

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • JUNE 11, 2013

Business Meeting

Keller Auditorium at Central High School

8:00 PM

135 Fletcher Avenue, Valley Stream, NY 11580

Call to Order

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

B. Meeting Opened

Board President Iadevaio called the meeting to order at 7:00 p.m.. Upon motion of Trustee Cummings , seconded by Trustee Antonelli 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 8:00 p.m. The Board came out of Executive Session and entered into Public Session.

Pledge of Allegiance

A. Moment of Silence in Remembrance of South High School Senior Christopher Schroeder

Board President Iadevaio asked for a moment of silence to honor South High School Senior Chris Schroeder who had passed away the prior week.

RESULT: DISCUSSED

Information re: Emergency Exits

Recognition of Visitors

Communications

District Clerk, Mrs. 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.

- Letter from Dancing Dreams thanking the students of the Valley Stream Central High School Performing Arts Program for their assistance at their April performance.
- Invitations from the school buildings for various building events.

Minutes

A. Board of Education - Committee Meeting - May 7, 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

B. Board of Education - Business Meeting - May 14, 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. Statement

Dr. Heidenreich suggested that the awards be moved up in the agenda so that the students could leave as they had Regent Exams in the morning. The Board of Education agreed.

Information and Exploration

1. Student Recognition: Class of 2013 Valedictorians/Salutatorians

School	Valedictorian	Salutatorian
Central	Chung Wei Jason Shen	Rohan Motwani
North	Michelle Chen	Angelica Caluori
South	Andrew Hess	Jeanne Powell

The Superintendent asked the respective building Principal to introduce the Valedictorian and Salutatorian from their school.

RESULT:	DISCUSSED
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2. Recognition - Retirees

District
James DeVito

Memorial
Susan Piscitello-Pall

South

Grace Krieger

Anne Star

Dr. Thomas Zatorski

Administrators joined Dr. Heidenreich and Board President Iadevaio in presenting plaques to each of the retirees.

RESULT:	DISCUSSED
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3. Recognition - PTSA Presidents
Margo McKenzie - PTA Council
Patty Farrell - Central/Memorial
Maria Elbert and Corry Parnese - North
Veniece Dunn and Julie Olson - South
Marijo Sensale - SEPTA

Certificates of Merit were presented to PTSA Presidents and Parent Club leaders.

RESULT:	DISCUSSED
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4. Recognition - Parent Clubs
Paul Kay and Richard Schacca - North
Bill Gillespie and Diane Winter - South

RESULT:	DISCUSSED
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5. Student Recognition - National Achievement Scholarship Winner
Ayokunle Fagbemi - North High School

RESULT:	DISCUSSED
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6. Statement

Board President Iadevaio and the Superintendent of Schools presented Certificates of Recognition to the following students:

7. Student Recognition: Future Business Leaders of America State Leadership Conference
 - 1st Place - Business Presentation
Central High School - Jeffrey Chance; Rohan Motwani
 - 1st Place - Business Ethics
Central High School - Ramya Gopalakrishnan; Monik Walters
 - 1st Place - Digital Design & Promotion
Central High School - Victoria Ottomano; Dipika Walia
 - 1st Place - Management Decision Making

Central High School - Ronald Pritipaul; Ava Ramsundar; Randi Ruderman

1st Place - Public Speaking 1

Central High School - Yekaterina Mazalkova

2nd Place - Cyber Security

Central High School - Chung Wei Jason Shen

2nd Place - Job Interview

Central High School - Ava Ramsundar

3rd Place - Business Math

Central High School - Ronald Pritipaul

4th Place - Word Processing 2

Central High School - Nicholas Kumia

RESULT:	DISCUSSED
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8. Student Recognition: 2013 New York State Regional Champions in Air Rifle

RESULT:	DISCUSSED
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9. Student Recognition - Athletics

Central High School

All State

Danielle Cuomo - Air Rifle - NYS Individual Champion

All Long Island

Carol Aguilar - Girls Fencing

All County

Carol Aguilar - Girls Fencing (saber)

Chad Blaize - Track and Field (100m)

Danielle Cuomo - Air Rifle - Nassau County Individual Champion

Stefania Cuomo - Girls Bowling

Vito Friscia - Baseball

Ashley Garcia - Girls Bowling

Brianna Hendrick - Girls Basketball

Janmarl Ligan - Girls Fencing (foil)

Ludwig Louis - Track and Field (high jump)

Christopher Messina - Boys Bowling

Justin Riley - Track and Field (triple jump)

John Weed - Track and Field (300m steeplechase)

Seth Williams - Track and Field (County Champion high jump)

Memorial Junior High School

All County

Athell Bennett - Boys Tennis
Jordan Bennett - Boys Tennis

North High School**All State**

Jessica Betts - Gymnastics
Maria Lucente - Girls Bowling
Anointing Onuoha - Winter Track - NYS Individual Champion - Long Jump

All County

Angeli Andre - Track and Field
Chika Aniagba - Track and Field
Jessica Betts - Gymnastics
Joseph Cafaro - Track and Field
Lauren Collura - Girls Basketball
Jennifer Conti - Girls Bowling
Demesvar Destin - Track and Field
Nicholas Gonzalez - Wrestling
Elaina Hobbs - Track and Field
Zavier Jean-Charles - Track and Field
Anthony Martelli - Baseball, Track and Field
Curtis Mensah - Track and Field
Dana Morgante - Softball
Anointing Onuoha - Track and Field
Isaiah Paige - Track and Field

South High School**All County**

Maya Campbell - Track and Field (County Champion 100m hurdles)
Tyler Gill - Baseball
Michael Gordon - Track and Field (1600m)
Andrew Labeck - Baseball
Diego Maldonado - Boys Basketball
Uju Nwaigwe - Track and Field (shot put)
Briana Schippell - Softball
Alana Williams - Track and Field (400m)

RESULT:	DISCUSSED
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10. Student Recognition: Art

Central High School**2013 Art Supervisors All County Art Show**

Joseph D'Aleo
Sophia Diaz
Madeline Grunin

Nisa Matos
Victoria Ottomano
Dipika Walia

2013 Olympics of the Visual Arts - 1st Place and Most Creative - Numismatic

Jeryvelle Andres
Jodelie Bellot
Julia Cummings
Hannah Kim
Samantha Lohier
Tara LaRoche
Krizzy Mallari
Andrew Parkinson
Carlos Perez
Justin Sanchez
Camile Shaw
Kristen Spencer

2013 Olympics of the Visual Arts - 1st Place - Fashion

Sophia Diaz
Alexandra Gaudet
Madeline Grunin
Amanda Johnson
Jasmine Miles
Bonnie Prashad

2013 Olympics of the Visual Arts - 2nd Place - Architecture

Arooba Amjad
Emily Camacho
Desiree Chase
Janmarl Ligan
Peter Marin
Zara Shahid

PTSA Reflections - 1st Place - Photography

Victoria Ottomano

PTSA Reflections - 2nd Place - Photography

Dipika Walia

PTSA Reflections - 3rd Place - Photography

Rohan Motwani

Photographic Federation of Long Island - 1st Place - Digital

Rohan Motwani

Photographic Federation of Long Island - 1st Place - Print

Peter Petrauskas

Photographic Federation of Long Island - 3rd Place - Digital

Kimberly Manfre

Memorial Junior High School**2013 Art Supervisors All County Art Show**

Elizabeth Benoit

Bianca Diaz

Sylvette Diaz

Sarah Lacorte

Nicole Noel

Marc Parfait

Paola Parola

Christian Saint Louis

Cameron Williams

2013 Olympics of the Visual Arts - 2nd Place - Architecture

Jan Marvin Ligan

Paola Parola

North High School**2013 Art Supervisors All County Art Show**

Azeez Farooqi

Krystal Lesser

Paige Maggio

Wajeeha Nadeem

Selina Patti

Carla Perez

Maheen Rahman

Briana Rodriguez

Megan Winters

NYSATA Legislative Exhibit - Published in NYSUT Catalog

Toni Miller

NYSATA Legislative Exhibit - Exhibited on NYSATA Website

Adeline Yntela

Long Island Scholar Artist - Merit of Honor

Raquel Hazell

Long Island's Best Young Artist Exhibitor

Laurie Joseph

Art Guild Juried Art Competition - 2nd Place

Mateusz Piekut

Art Guild Juried Art Competition - Honorable Mention

Raquel Hazell

Huntington Arts Council - Nightmare on Main Street - Best in Show

Raquel Hazell

Scholastic Art and Writing Awards - Silver Key and Honorable Mention

Drew Beaubian

Scholastic Art and Writing Awards - Honorable Mention

Angelica Caluori

Kelly Dwyer

Raquel Hazell

South High School**2013 Art Supervisors All County Art Show**

Kyle Bathan

Caitlin Dicarlo

Brandon Dunn

Gina Fuchs

Erica Galluscio

Joelle Hessing

Soren Olson-Paul

Emily Polak

Sushmita Sadhukha

Long Island Museum - Colors of Long Island - Best in Color

Lianna Moze

Long Island Museum - Colors of Long Island - Best in Drawing

Olivia Ryan

PTSA Reflections - Visual Arts Winner

Shannon Etawaroo

PTSA Reflections - Visual Arts Honorable Mention

Maria Ramirez

PTSA Reflections - Special Education Winner

Jesus Espinoza

PTSA Reflections - Special Education Honorable Mention

Amari Brewer

Andrew Pisaniello

PTSA Reflections - Photography Winner

Robin Lazzara

PTSA Reflections - Visual Arts Honorable Mention

Isabel Planes

NYSATA Legislative Exhibit - Special Achievement

Vruyr Galstyan
Tracy Kilcoin

NYSATA Legislative Exhibit - Honorable Mention

Erika Diaz
Cristina Russo

LIATA Art in Heart - Award of Excellence

Maham Ayaz
Allendy Decopin
Oscar Orozco

LIATA Art in Heart - Honorable Mention

Maria Baig

NCC "Journeys" Exhibit - Excellence in Pastel

Kylene Banach

C.W. Post 12 x 12 Exhibition - Outstanding Achievement

Oscar Orozco

C.W. Post 12 x 12 Exhibition - Honorable Mention

Hope Atkins
Marina Lupu
Brian Morales

Congressional Artistic Discovery Show - 1st Place

Hannah Wong

Congressional Artistic Discovery Show - Selected Exhibitor

Rabia Naqvi

LIATA Portfolio Project - Top Level - Distinguished and Perfect Score

Nicholas Chen

LIATA Portfolio Project - Top Level - Distinguished

Emilio Fredericks
Gabiella Olson-Paul
Oscar Orozco
Christina Santos
Lesly Tapia-Ramos
Ashley Villanueva

NIMCO Anti-Bullying Poster Contest - Winner

Natalia Walawender

Long Island's Best Young Artist Exhibitor

Jacquelyn Jones

Photographic Society of America - 1st Place - Photojournalism

Russell Pergola

RESULT:	DISCUSSED
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11. Statement

The Board took a brief recess at 9:03 to have celebratory coffee and cake with the award recipients.

The Board reconvened at 9:14.

New Business

- A. Authorization to Execute Amendment to Superintendent's Contract
Be it resolved, that the Board of Education hereby authorizes the Board President to execute an amendment to the Superintendent's contract dated June 11, 2013.

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

Superintendent of Schools

- A. Approval of Transfer of Funds from the Employee Benefit Accrued Liability Reserve
Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the appropriation of funds from the Employee Benefit Accrued Liability Reserve for the purposes of contractual retirement payouts of the employees listed on Confidential Schedule A-1.

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

- B. Approval of Transfer of Funds to the Workers' Compensation Reserve Fund
Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to transfer from Unappropriated Fund Balance 2012-13 an amount not to exceed \$600,000 from the General Fund to the Workers' Compensation Reserve Fund.

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

- C. Approval of Transfer of Funds to the Retirement Contribution Reserve Fund
Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2012-13 budget, the Board shall cause the Retirement Contribution Reserve Fund to be funded in June, 2013, in amounts not to exceed \$600,000.

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

- D. Approval of Transfer of Funds to the Capital Reserve Fund
Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to transfer an amount not to exceed \$2,000,000 from the General Fund to the Capital Reserve Fund on or before June 30, 2013.

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

- E. Approval of Establishment of Tax Certiorari Fund
Be it resolved, that a Tax Certiorari Reserve Fund (TCRF) to be known as the Valley Stream Central High School District 2012-2013 TCRF is hereby established pursuant to section 3651(1-a) of the New York State Education Law for the purpose of defraying the potential costs of refunds that may become due from the school district as a result of settlement of or judgments resulting from tax certiorari proceedings; and

Be it further resolved, that the TCRF shall be funded in the 2012-2013 fiscal year in an amount reasonably deemed necessary to meet anticipated claims and judgments arising from 2012-2013 tax certiorari proceedings, in an amount not to exceed \$2,000,000.

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

F. Approval of Intermunicipal Agreement

Whereas, the Board of Education is designated as a “lead agency” under the State Environmental Quality Review Act (SEQRA), pursuant to New York State Education Department guidelines dated August 2001;

Now, therefore, it is resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an Intermunicipal Agreement for the Installation of an Electronic Sign and installation of an electronic sign at North High School pursuant to said Agreement, authorizes the funding, letting of contracts, and expenditures associated with the installation of an electronic sign at North High School in an amount not to exceed \$40,000, in accordance with said Agreement, and authorizes the President of the Board of Education to execute said Agreement; and

Be it further resolved, that the Board of Education hereby determines that the Scope of Work is an action subject to the SEQRA; and

Be it further resolved that the Board of Education hereby determines that the Scope of Work is an improvement project listed under the SEQRA Regulations as a Type II action, which, by definition, does not have a significant impact on the environment.

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

G. Approval of Municipal Agreement with Oceanside Union Free School District

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a municipal agreement with the Oceanside Union Free School District to expend the amount of \$5,000 for the use of Oceanside’s High School gymnasium and gymnastics equipment.

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

H. 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 5 students attending St. Raymond's School in the East Rockaway Union Free School District @ \$1095.05 per pupil;

Health and Welfare Services rendered for 10 students attending St. Anne's School and 5 students attending The Waldorf School in the Garden City Union Free School District @ \$838.23 per pupil;

Health and Welfare Services rendered for 43 students attending Sacred Heart Academy in the Hempstead Union Free School District @ \$889.00 per pupil;

Health and Welfare Services rendered for 53 students attending Holy Name of Mary School in the Valley Stream Union Free School District #24 @ \$1062.33 per pupil;

Health and Welfare Services rendered for 17 students attending Our Lady of Peace School in the Lynbrook Union Free School District @ \$885.82 per pupil;

Health and Welfare Services rendered for 1 student attending St. Anthony's High School and 1 student attending the Long Island School for the Gifted in the Huntington Union Free School District @ \$778.85 per pupil;

Health and Welfare Services rendered for 27 students attending St. Mary's School in the Manhasset Union Free School District @ \$941.01 per pupil;

Health and Welfare Services rendered for 59 students attending Holy Trinity High School in the Hicksville Union Free School District @ \$569.84 per pupil; and

Health and Welfare Services rendered for 133 students attending the Kellenberg School and 3 students attending St. Martin de Porres Marianist School in the Uniondale Union Free School District @ \$600.56 per pupil.

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

- I. 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 South High School:

Donated by: South High School Store and IEP Program
Qty.: One (1) Smartboard
Value: \$1400 (as estimated by donor)

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

- J. Approval of Salaries - Non-Negotiating Personnel
Be it resolved that the Board of Education approve salaries for certain non-negotiating personnel for the 2013-14 school year as presented on pages 1-7 of the Non-Negotiating and Contracted Salary Book. (The Book will be on file with the District Clerk.)

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

- K. Authorization to Ratify Agreement
Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the Agreement with the Valley Stream Custodial/Maintenance, Civil Service Employees Association, Local 1000, AFSCME, AFL-CIO, dated June 11, 2013.

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

- L. Authorization to Ratify Agreement

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the Agreement with the Valley Stream Teachers' Association regarding the length of the 2012-13 school year dated June 5, 2013.

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

M. Approval of Inter-Municipal Agreement with Valley Stream Union Free School District #13

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a municipal agreement with the Valley Stream Union Free School District 13 to utilize North High School facilities, including classrooms, gymnasium, cafeteria and fields, Monday through Friday, 8:30 AM - 3:30 PM from June 26 - July 5, 2013.

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

Attorney's Report

Mr. Greg Guercio, Attorney for the District, presented a report regarding a recent decision in which the Appellate Division found in favor of the New York City Department of Education in connection with an employee's age-discrimination and retaliation case. A copy of the report was given to the District Clerk for distribution to the Board of Education.

Education Committee

Resignation/Abolishment/Reduction in Staffing

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

Anne Marie Poulos - Memorial
Effective June 7, 2013
Personal Reasons

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

2. Abolishment/Reduction in Staffing - Teachers
 Having the recommendation of the Superintendent of Schools the Committee recommends the abolishment of six teaching positions and excessing of the following teachers effective June 30, 2013. In accordance with New York State Education Law Section 3013 they will be placed on a Preferred Eligibility List:

Teacher	Tenure Area
Krystal Barrera	LOTE
Melissa Hayden	Technology
Michael Fisher	Technology
Jennifer Kehoe	FACS
Anthony Montemarano	English
Jenna Petikas	Art

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

3. Abolishment/Reduction in Staffing - Teaching Assistants
 Having the recommendation of the Superintendent of Schools the Committee recommends the abolishment of four teaching assistant positions and excessing of the following teaching assistants effective June 30, 2013. In accordance with New York State Education Law Section 3013 they will be placed on a Preferred Eligibility List:

Teaching Assistant
Matthew Johnsen
Jillian Saccone-Casey
Michelle Lyons

*There was a Teaching Assistant resignation during the 2012-2013 school year, and the position remains vacant.

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

4. Abolishment of Position - Re: Clerk Typist
Having the recommendation of the Superintendent of Schools, and in accordance with Civil Service Regulations, the Committee recommends that the District abolish one Clerk Typist position and excess the following clerk typist effective the close of business of June 30, 2013. The employee listed is subject to contractual and Civil Service recall rights, if applicable:

Virginia McDermott

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

5. Abolishment of Position - Re: Cleaner
Having the recommendation of the Superintendent of Schools, and in accordance with Civil Service Regulations, the Committee recommends that the District abolish four cleaner positions and terminate the following cleaners effective the close of business of June 30, 2013. The employees listed are subject to contractual and Civil Service recall rights, if applicable:

Daniel Torres
Rafael Peralta

*There are two positions during the 2012-2013 school year that became vacant and were not filled.

This was approved as amended.

Rafael Peralta will be recalled as the custodial/maintenance agreement was ratified prior to the meeting.

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

6. Abolishment of Position - Re: Laborer
Having the recommendation of the Superintendent of Schools, and in

accordance with Civil Service Regulations, the Committee recommends that the District abolish a laborer position and terminate the following laborer effective the close of business of June 30, 2013. The employee listed is subject to contractual and Civil Service recall rights, if applicable:

John Valerio

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

Appointments

Consent Agenda

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

2. Appointment of Summer Maintenance Personnel, 2013
Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Tyrelle Jiles
Peter Laserinko
Michael Lugo
John Mignott
Joseph Tosca

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

3. Appointment of Summer School Clerks, 2013
Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Kaitlyn Guarneri
John DiGiamo

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

4. Appointment of Driver Education Coordinator, 2013
Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Cecilia Sanossian

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

5. Appointment of Driver Education Instructor, 2013
Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Paul Rotstein

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

6. Appointment of Part Time Job Coach, 2013
Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Paula Hansen
Effective: July 1, 2013 - August 31, 2013

Other: Ms. Hansen will provide services to several special education students over the summer as required by IEP's. Ms. Hansen will work two hours a day, three days a week, not to exceed 42 hours. She will be compensated at the District hourly classroom aide rate. Compensation for this position is fully supported through IDEA funding.

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

7. Appointment of Summer Music Staff, 2013
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Teacher	Position
Daniel Creegan	Music Teacher
Daniel Creegan	Band Manager
Cynthia Elas	Music Teacher
Adam Erdos	Music Teacher
Glenn Guidone	Music Teacher
Todd Holly	Band Conductor
Mark Huestis	Music Teacher
Mark Huestis	Orchestra Manager

Teacher	Position
Laurie Huges	Music Teacher
Lidia Kloc-Alberghini	Music Teacher
Kelly Martin	Music Teacher
William Riley	Music Teacher
William Riley	Orchestra Conductor
Sam Verneuille	Music Teacher

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

8. Appointment of Summer Music Coordinator, 2013
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Todd Holly

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

9. Appointment of Per Diem Substitute Nurses, 2013-2014
 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:

Julia Canas-Dubon	Shirley Ferranola
Danielle Henry	Arlene Newman
Patricia Travis	

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

10. Appointment of Athletic Directors
 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 effective as noted:

Athletic Director	School	Step	Stipend
Michael Caputo	Central	2	\$9,633
Nick Karamalis	Memorial	3	\$7,748
Michael Frazer	North	2	\$10,117
Kenneth Ward	South	3	\$10,636

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

11. Appointment of District-Wide Coordinators, 2013-2014
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted with a work year of the teacher calendar plus eight days as assigned by administration at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Coordinator	Department
Todd Holly	Fine and Performing Arts
Scott Stueber	Physical Education and Athletics

Mr. Holly and Mr. Stueber will also teach three classes.

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

12. Appointment of Part Time Teachers, 2013-2014
 Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the following (pending verification for credentials, fingerprinting and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:
 - a. Beth Swedarsky - Speech
 Salary Step 5MA (.80).....\$61,646
 Education: Stern College, Yeshiva University, BA; Queens College, MS
 Experience: Five years as a part time speech teacher in Valley Stream
 Effective: September 1, 2013 - June 30, 2014
 Assignment: District-wide
 - b. Diane Cullen - Speech
 Salary Step 3MA (.80).....\$56,631
 Education: Brooklyn College, BA, MA
 Experience: Four years as a part time speech teacher in Valley Stream
 Effective: September 1, 2013 - June 30, 2014
 Assignment: District-wide
 - c. Susan Teich - School Social Worker
 Salary Step 5MA (.50).....\$38,529
 Education: Binghamton, BA; Hunter College MSW
 Effective: September 1, 2013 - June 30, 2014
 Experience: Seven years as a part time social worker in Valley Stream
 Assignment: District-wide
 - d. Joann Hundertmark - School Social Worker
 Salary Step 1MA (.80).....\$44,172
 Education: SUNY Binghamton University, BA; Stony Brook University, MA
 Effective: September 1, 2013 - June 30, 2014

Experience: One year as a part time social worker in Valley Stream
 Assignment: Central/Memorial

- e. Amanda Aniboli- School Psychologist
 Salary Step 1MA (.50).....\$33,129
 Education: Adelphi University, BA, MA
 Effective: September 1, 2013 - June 30, 2014
 Experience: One year as a part time school psychologist in Valley Stream
 Assignment: North

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

- 13. Appointment of Deans of Students, 2013-14
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Dean	School	FTE	Stipend
Jay Yeandel	Central	.8	\$5,200
John Bruzzo	Memorial	.8	\$5,200
Thomas Maddock	North	.4	\$5,200 (prorated)
Andrew Unterweiser	North	.4	\$5,200 (prorated)
Michael Mahler	South	.8	\$5,200

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

- 14. Appointment of Department Heads, 2013-2014
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Department Head	School	FTE	Department
Mary Parisi	Central	.5	Social Studies/LOTE
Deborah Rauch	Central	1.0	English

Robert Tenaglia	Central	.5	Social Studies/LOTE
Jessica Zwicker	Central	1.0	Math
Robert DeLaCruz	Central	1.0	Science
Erika Motill	Memorial	.5	Social Studies/LOTE
Kim Cazzetto	Memorial	1.0	English
Douglas DeRosa	Memorial	.5	Social Studies/LOTE
Kimberly Mangieri	Memorial	1.0	Math
Roni Fornabia-Kropf	Memorial	1.0	Science

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

15. Appointment of Technology Teaching Assistants, 2013-2014
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted:

Teaching Assistant	School	Stipend
Carmen Durdaller	Central	\$3,319
Patricia Hirsch	North	\$3,319
Linda Bianculli	South	\$3,319

*Memorial’s technology support will be provided by the District’s IT department.

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

Stipends/Salary Adjustments

1. Approval of Days - Summer Employment, Nurses, 2013
 Having the recommendation of the Superintendent of Schools, the Committee recommends the approval of the following additional summer work as assigned by administration, effective as noted:

Nurses	School	Days	Stipend
Lesley Rothschild	Central	5	\$1,198
Consuelo Choinski	Memorial	5	\$1,122

Meghan McGrath	North	5	\$1,198
Caroline Bormann	South	5	\$1,284

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

2. Approval of Days - Summer Employment, Athletic Directors, 2013
 Having the recommendation of the Superintendent of Schools, the Committee recommends the approval of the following additional summer work as assigned by administration, effective as noted:

Athletic Directors	School	Days	Stipend
Scott Stueber	District	10	\$5,917
Michael Caputo	Central	4	\$745
Nick Karamalis	Memorial	4	\$1,898
Michael Frazer	North	4	\$2,436
Kenneth Ward	South	4	\$932

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

3. Approval of Days - Summer Employment, Teaching Assistants, 2013
 Having the recommendation of the Superintendent of Schools, the Committee recommends the approval of the following additional summer work as assigned by administration:

Teaching Assistant	School	Days	Stipend
Lana Plinto	Central	9	\$1,857
Rosemarie Cuccia	North	9	\$2,097

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

4. Approval of Volunteers, 2013-2014
 Having the recommendation of the Superintendent of Schools and in

accordance with Board of Education Policy 4532 - School Volunteers, the Committee recommends the approval of the following:

Volunteer	School	Area
Sherrie Rosenzweig	South	Special Education/IEP Program
Stuart Walden	South	Tutoring

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

5. Approval to Pass through Salary Gates
 Having the recommendation of the Superintendent of Schools, the Committee recommends the approval of the following to pass through salary gates effective as noted:

School	Staff Member	Title	Step	Effective
District	Mary Heaney	Typist Clerk	7 - 8	7/01/2013
District	Ethel Bertuzzi	Account Clerk	4 - 5	7/01/2013
District	Alvin McDaniel	Account Clerk	4 - 5	7/01/2013
South	Daniel Kraemer	Teaching Assistant	4 - 5	7/01/2013
South	Judith Schonfeld	Teaching Assistant	10 - 11	7/01/2013

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

Business Report

Financial Reports

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence Trogel, Trustee
SECONDER:	Kenneth Cummings, 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 May 31, 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:	Kenneth Cummings, 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 April 30, 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:	Kenneth Cummings, 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 May 31, 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:	Kenneth Cummings, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

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

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

Informational items

1. Schedule of Bills and Respective Reports of the Claims Auditor
July 1, 2012-May 31, 2013

RESULT:	DISCUSSED
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2. Conference Attendance
Board of Education and Superintendent (July 1, 2012-May 31, 2013)

RESULT:	DISCUSSED
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3. Overnight Conference Attendance
Staff (July 1, 2012-May 31, 2013)

RESULT:	DISCUSSED
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4. District Reimbursements
Board of Education and Superintendent (July 1, 2012-May 31, 2013)

RESULT:	DISCUSSED
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5. Meals and Refreshments
(July 1, 2012-May 31, 2013)

RESULT: **DISCUSSED**

- C. Award of Transportation Contracts - Summer 2013
 Be it resolved that the Business Committee recommends that all applicable Southwest Quadrant bids be awarded to the lowest responsible bidder meeting all applicable specifications, to be utilized by the Valley Stream District Transportation Office to transport Valley Stream Central High School District students.

Bids for the Southwest Quadrant of Nassau County school districts were received at the Central Administration Office of Baldwin Union Free School District on June 7, 2013 at 9:00 A.M. for the 2013 Summer School transportation of children. The full listing of bid information is available in the Business Office.

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

- D. Award of Transportation Contracts - 2013-14 School Year
 Be it resolved that the Business Committee recommends that all applicable Southwest Quadrant bids be awarded to the lowest responsible bidder meeting all applicable specifications, to be utilized by the Valley Stream District Transportation Office to transport Valley Stream Central High School District students.

Bids for the Southwest Quadrant of Nassau County school districts were received at the Central Administration Office of Baldwin Union Free School District on June 7, 2013 at 9:00 A.M. for transportation of children in the 2013-14 school year. The full listing of bid information is available in the Business Office.

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

- E. Approval of Transportation - Extension of Contracts
 The Business Committee recommends that the Board of Education approve the Extension of Transportation Contracts for the 2013-14 school year at the percentage increase listed below pursuant to written proposal for the following companies:

First Student	C.P.I.
We Transport, Inc.	C.P.I.

Veterans Transportation Co., Inc.	C.P.I.
Suburban Bus Transportation, Inc.	C.P.I.
Independent Coach	C.P.I.
Acme Bus Co.	C.P.I.
Rivlab	C.P.I.

The Business Committee recommends that the Board of Education approve the extension of Summer Transportation Contracts for the 2013-14 school year at the percentage increase listed below pursuant to written proposal for the following companies:

First Student	C.P.I.
We Transport, Inc.	C.P.I.
Veterans Transportation Co., Inc.	C.P.I.
Suburban Bus Transportation, Inc.	C.P.I.
Independent Coach	C.P.I.
Acme Bus Co.	C.P.I.
Rivlab	C.P.I.

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

- F. Award of Temporary Personnel Services Contract (Clerical)
 Request for Proposals were sent to eight (8) separate firms. Sealed proposals were received from two (2) firms in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on April 16, 2013. Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from Kelly Services for Temporary Personnel Services be approved by the Board of Education.

A detailed spreadsheet of all proposers is available for review in the Business Office. (RFP#13/14 A23)

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

- G. Award of Psychiatric Evaluation and Consultant Services Contract
 Be it resolved, upon recommendation of the Superintendent of Schools, that the

Board of Education hereby awards a nonexclusive contract for the fiscal year 2013-2014 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 #13/14 A16)

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

H. School Lunch Contract Extension

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the School Food Service Contract with Whitson's Culinary Group for the 2013-14 school year at the C.P.I. percentage increase approved 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:	Elise Antonelli, Vice President
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

I. Award of Student Accident Insurance Contract

Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from National Union Fire Insurance Company/Maksin Management Corp./Bollinger Insurance for Student Accident Insurance, effective July 1, 2013-June 30, 2014, in the premium amount of \$66,351 be approved by the Board of Education. (RFP:#13/14-A24)

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

J. Award of Excess Workers' Compensation Insurance Contract

Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from Star Insurance Company/Bollinger Insurance for Excess Workers' Compensation Insurance, effective July 1, 2013-June 30, 2014,

in the premium amount of \$36,342 be approved by the Board of Education.
(RFP:#13/14-A25)

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

- K. Award of Residency Investigator Contract
Be it resolved upon recommendation of the Superintendent of Schools, that Nicholas Luciano, doing business as Primo Courage, Inc., is retained as residency investigator on a contractual basis for the 2013-2014 school year at an annual cost of \$69,356. (RFP:#13/14-A20)

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

- L. Award of Investigative Services Contract - Residency
Be it resolved that the Board of Education renew its contract with PJD Investigations for the provision of residency investigation services on an occasional basis, in an amount not to exceed the 2013-14 budgetary appropriation of \$15,000 for the period of July 1, 2013-June 30, 2014. (RFP:#13/14-B01)

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

- M. Approval of District Architect Services Contract
Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a contract for architect services with Burton, Behrendt & Smith to perform the South High School track replacement, the Memorial Junior High School parking lot renovation and the Central High School drainage system at a rate of 5.85% of the cost of the work in accordance with an agreement approved by the Board Attorney, and authorizes the President of the Board of Education to execute said contract. (RFP#12/13-A01 & continuing)

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

- N. Approval of Cooperative Bid Participation Resolution
 WHEREAS, the Board of Education, of the Valley Stream Central High School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o and utilizing the Nassau BOCES subscription rate.

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

- O. Appointment of Financial Advisors
 Be it resolved that New York Municipal Advisors Corporation be designated as financial advisors for the preparation of prospectus regarding the issuance of Tax Anticipation Notes, Revenue Anticipation Notes or Bonds as authorized. A copy of the fee schedule is on file with the Office of the Assistant Superintendent for Finance and Operations. (RFP:#13/14-C01)

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

- P. Appointment of Workers' Compensation Insurance Administrator
 Be it resolved that PMA Management Corp. be appointed as the Workers' Compensation Insurance Administrator for the period of July 1, 2013-June 30, 2014 at the fee of \$24,500. Charges for medical bill savings are on a contingency basis of 25 percent of actual savings. (RFP:#09/10-A17 & continuing)

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

Q. Award of Music Supplies 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 13 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:30 AM on Tuesday, April 30, 2013 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded as follows:

Advantage Music	\$1,671.50
Catalano Musical Products	\$ 70.20
Frederic H. Weiner Inc.	\$7,546.09
Interstate Music	\$4,523.06
Losers Music	\$ 164.75
Music & Arts	\$ 833.65
Shar Products	\$1,832.05
Southwest Strings	\$ 61.50
Sam Ash Music Corporation	\$1,946.80
Universal Musical Instruments Co.	\$ 564.15
Washington Music Center Inc.	\$1,067.05
Total amount of the award:	\$20,280.80

During the term of the award, which is valid through April 30, 2013, additional items may be procured at the unit prices on the successful bid proposals.

Two categories were not awarded to the lowest bidders, who bid alternate products, for the following reasons:

Valve Oil 2oz. Al Cass -lowest bidder - quality

Woodwind Cases - lowest bidder - did not supply requested samples

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid #13/14-07)

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

- R. Award of Photography Supply Bid
 Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Monday, April 15, 2013, and bid packages were mailed to 9 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 Wednesday, May 8, 2013 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded as follows:

B&H Photo	\$ 505.10
WB Hunt	\$1,257.12
Total amount of the award:	<u>\$1,762.22</u>

A total of 1 item was not awarded as the items bid did not meet the bid specifications. Alternate quotations will be secured for this item pursuant to General Municipal Law 104-b. All other items were awarded based on the lowest responsible bidder.

During the term of the award, which is valid through May 8, 2014, 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 #13/14-10)

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

- S. Award of Uniform Supply Bid
 Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Wednesday, March 20, 2013, and bid packages were mailed to 16 separate vendors. Sealed bids were received from 9 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Thursday, April 18, 2013 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded as follows:

BSN Sports	\$14,037.28
Port Jefferson Sporting Goods	\$10,610.63
Riddell/All American	\$2,581.50

South Shore Outdoor Store	\$9,731.25
End Zone Sports	\$850.00
Identifiable Ideas	\$894.20
Stadium System	\$117.60
Varsity Spirit Fashion	\$5,279.40

Total amount of the award: **\$44,101.86**

A total of 4 items were not awarded as no bids were received for them. Alternate quotations will be secured for these items pursuant to General Municipal Law 104-b. One item, Basketball Home Uniform was not awarded to the lowest bidder as they did not supply a sample of the item. All other items were awarded based on the lowest responsible bidder.

During the term of the award, which is valid through April 18, 2014, 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 #13/14-06)

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

T. Mileage Rate for Use of Private Vehicles

Be it resolved that the rate of reimbursement for the use of privately owned vehicles for authorized transportation is established by the Federal Government and that the mileage rate for maintenance personnel utilizing their private vehicles to carry tools and materials to and from job sites is established at the Federal rate plus \$.06 per mile; to be paid upon the receipt of properly executed transportation reimbursement request forms which are to be submitted monthly.

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

U. Award of Asbestos, Lead & IAQ Consultant Contract

Requests for proposals were sent to six (6) firms on February 26, 2013. Sealed responses were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Thursday, April 11, 2013. Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract effective July 1, 2013 - June

30, 2014 to Enviroscience Consultants Inc. Ronkonkoma for such services to be rendered by the vendor to the extent determined and approved by the administration and hereby authorizes the Board President to execute a contract with the vendor in accordance with the District specifications and vendor's proposal. (RFP#13/14 -A21)

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

- V. Award of School Physician Contracts
 Be it resolved that school physicians be appointed for the 2013-14 school year as follows:

Richard Addes, M.D.	Central/Memorial	\$ 30,375
Michael Kennedy, M.D.	North/South	\$ 34,982

and that the Board President be authorized to sign the School Physician's Agreement, a copy of which will be on file with the Assistant Superintendent for Finance & Operations. (RFP#12/13-A12 and continuing)

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

- W. 2013-2014 Budget Adoption
 Be it resolved, that upon recommendation of the Superintendent of Schools, the Board of Education ratify the results of the May 21, 2013 budget vote and adopt the 2013-2014 budget in the amount of \$106,231,367.

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

- X. Budget Transfers
 Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated June 11, 2013 in accordance with Board Policy 6150.

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

- Y. 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:	Kenneth Cummings, Trustee
AYES:	Iadevaio, Antonelli, Torres, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere

Policy Committee

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

8413 Transportation for Non Public School Students

RESULT:	DISCUSSED
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- B. Policies Recommended for Adoption as Revised on Second Reading
The following policies are presented for adoption as revised on second reading:

0115 Student Harassment and Bullying Prevention and Intervention

0115R Student Harassment and Bullying Prevention and Intervention

5300.30 Prohibited Student Conduct

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

Old and New Business

- A. Denial of Transportation Request Appeals

Be it resolved, that the Board of Education hereby denies the late transportation request appeals by the parents of the students identified on Confidential Schedule "C-1"

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

B. Approval of Consultant Services

Be it resolved, that the Board of Education hereby approves the expense, up to \$20,000 for the purpose of training Business Office Payroll staff.

On the question, Trustee Trogel suggested that the District look into using a payroll company rather than a consultant. Dr. Loper responded that he would look into this.

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

Opportunity for Guests

None

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

A. Motion to Enter into Executive Session

At 9:25 p.m., on motion of Trustee Chiachiere, seconded by Trustee Antonelli and carried unanimously, the Board entered into Executive Session, with the Superintendent only, 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.

B. Motion to Reconvene into Public Session

On motion of Trustee Trogel, seconded by Trustee Cummings, and carried unanimously, the Board came out of Executive Session at 10:05 p.m.

ADJOURN

On motion of Trustee Trogel, seconded by Trustee Cummings and carried unanimously, the Board adjourned at 10:06 p.m.

Mary E. Colgan
District Clerk