

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • NOVEMBER 8, 2016

Business Meeting

Memorial Junior High School, Cafeteria B,

8:00 PM

320 Fletcher Avenue, Valley Stream, NY 11580

### Executive Session Notice

The Board will enter into Executive Session at 6:30 p.m. and will re-enter Public Session at 8:00 PM.

Attendee Name	Title	Status	Arrived
William P. Stris	Trustee	Present	
Lisa Pellicane	Trustee	Absent	
Cristobal Stewart	President	Present	
James Lavery	Trustee	Present	
Toni Pomerantz	Trustee	Present	
John Maier	Trustee	Present	
Anthony Iadevaio	Vice President	Present	
Kenneth Cummings	Trustee	Present	
Frank J. Chiachiere	Trustee	Present	

### 2. Meeting Opened

Board President Stewart called the meeting to order at 6:30 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 8:09 PM the Board came out of Executive Session and entered into Public Session.

### Call to Order

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

### Pledge of Allegiance

### Information re: Emergency Exits

### Recognition of Visitors

### Communications

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

New York State School Boards Association  
Information regarding workshops and webinars

National School Boards Association  
Information regarding their annual conference

Invitations to various building events

**Minutes**

**A. Board of Education - Business Meeting - Oct 5, 2016 8:00 PM**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	William P. Stris, Trustee
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane

**B. Motion**

A motion by Trustee Stris and seconded by Trustee Cummings passed unanimously for rearranging the order of the agenda so that the opportunity for guest speakers would commence following the Superintendent of Schools' report.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	William P. Stris, Trustee
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane

**New Business**

**A. Annual Professional Performance Review Plan (APPR)**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Valley Stream Central High School District hereby approves an Annual Professional Performance Review (APPR) Plan pursuant to Education Law §3012-d and Subpart 30-3 of the Rules of the Board of Regents, and authorizes execution by the Superintendent of Schools and the President of the Board of Education of any and all required APPR Plan documents and/or certifications for submission to the State Education Department.

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

**B. Appeal of Student Suspension**

RESOLVED, the Board of Education hereby denies the appeal of the parent of the student listed in Confidential Schedule "B" from the decision of the Superintendent to uphold the Principal's suspension and authorizes the District Clerk to issue a decision letter to the parents on behalf of the Board of Education.

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

**C. Authorization to Initiate Legal Action**

Resolved that the Board of Education hereby authorizes the law firm of Guercio & Guercio, LLP to initiate legal action with respect to the matters identified on Confidential Schedule "A" with respect to payments in lieu of taxes.

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

**Superintendent of Schools**

**A. Acceptance of Audit**

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the Audit Report for the fiscal year ended June 30, 2016, as presented by D'Arcangelo & Co., LLP, Certified Public Accountants.

Roy Miller, representative for the District Auditor, D'Arcangelo and Co, shared with the Board that the District received an unmodified and clean audit showing no weaknesses or deficiencies.

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

**Information and Exploration**

**1. Fall Residency Advisory Committee Meeting - Monday, November 21, 2016, 8:30 A.M.**

<b>RESULT:</b>	<b>DISCUSSED</b>
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**2. School Board Recognition Week Presentations**

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

John Sheahan, attorney for the District, shared with the Board a case where their firm successfully defended the Lindenhurst School District in a residency matter. The Commissioner upheld the district's determination that the petitioner's grandson was not entitled to attend school in the district on a tuition-free basis because the student was not a district resident.

**A. Motion**

A motion by Trustee Stris seconded by Trustee Cummings and passed unanimously for the remainder of the agenda to be a consent agenda withholding items B1 and B2.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	William P. Stris, Trustee
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane

**Education Committee**

**Resignations/Retirements**

- Permanent Substitute Resignation**  
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Justine Mazzone - North High School  
 Effective: October 28, 2016  
 Reason: Other Employment

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

- Building Monitor Resignation**  
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Michele Leonardo - South High School  
 Effective: October 11, 2016  
 Reason: Other Employment

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

3. **Part Time Cleaner Resignation**

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

Steven Thomas - Memorial  
 Effective: October 28, 2016  
 Reason: Personal

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

**Appointments**

1. **Awarding of Administrative Tenure**

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

Tenure Date	Administrator	School	Tenure Area
12/2/16	Mathew Pearson	Central High School	Assistant Principal

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

2. **Appointment of Probationary Assistant Principal**

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:

Kamillah D. Dawkins  
Salary.....\$125,000 (prorated)  
Tentative Assignment: Memorial  
Education: St. Johns University, B.S.Ed.; Hofstra University, M.A.  
Experience: Eleven years as a Social Studies Teacher, Uniondale High School; One and half years as an Assistant Principal, A.E.C.I. Charter School  
Four year probationary period effective December 12, 2016 - December 11, 2020  
To replace Mr. Strauss

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

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

Tyrone Conyers  
Salary .....\$26,472 (prorated)  
Tentative Assignment: Central  
Twenty-six week probationary period effective November 9, 2016 - May 8, 2017  
To replace: Mr. Thomas LaBarbera

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Vice President
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane

- 4. **Appointment of School Monitor**  
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
Denise Mihok	South	1	\$11.20

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

5. **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:

Amna Abdul	Mark Pepe
Azucena Perez-Rathjen	

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

6. **Appointment of Per Diem Substitute Nurse**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as a per diem substitute nurse at the rate listed in the Non-Negotiating and Contracted Services Salary Book:

Caroline Bormann

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

7. **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:

<b>Name</b>	<b>Building</b>	<b>Step</b>	<b>Salary</b>
Matthew Orlich	Central	1	\$13.25
Chatelle Alleyne	South	1	\$13.25
Marian Khachatorian	South	1	\$13.25
Myriam Taveras	South	1	\$13.25
Jake Vidal	South	1	\$13.25

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

**Stipends/Salary Adjustments**

- Appointment of Mentor for Initial Certificate Holder, 2016-17**  
 Having the recommendation of the Superintendent of Schools, the Commit recommends the appointment of the following as a mentor at the rate of \$5. per hour effective as noted:

<b>Mentor</b>	<b>Maximum Hours</b>	<b>Certification</b>
Alisha Varian	27	Social Studies

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

- Interscholastic Activities, 2016 - 2017**  
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step:

<b>School</b>	<b>Coach</b>	<b>Activity</b>	<b>Season</b>	<b>+/-</b>	<b>Stipend</b>
<b>District</b>	Paige McCarthy	Varsity Gymnastics HC	11/14/16 - 3/5/17	+	\$4,578
	Mary Parisi	Varsity Fencing HC	11/7/16 - 2/12/17	+	\$4,578



	John Pandolfi	Varsity Coed Bowling HC	11/14/16 - 3/6/17	+	\$5,306
	Michelle Vikse	Varsity Gymnastics AC	11/14/16 - 3/5/17	+	\$3,976
	Jumell Wilson*	Varsity Air Rifle HC	11/14/16 - 3/6/17	+	\$3,529
<b>Central</b>	Hayward Alfred	Varsity Boys Basketball HC	11/14/16 - 3/20/17	+	\$8,316
	John Caraccia	JV Girls Basketball HC	11/14/16 - 3/20/17	+	\$5,338
	Chris Carbajal*	JV Wrestling HC	11/7/16 - 3/5/17	+	\$5,338
	Jack Gorman	JV Boys Basketball HC	11/14/16 - 3/20/17	+	\$6,125
	William Miller	Varsity Indoor Track AC	11/14/16 - 3/6/17	+	\$4,524
	Jason Smith*	Varsity Boys Winter Track HC	11/14/16 - 3/6/17	+	\$4,874
	Malysa Thorngren	Varsity Girls Basketball HC	11/14/16 - 3/20/17	+	\$7,543
	Sean Tobin*	Varsity Wrestling HC	11/7/16 - 3/5/17	+	\$7,015
	Clive Walters	Varsity Indoor Track HC	11/14/16 - 3/6/17	+	\$4,752
<b>Memorial</b>	Michael DiGiovanna	JH Boys Volleyball HC	11/2/16 - 1/11/17	+	\$3,891
	Michael McQuillan	JH Girls Basketball HC	11/2/16 - 1/11/17	+	\$4,028
	Michael McQuillan	Equipment Manager	10/14/16 - 6/23/17	+	\$2,812**
<b>North</b>	Daniel Achatz	Varsity Boys Basketball HC	11/14/16 - 3/20/17	+	\$7,774
	Timothy Boyens	Varsity Boys Winter Track HC	11/14/16 - 3/6/17	+	\$5,280
	Alex Cuozzo*	Varsity Winter Track AC	11/14/16 - 3/6/17	+	\$4,431
	Kaitlyn DiLapi	Varsity Girls Basketball HC	11/14/16 - 3/20/17	+	\$7,312
	Michael Frazer	Varsity Girls Winter Track HC	11/14/16 - 3/6/17	+	\$5,280
	George Karahalios	JV Girls Basketball HC	11/14/16 - 3/20/17	+	\$5,338
	Thomas Maddock	Varsity Wrestling HC	11/7/16 - 3/5/17	+	\$8,071
	Anthony Montemarano	JV Wrestling HC	11/7/16 - 3/5/17	+	\$5,526
	Daniel Tronolone, IV	JV Boys Basketball HC	11/14/16 - 3/20/17	+	\$5,526
<b>South</b>	Nicole Bertrami	Varsity Boys Winter Track HC	11/14/16 - 3/6/17	+	\$5,280
	Christopher Bottjer	JV Wrestling HC	11/7/16 - 3/5/17	+	\$6,125
	Michael Buonagurio	Varsity Wrestling HC	11/7/16 - 3/5/17	+	\$8,071
	Stephanie Calzetta	JV Girls Basketball HC	11/14/16 - 3/20/17	+	\$5,338
	Matthew Johnsen	Varsity Boys	11/14/16 -	+	\$8,316

		Basketball HC	3/20/17		
	Mike O'Brien	Varsity Girls Basketball HC	11/14/16 - 3/20/17	+	\$7,312
	Jessica Ricotta	Varsity Girls Winter Track HC	11/4/16 - 3/6/17	+	\$4,752
	Cara Rostant	Varsity Winter Track AC	11/14/16 - 3/6/16	+	\$4,431
	Fallon McCarthy	Cheerleading HC (.5)	10/6/16 - 3/20/17	+	\$1,480.50
	Allison Sturchio	Cheerleading HC (.5)	10/6/16 - 3/20/17	-	\$1,480.50
	Robert Tronolone	JV Boys Basketball HC	11/14/16 - 3/20/17	+	\$5,338

\*Non-district employee

\*\*prorated

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

3. **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
<b>Central</b>	Amy Neuner	Maj. Musical Conductor	9/1/16 - 6/30/17	(\$949)
	Alisha Varian	11 Grade Advisor (.5)	9/1/16 - 6/30/17	\$2,291.50
<b>Memorial</b>	Nakeshia Smith	Dance Club	11/1/16 - 6/30/17	\$1,262*
<b>North</b>	Erin Bennett	National Honor Society JHS	12/14/16 - 6/30/17	(\$1,556)*
	Geoffrey O'Connell	Math & Science Honor Soc.	11/1/16 - 6/30/17	\$1,262*
	Cecilia Sanossian	National Honor Society JHS	12/14/16 - 6/30/17	\$1,262*

\*prorated

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

**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:** Anthony Iadevaio, Vice President  
**SECONDER:** John Maier, Trustee  
**AYES:** Stris, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere  
**ABSENT:** Lisa Pellicane

**Informational Item**

- Requests for Leave, 2016 - 2017**  
 The following staff member has requested and is granted unpaid leave effective as noted:

Name	School	Area	Provision	Effective
Christl Baker	Memorial	Math	FMLA	10/20/16 - 12/7/16
Christl Baker	Memorial	Math	Child Care	12/8/16 - 6/30/17

**RESULT:** DISCUSSED

**Business Report**

**Financial Reports**

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

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

2. **Budget Status Reports**

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

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

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

3. **Trial Balance Reports**

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

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

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

4. **Revenue Reports**

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

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

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

5. **Extracurricular Fund Reports**

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

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

**Informational items**

1. **Schedule of Bills and Respective Reports of the Claims Auditor**  
September 30, 2016-October 31, 2016

<b>RESULT:</b>	<b>DISCUSSED</b>
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2. **Conference Attendance**  
Board of Education and Superintendent (September 30, 2016-October 31, 2016)

<b>RESULT:</b>	<b>DISCUSSED</b>
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3. **Overnight Conference Attendance**  
Staff (September 30, 2016-October 31, 2016)

<b>RESULT:</b>	<b>DISCUSSED</b>
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4. **District Reimbursements**  
Board of Education and Superintendent (September 30, 2016-October 31, 2016)

<b>RESULT:</b>	<b>DISCUSSED</b>
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5. **Meals and Refreshments**  
(September 30, 2016-October 31, 2016)

<b>RESULT:</b>	<b>DISCUSSED</b>
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**C. Approval of Consulting Services for Food Service Management – HMB Consultants**

Be it resolved, upon recommendation of the Superintendent of Schools, that the board of Education hereby awards a Food Service Management Consultant Agreement Contract to HMB Consultants for the period beginning December 1, 2016 to June 30, 2017 in the amount of \$12,500, 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-B05)

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

**D. Award of Investigative Services Contract**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a contract for the fiscal year 2016-2017 to Global Investigations, Yaphank, NY for investigative services on an occasional basis. A detailed rate sheet is available for review in the Business Office. (Hewlett Woodmere Cooperative Bid # 16/17-14)

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

**E. Approval of Special Education Services Contract-Hewlett-Woodmere UFSD-Non-Resident Student Tuition Agreement**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Hewlett-Woodmere Union Free School District for Non-Resident Student Tuition, Special Education, Related Services and Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

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

**F. Approval of Network Liability & Privacy Protection Insurance Policy Renewal**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from Bollinger Inc./Arthur J. Gallagher Risk Management Services Inc./Lloyd's London Insurance Company for Network Liability & Privacy Protection Insurance, effective November 19, 2016-November 19, 2017, in the premium amount of \$11,537.22 be approved by the Board of Education. (RFP:#14/15-B03 & continuing)

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

**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 November 8, 2016 in accordance with Board Policy 6150.

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

**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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John Maier, Trustee
<b>AYES:</b>	Stris, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane

**Policy Committee**

**A. Policy Recommended for Consideration as Revised on First Reading**

The following policy is presented for consideration as revised on first reading:

4526 Computer Use in Instruction

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

**Opportunity for Guests**

Several parents shared with the Board their concerns for making Muslim holidays part of the District calendar.

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

**ADJOURN**

On the motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board adjourned at 9:32pm.

**Resolutions**



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Gina Zaccari  
District Clerk