

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • DECEMBER 8, 2015

Business Meeting

District Office Board Room

8:00 PM

1 Kent Road, Valley Stream, NY 11580

Executive Session Notice

The Board will enter into Executive Session at 6:30 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	Vice President	Present	
James Lavery	Trustee	Present	
Ingrid Wyllie	Trustee	Present	
Anthony Iadevaio	Trustee	Present	
Joseph DiSibio	Trustee	Present	
Lawrence Trogel	Trustee	Absent	
Frank J. Chiachiere	President	Present	

2. Meeting Opened

Board President Chiachiere called the meeting to order at 6:30 PM. Upon motion of Trustee Lavery, seconded by Trustee Iadevaio and approved unanimously the Board entered into Executive Session for the employment history of a particular person, for the discussion regarding proposed pending and current litigation and for collective negotiations pursuant to Article 14 of the civil service law (The Taylor Law).

At 8:00 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 webinars

November 2015 School Attorney Report

National School Boards Association
Information regarding their annual conference

MinutesNew BusinessSuperintendent of Schools**A. Approval of the Harry Feigenbaum, Herman Zimmering & Sam Seader Memorial Scholarship**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve The Harry Feigenbaum, Herman Zimmering & Sam Seader Memorial Scholarship in the amount of \$1,000 each, to be awarded in June 2016, to five graduating Central High School students, who meet the following criteria:

1. Plan to attend Queens College of CUNY in Fall 2016; and
2. Graduate from Valley Stream Central High School in June 2016.

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

B. Approval of the Stephanie Henry Memorial Scholarship

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve The Stephanie Henry Memorial Scholarship in the amount of \$1000 to be awarded annually, beginning in June 2016, to each of three graduating Central High School students, who meet the following criteria:

1. Shows the most improvement academically;
2. Volunteers for charity/community service; and
3. Plans to pursue a major in Criminal Justice.

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

Information and Exploration**1. Student Spotlight - STEM**

RESULT:	DISCUSSED
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2. Residency Advisory Committee Meeting Report

Mr. Odell shared that the Residency meeting consisted of member from the four schools in the District, Board members from the elementary districts as well as representatives from the Village as well as parent leaders and the District Attorney. Trustee Iadevaio stated how he, as well as others, were very impressed with the new Residency Officer and how he has already found students illegally in our District. Vice President Stewart along with Trustee Stris reiterated that the Spring meeting in the evening will allow more of the public to attend.

RESULT:	DISCUSSED
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3. **Release Date of Waiver Letters - Week of December 14, 2015**

RESULT:	DISCUSSED
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4. **2016-17 School Year Budget - Building Tours, Saturday, January 9, 2016**

RESULT:	DISCUSSED
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Attorney's Report

Due to the time constraints of this meeting, the District Attorney did not share his report in public, but forwarded a copy to the District Clerk.

Education Committee

Resignations

1. **Part-Time Teacher Aide Resignation**
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Michele Matheos - North
Effective: November 13, 2015
Personal reasons

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Chiachiere
ABSENT:	Lawrence Trogel

2. **Part-time Building Monitor Resignation**
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Mary Iadevaio - South
Effective: December 31, 2015
Retirement

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Chiachiere
ABSENT:	Lawrence Trogel

Appointments

- Appointment of Part-Time Teacher Aide - 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:

Name	Building	Step	Salary
Ghazala Zeeshan	North	1	\$13.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Chiachiere
ABSENT:	Lawrence Trogel

- 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:

Daniella DiGesu	Sonja Mayer
Meagan Hyman	Wylia Slade
Olivia Villalba	

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Chiachiere
ABSENT:	Lawrence Trogel

- Appointment of School Monitor**
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following, (pending verification of credentials, civil service certification, fingerprinting, and experience) effective as noted, unless terminated prior thereto in the manner prescribed by Law:

Monitor	School	Step	Hourly Rate
Pearl Wilson	North	1	\$11.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Chiachiere
ABSENT: Lawrence Trogel

Stipends/Salary Adjustments

- Co-Curricular Activities 2015 - 2016**
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipend at the appropriate step effective as noted:

School	Staff Member	Activity	Effective	Stipend
North	Jennifer DiMaio	ENL Liaison	12/1/15-6/30/16	\$3,556*

*prorated

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Chiachiere
ABSENT: Lawrence Trogel

- Appointment of Mentor for Initial Certificate Holder, 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:

Mentor	Maximum Hours	Certification
Joseph Powers	24	Social Studies

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Chiachiere
ABSENT: Lawrence Trogel

Committee on Special Education

- Recommendations from the Committee on Special Education**
 Be it resolved that the Board of Education arrange for the placement of

students as recommended by the Committee on Special Education.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Chiachiere
ABSENT:	Lawrence Trogel

Business Report

Financial Reports

1. **Treasurer's Report**

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Chiachiere
ABSENT:	Lawrence Trogel

2. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2015 through November 30, 2015 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Chiachiere
ABSENT:	Lawrence Trogel

3. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2015 through November 30, 2015 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Chiachiere
ABSENT:	Lawrence Trogel

4. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2015 through November 30, 2015 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Chiachiere
ABSENT:	Lawrence Trogel

5. **Extracurricular Fund Reports**

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Chiachiere
ABSENT:	Lawrence Trogel

Informational items

1. **Schedule of Bills and Respective Reports of the Claims Auditor**

July 1, 2015-November 30, 2015

RESULT:	DISCUSSED
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2. **Overnight Conference Attendance**

Staff (July 1, 2015-November 30, 2015)

RESULT:	DISCUSSED
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3. **District Reimbursements**

Board of Education and Superintendent (July 1, 2015-November 30, 2015)

RESULT:	DISCUSSED
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4. **Meals and Refreshments**
(July 1, 2015-November 30, 2015)

RESULT:	DISCUSSED
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C. **Approval of Flood Insurance Renewal Policy**

Be it resolved, upon recommendation of the Superintendent of Schools, the Board of Education approves the renewal Flood Insurance Policy from Wright National Flood Insurance Company, effective December 19, 2015-December 19, 2016, in the premium amount of \$8,198, and hereby authorizes the President of the Board of Education to execute said agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Chiachiere
ABSENT:	Lawrence Trogel

D. **Award of Graduation Facilities Use Contract**

Be it resolved that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract to Long Island University, C.W. Post Campus, 700 Northern Boulevard, Greenvale, New York, 11548 for use of facilities and premises for the graduation ceremony of Valley Stream Central High School, on Wednesday, June 22, 2016, at a fee of \$9,910, and hereby authorizes the Board President to execute said agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Chiachiere
ABSENT:	Lawrence Trogel

E. **Approval of Special Education Services Contract-Rockville Centre UFSD**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with the Rockville Centre Union Free School District for Special Education and Related Services for the period of September 1, 2015 to June 24, 2016, 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:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Chiachiere
ABSENT:	Lawrence Trogel

F. Budget Transfers

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated December 8, 2015 in accordance with Board Policy 6150.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Chiachiere
ABSENT:	Lawrence Trogel

Policy Committee

A. Policy Recommended for Consideration as Revised on First Reading

The following policy is presented for consideration as revised on first reading:

6700 Purchasing and Bidding

RESULT:	DISCUSSED
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Old and New Business

Opportunity for Guests

A parent spoke about the policy for determining the position of Valedictorian/Salutatorian; he felt that this honor should be based on character assessment as well as grades.

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 8:21 PM.



Gina Zaccari

District Clerk