

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA • AUGUST 28, 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 August 28, 2018 at 8:00 PM

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

- I. Call to Order
 - A. **Executive Session for the Purpose of Discussing Personnel, Negotiations, Legal and Other Legally Permissible Issues**
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Communications
- V. Minutes
 - A. **Board of Education - Committee Meeting - Jun 5, 2018 8:00 PM**
 - B. **Board of Education - Business Meeting - Jun 12, 2018 8:00 PM**
 - C. **Board of Education - Special Meeting - Jun 22, 2018 5:00 PM**
 - D. **Board of Education - Reorganization Meeting - Jul 10, 2018 7:30 PM**
 - E. **Board of Education - Business Meeting - Jul 10, 2018 8:00 PM**
 - F. **Board of Education - Special Meeting - Jul 19, 2018 8:00 AM**
- VI. Information/Announcements of Exits for Fire/Emergency
- VII. Reports and Recommendations of the Superintendent of Schools
 - A. **Approval of Stipulation of Settlement and Authorization to Execute Settlement**

RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement regarding the matter listed in Confidential Schedule "A" and authorizes the President of the Board of Education to execute same.

B. Approval of Stipulation of Settlement and Authorization to Execute Settlement

WHEREAS, the Superintendent preferred disciplinary charges against the employee named on the attached confidential list as "Employee B" (hereinafter referred to as "Subject Employee") pursuant to Civil Service Law Section 75;

WHEREAS, the Board and Confidential Employee "B" desire to settle the pending disciplinary charges without the need for costly litigation; therefore

BE IT RESOLVED, the Board of Education hereby approves a settlement agreement concerning the subject employee, and authorizes the President of the Valley Stream Central High School District to execute same.

DISPOSITION BY THE BOARD

Superintendent / Designee _____

FIRST: _____

SECOND: _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

C. 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 14 students attending Our Lady of Peace School in the Lynbrook Union Free School District @ \$1,031.90 per pupil.

D. Information and Exploration

- 1. **Summer School 2018 Report**
- 2. **New Teacher Orientation**
- 3. **Concussion Protocols**

VIII. Attorney's Report

IX. Education Committee

Kenneth Cummings, Chair; Sean Douglas; Lisa Pellicane

Consent Agenda A1-12

A. Retirements/Resignations

1. Teacher Resignations

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

Kristen Silk - North High School - Physical Education/Health

Effective: August 24, 2018

Reason: Other employment

Gregory Sims - Memorial Junior High School - Earth Science

Effective: August 31, 2018

Reason: Other employment

2. School Nurse Resignation

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

Caroline Bormann - South High School

Effective: August 6, 2018

Reason: Other employment

3. Teaching Assistant Resignations

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

James Casella, Jr. - North High School

Effective: August 24, 2018

Mr. Casella is accepting a probationary teaching position at North High School

Matthew Mecca - North High School

Effective: August 14, 2018

Reason: Other employment

4. District Maintainer Resignation

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

Sean Reid - District

Effective: August 30, 2018
Reason: Other employment

5. **Supervisory Aide Resignation**

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

Anna Buckley - South High School
Effective: August 23, 2018
Reason: Personal

6. **Building Monitor Resignation**

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

Paul Neuman - Central High School
Effective: June 22, 2018
Reason: Personal

7. **Part-Time School Psychologist Resignation**

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

Lindsay Radow - Central High School
Effective: July 27, 2018
Reason: Other employment

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

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

Lucia Vigliotti - North High School
Effective: August 14, 2018
Reason: Other employment

9. **Part Time Teaching Assistant Resignation**

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

Courtney Durnan- South High School
Effective: August 13, 2018
Ms. Durnan is being recommended for a Probationary Teaching Assistant position at Central High School

10. **Part-Time Teacher Aide Resignation**

Having the recommendation of the Superintendent of Schools, the

Committee recommends acceptance of the following resignation:

Chatelle Alleyne - South High School
Effective: June 8, 2018
Reason: Personal

11. **Part-Time Clerk Resignation**

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

Calogera Graci- North High School
Effective: August 7, 2018
Reason: Personal

12. **Part-Time Cleaner Resignation**

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

William Macchio - Memorial Junior High School
Effective: July 6, 2018
Reason: Personal

B. **Appointments**

1. **Appointment of Probationary Special 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:

Danielle Dascher
Stipend.....\$9,500
Assignment: North High School
Four year probationary period effective August 29, 2018 - August 28, 2022
To replace: Ms. Small
Ms. Dascher will teach 2 periods of Special Education.

2. **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.

James Casella, Jr. - Physical Education/Health (Physical Education, Initial/Health Education, Initial)

Salary: 1MA.....\$70,576

Education: Adelphi, B.S.; M.S.

Tentative Assignment: North High School

Four year probationary period effective September 1, 2018 - August 31, 2022

To replace: Ms. Silk

Danielle Dascher - Special Education (Students with Disabilities, General List 7-12, Professional)

Salary: 7MA+60.....\$99,842

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

Tentative Assignment: North High School

Experience: Eleven years as a special education teacher at John Adams High School; five years as IEP Coordinator at John Adams High School

Four year probationary period effective September 1, 2018 - August 31, 2022

To replace: Ms. Small

Nicole Genua - Special Education (Students with Disabilities, General List 7-12, Initial)

Salary: 1MA.....\$70,576

Education: S.U.N.Y. Courtland, B.S.; Long Island University, M.A.

Tentative Assignment: South High School

Four year probationary period effective September 1, 2018 - August 31, 2022

This is a new position

Diana Jecewiz - Special Education (Students with Disabilities, General List 7-12, Initial)

Salary: 1MA.....\$70,576

Education: Providence College, B.A.; Hofstra University, M.S.

Tentative Assignment: Central High School

Four year probationary period effective September 1, 2018 - August 31, 2022

This is a new position

Kyle Winter - Science (Earth Science, 7-12, Initial)

Salary: 1MA.....\$70,576

Education: S.U.N.Y. Oneonta, B.A.; S.U.N.Y. Oswego, M.S.

Tentative Assignment: Memorial Junior High School

Four year probationary period effective September 1, 2018 - August 31,

2022

To replace: Mr. Sims

3. **Appointment of Probationary Library Media Specialist**

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:

Danielle Syers (Library Media Specialist, Initial)

Salary: 1 BA+15.....\$61,759

Education: S.U.N.Y. Oswego, B.S.

Tentative Assignment: Memorial Junior High School

Four year probationary period effective September 1, 2018 - August 31, 2022

To replace: Ms. Mahoney

4. **Appointment of Probationary Teaching Assistants**

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:

Courtney Durnan

Salary: Step 1\$33,479

Tentative Assignment: Central High School

Four year probationary period effective September 1, 2018 - August 31, 2022

This is a new position

Michael Dougherty

Salary: Step 1\$33,479

Tentative Assignment: Central High School

Four year probationary period effective September 1, 2018 - August 31, 2022

This is a new position

Shay Hannigan

Salary: Step 1\$33,479

Tentative Assignment: North High School

Four year probationary period effective September 1, 2018 - August 31, 2022

To replace: Matthew Mecca

Paul Klimuszko

Salary: Step 1\$33,479
 Tentative Assignment: South High School
 Four year probationary period effective September 1, 2018 - August 31, 2022
 To replace: Matthew Johnsen

5. **Appointment of Probationary Senior Maintainer**

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

John M. Amitrano, Jr.
 Salary\$48,787 (prorated)
 Tentative Assignment: District
 Twenty six week probationary period effective September 12, 2018 - March 11, 2019.
 To replace: Sean Reid

6. **Appointment of Provisional Assistant Head Custodians**

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

Stephan Ali
 Salary\$48,576 (prorated)
 Tentative Assignment: Memorial Junior High School
 Twenty six week probationary period effective September 4, 2018 - March 3, 2019.
 To replace Ms. Marie DeVito.

Joseph F. Karczewski
 Salary\$48,576 (prorated)
 Tentative Assignment: North High School
 Twenty six week probationary period effective September 4, 2018 - March 3, 2019.
 To replace Mr. Miguel Pineiro.

7. **Appointment of Leave Replacement Teachers, 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 (pending verification of

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

Jessica O’Donohue - Social Studies (Social Studies, 7-12, Initial)
 Salary: 1BA+30.....\$65,833
 Education: Buffalo State College, B.A.
 Tentative Assignment: North High School
 Effective: September 1, 2018 - June 30, 2019
 To replace: Mrs. Sanossian

Madeline Turilli - Mathematics (Mathematics, 7-12, Professional)
 Salary: 1MA.....\$70,576
 Education: Syracuse University, B.S.; Adelphi University, M.A.
 Tentative Assignment: Memorial Junior High School
 Effective: September 1, 2018 - June 30, 2019
 To replace: Mrs. Baker

8. **Appointment of Out of School Suspension Teachers, 2018 - 2019**
 Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the following effective as noted unless terminated prior thereto in the manner prescribed by Law:

Teacher	Certification	Hourly Rate
David Fritz	English	\$82.82
Corey Seeley	English	\$82.82
Abigayl Spinner	English	\$82.82
Ali Petito	Mathematics	\$82.82
Nakeshia Smith	Mathematics	\$82.82
Ann Marie Glaser	Science	\$82.82
Karen Kiefer	Science	\$82.82
Holly Lopez	Social Studies	\$82.82
Michelle Reshard	Social Worker	\$82.82
Nancy Bresnan	Special Education	\$82.82
Susan Krause	Special Education	\$82.82
Sara Nichols	Special Education	\$82.82
Jennifer Scallan	Special Education	\$82.82
Jennifer Walden	Special Education	\$82.82

9. **Appointment of School Monitor, 2018-2019**
 Having the recommendation of the Superintendent of Schools, and in accordance with Civil Service Regulations, the Committee recommends the following appointment (pending verification of credentials, civil service certification, fingerprinting, and experience) effective as noted, unless terminated prior thereto in the manner prescribed by Law:

Monitor	School	Step	Hourly Rate	Effective Date
Darryl Granum	Central	1	\$12.00	September 1, 2018

10. **Appointment of Teacher Aide - Special Education, 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 of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Name	School	Step	Salary	Effective Date
Fernando V. Tibaquira	Memorial	1	\$17,640	September 5, 2018

11. **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:

Adriana Perez
 Salary: Step 1 MA (.5).....\$35,288
 Education: Queens College, B.S.; M.S.
 Effective: September 1, 2018 - June 30, 2019
 Assignment: Central High School

12. **Appointment of Part-Time Teachers, 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 (pending verification for credentials, fingerprinting and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Haley Birnbaum
 Salary: 1MA (.9).....\$52,932
 Education: Marist College, B.S.; Molloy College M.S.
 Effective: September 1, 2018 - June 30, 2019
 Assignment: North High School

Mary Cammarata
 Salary: 1MA (.5).....\$29,407
 Education: Hofstra University, B.A.; Brooklyn College, M.A.
 Effective: September 1, 2018 - June 30, 2019
 Assignment: South High School
 Ms. Cammarata will also be recommended for a (.4) teaching assistant position

Jamie Cataldo
 Salary: 1MA (.7).....\$41,169
 Education: Molloy College, B.A.; M.S.
 Effective: September 1, 2018 - June 30, 2019
 Assignment: Central High School
 Ms. Cataldo will also be recommended for a (.2) teaching assistant position

Christopher DiMaio
 Salary: 1MA+30 (.3).....\$18,857
 Education: S.U.N.Y. Albany, B.A.; Queens College, M.A.
 Effective: September 1, 2018 - June 30, 2019
 Assignment: South High School
 Ms. Cammarata will also be recommended for a (.4) teaching assistant position

Michael Leonard
 Salary: 1BA (.8).....\$40,457
 Education: Adelphi University B.A.
 Effective: September 1, 2018 - June 30, 2019
 Assignment: North High School
 Mr. Leonard will also be recommended for a (.1) teaching assistant position

Kimberly Logan
 Salary: 1MA (.8).....\$47,051
 Education: Barnard College, B.A.; St. John’s University, M.S.
 Effective: September 1, 2018 - June 30, 2019
 Assignment: North High School
 Mrs. Logan will also be recommended for a (.1) teaching assistant position

Kari Picillo
 Salary: 1MA (.6).....\$35,288
 Education: St. John’s University, B.S.; Touro College, M.A.
 Effective: September 1, 2018 - June 30, 2019
 Assignment: North High School
 Ms. Picillo will also be recommended for a (.3) teaching assistant position

Carina Sanchez - E.N.L.
 Salary: 1MA (.2).....\$11,763
 Education: Queens College, B.A.; Pace University, M.A.
 Effective: September 1, 2018 - June 30, 2019
 Assignment: Central High School
 Ms. Sanchez was appointed as a (.4) teacher, due to an increase in teacher responsibilities will be increased to (.6)

13. **Appointment of Part-Time Teaching Assistants 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 (pending verification for credentials, fingerprinting and experience) effective as noted at the salary unless terminated prior thereto in the manner prescribed by Law:

Mary Cammarata

Salary: Step 1 (.4).....\$19,131

Effective: September 1, 2018 - June 30, 2019

Assignment: South High School

Ms. Cammarata will also be recommended for a .5 part time teaching position

Annette Campisi

Salary: Step 1 (.5).....\$21,522

Effective: September 1, 2018 - June 30, 2019

Assignment: Memorial Junior High School

Jamie Cataldo

Salary: Step 1 (.2).....\$9,565

Effective: September 1, 2018 - June 30, 2019

Assignment: Central High School

Ms. Cataldo will also be recommended for a .7 part time teaching position

Christopher DiMaio

Salary: Step 1 (.6).....\$

Effective: September 1, 2018 - June 30, 2019

Assignment: South High School

Mr. DiMaio will also be recommended for a .3 part time teaching position

Jacqueline Lazzarini

Salary: Step 1 (.9).....\$31,088

Effective: September 1, 2018 - June 30, 2019

Assignment: Central High School

Michael Leonard

Salary: Step 1 (.1).....\$4,773

Effective: September 1, 2018 - June 30, 2019

Assignment: North High School

Mr. Leonard will also be recommended for a .8 part time teaching position

Kimberly Logan

Salary: Step 1 (.1).....\$4,773

Effective: September 1, 2018 - June 30, 2019

Assignment: North High School

Ms. Logan will also be recommended for a .8 part time teaching position

Kari Picillo
 Salary: Step 1 (.3).....\$14,348
 Effective: September 1, 2018 - June 30, 2019
 Assignment: North High School
 Ms. Picillo will also be recommended for a .6 part time teaching position

14. **Appointment of Part Time Typist Clerk**
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following, (pending verification of credentials, civil service certification, fingerprinting, and experience) effective as noted, unless terminated prior thereto in the manner prescribed by Law:

Doreen Caminiti
 Salary: Step 1 (.5)..... \$18,307.50 (prorated)
 Assignment: District Office
 Twenty six week probationary period effective September 12, 2018 through March 11, 2019.
 This is a new position.

15. **Appointment of Per Diem Substitutes, 2018 - 2019**
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitutes at a rate of \$115 per diem without benefits:

Babcock, Courtney	Kay, Paul M
Barkan, Evan	Khan, Rakeela B
Borgella, Jean L	Krublit, Andrew
Brod, Jacqueline	Lamicela, Salvina
Brooks, Eric	Lopez, Kimberly
Brown, Victoria	Maddock, Thomas
Cannistraci, Samantha	Manning, Mary
Capolino, Joanne	Manzoor, Shanawar
Caruana, Claudia M	Martin, Kelly
Czerwiec, Roxanna	Mauceri, Brittany
Donohue, Matthew	Mayer, Sonja
Foley, Jessica	Perez, Margie
Garone, Louise	Refuse, Jean N
Genovese, Scott R	Romano, Katielynn E
Ghuman, Ammara	Romm, Leonard H
Glasgow, Karen	Scanlon, Thomas R
Gruber, Renee L	Stock, Kenneth R
Guido, Franklin	Tornato, Gilda
Harris, Sandra M	Underberg, Dara A
Heckman, Diane	Walters, Clive
Hurd, Franklin L	Wienclaw, Timothy J
Jackson-Damis, Shela	

Consent Agenda C1-2

C. Stipends/Salary Adjustments

1. Salary Corrections

Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends the following salary corrections effective as noted:

Name	Position	School	Appointed Salary	Corrected Salary
Thomas Dwyer	Var. Football AC	South High School	\$5,126	\$5,554
Leonardo Fiorentino	Equipment Manager	Central High School	\$2,836	\$2,860

2. Interscholastic Athletics

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

School	Coach	Activity	Season	+/-	Stipend
Central	Anne Marie Grace*	Var Soccer Girls - Volunteer	8/29/18 - 11/11/18		n/a
	Jessica Foley	Var Cheerleading HC	8/29/18 - 3/3/19	+	\$2,860
	Jessica Foley	JV Cheerleading HC	8/29/18 - 3/3/19	+	\$2,860
South	Ciara K. LaGrasse	Var Cheerleading HC	8/29/18 - 3/3/19	+	\$2,860
	Nicole Lebowitz	JV Kickline HC	8/29/18 - 3/15/19	+	\$2,569

*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 leave effective as noted:

Name	School	Area	Provision	Effective
Christl Baker	Memorial	Math	Child	9/1/18 -

			Care	6/30/19
Linda Catropa	North	Clerical	FMLA	8/29/18 - 10/4/18
Daniel Kraemer	South	Teaching Asst.	Child Care	9/1/18 - 6/30/19
Jennifer McAward	South	Special Education	FMLA	9/1/18 - 11/28/18
Angela Nicolosi	North	Science	FMLA	9/1/18 - 10/25/18
Cliva Owens	District	Maintainer	FMLA	8/22/18 - 10/2/18

X. Business Report

Armando Hernandez, Chair; Ingrid Wyllie-Dacon; James Lavery

Consent Agenda A1-5

A. Financial Reports

1. Treasurer's Report

The Treasurer's report for the month of June 2018 are submitted for examination.

2. Budget Status Reports

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

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

5. **Extracurricular Fund Reports**
No activities/transactions are reported for the month of June 2018.

B. Informational items

1. **Schedule of Bills and Respective Reports of the Claims Auditor**
(July 1, 2018 - July 31, 2018)
2. **Conference Attendance**
Board of Education and Superintendent (July 1, 2018 - July 31, 2018): no activities/transactions are reported for this period.
3. **Overnight Conference Attendance**
Staff (July 1, 2018 - July 31, 2018): no activities/transactions are reported for this period.
4. **District Reimbursements**
Board of Education and Superintendent (July 1, 2018 - July 31, 2018): no activities/transactions are reported for this period.
5. **Meals and Refreshments**
(July 1, 2018 - July 31, 2018)

C. Award of Consultant Contract with Wisdom Protective Services

Requests for proposals were sent to eight (8) firms. A sealed response was received from three (3) firms in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Tuesday July 31, 2018. Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract effective September 1, 2018 - June 30, 2019 to Wisdom Protective Services for a total cost of \$77,850.00 and hereby authorizes the Board President to execute a contract with the firm in accordance with the District specifications outlined in the District's request for proposal and firm's proposal. (RFP #18/19-A10).

Consent Agenda D-M

D. Approval for Use of School Facilities

Having the recommendation of the Superintendent of Schools, and in accordance with Board of Education Policy #1330, the Business Committee recommends the approval of the organizations on the attached list to continue to use Valley Stream Central High School District facilities.

E. Approval of Consulting Services Agreement-USEBSG

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards an ACA Consulting Services Agreement

Contract to US Employee Benefits Services Group (USEBSG) for the period beginning September 1, 2018 through August 31, 2019 in the amount of \$11,000.00, and authorizes the President of the Board of Education to execute an agreement setting the terms and conditions of the consulting service. (RFP #18-19 B04)

F. **Approval of Joint Municipal Cooperative Bidding Program**

WHEREAS, the Board of Education, of the Valley Stream Central High School District of New York State (the "School District") wishes to participate in a Joint Municipal Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Eastern Suffolk County ("Eastern Suffolk BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o and utilizing the Eastern Suffolk BOCES subscription rate.

G. **Approval of Ticket Sales Agreement - Arts People**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a Ticket Sales Agreement Contract for each of the four schools to Arts People for the 2018-2019 School Year, and authorizes the President of the Board of Education to execute said agreement setting the terms and conditions of the ticket sales service for each school.

H. **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 Administrative Office of the Valley Stream Central High School District on Thursday, August 23, 2018 at 9:30 AM for transportation of children in the 2018-19 school year. The full listing of bid information is available in the Business Office.

I. **Award of Athletic Equipment / Wrestling Mat Bid -North High School**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Tuesday, July 10, 2018 and bid packages were mailed to 7 separate vendors. Sealed bids were received from one vendor in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Tuesday, July 31, 2018, at which time it was opened and read aloud. The Business Committee recommends the bid be awarded to TW Promotions, Inc., New York who bid \$21,760.

A detailed spreadsheet, which lists all vendor bids, is available for review in the Business Office. (Bid #18/19-12)

- J. **Award of Athletic Equipment / Wrestling Mat Bid -Central High School**
Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Tuesday, July 10, 2018 and bid packages were mailed to 7 separate vendors. Sealed bids were received from one vendor in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Tuesday, July 31, 2018, at which time it was opened and read aloud. The Business Committee recommends the bid be awarded to TW Promotions, Inc., New York who bid \$12,429.

A detailed spreadsheet, which lists all vendor bids, is available for review in the Business Office. (Bid #18/19-12)

- K. **North H.S. Bond Referendum Projects Phase 1 (Roofing Contract) - 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 Bond Referendum at North High School SED #280251-07-0-003-037 / BBS File #17-102 for the roofing contract between the District and WB Contracting Corp., in the amount of \$134,194.00.

- L. **Budget Transfers**

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated August 28, 2018 in accordance with Board Policy 6150.

- M. **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.

- XI. Policy Committee

William P. Stris, Chair; Armando Hernandez; Lisa Pellicane

- XII. Old Business

1. **Appointment of Committees**

Be it resolved that the following committees are appointed:

Board Negotiation Committee (BNC)

- Valley Stream Assoc. of Education Office Personnel:
- Valley Stream Teachers Assoc. Registered Nurses Unit:
- Valley Stream Teachers Assoc.:

- XIII. New Business

- A. **Establishment of Standard Work Day for Elected and Appointed Officials**

Be it resolved, that the Valley Stream Central High School District hereby establishes the following as a standard work day for elected and appointed officials and will report the wages earned by these officials to the New York State and Local Employees' Retirement System based upon the time sheets submitted by these officials to the District's Personnel Office:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Days/Month)	Term Begins/Ends	Tier 1 (check only if member is in Tier 1)	Record of Activities Results
Elected Officials - None							
Appointed Officials							
District Clerk	Kristina Howley	■	■	6	7/1/2018 - 6/30/2019		NA

XIV. Opportunity for Guests

ADJOURNMENT