

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • JULY 12, 2016

Reorganization Meeting

District Office Board Room

7:30 PM

1 Kent Road, Valley Stream, NY 11580

Call to Order

Attendee Name	Title	Status	Arrived
William P. Stris	Trustee	Present	
Lisa Pellicane	Trustee	Present	
Cristobal Stewart	President	Present	
James Lavery	Trustee	Present	
Toni Pomerantz	Trustee	Present	
John Maier	Trustee	Present	
Anthony Iadevaio	Vice President	Present	
Kenneth Cummings	Trustee	Present	
Frank J. Chiachiere	Trustee	Present	

Pledge of Allegiance

Information re: Emergency Exits

Recognition of Visitors

A. **Open Meeting and Announce Board Members**

The Clerk will open the meeting and announce the names of the Board members who have been appointed by the component districts to serve on the Valley Stream Central High School District Board of Education for the 2016-2017 school year.

District Clerk Gina Zaccari called the meeting to order at 5:47 pm. Upon motion of Trustee Stris, seconded by Trustee Pellicane, and approved unanimously, the Board entered into Executive Session for discussions regarding proposed, pending and current litigation and for collective negotiations pursuant to Article 14 of the Civil Service Law (The Taylor Law).

At 7:35 pm, the Board came out of Executive Session and entered into Public Session

District Clerk Gina Zaccari introduced the Board Members for the 2016-2017 school year. They are as follows:

District #13

Dr. Frank Chiachiere
William P. Stris
Toni Pomerantz

District #24

Anthony Iadevaio
Lisa Pellicane
John Maier

District #30

Kenneth Cummings

Cristobal Stewart
James Lavery

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William P. Stris, Trustee
SECONDER:	Frank J. Chiachiere, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

B. Election of President

The Clerk will conduct the election for President, who will then assume the duties of the presidency.

Mrs. Zaccari opened the floor for nominations for School Board President for the 2016 - 2017 school year.

The Oath of Office was administered to Board President Stewart. Mrs. Zaccari then turned the meeting over to the new Board President.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William P. Stris, Trustee
SECONDER:	Frank J. Chiachiere, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

C. Election of Vice President

The President will conduct the election of the Vice President.

Trustee Iadevaio was nominated for Vice President.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William P. Stris, Trustee
SECONDER:	Frank J. Chiachiere, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

D. Appointment of District Clerk

Be it resolved that Gina Zaccari be appointed as District Clerk at the salary of \$17,680 per annum as approved by the Board of Education.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

E. Appointment of Acting District Clerk

Be it resolved that the Board Vice President be appointed as Acting District Clerk in the absence of the District Clerk.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

F. Designation and Bonding of Registration Agent

The District Clerk has been designated the Registration Agent and, in accordance with the insurance consultant's recommendations, should be insured by a blanket bond policy, up to \$100,000.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frank J. Chiachiere, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

G. Appointment of District Treasurer

Be it resolved that Donna Squicciarino be appointed as District Treasurer at a fee of \$14,080 per annum.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William P. Stris, Trustee
SECONDER:	Frank J. Chiachiere, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

H. Appointment of Deputy Treasurer

Be it resolved that Henry Zaradich be appointed as Deputy Treasurer at a stipend of \$4,000 per annum.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

I. Bonding of District Treasurer and Deputy Treasurer

Be it resolved that the Board approve bonding insurance coverage in the amount of \$1,000,000 for the District Treasurer and Deputy Treasurer.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

J. Appointment of Claims Auditor

Be it resolved that the Board of Education appoint the auditing firm of Deans Archer for internal claims auditing for the 2016-2017 school year in an amount not to exceed \$25,000 (RFP: A13/14 - A18).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	John Maier, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

K. Appointment of Internal Auditor

Be it resolved that the Board of Education appoint the auditing firm of Nawrocki Smith for internal auditing for the 2016-2017 school year in an amount not to exceed \$55,000 (RFP: A13/14 - A19).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	John Maier, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

L. Appointment of Attorney

Be it resolved that the legal firm of Guercio & Guercio be appointed as Board of Education general counsel for the 2016-2017 school year, at an annual retainer rate of \$54,000. Services beyond the scope of general counsel shall be at the rate of \$255 per hour for attorneys, \$215 per hour for negotiations and \$130 per hour for paralegals. (RFP: A13/14 - A17).

When serving as joint labor counsel to the Board of Education, Guercio & Guercio shall be compensated at \$255 per hour. The President of the Board of Education is hereby authorized to sign the retainer agreement, a copy of which will be on file with the District Clerk.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	John Maier, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

M. Appointment of Architect

Be it resolved, that the Board of Education appoints Burton, Behrendt & Smith Architects, as school architects for the 2016-2017 school year, as per the agreement prepared by the school attorney. (RFP: 16/17 - A06)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	John Maier, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

N. Appointment of Bond Counsel

Be it resolved that the firm of Hawkins, Delafield & Wood be designated bond counsel for the 2016-2017 school year. A copy of the fee schedule will be on file with the office of the Assistant Superintendent for Finance and Operations.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	John Maier, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

O. Appointment of Financial Advisors

Be it resolved that Capital Market Advisors, LLC 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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	John Maier, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

P. Designation of Employees Authorized to Open Bids

Be it resolved, that the Assistant Superintendent for Finance and Operations or his designee in the Business Office is designated to perform this function. In their absence, it is recommended that the Assistant Superintendent for Personnel & Administration be designated to perform this function.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Vice President
SECONDER: Kenneth Cummings, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

Q. Designation of Employee Responsible for Ensuring District Compliance with Section 763.84 of the Asbestos Hazards Emergency Response Act of 1986 (AHERA)

Be it resolved that the Director of Facilities for the Valley Stream Central High School District be designated to perform this function.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Vice President
SECONDER: Kenneth Cummings, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

R. Designation of Records Management Officer (RMO)

Be it resolved that the District Director of Instructional Services be designated to perform this function.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Vice President
SECONDER: Kenneth Cummings, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

S. Appointment of Purchasing Agent

Be it resolved that Joyce Edelman be designated to perform this function. In her absence the Superintendent or Assistant Superintendent for Finance and Operations will perform this function.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Vice President
SECONDER: Kenneth Cummings, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

T. Depositories of School Monies

Be it resolved that the Board approve the following:

Account	Bank	Alternates	
General Fund Checking	Capital One Bank	JP Morgan Chase, TD Bank, Flushing Savings Bank, HSBC	The First National Bank of Long Island

School Lunch Fund	Capital One Bank	JP Morgan Chase, TD Bank, Flushing Savings Bank, HSBC	The First National Bank of Long Island
Capital Fund (Current)	Capital One Bank	Flushing Savings Bank, HSBC	The First National Bank of Long Island
Capital Fund (Bond)		JP Morgan Chase, TD Bank, Flushing Savings Bank, HSBC	The First National Bank of Long Island
Dental Insurance	Capital One Bank	JP Morgan Chase, TD Bank, Flushing Savings Bank, HSBC	The First National Bank of Long Island
Health	Capital One Bank	JP Morgan Chase, TD Bank, Flushing Savings Bank, HSBC	The First National Bank of Long Island
Special Aid	Capital One Bank	JP Morgan Chase, TD Bank, Flushing Savings Bank, HSBC	The First National Bank of Long Island
Money Market Funds	Capital One Bank, JP Morgan Chase, Citibank, TD Bank, Flushing Savings Bank, The First National Bank of Long Island		The First National Bank of Long Island
MBIA Class Accounts General Fund, Capital Fund, School Lunch Fund, Capital Bond Fund	JP Morgan Chase		TD Bank
Payroll Account	Capital One Bank	JP Morgan Chase, HSBC	The First National Bank of Long Island, Flushing Savings Bank

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Vice President
SECONDER: Kenneth Cummings, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

U. Authorization to Invest District Monies

Be it resolved that the District Treasurer and Deputy Treasurer are hereby authorized to invest district monies in accordance with Article 35, Section 1723 of the Education Law and the Board of Education Policy 6240.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Anthony Iadevaio, Vice President
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

V. Authorization of Facsimile Signature

Be it resolved that the District Treasurer, Deputy Treasurer and Assistant Superintendent for Personnel and Administration of the Valley Stream Central High School District are authorized to either sign checks manually or by stamp or machine for the purpose of inscribing facsimile signatures and shall maintain control of his/her own facsimile signature plate.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Anthony Iadevaio, Vice President
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

W. Establishment of Extra-Classroom Activities Fund and Student Trust and Agency Fund Accounts

Be it resolved that the following funds be and are hereby established for the deposit of all Extra-Classroom Activities Funds and all Student Trust and Agency Funds; and

Be it further resolved that the Bank is hereby authorized to pay checks drawn on the accounts listed below when signed by the fund treasurer and countersigned by the school principal or Superintendent of Schools:

- a. Central High School: Chase Checking & Savings
Treasurer: Ms. Jessica Zwicker
Principal: Dr. Joseph Pompilio
- b. Memorial Junior High School: Chase Checking & Savings
Treasurer: Ms. Jennifer Scallan
Principal: Mr. Anthony Mignella
- c. North High School: HSBC
Treasurer: Ms. Rosemarie Cuccia
Principal: Mr. James Bolen
- d. South High School: NEFCU Checking and Savings/CD & Capital One
Treasurer: Ms. Linda Bianculli
Principal: Ms. Maureen Henry

- e. Congressman Raymond McGrath Scholarship Fund: Chase
 Treasurer: Ms. Donna Squicciarino
 Deputy Treasurer: Mr. Henry Zaradich

RESULT: APPROVED [UNANIMOUS]
MOVER: Lisa Pellicane, Trustee
SECONDER: Anthony Iadevaio, Vice President
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

X. Bonding of Treasurers of Extra-Classroom Activities Funds and Student Trust and Agency Funds

Be it resolved that the Treasurers of the Extra-Classroom Activities Funds and Student Trust and Agency Funds are to be insured by a blanket bond policy up to \$100,000 each.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth Cummings, Trustee
SECONDER: Anthony Iadevaio, Vice President
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

Y. Establishment of Petty Cash Funds

Be it resolved that the following Petty Cash Funds are hereby established for the payment in advance of authorization of properly itemized bills for materials, supplies or services to the District under conditions calling for immediate payment thereof. Such monies as the Board of Education may from time to time authorize, shall become a part of such Petty Cash Funds; and

Be it further resolved that in the administration of such Petty Cash Funds, compliance be had with regulation of the Commissioner of Education now or hereafter in force. All petty cash funds are in the amount of \$100.

<u>Petty Cash Fund</u>	<u>Fund Custodian</u>
Board of Education	District Clerk
Administration	Asst. Supt. for Finance & Ops.
Central High School	Principal
Memorial Junior High School	Principal
North High School	Principal
South High School	Principal

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth Cummings, Trustee
SECONDER: Anthony Iadevaio, Vice President
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

Z. Dates and Times of Board Committee Meetings and Business Meetings

Be it resolved that the Board Committee Meetings, to review materials on which action will be taken at the regular meetings, are scheduled to be held on the first Tuesday of each month, at 8:00 p.m. in the Board Room at One Kent Road, Valley Stream, New York. An Executive Session will be held at 7:00 p.m., unless otherwise noted. The Board of Education may choose to take action at any Committee Meeting.

None in July	November 1	March 7
None in August	December 6	None in April
September 6	None in January	May 2
None in October	February 7	June 6

Building Tour - Saturday, January 7, 2017.

Be it resolved that the Business Meetings of the Board of Education are scheduled to be held on the second Tuesday of each month, in the Board Room at One Kent Road, Valley Stream, New York or at one of the district schools. Executive Session will be held at 7:00 p.m. unless otherwise noted. The regular Business Meeting will begin at 8:00 p.m. unless otherwise noted.

July 12	November 8	March 14
August 30	December 13	April 4
September 13	January 10	May 9
October 6*	February 14	June 13
		July 11

* *Thursday*

On the Question William Stris, stated their being a conflict with the October 5th meeting with District 24. Dr. Heidenreich that District Clerk Gina Zaccari will work with District 24 to resolve the problem.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth Cummings, Trustee
SECONDER: Anthony Iadevaio, Vice President
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AA. Membership in Associations for the 2016-2017 School Year

Be it resolved the Valley Stream Central High School District may join the following Associations for the 2016-2017 school year:

American Association of School Administrators
 American Educational Research Association
 Association of School Business Officials - National, State and Local
 Association of School Personnel Administrators - National, State and Local
 Association of Supervision and Curriculum Development - National, State and Local
 District Administrator Leadership Institute
 Management Advocates for School Labor Affairs
 Nassau Association of District Curriculum Officials
 Nassau County Council of School Superintendents
 National Association of Secondary School Principals
 National School Boards Association
 National Staff Development Council
 New York State Computer and Technology Educators
 New York Council of School Superintendents
 New York State School Boards Association
 New York State School Boards Technology Leadership Network
 Phi Delta Kappa International
 State Association of Municipal Purchasing Officials

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AB. Attendance at Conferences

Be it resolved that Board Members, the Superintendent, and Officers of the Board are authorized to attend the following conferences at the expense of the district:

Scope Educational Conference - Date to be determined

New York State School Boards Association - Buffalo, New York, NY
 October 17-29, 2016

National School Boards Association - Denver, CO March 25-27, 2017

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AC. Subscription to Newspapers

Be it resolved that Board Members, at their request, shall be provided a

subscription to any (or all) of the following community newspapers: Valley Stream Herald, Franklin Square/Elmont Herald, Malverne/West Hempstead Herald, Lynbrook/East Rockaway Herald, Elmont Herald, Franklin Square Bulletin, or the South Shore Tribune, the cost of which will be borne by the School District.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AD. Attendance at New York State School Boards Association Functions

Be it resolved that Board members, Officers of the Board and school administrators are authorized to attend the New York State School Boards Association conferences, seminars and academies at the expense of the district.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AE. Election of Voting Delegate to NYSSBA Annual Meeting

Be it resolved that the Board nominate the Board President as its voting delegate for the annual meeting of the New York State School Boards Association.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AF. Election of Voting Delegate Alternative to NYSSBA Annual Meeting

Be it resolved that the Board nominate Anthony Iadevaio as its voting delegate alternate for the annual meeting of the New York State School Boards Association.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, President
SECONDER:	James Lavery, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AG. Authorization to Re-Establish Reserve Accounts

Be it resolved that the Board of Education hereby reaffirms the authorization for

the following reserve accounts as prescribed under General Municipal law and/or Education Law: Workers' Compensation

Be it further resolved that the Board of Education authorizes the maximum funding amount of these reserves, as of July 1st, 2016 as follows: Workers' Compensation Reserve, not to exceed \$3,189,436.01, Unemployment Reserve, not to exceed \$444,191.08, Employee Benefit Accrued Liability Reserve, not to exceed \$6,018,285.54, Capital Reserve, not to exceed \$3,216,581.57, Insurance Reserve, not to exceed \$178,108.11, and Retirement Contribution Fund, not to exceed \$5,342,191.77.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AH. Federal and State Aid Funds

Be it resolved that the Board authorizes the Superintendent of Schools to act as the school district representative in the application for the administration of Federal and State funds.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AI. Lead Evaluator Certification - Principals

Be it resolved, that since the Superintendent of Schools, who is responsible for conducting principal evaluations, has received appropriate training in accordance with the regulations of the Commissioner of Education, such individual is hereby certified as qualified lead evaluator.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AJ. Lead Evaluator Certification - Teachers

Be it resolved, that since each individual in the title of Superintendent of Schools, Assistant Superintendent for Curriculum and Instruction, Assistant Superintendent for Personnel and Administration and Building Principals, who are responsible for conducting teacher evaluations, have received appropriate training in accordance with the regulations of the Commissioner of Education that such individuals are

hereby certified as qualified lead evaluators.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

- AK. Establishment of Standard Work Day for Elected and Appointed Officials**
 Be it resolved, that the Valley Stream Central High School District hereby establishes the following as a standard work day for elected and appointed officials and will report the wages earned by these officials to the New York State and Local Employees’ Retirement System based upon the time sheets submitted by these officials to the District’s Personnel Office:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Days/Month)	Term Begins/Ends	Tier 1 (check only if member is in Tier 1)	Record of Activities Results
Elected Officials - None							
Appointed Officials							
Treasurer	Donna Squicciarino	█	█	6	7/1/2016 - 6/30/2017		4.8
District Clerk	Gina Zaccari	█	█	6	7/1/2016 - 6/30/2017		NA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

- AL. Establishment of Standard Work Day**
 Be it resolved that the Valley Stream Central High School District hereby establishes the following as a standard work day for its employee group listed below and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Building Monitor	7.0

RESULT: APPROVED [UNANIMOUS]
MOVER: Lisa Pellicane, Trustee
SECONDER: Kenneth Cummings, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AM. Apointment of Title IX Co-Coordinaitors/Compliance Officers
 Be it resolved that Mr. Clifford Odell, Assistant Superintendent for Personnel and Administration and Tara Richards, Director of Guidance be appointed as Compliance Officers for Title IX.

RESULT: APPROVED [UNANIMOUS]
MOVER: Lisa Pellicane, Trustee
SECONDER: Kenneth Cummings, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AN. Appointment of Section 504 Compliance Officer
 Be it resolved that the Assistant Superintendent for Personnel and Administration be designated as Compliance Officer for Section 504 matters.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AO. Appointment of Bullying Prevention Coordinator
 Be it resolved that Tara Richards be designated as Bullying Prevention Coordinator.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AP. Appointment of Wellness Coordinator
 Be it resolved that Scott Stueber be designated as Wellness Coordinator.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AQ. Appointment of Homeless Liaison

Be it resolved that Tara Richards be designated as Homeless Liaison.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AR. Appointment of Liaison to BOCES

Be it resolved that the Board appoint William Stris to act as liaison to BOCES, Toni Pomerantz as alternative, as well as to serve on the BOCES Budget Advisory Committee.

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, President
SECONDER: John Maier, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AS. Appointment of Committees

Be it resolved that the following committees are appointed:

Education Committee

Chairperson: Anthony Iadevaio
James Lavery

Chiachiere

Toni Pomerantz

Maier

Business Committee

Chairperson: Lisa Pellicane
Frank

John

Policy Committee

Chairperson: William P. Stris
Kenneth Cummings
Cristobal Stewart

Board Negotiation Committee (BNC)

- Valley Stream Assoc. of Education Office Personnel
- Valley Stream Teachers Assoc. Registered Nurses Unit
- Valley Stream Teachers Association

Kenneth Cummings
Frank Chiachiere

Residency Committee

Anthony Iadevaio
William P. Stris

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cristobal Stewart, President
SECONDER:	Anthony Iadevaio, Vice President
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AT. Date of Budget Hearings, Registration, Annual District Meeting and Voting

Be it resolved that the following dates are approved:

Dates of Budget Hearings

District 13	Wednesday, May 3, 2017	7:30 p.m.	James A. Dever
District 24	Wednesday, May 3, 2017	8:15 p.m.	William L. Buck
District 30	Monday, May 8, 2017	7:00 p.m.	Shaw Avenue

Registration

Tuesday, May 9, 2017 (continuous registration)

District 13	Dever, Howell, Wheeler, Willow
District 24	Brooklyn, Buck, Carbonaro
District 30	Clearstream, Forest, Shaw

Voting

Tuesday, May 16, 2017

6 a.m. to 9 p.m. in Districts 13 and 30

7 a.m. to 9 p.m. in District 24

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AU. Designation of Official Newspapers of the District

Be it resolved that the Board designates the following as the official newspapers of the Valley Stream Central High School District:

The Valley Stream Herald
Newsday

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AV. Readoption of Policies and Regulations

Be it resolved that all policies and regulations previously established by the Board of Education be readopted.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AW. Adoption of District Physical Education Plan

Be it resolved that the District Physical Education plan be adopted for the 2016-2017 school year. A copy of the Physical Education Plan is attached.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AX. Readoption of Academic Intervention Services Plan

Be it resolved that the Academic Intervention Services Plan be readopted for the 2016-2017 school year. A copy of the Academic Intervention Services Plan is attached.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AY. Readoption of Special Education District Plan

Be it resolved that the Special Education District Plan be readopted for the 2016-2017 school year. A copy of the Special Education District Plan is attached.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

AZ. Readoption of the APPR Plan

Be it resolved that the APPR Plan be adopted for the 2016-2017 school year. A copy of the APPR Plan is attached.

On the Question, Trustee Pomerantz asked if the current APPR is expiring as to which Dr. Heidenreich stated that it was not compliant as yet but would be before the end of year date.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Toni Pomerantz, Kenneth Cummings
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

BA. Readoption of Professional Development Plan

Be it resolved that the Professional Development Plan be readopted for the 2016-2017 school year. A copy of the Professional Development Plan is attached.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

BB. Readoption of Code of Conduct

Be it resolved that the Code of Conduct be readopted for the 2016-2017 school year. A copy of the Code of Conduct will be on file in the office of the Assistant Superintendent for Personnel and Administration.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

BC. Readoption of District Emergency Plan

Be it resolved that the District Emergency Plan be adopted for the 2016-2017 school year. A copy of the District Emergency Plan will be on file in the office of the Assistant Superintendent for Finance and Operations.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

BD. Approval of Hold Harmless Agreements

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the form Hold Harmless Agreement with the Incorporated Village of Valley Stream as shown in the attached back-up material, delegates the authority to the Superintendent of Schools to utilize said for Hold Harmless Agreement when holding extra class activities at Village locations for the 2016-2017 school year, and authorizes the Superintendent of Schools to execute same.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

BE. Designation of Person Authorized to Transfer Funds

Be it resolved that the Superintendent of Schools or his designee be authorized to (1) transfer funds within function codes and (2) transfer up to \$10,000 between function codes. All other transfers require prior Board of Education approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

BF. Designation of Persons Authorized to Accept Service of Pleadings and Supporting Papers

Be it resolved that in the event that the Valley Stream Central High School District is named as a party respondent, service upon such school district shall be deemed proper only if the petition is personally served upon one of the following individuals: the District Clerk, any member of the Board of Education, the Superintendent of Schools or his designee.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

BG. Determination of Residency

Be it resolved that the Board, in accordance with Section 100.2(y) of the Regulations of the Commissioner of Education of the State of New York, appoints the Superintendent of Schools, the Assistant Superintendent for Personnel and Administration or the Superintendent's designee to conduct hearings and to determine whether a child is entitled to attend the schools of the District.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

BH. Authorized Signature for Nassau County Civil Service Commission

Be it resolved that the Board, in accordance with Sections 95, 100 and 101 of the New York State Civil Service Law, authorize the Superintendent of Schools to accept responsibility for signing payroll certifications. This responsibility cannot be designated.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

BI. Readoption of Public Officers Law 18

Be it resolved that the Board of Education readopt the provisions of Public Officers Law 18 and agree to confer the benefits of said law to its officers, employees and volunteers, as applicable.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

BJ. Adoption of 2016-2017 District Table of Organization

Be it resolved that the Board of Education adopt the 2016-2017 Table of Organization as presented by the Superintendent of Schools. The Table of

Organization is attached.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

BK. Other Matters Pertaining to Reorganization

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

BL. Conclusion of Reorganizational Meeting

On the motion of Trustee Stris, seconded by Trustree Cummings and carried unanimously, the Board adjourned the Reorganization Meeting at 7:54 pm. The Board took a brief recess before reconvening for the Business Meeting at 8:01 pm.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William P. Stris, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

ADJOURN



Gina Zaccari
District Clerk