

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • NOVEMBER 10, 2015

**Business Meeting**

**District Office Board Room**

**8:00 PM**

1 Kent Road, Valley Stream, NY 11580

### **Executive Session Notice**

### **Executive Session Notice**

The Board will enter into Executive Session at 6:30 p.m. and will re-enter Public Session at 8:00 PM.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
William P. Stris	Trustee	Present	
Lisa Pellicane	Trustee	Absent	
Cristobal Stewart	Vice President	Absent	
James Lavery	Trustee	Present	
Ingrid Wyllie	Trustee	Present	
Anthony Iadevaio	Trustee	Present	
Joseph DiSibio	Trustee	Present	
Lawrence Trogel	Trustee	Present	
Frank J. Chiachiere	President	Present	

## **2. Meeting Opened**

Board President Chiachiere called the meeting to order at 6:29 PM. Upon motion of Trustee Stris, seconded by Trustee Trogel 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 8:05 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

OCTOBER 2015 SCHOOL ATTORNEY REPORT

NATIONAL SCHOOL BOARDS ASSOCIATION  
Information regarding their annual conference

INVITATIONS TO VARIOUS BUILDING EVENTS

## Minutes

### A. Board of Education - Committee Meeting - Oct 6, 2015 8:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Trustee
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

### B. Board of Education - Business Meeting - Oct 13, 2015 8:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	William P. Stris, Trustee
<b>SECONDER:</b>	Lawrence Trogel, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

## New Business

Dr. Frank Chiachiere shared with the Board that he attended the first rounds of Common Core meetings, which had several hundred in attendance, to address the representatives from the Governor's office. The majority of attendees felt that Common Core should be eliminated. There will be additional meetings around New York State in the near future.

## Superintendent of Schools

### A. Acceptance of Audit

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the Audit Report for the fiscal year ended June 30, 2015, as presented by D'Arcangelo & Co., LLP, Certified Public Accountants.

Tricia Lucas from D'Arcangelo & Co., LLP, shared that the District received unqualified audit opinions, the highest available for the 2014-15 fiscal year.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Trustee
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

### B. Authorization to Execute Stipulation of Settlement

Be it resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Stipulation of Settlement and General Release ("Stipulation") with the parents of the student identified on Confidential

Schedule “A-1,” and authorizes the President of the Board of Education to execute such Stipulation on behalf of the Valley Stream Central High School District.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Trustee
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

**C. Authorization to Pay Health Insurance Buy-Back**

WHEREAS, the Board of Education appointed Emmanuel Glasu to the position of Assistant Business Official effective October 1, 2014; and

WHEREAS, pursuant to Board Policy 9511, eligible non-bargaining unit employees are entitled to receive a prorated payment in an amount equal to \$2,500 divided by 12 for each month such employee declines health insurance coverage (“Health Insurance Buy-Back”);

NOW THEREFORE, it is resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby supplements the terms of Mr. Glasu’s 2014-15 contract and authorizes the payment of the Health Insurance Buy-Back for the period of October 1, 2014 through June 30, 2015 in accordance with Board Policy 9511 to Mr. Glasu in an amount of \$1,875.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	William P. Stris, Trustee
<b>SECONDER:</b>	Anthony Iadevaio, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

**D. Authorization to Execute Revised Agreement**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a revised contract for Emmanuel Glasu in the position of Assistant Business Official with an effective date of July 1, 2015, and authorizes the Board President to execute said revised Agreement.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	William P. Stris, Trustee
<b>SECONDER:</b>	Joseph DiSibio, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

**Information and Exploration**

**1. School Board Recognition Week Presentations**

**RESULT: DISCUSSED**

2. **Fall Residency Advisory Committee Meeting - Monday, November 23, 2015, 8:30 A.M.**

**RESULT: DISCUSSED**

**Attorney's Report**

Gregory Guercio, Attorney for the District, shared a case where a Plaintiff, a 61 year old teacher, was reassigned from a science classroom to teach business by a new building principal. The Plaintiff alleged that the decision to transfer her was discriminatory based on her age as was the decision to place an unsatisfactory rating in her personnel file and to investigate her actions following a student complaint. She alleged that a transfer to the business department constituted an adverse employment action and that she suffered panic attacks as a result. The court ruled that the Plaintiff could not demonstrate a hostile work environment and that the arguments the Plaintiff made with regard to discrimination were merely a restatement of her other claims and the Plaintiff could not establish sufficient proof that the actions were taken based on her age or other protected classification.

**Education Committee**

**Resignation/Reduction in Staffing**

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

Sharon Guarneri - North  
Effective: November 25, 2015  
Personal reasons

**RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** Ingrid Wyllie, Trustee  
**SECONDER:** Lawrence Trogel, Trustee  
**AYES:** Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere  
**ABSENT:** Lisa Pellicane, Cristobal Stewart

2. **Teaching Assistant Reduction**  
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following Teaching Assistant Reduction as noted:

Rebecca Krieger  
Salary: Step 1 (.3)..... \$13,782  
Effective: October 19, 2015  
Assignment: South High School

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ingrid Wyllie, Trustee
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

**Appointments**

**1. Appointment of Probationary District Director of Special Education**

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:

William J. Bushman, Ph.D.

Salary.....\$150,000 (prorated)

Education: SUNY at Stony Brook, BA; Hofstra University, MA; Hofstra University, Ph.D

Experience: 2 years as Assistant Superintendent for Pupil Personnel Services at Smithtown CSD; 2 years as Assistant Superintendent for Human Resources Shoreham-Wading River CSD; 4 years as Director of Student Services at Shoreham-Wading River CSD; 3.5 years as Assistant Administrator for Special Education and Special Services and Assistant District Chairperson for CSE and District Chairperson for CPSE at Smithtown CSD; 11.5 years as a School Psychologist

Assignment: District Office

Four year probationary period effective November 16, 2015 - November 15, 2019

<b>RESULT:</b>	<b>ADOPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Ingrid Wyllie, Trustee
<b>SECONDER:</b>	Lawrence Trogel, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

**2. Appointment of Leave Replacement Teacher, 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:

Jamie Pambianchi - Special Education (Students with Disabilities 7-12, Initial)

Salary: Step 1 BA.....\$58,669 (prorated)

Education: Molly College, B.S.  
 Tentative Assignment: Memorial Junior High School  
 Effective: October 26, 2015 - June 30, 2016  
 To replace: Mrs. Kern

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ingrid Wyllie, Trustee
<b>SECONDER:</b>	Lawrence Trogel, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

3. **Appointment of Part-time Teacher/Part-Time Teaching Assistant**

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:

Lucia Vigliotti - Mathematics (Mathematics 7-12, Initial)  
 Salary: 1 MA (.6).....\$34,116 (prorated)  
 Salary: TA (.4).....\$16,080 (prorated)  
 Education: Adelphi University, B.S.; Adelphi University, M.A. Ed.  
 Effective: October 19, 2015 - June 30, 2016  
 Assignment: South High School  
 This resolution supersedes the September 8, 2015 resolution appointing Ms. Vigliotti as a .9 Math teacher and a .1 Teaching Assistant at South High School

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ingrid Wyllie, Trustee
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

4. **Appointment of Per Diem Substitutes, 2015 - 2016**

Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitutes at a rate of \$110 per diem without benefits:

Corinne Freiberg-Longaro	Vincent Baio
Pamela Leibowitz	Christen Visceglie
Iris Wiener	

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ingrid Wyllie, Trustee
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

**Stipends/Salary Adjustments**

1. **Appointment of Mentors for Initial Certificate Holders, 2015-16**  
 Having the recommendation of the Superintendent of Schools, the Commit recommends the appointment of the following as mentors at the rate of \$52 per hour effective as noted:

<b>Mentor</b>	<b>Maximum Hours</b>	<b>Certification</b>
Jennifer Scallan	24	Special Education
Jeff Hsi	24	Science
Kim Mangieri	24	Math
Kathleen Gray	24	Social Studies
Catherine Modzelewski	24	English
Jessica Buffalin	24	Special Education
Fran Orgel	24	English
Kristin Anglin	24	Math
Jennifer Schultz	24	LOTE
Michael Mahler	24	Business
John Brennan	24	Social Studies
Justine Chan	24	English
Anne Larkin	24	English
Nancy Bresnan	24	Special Education

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ingrid Wyllie, Trustee
<b>SECONDER:</b>	Lawrence Trogel, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

2. **Interscholastic Activities, 2015 - 2016**  
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step:

<b>School</b>	<b>Coach</b>	<b>Activity</b>	<b>Season</b>	<b>+/-</b>	<b>Stipend</b>
<b>District</b>	Kaitlyn DiLapi	Varsity Fencing HC	11/11/15 - 2/27/16	+	\$4,502

	Santo DiSclafani	Varsity Bowling Coed HC	11/16/16 - 3/6/16	+	\$5,968
	Alissa Longo	Varsity Gymnastics HC	11/16/15 - 2/27/16	+	\$4,609
	Michelle Vikse	Varsity Gymnastics AC	11/16/15 - 2/27/16	+	\$3,910
	Jumell Wilson*	Varsity Air Rifle HC	11/16/15 - 2/27/16	+	\$3,470
<b>Central</b>	Frank Alesia	JV Girls Basketball HC	11/16/15 - 3/13/16	+	\$5,821
	Hayward Alfred	Varsity Boys Basketball HC	11/16/15 - 3/13/16	+	\$8,177
	Jack Gorman	JV Boys Basketball HC	11/16/15 - 3/13/16	+	\$6,023
	Arsal M. Lacorte*	JV Wrestling HC	11/11/15 - 2/27/16	+	\$6,023
	Michael Luckert*	Varsity Wrestling HC	11/11/15 - 2/27/16	+	\$7,936
	William Miller	Varsity Indoor Track AC	11/16/15 - 3/5/16	+	\$4,448
	Jason Smith*	Varsity Boys Winter Track HC	11/16/15 - 3/5/16	+	\$4,793
	Jacqueline Starczewski	Varsity Girls Winter Track HC	11/16/15 - 3/5/16	+	\$4,793
	Malysa Thorngren	Varsity Girls Basketball HC	11/16/15 - 3/13/16	+	\$7,417
<b>Memorial</b>	Michael DiGiovanna	JH Girls Volleyball HC	11/11/15 - 1/13/16	+	\$3,826
	Michael McQuillan	JH Boys Basketball HC	11/11/15 - 1/13/16	+	\$4,444
<b>North</b>	Daniel Achatz	Varsity Boys Basketball HC	11/16/15 - 3/13/16	+	\$7,644
	David Aguado	JH Boys Basketball HC	11/11/15 - 1/13/16	+	\$4,068
	Timothy Boyens	Varsity Boys Winter Track HC	11/16/15 - 3/5/16	+	\$5,192
	James Casella, Jr.	JV Girls Basketball HC	11/16/15 - 3/13/16	+	\$6,023
	Alex Cuozzo	Varsity Winter Track AC	11/16/15 - 3/5/16	+	\$4,357
	Michael Frazer	Varsity Girls Winter Track HC	11/16/15 - 3/5/16	+	\$5,192
	Thomas Maddock	Varsity Wrestling HC	11/11/15 - 2/27/16	+	\$7,936
	Anthony Montemarano	JV Wrestling HC	11/11/15 - 2/27/16	+	\$5,434
	Geoffrey O'Connell	Varsity Girls Basketball HC	11/16/15 - 3/13/16	+	\$8,177
	Mary Parisi	JH Girls Volleyball HC	11/11/15 - 1/13/16	+	\$3,826
	Daniel Tronolone, IV	JV Boys Basketball HC	11/16/15 - 3/13/16	+	\$5,434
<b>South</b>	Christopher Bottjer	JV Wrestling HC	11/11/15 - 2/27/16	+	\$6,023
	Michael Buonagurio	Varsity Wrestling HC	11/11/15 - 2/27/16	+	\$7,936
	Peter DiThomas	JH Girls Volleyball HC	11/11/15 -	+	\$3,826



			1/13/16		
	Daniel Drumm	Varsity Girls Basketball HC	11/16/15 - 3/13/16	+	\$8,177
	Julian Farrell	JH Boys Basketball HC	11/11/15 - 1/13/16	+	\$4,444
	Matthew Johnsen	Varsity Boys Basketball HC	11/16/15 - 3/13/16	+	\$8,177
	George Karahalios	Varsity Boys Winter Track HC	11/16/15 - 3/5/16	+	\$5,192
	Mike O'Brien	JV Girls Basketball HC	11/16/15 - 3/13/16	+	\$5,434
	Kenneth Rice	Varsity Girls Winter Track HC	11/16/15 - 3/5/16	+	\$5,192
	Jessica Ricotta	Varsity Winter Track AC	11/16/15 - 3/5/16	+	\$4,720
	Cara Rostant*	Volunteer Winter Track	11/16/15 - 3/5/16	+	n/a
	Glenn Wyche	JV Boys Basketball HC	11/16/15 - 3/13/16	+	\$6,023

\*Non-district employee

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ingrid Wyllie, Trustee
<b>SECONDER:</b>	Joseph DiSibio, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

3. **Co-Curricular Activities, 2015 - 2016**

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 Craft (Spr.)	1/16/15 - 6/30/16	\$1,862
	Helen Kontoleon	Major Musical Director	1/16/15 - 6/30/16	\$4,340
	Laurie Hughes	Band 7	10/1/15 - 6/30/16	\$4,221
	Laurie Hughes	Band 8/9	10/1/15 - 6/30/16	\$5,621
	Laurie Hughes	Jazz Band	10/1/15 - 6/30/16	\$1,241
	Kelly Martin	Musical Choreographer (Spr.)	1/16/16 - 6/30/16	\$1,862
	Kelly Martin	Musical Conductor (Spr.)	1/16/16 - 6/30/16	\$933
	Kelly Martin	Music Director (Spr.)	1/16/16 - 6/30/16	\$1,862

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Ingrid Wyllie, Trustee  
**SECONDER:** Anthony Iadevaio, Trustee  
**AYES:** Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere  
**ABSENT:** Lisa Pellicane, Cristobal Stewart

4. **Salary Correction**

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

Name	Position	School	Appointed Salary	Corrected Salary
Jack Gorman	Varsity Girls Tennis HC	Central	\$3,898	\$3,989
Alexandra Panos	Part Time Guidance (.4)	Memorial	\$23,478	\$23,900

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Ingrid Wyllie, Trustee  
**SECONDER:** Lawrence Trogel, Trustee  
**AYES:** Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere  
**ABSENT:** Lisa Pellicane, Cristobal Stewart

**Committee on Special Education**

1. **Appointment of CSE Chairperson**

Having the recommendation of the Superintendent, the Committee recommends the appointment of William J. Bushman, as per the Commissioner’s Regulations, Part 200.3c(3)(I), as a Chairperson to the Committee on Special Education, effective November 16, 2015 for the 2015/16 school year.

**RESULT:** ADOPTED AS AMENDED [UNANIMOUS]  
**MOVER:** Ingrid Wyllie, Trustee  
**SECONDER:** Lawrence Trogel, Trustee  
**AYES:** Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere  
**ABSENT:** Lisa Pellicane, Cristobal Stewart

2. **Removal of Member and Alternate to the Committee and Sub Committee on Special Education**

The Committee recommends removal of the members listed below and alternate, as per the Commissioner’s Regulations, Part 200.3c(3)(I), to the Committee on Special Education, effective as noted:

Patrice Dobies - Chairperson	September 30, 2015
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<b>Member and Alternate to the Committee and Sub Committee on Special Education</b>
Judith Blankmeyer - Special Education Teacher August 17, 2015

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ingrid Wyllie, Trustee
<b>SECONDER:</b>	Lawrence Trogel, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

- 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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ingrid Wyllie, Trustee
<b>SECONDER:</b>	Joseph DiSibio, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

**Information Item**

- Request for Leave, 2015-16**  
The following staff member has requested and is granted unpaid leave effective as noted:

Name	School	Area	Provision	Effective
Laura Kern	Memorial	Special Education	Contractual	10/26/15-6/30/16

<b>RESULT:</b>	<b>DISCUSSED</b>
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**Business Report**

**Financial Reports**

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

<b>RESULT:</b>	<b>ADOPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph DiSibio, Trustee
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

2. **Trial Balance Reports**

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

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph DiSibio, Trustee
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

3. **Revenue Reports**

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

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph DiSibio, Trustee
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

4. **Budget Status Reports**

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

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph DiSibio, Trustee
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

5. **Extracurricular Fund Reports**

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph DiSibio, Trustee
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

**Informational items**

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

<b>RESULT:</b>	<b>DISCUSSED</b>
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2. **Overnight Conference Attendance**  
Staff (July 1, 2015-October 31, 2015)

<b>RESULT:</b>	<b>DISCUSSED</b>
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3. **District Reimbursements**  
Board of Education and Superintendent (July 1, 2015-October 31, 2015)

<b>RESULT:</b>	<b>DISCUSSED</b>
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4. **Meals and Refreshments**  
(July 1, 2015-October 31, 2015)

<b>RESULT:</b>	<b>DISCUSSED</b>
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C. **Approval of Special Education Services Contract-Hewlett-Woodmere UFSD-  
-Non-Resident Parentally Placed Students**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Hewlett-Woodmere Union Free School District to provide Special Education services to parentally placed students with disabilities and 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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph DiSibio, Trustee
<b>SECONDER:</b>	Anthony Iadevaio, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

**D. Approval of Special Education Services Contract-Hewlett-Woodmere UFSD-Non-Resident Student Tuition Agreement**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Hewlett-Woodmere Union Free School District for Non-Resident Student Tuition, Special Education, Related Services and 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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph DiSibio, Trustee
<b>SECONDER:</b>	Anthony Iadevaio, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

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

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Martin De Porres School for Instructional, Special Education and Related Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph DiSibio, Trustee
<b>SECONDER:</b>	Anthony Iadevaio, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

**F. Approval of Special Education Services Contract-Great Neck UFSD**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Great Neck UFSD for Special Education and Related Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph DiSibio, Trustee
<b>SECONDER:</b>	Anthony Iadevaio, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

**G. Approval of Network Liability & Privacy Protection Insurance Policy Renewal**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from Bollinger Inc./Arthur J. Gallagher Risk Management Services Inc./ACE USA for Network Liability & Privacy Protection Insurance Renewal, effective November 19, 2015-November 19, 2016, in the premium amount of \$13,995 be approved by the Board of Education. (RFP:#14/15-B03 & continuing)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph DiSibio, Trustee
<b>SECONDER:</b>	Anthony Iadevaio, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

**H. Budget Transfers**

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated November 10, 2015 in accordance with Board Policy 6150.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph DiSibio, Trustee
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere
<b>ABSENT:</b>	Lisa Pellicane, Cristobal Stewart

**Policy Committee**

**A. Policies Recommended for Adoption as Revised on Second Reading**

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

1900 Parental Involvement

6640 Procedures for Accounting of Fixed Assets

<b>RESULT:</b>	<b>DISCUSSED</b>
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**Old and New Business**

**A. Area 11 Director Vacancy**

The Board unanimously nominated Jean Fichtl as a candidate for Area 11 Director.

<b>RESULT:</b> <b>DISCUSSED</b>
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**Opportunity for Guests**

A parent asked why the District has Special Ed contracts with other school districts. Dr. Heidenreich explained that the District is responsible to take care of the special needs of children in the least restrictive environment possible. At times our District cannot meet some of these needs and the student would have the best program in another school district. Similarly, in some cases, the District also receives students from other districts if our program meets the needs of the student.

**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 Trogel and carried unanimously, the Board adjourned at 9:00 pm.



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Gina Zaccari  
District Clerk