

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA • NOVEMBER 13, 2018

Business Meeting

**Memorial Junior High School, Cafeteria B,
320 Fletcher Avenue, Valley Stream, NY 11580**

8:00 PM

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 November 13, 2018 at 8:00 PM

The Board will enter into Executive Session at 6:45 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/Announcements of Exits for Fire/Emergency

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Communications

VI. Minutes

VII. Reports and Recommendations of the Superintendent of Schools

A. **Information and Exploration**

1. **Fall Residency Advisory Committee Meeting - Monday, November 19, 2018, 9:00 A.M.**
2. **Online Learning Initiative Video**
3. **School Board Recognition Week Presentation**
4. **Student Recognition - South High School Girls Soccer - New York State Champions**

VIII. Attorney's Report

IX. Education Committee

Kenneth Cummings, Chair; Sean Douglas; Lisa Pellicane**Consent Agenda A1-A6**A. **Resignations**1. **Teacher/Chairperson Resignation**

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

Brian Suckle - Central High School/Memorial Junior High School - Social Studies

Effective: November 28, 2018

Reason: Other employment

2. **Teaching Assistant Resignation**

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

Daniel Kraemer - South High School

Effective: October 18, 2018

Reason: Personal

3. **District Maintainer Resignation**

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

Christopher Weber - District

Effective: November 6, 2018

Reason: Personal

4. **Assistant Head Custodian Resignation**

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

Joseph Karczewski - North High School

Effective: October 13, 2018

Reason: Personal

5. **Part-Time Cleaner Resignation**

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

Gloria Lopez - Central High School

Effective: October 30, 2018
Reason: Personal

- 6. **Part-Time Substitute Cleaner Resignation**
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Ana Casco DeCanas - Memorial Junior High School
Effective: November 16, 2018
Reason: Ms. DeCanas is being recommended for a full-time Cleaner position at Memorial Junior High School.

B. Appointments

- 1. **Appointment of Probationary School Nurse**
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:

Alla Menkes
Salary Step 1.....\$47,682
Tentative Assignment: Central High School
Six month probationary period effective December 3, 2018 - June 2, 2019
To replace: Ms. Naureen Shaikh

- 2. **Appointment of Probationary 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, unless terminated prior thereto in the manner prescribed by Law:

Douglas DeMott, Jr.
Salary\$46,218 (prorated)
Tentative Assignment: District
Twenty six week probationary period effective November 19, 2018 - May 18, 2019
To replace: Mr. Aprea

- 3. **Appointment of Permanent Substitute, 2018 - 2019**
Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as a permanent substitute at a rate of \$125 per diem with health benefits:

Justin Florio

4. **Appointment of Leave Replacement Teacher, 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:

Thomas Elgort - ELA 7-12, Initial
 Salary: 1MA.....\$ 70,576 (prorated)
 Tentative Assignment: Memorial Junior High School
 Effective: December 6, 2018 - June 30, 2019
 To replace: Mrs. Cazzetto

5. **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:

Michelle Boone
Rebecca Mantle
Nicole Quezada
Andrea Stein

6. **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
Dalida Creado	North	1	\$12.00	November 26, 2018

7. **Appointment of Mentors for Initial Certificate Holder, 2018 - 2019**
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as mentors at the rate of \$54.48 per hour effective as noted:

Mentor	Maximum Hours	Certification
Kathleen Paolillo	24	Social Studies

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:

Ana Casco DeCanas - Memorial Junior High School

Salary\$39,769 (prorated)

Effective: November 19, 2018

Twenty six week probationary period effective November 19, 2018 to May 18, 2019.

To replace: Timothy Guerrero

9. **Appointment of Part-Time Cleaner**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following (pending verification of fingerprinting) as a part-time cleaner at a rate of \$13.00 per hour without benefits:

Ronald Catropa - Central High School

Effective: November 19, 2018

Consent Agenda C1-2

C. Stipends/Salary Adjustments

1. **Co-Curricular Activities, 2018 - 2019**

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

School	Staff Member	Activity	Effective	Stipend
Central	Ben Boecker*	Conductor	10/1/18 - 12/31/18	\$965

*non district employee

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
District	Gina Winant	Var Gymnastics AC	11/13/18 - 3/3/19	+	\$4,044
South	Richard Boyd	JH Boys Basketball HC	11/5/18 - 1/18/19	-	\$4,596
South	Julian Farrell	JH Boys Basketball HC	11/5/18 - 1/18/19	+	\$4,208
South	Daryl Johnson*	Var Girls Basketball HC	11/13/18 - 3/17/19	+	\$7,437
South	Cara Rostant	Var B/G Track AC	11/13/18 - 3/3/19	+	\$4,507

*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 Leaves, 2018 - 2019**
 The following staff members have requested and are granted unpaid leave effective as noted:

Name	School	Area	Provision	Effective
Nikki Cordova	North	Physical Education	FMLA	11/1/18 - 12/5/18
Jennifer Geremina	South	LOTE	Child Care	11/29/18 - 6/30/19
Shannon Trujillo	South	LOTE	FMLA	11/8/18 - 12/13/18

X. Business Report

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

Consent Agenda A1-A5

A. Financial Reports

1. **Treasurer's Report**
 The Treasurer's report for the month of September 2018 are submitted for examination.
2. **Budget Status Reports**
 The Budget Status Reports for the period July 1, 2018 through October 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 October 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 October 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 September 2018 are submitted for examination and acceptance.

B. Informational items

1. **Schedule of Bills and Respective Reports of the Claims Auditor**

(July 1, 2018 - October 31, 2018)

2. **Conference Attendance**

Board of Education and Superintendent (July 1, 2018 - October 31, 2018)

3. **Overnight Conference Attendance**

Staff (July 1, 2018 - October 31, 2018)

4. **District Reimbursements**

Board of Education and Superintendent (July 1, 2018 - October 31, 2018)

5. **Meals and Refreshments**

(July 1, 2018 - October 31, 2018)

Consent Agenda C-P

C. Award of Graduation Facilities Use Contract

Be it resolved that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract to Long Island University, C.W. Post Campus, 700 Northern Boulevard, Greenvale, New York, 11548 for use of facilities and premises for the graduation ceremony of Valley Stream Central High School, on Wednesday, June 26, 2019, at a fee of \$11,445.00 and hereby authorizes the Board President to execute said agreement.

D. Approval of Flood Insurance Renewal Policy

Be it resolved, upon recommendation of the Superintendent of Schools, the Board of Education approves the renewal Flood Insurance Policy from Wright National Flood Insurance Company, effective December 19, 2018 - December 19, 2019, in the premium amount of \$8,056.00, and hereby authorizes the President of the Board of Education to execute said agreement.

E. **Extension of Storm Water Pollution Prevention Plan (SWPPP) Services Contract**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the Storm Water Pollution Prevention Plan (SWPPP) contract with D. Adams, PE, PLLC for the 2018-19 school year for the 2016 approved Bond Referendum Synthetic Turf Fields and Running Tracks Projects in the amount of \$5,000.00, and hereby authorizes the President of the Board of Education to execute said agreement. (RFP #17/18-A11)

F. **Partial Rejection of the Bond Referendum Districtwide Toilet Room Reconstruction**

Bids were advertised in compliance with General Municipal Law 103, in the official newspaper of the district on October 5, 2018 and bids were obtained by 29 vendors. Sealed bids were received from 21 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:30 am on Tuesday, October 30, 2018 at which time they were opened and read aloud. The Business Committee recommends that we reject a portion of the bid for Combined Electrical Construction - Base Bid No. 15, with all add alternatives, due to a 37% discrepancy between the low bids. This will be put to re-bid immediately.

A detailed spreadsheet, which lists all vendor bids is available for review in the Business Office. (Bid#18/19-14)

G. **Partial Award of the Bond Referendum Districtwide Toilet Room Reconstruction**

Bids were advertised in compliance with General Municipal Law 103, in the official newspaper of the district on October 5, 2018 and bids were obtained by 29 vendors. Sealed bids were received from 21 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:30 am on Tuesday, October 30, 2018 at which time they were opened and read aloud. The Business Committee recommends that the bid be awarded as follows:

Combined General Construction - Base bid No. 13, with all add alternatives, has been awarded to Patriot Organization, Inc. of Deer Park in the amount of \$2,720,000.00

Combined Plumbing & Mechanical Construction - Base Bid No. 14, with all add alternatives, has been awarded to Hirsch & Co, LLC, of Shelter Island in the amount of \$1,233,000.00. Please note the first low-bidder for Base Bid No. 14, Hartcorn Plumbing, withdrew their bid.

Combined Electrical Construction - Base Bid No. 15, with all add alternatives, will not be awarded at this time, due to a 37% discrepancy between the low bids. This will be put to re-bid immediately.

A detailed spreadsheet, which lists all vendor bids is available for review in the Business Office. (Bid#18/19-14).

H. **State Environmental Review (SEQRA): 2018-19 Capital Projects - Central High School**

Be it resolved, that the Board of Education of the Valley Stream Central High School District is lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvements Projects:

State Environmental Review (SEQRA) Capital Projects

Central High School Proposed Improvements and 2018-19 Capital Projects

WHEREAS, the Board of Education of the Valley Stream Central High School District is considering the implementation of improvements at the Central High School (hereinafter referred to as the “proposed action”); located at 135 Fletcher Avenue, Valley Stream NY 11580, and;

WHEREAS, the Board of Education of the Valley Stream Central High School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Central High School District, as lead agency, after review of the action proposed at the Central High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

I. **State Environmental Review (SEQRA): 2018-19 Capital Projects - Memorial Jr. High School**

Be it resolved, that the Board of Education of the Valley Stream Central High School District is lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvements Projects:

State Environmental Review (SEQRA) Capital Projects

Memorial Jr. High School Proposed Improvements and 2018-19 Capital Projects

WHEREAS, the Board of Education of the Valley Stream Central High School District is considering the implementation of improvements at the Memorial Junior High School (hereinafter referred to as the “proposed action”); located at

320 Fletcher Avenue, Valley Stream NY 11580, and;

WHEREAS, the Board of Education of the Valley Stream Central High School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Central High School District, as lead agency, after review of the action proposed at the Memorial Junior High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

J. State Environmental Review (SEQRA): 2018-19 Capital Projects - North High School

Be it resolved, that the Board of Education of the Valley Stream Central High School District is lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvements Projects:

State Environmental Review (SEQRA) Capital Projects

North High School Proposed Improvements and 2018-19 Capital Projects

WHEREAS, the Board of Education of the Valley Stream Central High School District is considering the implementation of improvements at the North High School (hereinafter referred to as the “proposed action”); located at 750 Herman Avenue, Franklin Square, NY 11010, and;

WHEREAS, the Board of Education of the Valley Stream Central High School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Central High School District, as lead agency, after review of the action proposed at the North High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse

impact on the environment.

K. State Environmental Review (SEQRA): 2018-19 Capital Projects - South High School

Be it resolved, that the Board of Education of the Valley Stream Central High School District is lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvements Projects:

State Environmental Review (SEQRA) Capital Projects

South High School Proposed Improvements and 2018-19 Capital Projects

WHEREAS, the Board of Education of the Valley Stream Central High School District is considering the implementation of improvements at the South High School (hereinafter referred to as the “proposed action”); located at 150 Jedwood Place, Valley Stream, NY 11581, and;

WHEREAS, the Board of Education of the Valley Stream Central High School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Central High School District, as lead agency, after review of the action proposed at the South High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

L. Board Authorization to Participate in Food Service Contract Piggybacking

WHEREAS, Section 103 of the General Municipal Law permits school districts to make certain purchases of goods and equipment and enter into certain contracts for services as may be required by the school district, through “piggybacking” onto a contract let by a political subdivision of a state, if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with New York State law and made available for use by other governmental entities (the “Piggybacking Law”); and

WHEREAS, the Board of Education of the Valley Stream Central High School District (“Board”) has authorized the District to participate in such piggybacking;

WHEREAS, Region 4, a political subdivision has entered into a contract for food service equipment, and has authorized piggybacking off such Contract;

WHEREAS, upon the recommendation of the Assistant Superintendent for Finance and Operations, the District has reviewed the benefits of piggybacking onto the Contract, and has concluded that doing so has the ability to provide value and cost savings to taxpayers of the District;

NOW THEREFORE, BE IT RESOLVED, that the Board, hereby authorizes the District to piggyback on the National IPA Contract.

M. Award of Material Testing Services Contract

Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract effective April 24, 2018 to Municipal Testing Laboratory, INC's of Hauppauge, NY for Material Testing Services for Track and Field Reconstruction in the amount of \$15,000. (RFP#18/19-A08).

N. Award of Topographic Survey Services Contract

Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract effective July 1, 2018 to L.K. McLean Associates, P.C. of Brookhaven for Topographic Survey Services for Central High School Track and Field Reconstruction in the amount of \$8,350. (RFP#18/19-B02).

O. Extension of Controlled/Special Inspection Services Contract

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the Controlled/Special Inspection Services Contract with MT Group, for the 2018-19 school year for the 2016 approved Bond Referendum Synthetic Turf Fields and Running Tracks Projects in the amount of \$15,000.00, and hereby authorizes the President of the Board of Education to execute said agreement. (RFP #17/18-A12)

P. 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

A. Policies Recommended for Adoption as Revised on Second Reading

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

0110 Sexual Harassment

0110-R Sexual Harassment Regulation

2340 Notice of Meetings

2350 Board Meeting Procedures

4311.1 R Display of the Flag Regulation

XII. Old Business

XIII. New Business

XIV. Opportunity for Guests

ADJOURNMENT