

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • JANUARY 10, 2017

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 7:15 p.m. and will re-enter Public Session at 8:00 PM.

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

2. Meeting Opened

Board President Stewart called the meeting to order at 7:15 PM. Upon motion of Trustee Cummings, seconded by Trustee Lavery 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.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

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 President Harris Dinkoff**

RESULT:	DISCUSSED
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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

December 2016 Attorney Report

Invitations to various building events

Minutes**A. Board of Education - Committee Meeting - Dec 6, 2016 8:00 PM**

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

B. Board of Education - Business Meeting - Dec 13, 2016 8:00 PM

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

C. Board of Education - Special Meeting - Dec 20, 2016 6:30 PM

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

New Business**Superintendent of Schools**

- A. **Authorization to Ratify Agreement with the VSTA Supervisory Aides Unit**
Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the Agreement with the VSTA Supervisory Aides Unit dated January 10, 2017.

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

Information and Exploration

1. **Student Recognition - Athletics**
All County

Central High School

Rebecca Colgan - Girls Soccer
Claude Parola - Cross Country
Jaime Quiroz - Boys Soccer
Stephen Sanchez - Football
Kayta Thomas - Cross Country

North High School

Nick Cason - Cross Country
Akhil Champagne - Football
Christian Cicilia - Cross Country
Christian Cruz - Cross Country
Yamilee Eveillard - Girls Soccer
Brianna Hackman - Cross Country
Chinenye Onyeike - Girls Volleyball
Tara Tytone - Cross Country
Brianna Williams - Girls Soccer

South High School

Deanna Martin - Cross Country
Lindsey Smith - Girls Soccer

All State and All Long Island

North High School

Yamilee Eveillard - Girls Soccer

RESULT:	DISCUSSED
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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 Three Village Central School District in a residency matter where the Commissioner upheld the District's determination that the petitioners' grandchildren were entitled to attend school in the district on a tuition free basis.

A. Motion

A motion by Trustee Iadevaio seconded by Trustee Stris passed unanimously for the following consent agenda items; Items A - E.

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

Education Committee**Resignations**

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

Barbara Manley - Account Clerk - District
Effective: January 1, 2017
Reason: Personal

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

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

Azucena Perez-Rathjen - South High School
Effective: December 23, 2016
Reason: Other employment

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

- Part-Time Clerk Resignation**
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Kimberly Latremore - Central
 Effective: December 23, 2016
 Reason: Other employment

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

4.

Appointments

1. Appointment of Probationary 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) effective as noted, unless terminated prior thereto in the manner prescribed by Law:

Robert Swierkowski
 Salary Step 1.....\$40,765 (prorated)
 Assignment: Business Office
 Effective: February 1, 2017
 Twenty six week probationary period effective February 1, 2017-August 1, 2017
 To replace Barbara Manley

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

2. 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:

Eyton Kerr
 Salary\$26,472 (prorated)
 Tentative Assignment: Central
 Twenty-six week probationary period effective January 11, 2017 -

September 19, 2017
To replace: Mr. Tyrone Conyers

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

3. **Appointment of Permanent Substitute, 2016 - 2017**
Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as permanent substitute at a rate of \$120 per diem with health benefits:

Samantha Way

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

4. **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:

Marie Bragman - Central High School
Effective: January 17, 2017
To replace: Kimberly Latremore

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

5. **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:

Eugene Chapman - Memorial
Effective: January 11, 2017

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

6. **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:

Austin Rutcofsky

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

Stipends/Salary Adjustments

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

School	Coach	Activity	Season	+/-	Stipend
Memorial	Michael DiGiovanna	JH Boys Volleyball HC	1/17/17 - 3/17/17	+	\$3,891
	Michael McQuillan	JH Girls Basketball HC	1/17/17 - 3/17/17	+	\$4,028
	Steven Sharkey	JH Wrestling HC	1/17/17 - 3/17/17	+	\$4,028
North	James Green	JH Girls Basketball HC	1/17/17 - 3/17/17	+	\$4,519
	Thomas Maddock	JH Wrestling HC	1/17/17 - 3/17/17	+	\$4,519
	Mary Parisi	JH Boys Volleyball HC	1/17/17 - 3/17/17	+	\$3,891
South	Christopher Bottjer	JH Wrestling HC	1/17/17 - 3/17/17	+	\$4,519
	Richard Boyd	JH Girls Basketball HC	1/17/17 - 3/17/17	+	\$4,519
	Peter DiThomas	JH Boys Volleyball HC	1/17/17 - 3/17/17	+	\$3,891

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

2. **Co-Curricular Activities, 2016 - 2017**
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipend at the appropriate step effective as noted:

School	Staff Member	Activity	Effective	Stipend
Central	Leonardo Fiorentino	Weightlifting Winter/Spr.	12/1/16 - 6/30/17	\$2,299
Memorial	Carol Gresham	School Treasurer	1/1/17 - 6/30/17	(\$3,616)*
	Jennifer Scallan	School Treasurer	1/1/17 - 6/30/17	\$4,789*

*prorated

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

3. **Appointment of Adult Education Personnel, Spring 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 effective as noted on an as need basis to be determined by administration:

Instructor	Course	Hourly Rate
JoAnne Devine	Exercise for Health	\$40.00
JoAnne Devine	Chair Yoga	\$40.00
Doreen Gladstone	Microsoft Office	\$40.00
Darryl Granum	Zumba	\$25.00
Elaina Marku	Kundalini Yoga AM	\$40.00
Elaina Marku	Kundalini Yoga PM	\$40.00
Christina Mastroserio	Volleyball Beginner	\$32.50
Christina Mastroserio	Volleyball Advanced	\$32.50
Barbara Siems	Chair Yoga	\$40.00
Barbara Siems	Gentle Yoga	\$40.00

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

Committee on Special Education

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

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

Informational Item

- No Action to Report**

RESULT:	DISCUSSED
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- Motion**

A motion by Trustee Pellicance seconded by Trustee Cummings passed unanimously for the following consent agenda items: Items A - G.

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

Business Report

Financial Reports

- Treasurer's Report**
The Treasurer's report for the month of November 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, 2016 through December 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:	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, 2016 through December 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:	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, 2016 through December 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:	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 December 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**
November 30, 2016-December 31, 2016

RESULT:	DISCUSSED
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2. **Conference Attendance**
Board of Education and Superintendent (November 30, 2016-December 31, 2016)

RESULT:	DISCUSSED
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3. **Overnight Conference Attendance**
Staff (November 30, 2016-December 31, 2016)

RESULT:	DISCUSSED
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4. **District Reimbursements**
Board of Education and Superintendent (November 30, 2016-December 31, 2016)

RESULT:	DISCUSSED
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5. **Meals and Refreshments**
(November 30, 2016-December 31, 2016)

RESULT: **DISCUSSED**

C. Districtwide Door Replacement Re-Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Friday, December 23, 2016, and bid packages sent to 4 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 Friday, January 6, 2017 at which time they were opened and read aloud. The Business Committee recommends that Base Bid 2 Electrical/Fire Alarm and ADD Alternate 1 New Momentary Contact Switches be awarded to Eldor Contracting Corporation, Holtsville who bid a total of \$308,000. (Bid # 16/17-10 Re-Bid)

A detailed spreadsheet, which lists all vendor bids is available for review in the Business Office.

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

D. Award of School Physician Contracts

Be it resolved that school physicians be appointed for the 2017-18 school year as follows:

Richard Addes, M.D.	Central/Memorial	\$ 31,250
Michael Kennedy, M.D.	North/South	\$ 37,367

and that the Board President be authorized to sign the School Physician's Agreement, a copy of which will be on file with the Assistant Superintendent for Finance & Operations. (RFP#17/18-AO1)

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

E. Award of Temporary Personnel Services Contract

RFPs were sent to eight (8) separate firms. Sealed proposals were received from (three) 3 firms in the Administrative Offices of the Board of Education, One Kent Road, until 2:00 PM on April 5, 2016. At its May 10, 2016 Business Meeting, the Board of Education approved the Request for Proposal from Randstad, Garden City. Randstad has given its 30-day notice of the withdrawal of its services from

the District effective January 30, 2017.

Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from Kelly Services for Temporary Personnel Services now be approved by the Board of Education, effective January 11, 2017.

A detailed spreadsheet of all proposers is available for review in the Business Office. (RFP #16/17 A02)

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

F. Budget Transfers

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated January 10, 2017 in accordance with Board Policy 6150.

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

A. Motion to Adjourn

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board adjourned at 8:17 p.m.

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



Gina Zaccari
District Clerk