent to 9 separate vendors. Sealed bids were received from 3 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Thursday, June 30, 2016 at which time they were opened and read aloud. The Business Committee recommends that we reject all bids for the purpose of redesigning the project as pricing was well over budget. (Bid #16/17-09)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Anthony Iadevaio, Vice President
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

J. Budget Transfers

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated July 12, 2016 in accordance with Board Policy 6150.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Anthony Iadevaio, Vice President
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

K. 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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

Policy Committee

A. No Action to Report

RESULT:	DISCUSSED
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Old and New Business

Opportunity for Guests

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

ADJOURN

On the motion of Vice President Iadevaio, seconded by Trustee Maier and carried unanimously, the Board adjourned at 9:05 pm.

Resolutions



Gina Zaccari
District Clerk