

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • JULY 12, 2016

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**Business Meeting**

**District Office Board Room**

**8:00 PM**

1 Kent Road, Valley Stream, NY 11580

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### **Reconvened**

After adjourning from the Reorganization Meeting, the Board of Education reconvened for the Business Meeting at 8:01 pm.

### **Pledge of Allegiance**

### **Information re: Emergency Exits**

### **Recognition of Visitors**

### **Communications**

District Clerk Gina Zaccari shared that the Board of Education had received the following correspondence:

New York State School Boards Association

Information regarding workshops and webinars

June School Attorney Report

Various Invitations to school building events

### **Minutes**

#### **A. Board of Education - Committee Meeting - Jun 7, 2016 8:00 PM**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Vice President
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

#### **B. Board of Education - Business Meeting - Jun 14, 2016 8:00 PM**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Vice President
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

#### **C. Board of Education - Special Meeting - Jun 29, 2016 8:00 AM**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Vice President
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

### New Business

#### A. **Transportation Request Appeal**

Be it resolved, that the Board of Education hereby denies the late transportation request appeal by the parents of the student identified on Confidential Schedule "A".

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

### Superintendent of Schools

#### A. **Approval of the Peter Carpio Memorial Scholarship**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve The Peter Carpio Memorial Scholarship in the amount of \$1000 to be awarded annually to one graduating student at Valley Stream North High School based upon the following criteria:

- Reads a book selected by Ms. Carpio
- Submits an essay on the book describing the main theme and how he/she will apply the knowledge gained in their daily lives and future plans

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

#### 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>	William P. Stris
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

**C. Health and Welfare Services**

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

Health and Welfare Services rendered for 7 students attending Our Lady of Peace School in the Lynbrook Union Free School District @ \$970.78 per pupil; and

Health and Welfare Services rendered for 3 students attending Notre Dame in the New Hyde Park-Garden City Union Free School District @ \$949.15 per pupil.

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

**Information and Exploration**

**1. June 2016 Graduation**

All Trustees stated that each school's Graduation programs were very well done and this year's Valedictorian/Salutatorian's speeches were exceptional in all three schools.

<b>RESULT:</b>	<b>DISCUSSED</b>
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**2. Preliminary June 2016 End of Year Report**

Dr. Tom Troisi stated, that even though he does not put high priority into the results, he sees that there is a definite move in the right direction in all subject areas with test scores improving dramatically except for the area of Physics. This was the first year the entire 11 grade participated in the common core tests with a result of 98% receiving a passing grade as well as 75% mastery overall.

<b>RESULT:</b>	<b>DISCUSSED</b>
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**3. 2016 Summer School Program**

Dr. Tom Troisi stated that the summer school program had a strong start with 839 total enrolled; that being almost 200 students less than last year. This is the first year it is a 4 day a week program and graduation will be held on August 19th.

<b>RESULT:</b>	<b>DISCUSSED</b>
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**4. Evening Residency Advisory Committee Meeting Report**

Asst. Superintendent Odell stated that this meeting took place on June 27 at 7:00 pm and was also attended by Trustee Stris, Iadevaio, School Attorney John Shehan and Neville Roberts but was not well attended by the public. Many questions from the public did not relate to residency rather than to the waiver, where they were directed that this meeting was not the forum.

Trustee Cummings noted that evenings in the Spring has many conflicts and may be to change the Fall meeting to an evening event and the Spring to a morning one.

<b>RESULT:</b>	<b>DISCUSSED</b>
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**Attorney's Report**

Attorney for the District, John Sheahan, discussed a case where the Appellate Division Third Department dismissed a claim against the Eldred Central School District under the Dignity for all Students Act on the basis that DASA does not create a separate private right of action. The plaintiff's parents alleged that their child, a student in the district, was subjected to harassment and bullying which negatively affected his academic performance and caused him to become involved in physical altercations with other students.

**Education Committee**

**Resignations/Retirements**

**1. Clerical Request for Leave of Absence with Pay Prior to Retirement**

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the request for a leave of absence with pay prior to retirement in accordance with the collective bargaining agreement between the Board of Education and the Educational Office Personnel:

Michele Carr - Principal Typist Clerk - District  
Effective: July 29, 2016  
Retirement

Ms. Carr has been with the Valley Stream Central High School District for 13 years.

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

**2. Teaching Assistant Resignation**

Having the recommendation of the Superintendent of Schools, the

Committee recommends acceptance of the following resignation:

Rosemarie Filippi - North High School

Effective: June 30, 2016

Ms. Filippi will be recommended for a probationary special education teacher position at North High School

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

3. **Teacher Aide Resignations**

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

a. Jacqueline Langott - South  
Effective: June 24, 2016  
Reason: Relocating

b. Marie Doyle-Lyons - South  
Effective: June 24, 2016  
Reason: Personal

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

4. **Part-Time Teaching Assistant Resignation**

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

George Karahalios - Central

Effective: September 1, 2016

Mr. Karahalios will be recommended for a part time special education teacher position at North High School

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John Maier, Trustee
<b>SECONDER:</b>	William P. Stris
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

**Appointments**

**1. Appointment of Probationary District Director of Instructional Services**

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:

Christian Bowen

Salary.....\$145,000 (prorated)

Education: The Johns Hopkins University, BS; Pace University, MS; Pace University, MS

Experience: 3 years as Math Chairperson K-12, Plainview CSD; 1 year as Coordinator of Mathematics and Instructional Data, Rocky Point UFSD; 9 years as Lead Mathematics Teacher, Programmer, Data Specialist, The School for International Studies, NYC Dept. of Education

Assignment: District Office

Four year probationary period effective August 15, 2016- August 14, 2020

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

**2. Appointment of Probationary School Psychologist**

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:

Dr. Rochelle R. Robinson

Salary: Step 1 Psy.D. ....\$79,914

Education: Wilberforce University, B.A.; Fordham University, M.S.Ed; Fairleigh Dickinson University; Psy.D.

Tentative Assignment: Central High School

Four year probationary period effective September 1, 2016 - August 31,

2020  
 To replace: Dr. Mandell

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

3. **Appointment of Probationary Teachers**

Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointments of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

- a. John Caraccia - Health (Health Education, Professional)  
 Salary: Step 1 MA.....\$69,391  
 Education: S.U.N.Y. Cortland, B.S.; Adelphi University, M.A.  
 Tentative Assignment: Central High School  
 Four year probationary period effective September 1, 2016 - August 31, 2020  
 To replace: Mr. Tronolone, III
  
- b. Rosemarie Filippi - Special Education (Students with Disabilities, 7-12 Generalist, Initial)  
 Salary: Step 1 MA.....\$69,391  
 Education: S.U.N.Y. Old Westbury, B.A.; Mercy College, M.S.Ed.  
 Tentative Assignment: North High School  
 Four year probationary period effective September 1, 2016 - August 31, 2020  
 This is a new position
  
- c. Paige McCarthy - Special Education (Students with Disabilities, 7-12 Generalist, Initial)  
 Salary: Step 1 BA+30.....\$64,728  
 Education: S.U.N.Y. Cortland, B.A.  
 Tentative Assignment: South High School  
 Four year probationary period effective September 1, 2016 - August 31, 2020  
 This is a new position

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

4. **Appointment of Principal Typist Clerk**

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:

Mary Colgan  
Salary: Step 2a.....\$41,779 (prorated)  
Assignment: Memorial Junior High School  
Effective: July 18, 2016  
Experience: Ms. Colgan has been a Senior Typist Clerk with the Valley Stream Central High School District for 2 years.  
To replace: Kathleen Goards

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

5. **Appointment of Probationary Typist Clerk**

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:

Jenny Hernandez  
Salary: Step 1.....\$35,628 (prorated)  
Assignment: Memorial Junior High School  
Twenty six week probationary period effective July 18, 2016 - January 17, 2017  
To replace: Ms. Schroder



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

6. **Appointment of Probationary Teaching Assistants**

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

- a. Jennifer Leyendecker  
Salary: Step 1 .....\$32,561  
Tentative Assignment: South High School  
Four year probationary period effective September 1, 2016 - August 31, 2020  
This is a new position
  
- b. Kathryn Madden  
Salary: Step 1 .....\$32,561  
Tentative Assignment: South High School  
Four year probationary period effective September 1, 2016 - August 31, 2020  
To replace: Ms. Adams

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

7. **Appointment of Probationary Maintainer**

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, pending negotiations, unless terminated prior thereto in the manner prescribed by Law:

- Sean Reid  
Salary .....\$41,861 (prorated)  
Tentative Assignment: District  
Twenty six week probationary period effective August 1, 2016 - January 31, 2017

To replace: Mr. Mesagno

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

8.     **Appointment of Out of School Suspension Teachers, 2016 - 2017**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the following effective as noted unless terminated prior thereto in the manner prescribed by Law:

<b>Teacher</b>	<b>Certification</b>	<b>Hourly Rate</b>
Gina Corrigan	Social Studies	\$81.43
Ann Marie Glaser	Living Environment	\$81.43
Michelle Eubanks-Reshard	Social Worker	\$81.43
Joann Hundertmark	Social Worker	\$81.43
David Fritz	English	\$81.43
Holly Lopez	Social Studies	\$81.43
Sara Nichols-Brown	Special Education	\$81.43
Alessandra Petito	Math	\$81.43
Corey Seeley	English	\$81.43
Michael Serif	Social Studies	\$81.43
Benjamin Tangney	Earth Science	\$81.43

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

9.     **Appointment of Part - Time Teachers, 2016 - 2017**  
 Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the following (pending verification for credentials, fingerprinting and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

- a.     Geoffrey Carr - Business  
 Salary: 1MA+15 (.7).....\$42,098  
 Education: S.U.N.Y Cortland; B.A.; East Carolina University, M.A.  
 Effective: September 1, 2016 - June 30, 2017  
 Assignment: South High School

- b. Michelle Hoffman - Physical Education/Health  
 Salary: 1MA (.4).....\$23,130  
 Education: S.U.N.Y Cortland; B.A.; Adelphi University, M.A.  
 Effective: September 1, 2016 - June 30, 2017  
 Assignment: South High School
  
- c. George Karahalios - Special Education  
 Salary: 1MA (.7).....\$40,477  
 Education: C.U.N.Y, Queens College, B.S.; M.S.  
 Effective: September 1, 2016 - June 30, 2017  
 Assignment: Central High School
  
- d. Brittny Pannizzo - Science  
 Salary: 1BA (.5).....\$24,861  
 Education: St. Joseph's College, B.S.  
 Effective: September 1, 2016 - June 30, 2017  
 Assignment: South High School
  
- e. Joseph Sagarese - English  
 Salary: 1a MA (.2).....\$11,562  
 Education: S.U.N.Y. Stony Brook, B.A.; M.A.  
 Experience: Two years as a part - time English teacher at  
 Memorial Junior High School  
 Effective: September 1, 2016 - June 30, 2017  
 Assignment: North High School

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

10. **Appointment of Teacher Aides - Special Education, 2016-2017**  
 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:

Teacher Aide	School	Step	Salary
Emris Arthur	Central	4	\$19,020
Jill Capozzi	Memorial	2	\$17,645
Rose Formato	Memorial	4	\$19,020
Ruth Abrami	South	4	\$19,020

Annette Badome	South	4	\$19,020
Loretta Celentano	South	4	\$19,020
Carol Ianniello	South	4	\$19,020
Wanda Pena-Ortega	South	4	\$19,020
Angela Perrone	South	4	\$19,020

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

**11. Appointment of Part-Time Teacher Aides - Special Education, 2016-2017**

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:

Teacher Aide	School	Step	Hourly Rate
Emanuela Barrio	North	4	\$14.85
Karen Cannon	North	4	\$14.85
Gabrielle Gavzie	North	2	\$13.85
Kimberly Hock	North	2	\$13.85
Jeanne Tundis	North	1	\$13.25
Ghazala Zeeshan	North	1	\$13.25
Ellice Bekier	South	4	\$14.85
Kimberly Cegelski	South	4	\$14.85
Catherine Shubert	South	1	\$13.25

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

**12. Appointment of School Monitors, 2016-2017**

Having the recommendation of the Superintendent of Schools, and in accordance with Civil Service Regulations, the Committee recommends the following appointments (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
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Grace Meltzer	Central	2	\$11.90
Paul Neuman	Central	7	\$14.50
Christine Pagan	Central	1	\$11.20
Garrett Schilling	Central	4	\$12.85
Farah Allen	Memorial	7	\$14.50
Maria Massimiano	Memorial	1	\$11.20
Ines Sauer	Memorial	4	\$12.85
Anthony Spezio	Memorial	1	\$11.20
John Boccuzza	North	5	\$13.50
Joann Karam	North	5	\$13.50
Theresa Vela	North	5	\$13.50
Pearl Wilson	North	1	\$11.20
Nataly Chavelon	South	1	\$11.20
Michele Leonardo	South	3	\$12.50
Keisha Scott	South	4	\$12.85
Ayana Shaw	South	1	\$11.20

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

**13. Appointment of Part Time Typist Clerk**

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:

Michele Carr  
 Salary: Step 1 (.5)..... \$17,814.00 (prorated)  
 Assignment: District Office  
 Twenty six week probationary period effective August 8, 2016 through February 7, 2017  
 To replace: Patricia Chanice

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

**14. Appointment of Part-Time Clerks, 2016-2017**

Having the recommendation of the Superintendent of Schools, and in

accordance with Civil Service Regulations, the Committee recommends the following appointments (pending verification of credentials, civil service certification, fingerprinting, and experience) effective as noted in the manner prescribed by Law:

Clerk	School	Step	Hourly Rate
Debbi Gyulay	Central	5	\$13.50
Patricia Walsh	Central	5	\$13.50
Carolyn Borland	Memorial	7	\$14.50
Bernice Brevario	Memorial	7	\$14.50
Mary-Louise Powell	North	5	\$13.50
Eileen Wolf	North	5	\$13.50
Beverly Dreitlein	South	5	\$13.50

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

15. **Appointment of Part-Time Cleaners, 2016-2017**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following as part-time cleaners at a rate of \$12.50 per hour without benefits:

Mikey Feldman
Kevin Munson
Steven Thomas

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

16. **Appointment of Part-Time Substitute Cleaners, 2016-2017**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following as part-time substitute cleaners at a rate of \$12.50 per hour without benefits:

David Brewster	Elizabeth Kopsick
Ana CascoDeCanas	Christopher Mormando
Carlos Cruz	Giuseppe Pietrantonio
William Dreitlein	Anthony Radice

David J. Dunlop	Michael Toole
Matthew English	Thomas Walsh, II

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Vice President
<b>SECONDER:</b>	John Maier, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

17. **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 \$12.50 per hour without benefits:

Rene Posada - South  
Effective: July 18, 2016

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Vice President
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

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

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

Daniel Drumm  
Hourly Rate: \$13.25  
Effective: July 1, 2016 - August 31, 2016  
Other: Mr. Drumm will provide services to several special education students over the summer as required by IEP's. Mr. Drumm will be compensated at the District hourly classroom aide rate not to exceed 42 hours. Compensation for this position is fully supported through IDEA funding.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Vice President
<b>SECONDER:</b>	John Maier, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

19. **Appointment of Summer Music Staff, 2016**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointments of the following at the stipend listed in the Board of Education Non-Negotiating and Contracted Services

Salary Book:

<b>Teacher</b>	<b>Position</b>	<b>Teacher</b>	<b>Position</b>
Cassandra Buckhout	Band Manager	Sapphire Green	Orchestra Manager

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

20. **Appointment of Per Diem Substitute, 2016 - 2017**

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

Brittany Mauceri

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Anthony Iadevaio, Vice President  
**SECONDER:** John Maier, Trustee  
**AYES:** Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, 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 listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

School	Coach	Activity	Season	+/-	Stipend
Central	John Caraccia	Var Football AC	8/15/16-11/27/16	+	\$5,460
	Leonardo Fiorentino	Var Soccer HC (Boys)	8/22/16-11/20/16	+	\$7,051
	Leonardo Fiorentino	Equipment Manager	8/15/16-6/30/17	+	\$2,812
	Brian Fraser	Var Football AC	8/15/16-11/27/16	+	\$5,630
	Greg Gonzalez	JV Football AC	8/15/16-11/27/16	+	\$4,830
	Jack Gorman	Var Tennis HC (Girls)	8/22/16-11/20/16	+	\$4,057
	Ann Marie Grace*	JV Soccer HC (Girls)	8/22/16-11/20/16	+	\$5,113
	Joanna Katz	Var Volleyball HC	8/22/16-	+	\$7,051



		(Boys)	11/20/16		
	Brian Kelly	JV Football HC	8/15/16-11/27/16	+	\$5,460
	Michael McQuillan	Var Cross Country HC (Coed)	8/22/16-11/20/16	+	\$7,897
	William Miller	JV Soccer HC (Boys)	8/22/16-11/20/16	+	\$5,113
	Michael Rubino	Var Football HC	8/15/16-11/27/16	+	\$7,861
	Michelle Vikse	Var Kickline HC	8/22/16-3/31/17	+	\$3,320
	Christopher Weidlein	JV Volleyball HC (Boys)	8/22/16-11/20/16	+	\$4,704
<b>Memorial</b>	Alberto Anaya	JH Soccer HC (Boys)	9/6/16-10/29/16	+	\$4,606
	Alexandra Panos	JH Cross Country HC (Coed)	9/6/16-10/29/16	+	\$2,689
	Michael Favuzzi	JH Football HC	9/6/16-10/29/16	+	\$4,830
	Michelle Vikse	JH Kickline HC	9/6/16-3/31/17	+	\$3,320
<b>North</b>	Daniel Achatz	Var Volleyball HC (Boys)	8/22/16-11/20/16	+	\$7,051
	David Aguado	Var Soccer HC (Boys)	8/22/16-11/20/16	+	\$7,051
	Omari Aljoe	JV Volleyball HC (Girls)	8/22/16-11/20/16	+	\$4,578
	Krystal Barrera	Var Kickline HC	8/22/16-3/31/17	+	\$2,526
	Timothy Boyens	Var Cross Country HC (Coed)	8/22/16-11/20/16	+	\$7,897
	James Casella, Jr.	JV Football AC	8/15/16-11/27/16	+	\$5,619
	James Casella, Jr.	Equipment Manager	8/15/16-6/30/16	+	\$2,812
	Christina Cobucci*	JH Cross Country HC (Coed)	9/6/16-10/29/16	+	\$2,689
	Carmine Colasanto*	Var Football AC	8/15/16-11/27/16	+	\$6,250
	Janine D'Amico	JV Kickline HC	8/22/16-3/31/17	+	\$2,526
	Kaitlyn DiLapi	JH Soccer HC (Girls)	9/6/16-10/29/16	+	\$4,115
	Michael Frazer	JH Soccer HC (Boys)	9/6/16-10/29/16	+	\$4,115
	Jeannine Giberti	Var Cheerleading HC	8/15/16-3/20/17	+	\$2,961
	Fabian Jara	JH Football AC	9/6/16-10/29/16	+	\$4,145
	Thomas Maddock	Var Football AC	8/15/16-11/27/16	+	\$6,250
	Kathryn Moran	Var Tennis HC (Girls)	8/22/16-11/20/16	+	\$4,057
	Allan Nafte	JV Volleyball HC (Boys)	8/22/16-11/20/16	+	\$4,704
	Geoffrey O'Connell	Var Soccer HC (Girls)	8/22/16-11/20/16	+	\$7,051

	John Pandolfi	JV Football AC	8/15/16-11/27/16	+	\$4,830
	Michael Paolillo	JV Football HC	8/15/16-11/27/16	+	\$6,250
	Mary Parisi	Var Volleyball HC (Girls)	8/22/16-11/20/16	+	\$7,051
	Joseph Powers	JV Soccer HC (Boys)	8/22/16-11/20/16	+	\$5,113
	Thomas Pugh*	Var Football Volunteer	8/15/16-11/27/16		n/a
	Philip Sanfilippo	JH Football HC	9/6/16-10/29/16	+	\$5,619
	Thomas Schiavo	Var Football HC	8/15/16-11/27/16	+	\$8,911
	Daniel Tronolone, IV	JV Soccer HC (Girls)	8/22/16-11/20/16	+	\$4,578
<b>South</b>	Demetri Adrahtas	Var Soccer HC (Girls)	8/22/16-11/20/16	+	\$7,051
	Nicole Bertrami	Var Cross Country HC (Coed)	8/22/16-11/20/16	+	\$7,897
	Christopher Bottjer	JV Soccer HC (Boys)	8/22/16-11/20/16	+	\$5,113
	Richard Boyd	Var Soccer HC( Boys)	8/22/16-11/20/16	+	\$7,051
	Michael Buonagurio	JH Soccer HC (Boys)	9/6/16-10/29/16	+	\$4,606
	Stephanie Calzetta	Var Volleyball HC (Girls)	8/22/16-11/20/16	+	\$7,051
	Karen Cooney	JH Soccer HC (Girls)	9/6/16-10/29/16	+	\$4,115
	Ellen Daniels	JH Cross Country HC (Coed)	9/6/16-10/29/16	+	\$3,203
	Daniel Drumm	JV Football HC	8/15/16-11/27/16	+	\$5,460
	Don English	JH Football HC	9/6/16-10/29/16	+	\$5,040
	Joseph Guastafeste	Var Football HC	8/15/16-11/27/16	+	\$7,861
	Richard Hess*	JV Volleyball HC (Boys)	8/22/16-11/20/16	+	\$5,113
	Brian Hicks*	Soccer (Boy's) Volunteer	8/22/16-11/20/16		n/a
	George Karahalios	Var Volleyball HC (Boys)	8/22/16-11/20/16	+	\$7,051
	Michele Knight*	JV Soccer HC (Girls)	8/22/16-11/20/16	+	\$5,113
	Jennifer McAward	Var Kickline HC	8/22/16-3/31/17	+	\$2,944
	Fallon McCarthy	Var Cheerleading HC (.5)	8/15/16-3/20/17	+	\$1,480.50
	Anthony Pranzo*	JV Football AC	8/15/16-11/27/16	+	\$4,830
	Jessica Ricotta	JV Volleyball HC (Girls)	8/22/16-11/20/16	+	\$4,578
	James Rosenbaum*	JV Football AC	8/15/16-11/27/16	+	\$4,830
	Scott Stueber	Var Football AC	8/15/16-	+	\$6,250

			11/27/16		
	Alison Sturchio	Var Cheerleading HC (.5)	8/15/16-3/20/17	+	\$1,480.50
	Glenn Wyche	Equipment Manager	8/15/16-6/30/17	+	\$2,812

\*Non district employee

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

2. **Valley Stream Teachers Center, 2016 - 2017**

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

Name	Position	Stipend
Charles Varadian	Director	\$9,200

\*This position is funded through a Teachers' Center grant.

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

**Committee on Special Education**

1. **Appointment of Members and Alternates to the Committee and Sub Committees on Special Education**

The Committee recommends appointment of the members listed below and alternates, including all regular education teachers, as per the Commissioner's Regulations, Part 200.3c(3)(I), to the Committee on Special Education, effective July 1, 2016 for the 2016/17 school year, as follows:

William J. Bushman, Ph.D.	Chairperson
Lorraine Burnett	Chairperson
Mary Mazzei	Parent Member
Kerry McLernon	School Psychologist
Georgeann Christiansen	School Psychologist
Jennifer Shindman, Ph. D.	School Psychologist
Mark Peterson, Ph.D.	School Psychologist
Stephanie Haag	School Psychologist
Regina Visone	School Psychologist

Jordan Zelinger	School Psychologist
Brittany Mauceri	School Psychologist
Rochelle Robinson, Psy. D.	School Psychologist
Richard Addes, MD	Physician
Michael Kennedy, MD	Physician
<b>Committee on Special Education Alternate Chairpersons</b>	
Tracy Alesia	Alternate Chairperson, SpEd Teacher/Dept. Chair
Julia Monaghan	Alternate Chairperson, SpEd Teacher/Dept. Chair
Doreen Kealey-Sullivan	Alternate Chairperson, SpEd Teacher/Dept. Chair
Robin Small	Alternate Chairperson, SpEd Teacher/Dept. Chair
Mark Peterson	Alternate Chairperson, School Psychologist
Stephanie Haag	Alternate Chairperson, School Psychologist
<b>Committee on Special Education Sub Committee Chairpersons</b>	
Georgeann Christiansen	SubCommittee Chairperson, School Psychologist
Stephanie Haag	SubCommittee Chairperson, School Psychologist
Jennifer Shindman	SubCommittee Chairperson, School Psychologist
Mark Peterson	SubCommittee Chairperson, School Psychologist
Regina Visone	SubCommittee Chairperson, School Psychologist
Kerry McLernon	SubCommittee Chairperson, School Psychologist
Jordan Zelinger	SubCommittee Chairperson, School Psychologist
Tracy Alesia	SubCommittee Chairperson, SpEd Teacher/Dept. Chair
Julia Monaghan	SubCommittee Chairperson, SpEd Teacher/Dept. Chair
Doreen Kealey-Sullivan	SubCommittee Chairperson, SpEd Teacher/Dept. Chair
Robin Small	SubCommittee Chairperson, SpEd Teacher/Dept. Chair
<b>Members and Alternates to the Committee and Sub Committees on Special Education</b>	
Daniel Achatz	Special Education Teacher
Demitri Adrahtas	Special Education Teacher
Frank Alesia	Special Education Teacher
Tracy Alesia	Special Education Teacher
Dana Ballatore	Special Education Teacher
Nicole Bertrami	Special Education Teacher
Rene Bobe	Special Education Teacher
Kathleen Bock-Kearns	Special Education Teacher
Holli Bombardier	Special Education Teacher
Richard Boyd	Special Education Teacher
Nancy Bresnan	Special Education Teacher
Sara Brown	Special Education Teacher
Jessica Buffalin	Special Education Teacher
Jennifer Buonagurio	Special Education Teacher
Lorraine Burnett	Special Education Teacher
Colleen Byrne	Special Education Teacher
Laura Byrne	Special Education Teacher
Michael Caputo	Special Education Teacher
Frank Chimienti	Special Education Teacher
Diane Cullen	Special Education Teacher

Patrice Davidson	Special Education Teacher
Regina De Marinis - Cunningham	Special Education Teacher
Michael DeMario	Special Education Teacher
Gabrielle DiNello	Special Education Teacher
Peter Di Thomas	Special Education Teacher
Laura Dunham	Special Education Teacher
Elizabeth Escobar	Special Education Teacher
Michael Favuzzi	Special Education Teacher
Rosemarie Filippi	Special Education Teacher
Danielle Fiorentino	Special Education Teacher
Gina Grande	Special Education Teacher
Suzanne Greene	Special Education Teacher
Sherrie House	Special Education Teacher
Frances Howell	Special Education Teacher
Joanna Capobianco	Special Education Teacher
George Karahalios	Special Education Teacher
Doreen Kealey-Sullivan	Special Education Teacher
Brian Kelly	Special Education Teacher
Julia Monaghan	Special Education Teacher
Thomas Leninger	Special Education Teacher
Tara Lupo	Special Education Teacher
Michelle Maci	Special Education Teacher
Jennifer McAward	Special Education Teacher
Amanda Milano	Special Education Teacher
Kelli Meier	Special Education Teacher
Danielle Munsch	Special Education Teacher
Danielle Oliver	Special Education Teacher
Anne Marie Passaretti	Special Education Teacher
Jennifer Polletta	Special Education Teacher
Jeannine Puglisi	Special Education Teacher
Michelle Puleo	Special Education Teacher
Mary Ann Riccio	Special Education Teacher
Kenneth Rice	Special Education Teacher
Michael Rubino	Special Education Teacher
Philip Sanfilippo	Special Education Teacher
Jennifer Scallan	Special Education Teacher
Laura Kern	Special Education Teacher
Robin Small	Special Education Teacher
Jeanne Stack	Special Education Teacher
Maritza Suarez-Liriano	Special Education Teacher
Beth Swedarsky	Special Education Teacher
Nicole Sweeney	Special Education Teacher
Daniel Vicchiarelli	Special Education Teacher
Jennifer Walden	Special Education Teacher
Christopher Weidlein	Special Education Teacher

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

### **Informational Item(s)**

#### 1. **No Action to Report**

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

#### **Financial Reports**

#### 1. **Treasurer's Report**

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

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

#### 2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2015 through June 30, 2016 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>	Lisa Pellicane, Trustee
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

#### 3. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2015 through June 30, 2016 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>	Lisa Pellicane, Trustee
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

4. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2015 through June 30, 2016 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>	Lisa Pellicane, Trustee
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

5. **Extracurricular Fund Reports**

The Extracurricular Fund Reports for the month of May 2016 are submitted for examination and acceptance.

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

**Informational items**

1. **Schedule of Bills and Respective Reports of the Claims Auditor**  
July 1, 2015-June 30, 2016

<b>RESULT:</b>	<b>DISCUSSED</b>
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2. **Conference Attendance**  
Board of Education and Superintendent (July 1, 2015-June 30, 2016)

<b>RESULT:</b>	<b>DISCUSSED</b>
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3. **Overnight Conference Attendance**

Staff (July 1, 2015-June 30, 2016)

**RESULT: DISCUSSED**

4. **District Reimbursements**

Board of Education and Superintendent (July 1, 2015-June 30, 2016)

**RESULT: DISCUSSED**

5. **Meals and Refreshments**

(July 1, 2015-June 30, 2016)

**RESULT: DISCUSSED**

C. **Approval of Special Education Instructional Services Contract-Developmental Disabilities Institute, Inc.**

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

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

D. **Approval of Special Education Residential Instructional Services Contract-Developmental Disabilities Institute, Inc.**

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

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

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

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Brookville Center For



Children's Services, Inc. For Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

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

**F. Award of Music Supplies Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Monday, March 31, 2016 and bid packages were mailed to 21 separate vendors. Sealed bids were received from 11 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on Wednesday, May 4, 2016 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to the lowest responsible bidder. The total amount of the award is: **\$24,153.52.**

During the term of the award, which is valid through May 4, 2016, additional items may be procured at the unit prices on the successful bid proposals.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid# 16/17-08)

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

**G. Award of Investigative Services Contract - Residency**

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract to Accurate Investigative Services, Inc., for provision of residency investigative services on an occasional basis, for the period of 7/1/16-6/30/17 at a rate of \$290. per 3 hours of onsite surveillance and associated reports. (RFP #16/17-B02)

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

**H. Award of Excess Student Accident/Catastrophic Insurance Contract-Correction**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from United States Fire Insurance Company/Gallagher Bollinger, Inc. for Excess Student Accident/Catastrophic Insurance, effective July 1, 2016-June 30, 2017, in the corrected premium amount of \$9,427 be approved by the Board of Education. (RFP:#16/17-B01)

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

**I. Rejection of Athletic Storage Cabinets Construction Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, June 16, 2016, and bid packages were sent to 9 separate vendors. Sealed bids were received from 3 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Thursday, June 30, 2016 at which time they were opened and read aloud. The Business Committee recommends that we reject all bids for the purpose of redesigning the project as pricing was well over budget. (Bid #16/17-09)

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

**J. Budget Transfers**

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated July 12, 2016 in accordance with Board Policy 6150.

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

**K. Disposal of Equipment**

Having the recommendation of the Superintendent of Schools and in accordance with Board of Education policy 6900, the Business Committee recommends the disposition of obsolete equipment.

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

### **Policy Committee**

#### **A. No Action to Report**

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

### **Opportunity for Guests**

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

### **ADJOURN**

On the motion of Vice President Iadevaio, seconded by Trustee Maier and carried unanimously, the Board adjourned at 9:05 pm.

### **Resolutions**



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Gina Zaccari  
District Clerk