

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA • SEPTEMBER 12, 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 September 12, 2017 at 8:00 PM

The Board will enter into Executive Session at 7:15 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 - Reorganization Meeting - Jul 11, 2017 7:30 PM**

B. **Board of Education - Business Meeting - Jul 11, 2017 8:00 PM**

C. **Board of Education - Business Meeting - Aug 29, 2017 8:00 PM**

VII. New Business

A. **Transportation Request Appeal**

Be it resolved, that the Board of Education hereby sustains the Superintendent's denial of the late transportation request appeal by the parents of the student identified on Confidential Schedule "A-1".

VIII. Superintendent of Schools

A. **Annual Fire Inspection Review**

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

IX. Attorney's Report

X. Education Committee

Lisa Pellicane, Chair; Sean Douglas; Kenneth Cummings

A. **Retirements/Resignations**

1. **Teacher Resignation**

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

Katie Prudente - Earth Science- Central High School

Effective: October 6, 2017

Reason: Other employment

2. **Supervisory Aide Resignation**

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

Omari Aljoe - North High School

Effective: August 30, 2017

Reason: Other employment

3. **Part Time Teacher Resignations**

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

Geoffrey Carr (Business)- South

Effective: September 13, 2017

To accept full-time Business teacher position at South High School/Central High School

Veronique Galyardt (Art) -Central High School/Memorial Junior High School

Effective: August 31, 2017

Reason: Other employment

Dina Nicastro (Social Studies)- Central High School

Effective: September 6, 2017

Reason: Other employment

4. **Building Monitor Resignations**

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

Andrea Boston - South High School
 Effective: September 13, 2017
 Reason: Personal

B. Appointments

1. **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.

Geoffrey Carr - Business (Business and Marketing, Professional)
 Salary: 1a MA+15.....\$73,882
 Education: S.U.N.Y. Cortland, B.A.; East Carolina University, M.A.
 Tentative Assignment: South High School/Central High School
 Four year probationary period effective September 13, 2017 - September 12, 2021
 Mr. Carr was previously recommended for a .9 position. Due to student interest the position is now full-time.

2. **Appointment of Part-Time Teachers, 2017 - 2018**

Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointments of the following (pending verification for credentials, fingerprinting and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Hudson Georges - Art
 Salary: 1 MA (.4).....\$23,327 (prorated)
 Education: S.U.N.Y. Old Westbury, B.A.; City College of New York, M.S.
 Effective: September 14, 2017 - June 30, 2018

Assignment: Memorial Junior High School
 Mr. Georges will also be recommended for a .5 teaching assistant position at Memorial Junior High School

Stephanie Peace - Mathematics
 Salary: 1MA (.5).....\$29,159 (prorated)
 Education: St. Joseph’s College, B.A.; M.A.
 Effective: September 5, 2017 - June 30, 2018
 Assignment: Memorial Junior High School

3. **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 appointments 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:

Courteney Durnan
 Salary: Step 1 (.9).....\$30,704 (prorated)
 Effective: September 13, 2017 - June 30, 2018
 Assignment: Central High School

Hudson Georges
 Salary: Step 1 (.5).....\$21,257 (prorated)
 Effective: September 14, 2017 - June 30, 2018
 Assignment: Memorial Junior High School
 Mr. Georges will also be recommended for a .4 part time teaching position

4. **Appointment of Per Diem Substitutes, 2017 - 2018**
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitutes at a rate of \$115 per diem without benefits:

Danielle Corcione	Jonathan McKinnon
Frank Guido	Sarah Tattegrain
Andrew Krublitz	

5. **Appointment of Lunchroom Supervisors, 2017 - 2018**
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following effective as noted and listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by law :

School	Supervisor	Periods	+/-	Stipend
Central	Stewart McCloud	1	+	\$3,736

	Amy LaPersonerie	1	+	\$3,736
Memorial	Kathleen Bobkowski	1	+	\$3,736
	Patrick Cesario	2	+	\$7,472
	Douglas DeRosa	1	+	\$3,736
	Keith Flynn	1	+	\$3,736
	Brian Fraser	1	+	\$3,736
	Van Grasso	1	+	\$3,736
	Nicholas Karamalis	1	+	\$3,736
	Brian Kelly	1	+	\$3,736
	Michael McQuillan	1	+	\$3,736
	Laura Mesa	1	+	\$3,736
	Donna Sonkin	1	+	\$3,736
	Christopher Viggiano	1	+	\$3,736
North	Tamara Bloeth	.5	+	\$1,868
	Jamie Carbone	.5	+	\$1,868
	Nikki Cordova	1	+	\$3,736
	Kevin Gilchrist	1	+	\$3,736
	Fabian Jara	1	+	\$3,736
	George Karahalios	1	+	\$3,736
	Christy Mansfield	1	+	\$3,736
	Anthony Montemarano	1	+	\$3,736
	Michael Paolillo	.5	+	\$1,868
	Grace Pariti	.5	+	\$1,868
	Anne Schroeder	.5	+	\$1,868
	Thomas Schiavo	1	+	\$3,736
	Andrew Unterweiser	.5	+	\$1,868
	Sharon Zovich	1	+	\$3,736
South	Rosanna Ali	1	+	\$3,736
	Christopher Baker	1	+	\$3,736
	Linda Bianculli	1	+	\$3,736
	Richard Boyd	1	+	\$3,736
	Ellen Daniels	1	+	\$3,736
	Elizabeth Escobar	1	+	\$3,736
	David Fritz	1	+	\$3,736
	Michael Florio	1	+	\$3,736
	Anthony Geremina	1	+	\$3,736
	Suzanne Greene	1	+	\$3,736

6. **Appointment of School Monitor, 2017-2018**

Having the recommendation of the Superintendent of Schools, and in accordance with Civil Service Regulations, the Committee recommends the following appointment (pending verification of credentials, civil service certification, fingerprinting, and experience), unless terminated

prior thereto in the manner prescribed by Law:

Monitor	School	Step	Hourly Rate
Nancy Turner	Memorial	1	\$11.25

C. Stipends/Salary Adjustments

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

Instructor	Course	Hourly Rate
Michael Delia	Basic Drawing	\$25.00
JoAnne Devine	Exercise for Health	\$40.00
JoAnne Devine	Chair Yoga for Health	\$40.00
Doreen Gladstone	Intro to Microsoft Office	\$40.00
Darryl Granum	Zumba	\$40.00
Todd Holly	Community Band	\$40.00
Elaina Marku	Kundalini Yoga AM	\$40.00
Elaina Marku	Kundalini Yoga PM	\$40.00
Christina Mastroserio	Volleyball Beginner	\$32.50
Christina Mastroserio	Volleyball Advanced	\$32.50
Barbara Siems	Chair Yoga	\$40.00
Barbara Siems	Gentle Yoga	\$40.00

2. Valley Stream Teachers Center, 2017 - 2018

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

Name	Position	Stipend
Charles Varadian	Director	\$9,200

*This position is funded through a Teachers' Center grant.

3. Interscholastic Athletics

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

School	Coach	Activity	Season	+/-	Stipend
Central	Jordan Carlock*	JV Football AC	9/13/17 - 11/27/17	+	\$4872**
North	Kristen Lynch*	JV Cheerleading HC	8/16/17 - 3/15/18	+	\$3136

South	Michele Knight	JV Soccer Girls HC	9/12/17 - 11/19/17	-	\$5,156**
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*non-district employee

**prorated

4. **Co-Curricular Activities, 2017 - 2018**

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	Steven Sharkey	11 Grade Advisor (.5)	9/1/17 - 6/30/18	\$1,759
North	Amy Italiano	Commencement Coordinator (.5)	2/26/18 - 6/30/18	\$478
	Christi McLarney	7 Grade Advisor (.5)	9/1/17 - 6/30/18	\$614.50
	Alison Mulkeen	7 Grade Advisor (.5)	9/1/17 - 6/30/18	\$614.50

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.

XI. **Business Report**

Ingrid Wyllie-Dacon, Chair; Armando Hernandez; Toni Pomerantz

A. **Financial Reports**

1. **Treasurer's Report**

The Treasurer's report for the month of July 2017 is submitted for examination.

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2017 through August 31, 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, 2017 through August 31, 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, 2017 through August 31, 2017 are submitted for examination and acceptance.

General Fund
Capital Fund
School Lunch Fund
Special Aid Fund

5. **Extracurricular Fund Reports**

There are no Extracurricular Fund Reports for the months of July and August 2017.

B. **Informational items**

1. **Schedule of Bills and Respective Reports of the Claims Auditor**
(July 1, 2017 - August 31, 2017)

2. **Overnight Conference Attendance**
Staff (July 1, 2017 - August 31, 2017)

3. **Conference Attendance**
Board of Education and Superintendent (July 1, 2017 - August 31, 2017)

4. **District Reimbursements**
Board of Education and Superintendent (July 1, 2017 - August 31, 2017)

5. **Meals and Refreshments**
(July 1, 2017 - August 31, 2017)

C. **North High School Press Box**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Wednesday, August 9, 2017, and bid packages sent to 13 separate vendors. Sealed bids were received from 6 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Wednesday, September 6, 2017 at which time they were opened and read aloud. The Business Committee recommends that the bid be awarded to LandTek Group, Amityville who bid \$188,000.

The lowest bidder was deemed not to be a responsible bidder as they did not submit the requisite "sealed subcontractor envelope."

A detailed spreadsheet, which lists all vendor bids is available for review in the Business Office. (Bid #17/18-11)

D. **Appointment of Financial Advisors**

Be it resolved that Capital Market Advisors, LLC be designated to issue Bonds in accordance with the Financial Advisory Services Agreement on file with the Office of the Assistant Superintendent for Finance & Operations and that the President of the Board of Education is authorized to enter into said agreement.

E. **Disposal of Equipment**

Having the recommendation of the Superintendent of Schools and in accordance with Board of Education policy 6900, the Business Committee recommends the disposition of obsolete equipment.

XII. Policy Committee

James Lavery, Chair; Toni Pomerantz; John Maier

A. **No Action to Report**

XIII. Old and New Business

XIV. Opportunity for Guests

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

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