

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • MARCH 8, 2016

Business Meeting

District Office Board Room

8:00 PM

1 Kent Road, Valley Stream, NY 11580

Executive Session Notice

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

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

2. Meeting Opened

Board Vice President Stewart called the meeting to order at 7:00 PM. Upon motion of Trustee Iadevaio, seconded by Trustee Stris 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 8:06 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

INVITATIONS TO VARIOUS BUILDING EVENTS

Minutes

A. Board of Education - Committee Meeting - Feb 2, 2016 8:00 PM

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

B. Board of Education - Business Meeting - Feb 9, 2016 8:00 PM

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

New Business**Superintendent of Schools****A. Approval of District Budget - 2016-17**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the proposed school district budget for the 2016-17 school year in the amount of \$111,211,025.

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

B. Approval of Capital Reserve Proposition

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Valley Stream Central High School District hereby declares that a proposition to establish a capital reserve fund shall be submitted for approval by a majority vote of qualified voters of the District at the annual meeting and budget vote to be held on May 17, 2016, for the purpose of capital improvements, including but not limited to, additions and reconstruction, roofing, asbestos abatement, heating / ventilation, masonry work, windows, and similar projects.

It is further resolved, the ultimate amount of the proposed capital reserve fund shall be ten million dollars (\$10,000,000), plus accumulated interest; and

It is further resolved, that the proposed capital reserve fund shall have a term of ten (10) years and shall be funded by the transfer of unappropriated fund balances from the general fund and the interest accrued on such funds over the term of the

capital reserve fund.

RESULT:	DISCUSSED
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C. Authorization of Placement of Voter Proposition

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of the following voter proposition at the Annual Budget Vote and Election on May 17, 2016 and directs the District Clerk to forward to the District Clerks of Valley Stream UFSD 13, Valley Stream UFSD 24 and Valley Stream UFSD 30 to place said proposition in the Annual Notice of said Vote and Election:

Resolved, that the proposed budget of expenditures of Valley Stream Central High School District, Nassau County, New York for the year 2016-2017 be approved in the amount of \$111,211,025 and that the sum be raised through a levy upon the taxable property in the Valley Stream High School District, after first deducting the monies from state aid and other sources, as provided by law.

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

D. Authorization of Placement of Voter Proposition

Be it resolved, that the Board of Education hereby authorizes the placement of the following voter proposition at the Annual Budget Vote and Election on May 17, 2016 and directs the District Clerk to place said proposition in the Annual Notice of said Vote and Election:

Shall the Board of Education be authorized pursuant to Section 3651 of the Education Law to appropriate and expend the maximum amount of \$2,050,000 from the capital reserve fund, established by voters on May 17, 2011, for projects as listed below?

Capital improvements to various District school buildings substantially as described in the summary report developed by the District completed on January 9, 2016 (the "Summary"), which is on file and available for public inspection at the office of the District Clerk, such improvements consisting of additional computer labs (all facilities); repair and renovation of steam piping stem (North and South); creation of a press box (North); and air conditioning of cafeterias (Memorial); the foregoing to include the original equipment, machinery, apparatus and ancillary or related work required in connection therewith, provided the detailed costs of the components of the Capital improvements as set forth in the Summary may be reallocated among such components if the Board of

Education shall determine that such reallocation is in the best interest of the District.

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

E. Acceptance of Superintendent of Schools' Enrollment Projection Report for 2016-17

Be it resolved, that the Board of Education accept, in accordance with Policy 5110, the Superintendent of Schools Enrollment Projection Report for 2016-17.

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

F. Approval of Stipulation of Settlement and Authorization to Execute Stipulation of Settlement

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Stipulation of Settlement and General Release regarding the employee identified on Confidential Schedule "A", and authorizes the President of the Board of Education to execute said Stipulation.

BE IT FURTHER RESOLVED that the Board of Education hereby accepts the irrevocable resignation of the employee identified on Confidential Schedule "A", effective March 9, 2016.

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

G. Approval of Stipulation of Settlement and Authorization to Execute Stipulation of Settlement

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Stipulation of Settlement and General Release regarding the employee identified on Confidential Schedule "B", and authorizes the President of the Board of Education to execute said Stipulation.

BE IT FURTHER RESOLVED that the Board of Education hereby accepts the irrevocable resignation of the employee identified on Confidential Schedule "B", effective March 9, 2016.

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

H. **Summer School 2016**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, establish the offering of Summer School 2016.

On the question, Trustee Trogel asked if the Summer School program will now be four days a week. Dr. Heidenreich stated that it will be changing from a five to four days a week program and will be held at Central HS with Asst. Principal Milani acting as Principal.

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

I. **Approval of the Judith Blankmeyer Memorial Scholarship**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve The Judith Blankmeyer Memorial Scholarship in the amount of \$500 each for ten (10) years, to be awarded to a graduating senior from each high school - Central, North, and South High School, who meets the following criteria:

1. has consistently and frequently demonstrated the following six pillars of character throughout his/her high school career: (1) trustworthiness; (2) respect; (3) responsibility; (4) fairness; (5) caring; and (6) citizenship;
2. submits a 500-750 word essay describing how they consistently demonstrated the six pillars of character throughout their high school career, through their actions, participating in school clubs and organizations, and involvement in their home community; and
3. provides one letter of recommendation, either from a community member or a teacher/counselor.

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

J. **Health and Welfare Services**

Approval of contracts for Health and Welfare Services as requested for the following school for the 2015-16 school year:

Health and Welfare Services rendered for 34 students attending Holy Trinity School in the Hicksville Union Free School District @ \$647.74 per pupil;

Health and Welfare Services rendered for 27 students attending Holy Name of Mary School in the Valley Stream Union Free School District 24 @ \$1116.82 per pupil; and

Health and Welfare Services rendered for 5 students attending Our Lady of Lourdes School in the Malverne Union Free School District @ \$957.00 per pupil.

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

Information and Exploration

1. District Music Festival - March 11, 2016

RESULT:	DISCUSSED
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2. Legislative Breakfast - March 12, 2016

Will be held in Memorial Junior High School Cafeteria B.

RESULT:	DISCUSSED
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Attorney's Report

Greg Guercio, Attorney for the District shared with the Board a case where the Petitioner was employed by a district as a bus matron and applied for a position as a bus driver. In her application she disclosed a 10-year old DUI conviction and the administration denied her the job on the basis that the conviction represented an "unacceptable level of risk to the safety of students."

Education Committee

Resignations

1. Approval of School Psychologist Request for Retirement

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

Dr. Gary Mandell - School Psychologist - Central
Effective: July 1, 2016

Retirement

Dr. Mandell has been with the Valley Stream Central High School District for 27 years as a School Psychologist

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

2. **Approval of Teacher Requests for Retirement**

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the requests for retirement in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Teachers Association:

Mary L. Panvini - South - English

Effective: July 1, 2016

Retirement

Ms. Panvini has been with the Valley Stream Central High School District for 30 years as an English teacher.

Daniel Tronolone - Central - Physical Education/Health

Effective: July 1, 2016

Retirement

Mr. Tronolone has been with the Valley Stream Central High School District for 30 years as a Physical Education/Health teacher.

Annette Waxman - Memorial - Science

Effective: July 1, 2016

Retirement

Ms. Waxman has been with the Valley Stream Central High School District for 20 years as a Science teacher.

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

3. **Approval of Teaching Assistant Request for Retirement**

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the request for retirement in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Teachers Association - Teaching Assistants:

Angela Adams - South
Effective: June 30, 2016
Retirement

Ms. Adams has been with the Valley Stream Central High School District for over 15 years, 12 years as a Teacher Aide, 3 ½ years as a Teaching Assistant.

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

4. **Teacher Resignation**

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

Mary Anne Gustav - Memorial
Effective June 30, 2016
Reason: Personal reasons

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

5. **Permanent Substitute Resignation**

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

Pamela Leibowitz
Assignment: South
Effective: February 26, 2016
Reason: Other employment

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

6. **School Nurse Resignation**

Having the Recommendation of the Superintendent of Schools, the

Committee recommends acceptance of the following resignation:

Lesley Rothschild
 Assignment: Central
 Effective: March 8, 2016
 Reason: Other employment

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

7. **Part-time Clerical Resignation**

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

Tawana Estrada - Part-time Typist-Clerk - Memorial
 Effective: March 11, 2016
 Resignation
 Reason: Other Employment

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

8. **Part-Time Guidance Counselor/Part-Time Teaching Assistant Resignation**

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

Melissa Kreinin - South
 Effective March 1, 2016
 Reason: Personal reasons

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

Appointments

1. **Appointment of Probationary Supervisory Aide**

Having the recommendation of the Superintendent of Schools, and in accordance with Civil Service Regulations, the Committee recommends the following appointment (pending verification of credentials, certification, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Patrick Heaney
Salary\$26,472 (prorated)
Tentative Assignment: South
Twenty-six week probationary period effective March 9, 2016 - November 8, 2016
To replace Mr. LaRocco

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

- 2. **Appointment of Impartial Hearing Officer**
In accordance with Board of Education Policy 4321.5 Impartial Hearing Officer Selection, Appointment and Reimbursement, and having the recommendation of the Superintendent of Schools, the Committee confirms the appointment of an Impartial Hearing Officer for case number 95798 effective February 22, 2016:

Dr. James Monk - \$100 per hour

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

- 3. **Appointment of Part-Time Cleaner**
Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following (pending verification of fingerprinting) as a part-time cleaner at a rate of \$12.25 per hour without benefits:

Steven Thomas - Memorial
Effective March 9, 2016

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

4. **Appointment of Part-Time Substitute Cleaners**
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following (pending verification of fingerprinting) as part-time substitute cleaners at a rate of \$12.25 per hour without benefits:
 Christopher Mormando
 Michael Toole

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

5. **Appointment of Lunchroom Supervisors, 2015 - 2016**
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following effective as noted and listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by law :

School	Supervisor	Period	Effective	+/-	Stipend
Central	Frank Alesia	1	3/2/16 - 6/30/16	-	\$3,642*
	Elizabeth Kott	1	3/2/16 - 6/30/16	+	\$3,642*
Memorial	Erin Prim	1	3/14/16 - 6/30/16	-	\$3,642*
	Ben Tangney	1	3/14/16 - 6/30/16	+	\$3,642*

*prorated

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

Stipends/Salary Adjustments

1. Interscholastic Athletics

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

School	Coach	Activity	Season	+/-	Stipend
Central	Arthur Riccio**	Var. Softball Volunteer	3/9/16 - 6/12/16	n/a	
Memorial	Molly Clingenpeel	JH Lacrosse Girls HC	3/29/16 - 6/2/16	+	\$3,556
	Robert Hildebrand	JH Lacrosse Boys HC	3/29/16 - 6/2/16		\$3,936
	Brian Kelly	JH Track HC	3/29/16 - 6/2/16	+	\$3,676
	Brian Fraser	JH Baseball HC	3/29/16 - 6/2/16	+	\$3,681
	Arsal Lacorte**	JH Wrestling HC	2/8/16 - 3/18/16	+	\$2,640*
	Michael Luckert**	JH Wrestling HC	2/8/16 - 3/16/16	-	\$4,444*
	Jaime Pambianchi	JH Softball HC	3/29/16 - 6/2/16	+	\$3,556
	Alexandra Panos	JH Track AC	3/29/16 - 6/2/16	+	\$2,769
North	James Casella, Jr.	JH Baseball HC	3/29/16 - 6/2/16	+	\$4,075
	Christina Cobucci*	JH Track HC	3/29/16 - 6/2/16	+	\$3,556
	Elias Gaston*	JH Track AC	3/29/16 - 6/2/16	+	\$2,644
	Daniel Tronolone, IV	JH Softball HC	3/29/16 - 6/2/16	+	\$3,797
South	Christopher Bottjer	JH Track HC	3/29/16 - 6/2/16	+	\$3,676
	Richard Boyd	JH Track AC	3/29/16 - 6/2/16	+	\$2,769
	Daniel Drumm	JH Baseball HC	3/29/16 - 6/2/16	+	\$4,075
	Michael O'Brien	JH Softball HC	3/29/16 - 6/2/16	+	\$3,676
	Glenn Wyche	JV Baseball HC	3/9/16 - 6/12/16	+	\$5,027

*Prorated

**non-district employee

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

2. **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	Susan Filoteo	Interact Club (.5)	1/19/16 - 6/30/16	\$2,334*
	Kelli O'Donohue	Interact Club (.5)	1/19/16 - 6/30/16	(\$2,334)*
South	Melissa Kreinin	Step Squad	3/1/16 - 6/30/16	(\$2,727)*

*Prorated

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

3. **Change of Salary Due to Column Reclassification**

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

Name	Present Step	New Step	Salary
Frank Alesia	6MA+30	6MA+45	\$90,801
Krystal Barrera	1aMA	1aMA+15	\$72,035
Catherine Barbino	1aBA+15	1aBA+30	\$64,736
Jessica Buffalin	14MA+15	14MA+30	\$113,851
Virginia Calderaro	13aMA	13aMA+15	\$110,606
Adam Erdos	11MA+60	11EDD	\$111,244
Josephine Evola	19MA+45	19MA+60	\$124,596
Kyle Hayden	17MA	17MA+15	\$116,028
Robert Hildebrand	4BA+15	4BA+30	\$70,768
Britt Klein	12MA+15	12MA+30	\$107,269
Holly Lopez	15MA+30	15MA+45	\$121,153
Christy Mansfield	15aMA+30	15aMA+45	\$121,508
Corey McNamara	8MA+30	8MA+45	\$97,475
Eileen Milazzo	5MA	5MA+15	\$82,438
Stephanie Restuccio	14MA+15	14MA+30	\$113,851

Kenneth Rice	6MA+30	6MA+45	\$90,801
David Richman	8MA	8MA+15	\$92,408
Filomena Riviezzo	15MA+15	15MA+30	\$117,864
Antoinette Sharpe	6MA+30	6MA+45	\$90,801
Elizabeth Swinton	12MA+30	12MA+45	\$111,290
Joseph Tagliaferro	10MA+45	10MA+60	\$106,715
Maritza Tuohy	13aMA+30	13aMA+45	\$115,942

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

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: Lawrence Trogel, Trustee
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel
ABSENT: Frank J. Chiachiere

Information Item

- Requests for Leave, 2015 - 2016**
 The following staff members have requested and are granted unpaid leave effective as noted:

Name	School	Area	Provision	Effective
Filomena Riviezzo	South	LOTE	FMLA	2/26/16 - 4/1/16
Marianne Montemiglio	Central/Memorial	LOTE	FMLA	2/23/16 - 4/1/16
Imma Goldman	North	LOTE	FMLA	2/10/16 - 4/12/16
Lauren Berg	Memorial	LOTE	FMLA	3/9/16 - 4/15/16
Kristin Martine	Central	Music	FMLA	3/8/16 - 4/15/16

RESULT:	DISCUSSED
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Business Report

Financial Reports

1. **Treasurer's Report**

The Treasurer's report for the month of January 2016 is submitted for examination.

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

2. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2015 through February 29, 2016 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, Trogel
ABSENT:	Frank J. Chiachiere

3. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2015 through February 29, 2016 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, Trogel
ABSENT:	Frank J. Chiachiere

4. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2015 through February 29, 2016 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, Trogel
ABSENT:	Frank J. Chiachiere

5. **Extracurricular Fund Reports**

The Extracurricular Fund Reports for the month of January 2016 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, Trogel
ABSENT:	Frank J. Chiachiere

Informational items

1. **Schedule of Bills and Respective Reports of the Claims Auditor**
July 1, 2015-February 29, 2016

RESULT:	DISCUSSED
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2. **Conference Attendance**
Board of Education and Superintendent (July 1, 2015-February 29, 2016)

RESULT:	DISCUSSED
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3. **Overnight Conference Attendance**
Staff (July 1, 2015-February 29, 2016)

RESULT:	DISCUSSED
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4. **District Reimbursements**
Board of Education and Superintendent (July 1, 2015-February 29, 2016)

RESULT:	DISCUSSED
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5. **Meals and Refreshments**
(July 1, 2015-February 29, 2016)

RESULT:	DISCUSSED
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C. **Award of Driver Education Summer School Program Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the District on Thursday, January 14, 2016 and bid packages were mailed to 11 separate vendors. Sealed bids were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Wednesday, February 10, 2016 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to East Meadow Driving School, Levittown who bid \$274.00 per student. (Bid #16/17-01)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel
ABSENT:	Frank J. Chiachiere

D. **Award of Boiler Feed Replacement Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, January 14, 2016, and bid packages were mailed to or picked up by 11 separate vendors. Sealed bids were received from 6 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:30 AM on Wednesday, February 10, 2016 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to HTP Mechanical Corp., Deer Park who bid \$34,540. for Option B (Stainless Steel alternative).

One vendor withdrew his bid due to a mathematical error on their part. A detailed spreadsheet, which lists all vendor bids is available for review in the Business Office. (Bid #15/16-10)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel
ABSENT:	Frank J. Chiachiere

E. **Award of Student Agenda Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, January 14, 2016, and bid

packages were mailed to 14 separate vendors. Sealed bids were received from 3 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on Wednesday, February 10, 2016 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded as follows:

Premier Agenda, Bellingham, WA who bid:

\$2.15 per agenda for Central

\$2.36 per agenda for Memorial

\$2.20 per agenda for North

\$2.66 per agenda for South (8.5 x11)

\$2.15 per agenda for South (5 x 8)

During the term of the award, which is valid through June 30, 2016, additional items may be procured at the unit prices on the successful bid proposal.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid #15/16-10)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel
ABSENT:	Frank J. Chiachiere

F. Award of LifeTrack Services Contract

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards a contract to LifeTrack Services Inc. to provide a graduate survey program and follow-up of all current graduating seniors at a cost of \$13.50 per student, not to exceed \$11,000, and hereby authorizes the President of the Board of Education to execute said agreement. (RFP #15/16-B03-sole source)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel
ABSENT:	Frank J. Chiachiere

G. Approval of Amended Energy Performance Contracts

WHEREAS, the Valley Stream Central High School District previously solicited proposals, and the Board of Education approved at its February 10, 2015 meeting, for an Energy Performance Contract for building upgrades and installation of equipment to improve the energy efficiency of the District's building;

NOW THEREFORE BE IT RESOLVED that Johnson Controls, Inc. having

been appointed as the Energy Service Company (“ESCO”) will coordinate and implement of the Projects for an amended fee not to exceed \$7,719,367, pursuant to an amended contract to be entered into between the parties;

BE IT FURTHER RESOLVED that the President of the Board of Education is authorized to sign such amended contract on behalf of the school district subject to prior review and approval by District counsel and the District Architect; and

BE IT FURTHER RESOLVED, the Board of Education hereby authorizes administration to take all necessary steps to obtain approval of the Energy Performance Contract by the Commissioner of Education and to procure financing and implement the Energy Performance Contract on behalf of the Board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel
ABSENT:	Frank J. Chiachiere

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 March 8, 2016 in accordance with Board Policy 6150.

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

Policy Committee

Trustee Iadevaio shared that the Policy Committee met and discussed three policies.

Old and New Business

A. **Purchasing Agent Authorization**

Resolved, that the Board of Education hereby authorizes the Purchasing Agent issue a purchase order for delivery and digitizing of Valley Stream Central High School District historical and educational materials including, but not limited to, mailing papers, papers in binders, books of historical material and historical power point papers to Stris Mahler LLP and other venues in an amount not to exceed \$350.00 (three hundred and fifty dollars).

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Lawrence Trogel, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel
ABSENT:	Frank J. Chiachiere

Opportunity for Guests

Trustee Stris made the following statement: "I make a motion that this Board of Education set up a committee to study the feasibility of communicating with the public Vis-a-vie 21st century technology. It is hoped that the committee will have a broad base of Board Members, administrators, PTA, members of the public, and other interested parties. The committee should consult the District's attorney when necessary; the committee may consider inviting the three elementary districts to participate, a written report should be presented to the Board of Education no later than February 1, 2017 with any recommendations that will have monetary implications. It is hoped that the many positive events in the District. i.e. holiday concerts, Legislative breakfasts, regular Board meetings and other events of note, may be viewed at home (TV's) and on other forms of technology."

On the Question, the resolution was tabled having 7 in favor and 1 against.

A parent addressed the Board asking why the Board, as a whole, has not stated a public opinion on Common Core; he stated his 11 grader, who was a good student, has been failing due to working without a curriculum nor textbooks for the last three years.

Dr. Heidenreich replied by stating that there is a Math curriculum set out by the State. Unfortunately, the roll out of this program was not implemented in a timely manner where books and modules were not in alignment. Greg Guercio, Attorney for the District shared that Board cannot take a "stand" to the public, only to the associations that they belong to.

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

ADJOURN

On the motion of Trustee Iadevaio, seconded by Trustee Trogel and carried unanimously, the Board adjourned at 8:49 PM.



Gina Zaccari
District Clerk