

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • OCTOBER 14, 2014

Business Meeting

District Office Board Room

8:00 PM

1 Kent Road, Valley Stream, NY 11580

Executive Session Notice

The Board will enter into Executive Session at 7:00 p.m. and will re-enter Public Session at 8:00 PM.

Attendee Name	Title	Status	Arrived
William P. Stris	Trustee	Present	
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	Absent	
Joseph DiSibio	Trustee	Present	
Lawrence Trogel	President	Present	

Call to Order

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

Pledge of Allegiance

Information re: Emergency Exits

Recognition of Visitors

Communications

Minutes

A. Board of Education - Business Meeting - Sep 9, 2014 8:00 PM

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

New Business

A. Presentation of Plaque to Outgoing Board President Ms. Elise Antonelli

In grateful appreciation for your outstanding leadership qualities and for the countless hours of time you gave for the students of the Valley Stream Central High School District.

Superintendent Heidenreich, as well as Trustee Stewart, both thanked Ms. Antonelli for her time and dedication to the Board as well as to the children of the District.

RESULT: DISCUSSED

B. Establishment of Standard Work Day for Elected and Appointed Officials

Be it resolved, that the Valley Stream Central High School District hereby establishes the following as a standard work day for elected and appointed officials and will report the wages earned by these officials to the New York State and Local Employees' Retirement System based upon the time sheets submitted by these officials to the District's Personnel Office:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Days/Month)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Records of Activities)
Elected Officials - None							
Appointed Officials							
Treasurer	Donna Squicciarino	████	████	6	7/1/2014 - 6/30/2015	N	NA

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

Superintendent of Schools

A. 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 the purchase of iPads for use in the District's Japanese language program:

Donated by: Sakura of America
 Value: \$2,850

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

B. Approval to Use Funds for Districtwide Bowling Team

Be it resolved that the Board of Education approves the use of no more than \$12,000 to fund a districtwide Bowling Team.

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

C. Health and Welfare Services

Approval of a contract for Health and Welfare Services as requested for the following school for the 2013-14 school year:

Health and Welfare Services rendered for 1 student attending Saint Aidan's School in the Mineola Union Free School District @ \$665.00 per pupil.

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

D. Approval of 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 authorizes student and staff participation in the Wheeler Avenue School Choir field trip to New York City on October 28, 2014 ("Event") with students and staff from Valley Stream Union Free School District 13 ("Valley Stream 13"); approves a municipal agreement with the Valley Stream 13 to provide transportation and supervision for the Event without expense to the District; and authorizes the Board President to execute the municipal agreement.

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

Information and Exploration

- 1. Residency Advisory Committee Meeting - Monday, November 24, 2014, 8:30 A.M.**

The meeting will take place at the District Office Board Room at One Kent Road, Valley Stream.

RESULT:	DISCUSSED
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- 2. South High School Designation as a Reward School**

RESULT:	DISCUSSED
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- 3. Central High School Named Top School**

RESULT:	DISCUSSED
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- 4. Student Recognition - National Merit Scholarship Commended Scholars**

Central High School
 Charles Luca
 Ronald Pritipaul

North High School
 Michelle Dziejdzic
 Elizabeth Mashkow

RESULT:	DISCUSSED
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- 5. Student Recognition - National Achievement Scholarship Semi-Finalists**

Central High School
 Kayla Diedrick
 Charles Luca

RESULT:	DISCUSSED
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- 6. Student Recognition - AP Scholars**

RESULT:	DISCUSSED
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Attorney's Report

Attorney for the District, Gregory Guercio, discussed a case where the New York State Court of Appeals overturned the decision of the Appellate Division and confirmed the orders of hearing officers who found the petitioner teachers guilty of misconduct and imposed fines upon each of them pursuant to Section 3020-a of the Education Law.

Education Committee

Resignation

1. **District Maintainer Resignation**

Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignations:

William Regonini
 Assignment: District
 Effective: October 14, 2014
 Personal Reasons

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

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
11/7/14	Jennifer Gallagher	District	Director of Instructional Services
12/18/14	Jacquelin Allen	South	Assistant Principal

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

2. **Appointment of Impartial Hearing Officer**

In accordance with Board of Education Policy 4321.5 Impartial Hearing

Officer Selection, Appointment and Reimbursement, and having the recommendation of the Superintendent of Schools, the Committee confirms the appointment of an Impartial Hearing Officer for case number 85757 effective September 23, 2014:

Harry Kershen- \$100 per hour

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

3. **Appointment of Impartial Hearing Officer**

In accordance with Board of Education Policy 4321.5 Impartial Hearing Officer Selection, Appointment and Reimbursement, and having the recommendation of the Superintendent of Schools, the Committee confirms the appointment of an Impartial Hearing Officer for case number 85757 effective October 2, 2014:

Elise Kestenbaum - \$100 per hour

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

4. **Appointment of Impartial Hearing Officer**

In accordance with Board of Education Policy 4321.5 Impartial Hearing Officer Selection, Appointment and Reimbursement, and having the recommendation of the Superintendent of Schools, the Committee confirms the appointment of an Impartial Hearing Officer for case number 85757 effective October 10, 2014:

Dora Lassinger - \$100 per hour

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

5. **Appointment of Adult Education Personnel, Fall 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 effective as noted on an as need basis to be determined by administration:

Instructor	Course	Hourly Rate
Marcia Azeez	Intro to Quickbooks	\$25.00
Pearl Brummer	Senior Citizens Education Seminar	\$20.00
Michael Delia	Basic Drawing	\$25.00
Phyllis DeMarinis	Path to Safe and Gentle Yoga	\$30.00
JoAnne Devine	Exercise for Health	\$40.00
Linda Giuliano	Metaphysical Minds	\$20.00
Doreen Gladstone	Intro to Excel and Word	\$40.00
Darryl Granum	Zumba	\$25.00
Fabian Jara	Salsa for Beginners	\$40.00
Elaina Marku	Kundalini Yoga	\$40.00
Christina Mastroserio	Volleyball	\$32.50
Kathleen McCaffrey	American Sign Language	\$40.00
Timothy Murphy	Intro to Microsoft Office	\$30.00
Susan Nicola	Craft Workshops	\$25.00
John Perez	Piano	\$30.00
Barbara Siems	Yoga	\$35.00
Marion Stainkamp-Strobel	Cooking	\$25.00
Winnie Tsai	Chinese Painting	\$30.00
Maria Jose Vaca	Beginner Spanish	\$35.00
Michael Vita	Wine Appreciation	\$25.00

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

6. **Appointment of Part Time Teaching Assistant, 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 for credentials, fingerprinting and experience) effective as noted at the salary, pending negotiations, listed in the Valley Stream Teaching Assistants' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

George Karahalios Salary
 Salary Step 1 (.7) \$24,894 (pro-rated)
 Tentative Assignment: Central
 Effective October 15, 2014 - June 30, 2015
 To replace Mr. Caputo who is teaching part of the

day.

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

7. **Appointment of Part Time Teacher Aide - Special Education, 2014-2015**

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:

Teacher Aide	School	Step	Hourly Rate
Jill Capozzi	Memorial	1	\$10.80

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

Stipends/Salary Adjustments

1. **Interscholastic Activities, 2014-15**

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends, pending negotiations, at the appropriate step effective as noted:

School	Coach	Activity	Season	+/-	Stipend
South	Sherrie House	JV Kickline (.5)	10/15/14-3/31/15	+	\$1,231.50 (Prorated)
	Catie Inzerillo*	JV Kickline (.5)	10/15/14-3/31/15	+	\$1,231.50 (Prorated)

*Non district employee

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

2. **Co-Curricular Activities, 2014-15**

Having the recommendation of the Superintendent of Schools the

Committee recommends approval of the following stipends, pending negotiations, at the appropriate step effective as noted:

School	Staff Member	Activity	Effective	Stipend
Central	Fiorentino, Leonardo	Weight Room (Winter)	10/1/14 - 2/28/15	\$1,847
Central	Neuner, Amy	Major Musical Music Director	11/1/14-3/31/15	\$4,303
Memorial	Martin, Kelly	Choreographer	10/1/14-6/30/15	\$1,682
Memorial	Martin, Kelly	Music Director	10/1/14-6/30/15	\$1,682
Memorial	Martin, Kelly	Music Conductor	10/1/14-6/30/15	\$840
Memorial	Mesa, Laura	Youth Leadership	10/1/14-6/30/15	\$1,682
Memorial	Primm, Erin	9 Grade Advisor (.5)	10/1/14-6/30/15	\$1618.50*
North	Gebbard, Kristen	Stagecraft Fall (.5)	10/1/14-12/15/14	\$615
North	Jara, Fabian	Video Club (.5)	10/1/14-6/30/15	\$923.50
North	Khan, Nadia**	Choreographer	10/1/14-12/15/14	\$1,374
North	Montemorano, Anthony	Stagecraft Fall (.5)	10/1/14-12/15/14	\$615
North	Schmaeling, Courtney	Musical Director (Fall)	10/1/14-12/15/14	\$1,682
North	West, Laura	7 Grade Advisor (.5)	10/1/14-6/30/15	\$880.50
South	Bauer, Lisa	7 Grade Advisor (.5)	10/1/14-6/30/15	\$594
South	Farkash, Stephanie	8 Grade Advisor (.5)	10/1/14-6/30/15	\$666.50
South	Kennedy, Kathryn	7 Grade Advisor (.5)	10/1/14-6/30/15	\$594
South	O'Brien, Michael	10 Grade Advisor (.5)	10/1/14-6/30/15	\$1,290.50
South	Whitcomb, Shannon	10 Grade Advisor (.5)	10/1/14-6/30/15	\$1,290.50

*prorated

**non staff member

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

3. **Appointment of Lunchroom Supervisors, 2014-2015**

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following effective as noted, listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by law :

School	Supervisor	Periods	Effective	+/-	Stipend
South	Francine Maniscalco	1	9/8/14-6/30/15	-	\$3,611 (prorated)
	Kenneth Rice	1	9/8/14-6/30/15	+	\$3,611(prorated)

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

4. **Appointment of Mentors for Initial Certificate Holders, 2013-14**
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as mentors at the rate of \$52.23 per hour effective as noted:

Mentor	Maximum Hours	Certification
Kristin Anglin	27	Math
Jennifer Scallan	27	Special Education
Deborah Walker	27	Math
Francesca Casella	27	Math

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

5. **Approval to Pass through Salary Gate - Supervisory Aide**
 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
Memorial	Ben Fiore	Supervisory Aide	10

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

6. **Change of Salary Due to Column Reclassification**
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step effective as noted:

Name	Present Step	New Step	Salary
Alogna, Laurie	4aBA + 15	4aMA	\$ 77,138

Batista, Reyna*	13MA + 15	13MA + 30	\$109,698
Battaglia, Jeanne*	10MA + 15	10MA + 30	\$ 99,946
Bloeth, Tamra	2aMA	2aMA + 15	\$ 73,846
Buffalin, Jessica*	13MA	13MA + 15	\$108,077
Carberry, Darla*	13MA + 30	13MA + 45	\$113,347
Carbone, Jamie	5aMA	5aMA + 15	\$ 83,400
Creegan, Daniel	7aMA + 15	7aMA + 30	\$ 91,906
DeLaCruz, Robert	10aMA + 30	10aMA + 45	\$105,017
Dunham, Laura	18aMA + 30	18aMA + 45	\$120,836
Glaser, Anne Marie	5aMA+45	5aMA + 60	\$ 90,659
Gordon, Bradley	6aMA + 45	6aMA + 60	\$ 93,995
Grant, Karen*	11MA + 45	11MA + 60	\$109,314
Hildebrand, Robert	3aBA	3aBA + 15	\$ 64,867
Jara, Fabian*	11MA + 15	11MA + 30	\$103,103
McNamara, Corey	7aMA + 15	7aMA + 30	\$ 91,906
Narendran, Rajalakshmi	2aMA	2aMA + 15	\$ 73,846
Plett, Katharine	3aMA + 15	3aMA + 30	\$ 79,106
Prudente, Katie	5MA + 15	5MA + 30	\$ 83,737
Sayed, Husnia	3aMA	3aMA + 15	\$ 77,042
Schultz, Jennifer	7aMA + 45	7aMA + 60	\$ 97,367
Sharpe, Antoinette	5aMA + 15	5aMA + 30	\$ 85,376
Silverstein, Hailey	5aMA	5aMA +15	\$ 83,400
Swinton, Elizabeth	11aMA+15	11aMA+30	\$104,734
Tintella, Lori*	17MA + 45	17MA + 60	\$123,546
Torregrosa, Melissa*	4MA + 30	4MA + 45	\$ 83,512
Viggiano, Chris*	10MA + 15	10MA + 30	\$ 99,946
Whalen-McCarthy, Laurie*	13MA + 15	13MA + 30	\$109,698

*Has an anniversary date other than 9/1

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

Committee on Special Education

1. **Recommendation 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: Lisa Pellicane, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, DiSibio, Trogel
ABSENT: Jeanne Greco Jacobs

Informational Item

1. **Requests for Leave, 2014-15**

The following staff members have requested and are granted unpaid leave effective as noted:

Name	School	Area	Provision	Effective
Linda Catropa	North	Clerical	FMLA	9/29/14-10/31/14
Nikki Cordova	North	Physical Education	FMLA	10/1/14-12/2/14

RESULT: DISCUSSED

Business Report

Financial Reports

1. **Treasurer's Report**

The Treasurer's report for the month of August 2014 is submitted for examination.

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

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2014 through September 30, 2014 are submitted for examination and acceptance.

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

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

3. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2014 through August 31, 2014 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

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

4. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2014 through September 30, 2014 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

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

5. **Schedule of Bills and Respective Reports of the Claims Auditor**
July 1, 2014-September 30, 2014

RESULT:	DISCUSSED
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Informational items

1. **Conference Attendance**

Board of Education and Superintendent (July 1, 2014-September 30, 2014)

RESULT:	DISCUSSED
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2. **Overnight Conference Attendance**
Staff (July 1, 2014-September 30, 2014)

RESULT:	DISCUSSED
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3. **District Reimbursements**
Board of Education and Superintendent (July 1, 2014-September 30, 2014)

RESULT:	DISCUSSED
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4. **Meals and Refreshments**
(July 1, 2014-September 30, 2014)

RESULT:	DISCUSSED
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C. 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 Rockville Centre Union Free School District for Instructional Services for the period of September 3, 2014 to June 26, 2015, 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:	Anthony Iadevaio, Trustee
SECONDER:	Joseph DiSibio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, DiSibio, Trogel
ABSENT:	Jeanne Greco Jacobs

D. Approval of Special Education Residential Svces. Contract-Harmony Heights

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Harmony Heights for Residential 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:	Anthony Iadevaio, Trustee
SECONDER:	Joseph DiSibio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, DiSibio, Trogel
ABSENT:	Jeanne Greco Jacobs

E. Approval of Special Education Services Contract-Children's Learning Center at UCPN

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Children's Learning Center at UCPN 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:	Anthony Iadevaio, Trustee
SECONDER:	Joseph DiSibio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, DiSibio, Trogel
ABSENT:	Jeanne Greco Jacobs

F. Approval of Special Education Services Contract-Martin De Porres School

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Martin De Porres School 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:	Anthony Iadevaio, Trustee
SECONDER:	Joseph DiSibio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, DiSibio, Trogel
ABSENT:	Jeanne Greco Jacobs

G. Approval of Special Education Residential Svces. Contract-Anderson Center for Autism

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Anderson Center For Autism for Residential 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:	Anthony Iadevaio, Trustee
SECONDER:	Joseph DiSibio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, DiSibio, Trogel
ABSENT:	Jeanne Greco Jacobs

- H. Approval of Special Education Services Contract-Hicksville UFSD**
 Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with the Hicksville UFSD 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:	Anthony Iadevaio, Trustee
SECONDER:	Joseph DiSibio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, DiSibio, Trogel
ABSENT:	Jeanne Greco Jacobs

- I. 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:	Anthony Iadevaio, Trustee
SECONDER:	Joseph DiSibio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, DiSibio, Trogel
ABSENT:	Jeanne Greco Jacobs

Policy Committee

- A. No Action to Report**

Trustee Stris stated that the Policy Committee met on October 7th and discussed the following policies: 5404, 6650, 6680 ,6700 ,6760

RESULT:	DISCUSSED
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Old and New Business

Trustee Stewart stated how he was a guest at College Night which was very well attended and congratulated Ms. Richards on a job well done.

Trustee Stris shared a letter that he and Trustee DiSbio received informing them of the Superintendent of District 13 resignation.

Opportunity for Guests

A parent shared their concern over the lack of safety in front of both Memorial and Central schools and suggested the painting of a yellow line and a Public Safety Officer in front of the schools at the time of drop off and dismissal. Trustee Iadevaio suggested going to Town Hall. Superintendent Heidenreich stated that he would look into the matter.

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

ADJOURN

On the motion of Trustee Stris, seconded by Trustee DiSibio and carried unanimously, the Board adjourned at 9:10PM



Gina Zaccari
District Clerk