

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

AGENDA • MARCH 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 March 12, 2019 at 8:00 PM

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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. **Authorization of Placement of Voter Proposition**

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of the following voter proposition at the Annual Budget Vote and Election on May 21, 2019 and directs the District Clerk to forward to the District Clerks of Valley Stream UFSD 13, Valley Stream UFSD 24 and Valley Stream UFSD 30 to place said proposition in the Annual Notice of said Vote and Election:

SHALL the proposed budget of expenditures of Valley Stream Central High School District, Nassau County, New York for the year 2019-2020 be approved in the amount of \$121,224,215 and that the sum be raised through a levy upon the taxable property in the Valley Stream Central High School District, after first deducting the monies from state aid and other sources, as provided by law.

**B. Authorization of Placement of Capital Voter Proposition**

Be it resolved, that the Board of Education hereby authorizes the placement of the following voter proposition at the Annual Budget Vote and Election on May 21, 2019 and directs the District Clerk to place said proposition in the Annual Notice of said Vote and Election:

SHALL the Board of Education be authorized to appropriate and expend the maximum amount of two million eight hundred thousand dollars (\$2,800,000) from fund balance for the purpose of completing capital improvements as follows:

District-wide HVAC renovations and security access vestibules; fencing at North High School and a Press Box at Memorial Junior High School and North Junior/Senior High School, all of the above to include all labor, materials, equipment, apparatus, and incidental costs associated therewith.

**C. Authorization to Publish Legal Notice Re Budget**

“BE IT RESOLVED that the District Clerk shall cause the annexed notice to be published, in substantially the form annexed hereto, in the Valley Stream Herald and Newsday, two (2) newspapers having general circulation within the District, four (4) times within the seven (7) weeks preceding the vote and election, with the first publication being made between April 2, 2019 and April 6, 2019.”

**D. Summer School 2019**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, establish the offering of Summer School 2019.

**E. Acceptance of Superintendent of Schools' Enrollment Projection Report for 2019-20**

Be it resolved, that the Board of Education accept, in accordance with Policy 5110, the Superintendent of Schools Enrollment Projection Report for 2019-20.

**F. 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.

**G. Health and Welfare Services**

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

Health and Welfare Services rendered for 18 students attending Holy Name of Mary in the Valley Stream Union Free School District 24 @ \$1245.88 per pupil;

Health and Welfare Services rendered for 25 students attending Holy Trinity Diocesan High School in the Hicksville Union Free School District @ \$695.90

per pupil;

Health and Welfare Services rendered for 103 students attending Kellenberg Memorial High School in the Uniondale Union Free School District @ \$836.50 per pupil; and

Health and Welfare Services rendered for 1 student attending St. Martin de Porres in the Uniondale Union Free School District @ \$836.50 per pupil.

#### H. **Information and Exploration**

1. **Lights on for Education - Thursday, April 11, 2019, 7:15 P.M.**
2. **BOCES Budget Vote - Tuesday, April 16, 2019, 6:45 P.M.**

#### VIII. Report of Committees

##### A. **Education Committee**

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

##### 1. Retirement/Resignations

##### a. **Approval of Assistant Superintendent for Curriculum and Instruction Request for Retirement**

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the request for retirement in accordance with the contractual agreement between the Board of Education and the Assistant Superintendent for Curriculum and Instruction:

Dr. Thomas J. Troisi  
Effective: June 30, 2019  
Retirement

Dr. Troisi has been with the Valley Stream Central High School District for 18 years as a Principal and Assistant Superintendent for Curriculum and Instruction.

##### **Consent Agenda - VIII.A.1.b.-A.1.c.**

##### b. **Principal Account Clerk Resignation**

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

Dina Innella  
Assignment: District Office  
Effective: March 13, 2019

Mrs. Innella is being recommended for a Purchasing Agent position at Valley Stream

Central High School District

**c. Principal Typist Clerk Resignation**

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

Pauletta Key  
Assignment: Memorial Junior High School  
Effective: March 15, 2019  
Reason: Other employment

**2. Appointments**

**a. Appointment of Probationary Purchasing Agent**

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:

Dina Innella  
Salary:.....\$65,000 (prorated)  
Assignment: District Office  
Twenty-six week probationary period effective March 13, 2019 to September 12, 2019  
This is a re-classified position in accordance with Nassau County Civil Service regulations

**b. Appointment of Provisional Principal Typist-Clerks**

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:

Stephanie Drogowitz  
Salary: Step 1.....\$40,383 (prorated)  
Assignment: Central High School  
Effective: March 13, 2019  
Experience: Ms. Drogowitz has been a Typist-Clerk at Central High School for the Valley Stream Central High School District since March 10, 2018.  
To replace: Mrs. Reicherter

Maryann Stroke  
Salary: Step 2.....\$41,807 (prorated)  
Assignment: North High School  
Effective: March 13, 2019  
Experience: Ms. Stroke has been a Typist-Clerk at North High School for the Valley Stream Central High School District since September 29, 2014 and a Senior

Typist Clerk since February 14, 2018.  
 To replace: Ms. Weber

**c. 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
Debra Johnson	Memorial	1	\$12.00	March 25, 2019

**d. Appointment of Part-Time Cleaners**

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

William Macchio - South High School  
 Effective: March 13, 2019

Larry Johnson - North High School  
 Effective: March 18, 2019

**e. Appointment of Mentors for Initial Certificate Holders, 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
Robert Tenaglia	27	LOTE
Kimberly Libertini	12	Science

**Consent Agenda - VIII.A.3.a.-A.3.b.**

**3. Stipends/Salary Adjustments**

**a. Change of Salary Due to Column Reclassification**

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step effective February 1, 2019 as noted:

Name	Present Step	New Step	Salary
Alberto Anaya	5MA+15	5MA+30	\$87,350
Jacqueline Bakalov	6MA	6MA+15	\$88,729

Erin Bennett	8aMA+15	8aMA+30	\$99,252
Lauren Berg	5BA+30	5BA+45	\$80,256
John Brennan	14MA+15	14MA+30	\$117,763
Stephanie Calzetta	14MA+15	14MA+30	\$117,763
Vincenza Coppeto	13MA+15	13MA+30	\$114,432
Thomas Dwyer	1aMA+15	1aMA+30	\$76,660
Michael Favuzzi	2MA	2MA+15	\$75,619
Robert Hildebrand	5MA	5MA+15	\$85,271
George Karahalios	1aMA+15	1aMA+30	\$76,660
Joanna Katz	7MA+45	7MA+60	\$99,842
Jennifer Kehoe	10aMA	10aMA+15	\$104,085
Brian Lewis	1aMA	1aMA+15	\$74,510
Tara Lupo	12aMA+45	12aMA+60	\$119,232
Paige McCarthy	2MA	2MA+15	\$75,619
Krystal Meringolo (Barrera)	2aMA+15	2aMA+30	\$79,387
Angela Nicolosi	2MA+15	2MA+30	\$77,894
Peter Ostrander	1aMA+30	1aMA+45	\$79,191
Jessica Ricotta	2aMA	2aMA+15	\$77,033
Anne Schroeder	12MA+15	12MA+30	\$110,955
Michael Solenne	15MA	15MA+15	\$119,357
Nicole Sweeney	9MA+30	9MA+45	\$104,313
Beth Swedarsky	4MA	4MA+15	\$82,287
Danielle Syers	1BA+15	1MA	\$70,576
Jennifer Walden	10MA+45	10MA+60	\$110,382
Christopher Weidlein	3MA+30	3MA+45	\$83,656
Sharon Zovich	20aMA+30	20aMA+45	\$129,860

**b. Interscholastic Activities, 2018 - 2019**

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

School	Coach	Activity	Season	+/-	Stipend
<b>Memorial</b>	Molly Clingenpeel	JH Lacrosse Girls HC	4/1/19 - 6/7/19	+	\$3,678
	Michael Friedman	JV Baseball HC	3/4/19 - 6/9/19	+	\$4,656
	Michael Favuzzi	JH Softball HC	4/1/19 - 6/7/19	+	\$3,803
	Robert Hildebrand	JH Lacrosse Boys HC	4/1/19 - 6/7/19	+	\$4,215
	Nick Karamalis	JH Track AC	4/1/19 - 6/7/19	+	\$2,865
	Brian Kelly	JH Track HC	4/1/19 - 6/7/19	+	\$4,071
	Alexandra Panos	JH Track AC	4/1/19 - 6/7/19	+	\$3,126
	Stewart Ratzken	JH Baseball HC	4/1/19 - 6/7/19	+	\$3,687
	Andrew Bock*	JH Baseball HC	4/1/19 - 6/7/19	+	\$3,807
	Thomas Maddock	JH Wrestling AC	2/25/19 - 3/29/19	+	\$3,612**
<b>North</b>	Christi McLarney	JH Softball HC	4/1/19 - 6/7/19	+	\$3,803
	Mary Parisi	JH Track HC	4/1/19 - 6/7/19	+	\$3,927
	Anne Schroeder	JH Track AC	4/1/19 - 6/7/19	+	\$2,865
	<b>South</b>	Christopher Bottjer	JH Track HC	4/1/19 - 6/7/19	+

	Richard Boyd	JH Track AC	4/1/19 - 6/7/19	+	\$3,126
	Pete DiThomas	Var Tennis Boys HC	3/18/19 - 6/2/19	+	\$3,589
	Christopher DiMaio	JH Softball HC	4/1/19 - 6/7/19	+	\$3,678
	Daniel Drumm	JH Baseball HC	4/1/19 - 6/7/19	+	\$4,215
	Paige McCarthy	JH Track AC	4/1/19 - 6/7/19	+	\$2,994

\*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. Request for Leave, 2018 - 2019**

The following staff member has requested and is granted unpaid leave effective as noted:

Name	School	Area	Provision	Effective
Angela Fung	South	LOTE	FMLA	2/8/19 - 3/20/19

**B. Business Report**

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

**Consent Agenda - B1a.-B.1.e.**

**1. Financial Reports**

**a. Treasurer's Report**

The Treasurer's report for the month of January 2019 are submitted for examination.

**b. Budget Status Reports**

The Budget Status Reports for the period July 1, 2018 through February 28, 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 February 28, 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 February 28, 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 January 2019 are submitted for examination and acceptance.

2. Informational items

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

(July 1, 2018 - February 28, 2019)

b. **Conference Attendance**

Board of Education and Superintendent (July 1, 2018 - February 28, 2019)

c. **Overnight Conference Attendance**

Staff (July 1, 2018 - February 28, 2019)

d. **District Reimbursements**

Board of Education and Superintendent (July 1, 2018 - February 28, 2019)

e. **Meals and Refreshments**

(July 1, 2018 - February 28, 2019)

**Consent Agenda - B.3.-B.9.**

3. **Award of Medicaid Reimbursement Contract Services**

Be it resolved that upon the recommendation of the Superintendent of Schools, The Business Committee recommends the approval of a contract with Zycron Industries LLC for the provision of Medicaid reimbursement services for the period of July 1, 2019 through June 30, 2020 at a cost of 15% of Medicaid recognized as revenue during that period (RFP#15/16-A08 and continuing)

4. **Award of Transportation Consultant Contract**

Requests for proposals were sent to nine (9) vendors. A sealed response was received from five (5) vendor in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 am on Wednesday, December 5, 2018. Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education hereby award a



contract effective July 1, 2019 - June 30, 2020 to Ashleigh Gets it Done Pupil Transportation Consultant in an amount not to exceed \$3,650. A detailed spreadsheet is available in the business office for review. (RFP 18/19-B05).

5. **Award of Workers' Compensation Insurance Administrator**

Requests for proposals were sent to five (5) vendors. A sealed response was received from one (1) vendor in the Administrative Offices of the Board of Education, One Kent Road, until 11:30 am on February 5, 2019. Be it resolved that PMA Management Corp. be appointed as the Workers' Compensation Insurance Administrator for the period of July 1, 2019 - June 30, 2020 at the fee of \$23,000. Charges for medical bill savings are on a contingency basis of 25% of actual savings. (RFP#19/20-A03)

6. **Memorial Jr. H.S. Bond Referendum Projects Phase 1 (Roofing Contract) - Change Order #3**

Be it resolved, upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #3 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 deduct amount of (\$9,266.00).

7. **North H.S. Bond Referendum Projects Phase 1 (Roofing Contract) - Change Order #3**

Be it resolved, upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #3 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 Contrating Corp. in the deduct amount of (\$9,095.00)

8. **Budget Transfers**

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

9. **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**

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

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

0100 - Non-Discrimination and Equal Opportunity

0110 - Sexual Harassment

0100-R - Sexual Harassment Regulation

0115 - Student Harassment and Bullying Prevention and Intervention

1900 - Parental Involvement

1900.E.1 - Parent and Family Engagement - Exhibit

**D. Any Other Committee**

- IX. Committee of the Whole by Vice-President
- X. Attorney's Report
- XI. Old Business
- XII. New Business
- XIII. Opportunity for Guests (3 minutes per speaker)

ADJOURNMENT