

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA • SEPTEMBER 8, 2015

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 September 8, 2015 at 8:00 PM

The Board will enter into Executive Session at 6:30 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

- A. **Moment of Silence in Remembrance of District Deaf & Hearing Impaired
Teacher Judith Blankmeyer**

III. Information re: Emergency Exits

IV. Recognition of Visitors

V. Communications

VI. Minutes

- A. **Board of Education - Business Meeting - Aug 25, 2015 8:00 PM**

VII. New Business

- A. **Transportation Request Appeal**
Be it resolved, that the Board of Education hereby denies the late transportation request appeals by the parents of the students identified on Confidential Schedule "A".

VIII. Superintendent of Schools

- A. **Annual Fire Inspection Review**

The Fire Inspector will be present to discuss the Annual Fire Safety Report which the Superintendent of Schools recommends the Board of Education accept.

B. Appointment of Homeless Liaison

Be it resolved that Jennifer Gallagher be designated as Homeless Liaison, effective October 1, 2015.

C. Health and Welfare Services

Approval of contracts for Health and Welfare Services as requested for the following school for the 2014-15 school year:

Health and Welfare Services rendered for 5 students attending St. Raymond's School in the East Rockaway Union Free School District @ \$1119.58 per pupil.

D. Information and Exploration

1. **Fall Residency Advisory Committee Meeting - Monday, November 23, 2015, 8:30 A.M.; Spring Meeting TBD**
2. **Opening Day of School**
3. **2015 NYSSBA Proposed Resolutions and Voting Delegates Guide**
4. **Committee Meeting Topics**

IX. Attorney's Report

X. Education Committee

A. Resignations

1. Director of Special Education Resignation

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

Patrice J. Dobies - District Office

Effective: September 30, 2015

Reason: Other employment

2. Teacher Request for Retirement

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

Judith Blankmeyer - District - Speech

Effective: August 17, 2015

Reason: Retirement

B. Appointments

1. Appointment of Part-Time Teacher, 2015 - 2016

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:

Dara Underberg - English (English 7-12, Permanent)
 Salary: 1 MA+30 (.6).....\$36,460
 Education: School of International Training, B.A.; C.U.N.Y., City College, M.A.Ed.
 Effective: September 1, 2015 - June 30, 2016
 Assignment: Central High School

2. Appointment of Part-time Teacher/Part-Time Teaching Assistant

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:

Lucia Vigliotti - Mathematics (Mathematics 7-12, Initial)
 Salary: 1 MA (.9).....\$51,173
 Salary: TA (.1).....\$4,585
 Education: Adelphi University, B.S.; Adelphi University, M.A. Ed.
 Effective: September 1, 2015 - June 30, 2016
 Assignment: South High School
 This resolution supersedes two June 9, 2015 resolutions appointing Ms. Vigliotti as a .6 Math teacher and a .4 Teaching Assistant at South High School

3. Appointment of Part-Time Teaching Assistants, 2015-2016

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 unless terminated prior thereto in the manner prescribed by Law:

a. Rebecca Krieger
 Salary: Step 1 (.3).....\$13,782
 Effective: September 1, 2015 - June 30, 2016
 Assignment: South High School
 Ms. Krieger will continue as a .6 part-time Spanish teacher at South High School

- b. Jordan Ashley
 Salary: Step 1 (.4).....\$18,377 (prorated)
 Effective: September 9, 2015 - June 30, 2016
 Assignment: North High School

- c. George Karahalios
 Salary: Step 1 (.9).....\$29,862
 Effective: September 1, 2015 - June 30, 2016
 Assignment: Central High School

4. **Appointment of Probationary Maintainers**

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:

- a. Joseph Aprea
 Salary\$41,861 (prorated)
 Tentative Assignment: District
 Twenty six week probationary period effective September 9, 2015 - March 8, 2016
 Mr. Aprea is replacing Mr. Regonini

- b. Sean Beckerman
 Salary\$41,861 (prorated)
 Tentative Assignment: District
 Twenty six week probationary period effective September 9, 2015 - March 8, 2016
 This is a new position

5. **Appointment of Part-Time Teacher Aides**

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:

Name	Building	Step	Salary
Jeanne Tundis	North	1	\$13.00
Catherine Shubert	South	1	\$13.00

6. **Appointment of Per Diem Substitutes, 2015 - 2016**

Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem

substitutes at a rate of \$110 per diem without benefits:

Joseph Andreaci	Jacqueline Kucich
Linda Tarabochia	

C. Stipends/Salary Adjustments

1. Appointment of Adult Education Personnel, Fall 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 effective as noted on an as need basis to be determined by administration:

Instructor	Course	Hourly Rate
Pearl Brummer	Senior Citizens Education Seminar	\$20.00
Shifu Liz Connors	Tai Chi Chuan	\$25.00
Michael Delia	Basic Drawing	\$25.00
JoAnne Devine	Exercise for Health	\$40.00
JoAnne Devine	Chair Yoga for Health	\$40.00
Doreen Gladstone	Intro to Microsoft Office	\$40.00
Darryl Granum	Zumba	\$25.00
Elaina Marku	Kundalini Yoga	\$40.00
Christina Mastroserio	Volleyball Beginner	\$32.50
Christina Mastroserio	Volleyball Advanced	\$32.50
Timothy Murphy	Microsoft Excel	\$30.00
Winnie Tsai	Chinese Painting	\$30.00
Todd Holly	Community Band	\$40.00

2. Approval for Prior Supervisions

Be it resolved that the Board of Education authorizes the payment of \$268.80 to Ann Marie Grace for athletic supervisions occurring on January 10, 2015, January 20, 2015 and February 13, 2015.

3. Interscholastic Activities, 2015 - 2016

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step effective as noted:

School	Coach	Activity	Season	+/-	Stipend
Central	Nadir Almakay	JV Football Assistant	9/2/15 - 11/29/15	-	\$4,750 (prorated)

	Greg Gonzalez	JV Football Assistant	9/9/15-11/29/15	+	\$4,750 (prorated)
	Vincent Vecchione*	Var. Football Volunteer	8/17/15 - 11/29/15	-	n/a
North	Christina Cobucci*	JH Cross Country HC (Coed)	9/9/15 - 11/2/15	+	\$2,644
South	Brian Hicks*	Var. Soccer Volunteer	8/24/15 - 11/22/15	-	n/a
	Terence Meaney*	JH Football Assistant	9/9/15 - 11/2/15	+	\$3,556

*Non district employee

4. **Co-Curricular Activities, 2015 - 2016**

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step effective as noted:

School	Staff Member	Activity	Effective	Stipend
South	Jeanette Azzaretto	Project Green	9/1/15 - 6/30/16	\$1,241
	Virginia Calderaro	World of Difference (.5)	9/1/15 - 6/30/16	\$1,363.50
	David Fritz	Newspaper (.5)	9/1/15 - 6/30/16	\$2,334.50
	Laura Pokorny	It's Academic	9/1/15 - 6/30/16	\$1,241
	Hailey Silverstein	Video Club	9/1/15 - 6/30/16	\$3,556
	Regina Visone	World of Difference (.5)	9/1/15 - 6/30/16	\$1363.50

5. **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	Position	School	Appointed Salary	Corrected Salary
Melissa Kreinin	Part-time Teaching Assistant	South	\$18,749	\$18,759

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.

E. Information Items

1. Request for Leave, 2015 - 2016

The following staff member has requested and is granted unpaid leave effective as noted:

Name	School	Area	Provision	Effective
Robert LaBarbera	South	Supervisory Aide	FMLA	9/10/15 - 9/30/15

XI. Business Report

A. Financial Reports

1. Treasurer's Report

The Treasurer's report for the month of July 2015 is submitted for examination.

2. Trial Balance Reports

The Trial Balance Reports for the period July 1, 2015 through August 31, 2015 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

3. Revenue Reports

The Revenue Status Reports for the period July 1, 2015 through August 31, 2015 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

4. Budget Status Reports

The Budget Status Reports for the period July 1, 2015 through August 31, 2015 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

5. Extracurricular Fund Reports

There are no Extracurricular Fund Reports for the month of July & August 2015.

B. Informational items

1. **Schedule of Bills and Respective Reports of the Claims Auditor**
July 1, 2015-August 31, 2015
2. **Conference Attendance**
Board of Education and Superintendent (July 1, 2015-August 31, 2015)
3. **Overnight Conference Attendance**
Staff (July 1, 2015-August 31, 2015)
4. **District Reimbursements**
Board of Education and Superintendent (July 1, 2015-August 31, 2015)
5. **Meals and Refreshments**
(July 1, 2015-August 31, 2015)

C. Award of URAC Corporation Contract

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards a contract to URAC Corp. to analyze electric and gas charges at a cost of 50% of all refunds that URAC secures, and hereby authorizes the President of the Board of Education to execute said agreement.

D. 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:

- Catalyst Prep, LLC.

XII. Policy Committee

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