

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

AGENDA • JUNE 10, 2014

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**Business Meeting**

**Keller Auditorium at Central High School**

**8:00 PM**

135 Fletcher Avenue, Valley Stream, NY 11580

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### NOTICE

The Business Meeting of the Board of Education of the Valley Stream Central High School District will be held in the Keller Auditorium at Central High School 135 Fletcher Avenue, Valley Stream, NY 11580 on June 10, 2014 at 8:00 PM

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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

- A. Board of Education - Committee Meeting - May 6, 2014 8:00 PM

- B. Board of Education - Business Meeting - May 13, 2014 8:00 PM

VII. Board President Report

- A. Approval of Stipulation of Settlement and Authorization to Execute Stipulation of Settlement  
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Stipulation of Settlement with the employee identified on Confidential Schedule "A" and authorizes the President of the Board of Education to execute the Stipulation.

BE IT FURTHER RESOLVED that the Board of Education accepts the irrevocable letter of resignation submitted by the employee identified on Confidential Schedule "A", effective at the close of business on June 30, 2014.

VIII. Superintendent of Schools

- A. Approval of Municipal Agreement with Oceanside Union Free School District  
Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a municipal agreement with the Oceanside Union Free School District to expend the amount of \$5,000 for the use of Oceanside's High School gymnasium and gymnastics equipment.
- B. Approval of Transfer of Funds from the Employee Benefit Accrued Liability Reserve  
Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the appropriation of funds from the Employee Benefit Accrued Liability Reserve for the purposes of contractual retirement payouts of the employees listed on Confidential Schedule A-1.
- C. Approval of Transfer of Funds to the Workers' Compensation Reserve Fund  
Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to transfer from Unappropriated Fund Balance 2013-14 an amount not to exceed \$600,000 from the General Fund to the Workers' Compensation Reserve Fund.
- D. Approval of Transfer of Funds to the Retirement Contribution Reserve Fund  
Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2013-14 budget, the Board shall cause the Retirement Contribution Reserve Fund to be funded in June, 2014, in amounts not to exceed \$2,000,000.
- E. Approval of Transfer of Funds to the Unemployment Insurance Reserve Fund  
Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to transfer from Unappropriated Fund Balance 2013-14 an amount not to exceed \$200,000 from the General Fund to the Unemployment Insurance Reserve Fund.
- F. Approval of Transfer of Funds to the Insurance Reserve Fund  
Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to transfer from Unappropriated Fund Balance 2013-14 an amount not to exceed \$33,000 from the General Fund to the Insurance Reserve Fund.
- G. Tax Certiorari Reserve Fund Dissolution  
WHEREAS, a Tax Certiorari Reserve Fund (TCRF) known as the Valley Stream Central High School District 2012-2013 TCRF was established pursuant to

section 3651(1-a) of the New York State Education Law for the purpose of defraying the potential costs of refunds that may become due from the school district as a result of settlement of or judgments resulting from tax certiorari proceedings; and

WHEREAS that the monies deposited into the Valley Stream Central High School District 2012-2013 TCRF will not reasonably be required to pay for a judgment or claim from a tax certiorari proceeding;

NOW, THEREFORE, IT IS RESOLVED, that the Board of Education directs that the monies deposited in the Valley Stream Central High School District 2012-2013 TCRF be transferred to the District's General Fund prior to June 30, 2014; and

BE IT FURTHER RESOLVED, that the Board of Education dissolves the Valley Stream Central High School District 2012-2013 TCRF effective June 30, 2014.

- H. Approval of Transfer of Funds to the Capital Reserve Fund  
Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to transfer an amount not to exceed \$3,000,000 from the General Fund to the Capital Reserve Fund on or before June 30, 2014.
- I. Approval of Salaries - Non-Negotiating Personnel  
Be it resolved that the Board of Education approve salaries for certain non-negotiating personnel for the 2014-15 school year as presented on pages 1-6 of the Non-Negotiating and Contracted Salary Book. (The Book will be on file with the District Clerk.)
- J. Health and Welfare Services  
Approval of a contract for Health and Welfare Services as requested for the following school for the 2013-14 school year:  
  
Health and Welfare Services rendered for 1 students attending Notre Dame in the New Hyde Park - Garden City Union Free School District @ \$843.79 per pupil.
- K. Information and Exploration
1. School Recognition: Memorial JHS Recipient of an Emerging School of Character Certificate
  2. Staff Recognition: Award of Distinction-Long Island Association of Special Education Administrators  
Patrice Dobies, District Director of Special Education
  3. Staff Recognition: New York State Master Teacher  
Kimberly Libertini - North High School

- 4. Staff Recognition: Harvard Club of Long Island Distinguished Teacher 2014

**Central High School**

Mario Bakalov  
 Robert De La Cruz  
 Tara Zamorano

- 5. Parent Volunteer Recognition: Town of Hempstead Make a Difference Award

Anthony Spezio

- 6. Recognition - Retirees

**District**

Patricia Rocca  
 Jill Vogel

**Central**

Carolyne Farrell  
 Diane Hoerlein  
 Mary Tesoriere

**Memorial**

Joyce Ferro  
 Susan Girard  
 Nancy Jones  
 Johanna Murphy  
 Catherine Ward

**South**

Barbara DePace

- 7. Recognition - PTSA Presidents  
 Michelle D'Elia - PTA Council  
 Eugenia Michaelides- Central/Memorial  
 Maria Elbert and Corry Parnese - North  
 Dianne Scheer and Devi Kowlessar - South  
 Tina Castelluzzo - SEPTA

- 8. Recognition - Parent Clubs  
 Paul Kay and Richard Schacca - North  
 Thomas Walsh and Diane Winter - South

- 9. Student Recognition - Class of 2014 Valedictorians/Salutatorians

School	Valedictorian	Salutatorian
Central	Christopher Chong	Tanisha Verneus
North	Jeanette Freeman	Michael Sanky
South	Kevin Li	Patrick Egbuchulam

10. Student Recognition - National Merit Scholarship Winner  
Ritwik Bhatia - North High School
11. Student Recognition - National Achievement Scholarship Winner  
Samara Ford - North High School
12. Student Recognition - New York State Science Congress Participant  
Christian Failla - South High School
13. Student Recognition - National Council of Teachers of English Promising  
Young Writers Winner  
Ikenna Nebo - South High School
14. Student Recognition: Future Business Leaders of America State  
Leadership Conference  
1<sup>st</sup> Place - Basic Decision Making  
Central High School - Jason Paz  
  
1<sup>st</sup> Place - Business Plan  
Central High School - Ramya Gopalakrishnan; Monik Walters  
  
1<sup>st</sup> Place - Business Presentation  
Central High School - Jeffrey Chance; Ronald Pritipaul  
  
1<sup>st</sup> Place - Digital Design & Promotion  
Central High School - Madeline Grunin  
  
1<sup>st</sup> Place - Job Interview  
Central High School - Randi Ruderman  
  
1<sup>st</sup> Place - PSA  
Central High School -Peter Marin  
  
1<sup>st</sup> Place - Public Speaking 1  
Central High School - Ryan Andres  
  
2<sup>nd</sup> Place - Client Service  
Central High School - Nina Nwade
15. Student Recognition - Art  
**Central High School**  
**2014 Art Supervisors All County Art Show**  
Shaffan Arshad  
Adrian Ballesteros  
Brittany James  
Yazmin Licon  
Peter Marin  
Alyssa Rodriguez

**2014 Long Island's Best Young Artist - 2<sup>nd</sup> Place Judith Sposato  
Memorial Prize - Heckscher Museum**

Paola Parola

**2014 Olympics of the Visual Arts - 1<sup>st</sup> Place - High School Typography**

Krizzy Mallari

Camile Shaw

**2014 Olympics of the Visual Arts - 1<sup>st</sup> Place - High School Drawing**

Crisoula Lazaridis

Paola Parola

**2014 Olympics of the Visual Arts - 1<sup>st</sup> Place - High School  
Architecture**

Mohammad Ali

Jeryvelle Andres

Adrian Ballesteros

Jodelie Bellot

Hannah Kim

Tara Laroche

Jan Marvin Ligan

Samantha Lohier

Rebecca Parabdin

**2014 Photographic Society of America National Youth Photography  
Showcase - National Award of Excellence**

Alan-Michael Duval

Yazmin Licona

Zehra Raza

**Photographic Federation of Long Island - 1<sup>st</sup> Place - Print Creativity**

Peter Marin

**Photographic Federation of Long Island - 2<sup>nd</sup> Place - Digital Portrait**

Zehra Raza

**Memorial Junior High School**

**2014 Art Supervisors All County Art Show**

Aleena Abraham

Justine Allen

Catia Bacus

Raphael Belizaire

Keyahna Marks

Evelyn Montes

Claude Parola

Matthew Santiago

Amanda Singh

**2014 Olympics of the Visual Arts - 1<sup>st</sup> Place - Middle School Fashion**

Hannah Charles  
Christine Contreras  
Angelique Dorcely  
Angelica Morales  
Jennifer Parker  
Dayanara Paz  
Charlize Quezada  
Amanda Seltzer  
Aina Urgel

**North High School****2014 Art Supervisors All County Art Show**

Jessica DiSibio  
Lisa LoSchiavo  
Amanda Marturano  
Alexandra Mashkow  
Colin McGreevy  
Kimberly Mendez  
Kiernan Morgan  
Alexander Oleschuk  
Delano Walters

**2014 LIATA Art in Heart - Award of Excellence**

Sara Foreman  
Mateusz Piekut

**2014 Art Guild of Long Island Juried Exhibition - 2<sup>nd</sup> Place**

Zi Jun Guo

**2014 Carolyn McCarthy 4<sup>th</sup> Congressional District Competition - 1<sup>st</sup> Place**

Ashley Villaneuva

**Long Island's Best Young Artist Exhibitor - Heckscher Museum**

Laurie Joseph

**South High School****2014 Art Supervisors All County Art Show**

Kylene Banach  
James Cannon  
Steffen Cherubin  
Shannon Etawaroo  
Katelyn Fredericks  
Nicolas Javier  
Oscar Orozco  
Olivia Ryan

Callestie Wong

**2014 Olympics of the Visual Arts - 1<sup>st</sup> Place - Middle School  
Illustration**

Victoria Konieczny  
Paige Manini  
Dylan Roca  
Carol Sandoval  
Breanna Warner

**NYSATA Portfolio Project - Perfect Score - Distinguished**

Victoria Konieczny

**2014 LIATA Art in Heart - Award of Excellence**

Amber Douglas  
Dylan Roca

**2014 Long Island's Best Young Artist Exhibitor - Heckscher Museum**

Stephanie Bautista  
Selena Hernandez

**2014 Photographers Forum Magazine Best of College Photo - Finalist**

Joelle Hessing

**2014 Photographic Society of America National Youth Photography  
Showcase - 1<sup>st</sup> Place "Scapes"**

Kyle Agpalo

**2014 Photographic Society of America National Youth Photography  
Showcase - National Award of Excellence**

Alejandra Castillo  
Felicia Perez

IX. Attorney's Report

X. Education Committee

A. Retirement

1. Assistant Head Custodian Retirement

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

Joanna Murphy- Memorial  
Effective: June 30, 2014  
Retirement

Ms. Murphy has been with the Valley Stream District for 19 years

- 2. Building Monitor Retirement  
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following retirement:

Barbara DePace - South  
Effective: June 30, 2014  
Retirement  
Ms. DePace has been with the Valley Stream District for 25 years

B. Appointments

- 1. Appointment of Probationary Math Chairperson  
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 with a work year of the teacher calendar plus eight days as assigned by administration:

Nakeshia Smith-Farnum - Mathematics  
Stipend.....\$9,000  
Assignment: Memorial  
Three year probationary period effective August 25, 2014 - August 24, 2017  
This is a new position.  
Ms. Smith-Farnum will teach 2 periods of mathematics.

- 2. Appointment of Probationary Teachers, 2014-15  
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 at the salary, pending negotiations, listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

- a. Amanda Milano - Special Education  
Salary Step 1 BA + 15..... \$58,705  
Education: Hofstra University, BA.  
Tentative Assignment: Memorial  
Three year probationary period effective September 1, 2014 - August 31, 2017  
To replace Ms. Ward
- b. Kathryn Kennedy - English  
Salary Step 1 MA..... \$67,086  
Education: Georgetown University, BA; Columbia

University, MA.  
 Tentative Assignment: South  
 Three year probationary period effective September 1, 2014 -  
 August 31, 2017  
 This is a new position

c. Lisa Bauer - English  
 Salary Step 1 MA..... \$67,086  
 Education: Queens College, BA; Queens College MA.  
 Tentative Assignment: South  
 Three year probationary period effective September 1, 2014 -  
 August 31, 2017  
 This is a new position

d. Lissette Elezi - Math  
 Salary Step 2 MA..... \$69,322  
 Education: SUNY Old Westbury, BS; Stony Brook  
 University, MA.  
 Experience: Ms Elezi has been a leave replacement teacher  
 at Central High School for four years  
 Tentative Assignment: Central  
 Three year probationary period effective September 1, 2012 -  
 August 31, 2015  
 To replace Ms. Theiss

e. Brian Fraser - Social Studies  
 Salary Step 2 MA..... \$69,322  
 Education: Siena College, BA; Queens College, MS.  
 Experience: Mr. Fraser has been a leave replacement and  
 part time teacher at Memorial Junior High School for four  
 years  
 Tentative Assignment: Memorial  
 Three year probationary period effective September 1, 2013 -  
 August 31, 2016  
 To replace Ms. Parisi

3. Appointment of Deans of Students, 2014-2015  
 Having the recommendation of the Superintendent of Schools, the  
 Committee recommends appointment of the following effective as noted  
 at the stipend listed in the Board of Education Non-Negotiating and  
 Contracted Salary Book:

<b>Dean</b>	<b>School</b>	<b>FTE</b>
Jay Yeandel	Central	.8
John Bruzzo	Memorial	.8
Thomas Maddock	North	.4
Corey McNamara	North	.4
Michael Mahler	South	.8

4. Appointment of Department Heads, 2014-2015  
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

<b>Department Head</b>	<b>School</b>	<b>FTE</b>	<b>Department</b>
Alisha Varian	Central	.5	Social Studies/LOTE
Corey Seeley	Central	1.0	English
Robert Tenaglia	Central	.5	Social Studies/LOTE
Robert DeLaCruz	Central	1.0	Science
Erika Motill	Memorial	.5	Social Studies/LOTE
Kim Cazzetto	Memorial	1.0	English
Douglas DeRosa	Memorial	.5	Social Studies/LOTE
Roni Fornabia-Kropf	Memorial	1.0	Science

5. Appointment of Leave Replacement Teachers, 2014-15  
 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 at the salary, pending negotiations, listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

William Miller - Social Studies  
 Salary Step 1BA + 15.....\$65,093  
 Education: Adelphi University, BA  
 Tentative Assignment: Central  
 Effective September 1, 2014 - June 30, 2015  
 To replace Mr. Serif

6. Appointment of Part Time Teachers, 2014-2015  
 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 at the salary, pending negotiations, listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

- a. Beth Swedarsky - Speech  
 Salary Step 6 MA (.8)..... \$64,930  
 Education: Stern College, Yeshiva University, BA; Queens College, MS  
 Experience: Six years as a part time speech teacher in Valley Stream  
 Assignment: District-wide  
 Effective: September 1, 2014 - June 30, 2015
  
- b. Diane Cullen - Speech  
 Salary Step 4 MA (.8)..... \$57,339  
 Education: Brooklyn College, BA; Brooklyn College MA  
 Experience: Five years as a part time speech teacher in Valley Stream  
 Assignment: District-wide  
 Effective: September 1, 2014 - June 30, 2015
  
- c. Susan Teich - School Social Worker  
 Salary Step 6 MA (.5)..... \$40,582  
 Education: Binghamton, BA; Hunter College, MSW  
 Experience: Eight years as a part time social worker in Valley Stream  
 Assignment: District-wide  
 Effective: September 1, 2014 - June 30, 2015
  
- d. Joann Hundertmark - School Social Worker  
 Salary Step 2 MA (.8)..... \$46,217  
 Education: SUNY Binghamton University, BA; Stony Brook University, MA  
 Experience: Two years as a part time social worker in Valley Stream  
 Assignment: Central/Memorial  
 Effective: September 1, 2014 - June 30, 2015

- e. Kerry McLernon - School Psychologist  
 Salary Step 1MA + 30 (.5)..... \$35,849  
 Education: George Mason University, BA; Queens College, MS  
 Assignment: North  
 Effective: September 1, 2014 - June 30, 2015
  
- f. Alexandra J. Panos - Guidance  
 Salary Step 2 MA (.4)..... \$23,084  
 Education: University at Albany, BA; Hofstra University, MA  
 Experience: One year as a part time guidance counselor at Memorial Junior High School  
 Assignment: Memorial  
 Effective: September 1, 2014 - June 30, 2015  
 Ms. Panos will also be appointed as a .6 part time Teaching Assistant

- 7. Appointment of Part Time Teaching Assistant, 2014-2015  
 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 at the salary, pending negotiations, listed in the Valley Stream Teaching Assistants' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

Alexandra J. Panos  
 Salary Step 2 (.6).....\$22,210  
 Experience: One year as a part time teaching assistant at Memorial Junior High  
 Assignment: Memorial  
 Effective: September 1, 2014 - June 30, 2015  
 Ms. Panos will also be appointed as a .4 part time guidance counselor.

- 8. Recall from Preferred Eligibility List - Teacher  
 Having the recommendation of the Superintendent of Schools and in accordance with Law, the following individual is recalled from the Preferred Eligibility List effective September 1, 2014:

Teacher	Building	Certification Area	FTE
Jennifer Kehoe	North	FACS	1.0
Jenna Petikas	Memorial	Art	.8

- 9. Recall from Preferred Eligibility List - Teaching Assistant  
 Having the recommendation of the Superintendent of Schools and in

accordance with Law, the following individual is recalled from the Preferred Eligibility List effective September 1, 2014:

Teaching Assistant	FTE
Jillian Casey	1.0
Michelle Lyons	1.0

10. Appointment of District-Wide Coordinators, 2014-2015  
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted with a work year of the teacher calendar plus eight days as assigned by administration at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Coordinator	Department
Todd Holly	Fine and Performing Arts
Scott Stueber	Physical Education and Athletics

11. Appointment of Athletic Directors  
 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 at the stipend, pending negotiations, listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

Athletic Director	School	Step	Stipend
Michael Caputo	Central	3	\$10,243
Nick Karamalis	Memorial	3	\$7,845
Michael Frazer	North	3	\$10,769
Kenneth Ward	South	3	\$10,769

12. Appointment of Technology Teaching Assistants, 2014-2015  
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend, pending negotiations, listed in the Valley Stream Teachers' Association Teaching Assistants Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

Teaching Assistant	School	Stipend
Carmen Durdaller	Central	\$3,319
Patricia Hirsch	North	\$3,319
Linda Bianculli	South	\$3,319

\*Memorial’s technology support will be provided by the District’s IT department.

- 13. Appointment of Per Diem Substitute Nurses, 2014-2015  
Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitute nurses at a rate of \$105 per diem without benefits:

Julia Canas-Dubon	Shirley Ferranola
Danielle Henry	Arlene Newman
Patricia Travis	

- 14. Appointment of Summer Music Coordinator, 2014  
Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Todd Holly

- 15. Appointment of Summer Music Staff, 2014  
Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Teacher	Position
Daniel Creegan	Music Teacher
Daniel Creegan	Band Manager
Cynthia Elias	Music Teacher
Adam Erdos	Music Teacher
Adam Erdos	Orchestra Conductor
Gary Garzetta	Music Teacher

Teacher	Position
Glenn Guidone	Music Teacher
Todd Holly	Band Conductor
Mark Huestis	Music Teacher
Mark Huestis	Orchestra Manager
Laurie Hughes	Music Teacher
Lidia Kloc-Alberghini	Music Teacher

- 16. Appointment of Part Time Job Coach  
Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Paula Hansen

Effective: July 1, 2014 - August 31, 2014

Other: Ms. Hansen will provide services to several special education students over the summer as required by IEP’s. Ms. Hansen will work two hours a day, three days a week, not to exceed 42 hours. She will be

compensated at the District hourly classroom aide rate. Compensation for this position is fully supported through IDEA funding.

- 17. Appointment of Driver Education Instructor, 2014  
Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

David Goliger

- 18. Appointment of Driver Education Coordinator, 2014  
Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Cecilia Sanossian

- 19. Appointment of Summer School Clerks, 2014  
Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Kaitlin Guarneri  
Joseph Maci

- 20. Appointment of Summer Maintenance Personnel, 2014  
Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Tyrell Jiles  
John Mignott  
Kristopher Perez

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:

School	Staff Member	Title	Step	Effective
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District	Hansrajie Kidd	Account Clerk	4/5	7/01/2014
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2. Approval of Days - Summer Employment, Teaching Assistants, 2014  
Having the recommendation of the Superintendent of Schools, the Committee recommends the approval of additional summer work as assigned by administration, effective as noted at the salary, pending negotiations, listed in the Valley Stream Teachers' Association Teaching Assistant Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

Teaching Assistant	School	Days	Stipend
Lana Plinto	Central	9	\$1,862
Rosemarie Cuccia	North	9	\$2,097

3. Approval of Days - Summer Employment, Athletic Directors, 2014  
Having the recommendation of the Superintendent of Schools, the Committee recommends the approval of the following additional summer work as assigned by administration, effective as noted at the salary, pending negotiations, listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

Athletic Directors	School	Days	Stipend
Scott Stueber	District	10	\$6,125
Michael Caputo	Central	4	\$760
Nick Karamalis	Memorial	4	\$2,031
Michael Frazer	North	4	\$2,450
Kenneth Ward	South	4	\$932

4. Approval of Days - Summer Employment, Nurses, 2014  
Having the recommendation of the Superintendent of Schools, the Committee recommends the approval of the following additional summer work as assigned by administration, effective as noted at the salary, pending negotiations, listed in the Valley Stream Teachers' Association School Nurses' Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

Nurses	School	Days	Stipend
Lesley Rothschild	Central	5	\$1,249
Consuelo Choinski	Memorial	5	\$1,175
Kathie Riedman	North	5	\$1,145

Caroline Bormann	South	5	\$1,330
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5. Approval of Volunteers, 2014-2015  
Having the recommendation of the Superintendent of Schools and in accordance with Board of Education Policy 4532 - School Volunteers, the Committee recommends the approval of the following:

Volunteer	School	Area
Sherrie Rosenzweig	South	Special Education/IEP Program
Stuart Walden	South	Tutoring

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. Requests for Leave, 2013-14  
The following staff members have requested and are granted unpaid leave effective as noted:

Name	School	Area	Provision	Effective
Marianne Montemiglio	Central	LOTE	FMLA	05/21/14-06/06/14
Jennifer DiMaio	North	LOTE	FMLA	5/19/14-6/30/14
Melissa Torregrosa	South	Science	FMLA	5/19/14-6/30/14

2. Request for Leave, 2014-15  
The following staff member has requested and is granted unpaid leave effective as noted:

Name	School	Area	Provision	Effective
Eva Talukder	North	Science	Contractual	9/1/14-6/30/15

3. Salary Correction  
Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends the following salary correction effective as noted:

Name	Department	Position	Appointed Salary	Corrected Salary
Tara Zamorano	Music	Orchestra Director	\$5,178	\$5,243

## XI. Business Report

## A. Financial Reports

1. Treasurer's Report  
The Treasurer's report for the month of April 2014 is submitted for examination.
2. Budget Status Reports  
The Budget Status Reports for the period July 1, 2013 through May 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 April 30, 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 May 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 April 2014 are submitted for examination and acceptance.

## B. Informational items

1. Schedule of Bills and Respective Reports of the Claims Auditor  
July 1, 2013-May 31, 2014
2. Conference Attendance  
Board of Education & Superintendent (July 1, 2013-May 31, 2014)
3. Overnight Conference Attendance  
Staff (July 1, 2013-May 31, 2014)

4. District Reimbursements  
Board of Education & Superintendent (July 1, 2013-May 31, 2014)
  5. Meals and Refreshments  
(July 1, 2013-May 31, 2014)
- C. Award of Excess Workers' Compensation Insurance Contract  
Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from State Insurance Company/Bollinger Insurance Company for Excess Workers' Compensation Insurance, effective July 1, 2014-June 30, 2015, in the premium amount of \$42,292 be approved by the Board of Education. (RFP:#14/15-A08)
- D. Appointment of Workers' Compensation Insurance Administrator  
Be it resolved that PMA Management Corp. be appointed as the Workers' Compensation Insurance Administrator for the period of July 1, 2014 - June 30, 2015 at the fee of \$22,000. Charges for medical bill savings are on a contingency basis of 25% of actual savings. (RFP #14/15-A06)
- E. Award of Student Accident Insurance Contract  
Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from Monumental Life/Bollinger Insurance Company for Student Accident Insurance, effective July 1, 2014-June 30, 2015, in the premium amount of \$61,865 be approved by the Board of Education. (RFP:#14/15-A07)
- F. Building & Grounds Equipment Rental Bid  
Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district, on behalf of the Nassau County Directors of School Facilities Purchasing Consortium, on Thursday, March 27, 2014, and bid packages were mailed to 10 separate vendors. Sealed bids were received from 3 vendors (Hertz Equipment Rental Corporation, ABC Rental Center, and Pride Equipment Corp.) in the Administrative Offices of the Board of Education, One Kent Road, until 11:30 AM on Tuesday, May 6, 2014 at which time they were publically opened. The Business Committee recommends this bid, for Nassau County Directors of School Facilities Purchasing Consortium, be awarded to the lowest responsible bidder for the items listed, based on a daily rental rate.
- A detailed spreadsheet is available in the Business Office as it is too lengthy to include with this resolution. (Bid #14/15-06)
- G. 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 Friday, April 11, 2014 and bid packages were mailed to or picked up by 10 separate vendors. Sealed bids were received from 3 vendors in the Business Office of Valley Stream District 30 located at 175 North Central Avenue until 10:00 AM on Thursday May 1, 2014 at which time they were opened and read aloud. The Business Committee recommends the bid be

awarded to Wisdom Protective Services who bid \$19.89 per hour for Security Guards; \$20.69 per hour for Security Guard Supervisors; \$25.50 for one vehicle per day; and \$1.00 per cell phone per day.

The lowest bidder was deemed non responsive as they did not meet the requirements of the bid specifications. (Bid #14/15-08)

H. Award of Uniform Supply Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, March 20, 2014, and bid packages were mailed to 16 separate vendors. Sealed bids were received from 8 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Tuesday, April 29, 2014 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to the lowest responsible bidder, except as noted below, for the items listed. The total amount of the award is: \$38,358.77

A total of 9 items were not awarded as no bids were received for them. Alternate quotations will be secured for these items pursuant to General Municipal Law 104-b. Five items, (Basketball Uniform, two types of Soccer Socks, Soccer Jersey and Tennis Shirt) were not awarded to the lowest bidder as the proposed products did not meet specifications for quality. They were awarded to the second lowest bidders.

During the term of the award, which is valid through April 29, 2015, additional items may be procured at the unit prices on the successful bid proposals.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid #14/15-06)

I. Award of Music Supplies Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Monday, March 10, 2014 and bid packages were mailed to 22 separate vendors. Sealed bids were received from 11 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on Tuesday, April 8, 2014 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to the lowest responsible bidder, except as noted below for the items listed. The total amount of the award is: \$19,759.25

One item (neck strap) was not awarded to the lowest bidder as the proposed product did not meet the specifications for quality. It was award to the second lowest bidder.

During the term of the award, which is valid through April 8, 2015, additional items may be procured at the unit prices on the successful bid proposals.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid# 14/15-05)

- J. Appointment of Financial Advisors  
Be it resolved that New York Municipal Advisors Corporation be designated as financial advisors for the preparation of prospectus regarding the issuance of Tax Anticipation Notes, Revenue Anticipation Notes or Bonds as authorized. A copy of the fee schedule is on file with the Office of the Assistant Superintendent for Finance and Operations. (RFP:#14/15-C01)
- K. Award of Residency Investigator Contract  
Be it resolved upon recommendation of the Superintendent of Schools, that Nicholas Luciano, doing business as Primo Courage, Inc., is retained as residency investigator on a contractual basis for the 2014-2015 school year at an annual cost of \$70,400. (RFP:#13/14-A20 and continuing)
- L. Award of Investigative Services Contract - Residency  
Be it resolved that the Board of Education renew its contract with Accurate Investigative Services, Inc. for the provision of residency investigation services on an occasional basis, in an amount not to exceed the 2014-15 budgetary appropriation of \$15,000 for the period of July 1, 2014-June 30, 2015. (RFP:#14/15-B02)
- M. Award of Transportation Contracts - Summer 2014  
Be it resolved that the Business Committee recommends that all applicable Southwest Quadrant bids be awarded to the lowest responsible bidder meeting all applicable specifications, to be utilized by the Valley Stream District Transportation Office to transport Valley Stream Central High School District students.
- Bids for the Southwest Quadrant of Nassau County school districts were received at the Central Administration Office of Baldwin Union Free School District on Thursday, May 29, 2014 at 9:00 A.M. for the 2014 Summer School transportation of children. The full listing of bid information is available in the Business Office.
- N. Award of Transportation Contracts - 2014-15 School Year  
Be it resolved that the Business Committee recommends that all applicable Southwest Quadrant bids be awarded to the lowest responsible bidder meeting all applicable specifications, to be utilized by the Valley Stream District Transportation Office to transport Valley Stream Central High School District students.
- Bids for the Southwest Quadrant of Nassau County school districts were received at the Central Administration Office of Baldwin Union Free School District on Thursday, May 29, 2014 at 9:00 A.M. for transportation of children in the 2014-15 school year. The full listing of bid information is available in the Business Office.

O. 2014-2015 Budget Adoption  
 Be it resolved, that upon recommendation of the Superintendent of Schools, the Board of Education ratify the results of the May 20, 2014 budget vote and adopt the 2014-2015 budget in the amount of \$108,025,843.

P. 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:

- Game Time Sports Clinics

Q. Award of School Physician Contracts  
 Be it resolved that school physicians be appointed for the 2014-15 school year as follows:

Richard Addes, M.D.	Central/Memorial	\$ 30,500
Michael Kennedy, M.D.	North/South	\$ 35,500

and that the Board President be authorized to sign the School Physician's Agreement, a copy of which will be on file with the Assistant Superintendent for Finance & Operations. (RFP#12/13-A12 and continuing)

R. Budget Transfers  
 Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated June 10, 2014 in accordance with Board Policy 6150.

XII. Policy Committee

A. No Action to Report

XIII. Old and New Business

A. Denial of Transportation Request Appeals  
 Be it resolved, that the Board of Education hereby denies the transportation request appeals by the parents of the students identified on Confidential Schedule "B".

XIV. Opportunity for Guests

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

ADJOURN