

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA • MAY 9, 2017

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 May 9, 2017 at 8:00 PM

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

I. Call to Order

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

II. Pledge of Allegiance

III. Information re: Emergency Exits

IV. Recognition of Visitors

V. Communications

VI. Minutes

A. **Board of Education - Business Meeting - Apr 4, 2017 8:00 PM**

B. **Board of Education - Special Meeting - Apr 20, 2017 6:45 PM**

VII. New Business

VIII. Superintendent of Schools

A. **Approval of the Angelo S. Auletta Scholarship**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Angelo S. Auletta Scholarship to be awarded annually to a graduating senior at Valley Stream North High School in the amount of \$250 based upon the following criteria:

- GPA of 90 or higher in senior high school Social Studies courses

- Documented record of service to veterans
- Two recommendation letters that attest to the character of the candidate

B. Approval of the Maniscalco Design Art Scholarship

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Maniscalco Design Art Scholarship to be awarded to a graduating senior at Valley Stream South High School in the amount of \$250 based upon the following criteria:

- Excels in fine arts
- Good academic standing
- Good character

C. Approval of the Robert W. Carbonaro PTA Scholarship

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Robert W. Carbonaro PTA Scholarship to be awarded annually to a graduating senior at Valley Stream South High School in the amount of \$125 based upon the following criteria:

- Graduate of Carbonaro Elementary School
- Demonstrated leadership experience in high school
- Demonstrated community and extra-curricular involvement
- Student who excels academically
- Demonstrated work experience

D. Health and Welfare Services

Approval of contracts for Health and Welfare Services as requested for the following school for the 2016-17 school year:

Health and Welfare Services rendered for 11 students attending Long Island Lutheran in the Jericho Union Free School District @ \$1,245.44 per pupil.

E. Information and Exploration

1. **May 16 Budget Vote**
2. **Evening Residency Advisory Committee Meeting - Tuesday, May 30, 2017, 7 PM**
3. **June 13, 2017 Board of Education Business Meeting - Keller Auditorium**
4. **Student Recognition - Northwell Health Spark Challenge Central High School**

Aleena Abraham, Maheen Babar, Kayla Dhanipersaud, Melisha Gonseka,
Patricia Joseph, Ronie Rocca, Khadija Zahid - 1st Place

5. **Student Recognition - Art**

Central High School

Art Guild Exhibition: From My Perspective

Grey Lancaster - 1st Place in the Student Category

Nicole Ann Merin - Honorable Mention in the Student Category

Art Guild Exhibition: Works on Paper

Shakela Ibrahimimi - 1st Place in the Student Category

Art Guild 2016 Nassau County Student Exhibition and Competition

Kimberly Rambarran - Honorable Mention

Art League of Long Island: Go APE

Keyahna Marks - Award of Excellence

Art Supervisors All County Art Show

Shakela Ibrahimimi, Christopher Jason, Cathleen Liang, Kayleigh Navarro,
Nazia Seelochan, Corey Windham

LIATA Art in Heart

Nicholas Rodriguez, Heidi Schmalfluss, Massai Yates

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

Christina Mui - The Andrew Presberg Promising Young Artist Award

Photographic Federation of Long Island

Grey Lancaster - 1st Place Architecture (Digital)

Nyallah Abrahams - 2nd Place Photographer's Choice Monochromatic
(Print)

Elyssa Guzman - 2nd Place Scapes (Print)

Gerry Thermil - 3rd Place Photojournalism (Print)

Memorial Junior High School

Art Supervisors All County Art Show

Norah Auguste, Maryam Bacchus, Hailee Batista, Frances Brown, Alexia
Campbell, Kailee Finn, Eliana Garcia, Sabrina Solaman, Chelsea Warren

Colors of Long Island Exhibit

Renine Castor, Casey Woluewich

LIATA Art in Heart

Hailee Batista, Eliana Garcia, Shyann Madison, Alana Moy, Christopher
Thomas

North High School

Art Guild 2016 Nassau County Student Exhibition and CompetitionDaniela Crimi - 3rd Place

Justine Woracek - Participant

Art Guild Exhibition: Works on Paper

Daniela Crimi, Jessica Sossi Romano, Justine Woracek - Participants

Art Guild Exhibition: From My PerspectiveJessica Ehrlich - 2nd Place

Rebekah Buon, Ariana Concepcion - Participants

Art League of Long Island: Go APE

Alexandra Valme - Award of Excellence

Rebekah Buon, Daniela Crimi, Noah Feldman - Participants

Art Supervisors All County Art ShowNicole Aresta, Cristian Castro, Marlin Gomes, Timothy Hutchinson,
Lindsey Poonai, Yerlin Rozon, Chitpreet Singh, Sylvia Viteri**Colors of Long Island Exhibit**

Rebekah Buon, Noah Feldman, Allison Vasquez - Participants

Congressional DiscoveryDaniela Crimi - 2nd Place**LIATA Art in Heart**

Daniela Crimi - Award of Excellence in Painting

Nicole Aresta, Noah Feldman, Vanessa Mendez, Leslie Ramos, Jessica
Sossi Romano, Alexandra Valme, Allison Vasquez, Justine Woracek**Long Island's Best Young Artist Show - Heckscher Museum of Art**

Rebekah Buon

Scholastic Art and Writing

Daniela Crimi - Silver Key Award

South High School**Advanced Visions**

Ricky Vargas - Best in Show

Art Guild 2016 Nassau County Student Exhibition and CompetitionRicky Vargas - 1st Place**Art Supervisors All County Art Show**Karen Alvarez, Maham Ayaz, Soleil Correa, Keren Dial, Chelsea Hicks,
Dylan Roca, Maria Rohr, Taylor Santiago, Michelle Trager**Colors of Long Island Exhibit**

Wardah Aziz, Valerie Lenis, Nicolas Quinones, Dylan Roca, Megan Ward

Congressional Discovery

Joseph Iccari, Autumn Knight, Ricky Vargas

LIATA Art in Heart

Taylor Santiago - Award of Excellence

Adam Aswat, Kayla Camacho, Christopher D'Costa, Sophia Gonzalez,
Nicole Wojtkielewicz, Julia Yang

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

Ricky Vargas - Best in Show

Taylor Santiago, Julia Yang

Nassau Community College Honors Show

Karen Alvarez - Excellence in Photography (HS)

Maham Ayaz - Excellence in Illustration (HS)

Joseph Iccari - Excellence in Painting (HS)

Liz Angela Lopez - Excellence in Mixed Media (JH)

Deanna Martin - Excellence in Graphics (HS)

Nazia Rahman - Excellence in Drawing (HS)

Ana Salazar - Excellence in Mixed Media (HS)

Eleanor Schroll - Excellence in Painting (JH)

Alyse Fazal - Merit in Illustration (JH)

Samantha Gordon - Merit in Mixed Media (HS)

Lianna Moze - Merit in Painting (HS)

Mahek Patankar - Merit in Drawing (HS)

Nicolas Quinones - Merit in Illustration (HS)

New York State Legislative Exhibit

Emily Avalos, Soleil Correa, Keren Dial, Rushpreet Kaur, Sonia Rai,
Denise Rubenstein - Exhibitors

NYSATA Portfolio Project

Soleil Correa, Liz Angela Lopez, Eleanor Schroll, Victoria Sung -
Distinguished - Middle School Level

Wardah Aziz, Nazia Rahman - Distinguished - Commencement Level

Photographic Federation of Long Island

Karen Alvarez - 1st Place Portrait

PTSA Reflections

Timothy Parnell - State Finalist - PTA Award of Merit

Dylan Roca - 1st Place Regional (HS)

Liz Angela Lopez - 1st Place Regional (MS)

Faith Acevedo - 2nd Place Regional (HS)

Eleanor Schroll - 2nd Place Regional (MS)

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:

Alexa Weinberg - Memorial Junior High School

Effective: May 31, 2017

Reason: Other employment

2. **Account Clerk Resignation**

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

Susan Brownell - Account Clerk - District

Effective: July 31, 2017

Reason: Retirement

3. **Typist Clerk Resignation**

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

Melanie Rosen - Typist Clerk - Central

Effective: May 18, 2017

Reason: Other employment

4. **Athletic Director Resignation**

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

Kenneth Ward - South High School

Effective: May 10, 2017

Reason: Personal

5. **Part-Time Teacher Aide Resignations**

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

Karen Cannon - Central High School

Effective: April 24, 2017

Reason: Personal

Matthew Orlich - Central High School

Effective: April 28, 2017

Reason: Personal

6. **Part-Time Clerical Resignation**

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

Michele Carr - Part-Time Typist Clerk - District

Effective: July 1, 2017

Reason: Personal

7. **Building Monitor Resignation**

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

Joann Karam - North High School

Effective: May 10, 2017

Reason: Other employment

8. **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:

Kelli Meier - South High School - Special Education

Effective: May 30, 2017

Ms. Meier has been with the Valley Stream Central High School District for over 29 years as a Special Education teacher

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:

Tenure Date	Administrator	School	Tenure Area
9/16/17	Taylor Connolly	Memorial	ELA Chairperson
8/25/17	Nakashia Smith-Farnum	Memorial	Mathematics Chairperson

8/25/17	Mary Parisi	North	Social Studies Chairperson
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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
9/1/17	Catherine Barbino	Central	Mathematics
9/1/17	Michael Rubino	Central	Special Education
9/1/17	Amanda Milano	Memorial	Special Education
10/30/17	Angela Nicolosi	Memorial	Science
9/1/17	Thomas Leninger	North	Special Education
9/1/17	Lisa Bauer	South	English
9/1/17	Kathryn Calamia	South	English
9/1/17	Jennifer McAward	South	Special Education
9/1/17	Michael O'Brien	South	Social Studies
9/1/17	Jessica Ricotta	South	Physical Education

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
9/1/17	Stewart McCloud	Central
9/1/17	Karen Kiefer	Memorial
9/1/17	Fallon McCarthy	South

4. **Appointment of Probationary Treasurer**

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:

Jacqueline Rehak

Salary:\$98,000 (prorated)

Education: St. John's University, BS; MS

Experience: Eleven years as a Senior Tax Manager in private industry, two years as an Accountant in private industry.

Assignment: District Office

Effective: June 5, 2017

To replace: Mr. Emmanuel Glasu

Twenty-six week probationary period effective June 5, 2017 - December 1, 2017

5. **Appointment of Probationary 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 High School

Four year probationary period effective July 1, 2017 - June 30, 2021

To replace: Audrey Keany

Mr. Serif will teach 2 periods of social studies.

6. **Appointment of Probationary Teacher**

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. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years, and if the individual receives a rating of Ineffective in the final year of the probationary period, he or she will not be eligible for tenure at that time.

Jennifer Karpoich - ASL (American Sign Language 7-12, Initial)

Salary: Step 1a MA.....\$71,147

Education: University of Maryland, B.A.; Queens College, M.A.

Experience: Two years as a part-time ASL teacher in the District

Tentative Assignment: District

Four year probationary period effective September 1, 2017 - August 31, 2021

To replace: Ms. McCaffrey

7. **Appointment of Probationary Senior 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:

Pauletta Key

Salary: Step 1.....\$37,835 (prorated)

Assignment: District Office
 Effective: May 30, 2017
 To replace: Mrs. Kathleen Goards
 Twenty-six week probationary period effective May 30, 2017 - November 27, 2017.

8. **Appointment of Probationary Laborer**

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:

Joseba Aldasoro
 Salary\$40,234 (prorated)
 Assignment - Grounds Department
 Twenty-six week probationary period effective May 10, 2017 - November 7, 2017
 To replace Willard Layne

9. **Appointment of Part-Time Guidance Counselor, 2017 - 2018**

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: 1a MA (.5).....\$35,573.50
 Education: SUNY Oswego, B.A.; CUNY Lehman, M.S.
 Experience: One years as a part-time guidance counselor at Memorial Junior High School
 Effective: September 1, 2017 - June 30, 2018
 Assignment: Central High School
 Ms. Sciocchetti will also be recommended for a .4 part-time teaching assistant position

10. **Appointment of Part-Time School Psychologist, 2017 - 2018**

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:

Kerry Michel
 Salary: Step 2 MA+30 (.5).....\$38,618.50

Education: George Mason University, B.A.; Queens College, M.S.Ed.
 Experience: Three years as a part-time school psychologist at North High School
 Effective: September 1, 2017 - June 30, 2018
 Assignment: North High School

11. **Appointment of Part-Time Teacher, 2017 - 2018**

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:

Geoffrey Carr - Business
 Salary: 1a MA+15 (.9).....\$55,411.50
 Education: S.U.N.Y Cortland; B.A.; East Carolina University, M.A.
 Experience: One year as a part-time business teacher at South High School
 Effective: September 1, 2017 - June 30, 2018
 Assignment: South High School

12. **Appointment of Part-Time Teaching Assistants, 2017 - 2018**

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. Sally Ann Gaffney
 Salary: Step 1a (.9).....\$31,493
 Experience: Three years as a part-time teaching assistant at Central High School
 Effective: September 1, 2017 - June 30, 2018
 Assignment: Central High School

e. Kathryn Sciocchetti
 Salary: Step 1a (.4).....\$16,958
 Experience: Two years as a part-time teaching assistant at Central High School
 Effective: September 1, 2017 - June 30, 2018
 Assignment: Central High School
 Ms. Sciocchetti will also be recommended for a .5 part-time guidance counselor position

13. **Appointment of Per Diem Substitutes, 2016 - 2017**

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

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

Michael Florio	Anna Gioulos
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14. **Appointment of School Monitor**

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
Eunice Bermingham	Central	1	\$11.20

C. **Stipends/Salary Adjustments**

1. **Co-Curricular Activities**

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
North	Erin Bennett	Natl. Honor Society - JHS	4/18/17 - 6/30/17	\$1,556 *
	Jamie Carbone	Natl. Honor Society - JHS	4/18/17 - 6/30/17	(\$1,262)*

*prorated

2. **Change of Salary Due to Column Reclassification**

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following salary at the appropriate step effective February 1, 2017 as noted:

Name	Present Step	New Step	Salary
Julia Monaghan	10MA+30	10MA+45	\$107,710

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. **Informational Items**

1. **Requests for Leave, 2016 - 2017**

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

Name	School	Area	Provision	Effective
Lauren Berg	South	LOTE	FMLA	5/5/17 - 6/30/17
Jennifer Shindman	South	Psychologist	FMLA	5/25/17 - 6/30/17

2. **Request for Leave, 2017 - 2018**

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

Name	School	Area	Provision	Effective
Erin Bennett	North	Math	Child Care	9/1/17 - 6/30/18

XI. Business Report

A. **Financial Reports**

1. **Treasurer's Report**

The Treasurer's report for the month of March 2017 are submitted for examination.

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2016 through April 30, 2017 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

3. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2016 through April 30, 2017 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

4. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2016 through April 30, 2017 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 April 2017 are submitted for examination and acceptance.

B. Informational items

1. **Schedule of Bills and Respective Reports of the Claims Auditor**
February 28, 2017 - March 31, 2017
March 31, 2017 - April 30, 2017
2. **Conference Attendance**
Board of Education and Superintendent (March 31, 2017 - April 30, 2017)
3. **Overnight Conference Attendance**
Staff (March 31, 2017 - April 30, 2017)
4. **District Reimbursements**
Board of Education and Superintendent (March 31, 2017 - April 30, 2017)
5. **Meals and Refreshments**
(March 31, 2017 - April 30, 2017)

C. 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 Monday, March 20, 2017 and bid packages were mailed to 12 separate vendors. Sealed bids were received from 6 vendors (Bissett Equipment, Herc Rentals, Sunbelt Rentals Able Equipment Rental, ABC Rental Center and Malvese Equipment Co.) in the Administrative Offices of the Board of Education, One Kent Road, until 11:30 AM on Wednesday, April 26, 2017 at which time they were publically 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. One vendor was disqualified as they did not follow the bid instructions and provide a daily rate. (Bid #17/18-02)

D. Award of Temporary Personnel Services Contract (Clerical)

RFPs were sent to seven (7) separate firms. Sealed proposals were received from two (2) firms in the Administrative Offices of the Board of Education, One Kent Road, until 2:00 PM on April 19, 2017. Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from Kelly Services, Inc., Melville, 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 #17/18 A07)

- E. **Approval of District Construction Management Services Contract**
 Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby approves a contract effective May 10, 2017 with Park East Construction Corp, Huntington Station, in the amount of \$899,525 for the District 2016 Bond and hereby authorizes the Board President to execute such contract with the firm in accordance with the District specifications and firm’s proposal. (RFP #16/17-A09)

- F. **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.

- G. **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 2017-18 school year. Contract cost based on \$28.10 per student plus a managed purchase option fee of 16% of total expenses.

- H. **Approval of Transportation - Extension of Contracts**
 The Business Committee recommends that the Board of Education approve the Extension of Transportation Contracts for the 2017-18 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 2017-18 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.

**I. Approval of Cooperative Bid for Investigative Services
VALLEY STREAM CHSD
COOPERATIVE BID RESOLUTION**

For the purpose of participating in a Cooperative Bid for Investigative Services for School Year 2017-2018,

WHEREAS, the Boards of Education:

- East Rockaway UFSD
- Island Park UFSD
- Hewlett-Woodmere UFSD
- Long Beach CSD
- Valley Stream UFSD Thirty
- Valley Stream UFSD Twenty-Four
- Valley Stream CHSD

desire to participate in a Cooperative Bid during the 2017/2018 school year as authorized by General Municipal Law Section 119-0, the Hewlett-Woodmere UFSD Board of Education through its Assistant Superintendent for Business, or designee, has assumed responsibility for drafting specifications, advertising for Bids, accepting and opening Bids, tabulating Bids, and reporting the results for each of the respective bids to the participating Boards of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Assistant Superintendent for Finance & Operations, or designee, on behalf of the Board of Education of Valley Stream CHSD, be and hereby authorized to participate in Cooperative bidding in conjunction with the Boards of Education of East Rockaway UFSD, Island Park UFSD, Hewlett-Woodmere UFSD, Long Beach CSD, Valley Stream UFSD Thirty and Valley Stream Twenty-Four for the Cooperative Bid for Investigative Services.

Any award of any contact pursuant to this Cooperative Bid will be made by the respective Board of Education in cooperation with the participating Districts.

- J. **Approval of Energy Performance Contract Financing Extension**
RESOLVED, the Board hereby approves the attached amendment to its agreement with Bank of America with regard to an energy performance financing contract and authorizes the Board President to execute same.
- K. **Approval of 2016-2017 Flow-Through Allocation Agreements**
Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves flow-through allocation agreements (as approved in the State Education Department IDEA 611 Grant) for the 2016-2017 school year, and hereby authorizes the President of the Board of Education to execute said agreements.
- L. **Award of Rubbish & Waste Removal**
Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the District on Monday, March 20, 2017, and bid packages were mailed to 8 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 Wednesday, April 26, 2017 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded as follows:

Jamaica Ash & Rubbish Removal Co. Inc., Westbury - Central, North and South
National Waste Services, Bay Shore - Memorial

A copy of their fee schedules along with a detailed spreadsheet, which lists all vendor bids, is being kept on file in the Business Office. (Bid #17/18-03)
- M. **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.
- N. **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 9, 2017 in accordance with Board Policy 6150.
- O. **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.

P. **Award of Catering Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Monday, March 27, 2017 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 27, 2017, at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Maria's Sandwiches & Sweets, Valley Stream who bid:

Item 1 Refreshments - \$3.80 pp

Item 2 Lunch - \$7.65 pp

Item 3 Dinner - \$8.19 pp

Item 4 Meat & Cheese Platter - \$20.95 per platter

Item 5 Cookies/Cake Platter - \$17.80 per platter

Item 6 Assorted Fresh Fruit Tray - \$15.75 per Tray

(Bid # 17/18-04)

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:

0100 Non-Discrimination and Equal Opportunity

5404 Student Wellness

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