

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA • APRIL 10, 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 April 10, 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 - Mar 6, 2018 8:00 PM**

B. **Board of Education - Business Meeting - Mar 13, 2018 8:00 PM**

VII. New Business

VIII. Superintendent of Schools

A. **Approval of Intermunicipal Agreement and Authorization to Sign**

BE IT RESOLVED THAT the District approves the Inter-municipal Agreement with the Village of Lynbrook for the purpose of providing the Valley Stream Central High School District with access to fuel facilities and authorizes the Superintendent to execute same.

B. **Approval of the Centre Stage Scholarship**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Centre Stage Scholarship to be awarded annually to two graduating seniors at Valley Stream South High School in the amount of \$250 each based upon the following criteria:

- Student is a graduating senior.
- Student has been an active member of the Centre Stage Club for at least one year at South High School.
- Student has demonstrated leadership and dedication to the club during their membership.
- Student has demonstrated appreciation and respect for all individuals with different ability levels.

C. Re-Adoption 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, re-adopt the revised 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.

D. Health and Welfare Services

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

Health and Welfare Services rendered for 1 student attending De La Salle Academy in the Freeport Public Schools District @ \$624.53 per pupil;

Health and Welfare Services rendered for 16 students attending Holy Name of Mary in the Valley Stream UFSD #24 @ \$1202.44 per pupil;

Health and Welfare Services rendered for 1 student attending St. Edward the Confessor School in the Syosset Central School District @ \$927.57 per pupil; and

Health and Welfare Services rendered for 2 students attending Kellenberg Memorial High School in the Uniondale Union Free School District @ \$760.48 per pupil.

E. Information and Exploration

1. **BOCES Budget Vote - Tuesday, April 17, 2018, 6:45 P.M.**
2. **Lights on for Education - April 26, 2018, 7:15 P.M.**
3. **Evening Residency Advisory Committee Meeting - Tuesday, May 29, 7:00 PM**

4. **School Food Services**

IX. Attorney's Report

X. Education Committee

Lisa Pellicane, Chair; Sean Douglas; Kenneth Cummings

A. **Retirements/Resignations - Consent Agenda A1-A6**

1. **Approval of School Psychologist 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:

Dr. Mark Peterson - School Psychologist - Valley Stream North High School

Effective: June 30, 2018

Retirement

Dr. Peterson has been with the Valley Stream Central High School District for 39 years as a School Psychologist

2. **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:

Robert Tenaglia - Central High School - Special Education

Effective: June 30, 2018

Retirement

Mr. Tenaglia has been with the Valley Stream Central High School District for 30 years as a Second Language teacher and Department Head.

3. **Approval of Teaching Assistant 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 - Teaching Assistants:

Lucille Fanno- Memorial Junior High School

Effective: June 30, 2018

Retirement

Ms. Fanno has been with the Valley Stream Central High School District for over 17 years as a Teaching Assistant.

4. **District Director of Guidance and Chief Information Officer Resignation**

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

Tara Richards
 Effective: June 30, 2018
 Reason: Personal

5. **School Psychologist Resignation**

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

Rochelle Robinson - Central High School
 Effective: June 30, 2018
 Reason: Personal

6. **Teacher Resignation**

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

Alexandra Daly- Central High School - French
 Effective: June 30, 2018
 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.

William Miller - Social Studies (Social Studies 7-12, Initial)
 Salary: Step 2MA.....\$72,928
 Education: Adelphi University, B.A.; Queens College, M.S.Ed.
 Experience: Four years as a Leave Replacement teacher in the Valley Stream Central High School District

Tentative Assignment: Central High School
 Two year probationary period effective September 1, 2018 - August 31, 2020
 This position was previously filled with part time and sixth assignment teachers

2. **Appointment of Probationary Custodians**

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, and unless terminated prior thereto in the manner prescribed by Law:

William Muldoon

Salary41,038 (prorated)

Tentative Assignment: South High School

Twenty six week probationary period effective April 30, 2018 - October 29, 2018

To replace: Mr. Glenn Wyche

Nicholas O'Connell

Salary41,038 (prorated)

Tentative Assignment: Memorial Junior High School

Twenty six week probationary period effective April 16, 2018 - October 15, 2018

To replace: Mr. Anthony Catalano

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

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

Katielynn Romano

C. **Stipends/Salary Adjustments - Consent Agenda C1-C2**

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

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
South	Sherrie House	9 Grade Advisor (.5)	2/1/18 - 6/30/18	\$1,420*

*Prorated

2. **Interscholastic Athletics**

Having the recommendation of the Superintendent of Schools the

Committee recommends approval of the following stipend at the appropriate step:

School	Coach	Activity	Season	+/-	Stipend
Central	Dennis Gorman*	Volunteer Track Coach	4/11/18 - 6/10/18	n/a	
South	Ryan Sciretta*	Volunteer Baseball Coach	4/11/18 - 6/10/18	n/a	

*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, 2018 - 2019

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

Name	School	Area	Provision	Effective
Melissa Keegan	South	Guidance	Child Care	9/1/18 - 6/30/19
Erin Primm	Memorial	Science	Child Care	9/1/18 - 6/30/19
Cecilia Sanossian	North	Social Studies	Child Care	9/1/18 - 6/30/19

XI. Business Report

Ingrid Wylie-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 February 2018 is submitted for examination.

2. Budget Status Reports

The Budget Status Reports for the period July 1, 2017 through March 31, 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 March 31, 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 March 31, 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 February 2018 are submitted for examination and acceptance.

B. Informational items

1. **Schedule of Bills and Respective Reports of the Claims Auditor**
(July 1, 2017 - March 31, 2018)
2. **Conference Attendance**
Board of Education and Superintendent (July 1, 2017 - March 31, 2018)
3. **District Reimbursements**
Board of Education and Superintendent (July 1, 2017 - March 31, 2018)
4. **Overnight Conference Attendance**
Staff (July 1, 2017 - March 31, 2018)
5. **Meals and Refreshments**
(July 1, 2017 - March 31, 2018)

Consent Agenda - C-N

- C. Approval of 2017-2018 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 2017-2018 school year, and hereby authorizes the President of the Board of Education to execute said agreements.

D. 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 2018-19 school year. Contract cost based on \$28.10 per student plus a managed purchase option fee of 16% of total expenses.

E. Approval of Cooperative Bid Resolution

Approval of Cooperative Bid Resolution For the purpose of participating in Cooperative Bids for: Blinds & Shades; Carpet & Floor Tiles; Concrete & Asphalt; Custodial Equipment & Repairs; Custodial Supplies; Minor Construction & Repairs; Door Bid; Drag Mops; Dumpsters; Electrical Services; Electrical Supplies; Elevator Service; Emergency Generator Service; Equipment Rentals; Fencing; Boiler/Burner Service; Fire Extinguisher Service; Fuel Tank Alarms; Geese Control; General Boiler Welding; Green Products; Grounds Equipment Repair; Gym Inspections and Repairs, Irrigation Services; Kitchen Equipment Repair; Landscaping; Lock Supply & Hardware; Locksmith Services; Lumber & Masonry Supplies; Organic Lawn Care Supplies; PA & Intercoms; Paint & Painting Supplies; Painting Services; Pest Control; Plumbing Services; Plumbing Supplies; Port-a-potties; Pump & Motor Repairs; Refrigerator & A/C Repair; Roof Repair; Running Track & Tennis Court Repairs; Signs; Split A/C; Steam Traps; Storm Drainage Maintenance; Temperature Control Pneum; Theatrical Lighting & Stage Rigging; Trash Bags; Tree Maintenance; Uniforms; Universal Waste Recycling; Window Glazing; Storage Containers, Suspended Ceilings and any other Bids awarded by the Cooperative.

WHEREAS, the Boards of Education:

Amityville UFSD	Jericho UFSD	Seaford UFSD
Baldwin UFSD	Lawrence UFSD	Syosset CSD
Bellmore UFSD	Levittown UFSD	Uniondale UFSD
Bellmore-Merrick CHSD	Long Beach CSD	Valley Stream CHSD
Bethpage UFSD	Lynbrook UFSD	Valley Stream 30 UFSD
Carle Place UFSD	Malverne UFSD	Wantagh UFSD
East Meadow UFSD	Manhasset UFSD	West Hempstead UFSD
East Williston UFSD	Massapequa UFSD	Westbury UFSD
Elmont UFSD	Merrick UFSD	
Floral Park Bellerose UFSD	Mineola UFSD	
Freeport UFSD	NHP-GCP UFSD	
Garden City UFSD	North Merrick UFSD	
Glen Cove City SD	North Shore CSD	
Great Neck UFSD	Oceanside UFSD	
Herricks UFSD	Plainedge UFSD	

Hewlett-Woodmere UFSD	Plainview-Old Bethpage UFSD	
Hicksville UFSD	Port Washington UFSD	
Island Trees UFSD	Rockville Centre UFSD	

desire to participate in Cooperative Bids during the 2018-19 school year as authorized by General Municipal Law Section 119-0, and whereas, the Board of Education through the Superintendent of Schools, 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 Superintendent of Schools, or designee, on behalf of the Board of Education of Valley Stream Central High School District, be and hereby authorized to participate in Cooperative bidding conducted in conjunction with the Boards of Education of Amityville UFSD, Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Williston UFSD, Elmont UFSD, Floral Park Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove City SD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Long Beach CSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, NHP-GCP UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage UFSD, Port Washington UFSD, Rockville Centre UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, West Hempstead UFSD, Westbury UFSD, for the Bids noted above. Any award of any contract pursuant to these Cooperative Bids will be made by the respective Board of Education in cooperation with the participating Districts.

F. Approval of Educational Data Services, Inc. Cooperative Purchasing Resolution

WHEREAS, it would be in the joint interest of the Valley Stream Central High School District and the following:

SEE ATTACHED LISTING

To participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as Advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore

BE IT RESOLVED, that the BOARD OF EDUCATION of Valley Stream Central High School District hereby agrees to participate with the attached named school districts in such cooperative bids at a cost of \$16,690.

G. 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 Edward M. Petrosky, Psy.D., to provide an independent evaluation in the amount of \$4,200 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.

H. Security Purchasing Consortium Resolution

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District's participation in a purchasing consortium with Valley Stream UFSD #24 and Valley Stream UFSD #30 for the purposes of procuring contract security related services for the 2018-19 fiscal year.

I. Southwest Transportation Consortium Resolution

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District's participation in a transportation consortium with Baldwin, East Rockaway, Elmont, Franklin Square, Garden City, Island Park, Long Beach City Schools, Lynbrook, Malverne, Rockville Centre, Valley Stream UFSD #13, Valley Stream UFSD #24, Valley Stream UFSD #30 and West Hempstead, with Valley Stream CHSD acting as lead District for the purposes of procuring contract transportation services for the 2018-19 fiscal year.

J. Approval of Nassau County Transportation Cooperative Resolution

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2018-19 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Valley Stream Central High School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Valley Stream Central High School District to participate in the Cooperative.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on Behalf of the Board

of Education.

K. Award of Asbestos, Lead & IAQ Consultant Contract

Requests for proposals were sent to five (5) firms. A sealed response was received from one (1) vendor in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 am on Wednesday, March 27, 2018. Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract effective July 1, 2018 - June 30, 2019 to Envirosience Consultants, Inc. of Ronkonkoma, NY 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# 18/19-A03).

L. Award of Accounting Services Contract

Requests for proposals were sent to nineteen (19) firms. A sealed response was received from one (1) vendor in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 am on Wednesday, March 27, 2018. Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards a contract effective July 1, 2018 - June 30, 2019 to Keeping the Books of Hauppauge, New York for Accounting Services, and hereby authorizes the Board President to execute a contract in accordance with the District's specifications outlined in the District's Request for Proposal. (RFP 18/19-A06).

M. Award of Sheet Music, Choral Octavos, Band & Orchestra Arrangements Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Monday, March 6, 2018 and bid packages were mailed to 26 separate vendors. Sealed bids were received from ten (10) vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on, March 28, 2018 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Advantage Music of Ronkonkoma who has offered us 43% off the publisher's list price for sheet music, choral octavos, and band and orchestra arrangements. A detailed spreadsheet is available for review in the business office (Bid #18/19-08).

N. 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

XIII. Old Business

XIV. New Business

A. **Appointment of Section 75 Hearing Officer**

At a regularly scheduled meeting of the Board of Education of the Valley Stream Central High School District held in Valley Stream, Nassau County, New York, on April 10, 2018, a motion was made by Trustee Cummings and seconded by Trustee Maier as follows:

WHEREAS, disciplinary charges of Misconduct and Incompetence have been filed and served against the employee named on the attached confidential list as “Employee A” (hereinafter referred to as “Subject Employee”) pursuant to Section 75 of the Civil Service Law; it is

RESOLVED, that pending the hearing and determination of the disciplinary charges against the Subject Employee, said Employee shall be suspended without pay for a period of thirty (30) days commencing April 10, 2018; and be it further

RESOLVED, that Thomas Linden be appointed as the Hearing Officer to conduct the hearing required by Civil Service Law § 75 and make a determination of the disciplinary charges against the Subject Employee, and to make a recommendation thereafter to the Board of Education.

Trustee Douglas	VOTING	Yea
Trustee Hernandez	VOTING	Yea
Trustee Lavery	VOTING	Yea
Trustee Pellicane	VOTING	Yea
Trustee Pomerantz	VOTING	Yea
Trustee Wyllie-Dacon	VOTING	Yea
Trustee Stris	VOTING	Yea

The Resolution is hereby declared adopted.

Dated:

Valley Stream, NY

 Joyce Edelman
 District Clerk

B. **Education Law Section 913 Examination**

RESOLVED, that the Board of Education hereby appoints Dr. Randall Solomon to serve as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the ability of the employee named in the attached confidential Schedule “B” to perform his/her duties; and it is further

RESOLVED, that the Board of Education hereby authorizes the Board President to execute a contract for such services with Dr. Randall Solomon and it is further

RESOLVED, that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "B" to appear for a medical examination in the office of such School Medical Inspector at a date and time to be set by the Superintendent of Schools and to bring any relevant medical documentation to such examination.

Dated: April 10, 2018

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

ADJOURN