

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • NOVEMBER 13, 2018

Business Meeting

Memorial Junior High School, Cafeteria B,
320 Fletcher Avenue, Valley Stream, NY 11580

8:00 PM

Executive Session Notice

The Board will enter into Executive Session at 6:45 p.m. and will re-enter Public Session at 8:00 PM.

Attendee Name	Title	Status	Arrived
Kristina Howley	District Clerk	Present	
William P. Stris	Trustee	Present	
Lisa Pellicane	Trustee	Present	
James Lavery	Vice President	Present	
Ingrid Wyllie	Trustee	Absent	
Toni Pomerantz	Trustee	Present	
John Maier	President	Present	
Sean Douglas	Trustee	Present	
Armando Hernandez	Trustee	Present	
Kenneth Cummings	Trustee	Present	

Call to Order

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

Information/Announcements of Exits for Fire/Emergency

Pledge of Allegiance

Recognition of Visitors

Communications

Minutes

Reports and Recommendations of the Superintendent of Schools

Information and Exploration

1. **Fall Residency Advisory Committee Meeting - Monday, November 19, 2018, 9:00 A.M.**

RESULT:	DISCUSSED
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2. **Online Learning Initiative Video**

RESULT:	DISCUSSED
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3. School Board Recognition Week Presentation

Maureen Henry and South High School students presented Board with photo of new South field.

RESULT:	DISCUSSED
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4. Student Recognition - South High School Girls Soccer - New York State Champions

Awards and cake were presented to the South soccer team during a 15 minute break.

RESULT:	DISCUSSED
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Attorney's Report

Attorney's office recently received a favorable decision from the New York State Division of Human Rights ("Division") regarding this District. The case related to allegations that an employee was unlawfully discriminated against and retaliated against based on marital status. The Division engaged in or is engaging in the unlawful discriminatory practice complained of by the employee. The Division determined there was no probable cause to believe the District. Further, the employee did not articulate facts to show that marital status or any other protected characteristic were a consideration in any adverse employment action. The Division characterized the actions complained of as "unpleasant" and "childlike" but ruled that they did not constitute adverse employment actions. The Division also accepted our legal argument that the New York State Human Rights Law does not offer protection based on the identity of the individual to whom a person is married. Accordingly, the Division found no violation of the Human Rights Law.

Education Committee

Kenneth Cummings, Chair; Sean Douglas; Lisa Pellicane

Consent Agenda A1-A6

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

Resignations

1. Teacher/Chairperson Resignation

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

Brian Suckle - Central High School/Memorial Junior High School - Social Studies

Effective: November 28, 2018

Reason: Other employment

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

2. **Teaching Assistant Resignation**

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

Daniel Kraemer - South High School

Effective: October 18, 2018

Reason: Personal

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

3. **District Maintainer Resignation**

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

Christopher Weber - District

Effective: November 6, 2018

Reason: Personal

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

4. **Assistant Head Custodian Resignation**

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

Joseph Karczewski - North High School

Effective: October 13, 2018

Reason: Personal

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

5. **Part-Time Cleaner Resignation**

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

Gloria Lopez - Central High School
Effective: October 30, 2018
Reason: Personal

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

6. **Part-Time Substitute Cleaner Resignation**

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

Ana Casco DeCanas - Memorial Junior High School
Effective: November 16, 2018
Reason: Ms. DeCanas is being recommended for a full-time Cleaner position at Memorial Junior High School.

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

Appointments

1. **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:

Alla Menkes
Salary Step 1.....\$47,682
Tentative Assignment: Central High School
Six month probationary period effective December 3, 2018 - June 2, 2019
To replace: Ms. Naureen Shaikh

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	Armando Hernandez, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

2. **Appointment of Probationary Maintainer**

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

Douglas DeMott, Jr.
Salary\$46,218 (prorated)
Tentative Assignment: District
Twenty six week probationary period effective November 19, 2018 - May 18, 2019
To replace: Mr. Aprea

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	Armando Hernandez, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

3. **Appointment of Permanent Substitute, 2018 - 2019**

Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as a permanent substitute at a rate of \$125 per diem with health benefits:

Justin Florio

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	Armando Hernandez, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

4. **Appointment of Leave Replacement Teacher, 2018 - 2019**

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:

Thomas Elgort - ELA 7-12, Initial
Salary: 1MA.....\$ 70,576 (prorated)
Tentative Assignment: Memorial Junior High School

Effective: December 6, 2018 - June 30, 2019
 To replace: Mrs. Cazzetto

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth Cummings, Trustee
SECONDER: Armando Hernandez, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

5. Appointment of Per Diem Substitutes, 2018 - 2019

Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitutes at a rate of \$115 per diem without benefits:

Michelle Boone
Rebecca Mantle
Nicole Quezada
Andrea Stein

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth Cummings, Trustee
SECONDER: Armando Hernandez, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

6. Appointment of School Monitor, 2018-2019

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, civil service certification, fingerprinting, and experience) effective as noted, unless terminated prior thereto in the manner prescribed by Law:

Monitor	School	Step	Hourly Rate	Effective Date
Dalida Creado	North	1	\$12.00	November 26, 2018

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth Cummings, Trustee
SECONDER: Armando Hernandez, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

7. Appointment of Mentors for Initial Certificate Holder, 2018 - 2019

Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as mentors at the rate of \$54.48 per hour effective as noted:

Mentor	Maximum Hours	Certification
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Kathleen Paolillo	24	Social Studies
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RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth Cummings, Trustee
SECONDER: Armando Hernandez, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

8. Appointment of Probationary Cleaner

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:

Ana Casco DeCanas - Memorial Junior High School
Salary\$39,769 (prorated)
Effective: November 19, 2018
Twenty six week probationary period effective November 19, 2018 to May 18, 2019.
To replace: Timothy Guerrero

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth Cummings, Trustee
SECONDER: Armando Hernandez, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

9. 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 \$13.00 per hour without benefits:

Ronald Catropa - Central High School
Effective: November 19, 2018

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth Cummings, Trustee
SECONDER: Armando Hernandez, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

Consent Agenda C1-2

RESULT: ADOPTED [UNANIMOUS]
MOVER: Armando Hernandez, Trustee
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

Stipends/Salary Adjustments

1. **Co-Curricular Activities, 2018 - 2019**

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

School	Staff Member	Activity	Effective	Stipend
Central	Ben Boecker*	Conductor	10/1/18 - 12/31/18	\$965

*non district employee

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

2. **Interscholastic Athletics**

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

School	Coach	Activity	Season	+/-	Stipend
District	Gina Winant	Var Gymnastics AC	11/13/18 - 3/3/19	+	\$4,044
South	Richard Boyd	JH Boys Basketball HC	11/5/18 - 1/18/19	-	\$4,596
South	Julian Farrell	JH Boys Basketball HC	11/5/18 - 1/18/19	+	\$4,208
South	Daryl Johnson*	Var Girls Basketball HC	11/13/18 - 3/17/19	+	\$7,437
South	Cara Rostant	Var B/G Track AC	11/13/18 - 3/3/19	+	\$4,507

*non-district employee

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

Committee on Special Education

1. **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: Kenneth Cummings, Trustee
SECONDER: Armando Hernandez, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

Informational Item

1. **Requests for Leaves, 2018 - 2019**

The following staff members have requested and are granted unpaid leave

effective as noted:

Name	School	Area	Provision	Effective
Nikki Cordova	North	Physical Education	FMLA	11/1/18 - 12/5/18
Jennifer Geremina	South	LOTE	Child Care	11/29/18 - 6/30/19
Shannon Trujillo	South	LOTE	FMLA	11/8/18 - 12/13/18

RESULT: DISCUSSED

Business Report

Armando Hernandez, Chair; Ingrid Wyllie-Dacon; James Lavery

Consent Agenda A1-A5

RESULT: ADOPTED [UNANIMOUS]
MOVER: Armando Hernandez, Trustee
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

Financial Reports

1. Treasurer's Report

The Treasurer's report for the month of September 2018 are submitted for examination.

RESULT: APPROVED [UNANIMOUS]
MOVER: Armando Hernandez, Trustee
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

2. Budget Status Reports

The Budget Status Reports for the period July 1, 2018 through October 31, 2018 are submitted for examination and acceptance.

- General Fund
- Capital Fund
- School Lunch Fund
- Special Aid Fund

RESULT: APPROVED [UNANIMOUS]
MOVER: Armando Hernandez, Trustee
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

3. Trial Balance Reports

The Trial Balance Reports for the period July 1, 2018 through October 31, 2018

are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Armando Hernandez, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

4. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2018 through October 31, 2018 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Armando Hernandez, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

5. **Extracurricular Fund Reports**

The Extracurricular Fund Reports for the month of September 2018 are submitted for examination and acceptance.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Armando Hernandez, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

Informational items

1. **Schedule of Bills and Respective Reports of the Claims Auditor**
(July 1, 2018 - October 31, 2018)

RESULT:	DISCUSSED
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2. **Conference Attendance**
Board of Education and Superintendent (July 1, 2018 - October 31, 2018)

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

Staff (July 1, 2018 - October 31, 2018)

RESULT: DISCUSSED

4. **District Reimbursements**

Board of Education and Superintendent (July 1, 2018 - October 31, 2018)

RESULT: DISCUSSED

5. **Meals and Refreshments**

(July 1, 2018 - October 31, 2018)

RESULT: DISCUSSED

Consent Agenda C-P

RESULT: ADOPTED [UNANIMOUS]

MOVER: Armando Hernandez, Trustee

SECONDER: Kenneth Cummings, Trustee

AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

C. **Award of Graduation Facilities Use Contract**

Be it resolved that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract to Long Island University, C.W. Post Campus, 700 Northern Boulevard, Greenvale, New York, 11548 for use of facilities and premises for the graduation ceremony of Valley Stream Central High School, on Wednesday, June 26, 2019, at a fee of \$11,445.00 and hereby authorizes the Board President to execute said agreement.

RESULT: APPROVED [UNANIMOUS]

MOVER: Armando Hernandez, Trustee

SECONDER: William P. Stris, Trustee

AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

D. **Approval of Flood Insurance Renewal Policy**

Be it resolved, upon recommendation of the Superintendent of Schools, the Board of Education approves the renewal Flood Insurance Policy from Wright National Flood Insurance Company, effective December 19, 2018 - December 19, 2019, in the premium amount of \$8,056.00, and hereby authorizes the President of the Board of Education to execute said agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Armando Hernandez, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

E. Extension of Storm Water Pollution Prevention Plan (SWPPP) Services Contract

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the Storm Water Pollution Prevention Plan (SWPPP) contract with D. Adams, PE, PLLC for the 2018-19 school year for the 2016 approved Bond Referendum Synthetic Turf Fields and Running Tracks Projects in the amount of \$5,000.00, and hereby authorizes the President of the Board of Education to execute said agreement. (RFP #17/18-A11)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Armando Hernandez, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

F. Partial Rejection of the Bond Referendum Districtwide Toilet Room Reconstruction

Bids were advertised in compliance with General Municipal Law 103, in the official newspaper of the district on October 5, 2018 and bids were obtained by 29 vendors. Sealed bids were received from 21 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:30 am on Tuesday, October 30, 2018 at which time they were opened and read aloud. The Business Committee recommends that we reject a portion of the bid for Combined Electrical Construction - Base Bid No. 15, with all add alternatives, due to a 37% discrepancy between the low bids. This will be put to re-bid immediately.

A detailed spreadsheet, which lists all vendor bids is available for review in the Business Office. (Bid#18/19-14)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Armando Hernandez, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

G. Partial Award of the Bond Referendum Districtwide Toilet Room Reconstruction

Bids were advertised in compliance with General Municipal Law 103, in the official newspaper of the district on October 5, 2018 and bids were obtained by 29 vendors. Sealed bids were received from 21 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:30 am on Tuesday, October 30, 2018 at which time they were opened and read aloud. The Business Committee recommends that the bid be awarded as follows:

Combined General Construction - Base bid No. 13, with all add alternatives, has been awarded to Patriot Organization, Inc. of Deer Park in the amount of \$2,720,000.00

Combined Plumbing & Mechanical Construction - Base Bid No. 14, with all add alternatives, has been awarded to Hirsch & Co, LLC, of Shelter Island in the amount of \$1,233,000.00. Please note the first low-bidder for Base Bid No. 14, Hartcorn Plumbing, withdrew their bid.

Combined Electrical Construction - Base Bid No. 15, with all add alternatives, will not be awarded at this time, due to a 37% discrepancy between the low bids. This will be put to re-bid immediately.

A detailed spreadsheet, which lists all vendor bids is available for review in the Business Office. (Bid#18/19-14).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Armando Hernandez, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

H. State Environmental Review (SEQRA): 2018-19 Capital Projects - Central High School

Be it resolved, that the Board of Education of the Valley Stream Central High School District is lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvements Projects:

State Environmental Review (SEQRA) Capital Projects

Central High School Proposed Improvements and 2018-19 Capital Projects

WHEREAS, the Board of Education of the Valley Stream Central High School District is considering the implementation of improvements at the Central High School (hereinafter referred to as the “proposed action”); located at 135 Fletcher Avenue, Valley Stream NY 11580, and;

WHEREAS, the Board of Education of the Valley Stream Central High School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Central High School District, as lead agency, after review of the action proposed at the Central High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(2) and (8) of the implementing

regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Armando Hernandez, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

I. State Environmental Review (SEQRA): 2018-19 Capital Projects - Memorial Jr. High School

Be it resolved, that the Board of Education of the Valley Stream Central High School District is lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvements Projects:

State Environmental Review (SEQRA) Capital Projects

Memorial Jr. High School Proposed Improvements and 2018-19 Capital Projects

WHEREAS, the Board of Education of the Valley Stream Central High School District is considering the implementation of improvements at the Memorial Junior High School (hereinafter referred to as the “proposed action”); located at 320 Fletcher Avenue, Valley Stream NY 11580, and;

WHEREAS, the Board of Education of the Valley Stream Central High School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Central High School District, as lead agency, after review of the action proposed at the Memorial Junior High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Armando Hernandez, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

J. State Environmental Review (SEQRA): 2018-19 Capital Projects - North High School

Be it resolved, that the Board of Education of the Valley Stream Central High School District is lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvements Projects:

State Environmental Review (SEQRA) Capital Projects

North High School Proposed Improvements and 2018-19 Capital Projects

WHEREAS, the Board of Education of the Valley Stream Central High School District is considering the implementation of improvements at the North High School (hereinafter referred to as the “proposed action”); located at 750 Herman Avenue, Franklin Square, NY 11010, and;

WHEREAS, the Board of Education of the Valley Stream Central High School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Central High School District, as lead agency, after review of the action proposed at the North High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Armando Hernandez, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

K. State Environmental Review (SEQRA): 2018-19 Capital Projects - South High School

Be it resolved, that the Board of Education of the Valley Stream Central High School District is lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvements Projects:

State Environmental Review (SEQRA) Capital Projects

South High School Proposed Improvements and 2018-19 Capital Projects

WHEREAS, the Board of Education of the Valley Stream Central High School District is considering the implementation of improvements at the South High School (hereinafter referred to as the “proposed action”); located at 150 Jedwood Place, Valley Stream, NY

11581, and;

WHEREAS, the Board of Education of the Valley Stream Central High School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Central High School District, as lead agency, after review of the action proposed at the South High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Armando Hernandez, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

L. Board Authorization to Participate in Food Service Contract Piggybacking

WHEREAS, Section 103 of the General Municipal Law permits school districts to make certain purchases of goods and equipment and enter into certain contracts for services as may be required by the school district, through “piggybacking” onto a contract let by a political subdivision of a state, if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with New York State law and made available for use by other governmental entities (the “Piggybacking Law”); and

WHEREAS, the Board of Education of the Valley Stream Central High School District (“Board”) has authorized the District to participate in such piggybacking;

WHEREAS, Region 4, a political subdivision has entered into a contract for food service equipment, and has authorized piggybacking off such Contract;

WHEREAS, upon the recommendation of the Assistant Superintendent for Finance and Operations, the District has reviewed the benefits of piggybacking onto the Contract, and has concluded that doing so has the ability to provide value and cost savings to taxpayers of the District;

NOW THEREFORE, BE IT RESOLVED, that the Board, hereby authorizes the District to piggyback on the National IPA Contract.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Armando Hernandez, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

M. Award of Material Testing Services Contract

Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract effective April 24, 2018 to Municipal Testing Laboratory, INC's of Hauppauge, NY for Material Testing Services for Track and Field Reconstruction in the amount of \$15,000. (RFP#18/19-A08).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Armando Hernandez, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

N. Award of Topographic Survey Services Contract

Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract effective July 1, 2018 to L.K. McLean Associates, P.C. of Brookhaven for Topographic Survey Services for Central High School Track and Field Reconstruction in the amount of \$8,350. (RFP#18/19-B02).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Armando Hernandez, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

O. Extension of Controlled/Special Inspection Services Contract

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the Controlled/Special Inspection Services Contract with MT Group, for the 2018-19 school year for the 2016 approved Bond Referendum Synthetic Turf Fields and Running Tracks Projects in the amount of \$15,000.00, and hereby authorizes the President of the Board of Education to execute said agreement. (RFP #17/18-A12)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Armando Hernandez, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

P. Disposal of Equipment

Having the recommendation of the Superintendent of Schools and in accordance with Board of Education policy 6900, the Business Committee recommends the disposition of obsolete equipment.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Armando Hernandez, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings

Policy Committee

William P. Stris, Chair; Armando Hernandez; Lisa Pellicane

A. Policies Recommended for Adoption as Revised on Second Reading

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

0110 Sexual Harassment

0110-R Sexual Harassment Regulation

2340 Notice of Meetings

2350 Board Meeting Procedures

4311.1 R Display of the Flag Regulation

RESULT:	DISCUSSED
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Old Business

New Business

Trustee Pomerantz spoke on the following:

On October 23rd, motivational speaker Rohan Murphy visited with 9th graders at Memorial. President Maier, Trustee Pomerantz and Superintendent Heidenreich also attended the presentation. Mr. Murphy spoke to his experience of being a double leg amputee since he was a young child. He went on to become a champion wrestler and showed the audience how he achieved this. His message was one of encouragement and one in which each and every student can accomplish whatever he or she puts their mind to it.

On October 27th, Dr. Heidenreich and Trustee Frank Chiachiere presented at the NYSSBA conference - Shared Leadership: The School Board/Superintendent Partnership.

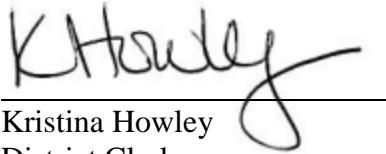
On October 30th, the District Health & Safety Committee met. Reports were given by the Boces Liaison, Security Director and Facilities Director. The agenda included a review of the safety requirements and emergency drills, as well as mental health resources and the development of a reunification plan.

Opportunity for Guests

Several members of the public spoke and made a request to make the Indian holiday Diwali an official school holiday.

Member of the public revisited the late bus appeal providing additional statistics and resource information asking the Board to consider the addition of late buses.

ADJOURNMENT

A handwritten signature in black ink, appearing to read "K Howley". The signature is written in a cursive style with a long horizontal stroke extending to the right. A horizontal line is drawn across the page just below the signature.

Kristina Howley
District Clerk