

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • MARCH 12, 2013

Business Meeting

Memorial Junior High School, Cafeteria B,

8:00 PM

320 Fletcher Avenue, Valley Stream, NY 11580

Call to Order

Executive Session for the Purpose of Discussing Personnel, Negotiations, Legal and Other Legally Permissible Issues

B. Meeting Opened

Board President Iadevaio called the meeting to order at 6:30 p.m.. Upon motion of Trustee Chiachiere , seconded by Cummings and approved unanimously the Board entered into Executive Session for the employment history of a particular person, for the discussion regarding proposed pending and current litigation and for collective negotiations pursuant to Article 14 of the civil service law (The Taylor Law).

At 8:05 p.m. The Board came out of Executive Session and entered into Public Session.

Attendee Name	Title	Status	Arrived
Anthony Iadevaio	President	Present	
Elise Antonelli	Vice President	Present	
Carolyn Torres	Trustee	Present	
Donna LaRocco	Trustee	Present	
Jeanne Jacobs	Trustee	Present	
Joseph DiSibio	Trustee	Present	
Kenneth Cummings	Trustee	Present	
Lawrence Trogel	Trustee	Present	
Frank Chiachiere	Trustee	Present	

Pledge of Allegiance

Information re: Emergency Exits

Recognition of Visitors

Communications

Dr. Tracey Nekulak shared that the Board of Education had received the following correspondence:

New York State School Boards Association

Information about various workshops, conferences and webinars

Misc.

Letters from parents and community members regarding the proposed budget cuts

Minutes

A. Board of Education - Committee Meeting - Feb 5, 2013 8:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	Jeanne Jacobs, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

B. Board of Education - Business Meeting - Feb 12, 2013 8:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	Jeanne Jacobs, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

New Business

Superintendent of Schools

A. Approval of District Budget - 2013-14

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the proposed school district budget for the 2013-14 school year in the amount of \$106,231,367.

For the benefit of the community members present, Dr. Heidenreich reviewed the process of how the proposed 2013-2013 budget was reached. At this time, community members were allowed to address the Board regarding the proposed budget.

On motion of Trustee Iadevaio and seconded by Trustee LaRocco, the Approval of the District Budget 2013-14 be tabled until the April 2, 2013 Board meeting.

The vote was as follows:

Trustee Chiachiere	No
Trustee Trogel	No
Trustee Jacobs	No
Trustee Cummings	No
Trustee Torres	No
Trustee LaRocco	Yes
Trustee DiSibio	No
Trustee Antonelli	No
Trustee Iadevaio	Yes

With a vote of 7 "no" and 2 "yes" the motion does not pass.

RESULT:	APPROVED [8 TO 1]
MOVER:	Lawrence Trogel, Trustee
SECONDER:	Jeanne Jacobs, Trustee
AYES:	Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere
NAYS:	Anthony Iadevaio

B. 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, 2013 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:

Resolved, that the proposed budget of expenditures of Valley Stream Central High School District, Nassau County, New York for the year 2013-2014 be approved in the amount of \$106,231,367 and that the sum be raised through a levy upon the taxable property in the Valley Stream High School District, after first deducting the monies from state aid and other sources, as provided by law.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence Trogel, Trustee
SECONDER:	Elise Antonelli, Vice President
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

C. Authorization of Placement of 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, 2013 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 pursuant to Section 3651 of the Education Law to appropriate and expend the maximum amount of \$1,203,500 from the capital reserve fund, established by voters on May 17, 2011, for projects as listed below?

Capital improvements to various District school buildings substantially as described in the summary report developed by the District completed on January 5, 2013 (the "Summary"), which is on file and available for public inspection at the office of the District Clerk, such improvements consisting of districtwide technology infrastructure and computer lab upgrades; cafeteria table replacement and fencing additions at North High School; bleacher replacements at South High School; and Guidance Office flooring replacement at Central High School; the foregoing to include the original equipment, machinery, apparatus and ancillary or related work required in connection therewith, provided the detailed costs of the

components of the Capital improvements as set forth in the Summary may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interest of the District

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence Trogel, Trustee
SECONDER:	Elise Antonelli, Vice President
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

- D. Acceptance of Superintendent of Schools' Enrollment Projection Report for 2013-14
Be it resolved, that the Board of Education accept, in accordance with Policy 5110, the Superintendent of Schools Enrollment Projection Report for 2013-14.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	Jeanne Jacobs, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

- E. 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 2013-14, prepared in accordance with the agreement with the Valley Stream Teachers' Association and the days of Religious Observance.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elise Antonelli, Vice President
SECONDER:	Jeanne Jacobs, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

- F. Summer School 2013
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, establish the offering of Summer School 2013.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elise Antonelli, Vice President
SECONDER:	Jeanne Jacobs, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

- G. Approval of the Millennium Honda Scholarship
Be it resolved that the Board of Education, upon the recommendation of the

Superintendent of Schools, approve The Millennium Honda Scholarship in the amount of \$250 each, for five graduating seniors, who meet the following criteria:

1. a student in good academic standing who has demonstrated educational growth;
3. a student who is going on to further his/her education; and
4. a student who demonstrates mature character.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence Trogel, Trustee
SECONDER:	Jeanne Jacobs, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

Information and Exploration

1. Legislative Breakfast - March 16, 2013

Dr. Heidenreich reminded the Board and the community about the upcoming Legislative Breakfast and that this would be a good opportunity for concerns regarding state aid to be addressed with their legislators.

RESULT:	DISCUSSED
----------------	------------------

Attorney's Report

John Sheahan, attorney for the District, presented a report regarding a recent victory by his firm, before the Commissioner of Education, to dismiss the appeal of a petitioner challenging the determination by a school district that her cousin was not a District resident. A copy of the report was given to the District Clerk for distribution to the Board.

Education Committee

Resignation/Retirements

1. Teaching Assistant Resignation
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Tamra Bloeth - North

Effective March 13, 2013

Ms. Bloeth will be recommended for a Probationary Guidance Counselor position at North

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elise Antonelli, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

2. Director Request for Leave of Absence with Pay Prior to Retirement
Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the request for a leave of absence with pay prior to retirement in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Secondary School Directors' Association:

Frank Morisco - District
Effective: July 1, 2013
Retirement
Mr. Morisco has been the District Director of Administrative and Instructional Technology in Valley Stream for 13 years.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elise Antonelli, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

3. Teacher Request for Leave of Absence with Pay Prior to Retirement
Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the request for a leave of absence with pay prior to retirement in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Teachers Association:

Grace M. Krieger - South - Health
Effective: July 1, 2013
Retirement
Ms. Krieger has been a health teacher in Valley Stream for 16 years.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elise Antonelli, Vice President
SECONDER: Kenneth Cummings, Trustee
AYES: Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

Appointments

1. Appointment of Probationary Supervisory Aide
 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, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Anne Marie Buckley
 Salary\$26,145
 Tentative Assignment: South
 Twenty-six week probationary period effective March 13, 2013-November 12, 2013
 To replace Mr. Gaghan

RESULT: APPROVED [UNANIMOUS]
MOVER: Elise Antonelli, Vice President
SECONDER: Kenneth Cummings, Trustee
AYES: Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

2. Appointment of Per Diem Substitutes, 2012-13
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitutes at a rate of \$105 per diem without benefits:

Kyle Bates	Anthony Cirisano
Nina Krauss	John Minall
Kellie Monroe	Riddhi Shah
Richard Weiss	

RESULT: APPROVED [UNANIMOUS]
MOVER: Elise Antonelli, Vice President
SECONDER: Kenneth Cummings, Trustee
AYES: Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

3. Appointment of Per Diem Substitute Nurse, 2012-13

Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitute nurses at a rate of \$105 per diem without benefits:

Danielle Henry

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elise Antonelli, Vice President
SECONDER:	Jeanne Jacobs, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

- Appointment of Probationary Guidance Counselor
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:

Tamra Bloeth - Guidance
 Salary Step 1MA.....\$66,258 (prorated)
 Education: Hofstra BA; MA
 Tentative Assignment: North
 Three year probationary period effective September 1, 2011 - August 31, 2014
 To replace Ms. Biron

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elise Antonelli, Vice President
SECONDER:	Jeanne Jacobs, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

Stipends/Salary Adjustments

- Interscholastic Activities
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
Central	Phillip Pepe	Var. Girls Track/Field HC	03/04/2013-06/09/2013	+	\$5,933
	Joseph Miller*	JV Baseball Volunteer	03/04/2013-06/09/2013		N/A
Memorial	Joseph Maci*	JH Baseball HC	04/02/2013-06/01/2013	+	\$3,462

*Non-district employee

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elise Antonelli, Vice President
SECONDER:	Jeanne Jacobs, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elise Antonelli, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

Informational Items

1. Teacher Request for Leave for Health
Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the following request for a leave for health in accordance with Section 5.11.2 of the Agreement between the Board of Education and the Valley Stream Teachers Association as listed in Confidential Schedule B1.

RESULT:	DISCUSSED
----------------	------------------

Business Report

Financial Reports

1. Treasurer's Report
The Treasurer's report for the month of January 2013 is submitted for examination.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence Trogel, Trustee
SECONDER:	Jeanne Jacobs, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

2. Budget Status Reports

The Budget Status Reports for the period July 1, 2012 through February 28, 2013 are submitted for examination and acceptance.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence Trogel, Trustee
SECONDER:	Jeanne Jacobs, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

3. Trial Balance Reports
The Trial Balance Reports for the period July 1, 2012 through February 28, 2013 are submitted for examination and acceptance.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence Trogel, Trustee
SECONDER:	Jeanne Jacobs, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

4. Revenue Reports
The Revenue Status Reports for the period July 1, 2012 through February 28, 2013 are submitted for examination and acceptance.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence Trogel, Trustee
SECONDER:	Jeanne Jacobs, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

5. Extracurricular Fund Reports
The Extracurricular Fund Reports for the month of January 2013 are submitted for examination and acceptance.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence Trogel, Trustee
SECONDER:	Jeanne Jacobs, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

Informational items

- Schedule of Bills and Respective Reports of the Claims Auditor
July 1, 2012-February 28, 2013

RESULT:	DISCUSSED
----------------	------------------

- Conference Attendance
Board of Education and Superintendent (July 1, 2012-February 28, 2013)

RESULT:	DISCUSSED
----------------	------------------

- Overnight Conference Attendance
Staff (July 1, 2012-February 28, 2013)

RESULT:	DISCUSSED
----------------	------------------

- District Reimbursements
Board of Education and Superintendent (July 1, 2012-February 28, 2013)

RESULT:	DISCUSSED
----------------	------------------

- Meals and Refreshments
(July 1, 2012-February 28, 2013)

RESULT:	DISCUSSED
----------------	------------------

C. Award of Student Agenda Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Friday, January 25, 2013, and bid packages were mailed to 11 separate vendors. Sealed bids were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Friday, February 15, 2013 at which time it was opened and read aloud. The Business Committee recommends the bid be awarded as follows:

Premier Agenda, Bellingham, WA who bid:
 \$2.53 per agenda for Memorial
 \$2.34 per agenda for North
 \$2.84 per agenda for South (8.5 x 11)

\$2.04 per agenda for South (5 x 8)
(Bid 12/13-15)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence Trogel, Trustee
SECONDER:	Elise Antonelli, Vice President
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

- D. 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 Friday, January 25, 2013, and bid packages were mailed to 10 separate vendors. Sealed bids were received from 3 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on Friday, February 15, 2013 at which time it was opened and read aloud. The Business Committee recommends the bid be awarded to All Care Driving School, Hicksville who bid \$320.00 per student. (Bid #13/14-01)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence Trogel, Trustee
SECONDER:	Carolyn Torres, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

- E. Award of Investigative Services Contract - Residency-Increase
Be it resolved that the Board of Education increase its contract with PJD Investigations for the provision of residency investigation services on an occasional basis, in an amount not to exceed an additional \$3,000 for a total of \$15,000 for the 2012-13 school year. (RFP:#12/13-B02)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence Trogel, Trustee
SECONDER:	Carolyn Torres, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

Policy Committee

- A. Policy Recommended for Adoption as Revised on Second Reading
The following policy is presented for adoption as revised on second reading:

5454 Student Automobile Use and Parking on School Property

RESULT:	DEFEATED [4 TO 5]
MOVER:	Jeanne Jacobs, Trustee
SECONDER:	Joseph DiSibio, Trustee
AYES:	Anthony Iadevaio, Donna LaRocco, Joseph DiSibio, Lawrence Trogel
NAYS:	Antonelli, Torres, Jacobs, Cummings, Chiachiere

B. Policy Recommended for Consideration as Revised on First Reading
 The following policy is presented for consideration as revised on first reading:

9120.1 Conflict of Interest

RESULT:	DISCUSSED
----------------	------------------

Old and New Business

Opportunity for Guests

ADJOURN

Motion to Adjourn

On motion of Trustee Chiachiere, seconded by Trustee Trogel and carried unanimously, the Board adjourned at 11:15 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Frank Chiachiere, Trustee
SECONDER:	Lawrence Trogel, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

Mary E. Colgan
 District Clerk