

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA • JANUARY 14, 2014

Business Meeting

District Office Board Room

8:00 PM

1 Kent Road, 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 District Office Board Room 1 Kent Road, Valley Stream, NY 11580 on January 14, 2014 at 8:00 PM

The Board will enter into Executive Session at 7:15 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

1. Board of Education - Committee Meeting - Dec 3, 2013 8:00 PM
2. Board of Education - Business Meeting - Dec 10, 2013 8:00 PM

VII. Superintendent of Schools

A. Education Law Section 913 Examination

RESOLVED, that pursuant to Section 913 of the Education Law, the employee named on Confidential Schedule "A" is hereby directed to appear for a mental examination in the office of Dr. Michael Schwartz, on the 17th day of January, 2014 at 9:00 a.m., and it is,

FURTHER RESOLVED, that Dr. Michael Schwartz, is hereby appointed school medical inspector pursuant to Section 913 of the Education Law in order to evaluate said employee's ability to perform his duties.

VIII. Attorney's Report

IX. Education Committee

A. Retirement/Resignations

1. 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 Educational Office Personnel:

Patricia E. Rocca - Principal Typist Clerk

Effective: February 28, 2014

Retirement

Ms. Rocca has been with the District for 20 years.

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

Camille Liodice - Memorial

Effective January 1, 2014

Personal Reasons

3. Supervising Groundskeeper Resignation
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

James F. Burke - District

Effective January 6, 2014

Other employment

4. Teacher Aide Resignation
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Ghazala Ghalib - South

Effective January 13, 2014

Personal reasons

B. Appointments

1. Appointment of Part Time 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 for credentials, fingerprinting and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Thomas Leninger - Special Education
 Salary Step MA 1 (.2).....\$11,183
 Education: Molloy College, BA; MA
 Effective: January 15, 2014 - June 30, 2014
 Assignment: North
 Mr. Leninger was previously appointed as a .6 teacher at North

C. Stipends/Salary Adjustments

1. Approval to Pass through Salary Gates

Having the recommendation of the Superintendent of Schools, the Committee recommends the approval of the following to pass through salary gates effective as noted:

Building	Employee Name	Title	Step	Effective Date
North	Alvin Suggs	Supervisory Aide	4/5	2/1/2014
South	Jeanne Battaglia	Teacher	9/10	1/6/2014
Central	Robert Delacruz	Teacher	9/10	2/1/2014
South	Lorene Bossong	Teacher	9/10	2/1/2014
South	Emily Bojsa	Teacher	9/10	2/1/2014
South	Kristin Anglin	Teacher	9/10	2/1/2014
Central	Mario Bakalov	Teacher	9/10	2/1/2014
Memorial	Abigayle Brown	Teacher	9/10	2/1/2014
North	Philip Sanfilippo	Teacher	9/10	2/1/2014
South	Michael Serif	Teacher	14/15	2/1/2014
Memorial	Douglas DeRosa	Teacher	14/15	2/1/2014
North	Timothy Boyens	Teacher	14/15	2/1/2014
North	Joseph Moniaci	Teacher	14/15	2/1/2014
Central	Marianne Montemiglio	Teacher	14/15	2/1/2014
South	Ellen Daniels	Teacher	14/15	2/1/2014
South	Steven Laquidara	Teacher	14/15	2/1/2014
South	Roseann Valletti	Teacher	14/15	2/1/2014
Central	Sara Nichols-Brown	Teacher	14/15	2/1/2014
Memorial	Susan Girard	Teacher	19/20	2/1/2014
North	Catherine Norton	Teacher	19/20	2/1/2014
South	Christopher Bottjer	Teacher	19/20	2/1/2014
Memorial	Nancy Bresnan	Teacher	19/20	2/1/2014

North	Thomas Schiavo	Teacher	19/20	2/1/2014
South	Brian Case	Teacher	19/20	2/1/2014
South	Paulette Lowe	Teacher	19/20	2/1/2014
Memorial	Catherine Ward	Teacher	19/20	2/1/2014

2. Appointment of Adult Education Personnel, Spring 2014
 Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the following effective as noted on an as need basis to be determined by administration:

Instructor	Course	Hourly Rate
Marcia Azeez	Intro to Quickbooks	\$25.00
Pearl Brummer	Senior Citizens Education Seminar	\$20.00
Michael Delia	Basic Drawing	\$25.00
Phyllis DeMarinis	Path to Safe and Gentle Yoga	\$30.00
JoAnne Devine	Exercise for Health	\$40.00
Linda Giuliano	Metaphysical Minds	\$20.00
Doreen Gladstone	Intro to Excel and Word	\$40.00
Darryl Granum	Zumba	\$25.00
Fabian Jara	Salsa for Beginners	\$40.00
Elaina Marku	Kundalini Yoga	\$40.00
Christina Mastroserio	Volleyball	\$32.50
Kathleen McCaffrey	American Sign Language	\$40.00
Timothy Murphy	Intro to Microsoft Office	\$30.00
Susan Nicola	Craft Workshops	\$25.00
John Perez	Piano	\$30.00
Barbara Siems	Yoga	\$35.00
Marion Stainkamp-Strobel	Cooking	\$25.00
Winnie Tsai	Chinese Painting	\$30.00
Maria Jose Vaca	Beginner Spanish	\$35.00
Michael Vita	Wine Appreciation	\$25.00

3. Appointment of Lunchroom Supervisors
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipend:

School	Supervisor	Periods	+/-	Effective	Stipend
Memorial	Robert Santoro	1	-	11/18/13-6/30/14	\$3,581(prorated)
	Michael DiGiovanna	1	+	11/18/13-6/30/14	\$3,581(prorated)

4. 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	Season	Stipend
Memorial	Kelly Martin	Major Musical Choreographer (Spring)	1/15/14-3/31/14	\$1,220
	Kelly Martin	Major Musical Conductor (Spring)	1/15/14-3/31/14	\$609
	Kelly Martin	Major Musical Director (Spring)	1/15/14-3/31/14	\$1,831
North	Anthony Montemarano	Drama/Minor Director (Spring)	1/15/14-3/31/14	\$3,414
South	Daniel Creegan	Major Musical Conductor (Spring)	1/15/14-3/31/14	\$917
	Kyle Hayden	Major Musical Director (Spring)	1/15/14-3/31/14	\$1,831
	Laura Pokorny	Major Musical Choreographer (Spring)	1/15/14-3/31/14	\$1,504

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.

X. Business Report

A. Financial Reports

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

B. Informational items

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

- C. Award of Wilson Reading Instructional Services Contract
Be it resolved upon the recommendation of the Superintendent of Schools, that the Request for Proposal from Access 7 Services, Inc., Commack for Wilson Reading Instructional Services for the remainder of the 13/14 school year at a rate of \$105.00 for 42 minutes be approved by the Board of Education (RFP#13/14-B02).

- D. Amendment to General Municipal Law Re "Best Value" Exception
Be it resolved, that upon the recommendation of the Superintendent, the Board hereby authorizes the purchase and procurement of apparatus, materials, equipment and supplies and services related to the installation, maintenance or repair of such apparatus, materials, equipment and supplies, the cost of which exceeds \$20,000, on the basis of the "best value" exception to the competitive bidding requirements of the General Municipal Law, and consistent with all other applicable requirements of the General Municipal Law.

XI. Policy Committee

1. Policies Recommended for Consideration as Revised on First Reading
The following policies are presented for consideration as revised on first reading:
 - a. 5405 Student Photo Identification Cards
 - b. 5300.80 Dissemination and Review (Code of Conduct)

XII. Old and New Business

XIII. Opportunity for Guests

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

ADJOURN