

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA • FEBRUARY 11, 2014

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 February 11, 2014 at 8:00 PM

The Board will enter into Executive Session at 7:30 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
 1. Minutes of January 11, 2014 Building Tour
 2. Board of Education - Business Meeting - Jan 14, 2014 8:00 PM
- VII. Board President's Report
- VIII. Superintendent of Schools
 - A. Information and Exploration
 1. Superintendent's Proposed Budget 2014-15
 2. Legislative Breakfast - March 15, 2014
 3. Student Recognition - NYSSMA All-State Conference

4. Student Recognition - All County Music Festival

5. Student Recognition - Long Island String Festival

B. Authorization to Execute Stipulation of Settlement

Be it resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Stipulation of Settlement and General Release (“Stipulation”) with the parents of the student identified on Confidential Schedule “A-1,” and authorizes the President of the Board of Education to execute such Stipulation on behalf of the Valley Stream Central High School District.

C. Health and Welfare Services

Approval of contracts for Health and Welfare Services as requested for the following schools for the 2013-14 school year:

Health and Welfare Services rendered for 16 students attending Our Lady of Peace School in the Lynbrook Union Free School District @ \$955.60 per pupil;

Health and Welfare Services rendered for 31 students attending Holy Name of Mary School in the Valley Stream Union Free School District #24 @ \$ 1,154.64 per pupil;

Health and Welfare Services rendered for 1 student attending Upper Room Christian School in the Half Hollow Hills Central School District @ \$ 791.28 per pupil; and

Health and Welfare Services rendered for 1 student attending North Shore Hebrew Academy in the Great Neck Public Schools District @ \$ 940.72 per pupil.

IX. Attorney's Report

X. Education Committee

A. Resignations/Request for Leave

1. Teacher Request for Leave of Absence Without Pay

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the following request for an unpaid leave of absence in accordance with Section 5.13 of the Agreement between the Board of Education and the Valley Stream Teachers Association.

Joseph DeStefano - Memorial - English
February 12, 2014 - June 30, 2014
Personal reasons

2. Part Time Cleaner Resignations
 Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignations:

- a. Alejandrina Herrera - North
 Effective February 1, 2014
 Other employment
- b. Erik Faust - Central
 Effective February 1, 2014
 Other employment

B. Appointments

1. Appointment of Provisional Principal 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:

Peggy Robinson
 Salary Step 11.....\$59,672
 Assignment: Special Education Office
 Effective: March 3, 2014
 Experience: Ms. Robinson has been senior typist clerk in the special education office for the Valley Stream CHSD for 12 years.
 She will replace Ms. Patricia Rocca who is retiring.

2. Appointment of Part Time Teaching Assistant, 2013-2014
 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 (pending verification for credentials, fingerprinting and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Karen A. Kiefer
 Salary Step 1 (.9).....\$31,684 (prorated)
 Effective: February 12, 2014 - June 30, 2014
 Assignment: Memorial
 To replace Camille Liodice

3. Appointment of Per Diem Substitutes, 2013-14
 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:

Kevin Anderson	Susan Faber
Kevin Burke	Elise Rubin
Kevin Denis	Nicholas Squcciarini
Lisa Goodman	

C. 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:

<u>School</u>	<u>Coach</u>	<u>Activity</u>	<u>Season</u>	<u>+/</u>	<u>Stipend</u>
District	Daniel Achatz	Var. Boys Lacrosse HC	03/03/2014-06/08/2014	+	\$6,817
	Daniel Kraemer	JV Boys Lacrosse HC	03/03/2014-06/08/2014	+	\$4,670
	Jessica Ricotta	JV Girls Lacrosse HC	03/03/2014-06/08/2014	+	\$4,426
	Jessica Zwicker	Var. Girls Lacrosse HC	03/03/2014-06/08/2014	+	\$6,419
Central	Frank Alesia	Var. Baseball HC	03/03/2014-06/08/2014	+	\$6,817
	Brian Gallagher*	Var. Girls Tennis HC	03/10/2014-06/01/2014	+	\$3,922
	Kerri Guzzardo	Var. Girls Badminton HC	03/10/2014-06/01/2014	+	\$3,412
	Anthony Lombardo	Var. Baseball Volunteer	03/03/2014-06/08/2014		n/a
	Jason Nappy	Var. Boys Track/Field HC	03/03/2014-06/08/2014	+	\$6,419
	Phillip Pepe	Var. Girls Track/Field HC	03/03/2014-06/08/2014	+	\$6,419
	Arthur Riccio*	Var. Softball HC	03/03/2014-06/08/2014	+	\$6,817
	Jacqueline Starczewski	JV Softball HC	03/03/2014-06/08/2014	+	\$4,426
	Benjamin Tangney	Var. Track/Field AC	03/03/2014-06/08/2014	+	\$4,670
	Christopher Weidlein	JV Baseball HC	03/03/2014-06/08/2014	+	\$4,426
Memorial	Kaitlin Guarneri	JH Softball HC	03/31/2014-06/05/2014	+	\$4,007
	Joseph Maci	JH Baseball HC	03/31/2014-06/05/2014	+	\$3,733
	Nicole Wissler	JH Track/Field HC	03/31/2014-06/05/2014	+	\$3,496
North	David Aguado	Var. Softball HC	03/03/2014-06/08/2014	+	\$6,007
	Carlo Balbo*	Var. Boys/Girls Track AC	03/03/2014-06/08/2014	+	\$4,426
	Timothy Boyens	Var. Boys Track/Field HC	03/03/2014-06/08/2014	+	\$6,817
	James Casella, Jr.	JH Baseball HC	03/31/2014-06/05/2014	+	\$4,007
	Michael Frazer	Var. Girls Track/Field HC	03/03/2014-06/08/2014	+	\$6,817
	Justin Laccoff	JH Softball HC	03/31/2014-06/05/2014	+	\$3,496
	William Miller	JH Track & Field HC	03/31/2014-06/05/2014	+	\$3,496
	Kathryn Moran	Var. Boys Tennis HC	03/10/2014-06/01/2014	+	\$3,922
	Douglas Noble	JV Baseball HC	03/03/2014-06/08/2014	+	\$4,670
	Philip Sanfilippo	Var. Baseball HC	03/03/2014-06/08/2014	+	\$6,817
	Thomas Schiavo	Var. Girls Badminton HC	03/10/2014-06/01/2014	+	\$3,922
	Daniel Tronolone IV	JV Softball HC	03/03/2014-06/08/2014	+	\$4,427
South	Demetrios Adrahtas	Var. Softball HC	03/03/2014-06/08/2014	+	\$6,817
	David Alt*	Var. Baseball Volunteer	03/03/2014-06/08/2014		n/a
	Nicole Bertrami	Var. Girls Track/Field HC	03/03/2014-06/08/2014	+	\$6,817
	Richard Boyd	JH Softball HC	03/31/2014-06/05/2014	+	\$4,007
	Ellen Daniels	JH Track & Field HC	03/31/2014-06/05/2014	+	\$4,007

	Daniel Drumm	JH Baseball HC	03/31/2014-06/05/2014	+	\$4,007
	Kristi Hinkelman	Var. Boys Tennis HC	03/10/2014-06/01/2014	+	\$3,922
	Matthew Johnsen	Var. Boys Track /Field HC	03/03/2014-06/08/2014	+	\$6,419
	Michele Marcus	Var. Girls Badminton HC	03/10/2014-06/01/2014	+	\$3,922
	Kelly Meier	JH Track/Field AC	03/31/2014-06/05/2014	+	\$2,600
	Kenneth Rice	Var. Boys Track/ Field AC	03/03/2014-06/08/2014	+	\$4,943
	Cara Rostant*	Var. Girls Track/Field Volunteer	03/03/2014-06/08/2014		n/a
	Christopher Viggiano	JV Softball HC	03/03/2014-06/08/2014	+	\$4,943
	Kenneth Ward	Var. Baseball HC	03/03/2014-06/08/2014	+	\$6,817
	Glenn Wyche	JV Baseball HC	03/03/2014-06/08/2014	+	\$4,943

*non-district employee

2. Co-Curricular Activities, 2013-14
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	Stipend
Memorial	Erin Primm	8 th grade Class Council	\$873

3. 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
South	Deirdre Norris-Gordon	Teacher	14/15	3/15/2014

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.
2. Request for Leave, 2013-14
The following staff member has requested and is granted unpaid leave effective as noted:

Name	School	Area	Provision	Effective
Tara Zamorano	Central	Music	FMLA	1/13/14-3/14/14

XI. Business Report

A. Financial Reports

1. Treasurer's Report

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

2. Budget Status Reports
The Budget Status Reports for the period July 1, 2013 through January 31, 2014 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 December 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, 2013 through January 31, 2014 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 December 2013 are submitted for examination and acceptance.

B. Informational items

1. Schedule of Bills and Respective Reports of the Claims Auditor
July 1, 2013-January 31, 2014
2. Conference Attendance
Board of Education and Superintendent (July 1, 2013-January 31, 2014)
3. Overnight Conference Attendance
Staff (July 1, 2013-January 31, 2014)
4. District Reimbursements
Board of Education and Superintendent (July 1, 2013-January 31, 2014)
5. Meals and Refreshments
(July 1, 2013-January 31, 2014)

- C. 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 Bethpage 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.
- D. Budget Transfers
Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated February 11, 2014 in accordance with Board Policy 6150.
- E. Approval of Independent Auditing Services
Be it resolved, upon recommendation of the Superintendent of Schools, in accordance with the Board of Education policy 6700, that the Request for Proposal from D'Arcangelo & Co., LLP. for Independent Auditing Services be approved by the Board of Education at a cost of \$40,250.00 for the fiscal year ending June 30, 2014. Services will commence February 2014. Cost will be split between the 2013/14 and 2014/15 fiscal years in accordance with services provided. (RFP#10/11-A15 and continuing)

XII. Policy Committee

1. Policies Recommended for Adoption as Revised on Second Reading
The following policies are presented for adoption as revised on second reading:
- a. 5405 Student Photo Identification Cards
 - b. 5300.80 Dissemination and Review (Code of 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