

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA • DECEMBER 11, 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 December 11, 2018 at 8:00 PM

The Board will enter into Executive Session at 7:15 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. Announcement of Recognition of Visitors

V. Communications by District Clerk

VI. Approval of Minutes

VII. Reports and Recommendations of the Superintendent of Schools

A. **Information and Exploration**

1. **Release Date of Waiver Letters - Week of December 17, 2018**

2. **2019-20 School Year Budget - Building Tours, Saturday, January 5,
2019**

VIII. Report of Committees

A. **Education Committee**

Kenneth Cummings, Chair; Sean Douglas; Lisa Pellicane

Consent Agenda - A.1.a - A.1.d.**1. Resignations****a. Maintenance Supervisor Resignation**

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

Mark Hamparian - District Office
Effective: January 2, 2019
Reason: Personal

b. Teaching Assistant Resignations

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

Philip Mando - Memorial Junior High School
Effective: January 11, 2019
Reason: Personal

Jacquelyn Mancini - Memorial Junior High School
Effective: January 18, 2019
Reason: Personal

c. Custodian Resignation

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

Andrew Benischek
Assignment: Memorial Junior High School
Effective: November 21, 2018
Reason: Personal

d. Cleaner Resignation

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

Bryan Donadio- North High School
Effective: November 23, 2018
Reason: Personal

2. Appointments**a. 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 1A\$48,492
Tentative Assignment: Central High School
Six month probationary period effective January 3, 2019 - July 2, 2019
To replace: Ms. Naureen Shaikh

- b. **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:

Michael Friedman

- c. **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:

Shanawar Manzoor - Mathematics, Initial
Salary: 1BA.....\$ 60,685 (prorated)
Tentative Assignment: Central High School
Effective: December 6, 2018 - June 30, 2019
To replace: Mrs. Sharpe

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

Michael Leonard
Salary: 1BA (.1).....\$5,014
(prorated)

Education: Adelphi University B.A.
 Effective: December 12, 2018 - June 30, 2019
 Assignment: North High School
 Mr. Leonard was appointed as a (.8) teacher, due to an increase in teacher responsibilities will increase to (.9)

- e. **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:

Justin Florio
Phyllis Tinsley-Taylor

3. Stipends/Salary Adjustments

- a. **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	Candace Howell*	Var Cheerleading HC	12/12/18 - 3/3/19	+	\$2,860**
	Candace Howell*	JV Cheerleading HC	12/12/18 - 3/3/19	+	\$2,860**
	Jessica Foley	Var Cheerleading HC	12/11/18 - 3/3/19	-	\$2,860**
	Jessica Foley	JV Cheerleading HC	12/11/18 - 3/3/19	-	\$2,860**

*Non district employee
 **prorated

4. Committee on Special Education

- a. **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.

5. Informational Item

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

Name	School	Area	Provision	Effective
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Antoinette Sharpe	Central	Mathematics	Child Care	12/6/18 - 6/30/19
Audrey Keany	South	Social Studies	FMLA	12/5/18 - 3/7/19

B. Business Report

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

1. Financial Reports

a. Treasurer's Report

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

b. Budget Status Reports

The Budget Status Reports for the period July 1, 2018 through November 30, 2018 are submitted for examination and acceptance.

- General Fund
- Capital Fund
- School Lunch Fund
- Special Aid Fund

c. Trial Balance Reports

The Trial Balance Reports for the period July 1, 2018 through November 30, 2018 are submitted for examination and acceptance.

- General Fund
- Capital Fund
- School Lunch Fund
- Special Aid Fund

d. Revenue Reports

The Revenue Status Reports for the period July 1, 2018 through November 30, 2018 are submitted for examination and acceptance.

- General Fund
- Capital Fund
- School Lunch Fund
- Special Aid Fund

e. Extracurricular Fund Reports

The Extracurricular Fund Reports for the month of October 2018 are submitted for examination and acceptance.

Consent Agenda - B.2.a. - B.2.e.

2. Informational Items

- a. **Schedule of Bills and Respective Reports of the Claims Auditor**
(July 1, 2018 - November 30, 2018)
- b. **Conference Attendance**
Board of Education and Superintendent (July 1, 2018 - November 30, 2018)
- c. **Overnight Conference Attendance**
Staff (July 1, 2018 - November 30, 2018)
- d. **District Reimbursements**
Board of Education and Superintendent (July 1, 2018 - November 30, 2018)
- e. **Meals and Refreshments**
(July 1, 2018 - November 30, 2018)

Consent Agenda - B.3. - B.12.

3. **Memorial Jr. 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 Memorial Jr. High School SED #280251-07-0-002-038 / BBS File #17-101 for the roofing contract between the District and WB Contrating Corp. in the amount of \$5,775.00.
4. **Memorial Jr. H.S. Bond Referendum Projects Phase 1 (Roofing Contract) - Change Order #2**
Be it resolved, upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #2 to the Valley Stream Central High School District Bond Referendum at Memorial Jr. High School SED #280251-07-0-002-038 / BBS File #17-101 for the roofing contract between the District and WB Contrating Corp. in the amount of \$25,121.00.
5. **Correction to 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 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 \$1,204,000.00. Please note the first low-bidder for Base Bid No. 14, Hartcorn Plumbing, withdrew their bid.

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

6. **Approval of Independent 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 D'Arcangelo & Co., LLP. for Independent Auditing Services be approved by the Board of Education at a cost of \$43,000 for the fiscal year ending June 30, 2019. Services will commence February 2019. Cost will be split between the 2018/19 and 2019/20 fiscal years in accordance with services provided. (RFP#15/16-A11 and continuing)

7. **Award of the Choral Risers Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on October 24, 2018 and bid packages were mailed to 6 separate vendors. Sealed bids were received from 4 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 1:00 PM on November 8, 2018 at which time they were opened and read aloud.

The Business Committee recommends the bid be awarded to StageRight Corporation who bid \$1,279.22 per riser. Please note, the first low bidder altered the bid sheet and did not meet the specifications listed. They are considered non-compliant and are not deemed a responsible bidder.

A detailed spreadsheet is available in the business office for review. (Bid #18/19-15)

8. **Award of the Bond Referendum Districtwide Toilet Room Reconstruction Electrical Rebid**

Bids were advertised in compliance with General Municipal Law 103, in the official newspaper of the district on October 8, 2018 and bids were obtained by 27 vendors. Sealed bids were received from 5 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 am on November 20, 2018 at which time they were opened and read aloud. The Business Committee recommends that the bid be awarded to Eldor Contracting Corporation of Holtsville, NY in the amount of \$240,758

A detailed spreadsheet, which lists all vendor bids is available for review in the Business Office. (Bid#18/19-16)

9. **Award of Special Education Nursing Services Provider Request for Proposal**

Be it resolved, upon recommendation of the superintendent of Schools, that the Board of Education hereby awards a non-exclusive contract for the fiscal year 2018-2019 to each qualified vendor for nursing services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office.
(RFP# 18/19-A11).

10. **Award of Soil Sampling & Testing Services Contract**

Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract effective December 12, 2018 to Enviroscience of Ronkonkoma, NY for Soil Sampling & Testing for Track and Field Reconstruction at Valley Stream Central High School.
(RFP#18/19-A14).

11. **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 the District Office of the Valley Stream Central High School District::

Donated by: HNE Equipment Corporation
One (1) 78" Desk
Value: \$2908.80

12. **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.

C. **Policy Committee**

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

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

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

1400 - Public Complaints

6700- Purchasing and Bidding

0110- Sexual Harassment

D. Any Other Committee

IX. Committee of the Whole by Vice-President

X. Attorney's Report

XI. Old Business

XII. New Business

A. Approval of Requests for Defense and Indemnification

RESOLVED, that the Board of Education hereby approves the requests for defense and indemnification submitted by the Employees of the Valley Stream Central High School District, identified in Confidential Schedule "A", in connection Zion Guzman Milton v. Valley Stream Central High School District, et al., and confers upon the members of the Board 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 Employees of the Valley Stream Central High School District 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 he/she was acting within the scope of his/her 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.

B. Transportation Request Appeal

Be it resolved, that the Board of Education hereby denies the late transportation request appeal by the parents of the student identified on Confidential Schedule "B".

C. Authorization to Ratify Agreement

Be it resolved, the Board of Education hereby accepts and ratifies the attached fully-executed Stipulation resolving the improper practice charge pending before the Public Employment Relations Board ("PERB") Case No. U-36179.

XIII. Opportunity for Guests (3 minutes per speaker)

ADJOURNMENT