

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA • APRIL 9, 2013

Business Meeting

Memorial Junior High School, Cafeteria B,

8:00 PM

320 Fletcher Avenue, Valley Stream, NY 11580

NOTICE

The Business Meeting of the Board of Education of the Valley Stream Central High School District will be held in the Memorial Junior High School, Cafeteria B, 320 Fletcher Avenue, Valley Stream, NY 11580 on April 9, 2013 at 8:00 PM

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

I. Call to Order

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

II. Pledge of Allegiance

III. Information re: Emergency Exits

IV. Recognition of Visitors

V. Communications

VI. Minutes

- A. Board of Education - Committee Meeting - Mar 5, 2013 8:00 PM

- B. Board of Education - Business Meeting - Mar 12, 2013 8:00 PM

VII. New Business

- A. Adoption of Parameters for Provision of Transportation
Whereas the Board of Education has discretion to determine the manner by which transportation is provided to students attending nonpublic schools; and

Whereas the Board of Education has given due consideration to student convenience, cost and transportation efficiency,

Now, therefore, the Board of Education adopts the following parameters for the provision of transportation by public and/or private carrier:

1. Students attending nonpublic schools in grades 9 through 12 who are eligible to receive transportation shall be transported via public carrier provided the duration of their trip from home to school is estimated to be less than or equal to ninety (90) minutes and it is expected that there will be only one (1) transfer between public carriers during the trip. Such students shall be transported via private carrier in the event that the trip from home to school via public carrier is estimated to exceed ninety minutes or is expected to require more than one (1) transfer between public carriers during the trip.
2. Notwithstanding the criteria of paragraph “1”, all students eligible to receive transportation attending a nonpublic school with an enrollment of at least 20 eligible students shall be transported via private carrier.
3. Students transported via private carrier shall be required to walk to pick-up locations as determined by the District provided that no student shall be required to walk a distance greater than the minimum legal distance for transportation.
4. Students attending grades 7 and 8 who are eligible for transportation shall be provided transportation via private carrier.
5. The Assistant Superintendent of Business shall determine the students eligible for transportation via public or private carrier based upon the estimated trip durations, the expected number of trip transfers, and eligible student enrollment in nonpublic schools on or before June 30th of the school year preceding the provision of transportation. The private and/or public carriers utilized by the District shall be determined pursuant to District policy.

VIII. Superintendent of Schools

- A. Approval of the Gershow Recycling Environmental Conservation Scholarship
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve The Gershow Recycling Environmental Conservation Scholarship in the amount of \$1000, one time, for a graduating senior from Central High School, who meets the following criteria:
 1. a student in good academic standing; and
 2. a student who intends to major in either Environmental Science or Engineering.
- B. Information and Exploration
 1. BOCES Budget Vote - Wednesday, April 17, 2013
 2. Parent University - Monday, April 29, 2013

IX. Attorney's Report

X. Education Committee

A. Resignation/Retirement/Leave

1. Teacher Resignations

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

a. Rene M. D'Antona - Central - Special Education
Effective August 31, 2013
Personal reasons

b. Timothy Comer - North - Science
Effective August 31, 2013
Personal reasons

2. Teacher/Chairperson Request for Leave of Absence with Pay Prior to Retirement

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

Susan Piscitello Pall - Memorial - Science
Effective: July 1, 2013
Retirement

Ms. Piscitello Pall has been a science teacher in Valley Stream for 27 years.

3. Laborer Request for Unpaid Leave of Absence

Having the recommendation of the Superintendent of Schools and in accordance with Article XI. (A) of the Agreement between Board of Education and the Custodian/Maintenance Agreement, the Committee recommends approval of the following request for a leave of absence without pay:

Willard Layne - District
April 2, 2013 - June 30, 2013 or sooner if medical certification satisfactory to the Board of Education is provided.

B. Appointments

1. Appointment of Leave Replacement Teacher

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:

- a. Tara McKennett - Math
 Salary Step 1MA.....\$66,258 (prorated)
 Education: Boston College, BS; Hofstra University, MS
 Tentative Assignment: South
 Effective: April 10, 2013 - June 30, 2013
 To replace Ms. Santa Maria
 Ms. McKennett was previously appointed as a 0.4 teacher

- b. Melissa Valentino - Math
 Salary Step 1MA+30.....\$70,812 (prorated)
 Education: Scared Heart, BS: MS
 Tentative Assignment: Central
 Effective: April 10, 2013 - June 30, 2013
 To replace Ms. Smith-Farnum

- 2. Appointment of Per Diem Substitutes, 2012-13
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitutes at a rate of \$105 per diem without benefits:

Maria Catalano	Graziella Chiarelli	Anthony Davis
Van Grasso	Nina Krauss	Sara Mikhail
Sean Swaine	Samuel Verneuille	

C. Stipends/Salary Adjustments

- 1. Co-Curricular Activities
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step effective as noted:

School	Advisor	Activity	Effective	+/-	Stipend
South	Tara Lupo	SADD	3/18/13-6/30/13	-	\$602.50*
	Stephanie Guzowski	SADD	3/18/13-6/30/13	+	\$602.50*
	Filomena Riviezzo	Language Honor Society	4/01/13-6/30/13	-	\$1,324.00*
	Jennifer Schultz	Language Honor Society	4/01/13-6/30/13	+	\$1,324.00*

*Prorated

D. Committee on Special Education

- 1. Recommendation 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.

E. Informational Items

1. Request for Leave

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

Name	School	Department	Contractual	Effective
Laura Santa Maria	South	Math	Contractual	2/28/13-6/30/13
Nakeshia Smith-Farnum	Central	Math	Contractual	3/20/13-6/30/13
Diane Hoerlein	Central	Clerical	FMLA	4/11/13-5/15/13

XI. Business Report

A. Financial Reports

1. Treasurer's Report

The Treasurer's report for the month of February 2013 is submitted for examination.

2. Budget Status Reports

The Budget Status Reports for the period July 1, 2012 through March 31, 2013 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

3. Trial Balance Reports

The Trial Balance Reports for the period July 1, 2012 through March 31, 2013 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

4. Revenue Reports

The Revenue Status Reports for the period July 1, 2012 through March 31, 2013 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

5. Extracurricular Fund Reports

The Extracurricular Fund Reports for the month of February 2013 are submitted for examination and acceptance.

B. Informational items

1. Schedule of Bills and Respective Reports of the Claims Auditor
July 1, 2012-March 31, 2013
2. Conference Attendance
Board of Education and Superintendent (July 1, 2012-March 31, 2013)
3. Overnight Conference Attendance
Staff (July 1, 2012-March 31, 2013)
4. District Reimbursements
Board of Education and Superintendent (July 1, 2012-March 31, 2013)
5. Meals and Refreshments
(July 1, 2012-March 31, 2013)

C. Approval for Use of School Facilities

Having the recommendation of the Superintendent of Schools, and in accordance with Board of Education Policy #1330, the Business Committee recommends the approval of the following organization for first time use of school facilities:
- 2C2W Athletic Academy

D. 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 the Nassau County Southwest Transportation Cooperative, to Nancy Nunziata for the period beginning July 1, 2013 through June 30, 2014 in an amount not to exceed \$3750.00, and authorizes the President of the Board of Education to execute an agreement setting the terms and conditions of the consulting service.

E. 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 2013-14 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.

F. Approval of Cooperative Bid Resolution

For the purpose of participating in Cooperative Bids for: Air Filters HVAC; Blinds & Shades, Carpet & Floor Tiles; Concrete & Asphalt, Custodial Equipment Repair; Custodial Supplies; 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; Lock Supply & Hardware; Lumber & Masonry Supplies; Organic Lawn Care, PA & Intercoms, Paint & Painting Supplies; Painting Services; Pest Control; Plumbing Services; Plumbing Supplies; Pump & Motor Repairs Refrigerator & A/C Repair; Roof Repair; Running Tract & Tennis Court Repairs, Scoreboard-Gym Equipment-Folding Doors; Signs; Small Equipment, Split A/C, Steam Traps; Storm Drainage Maintenance; Suspended Ceiling; Temperature Control, Theatrical Lighting & Stage Rigging; Trash Bags, Tree Maintenance, Uniforms; Universal Waste Recycling; Window Glazing, Wood Floor Sanding.

WHEREAS, the Boards of Education:

Baldwin Baldwin UFSD	Bellmore UFSD	Bellmore-Merrick CHSD
Bethpage UFSD	East Meadow UFSD	East Rockaway UFSD
Elmont UFSD	Floral Park UFSD	Floral Park Bellerose UFSD
Garden City UFSD	Great Neck UFSD	Hempstead UFSD
Herricks UFSD	Hewlett-Woodmere UFSD	Hicksville UFSD
Island Trees UFSD	Jericho UFSD	Lawrence UFSD
Levittown UFSD	Lynbrook UFSD	Malverne UFSD
Manhasset UFSD	Massapequa UFSD	Mineola UFSD
North Bellmore UFSD	New Hyde Pk/Garden City Pk UFSD	North Merrick UFSD
North Shore CSD	Oceanside UFSD	Port Washington UFSD
Plainview-Old Bethpage UFSD	Seaford UFSD	Syosset UFSD
Uniondale CHSD	Valley Stream CHSD	Wantagh UFSD
Westbury UFSD	West Hempstead UFSD	

desire to participate in Cooperative Bids during the 2013-14 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, East Meadow UFSD, East Rockaway UFSD, Elmont UFSD, Floral Park UFSD, Floral Park Bellerose UFSD, Garden City UFSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, New Hyde Park/Garden City Park UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage UFSD, Port Washington UFSD, Seaford UFSD, Syosset CHSD, Uniondale CHSD, Valley Stream CHSD, 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.

- G. 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 \$.

- H. Award of Special Education Nursing Service Provider Request for Proposal
Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2013-2014 to each qualified vendor for nursing 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#10/11-A05)

- I. Award of Special Education Resource Room Provider Request for Proposal
Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2013-2014 to each qualified vendor for resource room 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#10/11-A06)

- J. Award of Special Education Counseling Services Provider RFP
Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2013-2014 to each qualified vendor for counseling 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#10/11-A02)

- K. Award of Special Education Physical Therapy Services Provider Request for Proposal
Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2013-2014 to each qualified vendor for physical therapy 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#10/11-A08)

- L. Award of Special Education Occupational Therapy Services Provider Request for Proposal
Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year

2013-2014 to each qualified vendor for occupational therapy 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#10/11-A09)

M. Award of Special Education Home Tutoring Services Provider Request for Proposal

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2013-2014 to each qualified vendor for home tutoring 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#10/11-A10)

N. Award of Special Education Speech Therapy Services Provider Request for Proposal

Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2013-2014 to each qualified vendor for speech therapy 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#10/11-A11)

O. Award of Sp. Ed. Sign Language Interpreter and Oral Transliterator Svces. 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 2013-2014 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 #12/13-A18)

- P. 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 nonexclusive contract for the fiscal year 2013-2014 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 #12/13-A15)

- Q. 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 nonexclusive contract for the fiscal year 2013-2014 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 #12/13-A13)

- R. 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 nonexclusive contract for the fiscal year 2013-2014 to each qualified vendor 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 #12/13-A14)

- S. 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 Seaford Union Free 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.

- T. 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 UFSD #13 acting as lead District for the purposes of procuring contract transportation services for the 2013-14 fiscal year.

U. 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 2013-14 fiscal year.

V. Award of Rubbish & Waste Removal Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Wednesday, March 6, 2013, and bid packages were mailed to 7 separate vendors. Sealed bids were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Wednesday, April 3, 2013 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Jamaica Ash & Rubbish Removal Co. Inc., Westbury.

A copy of their fee schedule along with a detailed spreadsheet, which lists all vendor bids, is being kept on file in the Business Office. (Bid #13/14-02)

W. Award of Lead Abatement Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Wednesday, March 6, 2013 and bid packages were mailed to 12 separate vendors. Sealed bids were received from 3 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Wednesday, April 3, 2013 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to 192 Branch Interior Services, Inc., Ronkonkoma, New York, at a cost of \$29,950.00 (Bid #13/14-03)

X. Award of Commercial Kitchen Equipment Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the District on Monday, January 14, 2013 and bid packages were mailed to 10 separate vendors. Sealed bids were received from 5 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 A.M. on Tuesday, February 5, 2013, at which time it was opened and read aloud. The Business Committee recommends the bid be awarded as follows:

Bar Boy Products Inc.	\$11,710.00
Sam Tell & Sons Inc.	\$ 7,830.76
Nassau Food Service Equipment, Inc.	\$10,655.00

Total amount of award: \$30,195.76

A detailed spreadsheet, which lists all of vendor bids by individual line items, is available for review in the Business Office. (Bid 12/13-14)

- Y. Award of Part-Time Security Guard Bid
Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, February 28, 2013 and bid packages were mailed to 24 separate vendors. Sealed bids were received from 6 vendors in the Business Office of Valley Stream District 30 located at 175 North Central Avenue until 10:00 AM on Friday, March 15, 2013 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Wisdom Protective Services who bid \$20.04 per hour for Security Guards; \$20.74 per hour for Security Guard Supervisors; \$25.25 for one vehicle per day; and \$1.00 per cell phone per day.

The two lowest bidders were deemed non responsive as they did not meet the requirements of the bid specifications. (Bid #13/14-06)

XII. Policy Committee

- A. Policy Recommended for Adoption as Revised on Second Reading
The following policy is presented for adoption as revised on second reading:

9120.1 Conflict of Interest

XIII. Old and New Business

XIV. Opportunity for Guests

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

ADJOURN