

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • JUNE 9, 2015

Business Meeting

Keller Auditorium at Central High School

8:00 PM

135 Fletcher Avenue, Valley Stream, NY 11580

Executive Session Notice

The Board will enter into Executive Session at 7:45 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	Present	
Lawrence Trogel	President	Present	

2. Meeting Opened

Board President Trogel called the meeting to order at 7:45 PM. Upon motion of Trustee Stris, seconded by Trustee Stewart 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 8:01 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 School Boards Association

Information regarding webinars and events

Miscellaneous

Invitations for various building events

Minutes

A. Board of Education - Committee Meeting - May 5, 2015 8:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

B. Board of Education - Business Meeting - May 12, 2015 8:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

New Business**A. Recognition of Outgoing Board Member Jeanne Greco Jacobs**

Both Superintendent Heidenreich and President Trogel thanked and commended Vice President Greco Jacobs on her outstanding work through her time on the Board.

RESULT:	DISCUSSED
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Superintendent of Schools**A. Approval of Municipal Agreement with Oceanside Union Free School District**

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

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

B. Approval of Transfer of Funds to the Retirement Contribution Reserve Fund

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2014-15 budget, the Board shall cause the Retirement Contribution Reserve Fund to be funded in June, 2015, in amounts not to exceed \$1,450,000.

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

C. Approval of Transfer of Funds to the Unemployment Insurance Reserve Fund

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to transfer from Unappropriated Fund Balance 2014-15 an amount not to exceed \$200,000 from the General Fund to the Unemployment Insurance Reserve Fund.

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

D. Approval of Transfer of Funds to the Insurance Reserve Fund

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to transfer from Unappropriated Fund Balance 2014-15 an amount not to exceed \$33,000 from the General Fund to the Insurance Reserve Fund.

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

E. Approval of Transfer of Funds to the Employee Benefit Accrued Liability Reserve

Be it resolved, upon recommendation of the Superintendent of Schools, in the event there are sufficient funds remaining in the 2014-15 budget, the Board of Education shall authorize the appropriation of funds to the Employee Benefit Accrued Liability Reserve, to be funded in June, 2015, in amounts not to exceed \$1,300,000.

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

F. Approval of Transfer of Funds to the Capital Reserve Fund

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to transfer an amount not to exceed \$2,000,000 from the General Fund to the Capital Reserve Fund on or before June 30, 2015.

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

G. Approval of Salaries - Non-Negotiating Personnel

Be it resolved that the Board of Education approve salaries for certain non-negotiating personnel for the 2015-16 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:	Jeanne Greco Jacobs, Vice President
SECONDER:	Cristobal Stewart, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

H. Employee Agreements with Non-Affiliated Personnel, 2015-16

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. Clifford Odell, appointed to the position of Assistant Superintendent for Personnel and Administration on July 1, 2015;

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

Mr. James Nothel, appointed to the position of Director of Facilities on June 12, 2012; and

Mr. Steven Caruso, appointed to the position of Information Technology Specialist III on July 1, 2015:

IT IS HEREBY RESOLVED, that upon the recommendation of Superintendent of Schools, the Board of Education hereby approves six (6) Employee Agreements, one for each of the aforementioned employees, setting forth terms and conditions of the employment for the period of July 1, 2015 through June 30, 2016, 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:	Jeanne Greco Jacobs, Vice President
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

I. Request to Accept Gift

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the following gift for Memorial Junior High School in honor of Zachary Ranftle:

Donated by: The Zachary Ranftle Memorial Committee
Qty. One (1) Memorial Garden and Plaque

Ceremony will be June 27th; more information to follow.

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

J. 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 use at North High School:

Donated by: Michael Frazer and Timothy Boyens
Qty. One (1) Set of Windscreens
Value: \$800 (as estimated by donor)

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

K. Approval of the Jacob Reisert Memorial Scholarship

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve The Jacob Reisert Memorial Scholarship in the amount of \$500, to be awarded to a graduating senior from Central High School, who meets the following criteria:

1. is a student in good standing; and
2. has made contributions to the Central High School and Valley Stream communities.

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

L. 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 3 students attending St. Thomas the Apostle School in the West Hempstead Union Free School District @ \$1028.37 per pupil; and

Health and Welfare Services rendered for 2 students attending St. Agnes Elementary School in the Rockville Centre Union Free School District @ \$1031.00 per pupil.

RESULT:	DISCUSSED
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Information and Exploration

1. School Recognition: Memorial JHS - State School of Character

RESULT:	DISCUSSED
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- 2. School Recognition: Washington Post List of Most Challenging Schools**
 Central High School
 North High School
 South High School

RESULT:	DISCUSSED
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- 3. Recognition - Retirees**
District
 Kathleen McCaffrey

Central
 Deborah Rauch

Memorial
 Marie Romano

North

William Kerr

South

Florence Jenal
 Martha Kolb
 Lisa Nolan
 Dr. Mark Perlman

RESULT: DISCUSSED

4. **Recognition - PTSA Presidents**
 Michelle D'Elia - Valley Stream Council of PTA's
 Eugenia Michaelides- Central/Memorial
 Kathleen Evangelista - North
 Zavida Mangaru and Merle Basdeo - South
 Tina Castelluzzo - SEPTA

RESULT: DISCUSSED

5. **Recognition - Parent Clubs**
 Paul Kay and Richard Schacca - North
 Thomas Walsh and Patty Walsh - South

RESULT: DISCUSSED

6. **Student Recognition - Class of 2015 Valedictorians/Salutatorians**

School	Valedictorian	Salutatorian
Central	Ronald Pritipaul	Kayla Diedrick
North	Rubab Malik	Rishi Dutt
South	Jefferson-Lawrence Poserio	Vanesa Salinas Comuzzi

RESULT: DISCUSSED

7. **Student Recognition: Future Business Leaders of America State Leadership Conference**
1st Place - Public Speaking I
 Central High School - Stephanie Burchell

2nd Place - Public Speaking II
 Central High School - Ryan Andres

1st Place - Sales Presentation
 Central High School -Isaac Cruz

1st Place - Digital Design & Promotion

Central High School - Madeline Grunin and Sophia Grunin

1st Place - Public Service Announcement

Central High School - Claude Parola and Paola Parola

2nd Place - Client Service

Central High School - Gabriella Reyes

1st Place - Website Design

Central High School - Ronald Pritipaul

2nd Place - Business Ethics

Central High School - Jonathan Logan and Jason Paz

3rd Place - Business

Central High School - Ramya Gopalakrishnan and Monik Walters

RESULT:	DISCUSSED
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8. **Student Recognition - Art**

Central High School

2015 Art Supervisors All County Art Show

Elizabeth Errico

Grey Lancaster

Crisoula Lazaridis

Natalie Portu

Sanshise Valmont

Natalie Zedzian

2015 Olympics of the Visual Arts - 1st Place - Senior High

Architecture

Mohammad Ali Khan

Reyna Bellot

Sophia Grunin

Hannah Kim

Tara Laroche

Cathleen Liang

Jan Marvin Ligan

Samantha Lohier

Cameron Williams

2015 Olympics of the Visual Arts - Fashion Design - Most Creative

Samantha Bua

Madeline Grunin

Tyrese Haspil

Brandon Paillere

Bonnie Prashad

**2015 Long Island's Best Young Artists - 1st Place - Best in Show-
Heckscher Museum**

Paola Parola

**2015 New York State Congressional Art Competition - 5th District - -
1st Place**

Paola Parola

AP Art from The Long Island Art League - Award of Excellence

Crisoula Lazaridis

Paola Parola

**2015 Long Island's Best Young Artists - 3rd Place - Best in Show-
Heckscher Museum**

Crisoula Lazaridis

Photographic Federation of Long Island - 1st Place - Portrait

Alyssa Rodriguez

**The Art Guild of Manhasset High School Adjudicated Art Show - 1st
Place**

Crisoula Lazaridis

Paola Parola

Memorial Junior High School

2015 Art Supervisors All County Art Show

Aleena Abraham

Willow Chamblin

Rico Ford

Aaliyah Foster

Riyad Kalamazad

Brianna Khan

Gwyneth Pasqual

Gabriela Romero

Chelsea Warren

2015 Olympics of the Visual Arts - 3rd Place - Middle School Drawing

Aleena Abraham

Willow Chamblin

Melisha Gonseka

Malaika Khan

Kaitlyn London

Christina Mui

Gwyneth Pasqual

Sophia Steele

North High School

2015 Art Supervisors All County Art Show

Hezekiah Destinoble

Danielle DiNucci

Morgan Foster

Jayden Morales

Santo Nunnari

Coralie Sauval

Jamie Selletti

Brianna Williams

Nicole Wykes

2014-2015 Long Island Scholar Artist

Zi Jun Guo

Long Island's Best Young Artist Exhibitor - Heckscher Museum

Casey Craig

Zi Jun Guo

South High School

2015 Art Supervisors All County Art Show

Eri Mari Apurillo

Hope Atkins

Nicholas Chen

Nicole Manassero

Tatiana Ochoa

Alyssa Pellicane

Taylor Santiago

Jessica Schneidmuller

Grace Sciretta

**2015 Olympics of the Visual Arts - 1st Place - Senior High Illustration
- Perfect Score**

Halema Alam

Maham Ayaz

Stephanie Bautista

Jennifer Bhatti

Natalia Fernandez

Emilio Fredericks

Chelsea Hicks

Aubrey Luna

Michael Pollard

William Sarrion

2015 Olympics of the Visual Arts - 1st Place - Middle School Drawing

Faith Acevedo
Allison Arias
Shari Burke
Allyson Camacho
Jasmine Clark
Ashley DePace
Victoria Konieczny
Maegan Lewis
Rebecca Possidel
Denise Rubenstein
Ana Salazar
Isabella Secaira-Cotto
Jessica Sierzega
Nabiha Subzwari
Faith Vale
Breanna Warner
Wei-Hsin (Julia) Yang

Empire State Dr. Martin L. King Memorial Observance Exhibition

Cameron Khan
Aubrey Luna
Kristen Mac-Lean
Danielle Quaranto

2015 LIATA Art in Heart - Award of Excellence

Nicole Ayora-Gonzalez
Virginia Maloney
Rebecca Possidel

2015 Long Island's Best Young Artist Exhibitor - Heckscher Museum

Michelle Trager

Photographic Federation of Long Island Youth Showcase - 1st Place - Monochrome

Kristen Seager

Photographic Federation of Long Island Youth Showcase - 3rd Place - Architecture

Courtney Torres

RESULT:	DISCUSSED
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Attorney's Report

Attorney for the District, Gregory Guercio, discussed a case where they successfully defended a school district in an appeal before the Commissioner of Education regarding the treatment of certain students during an investigation.

The Commissioner dismissed the case on multiple grounds, including that he lacked authority to order district employees to issue an apology because such order would constitute discipline against the employees.

Education Committee

Resignations

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

Joann Hundertmark - Memorial Junior High School
Effective: August 31, 2015

Ms. Hundertmark will be recommended for a Probationary Social Worker position at Central High School/Memorial Junior High School

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

Appointments

1. **Appointment of Probationary Teachers, 2015-2016**
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:

- a. Van Grasso - LOTE
Salary: Step 1 MA.....\$68,231
Education: Hofstra, B.A.; Hofstra, M.S.Ed.
Tentative Assignment: Memorial Junior High School
Three year probationary period effective September 1, 2015 - August 31, 2018
This is a new position

- b. Michael Rubino - Special Education
Salary: Step 1 MA+30.....\$72,921
Education: University of Massachusetts, B.A.; Dowling College, M.S.Ed.
Experience: Four years in Grover Cleveland High School as a Special Education Teacher
Tentative Assignment: North High School

Two year probationary period effective September 1, 2015 - August 31, 2017
 This is a new position

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

2. **Appointment of Probationary School Psychologist, 2015-2016**
 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:

Jennifer Shindman
 Salary: Step 1 Psy.D.\$78,594
 Education: John Jay College, B.A.; St. John’s University, M.S.; St. John’s University, Psy.D.
 Tentative Assignment: South High School
 Three year probationary period effective September 1, 2015 - August 31, 2018
 To replace: Dr. Perlman

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

3. **Appointment of Probationary Social Worker, 2015-2016**
 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:

Joann Hundertmark
 Salary: Step 1a MA.\$69,368
 Education: S.U.N.Y. Binghamton, B.A.; Hunter College, M.S.W.
 Tentative Assignment: Central High School/Memorial Junior High School
 Experience: Three years as a part - time social worker in Valley Stream
 Three year probationary period effective September 1, 2015 - August 31, 2018
 This is a new position

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

4. **Appointment of Probationary Information Technology Specialist III**

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:

Steven Caruso

Salary:.....\$95,000

Assignment: District Office

Twenty-six week probationary period effective July 1, 2015 to January 31, 2016

This is a new position

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Carolyn Torres, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel

5. **Appointment of Leave Replacement Teachers, 2015-2016**

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:

a. Maryann Cabrera - Mathematics

Salary: Step 1 MA.....\$68,231

Education: Niagara University, B.A., University of Buffalo, M.A.Ed.

Tentative Assignment: South High School

Effective: September 1, 2015 - June 30, 2016

To replace: Mrs. Santa Maria

b. Brian Kelly - Special Education

Salary: Step 1 MA.....\$68,231

Education: Adelphi, B.A., Adelphi, M.A.Ed.

Tentative Assignment: Memorial Junior High School

Effective: September 1, 2015 - June 30, 2016

To replace: Mrs. Gustav

- c. Alissa Longo - Mathematics
 Salary: Step 1a MA.....\$69,368
 Education: Long Island University, B.S.; Long Island University, M.A. Ed.
 Experience: One year as a leave replacement teacher in Valley Stream
 Tentative Assignment: South High School
 Effective: September 1, 2015 - June 30, 2016
 To replace: Mrs. Greenman

- d. Alison Sturchio - Mathematics
 Salary: Step 1a MA.....\$69,368
 Education: Hofstra University, B.A.; Hofstra University, M.A.Ed.
 Experience: One year as a leave replacement teacher in Valley Stream
 Tentative Assignment: South High School
 Effective: September 1, 2015 - June 30, 2016
 To replace: Mrs. Moeller

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

- 6. **Appointment of Leave Replacement School Counselor, 2015-2016**
 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:

Karen Cooney
 Salary: Step 1 MA+30.....\$72,921
 Education: Queens College, B.A.; Long Island University, C.W. Post M.A.
 Tentative Assignment: South High School
 Effective: September 1, 2015 - June 30, 2016
 To replace: Mrs. Keegan

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

7. **Appointment of Part - Time School Psychologists, 2015-2016**
 Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the following (pending verification for credentials, fingerprinting and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

a. Jordan Zelinger
 Salary: Step 1 Psy.D. (.5).....\$39,297
 Education: Union College, B.S.; Pace University, M.S.Ed.; Pace University, Psy.D.
 Effective: September 1, 2015 - June 30, 2016
 Assignment: South High School
 This is a new position

b. Kerry McLernon
 Salary: Step 1a MA+30 (.5).....\$37,057
 Education: George Mason University, B.A.; Queens College, M.S.Ed.
 Experience: One year as a part - time school psychologist at North High School
 Effective: September 1, 2015 - June 30, 2016
 Assignment: North High School

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

8. **Appointment of Part - Time Guidance Counselor, 2015-2016**
 Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the following (pending verification for credentials, fingerprinting and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Alexandra J. Panos
 Salary: 2a MA (.4).....\$23,478
 Education: University at Albany, B.A.; Hofstra University, M.S.Ed.

Experience: Two years as a part - time guidance counselor at Memorial Junior High
 Effective: September 1, 2015 - June 30, 2016
 Assignment: Memorial Junior High School
 Ms. Panos will also be recommended for a .6 part - time teaching assistant position

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

9. **Appointment of Part - Time Teachers, 2015 - 2016**

Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the following (pending verification for credentials, fingerprinting and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

- a. James Casella Jr. - Physical Education/Health
 Salary: 1a MA (.3).....\$17,342
 Education: Adelphi University, B.A.; Adelphi University, M.A.
 Experience: One year as a part - time physical education/health teacher at North High School
 Effective: September 1, 2015 - June 30, 2016
 Assignment: North High School
 Mr. Casella will continue as a .7 teaching assistant at North High School

- b. Kaitlyn DiLapi - Physical Education/Health
 Salary: 1a MA (.3).....\$17,342
 Education: Adelphi University, B.A.; Adelphi University, M.A.
 Experience: One year as a leave replacement teacher at North High School
 Effective: September 1, 2015 - June 30, 2016
 Assignment: North High School

- c. Stephanie Farkash - LOTE
 Salary: 1a MA (.6).....\$34,684
 Education: Adelphi University, B.A.; Adelphi University, M.A.
 Experience: One year as a part - time LOTE teacher at South High School
 Effective: September 1, 2015 - June 30, 2016
 Assignment: South High School

- d. Daniel Ferguson - Physical Education/Health
Salary: 1a MA+30 (.6).....\$37,057
Education: Connecticut State University, B.A.; S.U.N.Y. Stony Brook, M.S.Ed.
Experience: One year as a part - time physical education/health teacher at Memorial Junior High School
Effective: September 1, 2015 - June 30, 2016
Assignment: Memorial Junior High School
- e. Jeannine Giberti - Mathematics
Salary: 1a MA (.7).....\$40,464
Education: Adelphi University, B.A.; Adelphi University, M.A.
Experience: One year as a part - time mathematics teacher at North High School
Effective: September 1, 2015 - June 30, 2016
Assignment: North High School
Ms. Giberti will continue as a .3 teaching assistant at North High School
- f. Courtney Petratos - Science
Salary: 1a MA (.7).....\$40,464
Education: Adelphi University, B.A.; Adelphi University, M.A.
Experience: One year as a leave replacement teacher at North High School
Effective: September 1, 2015 - June 30, 2016
Assignment: North High School
- g. Joseph Sagarese - English
Salary: 1a MA (.8).....\$46,246
Education: S.U.N.Y. Stony Brook, BA; S.U.N.Y. M.A.Ed.
Experience: One year as a part - time English teacher at Memorial Junior High School
Effective: September 1, 2015 - June 30, 2016
Assignment: Memorial Junior High School
- h. Lucia Vigliotti - Mathematics
Salary: 1 MA (.6).....\$34,116
Education: Adelphi University, B.S.; Adelphi University, M.A.Ed.
Effective: September 1, 2015 - June 30, 2016
Assignment: South High School
Ms. Vigliotti will also be recommended for a .4 part - time teaching assistant position

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

10. **Appointment of Part - Time Speech Teachers, 2015 - 2016**
 Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the following (pending verification for credentials, fingerprinting and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

- a. Diane Cullen
 Salary: 4 MA (.8).....\$60,989
 Education: Brooklyn College, B.A.; Brooklyn College, M.S.
 Experience: Six years as a part - time speech teacher in Valley Stream
 Assignment: District-wide
 Effective: September 1, 2015 - June 30, 2016

- b. Beth Swedarsky
 Salary: 5a MA (.8).....\$64,760
 Education: Stern College, Yeshiva University, B.A.; Queens College, M.S.
 Experience: Eight years as a part - time speech teacher in Valley Stream
 Assignment: District-wide
 Effective: September 1, 2015 - June 30, 2016

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

11. **Appointment of Part - Time Social Worker, 2015 - 2016**
 Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the following (pending verification for credentials, fingerprinting and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Susan Teich
 Salary: 5a MA (.5).....\$40,475
 Education: Binghamton University, B.A.; Hunter College, M.S.W.

Experience: Nine years as a part - time social worker in Valley Stream
 Effective: September 1, 2015 - June 30, 2016
 Assignment: District-wide

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

12. **Appointment of Part - Time Teaching Assistants, 2015-2016**
 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 unless terminated prior thereto in the manner prescribed by Law:

- a. Kaitlyn DiLapi
 Salary: Step 1 (.7).....\$24,119
 Effective: September 1, 2015 - June 30, 2016
 Assignment: North High School
 Ms. DiLapi will also be recommended for a .3 part - time physical education/health teacher position

- b. Alexandra J. Panos
 Salary: Step 2 (.6).....\$22,554
 Experience: One year as a teaching assistant at Memorial Junior High School
 Effective: September 1, 2015 - June 30, 2016
 Assignment: Memorial Junior High School
 Ms. Panos will also be recommended for a .4 part - time guidance counselor position

- b. Lucia Vigliotti
 Salary: Step 1 (.4).....\$16,080
 Effective: September 1, 2015 - June 30, 2016
 Assignment: South High School
 Ms. Vigliotti will also be recommended for a .6 part - time mathematics teacher position

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

13. **Appointment of Deans of Students, 2015-2016**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the board of Education Non-Negotiating and Contracted Services Salary Book:

Dean	School	FTE
Jay Yeandel	Central	1.0
Laurie Whalen-McCarthy	Memorial	1.0
Thomas Maddock	North	.5
Corey McNamara	North	.5
Michael Mahler	South	1.0

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

14. **Appointment of Department Heads, 2015-2016**

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

Department Head	School	FTE	Department
Alisha Varian	Central	.5	Social Studies/LOTE
Robert Tenaglia	Central	.5	Social Studies/LOTE
Robert DeLaCruz	Central	1.0	Science
Erika Motill	Memorial	.5	Social Studies/LOTE
Douglas DeRosa	Memorial	.5	Social Studies/LOTE
Roni Fornabia-Kropf	Memorial	1.0	Science

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

15. **Appointment of District-Wide Coordinators, 2015-2016**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted with a work year of the teachers calendar plus eight days as assigned by administration at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

Coordinator	Department
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Dr. Adam Erdos	Fine and Performing Arts
Scott Stueber	Physical Education and Athletics

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

16. **Appointment of Athletic Directors, 2015-2016**

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 at the stipend listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

Athletic Director	School	Step	Stipend
Nick Karamalis	Memorial	3	\$7,979
Michael Frazer	North	3	\$10,953
Kenneth Ward	South	3	\$10,953

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

17. **Appointment of Technology Teaching Assistants, 2015-2016**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Valley Stream Teachers' Association Teaching Assistants Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

Teaching Assistant	School	Stipend
Carmen Durdaller	Central	\$3,369
Patricia Hirsch	North	\$3,369
Linda Bianculli	South	\$3,369

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

18. Appointment of Summer Music Coordinator, 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 effective as noted at the stipend listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

Todd Holly

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

19. Appointment of Summer Music Staff, 2015

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

Teacher	Position
Adam Erdos	Music Teacher
Adam Erdos	Orchestra Conductor
Gary Garzetta	Music Teacher
Glen Guidone	Music Teacher
Todd Holly	Band Conductor

Teacher	Position
Mark Huestis	Music Teacher
Mark Huestis	Orchestra Manager
Laurie Hughes	Music Teacher
Lidia Kloc-Alberghini	Music Teacher
William Riley	Music Teacher

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

20. Appointment of Summer Maintenance Personnel, 2015

Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted

at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

Tyrell Jiles
Kristopher Perez

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

21. **Appointment of Part - Time Job Coach**

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

Paula Hansen

Effective: July 1, 2015 - August 31, 2015

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

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

22. **Appointment of Summer School Clerks, 2015**

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

Kaitlin Guarneri
Joseph Maci

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

23. **Appointment of Per Diem Substitute Nurses, 2015-2016**
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitute nurses at the rate listed in the Non-Negotiating and Contracted Services Salary Book:

Susan Faber	Desiree Hopkinson
Shirley Ferranola	Arlene Newman
Dannielle Henry	Patricia Travis

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

24. **Appointment of Driver Education Instructor, 2015**
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

David Goliger

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

25. **Recall from Preferred Eligibility List - Teacher**
 Having the recommendation of the Superintendent of Schools and in accordance with Law, the following individual is recalled from the Preferred Eligibility List effective September 1, 2015:

Teacher	Building	Certification Area	FTE
Krystal Barrera	North	LOTE	1.0
Jenna Petikas	Central/Memorial	Art	.9

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

26. **Appointment of Part - Time Substitute Cleaner**
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following (pending verification of fingerprinting) as a part-time substitute cleaner at the rate listed in the Non-Negotiating and Contracted Services Salary Book without benefits:

Beatrice Cirillo

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

Stipends/Salary Adjustments

1. **Approval of Days - Summer Employment, Teaching Assistants, 2015**
 Having the recommendation of the Superintendent of Schools, the Committee recommends the approval of additional summer work as assigned by administration, effective as noted:

Teaching Assistant	School	Days	Stipend
Lana Plinto	Central	9	\$1,890
Rosemarie Cuccia	North	9	\$2,129

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

2. **Approval of Days - Summer Employment, Athletic Director, 2015**
 Having the recommendation of the Superintendent of Schools, the Committee recommends the approval of the following additional summer work as assigned by administration, effective as noted:

Athletic Director	School	Days	Stipend
Joann Katz	Central	4	\$1,682

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

3. **Approval of Days - Summer Employment, Nurses, 2015**
 Having the recommendation of the Superintendent of Schools, the Committee recommends the approval of the following additional summer work as assigned by administration, effective as noted:

Nurses	School	Days	Stipend
Lesley Rothschild	Central	5	\$1,300
Consuelo Choinski	Memorial	5	\$1,213
Renee Wilkinson - St. Fort	North	5	\$1,136
Caroline Bormann	South	5	\$1,360

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

4. **Co-Curricular Activities**
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed.

School	Staff Member	Activity	Effective	+/-	Stipend
Memorial	Beth Corsentino	Achieve 3000 Literacy Club	1/1/2015 - 6/30/2015	+	\$1,847*

*Compensation for this position is fully funded by a Title 1 Grant.

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

Committee on Special Education

1. **Recommendations from the Committee on Special Education**
 Be it resolved that the Board of Education arrange for the placement of students as recommended by the Committee on Special Education.

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

Information Item

1. **Request for Leave, 2015 - 2016**

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

Name	School	Area	Provision	Effective
Angela Fung	South High School	LOTE	Contractual	9/1/15 - 6/30/16

RESULT:	DISCUSSED
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Business Report

Financial Reports

1. **Treasurer's Report**

The Treasurer's report for the month of April 2015 is submitted for examination.

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

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2014 through May 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, DiSibio, Trogel
ABSENT:	Carolyn Torres

3. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2014 through May 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, DiSibio, Trogel
ABSENT:	Carolyn Torres

4. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2014 through May 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, DiSibio, Trogel
ABSENT:	Carolyn Torres

5. **Extracurricular Fund Reports**

The Extracurricular Fund Reports for the month of April 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, DiSibio, Trogel
ABSENT:	Carolyn Torres

Informational items

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

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

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

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

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

RESULT:	DISCUSSED
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C. 2015-2016 Budget Adoption

Be it resolved, that upon recommendation of the Superintendent of Schools, the Board of Education ratify the results of the May 19, 2015 budget vote and adopt the 2015-2016 budget in the amount of \$109,702,140.

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

D. Award of School Physician Contracts

Be it resolved that school physicians be appointed for the 2015-16 school year as follows:

Richard Addes, M.D.	Central/Memorial	\$ 31,000
Michael Kennedy, M.D.	North/South	\$ 36,200

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

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

E. Award of Transportation Contracts - Summer 2015

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

Bids for the Southwest Quadrant of Nassau County school districts were received at the Central Administration Office of Baldwin Union Free School District on Thursday, May 21, 2015 at 11:00 A.M. for the 2015 Summer School transportation of children. The full listing of bid information is available in the Business Office.

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

F. Award of Transportation Contracts - 2015-16 School Year

Be it resolved that the Business Committee recommends that all applicable Southwest Quadrant bids be awarded to the lowest responsible bidder meeting all

applicable specifications, to be utilized by the Valley Stream District Transportation Office to transport Valley Stream Central High School District students.

Bids for the Southwest Quadrant of Nassau County school districts were received at the Central Administration Office of Baldwin Union Free School District on Thursday, May 21, 2015 at 11:00 A.M. for transportation of children in the 2015-16 school year. The full listing of bid information is available in the Business Office.

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

G. Appointment of Financial Advisors

Be it resolved that New York Municipal Advisors Corporation be designated as financial advisors for the preparation of prospectus regarding the issuance of Tax Anticipation Notes, Revenue Anticipation Notes or Bonds as authorized. A copy of the fee schedule is on file with the Office of the Assistant Superintendent for Finance and Operations. (RFP:#15/16-CO1)

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

H. Award of Student Accident Insurance Contract

Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from Pupil Benefits/Bollinger Gallagher for Student Accident Insurance, effective July 1, 2015-June 30, 2016, in the premium amount of \$68,091 be approved by the Board of Education. (RFP:#14/15-A07)

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

I. Appointment of Workers' Compensation Insurance Administrator

Be it resolved that PMA Management Corp. be appointed as the Workers' Compensation Insurance Administrator for the period of July 1, 2015-June 30, 2016 at the fee of \$22,000. Charges for medical bill savings are on a contingency basis of 25% of actual savings. (RFP#14/15-A06 & continuing)

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

J. Award of Excess Workers' Compensation Insurance Contract

Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from State National Insurance Company, Inc./Bollinger Insurance for Excess Workers' Compensation Insurance, effective July 1, 2015-June 30, 2016, in the premium amount of \$44,800 be approved by the Board of Education. (RFP:#14/15-A08 & Continuing)

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

K. Award of Medicaid Reimbursement Contract Services

Be it resolved that upon recommendation of the Superintendent of Schools, The Business Committee recommends the approval of a contract with Zycron Industries, LLC for the provision of Medicaid reimbursement services for the period of July 1, 2015 through June 30, 2016 at a cost of 15% of Medicaid monies recognized as revenue during that period.

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

L. Award of Uniform Supply Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Wednesday, March 11, 2015, and bid packages were mailed to 21 separate vendors. Sealed bids were received from 11 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 2:00 PM on Wednesday, April 15, 2015 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to the lowest responsible bidder, except as noted below, for the items listed. The total amount of the award is: **\$54,259.05**

A total of 2 items were not awarded as no bids were received for them or none of the alternates bid were comparable. Alternate quotations will be secured for these items pursuant to General Municipal Law 104-b. Four items (2 kinds of Basketball Uniforms, Football Jerseys and Wrestling Singlets) were not awarded

to the lowest bidder as the proposed products did not meet specifications for quality. They were awarded to the next lowest bidder that met the specifications for quality.

During the term of the award, which is valid through April 15, 2016, additional items may be procured at the unit prices on the successful bid proposals.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid #15/16-05)

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

M. Award of Music Supplies Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Monday, March 11, 2015 and bid packages were mailed to 22 separate vendors. Sealed bids were received from 12 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on Thursday, April 16, 2015 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to the lowest responsible bidder. The total amount of the award is: **\$20,902.54.**

During the term of the award, which is valid through April 16, 2016, additional items may be procured at the unit prices on the successful bid proposals.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid# 15/16-06)

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

N. Award of Obsolete Grounds and Maintenance Equipment Sale Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, April 16, 2015, and bid packages were mailed to 18 separate vendors. Sealed bids were received from 6 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Wednesday, May 20, 2015 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to the highest responsible bidder as follows:

Guardian Bus Co., Oceanside	\$	2,250.00
A.Voight Towing, Medford	\$	1,955.00
July Auto Wrecking, Garden City Park	\$	205.00

A detailed spreadsheet, which lists all vendor bids, by individual line items, is available for review in the Business Office. (Bid #14/15-10)

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

O. Award of Auto Shop Equipment Sale Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, April 16, 2015, and bid packages were mailed to 18 separate vendors. Sealed bids were received from 5 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Wednesday, May 20, 2015 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Guardian Bus Co., Oceanside who agreed to purchase the Auto Shop Equipment for a total price of \$12,750.00. (Bid #14/15-13)

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

P. Award of Commercial Kitchen Equipment Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Monday, May 11, 2015, and bid packages were mailed to 8 separate vendors. Six sealed bids were received from 5 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Wednesday, May 27, 2015 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded as follows:

Bar-Boy Products	\$58,310.00
Douglas Equipment	\$67,904.50
Nassau Food Service Equipment	\$28,102.00
Sam Tell & Son Inc.	\$20,401.05

Total amount of the award: **\$174,717.55**

During the term of the award, which is valid through May 27, 2016, additional

items may be procured at the unit prices on the successful bid proposals.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid #14/15-14)

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

Q. Approval of Special Education Residential Svces. Contract-Developmental Disabilities Institute, Inc.

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Developmental Disabilities Institute, Inc. 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:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

R. Approval of Special Education Services Contract-Developmental Disabilities Institute, Inc.

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Developmental Disabilities Institute, Inc. for Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

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

S. Approval of Special Education Contract-Lexington School for the Deaf

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Lexington School For The Deaf 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, DiSibio, Trogel
ABSENT:	Carolyn Torres

- T. Approval of Special Education Contract-Woodward Mental Health Center**
Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Woodward Mental Health Center 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, DiSibio, Trogel
ABSENT:	Carolyn Torres

- U. Approval of Special Education Contract-The Summit School**
Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with The Summit 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]
SECONDER:	William P. Stris, Anthony Iadevaio
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

- V. Approval of Special Education 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 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, DiSibio, Trogel
ABSENT:	Carolyn Torres

- W. Approval of Special Education Contract-Greenburgh-North Castle UFSD**
Be it resolved, that upon the recommendation of the Superintendent of Schools,

the Board of Education approves an agreement with Greenburgh-North Castle 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:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
ABSENT:	Carolyn Torres

X. Approval of Special Education Contract-Center for Discovery

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Center For Discovery 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, DiSibio, Trogel
ABSENT:	Carolyn Torres

Y. Approval of Special Education Contract-Brookville Center for Children's Services, Inc.

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Brookville Center For Children's Services, Inc. For Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

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

Z. Approval of Special Education 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, DiSibio, Trogel
ABSENT:	Carolyn Torres

AA. Budget Transfers

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated June 9, 2015 in accordance with Board Policy 6150.

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

Policy Committee

A. Policies Recommended for Consideration as Revised on First Reading

The following policies are presented for consideration as revised on first reading:

- a. 5280 Interscholastic Athletics
- b. 8413 Transportation for Non-Public School Students

RESULT:	DISCUSSED
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B. Policy Recommended for Adoption as Revised on Second Reading

The following policy is presented for adoption as revised on second reading:

4326 Limited English Proficiency Instruction

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

C. Regulations Recommended for Adoption as Revised on Second Reading

The following regulations are presented for adoption as revised on second reading:

- 6830 R-1 Expense Reimbursement Regulation
- 6830 R-2 Expense Reimbursement Regulation

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

Old and New Business

Opportunity for Guests

**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 Iadevaio and carried unanimously, the Board adjourned at 8:39 PM.



Gina Zaccari
District Clerk