

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

AGENDA • FEBRUARY 12, 2019

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**Business Meeting**

**Memorial Junior High School, Cafeteria B,**

**8:00 PM**

320 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 Memorial Junior High School, Cafeteria B, 320 Fletcher Avenue, Valley Stream, NY 11580 on February 12, 2019 at 8:00 PM

The Board will enter into Executive Session in Memorial Junior High School's Teachers' Cafeteria 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. 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
  - A. **Draft Minutes of January 5, 2019 Annual Building Tours and Meeting**
  - B. **Board of Education - Business Meeting - Jan 8, 2019 8:00 PM**
- VII. Reports and Recommendations of the Superintendent of Schools
  - A. **Health and Welfare Services**

Approval of contracts for Health and Welfare Services as requested for the following school for the 2018-19 school year:

Health and Welfare Services rendered for 17 students attending Our Lady of Lourdes School in the Malverne Union Free School District @ \$872.24 per pupil.
  - B. **Approval of the Michael T. DeVecchio Scholarship**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Michael T. DeVecchio Scholarship to be awarded annually to a graduating senior at Valley Stream South High School in the amount of \$500 based upon the following criteria:

- Graduating Senior with two years varsity football experience at South High School
- Demonstrated strength of character with no disciplinary suspensions
- Altruistic and “team first” attitude
- Demonstrated commitment to teamwork and personal integrity

**C. Approval of Calendar Days for Student Attendance and Days of Religious Observance**

Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the calendar of days for student attendance for 2019-20, prepared in accordance with the agreement with the Valley Stream Teachers’ Association and the days of Religious Observance.

**D. Information and Exploration**

1. **March 9, 2019 - Legislative Breakfast, 9:00 A.M. - Memorial JHS**
2. **Student Recognition - Music**
  - a. NafME All Eastern
  - b. NYSSMA All-State
  - c. NYSSMA All State Alternates
  - d. All County Music Festival
  - e. Long Island String Festival

**VIII. Report of Committees**

**A. Education Committee**

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

**Consent Agenda - A.1.a.-A.1.e.**

**1. Resignations**

**a. Teacher Resignation**

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

Kye Kyung Kim- Central High School/Memorial Junior High School - French  
Effective: January 14, 2019

Reason: Personal

**b. School Nurse Resignation**

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

Cricelda Chetram

Assignment: South High School

Effective: October 16, 2018

Reason: Personal

**c. District Maintainer Resignation**

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

Douglas DeMott, Jr. - District

Effective: February 8, 2019

Reason: Personal

**d. Building Monitor Resignation**

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

Eunice Bermingham - Central High School

Effective: January 31, 2019

Reason: Personal

**e. Part-Time Typist Clerk Resignation**

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

Lisa Abruzzino - Memorial Junior High School

Effective: June 28, 2019

Reason: Personal

**2. Appointments**

**a. Appointment of Per Diem Interim Assistant Principal**

Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of Michael Kaplan as a per diem Interim Assistant Principal at Memorial Junior High School at the rate of \$600 per diem (without benefits) effective on or about February 13, 2019 - June 30, 2019.

**b. Appointment of Probationary Teacher**

Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the

following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years, and if the individual receives a rating of Ineffective in the final year of the probationary period, he or she will not be eligible for tenure at that time.

Kathryn Mangiamele - French (French 7-12, Permanent, Initial)  
Salary: Step 1 MA.....\$70,576 (prorated)  
Education: Salisbury University, B.A.; Stony Brook University, M.A.  
Tentative Assignment: Central High School/Memorial Junior High School  
Four year probationary period effective January 24, 2019 - January 23, 2023  
To replace: Ms. Kim

**c. Appointment of Probationary Junior Accountant**

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:

Elizabeth Seibold  
Salary:.....\$56,073 (prorated)  
Assignment: District Office  
Twenty-six week probationary period effective March 4, 2019 to September 3, 2019.  
To replace: Mr. Zaradich

**d. Appointment of Probationary Typist Clerk**

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:

Janine Dowd  
Salary: Step 1.....\$36,615 (prorated)  
Assignment: South High School  
Twenty six week probationary period effective February 13, 2019 - August 12, 2019.  
To replace: Ms. Deborah Assorto

**e. Appointment of Probationary Teaching Assistant**

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:

Eric Brooks  
Salary: Step 1 .....\$33,479 (prorated)

Tentative Assignment: South High School  
Four year probationary period effective February 13, 2019 - February 12, 2023  
To replace: Mr. Kraemer

**f. Appointment of Leave Replacement Guidance Counselor, 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:

Rebecca Mantle  
Salary: 1MA.....\$ 70,576 (prorated)  
Tentative Assignment: North High School  
Effective: January 23, 2019 through - June 30, 2019  
To replace: Ms. Carbone

**g. 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:

Annette Tekverk - Mathematics  
Salary: 1BA+15.....\$ 61,759 (prorated)  
Tentative Assignment: Memorial Junior High School  
Effective: January 28, 2019 through - June 30, 2019  
To replace: Mrs. Baker

**h. Appointment of Permanent Substitute, 2018 - 2019**

Having the recommendation of the Superintendent of Schools, the Committee recommends the appointments of the following as a permanent substitute at a rate of \$125 per diem with health benefits:

Jacqueline Brod

**i. 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:

Gregory Aloisio	Joy Lipkin
Benjamin Rosenkranz	

**j. Appointment of Lunchroom Supervisors, 2018 - 2019**

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following effective as noted and listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by law :

School	Supervisor	Periods	Effective	+/-	Stipend
North	Rebecca Mantle	1	10/16/18 - 6/30/19	+	\$3,767*

\*prorated

**k. 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
Mary Grasso	Central High School	1	\$12.00	February 25, 2019

**l. Appointment of Part-Time Substitute Cleaners, 2018 - 2019**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following as part-time substitute cleaners at a rate of \$13.00 per hour without benefits:

Beatrice Cirillo	Miriam Morales
Carlo Micillo	

**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
<b>District</b>	Matthew Antoniou	Var. Boys Lacrosse HC	3/4/19 - 6/9/19	+	\$6,319
	Michael Buonagurio	JV Boys Lacrosse HC	3/4/19 - 6/9/19	+	\$4,913
	Karen Cooney	Var. Girls Lacrosse AC	3/4/19 - 6/9/19	+	\$5,057
	Jessica Ricotta	Var. Girls Lacrosse HC	3/4/19 - 6/9/19	+	\$6,753
	Robert Swierkowski	Var. Boys Lacrosse AC	3/4/19 - 6/9/19	+	\$4,785
<b>Central</b>	Robert Tronolone	JV Girls Lacrosse HC	3/4/19 - 6/9/19	+	\$4,656
	Jack Gorman	Var. Boys Tennis HC	3/18/19 - 6/2/19	+	\$4,126
	Kerri Guzzardo	Var. Girls Badminton HC	3/18/19 - 6/2/19	+	\$4,126
	Michael Kilgannon	Var Softball HC	3/4/19 - 6/9/19	+	\$6,319
	Paul Klimuszko	Var. Baseball HC	3/4/19 - 6/9/19	+	\$6,319
	Stewart McCloud	Var. Boys/Girls Track AC	3/11/19 - 6/9/19	+	\$4,785
	Steven Sharkey	JV Softball HC	3/4/19 - 6/9/19	+	\$4,656
	Jason Smith*	Var. Boys Track/Field HC	3/11/19 - 6/9/19	+	\$6,962

	Clive Walters	Var. Girls Track/Field HC	3/11/19 - 6/9/19	+	\$6,753
<b>Memorial</b>	Diana Jecewiz	Kickline HC	12/17/18 - 3/15/19	+	\$2,569**
<b>North</b>	Timothy Boyens	Var. Boys Track/Field HC	3/11/19 - 6/9/19	+	\$7,172
	James Casella, Jr.	Var Baseball Volunteer	3/4/19 - 6/9/19	n/a	
	Alexander Cuozzo*	Var. Boys/Girls Track AC	3/11/19 - 6/9/19	+	\$4,913
	Michael Frazer	Var. Girls Track/Field HC	3/11/19 - 6/9/19	+	\$7,172
	Gregory Gonzalez	JV Baseball HC	3/4/19 - 6/9/19	+	\$4,913
	George Karahalios	JV Softball HC	3/4/19 - 6/9/19	+	\$4,656
	Kathryn Moran	Var. Boys Tennis HC	3/18/19 - 6/2/19	+	\$4,126
	Philip Sanfilippo	Var. Baseball HC	3/4/19 - 6/9/19	+	\$7,172
	Thomas Schiavo	Var. Girls Badminton HC	3/18/19 - 6/2/19	+	\$4,126
	Daniel Tronolone, IV	Var Softball HC	3/4/19 - 6/9/19	+	\$6,536
<b>South</b>	Demetri Adrahtas	Var. Softball HC	3/4/19 - 6/9/19	+	\$7,172
	Nicole Bertrami	Var. Girls Track/Field HC	3/11/19 - 6/9/19	+	\$7,172
	Geoffrey Carr	Var. Boys/Girls Track HC	3/11/19 - 6/9/19	+	\$6,319
	Steven Corea*	JV Baseball HC	3/4/19 - 6/9/19	+	\$4,785
	Richard Hess*	Var. Baseball HC	3/4/19 - 6/9/19	+	\$6,536
	Michele Marcus	Var. Girls Badminton HC	3/18/19 - 6/2/19	+	\$4,126
	Cara Rostant	Var. Boys/Girls Track/Field AC	3/11/19 - 6/9/19	+	\$4,656
	Ryan Sciretta	Var Baseball Volunteer	3/4/19 - 6/9/19	n/a	
	Philip Testa*	JV Softball HC	3/4/19 - 6/9/19	+	\$4,785

\*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:

<b>Name</b>	<b>School</b>	<b>Area</b>	<b>Provision</b>	<b>Effective</b>
Jamie Carbone	North	Guidance	Child Care	1/23/19 - 6/30/19
Dina Innella	District	Clerical	FMLA	1/14/19 - 1/24/19
Kara Feigenbaum	South	Assistant Principal	Child Care	1/28/19 - 6/30/19

**B. Business Report**

**Armando Hernandez, Chair; Ingrid Wylie-Dacon; James Lavery**

**1. Financial Reports**

**a. Treasurer's Report**

The Treasurer's report for the month of December 2018 are submitted for

examination.

**b. Budget Status Reports**

The Budget Status Reports for the period July 1, 2018 through January 31, 2019 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 January 31, 2019 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 January 31, 2019 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 December 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 - January 31, 2019)

**b. Conference Attendance**

Board of Education and Superintendent (July 1, 2018 - January 31, 2019)

**c. Overnight Conference Attendance**

Staff (July 1, 2018 - January 31, 2019)

**d. District Reimbursements**

Board of Education and Superintendent (July 1, 2018 - January 31, 2019)

**e. Meals and Refreshments**

(July 1, 2018 - January 31, 2019)



**Consent Agenda - B.3.-B.38.****3. Award of Driver Education Summer School Program Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on December 4, 2018 and bid packages were mailed to 11 separate vendors. Sealed bids were received from 1 vendor in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Thursday, January 10, 2019 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to East Meadow Driving School of Levittown for the price of \$285.00 per student. (A detailed spreadsheet is available for review in the Business Office. (Bid 19/20-01).

**4. Memorial Jr. High School Emergency Capital Project Resolution - Dumbwaiter System**

WHEREAS, an inspection of the Valley Stream Memorial Jr. High School has revealed significant damage to the building's dumbwaiter system as a result of an unforeseen occurrence or condition; and

WHEREAS, based on the recommendation of a professional engineer, it is essential to undertake certain work in order to address the damage to the school building's dumbwaiter system, which includes the following: mechanical repair ("Project"); now, therefore

BE IT RESOLVED by the Board of Education of the Valley Stream Central High School District as follows:

- a. The Board of Education hereby declares that the Project is an emergency project that is essential for the protection of the health and safety of students and staff and for the protection and preservation of the District's property, and that it constitutes an ordinary contingent expense under NYS Education Law.
- b. The maximum estimated cost of the Project is \$55,000.00, which will be financed by appropriations from the District's General Fund's unassigned fund balance up to such amount.
- c. The Board of Education further finds that, pursuant to General Municipal Law sections 103(4) the above-described building damage is a public emergency affecting public buildings, public property and the health and safety of students and staff, which requires immediate action and cannot await competitive bidding.
- d. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to carry out the Project in accordance with this resolution, and the Board President is hereby

authorized to execute any and all contracts for public work or the purchase of supplies, material or equipment in connection therewith.

e. This resolution shall take effect immediately.

5. **School Lunch Fund Expenditure Resolution**

Be it resolved, that the District expend monies from the School lunch fund in the amount of \$950,000 for the purpose of upgrading the District's kitchen facilities as per the attached schedule.

6. **Approval of Amendment to District Construction Management Services Contract**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools, amend the construction management services contract with Park East Construction Corp, to provide additional services as per the proposal on file in the office of the Assistant Superintendent for Finance & Operations in accordance with the District's Request for Proposal #16/17-A09, awarded May 9, 2017. In addition, the Board President is authorized to execute said agreement not to exceed the amount of \$89,250.00.

7. **Approval of Storm Water Pollution Prevention Plan (SWPPP) Services Contract**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby approves a contract effective February 12, 2019 with D. Adams, PE, PLLC, Setauket, NY, to provide Storm Water Pollution Prevention Plan (SWPPP) report for the 2018 Capital Turf Fields and Running Tracks at Central High School in the amount of \$5,590.00 and hereby authorizes the Board President to execute such contract with the firm in accordance with the District specifications and firm's proposal (RFP #18/19-B06)

8. **Memorial Jr. High School Emergency Capital Project Resolution - Electrical System**

WHEREAS, an inspection of the Valley Stream Memorial Jr. High School has revealed significant damage to the building's electrical system as a result of an unforeseen occurrence or condition; and

WHEREAS, based on the recommendation of a professional engineer, it is essential to undertake certain work in order to address the damage to the school building's electrical system, which includes the following:  
Panelboard UVA Replacement ("Project"); now, therefore

BE IT RESOLVED by the Board of Education of the Valley Stream Central High School District as follows:

- a. The Board of Education hereby declares that the Project is an emergency project that is essential for the protection of the health and safety of students and staff and for the protection and preservation of the District's property, and that it constitutes an ordinary contingent expense under NYS Education Law.
  - b. The maximum estimated cost of the Project is \$6,321.73, which will be financed by appropriations from the District's General Fund's unassigned fund balance up to such amount.
  - c. The Board of Education further finds that, pursuant to General Municipal Law sections 103(4) the above-described building damage is a public emergency affecting public buildings, public property and the health and safety of students and staff, which requires immediate action and cannot await competitive bidding.
  - d. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to carry out the Project in accordance with this resolution, and the Board President is hereby authorized to execute any and all contracts for public work or the purchase of supplies, material or equipment in connection therewith.
  - e. This resolution shall take effect immediately.
9. **Memorial Junior High School 2016-17 Capital Project (Cafeteria AC) - 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 2016-17 Capital Project at Memorial Junior High School SED #28-02-51-07-0-002-036 / BBS File #16-263A for the cafeteria AC contract between the District and Inshallah Mechanical in the amount of \$9,540.00.
10. **North High School 2016-17 Capital Project (Steam Piping) - 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 North High School SED #28-02-51-07-0-003-036 / File #16-263B for the Steam Piping contract between the District and JNS Heating Service, Inc. in the amount of \$188,756.00.
11. **South H.S. Bond Referendum Projects Phase 1 (Athletic Field 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 South High School SED #28025107-0004-034 / BBS File #17-103 for the athletic field reconstruction contract between the District and The Landtek Group, Inc. in the amount of \$10,213.00.

12. **Memorial Jr. H.S. Bond Referendum Projects Phase 1 (Athletic Field Contract) - Change Order #4**

Be it resolved, upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #4 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 athletic field reconstruction contract between the District and The Landtek Group, Inc. in the amount of \$47,970.00.

13. **Award of STAC Consultant Contract**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a consultant contract to Edgewater Consulting, LLC for the period beginning March 1, 2019 through February 28, 2020, in the amount of \$8,000, to provide support services related to claiming State Aid for students with disabilities, non-resident billings and tuition rates for approved summer special education programs in accordance with state reporting requirements and authorizes the President of the Board of Education to execute an agreement setting the terms and conditions of the consulting service. (RFP # 19/20-B01).

14. **Award of Special Education 1:1 Aide 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 2019-2020 to each qualified vendor for 1:1 aide 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# 17/18 A02).

15. **Award of Special Education Sign Language Interpreter and Oral Transliterator 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 2019-2020 to each qualified vendor for sign language interpreter and oral transliterator 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# 17/18 A04).

16. **Award of Special Education Resource Room 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 2019-2020 to each qualified vendor for resource room 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# 16/17A05).

17. **Award of Special Education Speech Therapy 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 2019-2020 to each qualified vendor for speech therapy 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# 19/20-A01).

18. **Award of Special Education Occupational Therapy 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 2019-2020 to each qualified vendor for occupational therapy 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# 16/17-A04).

19. **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 2019-2020 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).

20. **Award of Special Education Home Tutoring 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 2019-2020 to each qualified vendor for home tutoring 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# 15/16 A01).

21. **Award of Special Education Counseling 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 2019-2020 to each qualified vendor for counseling 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# 15/16 A03).

22. **Award of Special Education Certified Behavior Analyst 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 2019-2020 to each qualified vendor for Doctoral level Board

Certified Behavior Analyst 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# 16/17-A08).

23. **Award of Special Education Behavior/Educational Consultants 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 2019-2020 to each qualified vendor for behavior/educational consultant 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# 17/18 A05).

24. **Award of Special Education Health Aide 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 2019-2020 to each qualified vendor for health aide 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# 17/18 A03).

25. **Award of Special Education Physical Therapy 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 2019-2020 to each qualified vendor for physical therapy provider 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-A12).

26. **Award of Special Education Psychiatric Evaluation and Consultant 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 2019-2020 to each qualified vendor for psychiatric evaluation and consultant 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 A01).

27. **Award of Multi-Sensory Reading 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 2019-2020 to each qualified vendor for reading 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# 19/20-A02).

28. **Award of Track & Field Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on November 29, 2018 and bid packages were mailed to 10 separate 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 January 8, 2019 at which time they were publically opened. The Business Committee recommends each line item be awarded to the lowest responsible bidder. Due to procedural errors, Item #1 and Item #2 will be put out to rebid.

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 18/19-17)

29. **Award of Track & Field Re-Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on January 15, 2019 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 11:00 AM on January 31, 2019 at which time they were publically opened. The Business Committee recommends that the items be awarded to MFAC, LLC, of Rhode Island.

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 proposal.

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

30. **Award of Student Agenda Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on January 9, 2019 and bid packages were mailed to 13 separate vendors. Sealed bids were received from 4 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on February 5, 2018 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to as follows:

School Datebooks of Lafayette, IN who bid:

\$2.11 per agenda for Central  
\$2.36 per agenda for Memorial  
\$2.09 per agenda for North  
\$2.66 per agenda for South (8 x10)  
\$2.11 per agenda for South (5 x 8)

During the term of the award, which is valid through June 30, 2020, additional items may be procured at the unit prices on the successful bid proposal.

Please note, one bidder was deem disqualified as the bid was delivered after the set bid date and time.

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

31. **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 be divided among all District schools:

Donated by: Gregoris Subaru/American Association for the Advancement of Science

Qty. One Hundred Fifty (150) New Science Books

Value: \$2250 (as estimated by donor)

32. **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 Kitchen 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.

33. **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 Kitchen 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.

34. **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 Kitchen 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.

35. **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 Kitchen 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.

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

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Valley Stream Central High School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5)

days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

37. **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.

38. **Budget Transfers**

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated February 12, 2019 in accordance with Board Policy 6150.

C. **Policy Committee**

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

D. **Any Other Committee**

IX. Committee of the Whole by Vice-President

X. Attorney's Report

XI. Old Business

XII. New Business

A. **Acceptance of Audit**

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the Audit Report for the fiscal year ended June 30, 2018, as presented by D'Arcangelo & Co., LLP, Certified Public Accountants.

B. **Acceptance of 2017-18 Extracurricular Corrective Action Plan**

Be it resolved, that the Board of Education hereby accepts the 2017-18 Extracurricular Corrective Action Plan.

C. **Nomination for Nassau BOCES Board of Education**

Be it resolved that the Board of Education hereby nominates Robert B.A. Schoen to the Nassau BOCES Board of Education.

D. **Superintendent's Statement Regarding Transportation**

XIII. Opportunity for Guests (3 minutes per speaker)

ADJOURNMENT