

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA • MARCH 13, 2018

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 March 13, 2018 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. Information re: Emergency Exits
- III. Pledge of Allegiance
- IV. Recognition of Visitors
- V. Communications
- VI. Minutes
 - A. **Board of Education - Committee Meeting - Feb 6, 2018 8:00 PM**
 - B. **Board of Education - Business Meeting - Feb 13, 2018 8:00 PM**
- VII. New Business
- VIII. Superintendent of Schools
 - A. **Approval of District Budget - 2018-19**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the proposed school district budget for the 2018-19 school year in the amount of \$117,117,574.
 - B. **Authorization of Placement of Voter Proposition**

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

Board of Education hereby authorizes the placement of the following voter proposition at the Annual Budget Vote and Election on May 15, 2018 and directs the District Clerk to forward to the District Clerks of Valley Stream UFSD 13, Valley Stream UFSD 24 and Valley Stream UFSD 30 to place said proposition in the Annual Notice of said Vote and Election:

SHALL the proposed budget of expenditures of Valley Stream Central High School District, Nassau County, New York for the year 2018-2019 be approved in the amount of \$117,117,574 and that the sum be raised through a levy upon the taxable property in the Valley Stream Central High School District, after first deducting the monies from state aid and other sources, as provided by law.

C. Authorization of Placement of Voter Proposition

Be it resolved, that the Board of Education hereby authorizes the placement of the following voter proposition at the Annual Budget Vote and Election on May 15, 2018 and directs the District Clerk to place said proposition in the Annual Notice of said Vote and Election:

SHALL the Board of Education be authorized to appropriate and expend the maximum amount of four million six hundred eighty five thousand dollars (\$4,685,000) as follows (1) one million two hundred fifty one thousand one hundred forty four dollars (\$1,251,144) plus interest from the capital reserve fund established by voters on May 17, 2011 and (2) three million four hundred thirty three thousand eight hundred fifty six dollars (\$3,433,856) from fund balance for the purpose of completing capital improvements as follows:

District-wide masonry renovations; District-wide ADA compliance upgrades; Auditorium Seating Renovations/Refurbishment and Track and Field Renovations/Refurbishment at Central High School: Elevator Renovations/Refurbishment at Memorial Junior High School: Bathroom Renovations/Refurbishment, Trainer's Office and Music Room HVAC Renovations, Clinic Renovations/Refurbishment and Elevator Renovations/Refurbishment at North High School, Bathroom Renovations/Refurbishment, Clinic Renovations/Refurbishment, Elevator Renovations/Refurbishment and Tennis Court Renovations/Refurbishment at South High School, all of the above to include all labor, materials, equipment, apparatus, and incidental costs associated therewith.

D. Authorization to Public Legal Notice Re Budget

“BE IT RESOLVED that the District Clerk shall cause the annexed notice to be published, in substantially the form annexed hereto, in the Valley Stream Herald and Newsday, two (2) newspapers having general circulation within the District, four (4) times within the seven (7) weeks preceding the vote and election, with the first publication being made between March 27, 2018 and March 31, 2018.”

E. Approval of Capital Reserve Proposition

SHALL the Board of Education be authorized to establish a capital reserve fund

for the Valley Stream Central High School District for the purpose of capital improvements, including but not limited to, additions and reconstruction, roofing, asbestos abatement, heating / ventilation, masonry work, windows, and similar projects. The ultimate amount of the proposed capital reserve fund shall be ten million dollars (\$10,000,000), plus accumulated interest; and shall have a term of ten (10) years and shall be funded by the transfer of unappropriated fund balances from the general fund and the interest accrued on such funds over the term of the capital reserve fund.

- F. **Authorization to Approve and Execute Agreement with Molloy College**
RESOLVED, the Board of Education hereby approves the defense and indemnification agreement with Molloy College and authorizes the Board President to execute same.

- G. **Acceptance of Superintendent of Schools' Enrollment Projection Report for 2018-19**

Be it resolved, that the Board of Education accept, in accordance with Policy 5110, the Superintendent of Schools Enrollment Projection Report for 2018-19.

- H. **Summer School 2018**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, establish the offering of Summer School 2018.

- I. **Approval of Calendar Days for Student Attendance and Days of Religious Observance**

Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the calendar of days for student attendance for 2018-19, prepared in accordance with the agreement with the Valley Stream Teachers' Association and the days of Religious Observance.

- J. **Request to Accept Gift**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the following gift to be used at South High School for end of year scholarships and general support for the Centre Stage Club:

Donated by: The Atlantic Philanthropies Director/Employee Designated Gift Fund

Value: \$5000

- K. **Health and Welfare Services**

Approval of contracts for Health and Welfare Services as requested for the following school for the 2017-18 school year:

Health and Welfare Services rendered for 23 students attending Holy Trinity

School in the Hicksville Public Schools District @ \$662.38 per pupil;

Health and Welfare Services rendered for 7 students attending The Waldorf School in the Garden City Public Schools District @ \$964.04 per pupil;

Health and Welfare Services rendered for 14 students attending St. Anne's School in the Garden City Public Schools District @ \$964.04 per pupil; and

Health and Welfare Services rendered for 2 students attending St. Joseph's School in the Garden City Public Schools District @ \$964.04 per pupil.

L. Information and Exploration

1. **BOCES Budget Vote - Tuesday, April 17, 2018, 6:45 P.M.**

2. **Lights on for Education - Thursday, April 26, 2018, 7:15 P.M.**

IX. Attorney's Report

X. Education Committee

Lisa Pellicane, Chair; Sean Douglas; Kenneth Cummings

A. Retirements/Resignations - Consent Agenda A1-A5

1. **Approval of Teacher Requests for Retirement**

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

Catherine Adee - Memorial Junior High School - Science

Effective: June 30, 2018

Retirement

Ms. Adee has been with the Valley Stream Central High School District for 22 years as a Science teacher.

Peter Augello - Central High School - Culinary

Effective: June 30, 2018

Retirement

Mr. Augello has been with the Valley Stream Central High School District for 20 years as a Culinary teacher.

Kathleen Bobkowski - Memorial Junior High School - Mathematics

Effective: June 30, 2018

Retirement

Ms. Bobkowski has been with the Valley Stream Central High School District for 33 years as a Math teacher.

Joseph DeStefano - Memorial Junior High School - English
Effective: June 30, 2018
Retirement

Mr. DeStefano has been with the Valley Stream Central High School District for 31 years as Teaching Assistant and English teacher.

James Green - North High School - Social Studies
Effective: June 30, 2018
Retirement

Mr. Green has been with the Valley Stream Central High School District for 16 years as a Social Studies teacher.

Joan Hughes - South High School - LOTE
Effective: June 30, 2018
Retirement

Ms. Hughes has been with the Valley Stream Central High School District for 32 years as a LOTE teacher.

Catherine Norton - North High School - Social Studies
Effective: June 30, 2018
Retirement

Ms. Norton has been with the Valley Stream Central High School District for 27 years as a Teaching Assistant and Social Studies teacher.

Jeanne Stack - South High School - Special Education
Effective: June 30, 2018
Retirement

Ms. Stack has been with the Valley Stream Central High School District for 37 years as a Special Education teacher.

2. **Approval of Library Media Specialist 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:

Joan Mahoney - Memorial Junior High School
Effective: June 30, 2018
Retirement

Ms. Mahoney has been with the Valley Stream Central High School District for 19 years as a Library Media Specialist.

3. **Assistant Principal Resignation for the Purpose of 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 Secondary School Administrators Association:

David A. Trizano - North High School
Effective: June 30, 2018
Retirement

Mr. Trizano has served the Valley Stream Central High School District as an assistant principal for over 20 years.

4. **Assistant Head Custodian Resignation**

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

Miguel Pineiro - Assistant Head Custodian - North
Effective: March 9, 2018
Reason: Personal

5. **Permanent Substitute Resignations**

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

Gail Bennington - North High School
Effective: March 2, 2018
Reason: Personal

B. Appointments

1. **Appointment of Probationary Principal**

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:

Rachel B. Green
Salary.....\$168,000
Assignment: North High School
Education: Touro College, M.S.; S.U.N.Y. Stony Brook, M.A.; S.U.N.Y. Albany B.A.
Experience: Six years as Assistant Principal - North Shore Middle School; Four years as Assistant Principal/K-12 Coordinator of World Languages and ENL - Locust Valley Central School District; Thirteen years World Language Teacher
Four year probationary period effective July 1, 2018 - June 30, 2022

To replace: Mr. James E. Bolen

2. **Appointment of Probationary Typist Clerks**

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

Jacqueline Estrema
Salary: Step 1.....\$36,073 (prorated)
Assignment: North High School
Twenty six week probationary period effective March 14, 2018 - September 13, 2018
To replace: Mrs. Maryann Stroke

Susan Castellane
Salary: Step 1.....\$36,073 (prorated)
Assignment: Central High School
Twenty six week probationary period effective April 9, 2018 - October 8, 2018
To replace: Ms. Alessandra Alfandari

Kristin M. Leone
Salary: Step 1.....\$36,073 (prorated)
Assignment: Central High School
Twenty six week probationary period effective March 19, 2018 - September 18, 2018
To replace: Ms. Melanie Rosen

Brenda Stagnitta
Salary: Step 1.....\$36,073 (prorated)
Assignment: South High School
Twenty six week probationary period effective April 16, 2018 - October 15, 2018
To replace: Ms. Kerri Cucciniello

3. **Appointment of Per Diem Substitutes, 2017 - 2018**

Having the recommendation of the Superintendent of Schools, the Committee recommends the appointments of the following as per diem substitutes at a rate of \$115 per diem without benefits:

Timothy Wienclaw
Lee Meller

C. Stipends/Salary Adjustments - Consent Agenda C1-C3

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 February 1, 2018 as noted:

Name	Present Step	New Step	Salary
Alberto Anaya	4aMA	4aMA+15	\$83,073
Brian Case	21aMA+15	21aMA+30	\$125,441
George Karahalios	1MA	1MA+15	\$72,782
Joanna Katz	6aMA+30	6aMA+45	\$94,831
Kristi Ann Massaro	8aMA+15	8aMA+30	\$98,415
Alison Mulkeen	1MA	1MA+15	\$72,782
Angela Nicolosi	2MA	2MA+15	\$74,982
Kathleen Paolillo	13MA+15	13MA+30	\$113,467
Stephanie Restuccio	14aMA+30	14aMA+45	\$122,424
Stacy Steiner	1aBA	1aBA+15	\$62,235
Jennifer Walden	9aMA+30	9aMA+45	\$105,121
Christopher Weidlein	2aMA+15	2aMA+30	\$78,717

2. 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	Leonardo Fiorentino	Weightlifting Club-Spr. (.3)	3/1/18 - 5/31/18	\$1,159.33
	Michael Rubino	Weightlifting Club-Spr. (.3)	3/1/18 - 5/31/18	(\$932.33)

3. Interscholastic Athletics

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

School	Coach	Activity	Season	+/-	Stipend
Memorial	Michael Favuzzi	JH Softball HC	4/9/18 - 6/8/18	+	\$3,647
	Robert Hildebrand	JH Lacrosse Boys HC	4/9/18 - 6/8/18	+	\$4,180
	Nick Karamalis	JH Track AC	4/9/18 - 6/8/18	+	\$2,712
	Brian Kelly	JH Track HC	4/9/18 - 6/8/18	+	\$3,894
	Michael McQuillan	JH Baseball HC	4/9/18 - 6/8/18	+	\$3,656
	Alexandra Panos	JH Track AC	4/9/18 - 6/8/18	+	\$2,969
	Robert Tronolone	JH Lacrosse Girls HC	4/9/18 - 6/8/18	+	\$3,770
North	Andrew Bock*	JH Baseball HC	4/9/18 - 6/8/18	+	\$3,656
	Christi McLarney	JH Softball HC	4/9/18 - 6/8/18	+	\$3,647

	Alison Mulkeen	JH Track AC	4/9/18 - 6/8/18	+	\$2,712
	Mary Parisi	JH Track HC	4/9/18 - 6/8/18	+	\$3,770
	Anne Schroeder	JH Track AC	4/9/18 - 6/8/18	+	\$2,712
South	Christopher Bottjer	JH Track HC	4/9/18 - 6/8/18	+	\$3,894
	Richard Boyd	JH Track AC	4/9/18 - 6/8/18	+	\$2,969
	Daniel Drumm	JH Baseball HC	4/9/18 - 6/8/18	+	\$4,180
	Michael O'Brien	JH Softball HC	4/9/18 - 6/8/18	+	\$3,894
	Paige McCarthy	JH Track AC	4/9/18 - 6/8/18	+	\$2,841

*non-district employee

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 Item

1. Requests for Leave, 2017 - 2018

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

Name	School	Area	Provision	Effective
Rose Formato	Memorial	Teacher Aide	FMLA	2/16/18 - 5/25/18
Jennifer Leyendecker	South	Teaching Assistant	FMLA	3/14/18 - 5/29/18

XI. Business Report

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

A. Financial Reports - Consent Agenda A1-A5

1. Treasurer's Report

The Treasurer's report for the month of January 2018 is submitted for examination.

2. Budget Status Reports

The Budget Status Reports for the period July 1, 2017 through February 28, 2018 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 February

28, 2018 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 February 28, 2018 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 January 2018 are submitted for examination and acceptance.

B. **Informational items**

1. **Schedule of Bills and Respective Reports of the Claims Auditor**
(July 1, 2017 - February 28, 2018)

2. **Conference Attendance**
Board of Education and Superintendent (July 1, 2017 - February 28, 2018)

3. **District Reimbursements**
Board of Education and Superintendent (July 1, 2017 - February 28, 2018)

4. **Overnight Conference Attendance**
Staff (July 1, 2017 - February 28, 2018)

5. **Meals and Refreshments**
(July 1, 2017 - February 28, 2018)

Consent Agenda - C-I

C. **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.

D. **Award of the Bond Referendum Phase I Roofing and Athletic Field Reconstruction Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on February 7, 2018 and bids were obtained by 13 vendors. Sealed bids were received from 7 vendors in the Administrative

Offices of the Board of Education, One Kent Road, until 9:30 am on Wednesday, February 21, 2018 at which time they were opened and read aloud. The Business Committee recommends that the bid be awarded as follows:

Track and Athletic Field Reconstruction Base Bid No. GC-4, with all add alternatives, for Memorial Junior High School, North High School & South High School combined has been awarded to The Landtek Group, Inc, Amityville, NY, for the total amount of \$7,464,600.

Roofing Reconstruction Base Bid No. R-5, with all add alternatives, for Memorial Junior High School and North High School combined has been awarded to WB Contracting Corp., South Hackensack, NJ, in the amount of \$4,774,000.

Roofing Reconstruction Base Bid No. R-6, with all add alternatives, for Central High School and South High School combined has been awarded to More Consulting Corp., Yaphank, NY, in the amount of \$4,700,000.

A detailed spreadsheet, which lists all vendor bids is available for review in the Business Office. (Bid#18/19-07 Re-Bid)

E. Award of Flagpole Installation Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on January 31, 2018. Bid packages were either mailed or picked up by 10 separate vendors. Sealed bids were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Thursday, February 22, 2018 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Capitol Renovations Corp who bid \$87,860.

A detailed spreadsheet of bids received is available on file in the Business Office (Bid#18/19-05)

F. Award of Tennis Court/Athletic Field Drainage

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Wednesday, January 31, 2018. Bid packages were either mailed or picked up by 16 separate vendors. Sealed bids were received from 6 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Wednesday, February 21, 2018 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Stasi Brothers who bid \$31,000.

A detailed spreadsheet of all bids received is available on file in the Business Office. (Bid# 18/19-03)

G. Award of Student Agenda Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on January 16, 2018 and bid packages were

mailed to 13 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 February 13, 2018 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to as follows:

Premier Agenda, LLC/School Specialty Bellingham, WA who bid:
 \$2.22 per agenda for Central
 \$2.39 per agenda for Memorial
 \$2.22 per agenda for North
 \$2.69 per agenda for South (8 x 10)
 \$2.22 per agenda for South (5 x 8)

During the term of the award, which is valid through June 30, 2019, additional items may be procured at the unit prices on the successful bid proposal.

Please note, one bidder was deemed disqualified as the bid was delivered after the set bid date and time.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid#17/18-14)

H. Award of Medicaid Reimbursement Contract Services

Be it resolved that upon recommendation of the Superintendent of Schools, The Business Committee recommends the approval of a contract with Zycron Industries, LLC for the provision of Medicaid reimbursement services for the period of July 1, 2018 through June 30, 2019 at a cost of 15% of Medicaid monies recognized as revenue during that period. (RFP #15/16 A08 & Continuing)

I. Award of Transportation Consultant Contract

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a transportation consultant contract, in cooperation with JN Business Services (Nancy Nunziata, Pupil Transportation Consultant) for the period beginning July 1, 2018 through June 30, 2019 in an amount not to exceed \$3,750.00, and authorizes the President of the Board of Education to execute an agreement setting the terms and conditions of the consulting service.

XII. Policy Committee

James Lavery, Chair; Toni Pomerantz; John Maier

A. Policy Recommended for Consideration as Revised on First Reading

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

4772- Graduation Ceremonies

4772 R- Graduation Ceremonies Regulation

B. Policies Recommended for Adoption as Revised on Second Reading

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

6240 - Investments

6240R - Investments Regulation

2330 - Executive Sessions

2350 - Board Meeting Procedures

9700- Staff Development

XIII. Old Business**XIV. New Business****A. BOCES Board of Education Nominations**

Be it resolved, that the Board of Education of the Valley Stream Central High School District hereby nominates Susan Bergtraum, Martin Kaye and Michael Weinick for the Nassau BOCES Board of Education for three-year terms to be effective July 1, 2018.

B. Employee Appeals

The Board of Education hereby denies the Appeals submitted by the individuals listed on Confidential Schedule A; and upholds the Superintendent's findings in whole with regard to such Appeals; and authorizes the District Clerk to notify such individuals of same.

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

ADJOURN