

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

AGENDA • DECEMBER 9, 2014

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**Business Meeting**

**District Office Board Room**

**8:00 PM**

1 Kent Road, 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 District Office Board Room 1 Kent Road, Valley Stream, NY 11580 on December 9, 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

VII. New Business

VIII. Superintendent of Schools

A. **Ratification of Stipulations and Authorization for Superintendent to  
Implement Said Stipulations**

Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the stipulations settling pending matters before the Public Employment Relations Board under case numbers U-33334 and U-33335, and authorizes the Superintendent of Schools to implement said stipulations.

B. **Request to Accept Gift**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the following gift for use at North High School:

Donated by: North High School Spartan Club  
Qty. One (1) Plaque to Honor North High School All-County Athletes  
Value: \$800 (as estimated by donor)

**C. Information and Exploration**

1. **Residency Advisory Committee Meeting Report**
2. **2015-16 School Year Budget - Building Tours, Saturday, January 10, 2015**
3. **Release Date of Waiver Letters - Week of December 15, 2014**

IX. Attorney's Report

X. Education Committee

**A. Resignation**

1. **Assistant Superintendent for Personnel and Administration Resignation**

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

Tracey A. Nekulak, Ed.D.  
Effective January 4, 2015  
Other employment

**B. Appointments**

1. **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 November 14, 2014:

Michael Lazan - \$100 per hour

2. **Appointment of Leave Replacement Teacher, 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, unless terminated prior thereto in the manner prescribed by Law:

Kaitlyn DiLapi - Physical Education  
 Salary Step 1 MA ..... \$67,656 (prorated)  
 Education: Adelphi University, BA; MA  
 Tentative Assignment: North  
 Effective December 10, 2014  
 To replace Ms. Nevitt-Cordova

3. **Appointment of Summer Music Staff, 2014**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted:

Staff Member	Position	Stipend
Stefano Flavoni	Organist	\$800

4. **Appointment of Probationary Assistant Head Custodian**

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:

Miguel Pineiro  
 Salary .....\$43,997 (prorated)  
 Tentative Assignment: North  
 Twenty six week probationary period effective January 5, 2015 - July 4, 2015  
 To replace Mr. Mateo

5. **Appointment of Part Time Teachers Aides - Special Education, 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 of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Teacher Aide	School	Step	Hourly Rate
Michele Matheos	Memorial	1	\$12.70

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:

School	Coach	Activity	Season	+/-	Stipend
District	Cecelia Bocker*	Varsity Gymnastics HC	12/8/14-3/24/2015	-	\$4,464 (prorated)
	Alissa Longo	Varsity Gymnastics HC	12/10/14-3/24/2015	+	\$4,464 (prorated)
Memorial	Michael DiGiovanna	Boys JH Volleyball HC	1/20/2015-3/20/2015	+	\$3,794
	Michael Luckert*	JH Wrestling HC	1/20/2015-3/20/2015	+	\$4,406
	Benjamin Tangney	Girls JH Basketball HC	1/20/2015-3/20/2015	+	\$4,406
North	James Green	Girls JH Basketball HC	1/20/2015-3/20/2015	+	\$4,406
	Thomas Maddock	JH Wrestling HC	1/20/2015-3/20/2015	+	\$4,406
	Allan Nafte	Boys JH Volleyball HC	1/20/2015-3/20/2015	+	\$3,315
South	Christopher Bottjer	JH Wrestling HC	1/20/2015-3/20/2015	+	\$4,406
	Richard Boyd	Girls JH Basketball HC	1/20/2015-3/20/2015	+	\$4,406
	Peter DiThomas	Boys JH Volleyball HC	1/20/2015-3/20/2015	+	\$3,794

\*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
Memorial	Kontoleon, Helen	Major Musical Director (Spring)	1/1/15 - 6/30/15	\$4,303
North	Montemarano, Anthony	Minor Drama Director (Spring)	1/1/15 - 6/30/15	\$3,820
South	Creegan, Daniel	Major Musical Conductor (Spring)	1/1/15 - 6/30/15	\$925
South	Lee, Edward	Stage Crafts (Spring)	1/1/15 - 6/30/15	\$1,847
South	Vella, Rita	Major Music Director (Spring)	1/1/15 - 6/30/15	\$4,303

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 Item**

1. **Requests for Leave, 2014-15**

The following staff members have requested and are granted unpaid leave effective as noted:

Name	School	Area	Provision	Effective
Justine Chan	Central	English	FMLA	11/1/14-11/14/14

Melissa Keegan	South	School Counselor	FMLA	12/5/14-3/2/15
Nikki Cordova	North	Physical Education	Child Care	12/3/14-6/30/15

XI. Business Report

A. **Financial Reports**

1. **Treasurer's Report**

The Treasurer's report for the month of October 2014 is submitted for examination.

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2014 through November 30, 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 October 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 November 30, 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 October 2014 are submitted for examination and acceptance.

B. **Informational items**

1. **Schedule of Bills and Respective Reports of the Claims Auditor**

July 1, 2014-November 30, 2014

2. **Conference Attendance**

Board of Education and Superintendent (July 1, 2014-November 30, 2014)

3. **Overnight Conference Attendance**  
Staff (July 1, 2014-November 30, 2014)
  4. **District Reimbursements**  
Board of Education and Superintendent (July 1, 2014-November 30, 2014)
  5. **Meals and Refreshments**  
(July 1, 2014-November 30, 2014)
- C. **Approval of Special Education Services Contract-SCO Family of Services/Madonna Heights**  
Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with SCO Family of Services/Madonna Heights 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. **Approval of Special Education Vision Services Contract-Rockville Centre Union Free School District**  
Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Rockville Centre Union Free School District for Vision Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.
- E. **Approval of Flood Insurance Renewal Policy**  
Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from Wright National Flood Insurance Program be renewed, effective December 19, 2014-December 19, 2015, in the premium amount of \$7,856. be approved by the Board of Education. (RFP:#14/15-B04)
- F. **Approval of Network Liability & Privacy Protection Insurance Policy**  
Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from Bollinger Inc./Arthur J. Gallagher Risk Management Services Inc./ACE American Insurance Company for Network Liability & Privacy Protection Insurance, effective November 19, 2014-November 19, 2015, in the premium amount of \$13,250. be approved by the Board of Education. (RFP:#14/15-B03)
- G. **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 14/15 school year at a rate of \$115.50 for 42 minutes be approved by the Board of Education (RFP#14/15-A09).
- H. **Budget Transfers**

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated December 9, 2014 in accordance with Board Policy 6150.

**I. 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. Policies Recommended for Deletion on First Reading**

The following policies are presented for deletion on first reading:

- a. 5150 R School Admissions Regulation
- b. 5152 R Admission on Non-Resident Students Regulation

**B. Policies Recommended for Consideration as Revised on First Reading**

The following policies are presented for consideration as revised on first reading:

- a. 5150 School Admissions
- b. 5151 Homeless Children
- c. 5151R Homeless Children Regulation
- d. 5152 Admission of Non-Resident Students

**C. Policy Recommended for Adoption as New on Second Reading**

The following policy is presented for adoption as new on second reading:

- a. 6680 Internal Audit Function

**D. Policies Recommended for Adoption as Revised on Second Reading**

The following policies are presented for adoption as revised on second reading:

- a. 5404 Student Wellness
- b. 6650 Claims Auditor
- c. 6700 Purchasing and Bidding
- d. 6760 Payment Procedures

**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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