

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • MAY 13, 2014

Business Meeting

Memorial Junior High School, Cafeteria B,

8:00 PM

320 Fletcher Avenue, Valley Stream, NY 11580

Call to Order

Attendee Name	Title	Status	Arrived
Anthony Iadevaio		Absent	
Elise Antonelli	President	Present	
Carolyn Torres	Trustee	Absent	
Donna LaRocco	Trustee	Present	
Jeanne Greco Jacobs	Trustee	Present	
Joseph DiSibio	Trustee	Present	
Kenneth Cummings	Trustee	Present	
Lawrence Trogel	Trustee	Absent	
Frank J. Chiachiere	Vice President	Late	8:50 AM

B. Meeting Opened

Board President Antonelli called the meeting to order at 6:45 p.m.. Upon motion of Trustee Cummings, seconded by Trustee Jacobs 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 8:08 p.m., The Board came out of Executive Session and entered into Public Session.

Pledge of Allegiance

Information re: Emergency Exits

Recognition of Visitors

Communications

Dr. Loper, acting District Clerk, shared that the Board of Education received the following correspondence:

New York State School Boards Association

Information for workshops and webinars

Nassau-Suffolk School Boards Assoc., Inc.

Invitation to Annual Dinner Meeting on May 29th

Misc.

Invitations to various District building events

Minutes

A. Board of Education - Business Meeting - Apr 1, 2014 8:00 PM

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

B. Board of Education - Special Meeting - Apr 8, 2014 8:00 PM

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

C. Board of Education - Special Meeting - Apr 24, 2014 6:45 PM

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

Board President Report

- A. Board Member Recognition - Dr. Frank Chiachiere
Trustee Chiachiere will be presented with the Nassau-Suffolk School Boards Association's Distinguished Service Award at the Annual Dinner Meeting held on May 29th. This award is granted in recognition of outstanding leadership in effecting positive impact upon the scene of public education.

RESULT:	DISCUSSED
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- B. Board Member Recognition - Anthony Iadevaio
Trustee Iadevaio will be presented with the Nassau-Suffolk School Boards Association's Silver Bullet Award at the Annual Dinner Meeting held on May 29th. This award honors men and women who have "served as a role model for effective school board service."

RESULT:	DISCUSSED
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- C. Wellness Committee Report

RESULT:	DISCUSSED
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Superintendent of Schools

- A. Approval of the Kristopher Katzenberger Scholarship
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve The Kristopher Katzenberger Scholarship in the amount of \$1000 annually, to be awarded to two graduating seniors (\$500 each) from North High School, who meet the following criteria:

1. are in good academic standing; and
2. who complete a 500 word handwritten essay on "In ten years time, what positive impact do you expect to have had on the world, your community and/or the people in your life?"

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

- B. Approval of the Natalie "Bunnie" Grannas Memorial Scholarship
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve The Natalie "Bunnie" Grannas Memorial Scholarship in the amount of \$100, to be awarded to a graduating senior from South High School, who meets the following criteria:

1. is a volunteer in the Special Education Program;
2. has overcome a major obstacle; and
3. has shown major growth and maturity.

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

- C. Health and Welfare Services
Approval of contracts for Health and Welfare Services as requested for the following schools for the 2013-14 school year:

Health and Welfare Services rendered for 3 students attending Whispering Pines School in the Westbury Union Free School District @ \$815.62 per pupil;

Health and Welfare Services rendered for 8 students attending Long Island Lutheran Middle and High School in the Jericho Union Free School District @

\$952.34 per pupil;

Health and Welfare Services rendered for 38 students attending St. Mary's School and St. Mary's High School in the Manhasset Public Schools District @ \$1022.69 per pupil;

Health and Welfare Services rendered for 53 students attending Holy Trinity School in the Hicksville Union Free School District @ \$600.02 per pupil and

Health and Welfare Services rendered for 127 students attending Kellenberg High School; 1 student attending the Hebrew Academy of Nassau County; and 5 students attending St. Martin de Porres School in the Uniondale Union Free School District @ \$611.40 per pupil.

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

Information and Exploration

1. May 20 Budget Vote

RESULT:	DISCUSSED
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2. June 10, 2014 Board of Education Business Meeting - Keller Auditorium

RESULT:	DISCUSSED
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Attorney's Report

Greg Guercio, Attorney for the District, presented a recent order and judgment from the Nassau County Supreme Court in which the court found that when a school district brings a residency claim against a parent or guardian and seeks tuition reimbursement pursuant to Education Law 3202(1), the Statue of limitations is six years.

Education Committee

Resignation/Retirement

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

Cecilia Sanossian - North - Social Studies
Effective: June 30, 2014
Personal Reasons

Ms. Sanossian will continue as a fulltime social studies teacher at North.

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

2. Teaching Assistant Requests for Leave of Absence with Pay Prior to Retirement
Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the requests for a leave of absence with pay prior to retirement in accordance with the collective bargaining agreement between the Board of Education and the VSTA Teaching Assistants:
 - a. Nancy Jones - Memorial
Effective: June 30, 2014
Retirement
Ms. Jones has been with the Valley Stream Central High School District for 26 years.
 - b. Carolyne Farrell - Central
Effective: June 30, 2014
Retirement
Ms. Farrell has been with the Valley Stream Central High School District for 25 years.
 - c. Mary Tesoriere - Central
Effective: June 30, 2014
Retirement
Ms. Tesoriere has been with the Valley Stream Central High School District for 19 years.

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

3. Clerical 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 Educational Office Personnel:

Joyce Ferro - Typist Clerk - Memorial

Effective: June 30, 2014

Retirement

Ms. Ferro has been with the Valley Stream Central High School District for 28 years.

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

Appointments

1. 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
7/13/2014	Tracey A. Nekulak	District	Assistant Superintendent for Personnel and Administration
8/28/2014	Patrice Dobies	District	Director of Special Education
9/19/2014	Bret Strauss	Memorial	Assistant Principal
10/12/2014	Susan Girard	Memorial/Central	Department Chairperson - ELA
8/28/2014	Lorene Bossong	South	Department Chairperson - ELA
8/28/2014	Maritza Tuohy	South	Department Chairperson - LOTE

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

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
9/1/2014	Stephanie Haag	Memorial	School Psychologist
9/1/2014	Lauren Buchbauer	North	Science

9/1/2014	Anthony Montemarano	North	English
9/1/2014	Tamra Bloeth	North	Guidance Counselor
9/1/2014	Nicole Maier	North	Guidance Counselor

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

- Appointment of Probationary Social Studies Chairperson
 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 with a work year of the teacher calendar plus eight days as assigned by administration:

Mary Parisi - Social Studies
 Stipend.....\$9,000
 Assignment: North
 Three year probationary period effective August 25, 2014 - August 24, 2017
 To replace Ms. Sanossian
 Ms. Parisi will teach 3 periods of social studies.

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

- Appointment of Probationary English Chairperson
 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 with a work year of the teacher calendar plus eight days as assigned by administration:

Taylor Connolly - English
 Stipend.....\$9,000
 Assignment: Central/Memorial
 Three year probationary period effective August 25, 2014 - August 24, 2017
 To replace Ms. Girard
 Ms. Connolly will teach 2 periods of English.

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

- 5. Appointment of Leave Replacement Social Studies Chairperson
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 with a work year of the teacher calendar plus eight days as assigned by administration:

Michael Serif - Social Studies
 Stipend.....\$9,000
 Assignment: South
 Effective: July 1, 2014 through June 30, 2015
 To replace Ms. Keany
 Mr. Serif will teach three periods of social studies.

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

- 6. Appointment of Probationary Teacher, 2014-15
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:

Taylor Connolly - English
 Salary Step 7 MA+30.....\$89,534
 Education: College of Holy Cross, BA; Teachers College at Columbia University, MA; Baruch School of Public Affairs, SBL Certificate.
 Experience: 10 years experience as an ELA teacher, Literacy Coach and Instructional Coach at Dr. Sun Yat Sen Middle School 131, New York, NY.
 Tentative Assignment: Memorial
 Two year probationary period effective September 1, 2014 - August 31, 2016

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

- Recall from Preferred Eligibility List
 Having the recommendation of the Superintendent of Schools and in accordance with the collective agreement between the Board of Education and Custodial/Maintenance, CSEA Local 1000, the following individual is recalled from the Preferred Eligibility List effective May 14, 2014:

Employee	Building	FTE
John Valerio	District	1.0

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

Stipends/Salary Adjustments

- Co-Curricular Activities
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step effective as noted:

School	Advisor	Activity	Effective	+/-	Stipend
South	Eftihia Hatsios	Student Council SHS (.5)	4/11/14-6/30/14	-	\$2,295.50*
	Anthony Geremina	Student Council SHS (.5)	4/11/14-6/30/14	+	\$2,295.50*

*Prorated

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

- Interscholastic Athletics
 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
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Memorial	Brian Kelly	JH Track AC	03/31/2014-06/05/2014	+	\$2,600*
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*Prorated

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

3. 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:

Building	Employee Name	Title	Step	Effective Date
Memorial	Michael Joyce	Supervisory Aide	4/5	5/30/14
South	Suzanne Greene	Teacher	14/15	6/12/2014
North	Ada Duran	Teacher	9/10	6/23/2014

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

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:	Donna LaRocco, Trustee
SECONDER:	Jeanne Greco Jacobs, Trustee
AYES:	Antonelli, LaRocco, Jacobs, DiSibio, Cummings, Chiachiere
ABSENT:	Anthony Iadevaio, Carolyn Torres, Lawrence Trogel

Informational Items

1. Requests for Leave, 2013-14
The following staff members have requested and are granted unpaid leave effective as noted:

Name	School	Area	Provision	Effective
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Deborah Green	South	Math	FMLA	03/26/11-04/10/14
Deborah Green	South	Math	Contractual	04/11/14-6/30/14
Kenny Parant	District	Custodial	FMLA	4/8/14-7/3/14
Lorraine Regonini	Memorial	Custodial	FMLA	4/30/14-7/3/14

RESULT: DISCUSSED

- Salary Correction
Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends the following salary correction effective as noted:

Name	Department	Position	Appointed Salary	Corrected Salary
Mary Colgan	Special Education	Senior Typist Clerk	\$36,734	\$36,743

RESULT: DISCUSSED

Business Report

Financial Reports

- Treasurer's Report
The Treasurer's report for the month of March 2014 is submitted for examination.

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

- Budget Status Reports
The Budget Status Reports for the period July 1, 2013 through April 30, 2014 are submitted for examination and acceptance.
 General Fund
 Capital Fund
 School Lunch Fund
 Special Aid Fund

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

3. Trial Balance Reports
The Trial Balance Reports for the period July 1, 2013 through March 31, 2014 are submitted for examination and acceptance.
General Fund
Capital Fund
School Lunch Fund
Special Aid Fund

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

4. Revenue Reports
The Revenue Status Reports for the period July 1, 2013 through April 30, 2014 are submitted for examination and acceptance.
General Fund
Capital Fund
School Lunch Fund
Special Aid Fund

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

5. Extracurricular Fund Reports
The Extracurricular Fund Reports for the month of March 2014 are submitted for examination and acceptance.

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

Informational items

1. Schedule of Bills and Respective Reports of the Claims Auditor
July 1, 2013-April 30, 2014

RESULT:	DISCUSSED
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2. Conference Attendance
Board of Education & Superintendent (July 1, 2013-April 30, 2014)

RESULT:	DISCUSSED
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3. Overnight Conference Attendance
Staff (July 1, 2013-April 30, 2014)

RESULT:	DISCUSSED
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4. District Reimbursements
Board of Education & Superintendent (July 1, 2013-April 30, 2014)

RESULT:	DISCUSSED
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5. Meals and Refreshments
(July 1, 2013-April 30, 2014)

RESULT:	DISCUSSED
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- C. 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 Monday, March 10, 2014 and bid packages were mailed to 22 separate vendors. Sealed bids were received from 10 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on April 8, 2014 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Loser's Music Inc., Lebanon PA 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#14/15-03)

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

D. 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 Gayle E. Kligman Therapeutic Resources, 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:	Joseph DiSibio, Trustee
SECONDER:	Jeanne Greco Jacobs, Trustee
AYES:	Antonelli, LaRocco, Jacobs, DiSibio, Cummings, Chiachiere
ABSENT:	Anthony Iadevaio, Carolyn Torres, Lawrence Trogel

E. Award of Transportation Consultant Contract

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a transportation consultant contract, in cooperation with the Nassau County Southwest Transportation Cooperative, to Nancy Nunziata for the period beginning July 1, 2014 through June 30, 2015 in an amount not to exceed \$3750.00, and authorizes the President of the Board of Education to execute an agreement setting the terms and conditions of the consulting service.

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

F. Security Purchasing Consortium Resolution

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District's participation in a purchasing consortium with Valley Stream UFSD #24 and Valley Stream UFSD #30 for the purposes of procuring contract security related services for the 2014-15 fiscal year.

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

G. Award of Medicaid Reimbursement Contract Services

Be it resolved that upon recommendation of the Superintendent of Schools, The Business Committee recommends the approval of a contract with Zycron Industries for the provision of Medicaid reimbursement services for the period of July 1, 2014 through June 30, 2015 at a cost of 15% of Medicaid monies recognized as revenue during that period.

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

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:	Joseph DiSibio, Trustee
SECONDER:	Jeanne Greco Jacobs, Trustee
AYES:	Antonelli, LaRocco, Jacobs, DiSibio, Cummings, Chiachiere
ABSENT:	Anthony Iadevaio, Carolyn Torres, Lawrence Trogel

I. Award of Special Education Nursing Services Provider Request for Proposal

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2014-2015 to each qualified vendor for Nursing Services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office (RFP #14/15-A01).

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

- J. Award of Special Education Occupational Therapy Provider Request for Proposal
Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2014-2015 to each qualified vendor for Occupational Therapy Services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office (RFP #14/15-A02-B).

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

- K. Award of Special Education Physical Therapy Provider Request for Proposal
Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2014-2015 to each qualified vendor for Physical Therapy Services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office (RFP #14/15-A02-A).

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

- L. Award of Special Education Speech Therapy Provider Request for Proposal
Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2014-2015 to each qualified vendor for Speech Therapy Services, with such

services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office (RFP #14/15-A02-C).

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

- M. 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 Seaford Union Free School District 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:	Joseph DiSibio, Trustee
SECONDER:	Donna LaRocco, Trustee
AYES:	Antonelli, LaRocco, Jacobs, DiSibio, Cummings, Chiachiere
ABSENT:	Anthony Iadevaio, Carolyn Torres, Lawrence Trogel

- N. Approval of Special Education Contract
 Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with the Foundations Behavioral Health, Doylestown, Pennsylvania, 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:	Joseph DiSibio, Trustee
SECONDER:	Donna LaRocco, Trustee
AYES:	Antonelli, LaRocco, Jacobs, DiSibio, Cummings, Chiachiere
ABSENT:	Anthony Iadevaio, Carolyn Torres, Lawrence Trogel

- O. 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 2014-2015 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:	Joseph DiSibio, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Antonelli, LaRocco, Jacobs, DiSibio, Cummings, Chiachiere
ABSENT:	Anthony Iadevaio, Carolyn Torres, Lawrence Trogel

P. 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 Accounting, a division of Corporate Accounting Solutions Inc., Smithtown 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 14/15-A04).

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

Q. 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:	Joseph DiSibio, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Antonelli, LaRocco, Jacobs, DiSibio, Cummings, Chiachiere
ABSENT:	Anthony Iadevaio, Carolyn Torres, Lawrence Trogel

R. Award of Temporary Personnel Services Contract (Clerical)
 RFPs were sent to eight (8) separate firms. Sealed proposals were received from 3 firms in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on April 24, 2014. 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.

The hourly prices proposed are:

Account Clerk	\$17.47
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General Clerk	\$13.89
Clerk Typist	\$15.17
Stenographic Secretary	\$20.74
School Courtesy Desk Monitor	\$14.96
Registration Clerk	\$14.96
Data Entry Operator	\$17.68
Receptionist	\$17.68
Administrative Assistant	\$23.12
Executive Assistant	\$25.84

A detailed spreadsheet of all proposers is available for review in the Business Office. (RFP#14/15-A03)

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

- S. Award of Rubbish & Waste Removal
Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, March 20, 2014, and bid packages were mailed to 8 separate vendors. Sealed bids were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Tuesday, April 29, 2014 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Jamaica Ash & Rubbish Removal Co. Inc., Westbury. A copy of their fee schedule, along with a detailed spreadsheet which lists all vendor bids, is being kept on file in the Business Office. (Bid #14/15-02)

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

- T. Award of Asbestos, Lead & IAQ Consultant Contract
Requests for proposals were sent to six (6) firms. Sealed responses were received from 3 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Wednesday, April 9, 2014. Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract effective July 1, 2014 - June 30, 2015 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 14/15 -A05)

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

U. Award of Catering Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, March 27, 2014 and bid packages were mailed to 15 separate vendors. Sealed bids were received from 3 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Wednesday, April 30, 2014, at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Wheeler Delicatessen who bid:

Item 1 Refreshments	\$4.29 pp
Item 2 Lunch	\$7.99 pp
Item 3 Dinner	\$8.49 pp
Item 4 Meat & Cheese Platter -	\$24.49 per platter
Item 5 Cookies/Cake Platter	\$18.95 per platter

(Bid # 14/15-04)

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

V. Approval of Transportation - Extension of Contracts

The Business Committee recommends that the Board of Education approve the Extension of Transportation Contracts for the 2014-15 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.

Dell Transportation Corp.	C.P.I.
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The Business Committee recommends that the Board of Education approve the extension of Summer Transportation Contracts for the 2014-15 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.
Dell Transportation Corp.	C.P.I.

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

W. 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: Joseph DiSibio, Trustee
SECONDER: Donna LaRocco, Trustee
AYES: Antonelli, LaRocco, Jacobs, DiSibio, Cummings, Chiachiere
ABSENT: Anthony Iadevaio, Carolyn Torres, Lawrence Trogel

X. 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 2014-15 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:	Joseph DiSibio, Trustee
SECONDER:	Donna LaRocco, Trustee
AYES:	Antonelli, LaRocco, Jacobs, DiSibio, Cummings, Chiachiere
ABSENT:	Anthony Iadevaio, Carolyn Torres, Lawrence Trogel

Y. 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 13, 2014 in accordance with Board Policy 6150.

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

Policy Committee

A. No Action to Report

RESULT:	DISCUSSED
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Old and New Business

A. Section 913 Employee Exam

Resolved that pursuant to Section 913 of the Education Law, the employee named on Confidential Schedule "A" is hereby directed to appear for a medical examination in the office of Dr. Errico on the 22nd day of May, 2014 at 2:00 p.m. and it is further resolved that Dr. Errico, is hereby appointed school medical inspector pursuant to Section 913 of the Education Law in order to evaluate said employee's ability to perform her duties.

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

Opportunity for Guests

A parent addressed the Board regarding a late waiver request.

A. Motion to Adjourn

The Board adjourned at 9:08 p.m.

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

Mary E. Colgan
District Clerk