

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA • NOVEMBER 10, 2015

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 November 10, 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
- III. Information re: Emergency Exits
- IV. Recognition of Visitors
- V. Communications
- VI. Minutes
 - A. **Board of Education - Committee Meeting - Oct 6, 2015 8:00 PM**
 - B. **Board of Education - Business Meeting - Oct 13, 2015 8:00 PM**
- VII. New Business
- VIII. Superintendent of Schools
 - A. **Acceptance of Audit**

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the Audit Report for the fiscal year ended June 30, 2015, as presented by D'Arcangelo & Co., LLP, Certified Public Accountants.
 - 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. Authorization to Pay Health Insurance Buy-Back

WHEREAS, the Board of Education appointed Emmanuel Glasu to the position of Assistant Business Official effective October 1, 2014; and

WHEREAS, pursuant to Board Policy 9511, eligible non-bargaining unit employees are entitled to receive a prorated payment in an amount equal to \$2,500 divided by 12 for each month such employee declines health insurance coverage (“Health Insurance Buy-Back”);

NOW THEREFORE, it is resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby supplements the terms of Mr. Glasu’s 2014-15 contract and authorizes the payment of the Health Insurance Buy-Back for the period of October 1, 2014 through June 30, 2015 in accordance with Board Policy 9511 to Mr. Glasu in an amount of \$1,875.

D. Authorization to Execute Revised Agreement

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a revised contract for Emmanuel Glasu in the position of Assistant Business Official with an effective date of July 1, 2015, and authorizes the Board President to execute said revised Agreement.

E. Information and Exploration

1. **School Board Recognition Week Presentations**
2. **Fall Residency Advisory Committee Meeting - Monday, November 23, 2015, 8:30 A.M.**

IX. Attorney's Report

X. Education Committee

A. Resignation/Reduction in Staffing

1. Building Monitor Resignation

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

Sharon Guarneri - North
Effective: November 25, 2015

Personal reasons

2. **Teaching Assistant Reduction**

Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following Teaching Assistant Reduction as noted:

Rebecca Krieger
Salary: Step 1 (.3)..... \$13,782
Effective: October 19, 2015
Assignment: South High School

B. **Appointments**

1. **Appointment of Probationary District Director of Special Education**

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:

William J. Bushman, Ph.D.
Salary.....\$150,000 (prorated)
Education: SUNY at Stony Brook, BA; Hofstra University, MA; Hofstra University, Ph.D
Experience: 2 years as Assistant Superintendent for Pupil Personnel Services at Smithtown CSD; 2 years as Assistant Superintendent for Human Resources Shoreham-Wading River CSD; 4 years as Director of Student Services at Shoreham-Wading River CSD; 3.5 years as Assistant Administrator for Special Education and Special Services and Assistant District Chairperson for CSE and District Chairperson for CPSE at Smithtown CSD; 11.5 years as a School Psychologist
Assignment: District Office
Four year probationary period effective November 16, 2015 - November 15, 2019

2. **Appointment of Leave Replacement 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 of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Jamie Pambianchi - Special Education (Students with Disabilities 7-12, Initial)
Salary: Step 1 BA.....\$58,669 (prorated)

Education: Molly College, B.S.
 Tentative Assignment: Memorial Junior High School
 Effective: October 26, 2015 - June 30, 2016
 To replace: Mrs. Kern

3. **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 (.6).....\$34,116 (prorated)
 Salary: TA (.4).....\$16,080 (prorated)
 Education: Adelphi University, B.S.; Adelphi University, M.A. Ed.
 Effective: October 19, 2015 - June 30, 2016
 Assignment: South High School
 This resolution supersedes the September 8, 2015 resolution appointing Ms. Vigliotti as a .9 Math teacher and a .1 Teaching Assistant at South High School

4. **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:

Corinne Freiberg-Longaro	Vincent Baio
Pamela Leibowitz	Christen Visceglie
Iris Wiener	

C. **Stipends/Salary Adjustments**

1. **Appointment of Mentors for Initial Certificate Holders, 2015-16**
 Having the recommendation of the Superintendent of Schools, the Commit recommends the appointment of the following as mentors at the rate of \$52 per hour effective as noted:

Mentor	Maximum Hours	Certification
Jennifer Scallan	24	Special Education
Jeff Hsi	24	Science
Kim Mangieri	24	Math
Kathleen Gray	24	Social Studies
Catherine Modzelewski	24	English

Jessica Buffalin	24	Special Education
Fran Orgel	24	English
Kristin Anglin	24	Math
Jennifer Schultz	24	LOTE
Michael Mahler	24	Business
John Brennan	24	Social Studies
Justine Chan	24	English
Anne Larkin	24	English
Nancy Bresnan	24	Special Education

2. **Interscholastic Activities, 2015 - 2016**

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

School District	Coach	Activity	Season	+/-	Stipend
	Kaitlyn DiLapi	Varsity Fencing HC	11/11/15 - 2/27/16	+	\$4,502
	Santo DiSclafani	Varsity Bowling Coed HC	11/16/16 - 3/6/16	+	\$5,968
	Alissa Longo	Varsity Gymnastics HC	11/16/15 - 2/27/16	+	\$4,609
	Michelle Vikse	Varsity Gymnastics AC	11/16/15 - 2/27/16	+	\$3,910
	Jumell Wilson*	Varsity Air Rifle HC	11/16/15 - 2/27/16	+	\$3,470
Central	Frank Alesia	JV Girls Basketball HC	11/16/15 - 3/13/16	+	\$5,821
	Hayward Alfred	Varsity Boys Basketball HC	11/16/15 - 3/13/16	+	\$8,177
	Jack Gorman	JV Boys Basketball HC	11/16/15 - 3/13/16	+	\$6,023
	Arsal M. Lacorte*	JV Wrestling HC	11/11/15 - 2/27/16	+	\$6,023
	Michael Luckert*	Varsity Wrestling HC	11/11/15 - 2/27/16	+	\$7,936
	William Miller	Varsity Indoor Track AC	11/16/15 - 3/5/16	+	\$4,448
	Jason Smith*	Varsity Boys Winter Track HC	11/16/15 - 3/5/16	+	\$4,793
	Jacqueline Starczewski	Varsity Girls Winter Track HC	11/16/15 - 3/5/16	+	\$4,793
	Malysa Thorngren	Varsity Girls Basketball HC	11/16/15 - 3/13/16	+	\$7,417
Memorial	Michael DiGiovanna	JH Girls Volleyball HC	11/11/15 - 1/13/16	+	\$3,826
	Michael McQuillan	JH Boys Basketball HC	11/11/15 - 1/13/16	+	\$4,444
North	Daniel Achatz	Varsity Boys Basketball HC	11/16/15 - 3/13/16	+	\$7,644
	David Aguado	JH Boys Basketball HC	11/11/15 - 1/13/16	+	\$4,068
	Timothy Boyens	Varsity Boys Winter	11/16/15 -	+	\$5,192

		Track HC	3/5/16		
	James Casella, Jr.	JV Girls Basketball HC	11/16/15 - 3/13/16	+	\$6,023
	Alex Cuzzo	Varsity Winter Track AC	11/16/15 - 3/5/16	+	\$4,357
	Michael Frazer	Varsity Girls Winter Track HC	11/16/15 - 3/5/16	+	\$5,192
	Thomas Maddock	Varsity Wrestling HC	11/11/15 - 2/27/16	+	\$7,936
	Anthony Montemarano	JV Wrestling HC	11/11/15 - 2/27/16	+	\$5,434
	Geoffrey O'Connell	Varsity Girls Basketball HC	11/16/15 - 3/13/16	+	\$8,177
	Mary Parisi	JH Girls Volleyball HC	11/11/15 - 1/13/16	+	\$3,826
	Daniel Tronolone, IV	JV Boys Basketball HC	11/16/15 - 3/13/16	+	\$5,434
South	Christopher Bottjer	JV Wrestling HC	11/11/15 - 2/27/16	+	\$6,023
	Michael Buonagurio	Varsity Wrestling HC	11/11/15 - 2/27/16	+	\$7,936
	Peter DiThomas	JH Girls Volleyball HC	11/11/15 - 1/13/16	+	\$3,826
	Daniel Drumm	Varsity Girls Basketball HC	11/16/15 - 3/13/16	+	\$8,177
	Julian Farrell	JH Boys Basketball HC	11/11/15 - 1/13/16	+	\$4,444
	Matthew Johnsen	Varsity Boys Basketball HC	11/16/15 - 3/13/16	+	\$8,177
	George Karahalios	Varsity Boys Winter Track HC	11/16/15 - 3/5/16	+	\$5,192
	Mike O'Brien	JV Girls Basketball HC	11/16/15 - 3/13/16	+	\$5,434
	Kenneth Rice	Varsity Girls Winter Track HC	11/16/15 - 3/5/16	+	\$5,192
	Jessica Ricotta	Varsity Winter Track AC	11/16/15 - 3/5/16	+	\$4,720
	Cara Rostant*	Volunteer Winter Track	11/16/15 - 3/5/16	+	n/a
	Glenn Wyche	JV Boys Basketball HC	11/16/15 - 3/13/16	+	\$6,023

*Non-district employee

3. **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
Memorial	Darla Carberry	Stage Craft (Spr.)	1/16/15 - 6/30/16	\$1,862
	Helen Kontoleon	Major Musical Director	1/16/15 - 6/30/16	\$4,340
	Laurie Hughes	Band 7	10/1/15 -	\$4,221

			6/30/16	
	Laurie Hughes	Band 8/9	10/1/15 - 6/30/16	\$5,621
	Laurie Hughes	Jazz Band	10/1/15 - 6/30/16	\$1,241
	Kelly Martin	Musical Choreographer (Spr.)	1/16/16 - 6/30/16	\$1,862
	Kelly Martin	Musical Conductor (Spr.)	1/16/16 - 6/30/16	\$933
	Kelly Martin	Music Director (Spr.)	1/16/16 - 6/30/16	\$1,862

4. **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 as noted:

Name	Position	School	Appointed Salary	Corrected Salary
Jack Gorman	Varsity Girls Tennis HC	Central	\$3,898	\$3,989
Alexandra Panos	Part Time Guidance (.4)	Memorial	\$23,478	\$23,900

D. **Committee on Special Education**

1. **Appointment of CSE Chairperson**

Having the recommendation of the Superintendent, the Committee recommends the appointment of William J. Bushman, as per the Commissioner’s Regulations, Part 200.3c(3)(I), as a Chairperson to the Committee on Special Education, effective November 16, 2015 for the 2015/16 school year.

2. **Removal of Member and Alternate to the Committee and Sub Committee on Special Education**

The Committee recommends removal of the members listed below and alternate, as per the Commissioner’s Regulations, Part 200.3c(3)(I), to the Committee on Special Education, effective as noted:

Patrice Dobies - Chairperson	September 30, 2015
Member and Alternate to the Committee and Sub Committee on Special Education	
Judith Blankmeyer - Special Education Teacher	August 17, 2015

3. **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 Item**

1. **Request for Leave, 2015-16**

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

Name	School	Area	Provision	Effective
Laura Kern	Memorial	Special Education	Contractual	10/26/15-6/30/16

XI. Business Report

A. **Financial Reports**

1. **Treasurer's Report**

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

2. **Trial Balance Reports**

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

B. Informational items

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

C. Approval of Special Education Services Contract-Hewlett-Woodmere UFSD-Non-Resident Parentally Placed Students

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Hewlett-Woodmere Union Free School District to provide Special Education services to parentally placed students with disabilities and 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 Services Contract-Hewlett-Woodmere UFSD-Non-Resident Student Tuition Agreement

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Hewlett-Woodmere Union Free School District for Non-Resident Student Tuition, Special Education, Related Services and 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.

E. Approval of Special Education Services Contract-Martin De Porres School

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Martin De Porres School for Instructional, Special Education and Related Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

F. Approval of Special Education Services Contract-Great Neck UFSD

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Great Neck UFSD for Special Education and Related Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

G. **Approval of Network Liability & Privacy Protection Insurance Policy Renewal**

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 USA for Network Liability & Privacy Protection Insurance Renewal, effective November 19, 2015-November 19, 2016, in the premium amount of \$13,995 be approved by the Board of Education. (RFP:#14/15-B03 & continuing)

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 November 10, 2015 in accordance with Board Policy 6150.

XII. Policy Committee

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

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

1900 Parental Involvement

6640 Procedures for Accounting of Fixed Assets

XIII. Old and New Business

A. **Area 11 Director Vacancy**

XIV. Opportunity for Guests

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

ADJOURN

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • OCTOBER 6, 2015

Committee Meeting

District Office Board Room

8:00 PM

1 Kent Road, Valley Stream, NY 11580

Executive Session Notice

The Board will enter into Executive Session at 7:15 p.m. and will re-enter Public Session at 8:00 PM

Attendee Name	Title	Status	Arrived
William P. Stris	Trustee	Present	
Lisa Pellicane	Trustee	Present	
Cristobal Stewart	Vice President	Present	
James Lavery	Trustee	Present	
Ingrid Wyllie	Trustee	Present	
Anthony Iadevaio	Trustee	Present	
Joseph DiSibio	Trustee	Present	
Lawrence Trogel	Trustee	Present	
Frank J. Chiachiere	President	Present	

B. Meeting Opened

Board President Chiachiere called the meeting to order at 7:15 PM. Upon motion of Trustee Trogel, seconded by Trustee Stris and approved unanimously the Board entered into Executive Session for the employment history of a particular person, for the discussion regarding proposed pending and current litigation and for collective negotiations pursuant to Article 14 of the civil service law (The Taylor Law).

At 8:05 PM the Board came out of Executive Session and entered into Public Session.

Call to Order

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

Draft Agenda for October 13, 2015

F. Draft October 13, 2015 Executive Session and Business Meeting Agenda

RESULT: DISCUSSED

Draft Minutes

1. Draft Minutes of August 25, 2015 Business Meeting - Revised

RESULT: DISCUSSED

2. Draft Minutes of September 8, 2015 Business Meeting

Minutes Acceptance: Minutes of Oct 6, 2015 8:00 PM (Minutes)

RESULT: DISCUSSED

Discussion Items

1. Class Size Report

Mr. Odell stated that the District is in the same parameters as previous years
Dr. Heidenreich will be putting together a comprehensive list after today's BEDS day to make sure that going forward the District will still be in acceptable functioning ranges if the current trend of waivers continues.

RESULT: DISCUSSED

2. AP Capstone

Dr. Heidenreich explained that the AP Capstone program will bring together certain AP courses under one umbrella so that it will be more beneficial for entrance into colleges. The AP Capstone program is divided into two sections, one where the students will attend a seminar to learn about critical skills necessary to carry out the second part of the program which is a research project.
Dr. Troisi explained that the program is not taking any new applications at this time, but has put in a letter of interest for the 2017-2018 school year.
Presently, Hewlett-Woodmere is the pilot district for this program .

RESULT: DISCUSSED

3. Co-Curricular Activities

RESULT: DISCUSSED

4. Policy Committee
1900 Parental Involvement
6640 Procedures for Accounting of Fixed Assets

Changes come out of a Title I Audit.

RESULT: DISCUSSED

ADJOURN

On the motion of Trustee Trogel, seconded by Trustee Iadevaio and carried unanimously, the Board adjourned at 8:32 PM.

Gina Zaccari
District Clerk

Minutes Acceptance: Minutes of Oct 6, 2015 8:00 PM (Minutes)

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • OCTOBER 13, 2015

Business Meeting

Memorial Junior High School, Cafeteria B,
320 Fletcher Avenue, Valley Stream, NY 11580

8:00 PM

Executive Session Notice

The Board will enter into Executive Session at 7:00 p.m. and will re-enter Public Session at 8:00 PM.

Attendee Name	Title	Status	Arrived
William P. Stris	Trustee	Present	
Lisa Pellicane	Trustee	Present	
Cristobal Stewart	Vice President	Present	
James Lavery	Trustee	Present	
Ingrid Wyllie	Trustee	Present	
Anthony Iadevaio	Trustee	Present	
Joseph DiSibio	Trustee	Absent	
Lawrence Trogel	Trustee	Present	
Frank J. Chiachiere	President	Present	

2. Meeting Opened

Board President Chiachiere called the meeting to order at 6:59 PM. Upon motion of Trustee Pellicane, seconded by Trustee Lavery and approved unanimously, the Board entered into Executive Session for the employment history of a particular person, for the discussion regarding proposed pending and current litigation and for collective negotiations pursuant to Article 14 of the civil service law (The Taylor Law).

At 8:02 PM the Board came out of Executive Session and entered into Public Session.

Call to Order

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

Pledge of Allegiance

Information re: Emergency Exits

Recognition of Visitors

Communications

District Clerk Gina Zaccari shared that the Board of Education received the following correspondence:

New York State School Boards Association
Information regarding workshops and webinars

September 2015 School Attorney Report

National School Boards Association
Information regarding its annual conference

Minutes Acceptance: Minutes of Oct 13, 2015 8:00 PM (Minutes)

NYSIR

Information regarding its annual reception

Minutes

A. Draft Minutes of August 25, 2015 Business Meeting - Revised

RESULT: DISCUSSED

B. Draft Minutes of September 8, 2015 Business Meeting

RESULT: DISCUSSED

New Business

A. Presentation to Outgoing Board President Mr. Lawrence Trogel

In grateful appreciation for your outstanding leadership qualities and for the countless hours of time you gave for the students of the Valley Stream Central High School District.

RESULT: DISCUSSED

B. Submission of APPR Hardship Waiver Application

BE IT RESOLVED, that the Board of Education of the Valley Stream Central High School District, upon the recommendation of the Superintendent of Schools, hereby approves the submission of an APPR Hardship Waiver application to the State Education Department and hereby authorizes the Superintendent of Schools and the Board President to execute such application on behalf of the District.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Trustee
SECONDER: Lawrence Trogel, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT: Joseph DiSibio

C. 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 Release (“Stipulation”) with the employee identified on Confidential Schedule “A,” and authorizes the President of the Board of Education to execute such Stipulation on behalf of the Valley Stream Central High School District.

Minutes Acceptance: Minutes of Oct 13, 2015 8:00 PM (Minutes)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT:	Joseph DiSibio

D. Affordable Care Act Compliance & Implementation - Adoption of 4980H Measurement & Stability Periods

WHEREAS, on March 23, 2010, the Patient Protection and Affordable Care Act (“ACA”) was enacted into federal law; and

WHEREAS, the ACA added a new Section 4980H to the Internal Revenue Code requiring employers with more than fifty (50) full-time employees to offer affordable minimum essential coverage which provides minimum value, as those terms are defined within the ACA and its implementing regulations, to its full-time employees, as that term is defined within the ACA and its implementing regulations, or pay a penalty tax; and

WHEREAS, the Valley Stream Central High School District is a large employer subject to the provisions of Section 4980H; and

WHEREAS, Section 4980H is currently scheduled to become effective beginning January 1, 2015; and

WHEREAS, on February 12, 2014, the Internal Revenue Service and the U.S. Treasury Department published final federal regulations further outlining employers’ obligations under the new Section 4980H of the Internal Revenue Code; and

WHEREAS, Section 4980H-3 of the final regulations (26 C.F.R. § 4980H-3) allows for the use of a look-back measurement method for determining employees’ hours of service and full-time status for purposes of Section 4980H; and

WHEREAS, pursuant to Section 4980H-3 of the final regulations, in order to avail itself of the look-back measurement method, an employer must determine the initial measurement period, standard measurement period, administrative period, and corresponding stability periods the employer will use;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby adopts the look-back measurement method for measuring hours of service and calculating full-time status of all District employees;

AND BE IT FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby designates the

following measurement period(s), administrative period(s), and corresponding stability period(s):

Employee Type	Measurement Period	Administrative Period	Stability Period
All new, variable-hour employees	<i>Initial Measurement Period:</i> Twelve (12) calendar months, which shall begin on the first day of the first month following the employee's start date	One (1) month period beginning immediately at the end of the initial measurement period and which shall continue through the end of the first full calendar month beginning on or after the end of the initial measurement period	Twelve (12) calendar months, to begin immediately after the administrative period
All ongoing employees	<i>Standard Measurement Period:</i> Twelve (12) Months, measured from November 1 through October 31	Two (2) months period from November 1 through December 31	Twelve (12) calendar months beginning immediately after the administrative period on January 1 and continuing until December 31

AND BE IT FURTHER RESOLVED, that the Superintendent of Schools, the Assistant Superintendent for Business, and the Assistant Superintendent for Human Resources are hereby authorized and directed to take such action as is necessary to apply said measurement periods, administrative periods, and stability periods, in accordance with District policy, Federal and State law and regulations, and the applicable provisions of pertinent collective bargaining agreements.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William P. Stris, Trustee
SECONDER:	Lawrence Trogel, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT:	Joseph DiSibio

Superintendent of Schools

A. **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 Central High School:

Donated by: William Bancone
Qty. One (1) Industrial Grade Oscillating Pedestal Fan

Value: \$300 (as estimated by donor)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William P. Stris, Trustee
SECONDER:	Lawrence Trogel, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT:	Joseph DiSibio

Information and Exploration

- Fall Residency Advisory Committee Meeting - Monday, November 23, 2015, 8:30 A.M.**

RESULT:	DISCUSSED
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- Student Recognition - National Merit Scholarship Semi-Finalists**
Central High School
 Ryan Andres

South High School
 Allyce Yang

RESULT:	DISCUSSED
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- Student Recognition - National Merit Scholarship Commended Scholars**
North High School
 Joseph D'Elia
 Michael Schwartz
 Matthew Wang

RESULT:	DISCUSSED
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- Student Recognition - AP Scholars**

RESULT:	DISCUSSED
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Attorney's Report

Education Committee

Resignations/Leaves

- Building Monitor Resignations**

Minutes Acceptance: Minutes of Oct 13, 2015 8:00 PM (Minutes)

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

Susan Cheung
 Memorial Junior High School
 Effective September 16, 2015
 Other Employment

Jamie McQuillan
 Memorial Junior High School
 Effective September 1, 2015
 Personal Reasons

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	Lisa Pellicane, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT:	Joseph DiSibio

2. **District Maintainer Resignation**

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

Kenneth Parant
 Assignment: District
 Effective: September 28, 2015
 Retirement

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	Lawrence Trogel, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT:	Joseph DiSibio

3. **Teacher Request for Leave for Health**

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the following request for a leave for health in accordance with Section 5.11.2 of the Agreement between the Board of Education and the Valley Stream Teachers Association as listed in Confidential Schedule B1, effective October 6, 2015 - June 30, 2016 unless otherwise deemed fit to return by school appointed physician.

RESULT:	DISCUSSED
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4. **Teaching Assistant Resignation**

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

Douglas Noble - Memorial Junior High School
Effective: September 8, 2015
Other employment

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT:	Joseph DiSibio

Appointments

1. Appointment of Probationary 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 of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Gregory Gonzalez
Salary Step 1\$32,159 (prorated)
Tentative Assignment: Memorial Junior High School
Four year probationary period effective October 14, 2015 - October 13, 2019
To replace: Mr. Douglas Noble

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	Lawrence Trogel, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT:	Joseph DiSibio

2. 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 negotiations, verification of credentials, certification, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Anthony LaRocco
Salary\$26,472 (prorated)
Tentative Assignment: South
Twenty-six week probationary period effective October 14, 2015 - April

Minutes Acceptance: Minutes of Oct 13, 2015 8:00 PM (Minutes)

13, 2016
To replace Mr. Hall

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT:	Joseph DiSibio

3. **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:

Marie DeVito
 Salary\$58,997 (prorated)
 Tentative Assignment: Memorial
 Twenty six week probationary period effective October 14, 2015 - April 13, 2016
 To replace Mrs. Joanna Murphy

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT:	Joseph DiSibio

4. **Appointment of School Monitors**
 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
Maria Massimiano	Memorial	1	\$11.00
Christine Pagan	Central	1	\$11.00
Anthony J. Spezio	Memorial	1	\$11.00
Ayana Shaw	South	1	\$11.00

Minutes Acceptance: Minutes of Oct 13, 2015 8:00 PM (Minutes)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT:	Joseph DiSibio

5. **Appointment of Provisional Principal 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:

Peggy Robinson
 Salary Step 11.....\$60,418 (prorated)
 Assignment: Special Education Office
 Effective: October 14, 2015
 Experience: Ms. Robinson has been a senior typist clerk in the special education office for the Valley Stream CHSD for 13 years.
 She will replace Ms. Patricia Rocca who has retired. Ms. Robinson has been serving in a provisional Principal Typist Clerk position since March 3, 2014 inasmuch as the Nassau County Civil Service Commission has yet to provide schools with a list of candidates eligible for hire.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	Lawrence Trogel, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT:	Joseph DiSibio

6. **Appointment of Per Diem Substitute District Director for Special Education**
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of Ivy Cohen as a per diem substitute District Director for Special Education at the rate of \$700 per diem for a period not to exceed forty two days with dates to be determined by Administration with maximum earnings not to exceed \$30,000 (without benefits) effective October 14, 2015 - December 31, 2015.

Minutes Acceptance: Minutes of Oct 13, 2015 8:00 PM (Minutes)

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: Lisa Pellicane, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT: Joseph DiSibio

7. **Appointment of Per Diem Substitute Nurse, 2015-2016**
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as a per diem substitute nurse at the rate listed in the Non-Negotiating and Contracted Services Salary Book:

Francine Eisner

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT: Joseph DiSibio

8. **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:

Jeffrey Connelly	Danielle Wagner
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RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT: Joseph DiSibio

Stipends/Salary Adjustments

1. **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	Present Step	New Step	Salary
Laurie Alogna	5MA	5MA+15	\$82,438
Alberto Anaya	4BA+30	MA	\$76,236
Tamra Bloeth	3MA+15	3MA+30	\$78,193
Nancy Bresnan	21MA+45	21MA+60	\$128,382

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Jamie Carbone	6MA+15	6MA+30	\$87,754
Alfonso Daddino	9MA+45	9MA+60	\$103,291
Jennifer DiMaio	11aMA+60	EDD	\$112,954
Laura Dunham	19MA+45	19MA+60	\$124,596
Susan Filoteo	13aMA+30	13aMA+45	\$115,942
Danielle Fiorentino	12MA+30	12MA+45	\$111,290
Kristen Gebhard	4MA	4MA+15	\$79,553
Kevin Gilchrist	7MA+15	7MA+30	\$91,063
Michelle Lopez	13MA+15	13MA+30	\$110,630
Kristi Ann Massaro	7aMA	7aMA+15	\$90,625
Amanda Milano	1aBA+15	1aMA	\$69,368
Anthony Montemarano	3MA	3MA+15	\$75,841
Rajalakshmi Zawistowski	3MA+15	3MA+30	\$78,193
Geoffrey O'Connell	6MA+15	6MA+30	\$87,754
Danielle Oliver	8aMA	8aMA+15	\$94,051
Katharine Plett	4MA+30	4MA+45	\$84,222
Janine Puglissi	9aMA	9aMA+15	\$97,348
Daniel Ryan	8aMA+15	8aMA+30	\$95,955
Philip Sanfilippo	11MA+45	11MA+60	\$110,244
Hailey Silverstein	6MA+15	6MA+30	\$87,754
Melissa Torregrosa	4aMA+45	4aMA+60	\$88,132
Daniel Vicchiarelli	3MA	3MA+15	\$75,841
Shannon Whitcomb	4MA+15	4MA+30	\$81,365

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	Lawrence Trogel, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT:	Joseph DiSibio

2. **Appointment of Lunchroom Supervisors, 2015 - 2016**

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following effective as noted, listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by law :

School	Supervisor	Periods	Effective	+/-	Stipend
Memorial	Jenna Petikas	1	9/2/15-6/30/16	-	\$3,642
	Van Grasso	1	9/2/15-6/30/16	+	\$3,642

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: Lawrence Trogel, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT: Joseph DiSibio

3. **Interscholastic Activities, 2015 - 2016**

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

School	Coach	Activity	Season	+/-	Stipend
Central	Leonard Fiorentino	Equipment Manager	9/1/15 - 6/30/16	+	\$2,765
	Jack Gorman	Varsity Girls Tennis HC	9/1/15 - 12/15/15	+	\$3,898
	Michael McQuillan	Varsity Coed Cross Country HC	9/1/15 - 12/15/15	+	\$7,765

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT: Joseph DiSibio

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
Central	John Back	Technical Director	10/1/15 - 6/30/16	\$3,824
	Kelly Martin	Choreographer	10/1/15 - 12/31/15	\$1,241
	Kristin Martine	Dance Club (.75)	9/1/15 - 6/30/16	(\$3,502)
	Stewart McCloud	Eagle Video Club (.5)	10/1/15 - 6/30/16	\$1,363.50
	Kathryn Sciocchetti	Eagle Video Club (.5)	10/1/15 - 6/30/16	\$1,363.50
	William Miller	Newspaper (.5)	9/1/15 - 6/30/16	(\$1,778)
	Amy Neuner	Conductor	10/1/15 - 12/31/15	\$933
	Amy Neuner	Music Director	10/1/15 - 12/31/15	\$1,862
	Kathryn Sciocchetti	Newspaper (.5)	9/1/15 - 6/30/16	\$1,778

	Patrick Tirino	Dance Club (.75)	10/1/15 - 6/30/16	\$2,667
North	Michael Morris	Band Aide	10/1/15 - 6/30/16	\$1,322
	Anthony Montemarano	Major Drama Director - Fall	10/1/15 - 12/31/15	\$3,885
South	Daniel Creegan	Band - SHS	10/1/15 - 6/30/16	\$6,945
	Daniel Creegan	Jazz Ensemble	10/1/15 - 6/30/16	\$1,862
	Daniel Creegan	Conductor (Fall)	10/1/15 - 6/30/16	\$933
	Melissa Kreinin	Step Squad	10/1/15 - 6/30/16	\$2,727
	Ross Lipsky	It's Academic	10/14/15- 6/30/16	\$1,862*
	Ross Lipsky	Video Club	10/14/15- 6/30/16	\$4,669*
	Alissa Longo	Video Club (.33)	9/1/15- 10/13/15	\$1,173*
	Elizabeth Pichichero	Chamber Orchestra	10/1/15 - 6/30/16	\$1,862
	Elizabeth Pichichero	Orchestra - JHS	10/1/15 - 6/30/16	\$3,719
	Elizabeth Pichichero	Orchestra - SHS	10/1/15 - 6/30/16	\$5,333
	Elizabeth Pichichero	Music Honor Society (.5)	10/1/15 - 6/30/16	\$931
	Laura Pokorny	It's Academic	9/1/15 - 6/30/16	(\$1,241)
	Laura Pokorny	It's Academic	9/1/15 - 10/13/15	\$1,241*
	Hailey Silverstein	Video Club	9/1/15 - 6/30/16	(\$3,556)
	Hailey Silverstein	Video Club (.34)	9/1/15 - 10/13/15	\$1,209*
	Sara Vazirani	Video Club (.33)	9/1/15 - 10/13/15	\$1,173*

*Prorated

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT:	Joseph DiSibio

5. **Approval of Longevity Payment for Supervisory Aides**

Having the recommendation of the Superintendent of Schools, the Commit recommends the approval of the following longevity payments effective as noted:

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School	Staff Member	Title	Longevity	Effective
Central	Sharon Powell	Supervisory Aide	5 years	9/7/2015
Memorial	Lisa Famighetti	Supervisory Aide	5 years	12/15/2015
North	Omari Aljoe	Supervisory Aide	5 years	9/9/2015

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: Anthony Iadevaio, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT: Joseph DiSibio

Committee on Special Education

1. **Appointment of CSE Chairperson**

Having the recommendation of the Superintendent, the Committee recommends the appointment of Ivy Cohen, as per the Commissioner's Regulations, Part 200.3c(3)(I), as a Chairperson to the Committee on Special Education, effective October 14, 2015 for the 2015/16 school year or until a District Director of Special Education is appointed.

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: Lisa Pellicane, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT: Joseph DiSibio

2. **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.

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: Lawrence Trogel, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT: Joseph DiSibio

Informational Item

1. **No Information to Report**

RESULT: DISCUSSED

Business Report

Financial Reports

1. **Treasurer's Report**

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Trustee
SECONDER: Lisa Pellicane, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT: Joseph DiSibio

2. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2015 through September 30, 2015 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Trustee
SECONDER: Lisa Pellicane, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT: Joseph DiSibio

3. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2015 through September 30, 2015 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Trustee
SECONDER: Lisa Pellicane, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT: Joseph DiSibio

4. **Budget Status Reports**

Minutes Acceptance: Minutes of Oct 13, 2015 8:00 PM (Minutes)

The Budget Status Reports for the period July 1, 2015 through September 30, 2015 are submitted for examination and acceptance.

General Fund
Capital Fund
School Lunch Fund
Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT:	Joseph DiSibio

Informational items

1. **Schedule of Bills and Respective Reports of the Claims Auditor**
July 1, 2015-September 30, 2015

RESULT:	DISCUSSED
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2. **Conference Attendance**
Board of Education and Superintendent (July 1, 2015-September 30, 2015)

RESULT:	DISCUSSED
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3. **Overnight Conference Attendance**
Staff (July 1, 2015-September 30, 2015)

RESULT:	DISCUSSED
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4. **District Reimbursements**
Board of Education and Superintendent (July 1, 2015-September 30, 2015)

RESULT:	DISCUSSED
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5. **Meals and Refreshments**
(July 1, 2015-September 30, 2015)

RESULT:	DISCUSSED
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- C. **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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT:	Joseph DiSibio

D. Approval of Special Education Residential Svces. Contract-Anderson Center for Autism

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Anderson Center For Autism for Residential 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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT:	Joseph DiSibio

E. Approval of Special Education Services Contract

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with the Long Beach City School District 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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT:	Joseph DiSibio

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.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT:	Joseph DiSibio

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 October 13, 2015 in accordance with Board Policy 6150.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, Trogel, Chiachiere
ABSENT:	Joseph DiSibio

Policy Committee

A. Policies Recommended for Consideration as Revised on First Reading

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

1900 Parental Involvement

6640 Procedures for Accounting of Fixed Assets

RESULT:	DISCUSSED
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Old and New Business

Opportunity for Guests

A parent shared that she felt that there was not enough security at after school activities. Dr. Heidenreich stated that the guidelines for security were flexible and that the Principals could override those guidelines. He stated that he would have an ongoing conversation with the principals to reiterate to them that they may do so when they feel it necessary.

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

ADJOURN

On the motion of Trustee Stris, seconded by Trustee Iadevaio and carried unanimously, the Board adjourned at 8:55 PM.

Gina Zaccari

Gina Zaccari
District Clerk

Minutes Acceptance: Minutes of Oct 13, 2015 8:00 PM (Minutes)