

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA • SEPTEMBER 9, 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 September 9, 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

VII. New Business

VIII. Superintendent of Schools

- A. Authorization to Execute Agreement with the Valley Stream Teachers' Association

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement with the Valley Stream Teachers' Association for the period July 1, 2014 through June 30, 2019 dated September 8, 2014, and authorizes the President of the Board of Education and Superintendent to execute a collective bargaining agreement.

- 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. Information and Exploration

1. Residency Advisory Committee Meeting - Monday, November 24, 2014, 8:30 A.M.?
2. Opening Day of School

IX. Attorney's Report

X. Education Committee

A. Resignation

1. Part Time Special Education Aide Resignation
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Cathy Heine- North
Effective August 29, 2014
Personal reasons

B. Appointments

1. Appointment of Probationary School Nurse
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, pending negotiations, unless terminated prior thereto in the manner prescribed by Law:

Renee Wilkinson-St. Fort
Salary Step 1.....\$45,780 (prorated)
Tentative Assignment: North
Six month probationary period effective September 29, 2014 - March 28, 2015
To replace Ms. Reidman

2. Appointment of Probationary Typist Clerks
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, pending negotiations, unless terminated prior thereto in the manner prescribed by Law:

- a. MaryAnne Stroke
 Salary Step 1..... \$34,600 (prorated)
 Assignment: North
 Twenty six week probationary period effective
 September 29, 2014 - March 28, 2015
 To replace Ms. Sarno

- b. Stephanie Stravinskas
 Salary Step 1..... \$34,600 (prorated)
 Assignment: District Residency Office
 Twenty six week probationary period effective
 September 29, 2014 - March 28, 2015
 To replace Ms. Heaney

- c. Melanie Rosen
 Salary Step 1..... \$34,600 (prorated)
 Assignment: Central
 Twenty six week probationary period effective
 September 29, 2014 - March 28, 2015
 To replace Ms. McDermott

- 3. Appointment of School Monitor, 2014-2015
 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:

Monitor	School	Step	Hourly Rate
Jaime McQuillan	Memorial	1	\$10.80

- 4. Appointment of Lunchroom Supervisors, 2014-2015
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following effective as noted, pending negotiations, listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by law :

School	Supervisor	Periods	+/-	Stipend
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Central	Frank Alesia	1	+	\$3,581
	Amy LaPersonerie	1	+	\$3,581

5. 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 confirms the appointment of an Impartial Hearing Officer for case number 85757 effective August 26, 2014:

Martin Kehoe - \$100 per hour

6. Appointment of Per Diem Substitutes, 2014-15
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:

Carmen Berg
Riain Molloy
Michael Mondello
Alison Schoch
Christoper Schulman

7. 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:

Steven Bennett
Kevin James
Michael Scala

C. Stipends/Salary Adjustments

1. Interscholastic Activities, 2014-15
Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends, pending negotiations, at the appropriate step effective as noted:

School	Coach	Activity	Season	+/-	Stipend
Memorial	Benjamin Tangney	JH Cross Country HC	9/8/14-11/1/14	+	\$2,600
	Nicole Wissler*	JH Cross Country HC	9/8/14-11/1/14	-	\$2,846
South	Alison Sturchio	Varsity Cheerleading HC (.5)	9/10/14-3/25/15	+	\$1,359.50
	Fallon McCarthy	Varsity Cheerleading HC (.5)	9/10/14-3/25/15	+	\$1,359.50

*Non district employee

2. Co-Curricular Activities, 2014-15
Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends, pending negotiations, at the appropriate step effective as noted:

School	Staff Member	Activity	Effective	Stipend
North	Michelle Lopez	Grade Advisor - 7 th grade (.5)	9/10/14-6/30/15	\$873
	Catherine Modzelewski	Students to Oppose Prejudice/ A World Of Difference	9/10/14-6/30/15	\$1,831

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 July 2014 is submitted for examination.
2. Budget Status Reports
The Budget Status Reports for the period July 1, 2014 through August 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, 2014 through July 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, 2014 through August 31, 2014 are submitted for examination and acceptance.
General Fund
Capital Fund
School Lunch Fund

Special Aid Fund

5. Schedule of Bills and Respective Reports of the Claims Auditor
July 1, 2014-August 31, 2014

B. Informational items

1. Conference Attendance
Board of Education and Superintendent (July 1, 2014-August 31, 2014)
2. Overnight Conference Attendance
Staff (July 1, 2014-August 31, 2014)
3. District Reimbursements
Board of Education and Superintendent (July 1, 2014-August 31, 2014)
4. Meals and Refreshments
(July 1, 2014-August 31, 2014)

C. 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.

XII. Policy Committee

- A. 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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