

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • JULY 8, 2014

Reorganization Meeting

District Office Board Room

7:30 PM

1 Kent Road, Valley Stream, NY 11580

Call to Order

Attendee Name	Title	Status	Arrived
Lisa Pellicane	Trustee	Present	
Cristobal Stewart	Trustee	Present	
James Lavery	Trustee	Present	
Anthony Iadevaio	Trustee	Present	
Carolyn Torres	Trustee	Present	
Jeanne Greco Jacobs	Vice President	Present	
Joseph DiSibio	Trustee	Present	
Lawrence Trogel	President	Present	
William P. Stris	Trustee	Present	

Pledge of Allegiance

A. Open Meeting and Announce Board Members

The Clerk will open the meeting and announce the names of the Board members who have been appointed by the component districts to serve on the Valley Stream Central High School District Board of Education for the 2014-2015 school year. Oaths of Office will be administered.

District Clerk Zaccari called the meeting to order at 6:15 pm. Upon motion of Trustee Stris, seconded by Trustee Stewart, and approved unanimously, the Board entered in Executive Session for discussions regarding proposed, pending and current litigation and for collective negotiations pursuant to Article 14 of the Civil Service Law (The Taylor Law).

At 7:30 pm the Board came out of Executive Session and entered into Public Session.

District Clerk, Gina Zaccari, introduced the Board members for the 2014-2015 school year. They are as follows:

District #13

Joseph DiSibio
Jeanne Greco Jacobs
William P. Stris

District #24

Anthony Iadevaio
Lisa Pellicane
Lawrence Trogel

District #30

James Lavery
Cristobal Stewart
Carolyn Torres

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Jeanne Greco Jacobs, Vice President
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

B. Election of President

The Clerk will conduct the election for President, who will then assume the duties of the presidency.

Mrs. Zaccari opened the floor for nominations for School Board President for the 2014-2015 school year.

The Oath of Office was administered to Board President Trogel. Mrs. Zaccari then turned the meeting over to the new Board President.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

C. Election of Vice President

The President will conduct the election of the Vice President.

Trustee Jeanne Greco Jacobs was nominated for Vice President.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

D. Appointment of District Clerk

Be it resolved that Gina Zaccari be appointed as District Clerk at the salary of \$17,000 per annum as approved by the Board of Education.

The Oath of Office was administered by School Board President Lawrence Trogel.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Jeanne Greco Jacobs, Vice President
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

E. Appointment of Acting District Clerk

Be it resolved that the Board Vice President be appointed as Acting District Clerk in the absence of the District Clerk.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- F. Designation and Bonding of Registration Agent
The District Clerk has been designated the Registration Agent and, in accordance with the insurance consultant's recommendations, should be insured by a blanket bond policy, up to \$100,000.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- G. Appointment of District Treasurer
Be it resolved that Donna Squicciarino be appointed as District Treasurer at a fee of \$13,200 per annum.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- H. Appointment of Deputy Treasurer
Be it resolved that Christine Comegna be appointed as Deputy Treasurer at a stipend of \$4,000 (pro-rated) through July 16, 2014 and,

Be it further resolved that Henry Zaradich be appointed as Deputy Treasurer at a stipend of \$4,000 (pro-rated) effective July 17, 2014.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- I. Bonding of District Treasurer and Deputy Treasurer
Be it resolved that the Board approve bonding insurance coverage in the amount of \$1,000,000 for the District Treasurer and Deputy Treasurer.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- J. Appointment of Claims Auditor
Be it resolved that the Board of Education appoint the auditing firm of Deans Archer for internal claims auditing for the 2014-2015 school year in an amount not to exceed \$24,000. (RFP: A13/14 - A18)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- K. Appointment of Internal Auditor
Be it resolved that the Board of Education appoint the auditing firm of Nawrocki Smith for internal auditing for the 2014-2015 school year in an amount not to exceed \$52,000. (RFP: A13/14 - A19)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- L. Appointment of Attorney
Be it resolved that the legal firm of Guercio & Guercio be appointed as Board of Education general counsel for the 2014-2015 school year, an annual retainer rate of \$52,000. Services beyond the scope of general counsel shall be at the rate of \$245 per hour for attorneys, \$205 per hour for negotiations and \$120 per hour for paralegals. When serving as joint labor counsel to the Board of Education, Guercio & Guercio shall be compensated at \$245 per hour. The President of the Board of Education is hereby authorized to sign the retainer agreement, a copy of which will be on file with the District Clerk. (RFP: A13/14 - A17)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- M. Appointment of Architect
Be it resolved that the Board of Education appoints Burton, Behrendt & Smith Architects, as school architect for the 2014-2015 school year, as per the agreement prepared by the school attorney.
(RFP: 12/13 - A01 and continuing)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

N. Appointment of Bond Counsel

Be it resolved that the firm of Hawkins, Delafield & Wood be designated bond counsel for the 2014-2015 school year, for the purpose of issuing Tax Anticipation Notes at a rate of \$5,000 per borrowing, plus printing, for a total value of TANS not to exceed \$5,000,000. A copy of the fee schedule will be on file with the office of the Assistant Superintendent for Finance and Operations.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

O. Designation of Employees Authorized to Open Bids

Be it resolved that the Assistant Superintendent for Finance and Operations or his designee in the Business Office are designated to perform this function. In their absence, it is recommended that the Assistant Superintendent for Personnel & Administration be designated to perform this function.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

P. Designation of Employee Responsible for Ensuring District Compliance with Section 763.84 of the Asbestos Hazard Emergency Response Act of 1986 (AHERA)

Be it resolved that the Director of Facilities for the Valley Stream Central High School District be designated to perform this function.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

Q. Designation of Records Management Officer (RMO)

Be it resolved that the District Director of Instructional Services be designated to perform this function.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeanne Greco Jacobs, Vice President
SECONDER: Anthony Iadevaio, Trustee
AYES: Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

R. Appointment of Purchasing Agent
 Be it resolved that Joyce Edelman be designated to perform this function. In her absence the Superintendent or Assistant Superintendent for Finance and Operations will perform this function.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeanne Greco Jacobs, Vice President
SECONDER: Anthony Iadevaio, Trustee
AYES: Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

S. Depositories of School Monies
 Be it resolved that the Board approve the following:

Account	Bank	Alternates	
General Fund Checking	Capital One Bank	JP Morgan Chase, TD Bank, Flushing Savings Bank	The First National Bank of Long Island
School Lunch Fund	Capital One Bank	JP Morgan Chase, TD Bank, Flushing Savings Bank	The First National Bank of Long Island
Capital Fund (Current)	Capital One Bank	Flushing Savings Bank	The First National Bank of Long Island
Capital Fund (Bond)		JP Morgan Chase, TD Bank, Flushing Savings Bank	The First National Bank of Long Island
Dental Insurance	Capital One Bank	JP Morgan Chase, TD Bank, Flushing Savings Bank	The First National Bank of Long Island
Health	Capital One Bank	JP Morgan Chase, TD Bank, Flushing Savings Bank	The First National Bank of Long Island
Special Aid	Capital One Bank	JP Morgan Chase, TD Bank, Flushing Savings Bank	The First National Bank of Long Island
Money Market Funds	Capital One Bank, JP Morgan Chase, Citibank, TD Bank, Flushing Savings Bank, The First National Bank of Long Island		The First National Bank of Long Island
MBIA Class Accounts General Fund, Capital Fund, School Lunch Fund, Capital Bond Fund			TD Bank
Payroll Account	Capital One Bank	JP Morgan Chase	The First National Bank of Long Island, Flushing

			Savings Bank
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RESULT: APPROVED [UNANIMOUS]
MOVER: Jeanne Greco Jacobs, Vice President
SECONDER: Carolyn Torres, Trustee
AYES: Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- T. Authorization to Invest District Monies
 Be it resolved that the District Treasurer and Deputy Treasurer are hereby authorized to invest district monies in accordance with Article 35, Section 1723 of the Education Law and Board of Education Policy 6240.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeanne Greco Jacobs, Vice President
SECONDER: Carolyn Torres, Trustee
AYES: Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- U. Authorization of Facsimile Signature
 Be it resolved that the District Treasurer, Deputy Treasurer and Assistant Superintendent for Personnel & Administration of the Valley Stream Central High School District are authorized to either sign checks manually or by stamp or machine for the purpose of inscribing facsimile signatures; and shall maintain control of his/her own facsimile signature plate.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeanne Greco Jacobs, Vice President
SECONDER: Carolyn Torres, Trustee
AYES: Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- V. Establishment of Extra-Classroom Activities Fund and Student Trust and Agency Fund Accounts
 Be it resolved that the following funds be and are hereby established for the deposit of all Extra-Classroom Activities Funds and all Student Trust and Agency Funds; and

Be it further resolved that the Bank is hereby authorized to pay checks drawn on the accounts listed below when signed by the fund treasurer and countersigned by the school principal or Superintendent of Schools:

a. Central High School: Chase Checking & Savings

Treasurer: Ms. Lana Plinto/Ms. Jessica Zwicker
 Principal: Dr. Joseph Pompilio

b. Memorial Junior High School: Chase Checkings & Savings

Treasurer: Ms. Jennifer Scallan
 Principal: Mr. Anthony Mignella

c. North High School: HSBC

Treasurer: Ms. Rosemarie Cuccia
Principal: Mr. Clifford Odell

d. South High School: NEFCU Checking and Savings/CD & Capital One

Treasurer: Ms. Linda Bianculli
Principal: Ms. Maureen Henry

e. Congressman Raymond McGrath Scholarship Fund: Chase

Treasurer: Ms. Donna Squicciarino
Deputy Treasurer: Ms. Christine Comegna

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeanne Greco Jacobs, Vice President
SECONDER: Carolyn Torres, Trustee
AYES: Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

W. Bonding of Treasurers of Extra-Classroom Activities Funds and Student Trust and Agency Funds

Be it resolved that the Treasurers of the Extra-Classroom Activities Funds and Student Trust and Agency Funds are to be insured by a blanket bond policy up to \$100,000 each.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeanne Greco Jacobs, Vice President
SECONDER: Carolyn Torres, Trustee
AYES: Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

X. Establishment of Petty Cash Funds

Be it resolved that the following Petty Cash Funds are hereby established for the payment in advance of authorization of properly itemized bills for materials, supplies or services to the District under conditions calling for immediate payment thereof. Such monies as the Board of Education may from time to time authorize, shall become a part of such Petty Cash Funds; and

Be it further resolved that in the administration of such Petty Cash Funds, compliance be had with regulations of the Commissioner of Education now or hereafter in force. All petty cash funds are in the amount of \$100.

<u>Petty Cash Fund</u>	<u>Fund Custodian</u>
Board of Education	District Clerk
Administration	Asst. Supt. For Finance & Ops.
Central High School	Principal
Memorial Junior High School	Principal
North High School	Principal

South High School

Principal

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	Carolyn Torres, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- Y. Dates and Times of Board Committee Meetings and Business Meetings
 Be it resolved that the Board Committee Meetings, to review materials on which action will be taken at the regular meetings, are scheduled to be held on the first Tuesday of each month, at 8:00 p.m. in the Board Room at One Kent Road, Valley Stream, New York. An Executive Session will be held at 7:00 p.m., unless otherwise noted. The Board of Education may choose to take action at any Committee Meeting.

None in July	None in November	March 3
None in August	December 2	None in April
None in September	None in January	May 5
October 7	February 3	June 2

Building Tour - Saturday, January 10th

Be it resolved that the Business Meetings of the Board of Education are scheduled to be held on the second Tuesday of each month, in the Board Room at One Kent Road, Valley Stream, New York or at one of the district schools. Executive Session will be held at 7:00 p.m. unless otherwise noted. The regular Business Meeting will begin at 8:00 p.m. unless otherwise noted.

July 8	November 4	March 10
August 26	December 9	April 14
September 9	January 13	May 12
October 14	February 10	June 9

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	Carolyn Torres, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- Z. Membership in Associations for the 2014-2015 School Year
 Be it resolved the Valley Stream Central High School District may join the following Associations for the 2014-2015 school year:

- American Association of School Administrators
- American Educational Research Association
- Association of School Business Officials - National, State and Local
- Association of School Personnel Administrators - National, State and Local

Association of Supervision and Curriculum Development - National, State and Local
 Nassau Association of District Curriculum Officials
 Nassau County Council of School Superintendents
 National Association of Secondary School Principals
 National School Boards Association
 National Staff Development Council
 New York State Computer and Technology Educators
 New York Council of School Superintendents
 New York State School Boards Association
 New York State School Boards Technology Leadership Network
 Phi Delta Kappa International
 State Association of Municipal Purchasing Officials

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	Carolyn Torres, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

AA. Attendance at Conferences

Be it resolved that Board Members and Officers of the Board are authorized to attend the following conferences at the expense of the district:

Scope Educational Conference, L.I., NY (date to be determined)

New York State School Boards Association, New York, NY October 26-28

American Association of School Administrators, San Diego, CA February 26-28

National School Boards Association, Nashville, TN March 21-23

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	Carolyn Torres, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

AB. Subscription to Newspapers

Be it resolved that Board Members, at their request, shall be provided a subscription to any (or all) of the following community newspapers: Valley Stream Herald, Franklin Square/Elmont Herald, Malverne/West Hempstead Herald, Lynbrook/East Rockaway Herald, Elmont Herald, Franklin Square Bulletin, or the South Shore Tribune, the cost of which will be borne by the School District.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	Carolyn Torres, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- AC. Attendance at New York State School Boards Assoc. Functions
Be it resolved that Board members, Officers of the Board and school administrators are authorized to attend the New York State School Boards Association conferences, seminars and academies at the expense of the district.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	Carolyn Torres, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- AD. Election of Voting Delegate to NYSSBA Annual Meeting
Be it resolved that the Board nominate the Board President as its voting delegate for the annual meeting of the New York State School Boards Association.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Jeanne Greco Jacobs, Vice President
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- AE. Election of Voting Delegate Alternate to NYSSBA Annual Meeting
Be it resolved that the Board nominate William P. Stris as its voting delegate alternate for the annual meeting of the New York State School Boards Association.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Jeanne Greco Jacobs, Vice President
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- AF. Authorization to Re-Establish Reserve Accounts
Be it resolved that the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal law and/or Education Law: Workers' Compensation

Be it further resolved that the Board of Education authorizes the maximum funding amount of these reserves, as of July 1, 2014 as follows: Workers' Compensation Reserve \$3,779,975.24, Unemployment Reserve \$243,581.42, Employee Benefit Accrued Liability Reserve \$4,503,382.79, Capital Reserve \$3,773,366.66, Insurance Reserve \$144,745.83, Retirement Contribution Fund \$5,308,904.30.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

AG. Federal and State Aid Funds

Be it resolved that the Board authorize the Superintendent of Schools to act as the school district representative in the application for the administration of Federal and State funds.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

AH. Lead Evaluator Certification - Teachers

Be it resolved, that since each individual in the title of Superintendent of Schools, Assistant Superintendent for Curriculum and Instruction and Building Principal, who are responsible for conducting teacher evaluations, have received appropriate training in accordance with the regulations of the Commissioner of Education and such individuals are hereby certified as qualified lead evaluators.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

AI. Lead Evaluator Certification - Principals

Be it resolved, that since the Superintendent of Schools, who is responsible for conducting principal evaluations, has received appropriate training in accordance with the regulations of the Commissioner of Education, such individual is hereby certified as qualified lead evaluator.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

AJ. Appointment of Title IX Co-Coordinators/Compliance Officers

Be it resolved that Dr. Tracey Nekulak, Assistant Superintendent for Personnel & Administration and Dr. Thomas Troisi, Assistant Superintendent for Curriculum and Instruction be appointed as Compliance Officers for Title IX.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- AK. Appointment of Section 504 Compliance Officer
Be it resolved that the Assistant Superintendent for Personnel & Administration be designated as Compliance Officer for Section 504 matters.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- AL. Appointment of Bullying Prevention Coordinator
Be it resolved that Jill Vogel be designated as Bullying Prevention Coordinator through August 31, 2014, and

Be it further resolved that Jennifer Gallagher be designated as Bullying Prevention Coordinator effective September 1, 2014.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- AM. Appointment of Committees
Be it resolved that the following committees are appointed:

Education Committee

Chairperson: Jeanne Greco Jacobs
Lisa Pellicane
Cristobal Stewart

Business Committee

Chairperson: Anthony Iadevaio
James Lavery
Joseph DiSibio

Policy Committee

Chairperson: Carolyn Torres
William P. Stris

Board Negotiating Committee (BNC)

- * Valley Stream Assoc. of Education Office Personnel
- * Valley Stream Teachers Assoc. Registered Nurses Unit
- * Valley Stream Teachers Association

Residency Committee

Anthony Iadevaio

William P. Stris

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Jeanne Greco Jacobs, Vice President
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- AN. Date of Budget Hearings, Registration, Annual District Meeting and Voting
Be it resolved that the following dates are approved:

Dates of Budget Hearings

District 13	Wednesday, May 6, 2015	7:30 p.m.	James A. Dever
District 24	Wednesday, May 6, 2015	8:15 p.m.	William L. Buck
District 30	Monday, May 11, 2015	7:00 p.m.	Shaw Avenue

Registration

Tuesday, May 12, 2015 (continuous registration)

District 13 Dever, Howell, Wheeler, Willow

District 24 Brooklyn, Buck, Carbonaro

District 30 Clearstream, Forest, Shaw

Voting

Tuesday, May 19, 2015

6 a.m. to 9 p.m. in Districts 13 and 30

7 a.m. to 9 p.m. in District 24

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Jeanne Greco Jacobs, Vice President
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- AO. Designation of Official Newspapers of the District
Be it resolved that the Board designates the following as the official newspapers of the Valley Stream Central High School District:

The Valley Stream Herald
Newsday

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Jeanne Greco Jacobs, Vice President
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- AP. Appointment of Liaison to BOCES
 Be it resolved that the Board appoint Joseph DiSibio to act as liaison to BOCES, William P. Stris as alternate, as well as to serve on the BOCES Budget Advisory Committee.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Jeanne Greco Jacobs, Vice President
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- AQ. Readoption of Policies and Regulations
 Be it resolved that all policies and regulations previously established by the Board of Education be readopted.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- AR. Adoption of District Physical Education Plan
 Be it resolved that the District Physical Education Plan be adopted for the 2014-2015 school year. A copy of the Physical Education Plan is attached.
Physical Education Plan 2014-2015 School Year (DOC)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- AS. Readoption of Academic Intervention Services Plan
 Be it resolved that the Academic Intervention Services Plan be readopted for the 2014-2015 school year. A copy of the Academic Intervention Services Plan is attached.
Academic Intervention Services Plan 2014-2015 (DOC)

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeanne Greco Jacobs, Vice President
SECONDER: William P. Stris, Trustee
AYES: Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- AT. Readoption of Special Education District Plan
Be it resolved that the Special Education District Plan be readopted for the 2014-2015 school year. A copy of the Special Education District Plan is attached.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeanne Greco Jacobs, Vice President
SECONDER: William P. Stris, Trustee
AYES: Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- AU. Readoption of APPR Plan
Be it resolved that the APPR Plan be adopted for the 2014-2015 school year. A copy of the APPR Plan is attached.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeanne Greco Jacobs, Vice President
SECONDER: William P. Stris, Trustee
AYES: Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- AV. Readoption of Professional Development Plan
Be it resolved that the Professional Development Plan be readopted for the 2014-2015 school year. A copy of the Professional Development Plan is attached.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeanne Greco Jacobs, Vice President
SECONDER: William P. Stris, Trustee
AYES: Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- AW. Readoption of Code of Conduct
Be it resolved that the Code of Conduct be readopted for the 2014-2015 school year. A copy of the Code of Conduct will be on file in the office of the Assistant Superintendent for Personnel and Administration.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeanne Greco Jacobs, Vice President
SECONDER: William P. Stris, Trustee
AYES: Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- AX. Readoption of District Emergency Plan

Be it resolved that the District Emergency Plan be adopted for the 2014-2015 school year. A copy of the District Emergency Plan will be on file in the office of the Assistant Superintendent for Finance and Operations.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

AY. Designation of Person Authorized to Transfer Funds

Be it resolved that the Superintendent of Schools or his designee be authorized to (1) transfer funds within function codes and (2) transfer up to \$10,000 between function codes. All other transfers require prior Board of Education approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

AZ. Designation of Persons Authorized to Accept Service of Pleadings and Supporting Papers

Be it resolved that in the event that the Valley Stream Central High School District is named as a party respondent, service upon such school district shall be deemed proper only if the petition is personally served upon one of the following individuals: the District Clerk, any member of the Board of Education, the Superintendent of Schools or his designee.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

BA. Determination of Residency

Be it resolved that the Board, in accordance with Section 100.2(y) of the Regulations of the Commissioner of Education of the State of New York, appoints the Superintendent of Schools, the Assistant Superintendent for Personnel and Administration or the Superintendent's designee to conduct hearings and to determine whether a child is entitled to attend the schools of the District.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

BB. Membership in Associations for the 2014-2015 School Year

Be it resolved that the Valley Stream Central High School District may join the following Associations for the 2014-2015 school year:

American Association of School Administrators
 American Educational Research Association
 Association of School Business Officials - National, State and Local
 Association of school Personnel Administrators - National, State and Local
 Association of Supervision and Curriculum Development - National, State and Local
 Nassau Association of District Curriculum Officials
 Nassau County Council of School Superintendents
 National Association of Secondary School Principals
 National School Boards Association
 National Staff Development Council
 New York State Computer and Technology Educators
 New York State Council of School Superintendents
 New York State School Boards Association
 New York State School Boards Technology Leadership Network
 Phi Delta Kappa International
 State Association of Municipal Purchasing Officials

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- BC. Authorized Signature for Nassau County Civil Service Commission
 Be it resolved that the Board, in accordance with Sections 95, 100 and 101 of the New York State Civil Service Law, authorize the Superintendent of Schools to accept responsibility for signing payroll certifications. This responsibility cannot be designated.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- BD. Readoption of Public Officers Law 18
 Be it resolved that the Board of Education readopt the provisions of Public Officers Law 18 and agree to confer the benefits of said law to its officers, employees and volunteers, as applicable.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- BE. Adoption of 2014-2015 District Table of Organization
Be it resolved that the Board of Education adopt the 2014-2015 Table of Organization as presented by the Superintendent of Schools. The Table of Organization is attached.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	Lisa Pellicane, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- BF. Other Matters Pertaining to Reorganization

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	Lisa Pellicane, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- BG. Approval of Hold Harmless Agreements
Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the form hold harmless agreement with the Incorporated Village of Valley Stream as shown in the attached back-up material, delegates the authority to the Superintendent of Schools to utilize said form hold harmless agreement when holding extra class activities at Village locations for the 2014-15 school year, and authorizes the Superintendent of Schools to execute same.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeanne Greco Jacobs, Vice President
SECONDER:	Lisa Pellicane, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

- BH. Conclusion of Reorganizational Meeting

On motion of Trustee Stris, seconded by Trustee Iadevaio and carried unanimously, the Board adjourned the Reorganization meeting at 7:55 pm. The Board took a brief recess before reconvening for the Business Meeting at 8:07 pm.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William P. Stris, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel, Stris

Other Matters Pertaining to Reorganization

Conclusion of Reorganizational Meeting



Gina Zaccari
District Clerk