

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA • MARCH 11, 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 March 11, 2014 at 8:00 PM

The Board will enter into Executive Session at 7:00 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 - Feb 4, 2014 8:00 PM
 2. Board of Education - Business Meeting - Feb 11, 2014 8:00 PM
- VII. Board President's Report
 - A. District Clerk Resignation
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Mary Colgan - District Clerk
Assignment: District Office
Effective: March 12, 2014
Ms. Colgan will be appointed as a Senior Clerk Typist in the Special Education Office.

VIII. Superintendent of Schools

- A. Approval of District Budget - 2014-15
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the proposed school district budget for the 2014-15 school year in the amount of \$108,447,470.
- B. Authorization of Placement of Voter Proposition
Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of the following voter proposition at the Annual Budget Vote and Election on May 20, 2014 and directs the District Clerk to forward to the District Clerks of Valley Stream UFSD 13, Valley Stream UFSD 24 and Valley Stream UFSD 30 to place said proposition in the Annual Notice of said Vote and Election:
- Resolved, that the proposed budget of expenditures of Valley Stream Central High School District, Nassau County, New York for the year 2014-2015 be approved in the amount of \$108,447,470 and that the sum be raised through a levy upon the taxable property in the Valley Stream High School District, after first deducting the monies from state aid and other sources, as provided by law.
- C. Summer School 2014
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, establish the offering of Summer School 2014.
- D. Approval of Calendar Days for Student Attendance and Days of Religious Observance
Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the calendar of days for student attendance for 2014-15, prepared in accordance with the agreement with the Valley Stream Teachers' Association and the days of Religious Observance.
- E. Acceptance of Superintendent of Schools' Enrollment Projection Report for 2014-15
Be it resolved, that the Board of Education accept, in accordance with Policy 5110, the Superintendent of Schools Enrollment Projection Report for 2014-15.
- F. 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 3 students attending St. Raymond School in the East Rockaway Union Free School District @ \$1190.36 per pupil;
and
- Health and Welfare Services rendered for 38 students attending Sacred Heart Academy in the Hempstead Union Free School District @ \$885.00 per pupil.

- G. Approval of Hold Harmless Agreements
Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the form hold harmless agreement with the Incorporated Village of Valley Stream as shown in the attached back-up material, delegates the authority to the Superintendent of Schools to utilize said form hold harmless agreement when holding extra class activities at Village locations for the 2013-14 school year, and authorizes the Superintendent of Schools to execute same.
- H. Information and Exploration
1. District Music Festival - March 14, 2014
 2. Legislative Breakfast - March 15, 2014
- IX. Attorney's Report
- X. Education Committee
- A. Resignation/Retirement
1. Director 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 Secondary School Directors' Association:

Jill Vogel - District
Effective: August 31, 2014
Retirement
Ms. Vogel has served the Valley Stream Central High School District for 23 year as a guidance counselor, District Director of Guidance and most recently the Chief Information Officer.
 2. Teacher Retirement
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following retirement:

Catherine Ward - Special Education
Assignment: Memorial
Effective: April 25, 2014
Retirement
Ms. Ward has been with the Valley Stream District for 13 years as a teacher, chairperson and CSE chairperson.
 3. Principal Account Clerk Resignation

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

Deborah Klausner-Hochler
 Assignment: Special Education
 Effective: February 24, 2014
 Personal reasons

B. Appointments

1. Appointment of Senior 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:

Mary Colgan
 Salary Step 1.....\$36,734 (prorated)
 Assignment: Special Education Office
 Effective: March 12, 2014
 Ms. Colgan will replace Ms. Peggy Robinson who was promoted.
 Twenty-six week probationary period effective March 12, 2014 through September 11, 2014.

2. Appointment of Senior Account 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:

Patricia Wilson
 Salary Step 3.....\$47,354 (prorated)
 Assignment: Business Office
 Effective: March 12, 2014
 Experience: Ms. Wilson has been an account clerk with the Valley Stream Central High School District for 3 years.
 Eight week probationary period effective March 12, 2014 to May 11, 2014.

3. 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 \$12.00 per hour without benefits:

Cleaner	Building
Mikey Feldman	Central

4. Appointment of Probationary Supervisory Aide
 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, certification, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Thaddeus Hall
 Salary\$26,472 (prorated)
 Tentative Assignment: South
 Twenty-six week probationary period effective March 12, 2014
 To replace Mr. Betz

5. Appointment of Part-Time Substitute Cleaners
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following (pending verification of fingerprinting) as part-time substitute cleaners at a rate of \$12.00 per hour without benefits:

Timothy Guerrero
Neil Salvati

6. Appointment of Per Diem Substitutes
 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:

Jordan Ashley
 Aimee Iuliucci-Rauber

7. Appointment of School Monitor
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following, (pending verification of credentials, civil service certification, fingerprinting, and experience) effective as noted, unless terminated prior thereto in the manner prescribed by Law:

School	Monitor	Step	Rate
Central	Beatrice Gershman	1	\$10.80

To replace Thomas Salato

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
South	Christopher Viggiano	Teacher	9/10	4/5/2014
Memorial	Melissa Hayden	Teacher	14/15	4/14/2014

2. Change of Salary Due to Column Reclassification
Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step effective as noted:

Name	Prior Column	New Column	New Salary
Daniel Achatz	6MA + 30	6MA + 45	\$89,277
Laurie Alogna	4BA	4BA + 15	\$65,797
Reyna Batista	12MA	12MA + 15	\$104,019
Lauren Berg	3MA + 15	3MA + 30	\$76,880
Erin Brodley	7MA	7MA + 15	\$87,350
William Brown	8MA + 45	8MA + 60	\$98,188
John Bruzzo	21MA + 15	21MA + 30	\$120,252
Lauren Buchbauer	2BA + 15	2MA	\$69,322
Justine Chan	11MA	11MA + 15	\$100,536
Robert DeLaCruz	10MA + 15	10MA + 30	\$99,104
Norman F. Jara	10MA	10MA + 15	\$97,341
Britt Klein	11MA	11MA + 15	\$100,536
Michelle Lopez	12MA	12MA + 15	\$104,019
Allan Nafte	11MA + 30	11MA + 45	\$105,875
Geoffrey O'Connell	5MA	5MA + 15	\$81,054
Michelle Puleo	12MA + 45	12MA + 60	\$111,756
Philip Sanfilippo	10MA+ 30	10MA + 45	\$102,389
Scott Stueber	18MA + 45	18MA + 60	\$122,505
Nicole Sweeney	8MA + 15	6MA + 30	\$86,281
Shannon Whitcomb	3MA	3MA + 15	\$74,586

3. Interscholastic Athletics
Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the

appropriate step:

School	Coach	Activity	Season	+/-	Stipend
Memorial	Robert Hildebrand	JH Boys Lacrosse Coach HC	03/31/2014-06/05/2014	+	\$3,733
	Kayleen Kelty*	JH Girls Lacrosse Coach HC	03/31/2014-06/05/2014	+	\$3,496
North	Jordan Ashley	JH Track Coach AC	03/31/2014-06/05/2014	+	\$2,600

*non-district employee

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:

<u>School</u>	<u>Advisor</u>	<u>Activity</u>	<u>Effective</u>	<u>+/-</u>	<u>Stipend</u>
Central	Jessica Zwicker	Extracurricular Treasurer	4/22/14-6/30/14	-	\$4591.00*
	Lana Plinto	Extracurricular Treasurer	4/22/14/6/30/14	+	\$3496.00*

*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.

XI. Business Report

A. Financial Reports

1. Treasurer's Report
The Treasurer's report for the month of January 2014 is submitted for examination.
2. Budget Status Reports
The Budget Status Reports for the period July 1, 2013 through February 28, 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 January 31, 2014 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 February 28, 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 January 2014 are submitted for examination and acceptance.
- B. Informational items
1. Schedule of Bills and Respective Reports of the Claims Auditor
July 1, 2013-February 28, 2014
 2. Conference Attendance
Board of Education and Superintendent (July 1, 2013-February 28, 2014)
 3. Overnight Conference Attendance
Staff (July 1, 2013-February 28, 2014)
 4. District Reimbursements
Board of Education and Superintendent (July 1, 2013-February 28, 2014)
 5. Meals and Refreshments
(July 1, 2013-February 28, 2014)
- C. Approval of Cooperative Service Agreement with BOCES Re Copy Machines
Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Technology Programs Contract with Nassau County Board of Cooperative Educational Services for Project #417720 in the maximum amount of \$175,757.53 for copy machines.
- D. Award of Student Agenda Bid
Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Monday, February 17, 2014, and bid packages were mailed to 10 separate vendors. Sealed bids were received from 3 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on Thursday, February 27, 2014 at which time it was opened and read aloud. The Business Committee recommends the bid be awarded as follows:
- Premier Agenda, Bellingham, WA who bid:
\$3.26 per agenda for Central
\$2.49 per agenda for Memorial
\$2.30 per agenda for North

\$2.80 per agenda for South (8.5 x11)
 \$2.00 per agenda for South (5 x 8)

During the term of the award, which is valid through June 30, 2015, additional items may be procured at the unit prices on the successful bid proposal.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. Please note one vendor withdrew their bid.

(Bid #13/14-11)

- E. Award of Driver Education Summer School Program Bid
 Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Monday, February 17, 2014 and bid packages were mailed to 11 separate vendors. Sealed bids were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Thursday, February 27, 2014 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to East Meadow Driving School, Levittown who bid \$294.00 per student. (Bid #14/15-01)

<u>Driver Education Summer School Program</u>	
<u>Bid #14/15-01</u>	
<u>Vendor</u>	<u>Price Per Student</u>
All Care Driving School, Hicksville	\$ 320.00
East Meadow Driving School, Levittown	\$ 294.00

- F. 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.
- G. Budget Transfers
 Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated March 11, 2014 in accordance with Board Policy 6150.

- XII. Policy Committee
 - 1. No Action to Report
- 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

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