

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

AGENDA • MAY 10, 2016

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**Business Meeting**

**Memorial Junior High School, Cafeteria B,**

**8:00 PM**

320 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 Memorial Junior High School, Cafeteria B, 320 Fletcher Avenue, Valley Stream, NY 11580 on May 10, 2016 at 8:00 PM

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The Board will enter into Executive Session immediately following the Tenure Dinner 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. **Approval of the Valbrook Baseball Academy Scholarship**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve The Valbrook Baseball Academy Scholarship in the amount of \$250 for the 2015-16 school year and thereafter to be awarded to a Central High School student who meets the following criteria:

1. Excels in baseball
2. Demonstrates exceptional teamwork and sportsmanship

B. **Request to Accept Donations**

Be it resolved that the Board of Education, upon the recommendation of the

Superintendent of Schools, accept the following donations:

1. \$2,000 from Herman Abdul for use at Memorial Junior High School
2. \$1,000 from Bruce Q. Rado, Valley Stream North Class of 1966, for use at North High School

**C. Authorization to Execute Stipulation of Settlement**

RESOLVED, that the Board of Education hereby approves the terms of the attached Stipulation of Settlement with respect to the settlement of an arbitration between the District and the Valley Stream Teachers Association and authorizes the Board President to execute such stipulation on behalf of the District.

**D. Health and Welfare Services**

Approval of contracts for Health and Welfare Services as requested for the following school for the 2015-16 school year:

Health and Welfare Services rendered for 1 student attending St. Christopher's School in the Baldwin Union Free School District @ \$1313.42 per pupil;

Health and Welfare Services rendered for 1 student attending Holy Child Academy in the Westbury Union Free School District @ \$783.68 per pupil; and

Health and Welfare Services rendered for 1 student attending HAFTR Middle School in the Lawrence Union Free School District @ \$545.83 per pupil.

**E. Information and Exploration**

1. **May 17 Budget Vote**
2. **Office of the State Comptroller - Valley Stream Central HS District Payroll Audit**
3. **Evening Residency Advisory Committee Meeting - Monday, June 27, 2016, 7 PM**
4. **June 14, 2016 Board of Education Business Meeting - Keller Auditorium**
5. **Staff Recognition: Nassau County Assistant Principal of the Year Robert Milani - Central High School**
6. **Student Recognition - Art Central High School Art Guild Exhibition: Line, Through Thick and Thin**

Matthew Santiago - 1<sup>st</sup> Place in the Student Category

**Art Supervisors All County Art Show**

Natalia Bermeo, Paul Cuellar, Jalani Johnson, Nicole Noel, Paola Parola,  
Dayra Santana

**LIATA Art in Heart**

Faleine Mauril, Khalil Oliver, Christian Rosario

**Long Island's Best Young Artist Show - Heckscher Museum of Art**

Natalia Bermeo

Nicole Noel - Best in Show

Kimberly Rambarran

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

Natalia Bermeo, Ayanna Gittens, Grey Lancaster, Cathleen Liang, Aaraa  
Motiwala, Nicole Noel, Kimberly Rambarran

**Photographic Federation of Long Island**

Grey Lancaster - 1<sup>st</sup> Place Portrait and 2<sup>nd</sup> Place Architecture

Dayra Santana - 2<sup>nd</sup> Place Photojournalism (Print) and 3<sup>rd</sup> Place Landscape  
(Digital)

**The Art Guild's 2015 Nassau County Student Exhibition and  
Competition**

Kimberly Rambarran - 3<sup>rd</sup> Place

Cathleen Liang - Honorable Mention

**Memorial Junior High School**

**Art Supervisors All County Art Show**

Aleena Abraham, Regina Dela Paz, Haire De La Rosa, Yvana Jolie  
Frayneld, Paula Guevara, Juliana Hernandez, Malaika Khan, Christina  
Mui, Sabrina Solaman

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

Maryam Bacchus, Amisha Mangal, Jennifer Marroquin, Hajra Munawar

**North High School**

**Art Guild's 2015 Nassau County Student Exhibition and Competition**

Carla Perez - 2<sup>nd</sup> Place

**Art Supervisors All County Art Show**

Nicole Cayotopa, Giovanni Guarracino, Dylan McGoey, Alena Moreira,  
Kashmiraa Pandit, Carla Perez, Anthony Pisano, Jonathan Stiven, Katelyn  
Zamot

**Congressional Discovery**

Carla Perez

**LIATA Art in Heart**

Melissa Bormann, Daniela Crimi, Katie Eng, Noah Feldman, Kevan Lang, Danielle Nunez

**Long Island's Best Young Artist Show - Heckscher Museum of Art**

Katie Eng

**Olympics of the Visual Arts - Participant**

Noah Feldman, Emma Gibbons, Jackie Hawkins, Tyler Kiser, Tiffany Praimnath

**Photographers Forum**

Tyler Kiser - Finalist

**South High School**

**Art League of Long Island - Go APE Award of Excellence**

Ricky Vargas

**Art Supervisors All County Art Show**

Nicole Ayora-Gonzalez, Wardah Aziz, Ann Ballesteros, Jamia Copridge, Virginia Maloney, Nazia Rahman, Ashley Santiago, Lesly Tapia-Ramos, Ricky Vargas

**Congressional Discovery**

Karen Alvarez, Virginia Maloney, Ricky Vargas

**LIATA Art in Heart**

Maya Alschuler-Pierce, Nicole Casillo, Mariam Chaudhry, Alicia Mitchell, Gabriella Onesto, Nicholas Russo, Kristen Seager, Lindsey Smith

**Long Island's Best Young Artist Show - Heckscher Museum of Art**

Ann Ballesteros, Ricky Vargas

**Nassau Community College Honors Show**

Stephanie Bautista - Excellence in Graphics  
Shanice Gosley - Excellence in Painting  
Taylor Santiago - Excellence in Illustration  
Nick Tarrant - Excellence in Photography  
Ricky Vargas - Excellence in Drawing

**NYSATA Portfolio Project**

Isabella Secaira-Cotto - Distinguished - Top Score

**Photographic Federation of Long Island**

Kristen Seager - 1<sup>st</sup> Place Color

Karen Alvarez - 3<sup>rd</sup> Place Landscape

**PTSA Reflections**

Eric Smalls - State Finalist - Special Artist

IX. Attorney's Report

X. Education Committee

A. **Resignations/Retirements**

1. **Teaching Assistant Resignation**

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

Kathryn Sciocchetti - Central High School

Effective: June 30, 2016

Ms. Sciocchetti will be recommended for a Part Time Guidance Counselor (.5)/ Part Time Teaching Assistant (.4) position at Central High School

2. **Clerical Requests for Leave of Absence with Pay Prior to Retirement**

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the requests for a leave of absence with pay prior to retirement in accordance with the collective bargaining agreement between the Board of Education and the Educational Office Personnel:

Rebecca A. Ferrante - Typist Clerk - Memorial

Effective: July 1, 2016

Retirement

Ms. Ferrante has been with the Valley Stream Central High School District for over 30 years.

Kathleen Goards - Senior Stenographer - Memorial

Effective: July 1, 2016

Retirement

Ms. Goards has been with the Valley Stream Central High School District for over 20 years.

Susan Schroder - Typist Clerk - Memorial

Effective: July 1, 2016

Retirement

Ms. Schroder has been with the Valley Stream Central High School District for over 20 years.

3. **Part-Time Cleaner Resignation**

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

Peter Laserinko - South  
Effective: May 10, 2016

Mr. Laserinko will be recommended for a Probationary Cleaner position

4. **Approval of Teacher Request for Retirement**

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the request for retirement in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Teachers Association:

Connie Ferri - Memorial - English  
Effective: July 1, 2016

Retirement

Ms. Ferri Has been with the Valley Stream Central High School District for over 35 years as an English teacher.

5. **Approval of Maintainer Request for Retirement**

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the request for retirement in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Custodian/Maintenance Civil Service Employees Association, Inc., Local 1000:

Craig Mesagno - Maintainer - District  
Effective: April 5, 2016

Mr. Mesagno has worked in Valley Stream for over 31 years.

**B. Appointments**

1. **Awarding of Administrative Tenure**

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

<b>Tenure Date</b>	<b>Administrator</b>	<b>School</b>	<b>Tenure Area</b>
8/28/16	Robin Small	North	Special Education Chairperson

2. **Awarding of Teacher Tenure**

Having the recommendation of the Superintendent of Schools, the Committee recommends tenure appointment to the following effective as

noted:

Tenure Date	Teacher	School	Tenure Area
9/1/2016	Taylor Connolly	Central	English
9/1/2016	Michelle Maci	Central	Special Education
9/1/2016	Christopher Weidlein	Central	Special Education
9/1/2016	Brian Fraser	Memorial	Social Studies
9/1/2016	Krystal Barrera	North	LOTE

3. **Awarding of Teaching Assistant Tenure**

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

Tenure Date	Teacher	School
9/1/2016	Jeannine Giberti	North

4. **Appointment of Leave Replacement Social Studies 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:

Michael Serif - Social Studies  
 Stipend.....\$9,250  
 Assignment: South  
 Effective: July 1, 2016 through June 30, 2017  
 To replace Ms. Keany  
 Mr. Serif will teach two periods of social studies.

5. **Appointment of Part-Time Teacher, 2016 - 2017**

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:

Jennifer Karpoich - ASL (American Sign Language 7-12, Initial)  
 Salary: 1MA (.8).....\$46,261  
 Education: University of Maryland, B.A.; Queens College, M.A.  
 Effective: September 1, 2016 - June 30, 2017  
 Assignment: District

6. **Appointment of Part-Time Teaching Assistant, 2016 - 2017**

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:

Kathryn Sciocchetti  
Salary: Step 1a (.4).....\$16,699.50  
Experience: One year as a teaching assistant at Central High School  
Effective: September 1, 2016 - June 30, 2017  
Assignment: Central High School  
Ms. Sciocchetti will also be recommended for a .5 part - time guidance counselor position

7. **Appointment of Part-Time School Counselor, 2016 - 2017**

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:

Kathryn Sciocchetti  
Salary: 1 MA (.5).....\$34,695.50  
Education: SUNY Oswego, B.A.; CUNY Lehman, M.S.  
Effective: September 1, 2016 - June 30, 2017  
Assignment: Central High School  
Ms. Sciocchetti will also be recommended for a .4 part - time teaching assistant position

8. **Appointment of Part Time Typist Clerk**

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:

Nancy L. Turner  
Salary Step 1 (.5).....\$17,516.50 (prorated)  
Assignment: Memorial  
Twenty six week probationary period effective May 11, 2016 through November 10, 2016  
To replace: Tawana Estrada

9. **Appointment of Probationary Cleaners**

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:

Peter Laserinko  
 Salary Step 1.....\$36,020 (prorated)  
 Assignment: North  
 Twenty six week probationary period effective May 11, 2016 to November 10, 2016  
 To replace: John Killeen

Bryan Donadio  
 Salary Step 1.....\$36,020 (prorated)  
 Assignment: North  
 Twenty six week probationary period effective May 11, 2016 to November 10, 2016  
 To replace: Pietro Castagna

10. **Appointment of Part-Time Substitute Cleaners, 2015 - 2016**  
 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 \$12.25 per hour without benefits:

Carlos Cruz	Anthony Radice
Ana Casco de Canas	

C. **Stipends/Salary Adjustments**

1. **Co-Curricular 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	Staff Member	Activity	Effective	Stipend
Central	Lana Plinto	Extra Curr. Treasurer	4/15/16 - 6/30/16	\$3,824*
	Jessica Zwicker	Extra Curr. Treasurer	4/15/16 - 6/30/16	(\$4,669)*
South	Filomena Riviezzo	Second Lang. Honor Soc. (.5)	4/15/16 - 6/30/16	\$1,695.50*
	Jennifer Geremina	Second Lang. Honor Soc. (.5)	4/15/16 - 6/30/16	(\$1,695.50)*

\*Prorated

2. **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
Mary Parisi	Var. Volleyball HC (Girls)	North	\$6,110	\$6,933
Robert Hildebrand	J.H. Lacrosse HC (Boys)	Memorial	\$3,936	\$4,075

**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 Item**

**1. Requests for Leave, 2015 - 2016**

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

Name	School	Area	Provision	Effective
Debra Schneider	North	Music	FMLA	4/8/16 - 6/30/16
Alisha Varian	Central	English	FMLA	5/11/16 - 6/10/16

**XI. Business Report**

**A. Financial Reports**

**1. Treasurer's Report**

The Treasurer's report for the month of March 2016 is submitted for examination.

**2. Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2015 through April 30, 2016 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 April 30, 2016 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 April 30, 2016 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 March 2016 are submitted for examination and acceptance.

B. **Informational items**

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

July 1, 2015-April 30, 2016

2. **Conference Attendance**

Board of Education and Superintendent (July 1, 2015-April 30, 2016)

3. **Overnight Conference Attendance**

Staff (July 1, 2015-April 30, 2016)

4. **District Reimbursements**

Board of Education and Superintendent (July 1, 2015-April 30, 2016)

5. **Meals and Refreshments**

(July 1, 2015-April 30, 2016)

C. **Approval of District Architect Services Contract**

Requests for proposals were sent to eight (8) firms. Sealed responses were received from 4 firms in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Tuesday, March 22, 2016. Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract effective July 1, 2016 - June 30, 2017 to BBS Architects, Landscape Architects & Engineers, Patchogue for such services to be rendered by the firm to the extent determined and approved by the administration and hereby authorizes the Board President to execute a contract with the firm in accordance with the District specifications and firm's proposal.

Please note a fifth proposal was received after the opening deadline and was returned unopened. (RFP #16/17-A06)

D. **School Lunch Contract Extension**

Be it resolved, that upon the recommendation of the Superintendent of Schools,

the Board of Education approves the extension of the School Food Service Contract with Whitson's Culinary Group for the 2016-17 school year at the C.P.I. percentage increase approved by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

**E. Mileage Rate for Use of Private Vehicles**

Be it resolved that the rate of reimbursement for the use of privately owned vehicles for authorized transportation is established by the Federal Government and that the mileage rate for maintenance personnel utilizing their private vehicles to carry tools and materials to and from job sites is established at the Federal rate plus \$.06 per mile; to be paid upon the receipt of properly executed transportation reimbursement request forms which are to be submitted monthly.

**F. Award of Rubbish & Waste Removal**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, February 25, 2016, and bid packages were mailed to 10 separate vendors. Sealed bids were received from 3 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on Wednesday, March 30, 2016 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Jamaica Ash & Rubbish Removal Co. Inc., Westbury. A copy of their fee schedule along with a detailed spreadsheet, which lists all vendor bids, is being kept on file in the Business Office. (Bid #16/17-04)

**G. Award of Asbestos, Lead & IAQ Consultant Contract**

Requests for proposals were sent to six (6) firms. A sealed response was received from 1 vendor in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Tuesday, April 5, 2016. Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract effective July 1, 2016 - June 30, 2017 to Envirosience Consultants Inc. Ronkonkoma for such services to be rendered by the vendor to the extent determined and approved by the administration and hereby authorizes the Board President to execute a contract with the vendor in accordance with the District specifications and vendor's proposal. (RFP #16/17-A03)

**H. 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, March 25, 2016 and bid packages were sent to or picked up by 2 separate vendors. A sealed bid was received from 1 vendor in the Business Office of Valley Stream District 30 located at 175 North Central Avenue until 10:00 AM on Wednesday April 13, 2016 at which time it was opened and read aloud. The Business Committee recommends the bid be awarded to Wisdom Protective Services who bid \$20.99 per hour for Security Guards; \$22.49 per hour for Security Guard Supervisors; \$32.00 for one vehicle per day; and \$1.00 per cell phone per day. (Bid #16/17-07)

**I. Award of Catering Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, March 17, 2016 and bid packages were mailed to 9 separate vendors. Sealed bids were received from 3 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Thursday, April 14, 2016, at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Wheeler Delicatessen, Valley Stream who bid:

- Item 1 Refreshments - \$3.85 pp
- Item 2 Lunch - \$7.69 pp
- Item 3 Dinner - \$8.19 pp
- Item 4 Meat & Cheese Platter - \$21.85 per platter
- Item 5 Cookies/Cake Platter - \$17.85 per platter
- Item 6 Assorted Fresh Fruit Tray - \$15.85 per Tray

(Bid # 16/17-05)

**J. Approval of Transportation - Extension of Contracts**

The Business Committee recommends that the Board of Education approve the Extension of Transportation Contracts for the 2016-17 school year at the percentage increase listed below pursuant to written proposal for the following companies:

First Student	C.P.I.
We Transport, Inc.	C.P.I.
Veterans Transportation Co., Inc.	C.P.I.
Suburban Bus Transportation, Inc.	C.P.I.
Independent Coach	C.P.I.
Acme Bus Co.	C.P.I.
Rivlab	C.P.I.
Dell Transportation Corp.	C.P.I.
Baumann Bus Co., Inc.	C.P.I.

The Business Committee recommends that the Board of Education approve the extension of Summer Transportation Contracts for the 2016-17 school year at the percentage increase listed below pursuant to written proposal for the following companies:

First Student	C.P.I.
We Transport, Inc.	C.P.I.
Veterans Transportation Co., Inc.	C.P.I.
Suburban Bus Transportation, Inc.	C.P.I.
Independent Coach	C.P.I.
Acme Bus Co.	C.P.I.

Rivlab	C.P.I.
Dell Transportation Corp.	C.P.I.
Baumann Bus Co., Inc.	C.P.I.

**K. Approval of Centralized Textbook Loan Program**

Be it resolved, upon recommendation of the Superintendent of Schools, the Business Committee recommends that the District approve a Letter of Intent to enter into a Centralized Textbook Loan Program and Managed Purchase Option with Textbook Central for the 2016-2017 school year. Contract cost based on \$26.50 per student plus a managed purchase option fee of 16% of total expenses.

**L. Approval of Cooperative Bid Participation Resolution**

WHEREAS, the Board of Education, of the Valley Stream Central High School District of New York State (the “School District”) wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”) for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o and utilizing the Nassau BOCES subscription rate.

**M. Award of Temporary Personnel Services Contract (Clerical)**

RFPs were sent to eight (8) separate firms. Sealed proposals were received from (three) 3 firms in the Administrative Offices of the Board of Education, One Kent Road, until 2:00 PM on April 5, 2016. Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from Randstad, Garden City for Temporary Personnel Services be approved by the Board of Education.

A detailed spreadsheet of all proposers is available for review in the Business Office. (RFP #16/17 A02)

**N. Award of Buildings and 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, February 25, 2016, and bid packages were mailed to 12 separate vendors. Sealed bids were received from 4 vendors (Bissett Equipment Corp., Hertz Equipment Rental, Pride Equipment Corp and Sunbelt Rentals.) in the Administrative Offices of the Board of Education, One Kent Road, until 11:30 AM on Wednesday, March 30, 2016 at which time they were publicly 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 #16/17-03)

**O. Award of Bus Loop & Parking Area Drainage Improvement Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Tuesday, March 15, 2016, and bid packages were mailed to or picked up by 26 separate vendors. Sealed bids were received from 13 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Wednesday, April 13, 2016 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to United Paving Corp., Mill Neck who bid \$55,500. as the total amount to provide all equipment and services outlined in the bid for both the North Parking Area and the North Bus Loop Drainage improvement projects.

One vendor withdrew his bid due to an error on their part. A detailed spreadsheet, which lists all vendor bids is available for review in the Business Office. (Bid #15/16-11)

**P. Award of Gym Ceiling Abatement & Replacement Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, April 7, 2016, and bid packages were sent to 13 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, May 3, 2016 at which time they were opened and read aloud. The Business Committee recommends that we reject all bids for the purpose of re-advertising for the purpose of receiving more favorable pricing. (Bid #15/16-12)

**Q. State Environmental Review (SEQRA)-Capital Projects-Central High School**

Be it resolved, that the Board of Education of the Valley Stream Central High School District is lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvements Projects:

State Environmental Review (SEQRA) Capital Projects  
Central High School Proposed Smart Bond Capital Projects

WHEREAS, the Board of Education of the Valley Stream Central High School District is considering the implementation of improvements at the Central High School (hereinafter referred to as the “proposed action”); located at 135 Fletcher Avenue, Valley Stream, New York 11580, and;

WHEREAS, the Board of Education of the Valley Stream Central High School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Central High School District, as lead agency, after review of the action proposed at the Central High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines

that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**R. State Environmental Review (SEQRA)-Capital Projects-Memorial Junior High School**

Be it resolved, that the Board of Education of the Valley Stream Central High School District is lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvements Projects:

State Environmental Review (SEQRA) Capital Projects  
Memorial Junior High School Proposed Smart Bond Projects

WHEREAS, the Board of Education of the Valley Stream Central High School District is considering the implementation of improvements at the Memorial Junior High School (hereinafter referred to as the “proposed action”); located at 320 Fletcher Avenue, Valley Stream, New York 11580, and;

WHEREAS, the Board of Education of the Valley Stream Central High School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Central High School District, as lead agency, after review of the action proposed at the Memorial Junior High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**S. State Environmental Review (SEQRA)-Capital Projects-North High School**

Be it resolved, that the Board of Education of the Valley Stream Central High School District is lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvements Projects:

State Environmental Review (SEQRA) Capital Projects  
North High School Proposed Smart Bond Capital Projects

WHEREAS, the Board of Education of the Valley Stream Central High School District is considering the implementation of improvements at the North High School (hereinafter referred to as the “proposed action”); located at 750 Herman

Avenue, Franklin Square, New York 11010, and;

WHEREAS, the Board of Education of the Valley Stream Central High School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Central High School District, as lead agency, after review of the action proposed at the North High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**T. State Environmental Review (SEQRA)-Capital Projects-South High School**

Be it resolved, that the Board of Education of the Valley Stream Central High School District is lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvements Projects:

State Environmental Review (SEQRA) Capital Projects  
South High School Proposed Smart Bond Projects

WHEREAS, the Board of Education of the Valley Stream Central High School District is considering the implementation of improvements at the South High School (hereinafter referred to as the “proposed action”); located at 150 Jedwood Place, Valley Stream, New York 11581, and;

WHEREAS, the Board of Education of the Valley Stream Central High School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Central High School District, as lead agency, after review of the action proposed at the South High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**U. Energy Performance Contract Financing Approval**

Resolution Of The Valley Stream Central High School District, New York (The “School District”) Declaring The Findings Of The School District With Respect To The Proposals Received For The Tax-Exempt Financing Of The School District’s Energy Performance Contract With Johnson Controls, Inc. And Making Certain Other Determinations In Connection Therewith.

THE BOARD OF EDUCATION OF THE VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT, NASSAU COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The Board of Education of the Valley Stream Central High School District (the “School District”) has received proposals from firms to provide financing for the Energy Performance Contract that the School District has heretofore entered into with Johnson Controls, Inc. (the “Agreement”).

Section 2. Following a discussion of the Board of Education of the School District, and based upon the written recommendation received from Capital Markets Advisors, LLC, the School District’s Financial Advisor, it is hereby determined that the proposal of Bank of America, National Association, or one of its affiliates (the “Lessor”), which represents the lowest responsible bid received by the School District, is hereby accepted.

Section 3. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools and/or the Assistant Superintendent for Finance and Operations (collectively the “Authorized Representatives” and individually, the “Authorized Representative”) acting on behalf of the School District, are hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (the “Equipment Lease”) with the Lessor. The Authorized Representatives are hereby further authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representatives deem necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Lease are hereby authorized, and such documents shall be filed in the office of the District Clerk and made available for public inspection.

Section 4. The aggregate original principal amount of the Equipment Lease shall not exceed the \$7,719,367.00 and shall bear interest as set forth in the Equipment Lease and shall contain such options for prepayment as set forth therein.

Section 5. The School District’s obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Board of Education of the School District as set forth in each Equipment Lease and the School District’s obligations under the Equipment Lease shall not constitute a general obligation of the School District or indebtedness under the Constitution or laws of the State of

New York.

Section 6. The proceeds of the Equipment Lease may be applied to reimburse the School District for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education of the School District has adopted a prior statement of intent to issue bonds for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 7. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Agreement, the Equipment Lease, and all matters related thereto.

Section 8. This resolution shall take effect immediately.

V. **Approval of Consultant Contract**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby approves a consultant contract to Envisage Neuropsychology, PC to provide independent evaluations in the amount of \$9,000 in accordance with Board Policy 4321.3 and authorizes the President of the Board of Education to execute an agreement setting the terms and conditions of the consulting service.

W. **Budget Transfers**

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated May 10, 2016 in accordance with Board Policy 6150.

XII. Policy Committee

A. **Policy Recommended for Consideration as Revised on First Reading**

The following policy is presented for consideration as revised on first reading:

5300 Code of Conduct

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