

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA • MAY 14, 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 May 14, 2013 at 8:00 PM

The Board will enter into Executive Session immediately following the Tenure Dinner 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. Minutes of March 16, 2013 Special Meeting
 - B. Board of Education - Committee Meeting - Apr 2, 2013 8:00 PM
 - C. Board of Education - Business Meeting - Apr 9, 2013 8:00 PM
 - D. Board of Education - Special Meeting - Apr 17, 2013 6:45 PM
- VII. New Business
 - A. No Action to Report
- VIII. Superintendent of Schools
 - A. Approval of Geographic Information Systems Data Sharing Cooperative Agreement

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Geographic Information Systems Data Sharing agreement with the New York State Office of Cyber Security.

B. 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 South High School:

Donated by: South High School Cultural Society

Qty. Twenty (20) Google Chromebooks

Value: \$3044.55 (As estimated by donor)

C. 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 Memorial Junior High School in honor of Stephanie Ginsberg:

Donated by: Memorial Junior High School Faculty

Qty. One (1) Memorial Garden and Plaque

D. Approval of Hold Harmless Agreement

Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a hold harmless agreement with the Incorporated Village of Valley Stream for the purpose of holding an extra class activity at a Village location.

E. Health and Welfare Services

1. Health and Welfare Services

Approval of contracts for Health and Welfare Services as requested for the following schools for the 2012-13 school year:

Health and Welfare Services rendered for 1 student attending Upper Room Christian School in the Half Hollow Hills Central School District @ \$673.88 per pupil;

Health and Welfare Services rendered for 1 student attending Our Lady of Victory School in the Floral Park - Bellerose Union Free School District @ \$793.17 per pupil; and

Health and Welfare Services rendered for 11 students attending Long Island Lutheran School in the Jericho Union Free School District @ \$985.28 per pupil.

F. Information and Exploration

1. Parent University
2. May 21 Budget Vote
3. June 11, 2013 Board of Education Business Meeting - Keller Auditorium

IX. Attorney's Report

X. Education Committee

A. Retirement

1. Maintenance Supervisor Retirement
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following retirement:

James DeVito - District
Effective: June 28, 2013
Retirement
Mr. DeVito has been with the Valley Stream District for more than 38 years

B. Appointments

1. Awarding of Administrative Tenure
Having the recommendation of the Superintendent of Schools, the Committee recommends tenure appointment to the following effective as noted:

Tenure Date	Administrator	School	Tenure Area
8/1/2013	Anthony Mignella	Memorial	Principal
8/30/2013	Salvatore Marino	South	Chairperson of Mathematics
8/30/2013	Audrey Keany	South	Chairperson of Social Studies

2. Awarding of Teacher Tenure
Having the recommendation of the Superintendent of Schools, the Committee recommends tenure appointment to the following effective as noted:

Tenure Date	Teacher	School	Tenure Area
9/1/2013	Katharine Plett	Central	Business
9/1/2013	Husnia Sayedy	Central	Science
9/1/2013	Robert Hildebrand	Central	Science

9/1/2013	Alberto Anaya	Memorial	LOTE
9/1/2013	Jenna Petikas	Memorial	Art
9/1/2013	Lauren Baldwin-Berg	Memorial	LOTE
10/10/2013	Jason Nappy	Memorial	Science
10/14/2013	Haydee O'Connor	Memorial	LOTE
9/1/2013	Kristen Gebhard	North	Art
9/1/2013	Laurie Alogna	North	Math
9/1/2013	Shannon Whitcomb	South	LOTE
9/1/2013	Lorene Bossong	South	English
9/1/2013	Alessandra Petito	South	Mathematics
9/1/2013	Salvatore Marino	South	Mathematics

3. Appointment of Impartial Hearing Officer
 In accordance with Board of Education Policy 4321.5 Impartial Hearing Officer Selection, Appointment and Reimbursement, and having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of an Impartial Hearing Officer for case number 76810 effective April 10, 2013:

Theresa Joyner - \$100 per hour

4. Appointment of Impartial Hearing Officer
 In accordance with Board of Education Policy 4321.5 Impartial Hearing Officer Selection, Appointment and Reimbursement, and having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of an Impartial Hearing Officer for case number 77136 effective May 7, 2013 :

George Kandilakis - \$100 per hour

C. Stipends/Salary Adjustments

1. No Action to Report

D. 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.

E. Informational Items

1. Request for Leave, 2012-13

The following staff member has requested and is granted unpaid leave effective as noted:

Teacher	School	Area	Provision	Effective
Tara Lupo	South HS	Special Ed.	FMLA	5/7/13-6/30/13

XI. Business Report

A. Financial Reports

1. Treasurer's Report
The Treasurer's report for the month of March 2013 is submitted for examination.
2. Budget Status Reports
The Budget Status Reports for the period July 1, 2012 through April 30, 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 April 30, 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 March 2013 are submitted for examination and acceptance.

B. Informational items

1. Schedule of Bills and Respective Reports of the Claims Auditor
July 1, 2012-April 30, 2013

2. Conference Attendance
Board of Education and Superintendent (July 1, 2012-April 30, 2013)
 3. Overnight Conference Attendance
Staff (July 1, 2012-April 30, 2013)
 4. District Reimbursements
Board of Education and Superintendent (July 1, 2012-April 30, 2013)
 5. Meals and Refreshments
(July 1, 2012-April 30, 2013)
- C. Award of Survey Services at South High School
Be it resolved that the Board of Education awards a contract to American Engineering and Surveying for the purpose of submitting a Land Survey of the Sporting Fields around South High School's track, not to exceed \$5,750. (RFP 12/13-B03)
- D. Award of Sheet Music, Choral Octavos, Band & Orchestra Arrangements Bid
Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Thursday, April 4, 2013 and bid packages were mailed to 23 separate vendors. Sealed bids were received from 11 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on, April 30, 2013 at which time they were opened and read aloud. There were two tied low bidders, one of which is located on Long Island. As Board Policy allows that consideration may be given to a local business the Business Committee recommends the bid be awarded to Advantage Music, Lake Ronkonkoma who has offered us 40% off the publisher's list price for sheet music, choral octavos, and band and orchestra arrangements. Two bidders were disqualified for not following bid instructions. (Bid #13/14-04)
- E. Award of Temporary Accounting Service Contract
Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract to BookSmart, a division of Corporate Accounting Solutions, Inc., Islandia, for Temporary 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#13/14-A22).
- F. Award of Catering Bid
Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Thursday, April 11, 2013 and bid packages were mailed to 14 separate vendors. A sealed bid was received from 1 vendor in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Thursday, May 2, 2013, at which time it was opened and read aloud. The

Business Committee recommends the bid be awarded to Valley Caterers, Franklin Square who bid

Item 1 Refreshments - \$4.50 pp

Item 2 Lunch - \$8.95 pp

Item 3 Dinner - \$8.95 pp

Item 4 Meat & Cheese Platter - \$25.95 per platter

Item 5 Cookies/Cake Platter - \$19.95 per platter

(Bid 13/14-08)

- G. Approval of Centralized Textbook Loan Program
Be it resolved, upon recommendation of the Superintendent of Schools, the Business Committee recommends that the District approve a Letter of Intent to enter into a Centralized Textbook Loan Program and Managed Purchase Option with Textbook Central for the 2013-2014 school year. Contract cost based on \$26.50 per student plus a managed purchase option fee of 16% of total expenses.
- H. 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 United Cerebral Palsy Association of Nassau County, Inc. 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.
- I. Approval of Negotiated Transportation Contract
The Business Committee recommends the approval of the negotiated contract between the VSCHSD and First Student to provide transportation for a Valley Stream student living at 175 Berry Street, Valley Stream, New York to Eden II-Genesis Outreach Autism Center, 1055 Stewart Avenue, Bethpage, New York, 11714, for educational placement from April 24, 2013 to June 30, 2013 at an estimated total cost of \$6,567.00.
- J. 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.
- K. Budget Transfers
Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated May 14, 2013 in accordance with Board Policy 6150.
- XII. Policy Committee
- A. Policies Recommended for Consideration as Revised on First Reading
The following policies are presented for consideration as revised on first reading:

0115 Student Harassment and Bullying Prevention and Intervention

0115R Student Harassment and Bullying Prevention and Intervention

5300.30 Prohibited Student Conduct

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