

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

AGENDA • JUNE 12, 2018

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**Business Meeting**

**Keller Auditorium at Central High School**

**8:00 PM**

135 Fletcher Avenue, Valley Stream, NY 11580

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### NOTICE

The Business Meeting of the Board of Education of the Valley Stream Central High School District will be held in the Keller Auditorium at Central High School 135 Fletcher Avenue, Valley Stream, NY 11580 on June 12, 2018 at 8:00 PM

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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** It is anticipated that the Superintendent, the Assistant Superintendents and Board of Education Counsel will be in attendance.

II. Information re: Emergency Exits

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Communications

VI. Minutes

- A. **Board of Education - Committee Meeting - May 1, 2018 8:00 PM**

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

VII. Report of the Superintendent of Schools

A. **2018-2019 Budget Adoption**

Be it resolved, that upon recommendation of the Superintendent of Schools, the Board of Education ratify the results of the May 15, 2018 budget vote and adopt the 2018-2019 budget in the amount of \$117,117,574.

- B. **Approval of Transfer of Funds to the Retirement Contribution Reserve Fund**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2017-18 budget, the Board shall cause the Retirement Contribution Reserve Fund to be funded in June, 2018, in amounts not to exceed \$1,950,000.

**C. Approval of Transfer of Funds to the Workers' Compensation Reserve Fund**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to transfer from Unappropriated Fund Balance 2017-18 an amount not to exceed \$850,000 from the General Fund to the Workers' Compensation Reserve Fund.

**D. Approval of Transfer of Funds to the Employee Benefit Accrued Liability Reserve**

Be it resolved, upon recommendation of the Superintendent of Schools, in the event there are sufficient funds remaining in the 2017-18 budget, the Board of Education shall authorize the appropriation of funds to the Employee Benefit Accrued Liability Reserve, to be funded in June, 2018, in amounts not to exceed \$500,000.

**E. Approval of Transfer of Funds to the Capital Reserve Fund**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to transfer an amount not to exceed \$4,500,000 from the General Fund to the Capital Reserve Fund established in May 2016 on or before June 30, 2018.

**F. Approval of Transfer of Funds from the Employee Benefit Accrued Liability Reserve**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the appropriation of funds from the Employee Benefit Accrued Liability Reserve for the purposes of contractual retirement payouts of the employees listed on Confidential Schedule B.

**G. Capital Reserve Proposition**

**WHEREAS**, the qualified voters of the Valley Stream Central High School District approved the following proposition on May 15, 2018 as follows:

**SHALL** the Board of Education be authorized to expend a sum not to exceed \$4,685,000 as follows (1) \$1,251,144 plus interest from the capital reserve fund established on May 17, 2011 and (2) \$3,433,856 from fund balance for the purpose of completing capital improvements as follows:

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.”;

**NOW, THEREFORE, BE IT RESOLVED** that the District liquidate the capital reserve fund established May 17, 2011 (including interest) in the amount \$1,251,144, and, in conjunction with \$3,433,856 of fund balance, increase budget code **A9550 901 05 1000**, Transfer to Capital, in the amount of \$4,685,000 for the purpose of funding the above voter authorized proposition approved on May 15, 2018.

**H. Employee Agreements with Non-Affiliated Personnel, 2018-19**

WHEREAS, the Board of Education has appointed Central Administrators as follows:

Dr. Thomas Troisi, appointed to the position of Assistant Superintendent for Curriculum and Instruction on July 1, 2005; and

Dr. Wayne Loper, appointed to the position of Assistant Superintendent for Finance and Operations on July 1, 2007;

Mr. Clifford Odell, appointed to the position of Assistant Superintendent for Personnel and Administration on July 1, 2015;

Mr. James Nothel, appointed to the position of Director of Facilities on June 12, 2012;

Mr. Steve Caruso, appointed to the position of Information Technology Specialist III on July 1, 2015; and

Ms. Jacqueline Rehak, appointed to the position of Treasurer on May 9, 2017:

IT IS HEREBY RESOLVED, that upon the recommendation of Superintendent of Schools, the Board of Education hereby approves six (6) Employee Agreements, one for each of the aforementioned Central Administrators, setting forth terms and conditions of the employment for the period of July 1, 2018 through June 30, 2019, and authorizes the Board President to execute each Employment Agreement on file with the District Clerk.

**I. Approval of Salaries - Non-Negotiating Personnel**

Be it resolved that the Board of Education approve salaries for certain non-negotiating personnel for the 2018-19 school year as presented on pages 1-7 of the Non-Negotiating and Contracted Services Salary Book. (The Book will be on file with the District Clerk.)

**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 for use at North High School:

Donated by: North High School Spartan Club

Twenty-four (24) Riddell SpeedFlex Football Helmets

Value: \$8565.95

**K. 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 purchase club T-shirts for the 7:10 Downbeats, North High School's a capella singing group :

Donated by: Morton Civic Association  
Value: \$500.00

**L. Approval of Municipal Agreement with Oceanside Union Free School District**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a municipal agreement with the Oceanside Union Free School District to expend the amount of \$5,000 for the use of Oceanside’s High School gymnasium and gymnastics equipment.

**M. 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 6 students attending Long Island Lutheran High School in the Jericho Union Free School District @ \$1315.28 per pupil;

Health and Welfare Services rendered for 4 students attending Notre Dame School in the New Hyde Park/Garden City Park Union Free School District @ \$1001.25 per pupil; and

Health and Welfare Services rendered for 4 students attending St. Raymond’s School in the East Rockaway Union Free School District @ \$1242.74 per pupil.

**N. Re-Adoption of 2017-18 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 2017-18, prepared in accordance with the agreement with the Valley Stream Teachers’ Association and the days of Religious Observance.

**O. Information and Exploration**

**1. Student Recognition - Class of 2018 Valedictorians/Salutatorians**

School	Valedictorian	Salutatorian
Central	Tasnova Osmani	Mutahira Bhatti

North	Arshia Iqbal	Chloe Cossentino
South	David Manikas	Joseph Campbell

2. **Recognition - Retirees**

**District**

Joyce Edelman

**Central**

Peter Augello

Donna Lankford

Anthony Lombardo

Alfanzo Shoulder

Robert Tenaglia

**Memorial**

Catherine Adee

Kathleen Bobkowski

Joseph DeStefano

Lucille Fanno

Joan Mahoney

**North**

Rosemarie Gianono

James Green

Catherine Norton

Mark Peterson

David Trizano

**South**

Joan Hughes

Jeanne Stack

Glenn Wyche

3. **Recognition - PTSA Presidents**

Sangeeta Pandit - Valley Stream Council of PTA's

Tina Castelluzzo and Christine O'Toole - Central/Memorial

Donna Manza and Helen Vendome - North

Petra Tarrant - South

Lilyan Laxton - SEPTA

4. **Recognition - Parent Clubs**

Paul Kay - North High School Spartan Club

Thomas Walsh and Patty Walsh - South

5. **Student Recognition: Future Business Leaders of America State Leadership Conference**

1st Place - Broadcast Journalism

Central High School - Safiyyah Savage, Sophia Steele, Amisha Tewari

1<sup>st</sup> Place - Business Plan

Central High School - Samiah Davis

1<sup>st</sup> Place - Emerging Business Issues

Central High School - Jeannine Nwade, Chinonye Okoli

1<sup>st</sup> Place - Introduction to Public Speaking

Central High School - Lauren Wright

1<sup>st</sup> Place - Publication Design

Central High School - Aleena Abraham, Jessica Paul

1<sup>st</sup> Place - Website Design

Central High School - Nader Ahmed, Gwyneth Pascual

2<sup>nd</sup> Place - Social Media Campaign

Central High School - Ibrahim Ilyas

5<sup>th</sup> Place - Basic Decision Making

Central High School - Courtney Chamblin

6. **School Recognition - US News & World Report 2018 Best High Schools in America**

Central High School

South High School

VIII. Attorney's Report

IX. Education Committee

**Lisa Pellicane, Chair; Sean Douglas; Kenneth Cummings**

A. **Retirements/Resignations - Consent Agenda A1-A5**

1. **Teacher Resignations**

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

Corey McNamara - North High School - Health Teacher

Effective: June 30, 2018

Reason: Other employment

Robin Small - North High School - Special Education

Teacher/Department Chairperson

Effective: June 30, 2018

Reason: Ms. Small is being recommended for Assistant Principal position at North High School.

2. **Custodian Resignation**

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

Nicholas O'Connell

Assignment: Memorial Junior High School

Effective: May 22, 2018

Reason: Personal

3. **Substitute Cleaner Resignation**

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

Eric Porfido - District

Effective: May 9, 2018

Reason: Other Employment

4. **Part Time Teacher/Part Time Teaching Assistant Resignation**

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

Rebecca Noreman - Central High School

Effective: July 1, 2018

Reason: Ms. Noreman is being recommend for a Probationary English position at Memorial Junior High School

5. **Part-Time Cleaner Resignation**

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

Mikey Feldman - Central High School

Effective: June 25, 2018

Reason: Mr. Feldman is being recommended for a full-time Cleaner position at Central High School.

B. **Appointments**

1. **Appointment of Probationary District Director of Guidance & C.I.O.**

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:

Kelly Whitney-Rivera  
Salary.....\$140,000  
Assignment: District Office  
Education: S.U.N.Y. Albany, B.A.; C.W. Post, M.S., College of St. Rose, M.S.  
Experience: Fourteen years as a School Counselor Our World Neighborhood Charter School  
Four year probationary period effective July 1, 2018 - June 30, 2022  
To replace Ms. Richards

2. **Appointment of Probationary Assistant 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:

Robin Small  
Salary.....\$128,000  
Tentative Assignment: North High School  
Education: City College of N.Y., B.A.; Long Island University, M.S.  
Experience: Twenty years as a Special Education Teacher at N.Y.C. Department of Education and Valley Stream North High School, five years as a Department Chairperson at Valley Stream North High School  
Four year probationary period effective July 1, 2018 - June 30, 2022  
To replace Mr. Trizano

3. **Appointment of Probationary School Psychologists**

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:

Kaitlin Kehoe  
Salary: Step 1 MA.....\$70,576  
Education: St. Johns University, B.A.; Adelphi University, M.A.  
Tentative Assignment: North High School  
Four year probationary period effective September 1, 2018 - August 31, 2022  
To replace: Dr. Peterson

Amy Indellicati



Salary: Step 1 MA+15. ....\$73,401  
 Education: Suffolk University, B.A.; St. John’s University, M.S.  
 Tentative Assignment: Central High School  
 Four year probationary period effective September 1, 2018 - August 31, 2022  
 To replace: Dr. Robinson

4. **Appointment of Probationary Career & Technology Education 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:

Joseph Tagliaferro  
 Stipend.....\$9,500  
 Assignment: District  
 Four year probationary period effective July 1, 2018 - June 30, 2022  
 This is a new position  
 Mr. Tagliaferro will teach 2 periods of CTE.

5. **Appointment of Probationary Mathematics 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:

Maureen Duda  
 Stipend.....\$9,500  
 Assignment: Central High School  
 Four year probationary period effective July 1, 2018 - June 30, 2022  
 To replace: Ms. Lankford  
 Ms. Duda will teach 2 periods of Mathematics.

6. **Appointment of Probationary Teachers**

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. 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.

Francisco Alvarenga - English (ELA 7-12, Initial)  
 Salary: 1MA.....\$70,576  
 Education: S.U.N.Y. New Paltz, B.A.; M.A.  
 Tentative Assignment: Memorial Junior High School  
 Four year probationary period effective September 1, 2018 - August 31, 2022  
 This position was previously filled with part-time assignments

Amanda Berry - Spanish (Spanish 7-12, Initial)  
 Salary: 1BA.....\$60,685  
 Education: S.U.N.Y. Genesco, B.A  
 Tentative Assignment: South High School  
 Four year probationary period effective September 1, 2018 - August 31, 2022  
 To replace: Ms. Hughes

Gregory Gonzalez - Science (Biology 7-12, Initial)  
 Salary: 1MA.....\$70,576  
 Education: Queens College, B.A.; M.A.  
 Tentative Assignment: Memorial Junior High School  
 Three year probationary period effective September 1, 2018 - August 31, 2021  
 To replace: Ms. Adee

Ciara LaGrasse - Spanish (Spanish 7-12, Initial)  
 Salary: 1MA.....\$70,576  
 Education: Boston University, B.A.; City College of N.Y., M.S.  
 Tentative Assignment: Central High School/South High School  
 Four year probationary period effective September 1, 2018 - August 31, 2022  
 This position was previously filled with part-time assignments

Kathryn Madden - Mathematics (Mathematics 7-12, Initial)  
 Salary: 1MA.....\$70,576  
 Education: Adelphi University, B.A.; M.A.  
 Tentative Assignment: Central High School  
 Three year probationary period effective September 1, 2018 - August 31, 2021  
 This position was previously filled with part-time assignments

Rebecca Noreman - English (ELA 7-12, Initial)  
 Salary: 1BA+15.....\$61,759  
 Education: College of Oneonta, B.S.  
 Tentative Assignment: Memorial Junior High School  
 Four year probationary period effective September 1, 2018 - August 31, 2022

To replace: Mr. DeStefano

Stephanie Peace - Mathematics (Mathematics 7-12, Initial)  
Salary: 1MA.....\$70,576  
Education: Saint Joseph College, B.A.; M.A.  
Tentative Assignment: Memorial Junior High School  
Four year probationary period effective September 1, 2018 - August 31, 2022

To replace: Ms. Bobkowski

Nicole Romano - Culinary (Culinary Careers, Transitional A)  
Salary: 1BA.....\$60,685  
Education: Johnson and Wales University, B.A  
Tentative Assignment: Central High School  
Four year probationary period effective September 1, 2018 - August 31, 2022

To replace: Mr. Augello

7. **Appointment of Probationary Supervisory Aide**

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

Reta Martin  
Salary .....\$29,227  
Tentative Assignment: Central  
Twenty-six week probationary period effective September 5, 2018 - March 4, 2019

To replace: Mr. Anthony Lombardo

8. **Appointment of Probationary Cleaner**

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:

Mikey Feldman  
Salary Step 1.....\$38,989 (prorated)  
Assignment: Central  
Twenty six week probationary period effective June 26, 2018 to December 25, 2018.

To replace: Alfanso Shoulder

9. **Appointment of Part-Time School Psychologist, 2018 - 2019**

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:

Jordan Zelinger

Salary: Step 2 Psy.D. (.5).....\$41, 902

Education: Union College, B.S.; Pace University, M.S.Ed.; Pace University, Psy.D.

Effective: September 1, 2018 - June 30, 2019

Experience: Three years as a part-time school psychologist at South High School

Assignment: South High School

10. **Appointment of Part-Time Social Worker, 2018 - 2019**

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:

Susan Teich

Salary: 6a MA (.5) .....\$43,486

Education: Binghamton University, B.A.; Hunter College, M.S.W.

Experience: Thirteen years as a part-time social worker in Valley Stream

Effective: September 1, 2018 - June 30, 2019

Assignment: District-wide

11. **Appointment of Dean of Students, 2017 - 2018**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointments of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

Dean	School	FTE	Effective
Laurie Whalen-McCarthy	Memorial	(\$5,300)*	5/7/18 - 6/12/18
Tracey Alesia	Memorial	\$5,300*	5/7/18 - 6/12/18

\*prorated

12. **Appointment of Deans of Students, 2018 - 2019**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointments of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

<b>Dean</b>	<b>School</b>	<b>FTE</b>
Jessica Zwicker	Central	1.0
Laurie Whalen-McCarthy	Memorial	1.0
Fabian Jara	North	.5
Anthony Montemarano	North	.5
Michael Mahler	South	1.0

13. **Appointment of Department Heads, 2018 - 2019**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

<b>Department Head</b>	<b>School</b>	<b>FTE</b>	<b>Department</b>
Alisha Varian	Central	.5	Social Studies/LOTE
Reyna Batista	Central	.5	Social Studies/LOTE
Robert DeLaCruz	Central	1.0	Science
Haydee O'Connor	Memorial	.5	Social Studies/LOTE
Douglas DeRosa	Memorial	.5	Social Studies/LOTE
Roni Fornabia-Kropf	Memorial	1.0	Science

14. **Appointment of Technology Teaching Assistants, 2018 - 2019**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Valley Stream Teachers' Association Teaching Assistants Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

<b>Teaching Assistant</b>	<b>School</b>	<b>Stipend</b>
Carmen Durdaller	Central	\$3,507
Christine Flynn	Memorial	\$3,507
Patricia Hirsch	North	\$3,507
Linda Bianculli	South	\$3,507

15. **Appointment of Athletic Directors, 2018 - 2019**

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 effective as noted at the stipend listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

<b>Athletic Director</b>	<b>School</b>	<b>Step</b>	<b>Stipend</b>
Michael Rubino	Central	1	\$9,747
Nick Karamalis	Memorial	3	\$8,253

Michael Frazer	North	3	\$11,329
John Kostkowicz	South	1a	\$10,433

16. **Appointment of Summer School Clerks, 2018**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

Jennifer Dignam  
 Winston D. Jones II

17. **Appointment of Driver Education Instructors, 2018**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointments of the following effective as noted at the stipends listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

Edwin Fare  
 David Goliger

18. **Appointment of Driver Education Coordinator, 2018**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

Maritza Suarez

19. **Appointment of Summer Maintenance Personnel, 2018**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

Joardany Jean-Pierre  
 Cameron Blohm

20. **Appointment of Summer Music Staff, 2018**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

Teacher	Position
Kimberly Alfano	Music Teacher
Nicole Blier	Music Teacher

Teacher	Position
Melissa Quartararo	Music Teacher
Stewart Ratzken	Music Teacher

Stephanie Cooke	Music Teacher	Debra Schneider	Music Teacher
Jackie Gaglione	Music Teacher	Michael Serif	Music Teacher
Gary Garzetta	Music Teacher	Matthew Spinks	Music Teacher
Glen Guidone	Music Teacher	Rita Vella	Music Teacher
Todd Holly	Band Conductor	Rafael Yeni	Orchestra Manager
Mark Huestis	Music Teacher	Rafael Yeni	Band Manager
Laurie Hughes	Music Teacher		

**C. Stipends/Salary Adjustments - Consent Agenda C1-C5**

**1. Approval to Pass through Salary Gates - Teachers**

Having the recommendation of the Superintendent of Schools, the Commit recommends the approval of the following to pass through salary gates:

School	Staff Member	Step	Effective
North	William Brown	9a - 10	9/1/18
North	Alphonso Daddino	9a - 10	9/1/18
Memorial	Carla Diaz	9a - 10	12/9/18
South	Elizabeth Escobar	9a - 10	9/1/18
South	Caryn Greenman	9a - 10	10/9/18
South	Eftihia Hatsios	9a - 10	9/1/18
Memorial	Nicholas Karamalis	9a - 10	9/1/18
South	John Kostkowicz	9a - 10	9/1/18
North	Danielle Oliver	9a - 10	9/10/18
North	Cristina Paul	9a - 10	5/18/19
North	Daniel Ryan	9a - 10	1/17/19
North	Rosemarie Scaglione	9a - 10	9/1/18
Central	Jennifer Walden	9a - 10	9/1/18
Central	Debra Albrecht	14a - 15	9/1/18
Central	Reyna Batista	14a - 15	9/13/18
North	Joshua Brodsky	14a - 15	10/25/18
Memorial	Jessica Buffalin	14a - 15	4/21/19
South	Michael Buonagurio	14a - 15	2/1/19
South	Virginia Calderaro	14a - 15	3/27/19
Memorial	Kim Cazzetto	14a - 15	9/1/18
Memorial	Darla Collins	14a - 15	2/1/19
Central	Michelle Eubanks-Reshard	14a - 15	9/19/18
South	Janine Ferranti	14a - 15	9/1/18
North	Susan Filoteo	14a - 15	2/1/19
Memorial	Roni Fornabia-Kropf	14a - 15	10/3/18
South	Elaina Garces	14a - 15	9/1/18
Memorial	Bryan Goldman	14a - 15	1/28/19

Central	Jack Gorman	14a - 15	9/1/18
Central	Kathleen Hardy-Travalee	14a - 15	11/22/18
South	Jeffrey Hsi	14a - 15	9/1/18
South	Michael Mahler	14a - 15	9/1/18
Central	Christopher Mannino	14a - 15	9/1/18
North	Catherine Modzelewski	14a - 15	10/12/18
South	Jennifer Polletta	14a - 15	11/25/18
Central/Memorial	Michelle Quintero	14a - 15	9/1/18
North	Stephanie Restuccio	14a - 15	9/1/18
North	Kathleen Rieger	14a - 15	9/1/18
North	Nicole Ryan-Sternberg	14a - 15	10/5/18
North	Michael Solenne	14a - 15	9/1/18
Central	Patrick Tirino	14a - 15	9/1/18
Memorial	Angela Trager	14a - 15	9/1/18
South	Maritza Tuohy	14a - 15	3/22/19
South	Francesco Visone	14a - 15	9/1/18
Memorial	Laurie Whalen-McCarthy	14a - 15	9/15/18
South	Rosanna Ali	19a - 20	9/1/18
North	Marianne Barbera	19a - 20	9/1/18
South	Richard Boyd	19a - 20	9/1/18
Central	Lorraine Burnett	19a - 20	9/1/18
Central	Douglas Coleman	19a - 20	9/1/18
South	Jennifer Douglas	19a - 20	9/1/18
Memorial	Laura Dunham	19a - 20	9/1/18
South	Josephine Evola	19a - 20	9/1/18
Central	Amy LaPersonerie	19a - 20	9/1/18
Central	Amy Neuner	19a - 20	10/16/18
North	John Novello	19a - 20	9/1/18
North	Anna Marie Passaretti	19a - 20	10/22/18
Central	Ronald Rini	19a - 20	9/1/18

2. **Approval to Pass through Salary Gates - Teaching Assistants**

Having the recommendation of the Superintendent of Schools, the Commit recommends the approval of the following to pass though salary gates:

School	Staff Member	Step	Effective
South	Paula Hansen	10a - 11	9/1/18
North	Annmarie Mante	10a - 11	10/14/18
North	Daniel Tronolone, IV	10a - 11	9/1/18

3. **Approval of Days - Summer Employment, Athletic Directors, 2018**

Having the recommendation of the Superintendent of Schools, the Committee recommends the approval of the following additional summer



work as assigned by administration, effective as noted:

<b>Athletic Director</b>	<b>School</b>	<b>Days</b>	<b>Stipend</b>
Michael Rubino	Central	4	\$1,512.35
Nick Karamalis	Memorial	4	\$2,207.64
Michael Frazer	North	4	\$2,577.56
John Kostkowicz	South	4	\$2,154.30

4. **Approval of Days - Summer Employment, Teaching Assistants, 2018**

Having the recommendation of the Superintendent of Schools, the Committee recommends the approval of additional summer work as assigned by administration, effective as noted:

<b>Teaching Assistant</b>	<b>School</b>	<b>Days</b>	<b>Stipend</b>
Rosemarie Cuccia	North	7	\$1,723.61

5. **Approval of Days - Summer Employment, Nurses, 2018**

Having the recommendation of the Superintendent of Schools, the Committee recommends the approval of the following additional summer work as assigned by administration, effective as noted:

<b>Nurses</b>	<b>School</b>	<b>Days</b>	<b>Stipend</b>
Naureen Shaikh	Central	5	\$1,232
Consuelo Choinski	Memorial	5	\$1,323
Denise Woods	North	5	\$1,212
Caroline Bormann	South	5	\$1,425

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:

<b>Name</b>	<b>School</b>	<b>Area</b>	<b>Provision</b>	<b>Effective</b>
Jennifer Walden	Central	Special Education	FMLA	5/21/18-6/8/18
Kristine Edgar	Memorial	English	FMLA	5/18/18-6/30/18
Christina Paul	North	Science	FMLA	5/23/18-

				6/18/18
Joyce Edelman	District	District Clerk	FMLA	5/9/18-5/29/18
Hailey Matuozzi	South	Science	FMLA	5/29/18-6/30/18
Anthony Lombardo	Central	Security	FMLA	5/22/18-6/28/18

X. 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 April 2018 is submitted for examination.

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2017 through May 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 May 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 May 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 April 2018 are submitted for examination and acceptance.

**B. Informational items**

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

Consent Agenda - C-AE

**C. Approval of Special Education Contract-United Cerebral Palsy Assoc. of Greater Suffolk, Inc.**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with the United Cerebral Palsy Association of Greater Suffolk, Inc. for Instructional/Residential Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

**D. Approval of Special Education Services Contract-Maryhaven Center for Hope**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Maryhaven Center of Hope for Instructional/Residential Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

**E. Approval of Special Education Residential Instructional Services Contract-Developmental Disabilities Institute, Inc.**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Developmental Disabilities Institute, Inc. for Residential Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

**F. Approval of Special Education Residential Svcs. Contract-Anderson Center for Autism**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Anderson Center For Autism

for Residential Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

- G. Approval of Special Education Contract - Henry Viscardi School**  
Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Henry Viscardi School for Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.
- H. Approval of Special Education Contract-Woodward Mental Health Center**  
Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Woodward Mental Health Center for Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.
- I. Approval of Special Education Contract-United Cerebral Palsy Assoc. of Nassau County, Inc.**  
Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with the United Cerebral Palsy Association of Nassau County, Inc. for Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.
- J. Approval of Special Education Contract-The Summit School**  
Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with The Summit School for Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.
- K. Approval of Special Education Services Contract-Martin De Porres School**  
Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Martin De Porres School for Instructional, Special Education and Related Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.
- L. Approval of Special Education Contract-Lexington School for the Deaf**  
Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Lexington School For The Deaf for Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

**M. Approval of Special Education Instructional Services Contract-Developmental Disabilities Institute, Inc.**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Developmental Disabilities Institute, Inc. for Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

**N. Approval of Special Education Contract-Brookville Center for Children's Services, Inc.**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Brookville Center For Children's Services, Inc. for Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

**O. Memorial Junior High School 2016-17 Capital Project - Change Order #1**

Be it resolved, upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #1 to the Valley Stream Central High School District 2016-17 Capital Project at Memorial Junior High School SED #28-02-51-07-0-002-036 / File #16-263A contract between the District and Inshallah Mechanical in the amount of \$1,389.96.

**P. Award of Catering Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Tuesday, April 24, 2018 and bid packages were mailed to 12 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, May 23, 2018, at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to The Wheeler Deli, Valley Stream.

A detailed spreadsheet which lists all vendor bids is available for review in the Business Office.

(Bid # #18/19-10)

**Q. Approval of Internal Auditing Services**

Be it resolved, upon recommendation of the Superintendent of Schools, in accordance with the Board of Education Policy 6700, that the Request for Proposal from Cullen & Danowski, LLP for Internal Auditing Services be approved by the Board of Education at a cost of \$30,000 for the 2018-2019 school year. (RFP 17/18- A06 & Continuing)

**R. Appointment of Workers' Compensation Insurance Administrator**

Be it resolved that PMA Management Corp. be appointed as the Workers'

Compensation Insurance Administrator for the period of July 1, 2018 - June 30, 2019 at the fee of \$22,000. Charges for medical bill savings are on a contingency basis of 25% of actual savings. (RFP#14/15-A06 & continuing)

**S. Award of Excess Student Accident/Catastrophic Insurance Contract**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from United States Fire Insurance Company/Gallagher Bollinger for Excess Student Accident/Catastrophic Insurance, effective July 1, 2018-June 30, 2019, in the premium amount of \$9,997.00 be approved by the Board of Education. (RFP #16/17-B01 & Continuing)

**T. Award of Student Accident Insurance Contract**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from Pupil Benefits/Gallagher Bollinger for Student Accident Insurance, effective July 1, 2018-June 30, 2019, in the premium amount of \$67,610.00 be approved by the Board of Education. (RFP #16/17-A07 & Continuing)

**U. Award of Residency Investigator Contract**

Be it resolved upon recommendation of the Superintendent of Schools, that Newville Roberts, doing business as Newville Roberts II Blue, Inc., is retained as residency investigator on a contractual basis for the 2018-2019 school year at an annual cost of \$68,978.52. (RFP: #15/16-A07 & Continuing)

**V. Award of Transportation Contracts - Summer 2018**

Be it resolved that the Business Committee recommends that all applicable Southwest Quadrant bids be awarded to the lowest responsible bidder meeting all applicable specifications, to be utilized by the Valley Stream District Transportation Office to transport Valley Stream Central High School District students.

Bids for the Southwest Quadrant of Nassau County school districts were received at the Valley Stream Central High School District Administration Office on May 21, 2018 at 9:00 AM for the 2018 Summer School transportation of children. The full listing of bid information is available in the Business Office.

**W. Award of Transportation Contracts - 2018-19 School Year**

Be it resolved that the Business Committee recommends that all applicable Southwest Quadrant bids be awarded to the lowest responsible bidder meeting all applicable specifications, to be utilized by the Valley Stream District Transportation Office to transport Valley Stream Central High School District students.

Bids for the Southwest Quadrant of Nassau County school districts were received at the Valley Stream Central High School District Administration Office on May

21, 2018 at 9:00 AM for transportation of children in the 2018-18 school year. The full listing of bid information is available in the Business Office.

**X. Award of Excess Workers' Compensation Insurance Contract**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from State Insurance Company/Gallagher Bollinger Insurance for Excess Workers' Compensation Insurance, effective July 1, 2018 - June 30, 2019, in the premium amount of \$45,599 be approved by the Board of Education. (RFP # 14/15-A08 & Continuing)

**Y. Award of Music Supplies Bid**

Bids were advertised in compliance with General Municipal Law 103, in the official newspapers of the district on March 6, 2018 and bid packages were mailed to twenty-six (26) separate vendors. Sealed bids were received from fifteen (15) vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM, on Wednesday, March 28, 2018 at which time they were opened and read aloud. One bid was received late and returned unopened, two others were disqualified for not meeting the terms and conditions therein. The Business Committee recommends the bid be awarded on a line by line basis for a total amount of **\$16,876.80.**

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 proposals.

A detailed spreadsheet, which lists all vendor bids by individual line items is available for review in the Business Office (Bid #18/19-09)

**Z. Award of Athletic Uniform Supply Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Monday, March 28, 2018, and bid packages were mailed to 17 separate vendors. Sealed bids were received from 7 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Wednesday, April 25, 2018 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded as follows:

BSN Sports	\$ 6,087.32
Muddy Lockers	\$ 4,028.00
Port Jefferson Sporting Goods	\$14,504.68
Riddell	\$ 7,845.78
South Shore Outdoor Store	\$ 5,944.67
Triple Crown Sports	\$ 2,666.10
Varsity	\$11,181.65
 Total amount of the award:	 <b><u>\$52,258.20</u></b>

A total of 4 items were not awarded as no bids were received for them. Alternate

quotations will be secured for these items pursuant to General Municipal Law 104-b. Item #142 Baseball Jersey and Item #1220 Running Singlet were not awarded to the lowest bidders as the proposed products did not meet specifications and/or quality. They were awarded to the next lowest bidder that met the specifications for quality.

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 proposals.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid #18/19-10)

**AA. School Lunch Contract Extension**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the School Food Service Contract with Whitson's Culinary Group for the 2018-19 school year at the C.P.I. percentage increase approved by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

**AB. Architectural Professional Services Contract Extension**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the Architectural Professional Services Contract with BBS Architects, Landscape Architects and Engineers, PC for the 2018-19 Capital Reserve Projects at the rates listed in RFP 16/17-A06, and hereby authorizes the President of the Board of Education to execute said agreement.

**AC. 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.

**AD. Award of 2018-2019 Part-Time Security Guard Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Tuesday, May 8, 2018. A sealed bid was received from 5 vendors in the Business Office of Valley Stream District 30 located at 175 North Central Avenue until 10:00 AM on Tuesday, May 22, 2018 at which time it was opened and read aloud. The Business Committee recommends the bid be awarded to Wisdom Protective Services.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid #: 18/19-13)

**AE. Budget Transfers**

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated June



12, 2018 in accordance with Board Policy 6150.

XI. Policy Committee

**James Lavery, Chair; Toni Pomerantz; John Maier**

A. **Policy Recommended for Adoption as New on Second Reading**

The following policy is presented for adoption as new on second reading:

2245 - Student Liaison to the Board

B. **Policies Recommended for Consideration as Revised on First Reading**

The following policies are presented for consideration as revised on first reading:

2350 - Board Meeting Procedures

8505- Charging School Meals and Prohibition Against Shaming

8505-R Charging School Meals and Prohibition Against Shaming Regulation

XII. Old Business

1. **Acceptance of Superintendent's Report on Citizens Advisory Committee on School Attendance Zones**

Be it resolved, that the Board of Education accept the Superintendent of Schools' final report on the Citizens Advisory Committee on School Attendance Zones.

XIII. New Business

A. **Recognition of Outgoing Board President William P. Stris**

B. **Approval of Board President Donation of Annual Gift**

WHEREAS, the Valley Stream Central High School District has historically given a gift of nominal value such as a plaque or a gavel in recognition for the volunteer service of the Board President; and

WHEREAS, the Board President has expressed his desire that, in lieu of a such a gift, a donation of the same amount be made to the Valley Stream District 13 Educational Foundation, Inc.; and

WHEREAS, the anticipated cost of such a gift is \$ 75.00.

BE IT RESOLVED, that in lieu of purchasing such a gift, the Board of Education hereby authorizes a donation in the amount \$ 75.00 be made to the Valley Stream District 13 Educational Foundation, Inc., the Children's Needy Fund.

C. **Request for Defense and Indemnification**

**RESOLVED**, that the Board of Education hereby approves a request for defense

and indemnification submitted by the employee listed in Confidential Schedule "A" and confers upon the employee the benefits and protections of Section 18 of Public Officers Law, in addition to the benefits and protections of Section 3811 of the Education Law as applicable; and

**IT IS FURTHER RESOLVED** that the District shall accordingly indemnify and defend the employee for any costs, attorneys' fees, judgments, damages, settlements, fines, or penalties, provided that the acts or omissions from which the judgment or claim (etc.) arose or occurred while the employee was acting within the scope of the employee's public employment or duties, and provided further that in the case of a settlement, the duty to indemnify and save harmless shall be conditioned upon the approval of the amount of any such settlement by the Board of Education; and no Certificate of Good Faith or merit shall be required.

**D. District Clerk Resignation**

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

Joyce Edelman - District Clerk  
Assignment: District Office  
Effective: June 12, 2018  
Personal Reasons

**E. Authorization to Execute Amendment to Superintendent's Contract**

Be it resolved, that the Board of Education hereby authorizes the Board President to execute an amendment to the Superintendent's contract dated June 12, 2018.

XIV. Opportunity for Guests

ADJOURN