

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • APRIL 4, 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 6:00 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	Absent	
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 6:01 pm. Upon motion of Vice President Iadevaio, 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.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Stris, Pellicane, Stewart, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	James Lavery

### 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 District Clerk Andrea Fuster

<b>RESULT:</b>	<b>DISCUSSED</b>
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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, conferences, webinars and weekly articles

FEBRUARY SCHOOL ATTORNEY REPORT

OFFICE OF THE COMPTROLLER  
Weekly newsletters

INVITATIONS TO VARIOUS BUILDING EVENTS

**Minutes**

**A. Board of Education - Committee Meeting - Feb 7, 2017 8:00 PM**

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

**B. Board of Education - Business Meeting - Feb 14, 2017 8:00 PM**

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

**C. Board of Education - Committee Meeting - Mar 7, 2017 8:00 PM**

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

**New Business**

**A. District Music Festival**

<b>RESULT:</b>	<b>DISCUSSED</b>
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**B. School Food Services**

Dr. Heidenreich explained that both staff and student lunch prices will be increasing by ten cents.

<b>RESULT:</b>	<b>DISCUSSED</b>
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### **Superintendent of Schools**

**A. Approval of Calendar Days for Student Attendance and Days of Religious Observance**

Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the calendar of days for student attendance for 2017-18, prepared in accordance with the agreement with the Valley Stream Teachers' Association and the days of Religious Observance.

In accordance with Board Policy 2360, Trustees Stris, Pellicane, Maier and Pomerantz submitted the following statement:

"We are more than saddened that such a joyous occasion approving a new school calendar, with new holidays, was trashed by inappropriate statements by President Stewart.

Please see our "Open Letter to the Community," that we stand by, in the following local newspapers to further explain our vote. The Valley Stream Herald, March 9, 2017 P.1, Malverne/West Hempstead Herald March 16, 2017 pp. 21 & 22 and the Franklin Square Bulletin newspaper dated March 16, 2017 p. 2.

After reasoned reflection it is also unfortunate that other Valley Stream Central High School trustees did not see it fit to sign this open letter."

<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, Pellicane, Stewart, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	James Lavery

**B. Summer School 2017**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, establish the offering of Summer School 2017.

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

**C. Acceptance of Superintendent of Schools' Enrollment Projection Report for 2017-18**

Be it resolved, that the Board of Education accept, in accordance with Policy 5110, the Superintendent of Schools Enrollment Projection Report for 2017-18.

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

**D. Authorization of Placement of Voter Proposition**

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of the following voter proposition at the Annual Budget Vote and Election on May 16, 2017 and directs the District Clerk to forward to the District Clerks of Valley Stream UFSD 13, Valley Stream UFSD 24 and Valley Stream UFSD 30 to place said proposition in the Annual Notice of said Vote and Election:

Resolved, that the proposed budget of expenditures of Valley Stream Central High School District, Nassau County, New York for the year 2017-2018 be approved in the amount of \$113,429,221 and that the sum be raised through a levy upon the taxable property in the Valley Stream High School District, after first deducting the monies from state aid and other sources, as provided by law.

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

**E. Approval of District Budget - 2017-18**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the proposed school district budget for the 2017-18 school year in the amount of \$113,429,221.

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

**F. Approval of Rental Agreement with Congregation Shaaray Shalom**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a rental agreement with Congregation Shaaray Shalom in West Hempstead to expend the amount of \$1,500 for the use of its ballroom for the administration of Advanced Placement examinations on May 3-4, 2017.

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

**G. Approval of the Arvin Batra Memorial Scholarship**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Arvin Batra Memorial Scholarship to be awarded to annually to a graduating senior in the Valley Stream Central High School Performing Arts Program in the amount of \$250 based upon the following criteria:

- GPA of 85 or higher
- Member of the Dance Concentration
- Demonstrates a passion and talent for dancing
- Demonstrates high character including a strong work ethic, humility and kindness

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

**H. Request to Accept Gift**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the following gift for use at Central High School:

Donated by: Madeleine Preau  
Two (2) Microscopes  
Value: \$582 (as estimated by donor)

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

**I. Request to Accept Gift**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the following annual gift for use at Central High School:

Donated by: Mr. Rohan Motwani  
Value: \$1500

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

**J. Health and Welfare Services**

Approval of contracts for Health and Welfare Services as requested for the following schools for the 2016-17 school year:

Health and Welfare Services rendered for 22 students attending Holy Trinity School in the Hicksville Union Free School District @ \$690.27 per pupil;

Health and Welfare Services rendered for 38 students attending Sacred Heart Academy in the Hempstead Union Free School District @ \$586.85 per pupil;

Health and Welfare Services rendered for 116 students attending Kellenberg and 1 student attending the Hebrew Academy in the Uniondale Union Free School District @ \$686.15 per pupil;

Health and Welfare Services rendered for 7 students attending The Waldorf School, 1 student attending St. Joseph's School, and 13 students attending St. Anne's School, all in the Garden City Public Schools @ \$913.41 per pupil;

Health and Welfare Services rendered for 1 student attending St. Christopher's School in the Baldwin Union Free School District @ \$1,377.64 per pupil;

Health and Welfare Services rendered for 3 students attending St. Thomas the Apostle in the West Hempstead Union Free School District @ \$1,128.95 per pupil;

Health and Welfare Services rendered for 4 students attending St. Raymond's School in the East Rockaway Union Free School District @ \$1,082.53 per pupil; and

Health and Welfare Services rendered for 10 students attending Our Lady of Lourdes School in the Malverne Union Free School District @ \$999.72 per pupil.

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

**Information and Exploration**

**1. BOCES Budget Vote - Thursday, April 20, 2017, 6:45 P.M.**

<b>RESULT:</b>	<b>DISCUSSED</b>
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**2. Lights on for Education - April 27, 2017, 7:15 P.M.**

<b>RESULT:</b>	<b>DISCUSSED</b>
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**3. Evening Residency Advisory Committee Meeting - May 30, 2017**

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

Greg Guercio, Attorney for the District shared with the Board of Education a case where their firm successfully defended the Roosevelt Union Free School District in a matter involving preferred eligibility rights of teachers after excessing position.

**A. Motion**

A motion by Vice President Iadevaio and seconded by Trustee Cummings and passed unanimously for the following consent agenda

Items a - 3 omitting item C.

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

**Education Committee**

**Retirements/Resignations**

**1. Approval of Social Worker Request for Retirement**

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the request for retirement in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Teachers Association:

Margaret McConnell - Memorial Junior High School

Effective: June 30, 2017

Retirement

Ms. McConnell has been with the Valley Stream Central High School District for over 33 years as a Social Worker.

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

2. **Approval of Guidance Counselor Request for Retirement**

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the request for retirement in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Teachers Association:

Patrick Naglieri - Memorial Junior High School

Effective: June 30, 2017

Retirement

Mr. Naglieri has been with the Valley Stream Central High School District for over 34 years as a Guidance Counselor.

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

3. **Approval of Library Media Specialist Request for Retirement**

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the request for retirement in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Teachers Association:

Mary V. Dalton - North High School

Effective: June 30, 2017

Retirement

Ms. Dalton has been with the Valley Stream Central High School District for 23 years as a Library Media Specialist.



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

4. **Approval of Teacher Requests for Retirement**

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the requests for retirement in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Teachers Association:

Carol Asaro - North High School - LOTE

Effective: June 30, 2017

Retirement

Ms. Asaro has been with the Valley Stream Central High School District for 19 years as a Spanish teacher and Chairperson.

Paulette Lowe - South High School - Art

Effective: June 30, 2017

Retirement

Ms. Lowe has been with the Valley Stream Central High School District for 23 years as an Art teacher.

Thomas Maddock - North High School - Physical Education

Effective: June 30, 2017

Mr. Maddock has been with the Valley Stream Central High School District for 34 years as a Physical Education teacher.

Erika Motill - Memorial Junior High School - LOTE

Effective: June 30, 2017

Retirement

Ms. Motill has been with the Valley Stream Central High School District for over 20 years as a Spanish teacher.

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

5. **Approval of Teaching Assistant Requests for Retirement**

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the requests for retirement in

accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Teachers Association - Teaching Assistants:

Mary Jane Bookman - North High School

Effective: June 30, 2017

Retirement

Ms. Bookman has been with the Valley Stream Central High School District for 18 years as a Teaching Assistant.

Gloria Kramer - North High School

Effective: June 30, 2017

Retirement

Ms. Kramer has been with the Valley Stream Central High School District for over 13 years, over 11 years as a Teaching Assistant.

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

6. **Assistant Business Official Resignation**

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

Emmanuel Glasu - District

Effective: June 16, 2017

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, Pellicane, Stewart, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	James Lavery

7. **Chairperson Resignation**

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

Audrey Keany- South - Social Studies

Effective: June 30, 2017

Personal Reasons

Mrs. Keany will continue as a full-time social studies teacher at South.

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

8. **Teacher Resignation**

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

Laura Kern - Memorial Junior High School - Special Education

Effective: June 30, 2017

Reason: Personal

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

9. **Permanent Substitute Resignations**

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

Victoria May- North High School

Effective: February 15, 2017

Reason: Other employment

Kristen Radovic - Central High School

Effective: February 28, 2017

Ms. Radovic will be recommended for a leave replacement teacher position at Central High School.

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

10. **Senior Typist - Clerk Resignation**

Having the recommendation of the Superintendent of Schools, the

Committee recommends acceptance of the following resignation:

Daurene Scianimanico - Senior Typist - Clerk - District  
 Effective: March 6, 2017  
 Reason: Personal

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

11. **Building Monitor Resignation**

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

Grace Meltzer - Central High School  
 Effective: March 31, 2017  
 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, Pellicane, Stewart, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	James Lavery

**Appointments**

1. **Appointment of Probationary Teaching Assistant**

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:

Philip Mando  
 Salary: Step 1 .....\$32,561 (prorated)  
 Tentative Assignment: Memorial Junior High School  
 Four year probationary period effective April 5, 2017 - April 4, 2021  
 To replace: Mr. Gonzalez

<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, Pellicane, Stewart, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	James Lavery

2. **Appointment of Provisional Principal Typist-Clerks**

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:

Maria Delgaudio-Dolle

Salary: Step 1.....\$39,295 (prorated)

Assignment: South High School

Effective: February 15, 2017

Experience: Ms. Dolle has been a Typist-Clerk at South High School for the Valley Stream Central High School District since July 2015 and a Senior Typist-Clerk since December 2016.

To replace: Ms. Florence Jenal

Elizabeth Ferrandino

Salary: Step 1.5.....\$39,988 (prorated)

Assignment: South High School

Effective: February 15, 2017

Experience: Ms. Ferrandino has been a Typist-Clerk at South High School for the Valley Stream Central High School District since March 2015 and a Senior Typist-Clerk since December 2016.

To replace: Ms. Lisa Nolan

<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, Pellicane, Stewart, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	James Lavery

3. **Appointment of Probationary School Nurse**

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:

Caroline Bormann  
 Salary Step 8.....\$55,227 (prorated)  
 Experience: Ms. Bormann worked as the School Nurse at South High School  
 nine and a half years  
 Tentative Assignment: South High School  
 Six month probationary period effective April 5, 2017 - October 3, 2017

<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, Pellicane, Stewart, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	James Lavery

4. **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:

Dina Innella  
 Salary Step 1.....\$40,765 (prorated)  
 Assignment: Business Office  
 Effective: April 17, 2017  
 Twenty six week probationary period effective April 17, 2017 - October 6, 2017  
 To Replace: Christine Riccio

<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, Pellicane, Stewart, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	James Lavery

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

Alessandra Alfandari  
 Salary: Step 1.....\$35,628 (prorated)  
 Assignment: Central High School

Twenty six week probationary period effective April 24, 2017 - October 13, 2017  
 To replace: Mrs. Sputo

<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, Pellicane, Stewart, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	James Lavery

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

Maria Ramirez - Mathematics (Mathematics 7-12, Permanent)  
 Salary: Step 1 MA+30.....\$74,161 (prorated)  
 Education: Queens College, B.A.; Long Island University, M.A.  
 Tentative Assignment: South High School  
 Effective: February 27, 2017 - June 30, 2017  
 To replace: Mrs. Adrahtas

Kristen Radovic - Mathematics (Mathematics 7-12, Initial)  
 Salary: Step 1 MA.....\$69,391 (prorated)  
 Education: Stony Brook University, B.S.; M.A.  
 Tentative Assignment: Central High School  
 Effective: February 28, 2017 - June 30, 2017  
 To replace: Mrs. Sharpe

<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, Pellicane, Stewart, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	James Lavery

7. **Appointment of Permanent Substitutes, 2016 - 2017**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointments of the following as a permanent substitutes at a rate of \$120 per diem, with health benefits:

Michael Florio	Anna Gioulos
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<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, Pellicane, Stewart, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	James Lavery

**8. Appointment of Per Diem Substitutes, 2016 - 2017**

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

Evan Barken	Ammara Ghuman
Joy Lipkin	Samantha Way
Scott McLaughlin	Angela Worrell-Laurent
Lindsay Radow	

<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, Pellicane, Stewart, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	James Lavery

**9. 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:

Karen Scala - Central High School  
 Effective: April 5, 2017  
 To replace: Marie Bragman

<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, Pellicane, Stewart, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	James Lavery

**10. Recall from Preferred Eligibility List - Teacher**

Having the recommendation of the Superintendent of Schools and in



accordance with Law, the following individual is recalled from the Preferred Eligibility List effective September 1, 2017:

Teacher	Building	Certification Area	FTE
Jenna Petikas	South High School	Art	1.0

<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, Pellicane, Stewart, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	James Lavery

### Stipends/Salary Adjustments

#### 1. Interscholastic Athletics

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

School	Coach	Activity	Season	+/-	Stipend
<b>Memorial</b>	Robert Tronolone	JH Lacrosse Girls HC	3/28/17 - 6/1/17	+	\$3,616
	Robert Hildebrand	JH Lacrosse Boys HC	3/28/17 - 6/1/17	+	\$4,145
	Brian Kelly	JH Track HC	3/28/17 - 6/1/17	+	\$3,739
	Michael Favuzzi	JH Track AC	4/5/17 = 6/1/17	+	\$2,689**
	Brian Fraser	JH Baseball HC	3/28/17 - 6/1/17	+	\$3,743
	Jaime Pambianchi	JH Softball HC	3/28/17 - 6/1/17	+	\$3,616
	Alexandra Panos	JH Track AC	3/28/17 - 6/1/17	+	\$2,817
<b>North</b>	Omari Aljoe	JH Track HC	3/28/17 - 6/1/17	+	\$2,689
	John Kostkowicz	JH Baseball HC	3/28/17 - 6/1/17	+	\$3,625
	Marisol Mahler*	JV Softball HC	3/15/17 - 6/11/17	+	\$4,578**
	Mary Parisi	JH Track HC	3/28/17 - 6/1/17	+	\$3,616
	Joseph Tagliaferro	JH Track AC	4/5/17 - 6/1/17	+	\$2,689**
	Daniel Tronolone, IV	JH Softball HC	3/28/17 - 6/1/17	+	\$3,861
<b>South</b>	Christopher Bottjer	JH Track HC	3/28/17 - 6/1/17	+	\$3,739
	Richard Boyd	JH Track AC	3/28/17 - 6/1/17	+	\$2,817
	Daniel Drumm	JH Baseball HC	3/28/17 - 6/1/17	+	\$4,145
	Michael O'Brien	JH Softball HC	3/28/17 - 6/1/17	+	\$3,739
	Paige McCarthy	JH Track AC	4/5/17 - 6/1/17	+	\$2,689**
	Christopher Viggiano	JV Softball HC	3/20/17 - 6/11/17	-	\$5,113**
	Stephanie Calzetta	JV Softball HC	3/20/17 - 6/11/17	+	\$4,578**

\*non-district employee

\*\*prorated

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

2. **Co-Curricular Activities**

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
North	Michael Canestraro*	Music Choreographer (Spr)	2/15/17 - 4/28/17	\$1,262

\*non-district employee

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

3. **Change of Salary Due to Column Reclassification**

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step effective February 1, 2017 as noted:

Name	Present Step	New Step	Salary
Frank Alesia	6MA+45	6MA+60	\$94,644
Rosanne Ali	19MA+15	19MA+30	\$120,637
John Bruzzo	22MA+45	22MA+60	\$130,564
Brian Case	21MA	21MA+15	\$122,160
Lisette Elezi	3MA+15	3MA+30	\$79,522
Frances Howell	18MA	18MA+15	\$118,000
Norman Fabian Jara	12MA+30	12MA+45	\$113,182
Joanna Katz	6MA+15	6MA+30	\$89,246
Coreen Kelly-Johnson	13MA+45	13MA+60	\$118,865
David Kim	13MA+15	13MA+30	\$112,511
Eileen Milazzo	5MA+15	5MA+30	\$85,884
Krystal O'Mara	6MA+45	6MA+60	\$94,644
Kathleen Paolillo	13MA	13MA+15	\$110,848
Anne Marie Passaretti	19MA+30	19MA+45	\$123,935

Nakeshia Smith-Farnum	11MA+30	11MA+45	\$109,513
Jennifer Walden	9MA+15	9MA+30	\$99,257
Christopher Weidlein	2MA	2MA+15	\$74,350

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

**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, Pellicane, Stewart, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere  
**ABSENT:** James Lavery

**Informational Items**

- Requests for Leave, 2016 - 2017**  
 The following staff members have requested and are granted unpaid leaves effective as noted:

Name	School	Area	Provision	Effective
Antoinette Sharpe	Central	Math	Child Care	2/28/17 - 6/30/17
Cecilia Sanossian	North	Social Studies	Child Care	2/27/17 - 6/30/17
Erin Bennett	North	Math	FMLA	2/2/17 - 4/4/17
Jessica Buffalin	Memorial	Special Education	FMLA	3/22/17 - 5/4/17
Jessica Buffalin	Memorial	Special Education	Child Care	5/5/17 - 6/30/17

**RESULT: DISCUSSED**

**2. Requests for Leave, 2017 - 2018**

The following staff members have requested and are granted unpaid leaves effective as noted:

Name	School	Area	Provision	Effective
Melissa Keegan	South	Guidance	Child Care	9/1/17 - 6/30/18
Erin Primm	Memorial	Science	Child Care	9/1/17 - 6/30/18
Cecilia Sanossian	North	Social Studies	Child Care	9/1/17 - 6/30/18

**RESULT: DISCUSSED**

**3. Motion**

A motion by Trustee Pellicane seconded by Vice President Iadevaio and passed unanimously for the following consent agenda items; items a - y.

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

**Business Report**

**Financial Reports**

**1. Treasurer's Report**

The Treasurer's report for the months of January and February 2017 are submitted for examination.

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

**2. Budget Status Reports**

The Budget Status Reports for the period July 1, 2016 through March 31, 2017 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>	Lisa Pellicane, Trustee
<b>SECONDER:</b>	Anthony Iadevaio, Vice President
<b>AYES:</b>	Stris, Pellicane, Stewart, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	James Lavery

3. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2016 through March 31, 2017 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>	Lisa Pellicane, Trustee
<b>SECONDER:</b>	Anthony Iadevaio, Vice President
<b>AYES:</b>	Stris, Pellicane, Stewart, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	James Lavery

4. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2016 through March 31, 2017 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>	Lisa Pellicane, Trustee
<b>SECONDER:</b>	Anthony Iadevaio, Vice President
<b>AYES:</b>	Stris, Pellicane, Stewart, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere
<b>ABSENT:</b>	James Lavery

5. **Extracurricular Fund Reports**

The Extracurricular Fund Reports for the months of February and March 2017 are submitted for examination and acceptance.

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

### **Informational items**

1. **Schedule of Bills and Respective Reports of the Claims Auditor**  
January 31, 2017 - February 28, 2017
2. **Conference Attendance**  
Board of Education and Superintendent (January 31, 2017- March 31, 2017)
3. **Overnight Conference Attendance**  
Staff (January 31, 2017-March 31, 2017)
4. **District Reimbursements**  
Board of Education and Superintendent (January 31, 2017-March 31, 2017)
5. **Meals and Refreshments**  
(January 31, 2017- March 31, 2017)

#### **C. Award of STAC Consultant Contract**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a consultant contract to Edgewater Consulting, LLC for the period beginning March 1, 2017 through February 28, 2018, in the amount of \$8,000, to provide support services related to claiming State Aid for students with disabilities, non-resident billings and tuition rates for approved summer special education programs in accordance with state reporting requirements and authorizes the President of the Board of Education to execute an agreement setting the terms and conditions of the consulting service. (RFP #15/16-B02)

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

#### **D. Award of Driver Education Summer School Program Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, January 19, 2017 and bid packages

were mailed to 11 separate vendors. Sealed bids were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Wednesday, February 15, 2017 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to East Meadow Driving School, Levittown, who bid \$274.00 per student. Please note the low bidder withdrew his bid. (Bid #17/18-01)

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

**E. Award of Student Agenda Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, January 19, 2017, and bid packages were mailed to 13 separate vendors. Sealed bids were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on Wednesday, February 15, 2017 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded as follows:

Premier Agenda, LLC/School Specialty Bellingham, WA who bid:  
 \$2.19 per agenda for Central  
 \$2.36 per agenda for Memorial  
 \$2.24 per agenda for North  
 \$2.66 per agenda for South (8 x 10)  
 \$2.19 per agenda for South (5 x 8)

During the term of the award, which is valid through June 30, 2018, additional items may be procured at the unit prices on the successful bid proposal.

Please note that the lowest bidder on 2 of the items was deemed not to be a responsible bidder.

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

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

**F. Approval of District Architect Services Contract**

Be it resolved, upon recommendation of the Superintendent of Schools, that the

Board of Education hereby approves a contract effective December 6, 2016 with BBS Architects, Landscape Architects & Engineers, Patchogue, NY, to include 2016 approved Bond work in the amount of \$41,000,000 and hereby authorizes the Board President to execute such contract with the firm in accordance with the District specifications and firm's proposal. (RFP #16/17-A06)

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

**G. Approval of Special Education Services Contract**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with the Long Beach City School District for Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

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

**H. Award of Special Education Behavior/Educational Provider Request for Proposal**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a non-exclusive contract for the fiscal year 2017-2018 to each qualified vendor for behavior/educational consultant services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office. (RFP #17/18-A05)

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

**I. Award of Special Education 1:1 Aide Provider Request for Proposal**

Be it resolved, upon recommendation of the Superintendent of Schools, that the



Board of Education hereby awards a non-exclusive contract for the fiscal year 2017-2018 to each qualified vendor for 1:1 aide services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office. (RFP #17/18-A02)

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

**J. Award of Special Education Health Aide Provider Request for Proposal**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a non-exclusive contract for the fiscal year 2017-2018 to each qualified vendor for health aide services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office. (RFP #17/18-A03)

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

**K. Award of Sp. Ed. Sign Language Interpreter and Oral Transliterators Svcs. Provider RFP**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2017-2018 to each qualified vendor for sign language interpreter and oral transliterator services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office. (RFP #17/18-A04)

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

**L. Award of Athletic Equipment Re-Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, January 19, 2017, and bid packages sent to 23 separate vendors. Sealed bids were received from 5 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:30 AM on Wednesday, February 15, 2017 at which time they were opened and read aloud. The Business Committee recommends that the bid be awarded as follows:

EZ Flex Sports Mats, Fort Worth, TX (Cheer Mats) - \$8,246.97  
 Long Island Gym, Bay Shore, NY (Batting Cages) - \$17,000.00  
 Young Equipment Sales, Hauppauge, NY (Scoreboards and Shot Clocks) - \$17,000.00

Total Amount of the award: \$42,246.97

During the term of the award, which is valid until February 15, 2018, additional items may be procured at the unit prices on the successful bid proposals.

A detailed spreadsheet, which lists all vendor bids is available for review in the Business Office. (Bid# 16/17-13 Re-bid)

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

**M. Approval of Nassau County Transportation Cooperative Resolution**

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2017-18 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Valley Stream Central High School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative

Transportation Agreement attached hereto; and,  
 NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Valley Stream Central High School District to participate in the Cooperative. BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on Behalf of the Board of Education.

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

**N. Southwest Transportation Consortium Resolution**

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District's participation in a transportation consortium with Baldwin, East Rockaway, Elmont, Franklin Square, Garden City, Island Park, Long Beach City Schools, Lynbrook, Malverne, Rockville Centre, Valley Stream UFSD #13, Valley Stream UFSD #24, Valley Stream UFSD #30 and West Hempstead, with Valley Stream CHSD acting as lead District for the purposes of procuring contract transportation services for the 2017-18 fiscal year.

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

**O. Award of Transportation Consultant Contract**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a transportation consultant contract, in cooperation with Nancy Nunziata/JN Business Services for the period beginning July 1, 2017 through June 30, 2018 in an amount not to exceed \$3,750.00, and authorizes the President of the Board of Education to execute an agreement setting the terms and conditions of the consulting service.

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

**P. Security Purchasing Consortium Resolution**

Be it resolved that upon the recommendation of the Superintendent of Schools,

the Board of Education hereby authorizes the District's participation in a purchasing consortium with Valley Stream UFSD #24 and Valley Stream UFSD #30 for the purposes of procuring contract security related services for the 2017-18 fiscal year.

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

**Q. Approval of Educational Data Services, Inc. Cooperative Purchasing Resolution**

WHEREAS, it would be in the joint interest of the Valley Stream Central High School District and the following:

SEE ATTACHED LISTING

To participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as Advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore

BE IT RESOLVED, that the BOARD OF EDUCATION of Valley Stream Central High School District hereby agrees to participate with the attached named school districts in such cooperative bids at a cost of \$16,450.

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

**R. Award of Accounting Services Contract**

Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards a non-exclusive contract to Keeping Your Books, Hauppauge, for Accounting Services, and hereby authorizes the Board President to execute a contract in accordance with the District's specifications outlined in the District's Request for Proposal. (RFP 17/18-A08).

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

**S. Approval of Cooperative Bid Resolution**

For the purpose of participating in Cooperative Bids for: Blinds & Shades; Carpet & Floor Tiles; Concrete & Asphalt; Custodial Equipment & Repairs; Custodial Supplies; Minor Construction & Repairs; Door Bid; Drag Mops; Dumpsters; Electrical Services; Electrical Supplies; Elevator Service; Emergency Generator Service; Equipment Rentals; Fencing; Boiler/Burner Service; Fire Extinguisher Service; Fuel Tank Alarms; Geese Control; General Boiler Welding; Green Products; Grounds Equipment Repair; Irrigation Services; Kitchen Equipment Repair; Landscaping; Lock Supply & Hardware; Locksmith Services; Lumber & Masonry Supplies; Organic Lawn Care Supplies; PA & Intercoms; Paint & Painting Supplies; Painting Services; Pest Control; Plumbing Services; Plumbing Supplies; Port-a-potties; Pump & Motor Repairs; Refrigerator & A/C Repair; Roof Repair; Running Track & Tennis Court Repairs; Signs; Split A/C; Steam Traps; Storm Drainage Maintenance; Temperature Control Pneum; Theatrical Lighting & Stage Rigging; Trash Bags; Tree Maintenance; Uniforms; Universal Waste Recycling; Window Glazing; Storage Containers, and any other Bids awarded by the Cooperative.

**WHEREAS**, the Boards of Education:

Baldwin UFSD	Bellmore UFSD	Bellmore-Merrick CHSD
Bethpage UFSD	Carle Place UFSD	East Meadow UFSD
East Rockaway UFSD	East Williston UFSD	Elmont UFSD
Floral Park Bellerose UFSD	Freeport UFSD	Garden City UFSD
Glen Cove City SD	Great Neck UFSD	Herricks UFSD
Hewlett-Woodmere UFSD	Hicksville UFSD	Island Trees UFSD
Jericho UFSD	Lawrence UFSD	Levittown UFSD
Long Beach CSD	Lynbrook UFSD	Malverne UFSD
Manhasset UFSD	Massapequa UFSD	Mineola UFSD
North Bellmore UFSD	North Merrick UFSD	North Shore CSD
Oceanside UFSD	Plainedge UFSD	Plainview-Old Bethpage UFSD
Port Washington UFSD	Rockville Centre UFSD	Roosevelt UFSD
Seaford UFSD	Syosset UFSD	Uniondale UFSD
Valley Stream CHSD	Valley Stream 30 UFSD	Wantagh UFSD

Westbury UFSD	West Hempstead UFSD	
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desire to participate in Cooperative Bids during the 2017-18 school year as authorized by General Municipal Law Section 119-0, and whereas, the Board of Education through the Superintendent of Schools, or designee, has assumed responsibility for drafting specifications, advertising for Bids, accepting and opening Bids, tabulating Bids, and reporting the results for each of the respective bids to the participating Boards of Education.

**NOW, THEREFORE, BE IT RESOLVED**, that the Superintendent of Schools, or designee, on behalf of the Board of Education of Valley Stream Central High School District, be and hereby authorized to participate in Cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove City SD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Long Beach CSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage UFSD, Port Washington UFSD, Rockville Centre UFSD, Roosevelt UFSD, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, Westbury UFSD, West Hempstead UFSD for the Bids noted above. Any award of any contract pursuant to these Cooperative Bids will be made by the respective Board of Education in cooperation with the participating Districts.

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

**T. Award of Asbestos, Lead & IAQ Consultant Contract**

Requests for proposals were sent to five (5) firms. A sealed response was received from 1 vendor in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Wednesday, March 29, 2017. Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract effective July 1, 2017 - June 30, 2018 to Enviroscience Consultants Inc., Ronkonkoma, for such services to be rendered by the vendor to the extent determined and approved by the administration and hereby authorizes the Board President to execute a contract with the vendor in accordance with the District specifications and vendor's proposal. (RFP #17/18-A09)

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

**U. Central High School Smart Schools Bond Door Replacement Project - Change Order #1**

Be it resolved, upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #1 to the Valley Stream Central High School District Asbestos Abatement and Emergency Generation Project at Central High School SED #28-02-51-07-7-999-BA1 / File #16-111a contract between the District and C & M Doors Controls Inc. in the amount of \$10,200.00.

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

**V. Memorial Junior High School Smart Schools Bond Door Replacement Project - Change Order #1**

Be it resolved, upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #1 to the Valley Stream Central High School District Asbestos Abatement and Emergency Generation Project at Central High School SED #28-02-51-07-7-999-BA1 / File #16-111b contract between the District and C & M Doors Controls Inc. in the amount of \$11,700.00.

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

**W. North Junior/Senior High School Smart Schools Bond Door Replacement Project - Change Order #1**

Be it resolved, upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #1 to the Valley Stream Central High School District Asbestos Abatement and Emergency Generation Project at Central High School SED #28-02-51-07-7-999-BA1 / File #16-111c contract between the District and C & M Doors Controls Inc. in the amount of \$13,200.00

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

**X. South Junior/Senior High School Smart Schools Bond Door Replacement Project - Change Order #1**

Be it resolved, upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #1 to the Valley Stream Central High School District Asbestos Abatement and Emergency Generation Project at Central High School SED #28-02-51-07-7-999-BA1 / File #16-111d contract between the District and C & M Doors Controls Inc. in the amount of \$9,700.00.

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

**Y. Budget Transfers**

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated March 14, 2017 in accordance with Board Policy 6150.

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

**Policy Committee**

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

The following policies are presented for consideration as revised on first reading:

- 0100 Non-Discrimination and Equal Opportunity
- 5404 Student Wellness

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

**A. Internal Audit**



Dr Heidenreich shared with the Board two options for auditing teachers who handle cash. The first option would be to have the Auditors interview the teachers who handle cash, while the second option would be for auditors to interview the entire staff. After a poll of the Board, it was decided that option 2 be used going forward.

**RESULT: DISCUSSED**

**Transportation Appeal**

Be is resolved, that the Board of Education upholds the decision of the Superintendent of Schools to deny the transportation request of the parents identified on Confidential Schedule "A".

**Opportunity for Guests**

Two parents spoke about the February Newsday article regarding the Muslim holidays.

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

**A. Motion to Adjourn**

On motion of Vice President Iadevaio, seconded by Trustee Stris and carried unanimously, the Board adjourned at 8:47 p.m.

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

**ADJOURN**



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Gina Zaccari  
District Clerk