

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • AUGUST 30, 2016

Business Meeting

District Office Board Room

8:00 PM

1 Kent Road, Valley Stream, NY 11580

Executive Session Notice

The Board will enter into Executive Session at 5:45 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	President	Present	
James Lavery	Trustee	Present	
Toni Pomerantz	Trustee	Present	
John Maier	Trustee	Present	
Anthony Iadevaio	Vice President	Absent	
Kenneth Cummings	Trustee	Present	
Frank J. Chiachiere	Trustee	Present	

2. Meeting Opened

Board President Stewart called the meeting to order at 5:45 PM. Upon motion of Trustee Stris, seconded by Trustee Cummings 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

A. Moment of Silence in Remembrance of Former Board of Education Trustee Henrietta Carbonaro

RESULT: DISCUSSED

Information re: Emergency Exits

Recognition of Visitors

Communications

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

New York State School Boards Association

Information regarding webinars, workshops and their annual conference

July School Attorney Report

Minutes

A. Board of Education - Reorganization Meeting - Jul 12, 2016 7:30 PM

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

B. Board of Education - Business Meeting - Jul 12, 2016 8:00 PM

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

C. Board of Education - Special Meeting - Jul 20, 2016 7:30 AM

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

New Business

Superintendent of Schools

A. Annual Fire Inspection Review

The Fire Inspector will be present to discuss the Annual Fire Safety Report which the Superintendent of Schools recommends the Board of Education accept.

The District's fire inspection came out with flying reviews except for anticipated problems with summer cleaning and items being in the hallways.

RESULT:	DISCUSSED
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Information and Exploration

1. Summer School 2016 Report

Dr. Troisi stated that the summer school program commenced on August 19th with 11 graduates and thanked the Board members that attended the commencement ceremony. Dr. Troisi also stated that the 4 day program, which

was new to the district this year, was very well accepted. Each Board member that attended the graduation ceremony felt that it is a wonderful practice to honor the students for their continued commitment to receive their diplomas.

RESULT: DISCUSSED

2. Middle School Assessment Results

Dr. Heidenreich stated that this year, 1/2 of the students opted out of the common core testing; making it difficult to report scoring.

RESULT: DISCUSSED

3. Proposed Bond Issue

Dr. Heidenreich stated that as was previously discussed in our July meeting, the Bond issue is still moving forward with work being considered on roofs, restrooms, enhancing science classrooms and three astroturf fields for the buildings. Dr. Loper discussed the cost to taxpayers if such Bond would go through: District 13 would have a \$52.96 per year increase, District 24 would have a \$46.17 per year increase and District 30 would have a \$37.56 per year increase. It was asked by a Board member to investigate the costs of having such a vote.

Dr. Heidehreich shared that he would like further discussion about the Bond at next week's meeting; in order to move forward with a December 2016 vote date there would be a lot of work needed to educate the public.

RESULT: DISCUSSED

Attorney's Report

Greg Guercio, Attorney for the District shared a case where their firm defended the Sayville Union Free School District where the Commissioner upheld the district's determination that a student was not entitled to attend school in the district on a tuition-free basis because the student had not reached the age for enrollment.

Education Committee

Resignations/Retirement

1. Motion

On the motion of Trustee Stris seconded by Trustee Cummings and passed unanimously by the Board for the following consent agenda:

Items A. - B. and

C. - H.

2. Teacher Resignations

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

a. Husnia Sayedy - Central High School - Chemistry

Effective: July 31, 2016

Reason: Other employment

b. Kenneth Rice - South High School - Special Education

Effective: September 2, 2016

Reason: Other employment

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

3. **Part-Time Teacher Resignations**

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

- a. Joseph Sagarese - Central High School
Effective: August 31, 2016
Reason: Other employment
- b. Courtney Petratos - North High School
Effective: August 31, 2016
Reason: Other employment
- c. Gabrielle DiNello - Memorial Junior High School
Effective: August 31, 2016
Reason: Other employment
- d. Brittny Pannizzo - South High School
Effective: August 31, 2016
Reason: Other employment

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

4. **Teaching Assistant Resignations**

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

- a. Teresa Amalfitano - Memorial Junior High School
Effective: August 1, 2016
Reason: Other employment

- b. Michael Caputo - Central High School
Effective: August 22, 2016
Reason: Other employment
- c. Jeannine Giberti - North High School
Effective: August 31, 2016
Reason: Other employment

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

5. **School Nurse Resignation**

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

Renee Wilkinson-St. Fort - North High School
Effective: August 19, 2016
Reason: Other employment

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

6. **Account Clerk Resignation**

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

Hansrajie Kidd - Account Clerk - District
Effective: August 26, 2016
Reason: Other employment

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

7. **Supervisory Aide Resignation**

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

Thomas LaBarbera - Central High School
Effective: August 2, 2016
Reason: Other employment

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

8. **Building Monitor Resignations**

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

- a. Ines Sauer - Memorial Junior High School
Effective: August 9, 2016
Reason: Other employment
- b. Nataly Chavelon - South High School
Effective: August 16, 2016
Reason: Other employment
- c. Ayana Shaw - South High School
Effective: August 18, 2016
Reason: Ms. Shaw will be recommended for a Teaching Assistant position at South High School

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

9. **Teacher Aide Resignation**

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

Jill Capozzi - Memorial Junior High School
Effective: August 15, 2016
Reason: Other employment

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

10. **Part-Time Clerk Resignation**

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

Patricia Walsh - Part-Time Clerk - Central High School
Effective: September 2, 2016
Reason: Ms. Walsh will be recommended for a School Monitor position at South High School

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

11. **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:

Donna Sputo - Typist Clerk - Central High School

Effective: August 26, 2016
 Reason: Retirement
 Ms. Spoto has been with the Valley Stream Central High School District for 18 years.

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

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 appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

- a. Lauren Rafferty - Chemistry (Chemistry 7-12, Initial)
 Salary: Step 1 MA.....\$69,391
 Education: Stony Brook, B.S.; M.A.Ed.
 Tentative Assignment: Central High School
 Four year probationary period effective September 1, 2016 - August 31, 2020
 To replace: Ms. Sayedy

- b. Stewart Ratzken - Music (Music, Initial)
 Salary: Step 1
 MA.....\$69,391
 Education: Queens College, B.A.; Hofstra, M.S.Ed.
 Tentative Assignment: Memorial Junior High School
 Four year probationary period effective September 1, 2016 - August 31, 2020
 To replace: Mr. Principato

- c. Robert Tronolone - Special Education (Students with Disabilities 7-12, Professional)
 Salary: Step 1

MA.....\$69,391
 Education: C.W. Post, B.S.; Touro College, M.S.Ed.
 Tentative Assignment: South High School
 Three year probationary period effective September 1, 2016 -
 August 31, 2019
 To replace: Mr. Rice

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

2. 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. Joseph Andreaci
 Salary: Step 1\$32,561
 Tentative Assignment: North High School
 Four year probationary period effective September 1, 2016 -
 August 31, 2020
 To replace: Jeannine Giberti

- b. Christine Flynn
 Salary: Step 1\$32,561
 Tentative Assignment: Memorial Junior High School
 Four year probationary period effective September 1, 2016 -
 August 31, 2020
 To replace: Teresa Amalfitano

- c. Ayana Shaw
 Salary: Step 1\$32,561
 Tentative Assignment: South High School
 Four year probationary period effective September 1, 2016 -
 August 31, 2020
 To replace: Sherri House

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

3. **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. Melissa Mazzeo - ENL (English to Speakers of Other Languages, Initial)
 Salary: Step 1 MA+15 (.7).....\$42,098
 Education: Long Island University - C.W. Post, B.S.; Hofstra University, M.S.Ed.
 Effective: September 1, 2016 - June 30, 2017
 Assignment: North High School

- b. Stewart McCloud - ELA (English Language Arts 7-12, Initial)
 Salary: Step 1MA (.2).....\$11,565
 Education: Saint Bonaventure University, B.A.; Dowling College, M.S.Ed.
 Effective: September 1, 2016 - June 30, 2017
 Assignment: Central High School
 Mr. McCloud will continue as a .8 teaching assistant at Central High School

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

4. **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. Nancy Lin - Mathematics

Salary: Step 1 MA+60.....\$78,914
 Education: Columbia University, B.A.; Columbia University, M.A.
 Tentative Assignment: South High School
 Effective: September 1, 2016 - June 30, 2017
 To replace: Mrs. Adrahtas

b. Lucia Vigliotti - Mathematics
 Salary: Step 1 MA.....\$69,391
 Education: Adelphi University, B.S.; Adelphi University, M.A. Ed.
 Experience: One year as a Part-time teacher/Part-time teaching
 assistant in Valley Stream
 Tentative Assignment: South High School
 Effective: September 1, 2016 - June 30, 2017
 To replace: Mrs. Moeller

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

5. **Appointment of Provisional Principal Account 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), listed in the VSTA Educational Office Personnel Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

Mary Heaney
 Salary Step 9.5.....\$69,255 (prorated)
 Assignment: Business Office
 Experience: Ms. Heaney was a Typist Clerk in the Registration Office for 7 years and an Account Clerk and Senior Account Clerk in the Special Education Office for the Valley Stream Central High School District for 2 years.

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

6. **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:

Ellen Weber
 Salary: Step 1.....\$35,628 (prorated)
 Assignment: Central High School
 Twenty six week probationary period effective September 1, 2016 - March 2, 2017
 To replace: Ms. Marrero

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

7. **Appointment of Technology Teaching Assistant, 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
Christine Flynn	Memorial	\$3,411

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

8. **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 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. Michelle Hoffman
 Salary: Step 1 (.3).....\$13,955
 Assignment: South High School

Effective: September 1, 2016 - June 30, 2017
 Ms. Hoffman was appointed as a .4 part time teacher.

- b. Geoffrey Carr
 Salary: Step 1 (.3).....\$13,955
 Assignment: South High School
 Effective: September 1, 2016 - June 30, 2017
 Mr. Carr was appointed as a .7 part time teacher

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

- 9. **Appointment of Part-Time Teacher Aides - Special Education**
 Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Name	Building	Step	Salary
Danielle Cabrera	Central	1	\$13.25
Jessica Dwyer	South	1	\$13.25

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

- 10. **Appointment of Part-Time Clerk, 2016-2017**
 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) as a part- time clerk at a rate of \$11.20 per hour without benefits:

Phyllis Allen - South High School
 Effective: September 1, 2016
 To replace: Josephine Meigel

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

11. Appointment of School Monitors

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:

Monitor	School	Step	Hourly Rate
Andrea Boston	South	1	\$11.20
Carolynne Farrell	Memorial	1	\$11.20
Patricia Walsh	South	1	\$11.20

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

12. Appointment of Per Diem Substitutes, 2016 - 2017

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

Babcock, Courtney	Khan, Rakeela B
Baker, Christine	Kim, Joosoo
Barkan, Evan	Kokkinelis, Vassilios C
Beigel, Wayne P	LaMicela, Salvina
Brod, Jacqueline	Learned, Ashley
Capolino, Joanne	Manning, Mary
Caruana, Claudia M	Martin, Kelly
Cooper, Meagan	Mauceri, Brittany
Dawley, Robert C	Mayer, Sonja
Eisman, Victoria	Mazzeo, Melissa
Fitzpatrick, Laura	Mazzone, Justine M
Freiberg-Longaro, Corinne	Nardella, Christina
Garone, Louise	Noreman, Rebecca

Genovese, Scott R	Parent, Maryse
Gries, Tyler	Peace, Stephanie
Gruber, Renee L	Rios, Henry
Harris, Sandra H. M	Romm, Leonard H
Heckman, Diane	Scanlon, Thomas R
Hurd, Franklin L	Stock, Kenneth R
Jackson-Damis, Shela	Tornato, Gilda
Jennette, Zenia	Underberg, Dara A
Kaminsky, Allison	Villalba, Olivia
Kay, Paul M	Walters, Clive
	Wiener, Iris

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

13. **Appointment of Part-Time Substitute Cleaner, 2016-2017**
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following (pending verification of fingerprinting) as a part-time substitute cleaner at a rate of \$12.50 per hour without benefits:

William Davola	James Centore
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RESULT: APPROVED [UNANIMOUS]
MOVER: Lisa Pellicane, Trustee
SECONDER: Kenneth Cummings, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Cummings, Chiachiere
ABSENT: Anthony Iadevaio

Stipends/Salary Adjustments

1. **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
Susan Krause	Special Education	\$81.43
Jennifer Walden	Special Education	\$81.43

Jennifer Scallan	Special Education	\$81.43
Tracey Alesia	Special Education	\$81.43

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

2. **Appointment of Lunchroom Supervisors, 2016 - 2017**

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following effective as noted and listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by law :

School	Supervisor	Periods	+/-	Stipend
Central	Stewart McCloud	1	+	\$3,704
	Amy LaPersonerie	1	+	\$3,704
Memorial	Kathleen Bobkowski	1	+	\$3,704
	Patrick Cesario	2	+	\$7,408
	Daniel Ferguson	1	+	\$3,704
	Brian Fraser	1	+	\$3,704
	Van Grasso	1	+	\$3,704
	Frances Howell	1	+	\$3,704
	Nicholas Karamalis	1	+	\$3,704
	Kelly Leftwich	1	+	\$3,704
	Margaret McConnell	1	+	\$3,704
	Michael McQuillan	1	+	\$3,704
	Alexandra Panos	1	+	\$3,704
North	Donna Sonkin	1	+	\$3,704
	Ben Tangney	1	+	\$3,704
	William Brown	1	+	\$3,704
	Nikki Cordova	1	+	\$3,704
	Kevin Gilchrist	1	+	\$3,704
	Fabian Jara	1	+	\$3,704
	Corey McNamara	1	+	\$3,704
	Michael Paolillo	1	+	\$3,704
	Danielle Munsch	.5	+	\$1,852
	Thomas Schiavo	.5	+	\$1,852
Andrew Unterweiser	1	+	\$3,704	
Daniel Vicchiarelli	1	+	\$3,704	

	Sharon Zovich	1	+	\$3,704
South	Rosanna Ali	1	+	\$3,704
	Christopher Baker	1	+	\$3,704
	Linda Bianculli	1	+	\$3,704
	Richard Boyd	2	+	\$7,408
	Ellen Daniels	1	+	\$3,704
	Elizabeth Escobar	1	+	\$3,704
	Stephanie Farkash	1	+	\$3,704
	Anthony Geremina	1	+	\$3,704
	Brittney Pannizzo	1	+	\$3,704

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

3. 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	Alexa Borresen*	Var Volleyball HC (Girls)	8/22/16 - 11/20/16	+	\$6,213
	Michael Caputo*	Var Soccer HC (Girls)	8/22/16 - 11/20/16	+	\$7,051
	Kristin Franks*	JV Volleyball (Girls)	8/22/16 - 11/20/16	+	\$5,113
	John Kelly*	JV Football AC	8/15/16 - 11/27/16	+	\$4,830
Memorial	Stephanie Seltzer*	JH Soccer HC (Girls)	9/6/16 - 10/29/16	+	\$4,115
	Robert Bianco*	JH Football AC	9/6/16 - 10/29/16	+	\$3,616
South	Geoffrey Carr	JV Football AC	8/15/16 - 11/27/16	+	\$4,830
	Matthew Johnsen	Var Football AC	8/15/16 - 11/27/16	+	\$5,460
	Daniel Kraemer	Var Tennis HC (Girls)	8/22/16 - 11/22/16	+	\$4,057
	James Rosenbaum	JV Football AC	8/15/16 - 11/27-16	-	\$4,830
	James Rosenbaum	JH Football AC	9/6/16 - 10/29/16	+	\$3,616

*Non district employee

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

4. **Co-Curricular Activities, 2016 - 2017**

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

School	Staff Member	Activity	Effective	Stipend
Central	Augello, Peter	Culinary Club	9/1/16 - 6/30/17	\$4,749
Central	Back, John	Theater Manager	9/1/16 - 6/30/17	\$3,279
Central	Back, John	Technical Director	9/1/16 - 6/30/17	\$3,889
Central	Bakalov, Mario	FBLA	9/1/16 - 6/30/17	\$4,749
Central	Barbino, Catherine	Student Council Advisor (.5)	9/1/16 - 6/30/17	\$1,808
Central	Batista, Reyna	Homework Club (.5)	9/1/16 - 6/30/17	\$2,374.50
Central	Bowen, Dawn	Recognition Awards Coordinator (.5)	1/1/17 - 6/30/17	\$473.50
Central	Buonagurio, Jennifer	Student Activities Director	9/1/16 - 6/30/17	\$6,645
Central	Buonagurio, Jennifer	National Honor Society (.5)	9/1/16 - 6/30/17	\$2,374.50
Central	Caputo, Michael	Varsity Club	9/1/16 - 6/30/17	\$3,616
Central	Coleman, Douglas	Band - SHS	9/1/16 - 6/30/17	\$7,063
Central	Costa, Christine	World of Difference	9/1/16 - 6/30/17	\$4,749
Central	Eubanks-Reshard, Michelle	Step Club	9/1/16 - 6/30/17	\$3,449
Central	Gaffney, Sally Ann	Grad Advisor 10 th (.5)	9/1/16 - 6/30/17	\$1,323.50
Central	Hellman, Denise	Student Council Advisor (.5)	9/1/16 - 6/30/17	\$1,944.50
Central	Hundertmark, Joann	BRAVE Club	9/1/16 - 6/30/17	\$2,773
Central	Katz, Joanna	Grade Advisor - 12th (.5)	9/1/16 - 6/30/17	\$2,291.50
Central	LaPersonerie, Amy	Homework Club (.5)	9/1/16 - 6/30/17	\$2,374.50
Central	Lombardo,	Video Club (.5)	9/1/16 -	\$1,724.50

	Anthony		6/30/17	
Central	Martine, Kristin	Dance Club	9/1/16 - 6/30/17	\$4,749
Central	Massaro, Kristi	Recognition Awards Coordinator (.5)	1/1/17 - 6/30/17	\$351.50
Central	McCloud, Stewart	Grade Advisor 10th (.5)	9/1/16 - 6/30/17	\$1,323.50
Central	Miller, William	School Newspaper (.5)	9/1/16 - 6/30/17	\$1,386.50
Central	Neuner, Amy	Band Assistant - SHS	9/1/16 - 6/30/17	\$2,607
Central	Neuner, Amy	Chorus - SHS	9/1/16 - 6/30/17	\$7,134
Central	Neuner, Amy	Men's & Women's Choir	9/1/16 - 6/30/17	\$1,894
Central	Neuner, Amy	Conductor	9/1/16 - 12/31/16	\$949
Central	Neuner, Amy	Music Director	9/1/16 - 12/31/16	\$1,894
Central	Plett, Katharine	Yearbook	9/1/16 - 6/30/17	\$4,749
Central	Rutigliano, Lisa	Commencement Coordinator	2/1/17 - 6/30/17	\$947
Central	Sciocchetti, Kathryn	School Newspaper (.5)	9/1/16 - 6/30/17	\$1,386.50
Central	Sciocchetti, Kathryn	Video Club (.5)	9/1/16 - 6/30/17	\$1,386.50
Central	Tirino, Patrick	Choreographer	9/1/16 - 11/30/16	\$1,894
Central	Tirino, Patrick	Major Musical Director	9/1/16 - 11/30/16	\$4,414
Central	Varian, Alisha	National Honor Society (.5)	9/1/16 - 6/30/17	\$1,808
Central	Vikse, Michelle	Grade Advisor - 12th (.5)	9/1/16 - 6/30/17	\$1,871
Central	Yeandel, Jay	Saturday Detention	9/1/16 - 6/30/17	\$3,449
Central	Zamorano, Tara	Orchestra - SHS	9/1/16 - 6/30/17	\$5,423
Central	Zwicker, Jessica	Extra-Curricular Treasurer	9/1/16 - 6/30/17	\$4,749
Central	Zwicker, Jessica	Grade Advisor 11th (.5)	9/1/16 - 6/30/17	\$1,744.50
Memorial	Adee, Catherine	Homework Club	9/1/16 - 6/30/17	\$4,749
Memorial	Alaimo, Victoria	Orchestra 7	9/1/16 - 6/30/17	\$3,783
Memorial	Alaimo, Victoria	Orchestra 8/9	9/1/16 - 6/30/17	\$3,783
Memorial	Alaimo, Victoria	Music Honor Society	9/1/16 - 6/30/17	\$1,894

Memorial	Alaimo, Victoria	Strings	9/1/16 - 6/30/17	\$1,262
Memorial	Alesia, Tracy	Student Activities Director	9/1/16 - 6/30/17	\$6,645
Memorial	Bjelland, Adam	Deck Hockey	9/1/16 - 6/30/17	\$2,773
Memorial	Bjelland, Adam	Newspaper	9/1/16 - 6/30/17	\$2,773
Memorial	Cazzetto, Kimberly	Dance Club	9/1/16 - 6/30/17	\$1,894
Memorial	Cesario, Patrick	Yearbook	9/1/16 - 6/30/17	\$4,749
Memorial	Famighetti, Lisa	Saturday Detention	9/1/16 - 6/30/17	\$3,449
Memorial	Fraser, Brian	National Jr. Honor Society (.5)	9/1/16 - 6/30/17	\$631
Memorial	Glaser, Ann Marie	Grade Advisor 8th (.5)	9/1/16 - 6/30/17	\$609
Memorial	Gonzalez, Greg	Grade Advisor 8th (.5)	9/1/16 - 6/30/17	\$609
Memorial	Haag, Stephanie	PALS	9/1/16 - 6/30/17	\$3,110
Memorial	Hayden, Melissa	Video Club	9/1/16 - 6/30/17	\$4,749
Memorial	Hughes, Laurie	Band 8/9	9/1/16 - 6/30/17	\$5,717
Memorial	Hughes, Laurie	Brass Ensemble	9/1/16 - 6/30/17	\$1,262
Memorial	Hundertmark, Joann	Detention Coordinator	9/1/16 - 6/30/17	\$4,749
Memorial	Johnson, Coreen	SADD	9/1/16 - 6/30/17	\$1,894
Memorial	Johnson, Coreen	World of Difference	9/1/16 - 6/30/17	\$1,894
Memorial	Kontoleon, Helen	Chorus - 7	9/1/16 - 6/30/17	\$5,296
Memorial	Kontoleon, Helen	Chorus - 8/9	9/1/16 - 6/30/17	\$7,134
Memorial	Kontoleon, Helen	Drama Director (Fall)	9/1/16 - 1/31/17	\$3,951
Memorial	Kontoleon, Helen	Jazz Choir	9/1/16 - 6/30/17	\$1,894
Memorial	Kontoleon, Helen	Major Musical Director	1/1/17 - 6/30/17	\$4,414
Memorial	Larkin, Ann	Grade Advisor 7th (.5)	9/1/16 - 6/30/17	\$903
Memorial	Lopez, Holly	Grade Advisor 7th (.5)	9/1/16 - 6/30/17	\$903
Memorial	Lopez, Holly	Student Council	9/1/16 - 6/30/17	\$4,749
Memorial	Mangieri, Kim	National Jr. Honor Society (.5)	9/1/16 - 6/30/17	\$631

Memorial	Martin, Kelly	Music Choreographer (Spring)	1/1/17 - 6/30/17	\$1,894
Memorial	Martin, Kelly	Music Conductor (Spring)	1/1/17 - 6/30/17	\$949
Memorial	Martin, Kelly	Music Director (Spring)	1/1/17 - 6/30/17	\$1,894
Memorial	Mesa, Laura	Youth Leadership	9/1/16 - 6/30/17	\$4,749
Memorial	Milano, Amanda	Character Club	9/1/16 - 6/30/17	\$1,262
Memorial	Milano, Amanda	Grade Advisor 9th (.5)	9/1/16 - 6/30/17	\$1,323.50
Memorial	Panos, Alexandra	Grade Advisor 9th (.5)	9/1/16 - 6/30/17	\$1,323.50
Memorial	Petikas, Jenna	Art Club	9/1/16 - 6/30/17	\$1,894
Memorial	Petikas, Jenna	GSA	9/1/16 - 6/30/17	\$1,409
Memorial	Ratzken, Stewart	Band 7	9/1/16 - 6/30/17	\$4,293
Memorial	Steiner, Stacy	Math Counts	9/1/16 - 6/30/17	\$1,262
Memorial	Weinberg, Alexa	Memorial Mentors	9/1/16 - 6/30/17	\$1,262
Memorial	Viggiano, Christopher	STEM Club (.5)	9/1/16 - 6/30/17	\$1,808
North	Andriano, Camile	Grade Advisor - 11th (.5)	9/1/16 - 6/30/17	\$4,583
North	Andriano, Camile	One Act Play Class Acts - 11 th (.5)	1/3/17 - 3/3/17	\$631
North	Barbera, Marianne	Student Council - JHS	9/1/16 - 6/30/17	\$3,449
North	Bennett, Erin	National Honor Society - JHS	9/1/16 - 6/30/16	\$1,556
North	Brodsky, Joshua	Recognition Awards Coordinator (.3)	1/3/17 - 6/30/17	\$315.66
North	Carbone, Jamie	Recognition Awards Coordinator (.3)	1/3/17 - 6/2/17	\$315.66
North	Casella, James	Grade Advisor - 8th (.5)	9/1/16 - 6/30/17	\$609
North	Coppeto, Vanessa	Career/Tech. Ed. Honor Society (.5)	9/1/16 - 6/30/17	\$1,894
North	Coppeto, Vanessa	Leadership Academy (.5)	9/1/16 - 6/30/17	\$947
North	Cuccia, Rosemarie	Extra-Curricular Treasurer	9/1/16 - 6/30/17	\$4,749
North	Demery, Lauren	Grade Advisor - 10th (.5)	9/1/16 - 6/30/17	\$1,492.50
North	Demery, Lauren	One Act Play Class Acts - 10 (.5)	1/3/17 - 3/3/17	\$631
North	DiMaio, Jennifer	ENL Academy (.5)	9/1/16 - 6/30/17	\$1,724.50

North	DiMaio, Jennifer	Leadership Academy (.5)	9/1/16 - 6/30/17	\$947
North	DiMaio, Jennifer	Student Activities Director	9/1/16 - 6/30/17	\$6,645
North	Duran, Ada	SADD	9/1/16 - 6/30/17	\$1,894
North	Ehrlich, Karen	Student Council Advisor - SHS	9/1/16 - 6/30/17	\$4,749
North	Filippi, Rosemarie	Grade Advisor - 11th (.5)	9/1/16 - 6/30/17	\$2,291.50
North	Filippi, Rosemarie	One Act Play Class Acts - 11th (.5)	1/3/17 - 3/3/17	\$631
North	Filoteo, Susan	Interact Club (.5)	9/1/16 - 6/30/17	\$2,374.50
North	Fischer, Victor*	Table Tennis Club	9/1/16 - 6/30/17	\$1,894
North	Gebhard, Kristen	Art Club	9/1/16 - 6/30/17	\$1,894
North	Gebhard, Kristen	Stage Crafts (Fall) (.5)	10/1/16 - 12/23/16	\$704.50
North	Gebhard, Kristen	Stage Crafts (Spring) (.5)	2/27/17 - 4/28/17	\$704.50
North	Hayden, Rebecca	Music Ensemble	9/1/16 - 6/30/17	\$4,749
North	Hayden, Rebecca	Music Honor Society	9/1/16 - 6/30/17	\$1,894
North	Hayden, Rebecca	Orchestra - JHS	9/1/16 - 6/30/17	\$3,783
North	Hayden, Rebecca	Orchestra - SHS	9/1/16 - 6/30/17	\$5,423
North	Hirsch, Patricia	National Honor Society	9/1/16 - 6/30/17	\$4,749
North	Hirsch, Patricia	Newspaper (.5)	9/1/16 - 6/30/17	\$4,749
North	Holly, Todd	Band - SHS	9/1/16 - 6/30/17	\$7,063
North	Holly, Todd	Jazz Band - SHS	9/1/16 - 6/30/17	\$1,262
North	Holly, Todd	Theater Manager	9/1/16 - 6/30/17	\$3,449
North	Italiano, Amy	Commencement Coordinator	2/27/17 - 6/30/17	\$947
North	Jara, Fabian	Video Club (.5)	9/1/16 - 6/30/17	\$1,894
North	Kennedy, Rachel	Grade Advisor - 10th (.5)	9/1/16 - 6/30/17	\$1,492.50
North	Kennedy Rachel	One Act Play Class Acts - 10th (.5)	1/3/17 - 3/3/17	\$631
North	Kramer, Gloria	Grade Advisor - 12th (.5)	9/1/16 - 6/30/17	\$2,145
North	Kramer, Gloria	One Act Play Class Acts - 12th (.5)	1/3/17 - 3/3/17	\$704.50

North	Kramer, Gloria	It's Academic	9/1/16 - 6/30/17	\$1,262
North	Larsen, Corinne	Homework Club (.5)	9/1/16 - 6/30/17	\$2,374.50
North	Larsen, Corinne	Saturday Detention	9/1/16 - 6/30/17	\$3,449
North	Leninger, Thomas	Grade Advisor - 8th (.5)	9/1/16 - 6/30/17	\$609
North	Lopez, Michelle	Grade Advisor - 9th (.5)	9/1/16 - 6/30/17	\$1,660
North	Lopez, Michelle	Spartan Steppers (.5)	9/1/16 - 6/30/17	\$1,386.50
North	Lynn, Madonna	ENL Academy (.5)	9/1/16 - 6/30/17	\$1,724.50
North	Maier, Nicole	Grade Advisor - 12th (.5)	9/1/16 - 6/30/17	\$2,291.50
North	Maier, Nicole	One Act Play Class Acts - 11th (.5)	1/3/17 - 3/3/17	\$704.50
North	Maier, Nicole	GSA (.5)	9/1/16 - 6/30/17	\$778
North	Maier, Nicole	Recognition Awards Coordinator (.3)	1/3/17 - 6/2/17	\$315.66
North	Milazzo, Eileen	Language Honor Society	9/1/16 - 6/30/17	\$1,894
North	Modzelewski, Catherine	STOP	9/1/16 - 6/30/17	\$1,894
North	Moniaci, Joseph	Drama Troupe	9/1/16 - 6/30/17	\$4,749
North	Montemarano, Anthony	Major Musical Director (Spring)	2/1/17 - 4/28/17	\$4,414
North	Montemarano, Anthony	Production Director (Fall)	9/1/16 - 12/23/16	\$3,951
North	Montemarano, Anthony	Stage Crafts (Fall) (.5)	10/1/16 - 12/23/16	\$704.50
North	Montemarano, Anthony	Stage Crafts (Spring) (.5)	2/27/17 - 4/28/17	\$704.50
North	Moran, Kathryn	Homework Club (.5)	9/1/16 - 6/30/17	\$2,374.50
North	Morris, Michael	Band - JHS	9/1/16 - 6/30/17	\$3,783
North	Morris, Michael	Stage Band - JHS	9/1/16 - 6/30/17	\$1,894
North	Morris, Michael	Band Aide - SHS	9/1/16 - 6/30/17	\$1,345
North	O'Donohue, Kelli	Interact Club (.5)	9/1/16 - 6/30/17	\$2,374.50
North	Orgel, Fran	Yearbook - SHS	9/1/16 - 6/30/17	\$4,749
North	Paolillo, Michael	Video Club (.5)	9/1/16 - 6/30/17	\$947
North	Parisi, Mary	GSA (.5)	9/1/16 - 6/30/17	\$631

North	Reiger, Kathleen	Mathletes SHS/JHS	9/1/16 - 6/30/17	\$1,894
North	Restuccio, Stephanie	Ecology Club	9/1/16 - 6/30/17	\$1,894
North	Schneider, Debra	Chorus - JHS	9/1/16 - 6/30/17	\$3,783
North	Swinton, Elizabeth	Newspaper (.5)	9/1/16 - 6/30/17	\$2,374.50
North	Thorn, Adam	Choral Ensemble - SHS	9/1/16 - 6/30/17	\$2,773
North	Thorn, Adam	Chorus - SHS	9/1/16 - 6/30/17	\$7,134
North	Thorn, Adam	Select Women's Choir	9/1/16 - 6/30/17	\$1,894
North	West, Laura	Grade Advisor - 9th (.5)	9/1/16 - 6/30/17	\$1,660
North	West, Laura	Spartan Steppers (.5)	9/1/16 - 6/30/17	\$1,386.50
South	Affonso, Emily	Step Squad	9/1/16 - 6/30/17	\$2,773
South	Ali, Rosanna	Occ. Ed. Honor Society	9/1/16 - 6/30/17	\$1,894
South	Ali, Rosanna	Character Ed. (.5)	9/1/16 - 6/30/17	\$1,808
South	Anglin, Kristin	Math Honor Society	9/1/16 - 6/30/17	\$2,773
South	Antonelli, Patricia	Key Club	9/1/16 - 6/30/17	\$4,749
South	Antonelli, Patricia	National Honor Society	9/1/16 - 6/30/17	\$4,749
South	Azzaretto, Jeanette	Project Green (.5)	9/1/16 - 6/30/17	\$631
South	Bauer, Lisa	Grade Advisor 9th (.5)	9/1/16 - 6/30/17	\$1,408
South	Bedell, Melanee	Music Honor Society (.5)	9/1/16 - 6/30/17	\$947
South	Bedell, Melanee	Band - JHS	9/1/16 - 6/30/17	\$3,783
South	Bianculli, Linda	Extra-Curricular Treasurer	9/1/16 - 6/30/17	\$4,749
South	Blaney, Eric	Project Green (.5)	9/1/16 - 6/30/17	\$631
South	Bossong, Lorene	Literary Magazine	9/1/16 - 6/30/17	\$3,616
South	Byrne, Colleen	Character Ed. (.5)	9/1/16 - 6/30/17	\$2,374.50
South	Calderaro, Virginia	World of Difference (.5)	9/1/16 - 6/30/17	\$1,386.50
South	Creegan, Daniel	Conductor	9/1/16 - 6/30/17	\$949
South	Creegan, Daniel	Wind Ensemble	9/1/16 - 6/30/17	\$1,894

South	Creegan, Daniel	Band - SHS	9/1/16 - 6/30/17	\$7,063
South	Drumm, Daniel	Grade Advisor 8th (.5)	9/1/16 - 6/30/17	\$609
South	Escobar, Elizabeth	Student Council - JHS (.5)	9/1/16 - 6/30/17	\$1,724.50
South	Evola, Josephine	Grade Advisor - 10th (.5)	9/1/16 - 6/30/17	\$1,576.50
South	Farkash, Stephanie	Grade Advisor - 10th (.5)	9/1/16 - 6/30/17	\$1,492.50
South	Ferranti, Janine	Student Council - JHS (.5)	9/1/16 - 6/30/17	\$1,724.50
South	Fiorentino, Danielle	Yearbook (.5)	9/1/16 - 6/30/17	\$1,944.50
South	Franco, Patricia	Cultural Society (.5)	9/1/16 - 6/30/17	\$2,374.50
South	Fritz, David	Newspaper	9/1/16 - 6/30/17	\$4,749
South	Garces, Elaina	Science Honor Society	9/1/16 - 6/30/17	\$3,449
South	Geremina, Anthony	Band Assistant	9/1/16 - 6/30/17	\$1,345
South	Geremina, Anthony	Student Council - SHS (.5)	9/1/16 - 6/30/17	\$4,749
South	Geremina, Jennifer	Sec. Lang. Honor Soc. (.5)	9/1/16 - 6/30/17	\$1,724.50
South	Geremina, Jennifer	Student Activities Director	9/1/16 - 6/30/17	\$6,645
South	Grant, Karen	GSA (.5)	9/1/16 - 6/30/17	2,374.50
South	Guastafeste, Joseph	Fitness Club	9/1/16 - 6/30/17	\$3,449
South	Hatsios, Eftihia	Student Council - SHS (.5)	9/1/16 - 6/30/17	\$2,374.50
South	Hayden, Kyle	Chorus - JHS	9/1/16 - 6/30/17	\$3,783
South	Hayden, Kyle	Musical Director	9/1/16 - 11/30/16	\$1,894
South	Hayden, Kyle	Acepella Group (.5)	9/1/16 - 6/30/17	\$631
South	House, Sherrie	Grade Advisor - 8th (.5)	9/1/16 - 6/30/17	\$609
South	Hsi, Jeffrey	Cultural Society (.5)	9/1/16 - 6/30/17	\$2,374.50
South	Kennedy, Kathryn	Grade Advisor - 9th (.5)	9/1/16 - 6/30/17	\$1,408
South	King-Giordano, Liz	Commencement Coordinator	3/1/17 - 6/30/17	\$947
South	King-Giordano, Liz	Recognition Awards Coordinator	2/1/17 - 6/30/17	\$947
South	Klamkin, Elizabeth	Music Honor Society (.5)	9/1/16 - 6/30/17	\$947

South	Klamkin, Elizabeth	Chamber Orchestra	9/1/16 - 6/30/17	\$1,894
South	Klamkin, Elizabeth	Orchestra - SHS	9/1/16 - 6/30/17	\$5,423
South	Klamkin, Elizabeth	Orchestra - JHS	9/1/16 - 6/30/17	\$3,783
South	Kostkowicz, John	Grade Advisor - 11th (.5)	9/1/16 - 6/30/17	1,871
South	Lee, Edward	Art Honor Society (.5)	9/1/16 - 6/30/17	\$947
South	Lee, Edward	Stage Crafts (Fall)	9/1/16 - 11/30/16	\$1,894
South	Lipsky, Ross	It's Academic	9/1/16 - 6/30/17	\$1,894
South	Lipsky, Ross	Video Club	9/1/16 - 6/30/17	\$4,749
South	Longo, Alissa	Grade Advisor - 7th (.5)	9/1/16 - 6/30/17	\$609
South	Madigan, Barbara	National Junior Honor Society (.5)	9/1/16 - 6/30/17	\$947
South	Madigan, Barbara	BRAVO	9/1/16 - 6/30/17	\$3,449
South	McAward, Jennifer	Choreographer	9/1/16 - 12/31/16	\$1,262
South	O'Brien, Michael	Grade Advisor - 12th (.5)	9/1/16 - 6/30/17	\$1,871
South	Pokorny, Laura	Production Director (Fall)	9/1/16 - 11/30/16	\$3,155
South	Ricotta, Jessica	Grade Advisor - 11th (.5)	9/1/16 - 6/30/17	\$2,145
South	Riviezzo, Filomena	Second Language Honor Society (.5)	9/1/16 - 6/30/17	\$1,724.50
South	Teich, Susan	GSA (.5)	9/1/16 - 6/30/17	\$2,374.50
South	Tintella, Lori	Yearbook (.35)	9/1/16 - 6/30/17	\$2,227.50
South	Valletti, Roseann	National Junior Honor Society (.5)	9/1/16 - 6/30/17	\$947
South	Valletti, Roseann	Art & Poster Club	9/1/16 - 6/30/17	\$1,894
South	Valletti, Rosanne	Art Honor Society (.5)	9/1/16 - 6/30/17	\$947
South	Vella, Rita	Chorus - SHS	9/1/16 - 6/30/17	\$7,134
South	Vella, Rita	Major Music Director (Fall)	9/1/16 - 11/30/16	\$4,414
South	Vella, Rita	Centre Stage (.5)	1/1/17 - 5/31/17	\$1,808
South	Vella, Rita	Acapella Group (.5)	9/1/16 - 6/30/17	\$631
South	Vigliotti, Lucia	Grade Advisor 7th (.5)	9/1/16 - 6/30/17	\$609

South	Visone, Franco	Athletic Honor Society	9/1/16 - 6/30/17	\$4,749
South	Visone, Regina	World of Difference (.5)	9/1/16 - 6/30/17	\$1,386.50
South	Visone, Regina	Centre Stage (.5)	1/1/17 - 5/31/17	\$1,808
South	Whitcomb, Shannon	Grade Advisor - 12th (.5)	9/1/16 - 6/30/17	\$1,871

*Non staff member

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

Committee on Special Education

- Recommendations from the Committee on Special Education**
Be it resolved that the Board of Education arrange for the placement of students as recommended by the Committee on Special Education.

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

Informational Item

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

Name	School	Area	Provision	Effective
Arthur Thomson	North	Cleaner	FMLA	8/29/16 - 11/18/16

RESULT:	DISCUSSED
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Business Report

Financial Reports

- Treasurer's Report**

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

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

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2016 through July 31, 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:	John Maier, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Cummings, Chiachiere
ABSENT:	Anthony Iadevaio

3. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2016 through July 31, 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:	John Maier, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Cummings, Chiachiere
ABSENT:	Anthony Iadevaio

4. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2016 through July 31, 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:	John Maier, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Cummings, Chiachiere
ABSENT:	Anthony Iadevaio

5. **Extracurricular Fund Reports**

There are no Extracurricular Fund Reports for the months of July and August.

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

Informational items1. **Schedule of Bills and Respective Reports of the Claims Auditor**
July 1, 2016-July 31, 2016

RESULT:	DISCUSSED
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2. **Conference Attendance**
Board of Education and Superintendent (July 1, 2016-July 31, 2016)

RESULT:	DISCUSSED
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3. **Overnight Conference Attendance**
Staff (July 1, 2016-July 31, 2016)

RESULT:	DISCUSSED
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4. **District Reimbursements**
Board of Education and Superintendent (July 1, 2016-July 31, 2016)

RESULT:	DISCUSSED
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5. **Meals and Refreshments**
(July 1, 2016-July 31, 2016)

RESULT:	DISCUSSED
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- C. **Approval of Special Education Services Contract-Great Neck UFSD**
 Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Great Neck UFSD for 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.

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

- D. **Approval of Consulting Services Agreement-USEBSG**
 Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards an ACA Consulting Services Agreement Contract to US Employee Benefits Services Group (ESEBSG) for the period beginning September 1, 2016 through August 31, 2017 in an amount of \$11,000, and authorizes the President of the Board of Education to execute an agreement setting the terms and conditions of the consulting service. (RFP #16/17-B03)

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

- E. **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 Administrative Office of the Valley Stream Central High School District on August 12, 2016 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.

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

F. Approval of Joint Municipal Cooperative Bidding Program

WHEREAS, the Board of Education, of the Valley Stream Central High School District of New York State (the "School District") wishes to participate in a Joint Municipal Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Eastern Suffolk County ("Eastern Suffolk BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o and utilizing the Eastern Suffolk BOCES subscription rate.

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

G. Budget Transfers

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated August 30, 2016 in accordance with Board Policy 6150.

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

H. 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:	John Maier, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Cummings, Chiachiere
ABSENT:	Anthony Iadevaio

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****A. Motion to Enter into Executive Session**

At 8:35 p.m., on motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board entered into Executive Session, with the Superintendent and attorney present, to discuss the employment history of a particular person, discussion regarding proposed, pending and current litigation and for collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Action was not anticipated.

ADJOURN

The Board adjourned at 8:36 PM



Gina Zaccari
District Clerk