

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • APRIL 14, 2015

Business Meeting

Memorial Junior High School, Cafeteria B,

8:00 PM

320 Fletcher Avenue, 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	Absent	
Jeanne Greco Jacobs	Vice President	Present	
Joseph DiSibio	Trustee	Absent	
Lawrence Trogel	President	Absent	

2. Meeting Opened

Board Vice President Jacobs called the meeting to order at 7:00 pm. Upon motion of Trustee Stris, seconded by Trustee Iadevaio 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 8:02 pm the Board came out of Executive Session and entered into Public Session.

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

District Clerk Gina Zaccari, shared that the Board of Education received the following correspondence:

New York State School Boards Association
Information regarding workshops and webinars

Nassau BOCES
Information about its Annual Meeting

Miscellaneous

Invitations to various building events
 Copies of resignation letters
 Copies of gift letters
 Copy of the Long Island School Sustainability Report

Minutes

A. Board of Education - Committee Meeting - Mar 3, 2015 8:00 PM

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

B. Board of Education - Business Meeting - Mar 10, 2015 8:00 PM

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

New Business

Superintendent of Schools

A. Approval of Salaries - Non-Negotiating Personnel

Be it resolved that the Board of Education approve salaries for certain non-negotiating personnel for the 2014-15 school year as presented on pages 1-6 of the Non-Negotiating and Contracted Salary Book. (The Book will be on file with the District Clerk.)

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

B. Employee Agreements with Non-Affiliated Personnel, 2014-15

WHEREAS, the Board of Education has appointed Central Administrators as follows:

Dr. Thomas Troisi, appointed to the position of Assistant Superintendent for Curriculum and Instruction on July 1, 2005; and

Dr. Wayne Loper, appointed to the position of Assistant Superintendent for Finance and Operations on July 1, 2007;

Mr. Emmanuel Glasu, appointed to the position of Assistant Business Official on August 26, 2014; and

Mr. James Nothel, appointed to the position of Director of Facilities on June 12,

2012:

IT IS HEREBY RESOLVED, that upon the recommendation of Superintendent of Schools, the Board of Education hereby approves four (4) Employee Agreements, one for each of the aforementioned Central Administrators, setting forth terms and conditions of the employment for the period of July 1, 2014 through June 30, 2015, and authorizes the Board President to execute each Employment Agreement on file with the District Clerk.

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

C. Authorization to Ratify Agreement with the Valley Stream Secondary School Directors' Assn.

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the Agreement with the Valley Stream Secondary School Directors' Association dated April 14, 2015.

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

D. Health and Welfare Services

Approval of contracts for Health and Welfare Services as requested for the following schools for the 2014-15 school year:

Health and Welfare Services rendered for 12 students attending Our Lady of Peace School in the Lynbrook Public Schools District @ \$1023.05 per pupil;

Health and Welfare Services rendered for 14 students attending St. Anne's School and 4 students attending The Waldorf School in the Garden City Union Free School District @ \$867.91 per pupil;

Health and Welfare Services rendered for 1 students attending the Brandeis School in the Lawrence Public Schools District @ \$566.57 per pupil; and

Health and Welfare Services rendered for 2 students attending St. Anthony's High School and 2 students attending The Long Island School for the Gifted in the South Huntington Union Free School District @ \$742.34 per pupil.

RESULT: DISCUSSED

Information and Exploration

1. **BOCES Budget Vote - Tuesday, April 21, 2015, 6:45 P.M.**

RESULT: DISCUSSED

2. **Lights on for Education - April 30, 2015, 7:00 P.M.**

RESULT: DISCUSSED

3. **Staff Recognition: Newsday Nassau County Coach of the Year**
South High School - Matthew Johnsen (Boys Basketball)

RESULT: DISCUSSED

4. **Staff Recognition: Nassau County Coaches of the Year**
North High School - Michael Frazer (Girls Winter Track)
North High School - Timothy Boyens (Boys Winter Track)

RESULT: DISCUSSED

5. **Student Recognition: Long Island Champions**
South High School Boys Basketball

RESULT: DISCUSSED

6. **Student Recognition: Nassau County Class "A" Champions**
North High School Boys Winter Track Team
North High School Girls Winter Track Team

RESULT: DISCUSSED

7. **Student Recognition: Nassau County Champions**
Central High School 4 x 100m Relay Team - Geoffrey Canada, Blaine Fisher, Cory Parrish, Genesis Yates

RESULT: DISCUSSED

8. **Student Recognition: - All Long Island Athletes**
Central High School - Samantha Lohier - Fencing (Foil)
South High School - Sabrina Decopain - Fencing (Foil)
South High School - Dana King - Basketball

RESULT: DISCUSSED

9. **Student Recognition: Nassau County Coaches Association - All County Awards**
- Bowling
Central High School - Alexa Messina
North High School - Maria Lucente
- Boys Basketball
Central High School - Winston Jones
North High School - Mahlik McLeod
South High School - Hall Elisias
- Boys Winter Track
Central High School - Felipe Custodio, Cory Parrish
North High School - Koby Altine, Jesse DiMeglio, Edem Ekpe, Stephan Jean-Charles, Xavier Jean-Charles, T.J. Magno, Isaiah Paige, Billy Paraszczuk, Jarred Times, Peter Wilk
South High School - Michael Gordon
- Girls Basketball
Central High School - Naomi Bolasingh
- Girls Winter Track
North High School - Angeli Andre, Florencia Desir, Shantavia Destinoble, Anna Fagbemi, Elaina Hobbs, Tyesha Irving, Luz Nin, Chelsea Polanco

RESULT: DISCUSSED

Attorney's Report

Education Committee

Resignations/Retirement

1. **Teaching Assistant Resignation**
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:
- Luke Gagstetter - Memorial
Effective April 2, 2015
Other Employment

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

2. **Part Time Cleaner Resignation**

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

Timothy Guerrero - Memorial

Effective April 15, 2015

Mr. Guerrero will be recommended for a full time Cleaner position at Memorial.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	James Lavery, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs
ABSENT:	Carolyn Torres, Joseph DiSibio, Lawrence Trogel

3. **Clerical 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 Educational Office Personnel:

a. Florence Jenal - Senior Stenographer - South

Effective: July 1, 2015

Retirement

Ms. Jenal has been with the Valley Stream Central High School District for 42 years.

b. Martha Kolb - Senior Stenographer - South

Effective: July 1, 2015

Retirement

Ms. Kolb has been with the Valley Stream Central High School District for 46 years.

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

- Approval of School Psychologist Request for Retirement**
Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the request for retirement in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Teachers Association:

Dr. Mark Perlman - School Psychologist - South
Effective: July 1, 2015
Retirement

Dr. Perlman has been with the Valley Stream Central High School District for 29 years as a School Psychologist.

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

Appointments

- 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, 2015 through June 30, 2016

To replace Ms. Keany
Mr. Serif will teach two periods of social studies.

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

2. Appointment of Probationary Cleaner

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:

Timothy Guerrero

Salary Step 1.....\$36,020

Assignment: Memorial

Twenty six week probationary period effective April 15, 2015 to October 14, 2015

To replace Lorraine Regonini

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

Stipends/Salary Adjustments

1. Co-Curricular Activities, 2014-15

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

School	Staff Member	Activity	Effective	+/-	Stipend
Memorial	Darla Carberry	Stage Crafts (Spring)	4/15/2015-5/15/2015	+	\$1,847.00
South	John Kostkowicz	Grade Advisor 9 (.5)	4/01/2015-6/30/2015	+	\$ 412.00*
South	David Wolfstein	Grade Advisor 9 (.5)	4/01/2015-6/30/2015	-	\$ 412.00*

*prorated

RESULT: APPROVED [UNANIMOUS]
MOVER: Lisa Pellicane, Trustee
SECONDER: James Lavery, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs
ABSENT: Carolyn Torres, Joseph DiSibio, Lawrence Trogel

Committee on Special Education

- 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: Lisa Pellicane, Trustee
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs
ABSENT: Carolyn Torres, Joseph DiSibio, Lawrence Trogel

Informational Item

- Requests for Leave, 2015-16**
 The following staff members have requested and are granted unpaid leave effective as noted:

Name	School	Area	Provision	Effective
Caryn Greenman	South	Math	Contractual	9/1/15-6/30/16
Mary Anne Gustav	Memorial	Special Education	Contractual	9/1/15-6/30/16
Audrey Keany-Zoumberakis	South	Social Studies	Contractual	9/1/15-6/30/16
Melissa Keegan	South	Guidance	Contractual	9/1/15-6/30/16
Mary Moeller	South	Math	Contractual	9/1/15-6/30/16
Laura Santa Maria	South	Math	Contractual	9/1/15-6/30/16

RESULT: DISCUSSED

Business Report

Financial Reports

- Treasurer's Report**
 The Treasurer's report for the month of February 2015 is submitted for examination.

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

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2014 through March 31, 2015 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

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

3. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2014 through March 31, 2015 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

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

4. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2014 through March 31, 2015 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

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

5. **Extracurricular Fund Reports**

The Extracurricular Fund Reports for the month of February 2015 are submitted for examination and acceptance.

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

Informational items

1. **Schedule of Bills and Respective Reports of the Claims Auditor**
July 1, 2014-March 31, 2015

RESULT:	DISCUSSED
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2. **Conference Attendance**
Board of Education and Superintendent (July 1, 2014-March 31, 2015)

RESULT:	DISCUSSED
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3. **Overnight Conference Attendance**
Staff (July 1, 2014-March 31, 2015)

RESULT:	DISCUSSED
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4. **District Reimbursements**
Board of Education and Superintendent (July 1, 2014-March 31, 2015)

RESULT:	DISCUSSED
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5. **Meals and Refreshments**
(July 1, 2014-March 31, 2015)

RESULT:	DISCUSSED
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C. Award of Special Education Counseling Services Provider Request for Proposal

Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2015-2016 to each qualified vendor for counseling 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#15/16-A03)

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

D. Award of Special Education Home Tutoring 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 2015-2016 to each qualified vendor for home tutoring 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#15/16-A01)

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

E. Award of Special Education Resource Room Provider Request for Proposal

Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2015-2016 to each qualified vendor for resource room 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#15/16-A02)

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

F. 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 Lynbrook 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:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs
ABSENT:	Carolyn Torres, Joseph DiSibio, Lawrence Trogel

G. Approval of Special Education Services Contract-Ascent: a School for Individuals with Autism

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Ascent: A School for Individuals with Autism 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:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs
ABSENT:	Carolyn Torres, Joseph DiSibio, Lawrence Trogel

H. Award of Accounting Services Contract

Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards a non-exclusive contract to Keeping Your Books, Hauppauge, for 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 15/16-A05).

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

I. Approval of Nassau County Transportation Cooperative Resolution

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2015-16 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Valley Stream Central High School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Valley Stream Central High School District to participate in the Cooperative. BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on Behalf of the Board of Education.

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

J. Southwest Transportation 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 transportation consortium with Baldwin, East Rockaway, Elmont, Franklin Square, Garden City, Island Park, Long Beach City Schools, Lynbrook, Malverne, Rockville Centre, Valley Stream UFSD #13, Valley Stream UFSD #24, Valley Stream UFSD #30 and West Hempstead, with Valley Stream UFSD #13 acting as lead District for the purposes of procuring contract transportation services for the 2015-16 fiscal year.

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

K. 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, 2015 through June 30, 2016 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:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs
ABSENT:	Carolyn Torres, Joseph DiSibio, Lawrence Trogel

L. Approval of Cooperative Bid Resolution

For the purpose of participating in Cooperative Bids for: Blinds & Shades; Carpet & Floor Tiles; Concrete & Asphalt; Custodial Equipment Repair; Custodial Supplies; Minor Construction & Repairs; Door Bid; Drag Mops; Dumpsters; Electrical Services; Electrical Supplies; Elevator Service; Emergency Generator Service; Equipment Rentals; Fencing; Boiler/Burner Service; Fire Extinguisher Service; Fuel Tank Alarms; Geese Control; General Boiler Welding; General Contractor Repairs; Green Products; Grounds Equipment Repair; Irrigation Services; Kitchen Equipment Repair; Lock Supply & Hardware; Locksmith Services; Lumber & Masonry Supplies; Organic Lawn Care Supplies; PA & Intercoms; Paint & Painting Supplies; Painting Services; Pest Control; Plumbing Services; Plumbing Supplies; Pump & Motor Repairs; Refrigerator & A/C Repair; Roof Repair; Running Track & Tennis Court Repairs; Signs; Small Equipment; Split A/C; Steam Traps; Storm Drainage Maintenance; Suspended Ceiling; Temperature Control Pneum; Theatrical Lighting & Stage Rigging; Trash Bags; Tree Maintenance; Uniforms; Universal Waste Recycling; Window Glazing and any other Bids awarded by the Cooperative.

WHEREAS, the Boards of Education:

Baldwin UFSD	Bellmore UFSD	Bellmore-Merrick CHSD
Bethpage UFSD	Carle Place UFSD	East Meadow UFSD
East Rockaway UFSD	East Williston UFSD	Elmont UFSD
Floral Park Bellerose UFSD	Freeport UFSD	Garden City UFSD

Glen Cove City SD	Great Neck UFSD	Herricks UFSD
Hewlett-Woodmere UFSD	Hicksville UFSD	Island Trees UFSD
Jericho UFSD	Levittown UFSD	Long Beach Public Schools
Lynbrook UFSD	Malverne UFSD	Manhasset UFSD
Massapequa UFSD	Mineola UFSD	North Bellmore UFSD
North Merrick UFSD	North Shore CSD	Oceanside UFSD
Plainview-Old Bethpage UFSD	Port Washington UFSD	Rockville Centre UFSD
Roosevelt UFSD	Seaford UFSD	Syosset UFSD
Uniondale UFSD	Valley Stream CHSD	Valley Stream 30 UFSD
Wantagh UFSD	Westbury UFSD	West Hempstead UFSD

desire to participate in Cooperative Bids during the 2014-15 school year as authorized by General Municipal Law Section 119-0, and whereas, the Board of Education through the Superintendent of Schools, or designee, has assumed responsibility for drafting specifications, advertising for Bids, accepting and opening Bids, tabulating Bids, and reporting the results for each of the respective bids to the participating Boards of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent of Schools, or designee, on behalf of the Board of Education of Valley Stream Central High School District, be and hereby authorized to participate in Cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove City SD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Long Beach Public Schools, Levittown UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage UFSD, Port Washington UFSD, Rockville Centre UFSD, Roosevelt UFSD, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, Westbury UFSD, West Hempstead UFSD for the Bids noted above. Any award of any contract pursuant to these Cooperative Bids will be made by the respective Board of Education in cooperation with the participating Districts.

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

M. 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 2015-16 fiscal year.

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

N. Approval of Educational Data Services, Inc. Cooperative Purchasing Resolution

WHEREAS, it would be in the joint interest of the Valley Stream Central High School District and the following:

SEE ATTACHED LISTING

To participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as Advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore

BE IT RESOLVED, that the BOARD OF EDUCATION of Valley Stream Central High School District hereby agrees to participate with the attached named school districts in such cooperative bids at a cost of \$16,450.

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

O. Authorization to Accept Refund and Execute Release

Be it resolved that the Board of Education hereby accepts the refund of monies from Questar III in regard to Other Post-Employment Benefits (OPEB) and authorizes the Board President to execute a Fund Surplus Resolution Agreement and Release.

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

P. Budget Transfers

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated April 14, 2015 in accordance with Board Policy 6150.

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

Q. Disposal of Equipment

Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards a non-exclusive contract to eWorks Electronics Services, Inc., Freeport, New York, and hereby authorizes the Board President to execute a contract in accordance with District policy #6900, Disposal of Equipment.

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

Policy Committee

A. No Action to Report

Trustee Stris addressed the Board noting that he conducted the Policy Committee meeting in the absence of the Chair, along with Asst. Supt. O'Connor. The Committee discussed policies 4326 E1-E2 Programs for English Language Learners and 6830 R1 & R2 Reimbursement Regulation.

RESULT:	DISCUSSED
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Old and New Business

Opportunity for Guests

A parent addressed the Board asking for more information on students who wanted to participate in sports outside the District, specifically a gymnastics team.

Superintendent Heidenreich stated, that the District does, in fact, have a gymnastic team. He also stated that if a student wanted to participate in a sport outside of the District another school district must invite the students to become part of their team, then it must go through Nassau BOCES for approval. But in this instance, the District did in fact have a gymnastics team and would be going forward.

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

ADJOURN

On the motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board adjourned at 8:40 pm.



Gina Zaccari
District Clerk