

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • MAY 14, 2013

Business Meeting

Memorial Junior High School, Cafeteria B,

8:00 PM

320 Fletcher Avenue, Valley Stream, NY 11580

1. Meeting Opened

Board President Iadevaio called the meeting to order at 7:00 p.m.. Upon motion of Trustee Cummings , seconded by Trustee Trogel 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 8:04 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

District Clerk, Mary Colgan, shared that the Board of Education had received the following correspondence:

New York State School Boards Association

Information for workshops, webinars and advocacy alerts

Misc.

Letters from the community regarding the budget cuts

Invitations for the Board members to various events at the school buildings.

Minutes

A. Minutes of March 16, 2013 Special Meeting

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

B. Board of Education - Committee Meeting - Apr 2, 2013 8:00 PM

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

C. Board of Education - Business Meeting - Apr 9, 2013 8:00 PM

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

D. Board of Education - Special Meeting - Apr 17, 2013 6:45 PM

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

New Business

A. Late Transportation Request

BE IT RESOLVED, that the Board of Education authorizes the Superintendent or his/her designee to approve late transportation requests submitted pursuant to Education Law Section 3635(2) that do not result in additional transportation cost to the District.

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

B. Resolution Section 3020-A of the NYS Education Law

WHEREAS, the Superintendent of Schools has preferred charges against the employee named in Executive Session pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED, that the employee named in Executive Session is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

BE IT FURTHER RESOLVED, that should the employee named in Executive Session either waive his or her right to a hearing, or be found guilty of the charge(s) after a hearing, the Board of Education shall seek his or her termination from service in the Valley Stream Central High School District.

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

- C. Resolution to Refer Matter to Nassau County District Attorney
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the law firm of Guercio & Guercio LLP to refer a confidential matter to the Nassau County District Attorney's Office, as discussed in executive session.

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

- D. Resolution to File a Complaint with the NYS Dept. of Health
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the law firm of Guercio & Guercio, LLP to make a complaint to the New York State Department of Health, as discussed in executive session.

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

Superintendent of Schools

- A. Approval of Geographic Information Systems Data Sharing Cooperative Agreement

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Geographic Information Systems Data Sharing agreement with the New York State Office of Cyber Security.

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

- B. 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 South High School:

Donated by: South High School Cultural Society

Qty. Twenty (20) Google Chromebooks

Value: \$3044.55 (As estimated by donor)

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

- C. 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 Memorial Junior High School in honor of Stephanie Ginsberg:

Donated by: Memorial Junior High School Faculty

Qty. One (1) Memorial Garden and Plaque

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

- D. Approval of Hold Harmless Agreement
Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a hold harmless agreement with the Incorporated Village of Valley Stream for the purpose of holding an extra class activity at a Village location.

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

Health and Welfare Services

1. Health and Welfare Services
Approval of contracts for Health and Welfare Services as requested for the following schools for the 2012-13 school year:

Health and Welfare Services rendered for 1 student attending Upper Room Christian School in the Half Hollow Hills Central School District @ \$673.88 per pupil;

Health and Welfare Services rendered for 1 student attending Our Lady of Victory School in the Floral Park - Bellerose Union Free School District @ \$793.17 per pupil; and

Health and Welfare Services rendered for 11 students attending Long Island Lutheran School in the Jericho Union Free School District @ \$985.28 per pupil.

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

Information and Exploration

1. Parent University

Dr. Heidenreich thanked Jill Vogel and the Wellness Committee for a job well done. Trustees Antonelli and Larocco, both members of the Wellness Committee also thanked Mrs. Vogel for her dedication to the committee and felt the Parent University went very well, however, they wished it had a larger parent turnout.

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

2. May 21 Budget Vote

The Superintendent reminded everyone about the upcoming budget vote and encouraged everyone to get out and vote.

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

3. June 11, 2013 Board of Education Business Meeting - Keller Auditorium

We will begin having the Business Meetings in air conditioned Keller Auditorium due to the summer heat .

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

Attorney's Report

John Sheahan, attorney for the district, presented a report regarding a recent decision in which the Appellate Division recently affirmed a lower court's decision granting a school district's request for a permanent injunction staying arbitration. A copy of the report was given to the District Clerk for distribution to the Board.

Education Committee

Retirement

- Maintenance Supervisor Retirement
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following retirement:

James DeVito - District
Effective: June 28, 2013
Retirement

Mr. DeVito has been with the Valley Stream District for more than 38 years

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

Appointments

- Awarding of Administrative Tenure
Having the recommendation of the Superintendent of Schools, the

Committee recommends tenure appointment to the following effective as noted:

Tenure Date	Administrator	School	Tenure Area
8/1/2013	Anthony Mignella	Memorial	Principal
8/30/2013	Salvatore Marino	South	Chairperson of Mathematics
8/30/2013	Audrey Keany	South	Chairperson of Social Studies

Each administrator was individually recognized.

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

2. Awarding of Teacher Tenure
Having the recommendation of the Superintendent of Schools, the Committee recommends tenure appointment to the following effective as noted:

Tenure Date	Teacher	School	Tenure Area
9/1/2013	Katharine Plett	Central	Business
9/1/2013	Husnia Sayedy	Central	Science
9/1/2013	Robert Hildebrand	Central	Science
9/1/2013	Alberto Anaya	Memorial	LOTE
9/1/2013	Jenna Petikas	Memorial	Art
9/1/2013	Lauren Baldwin-Berg	Memorial	LOTE
10/10/2013	Jason Nappy	Memorial	Science
10/14/2013	Haydee O'Connor	Memorial	LOTE
9/1/2013	Kristen Gebhard	North	Art
9/1/2013	Laurie Alogna	North	Math
9/1/2013	Shannon Whitcomb	South	LOTE
9/1/2013	Lorene Bossong	South	English
9/1/2013	Alessandra Petito	South	Mathematics
9/1/2013	Salvatore Marino	South	Mathematics

Each teacher was individually recognized.

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

3. Statement

At 8:25 p.m. the Board took a recess to share celebratory cake and coffee with the tenure recipients and their families.

The Board reconvened at 8:38 p.m.

4. Appointment of Impartial Hearing Officer
In accordance with Board of Education Policy 4321.5 Impartial Hearing Officer Selection, Appointment and Reimbursement, and having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of an Impartial Hearing Officer for case number 76810 effective April 10, 2013:

Theresa Joyner - \$100 per hour

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

5. Appointment of Impartial Hearing Officer
In accordance with Board of Education Policy 4321.5 Impartial Hearing Officer Selection, Appointment and Reimbursement, and having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of an Impartial Hearing Officer for case number 77136 effective May 7, 2013 :

George Kandilakis - \$100 per hour

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elise Antonelli, Vice President
SECONDER:	Lawrence Trogel, 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. Request for Leave, 2012-13
The following staff member has requested and is granted unpaid leave effective as noted:

Teacher	School	Area	Provision	Effective
Tara Lupo	South HS	Special Ed.	FMLA	5/7/13-6/30/13

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

Business Report

Financial Reports

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

1. Treasurer's Report
The Treasurer's report for the month of March 2013 is submitted for examination.
2. Budget Status Reports
The Budget Status Reports for the period July 1, 2012 through April 30, 2013 are submitted for examination and acceptance.
General Fund
Capital Fund
School Lunch Fund
Special Aid Fund
3. Trial Balance Reports
The Trial Balance Reports for the period July 1, 2012 through March 31, 2013 are submitted for examination and acceptance.
General Fund

Capital Fund
 School Lunch Fund
 Special Aid Fund

4. Revenue Reports
 The Revenue Status Reports for the period July 1, 2012 through April 30, 2013 are submitted for examination and acceptance.
 General Fund
 Capital Fund
 School Lunch Fund
 Special Aid Fund
5. Extracurricular Fund Reports
 The Extracurricular Fund Reports for the month of March 2013 are submitted for examination and acceptance.

Informational items

1. Schedule of Bills and Respective Reports of the Claims Auditor
 July 1, 2012-April 30, 2013

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

2. Conference Attendance
 Board of Education and Superintendent (July 1, 2012-April 30, 2013)

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

3. Overnight Conference Attendance
 Staff (July 1, 2012-April 30, 2013)

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

4. District Reimbursements
 Board of Education and Superintendent (July 1, 2012-April 30, 2013)

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

5. Meals and Refreshments
 (July 1, 2012-April 30, 2013)

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

- C. Award of Survey Services at South High School

Be it resolved that the Board of Education awards a contract to American Engineering and Surveying for the purpose of submitting a Land Survey of the Sporting Fields around South High School's track, not to exceed \$5,750. (RFP 12/13-B03)

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

- D. Award of Sheet Music, Choral Octavos, Band & Orchestra Arrangements Bid Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Thursday, April 4, 2013 and bid packages were mailed to 23 separate vendors. Sealed bids were received from 11 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on, April 30, 2013 at which time they were opened and read aloud. There were two tied low bidders, one of which is located on Long Island. As Board Policy allows that consideration may be given to a local business the Business Committee recommends the bid be awarded to Advantage Music, Lake Ronkonkoma who has offered us 40% off the publisher's list price for sheet music, choral octavos, and band and orchestra arrangements. Two bidders were disqualified for not following bid instructions. (Bid #13/14-04)

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

- E. Award of Temporary Accounting Service Contract
Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract to BookSmart, a division of Corporate Accounting Solutions, Inc., Islandia, for Temporary Accounting Services, and hereby authorizes the Board President to execute a contract in accordance with the District's specifications outlined in the District's Request for Proposal. (RFP#13/14-A22).

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

F. Award of Catering Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Thursday, April 11, 2013 and bid packages were mailed to 14 separate vendors. A sealed bid was received from 1 vendor in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Thursday, May 2, 2013, at which time it was opened and read aloud. The Business Committee recommends the bid be awarded to Valley Caterers, Franklin Square who bid

Item 1 Refreshments - \$4.50 pp
 Item 2 Lunch - \$8.95 pp
 Item 3 Dinner - \$8.95 pp
 Item 4 Meat & Cheese Platter - \$25.95 per platter
 Item 5 Cookies/Cake Platter - \$19.95 per platter

(Bid 13/14-08)

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

G. Approval of Centralized Textbook Loan Program

Be it resolved, upon recommendation of the Superintendent of Schools, the Business Committee recommends that the District approve a Letter of Intent to enter into a Centralized Textbook Loan Program and Managed Purchase Option with Textbook Central for the 2013-2014 school year. Contract cost based on \$26.50 per student plus a managed purchase option fee of 16% of total expenses.

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

H. Approval of Special Education Services Contract

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with the United Cerebral Palsy

Association of Nassau County, Inc. for Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

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

I. Approval of Negotiated Transportation Contract

The Business Committee recommends the approval of the negotiated contract between the VSCHSD and First Student to provide transportation for a Valley Stream student living at 175 Berry Street, Valley Stream, New York to Eden II-Genesis Outreach Autism Center, 1055 Stewart Avenue, Bethpage, New York, 11714, for educational placement from April 24, 2013 to June 30, 2013 at an estimated total cost of \$6,567.00.

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

J. 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.

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

K. Budget Transfers

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated May 14, 2013 in accordance with Board Policy 6150.

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

Policy Committee

- A. Policies Recommended for Consideration as Revised on First Reading
The following policies are presented for consideration as revised on first reading:

0115 Student Harassment and Bullying Prevention and Intervention

0115R Student Harassment and Bullying Prevention and Intervention

5300.30 Prohibited Student Conduct

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

Old and New Business

Opportunity for Guests

Several community members addressed the Board regarding the budget cuts.

- A. Motion to Enter into Executive Session

At 8:50 p.m., on motion of Trustee Trogel, seconded by Trustee Antonelli and carried unanimously, the Board entered into Executive Session, with only the attorney present, to discuss the employment history of a particular person, discussion regarding proposed, pending and current litigation and for collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). No action was anticipated.

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

- B. Motion to Reconvene into Public Session

On motion of Trustee Trogel, seconded by Trustee Antonelli, and carried unanimously, the Board came out of Executive Session at 9:20 p.m.

- C. Motion to Adjourn

On motion of Trustee Trogel, seconded by Trustee Antonelli and carried unanimously, the Board adjourned at 9:21 p.m.

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

Mary E. Colgan
District Clerk