

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • SEPTEMBER 13, 2016

**Business Meeting**

**Memorial Junior High School, Cafeteria B,  
320 Fletcher Avenue, Valley Stream, NY 11580**

**8:00 PM**

### **Executive Session Notice**

### **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.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	Absent	
Kenneth Cummings	Trustee	Present	
Frank J. Chiachiere	Trustee	Present	

## **2. Meeting Opened**

Board President Stewart called the meeting to order at 7:00 PM. Upon motion of Trustee Pomerantz, 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 8:05 PM the Board came out of Executive Session and entered into Public Session.

### **Call to Order**

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

### **Pledge of Allegiance**

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

### **Recognition of Visitors**

### **Communications**

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

NEW YORK STATE SCHOOL BOARDS ASSOCIATION  
Information regarding workshops and webinars

AUGUST SCHOOL ATTORNEY REPORT

Minutes**A. Board of Education - Business Meeting - Aug 30, 2016 8:00 PM**

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

New Business**A. Denial of Transportation Request Appeal**

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

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

Superintendent of Schools**A. Authorization to Ratify Agreement with the Custodial/Maintenance Unit**

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the Agreement with the Custodial/Maintenance Unit, Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO dated September 13, 2016.

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

**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 Release ("Stipulation") with the employee identified on Confidential Schedule "A," 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, Trustee
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Cummings, Chiachiere
<b>ABSENT:</b>	Anthony Iadevaio

**C. Approval of the Valley Stream North High School ENL Scholarship**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve The Valley Stream North High School ENL Scholarship to be awarded annually to graduating ENL seniors at Valley Stream North High School based upon the following criteria:

- Student in good academic standing and planning to attend college
- Demonstrates leadership qualities
- Demonstrates good character

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

**D. 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 6 students attending St. Raymond's School in the East Rockaway Union Free School District @ \$1074.07 per pupil.

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

**E. New York State Environmental Quality Review Act (SEQRA) Report for Proposed 2016 Bond Project**

**RESOLVED** that the Board of Education of the Valley Stream Central High School District accepts the Environmental Conservation Law report prepared by Enviroscience Consultants, Inc. determining that the proposed Bond project is a Type II action under SEQRA regulations. These actions represent routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

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

- F. **Authorization to Expend Monies for School Purposes and Levy Tax Therefor**  
Resolution of the Valley Stream Central High School District, New York, adopted September 13, 2016, calling a special district meeting to authorize the expenditure of moneys for school purposes and the levy of a tax therefor.

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

### **Information and Exploration**

1. **Residency Advisory Committee Meetings - Monday, November 21, 2016, 8:30 AM; March 13, 2017, 7:30 PM**

Trustee Stris stated that a hotline number has been established to report any out of district students 516 872 5677.

<b>RESULT:</b>	<b>DISCUSSED</b>
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2. **Opening Day of School**

Dr. Heidenreich stated that the opening day for the District's 4500 students went well and commented on how both teachers and students quickly returned to routine.

<b>RESULT:</b>	<b>DISCUSSED</b>
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3. **2016 NYSSBA Proposed Resolutions and Voting Delegates Guide**

<b>RESULT:</b>	<b>DISCUSSED</b>
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4. **October Board of Education Meeting - Wednesday, October 5, 2016 in Memorial Cafeteria B**

Dr. Heidenreich stated that due to the religious as well as federal holidays this year, the October Board meeting will be held on Wednesday, October 5th.

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

Greg Guercio, Attorney for the District shared a case where his office defended the Huntington Union Free School District in the matter where the Federal Eastern District Court of NY granted the district's motion for summary judgment dismissing a claim that the school district "emotionally bullied" a student.

**Education Committee**

**Resignations/Retirements**

1. **Assistant Principal Resignation**

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

Bret Strauss

Effective: September 13, 2016

Reason: Mr. Strauss will be recommended to become the new principal of Memorial JHS

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

**Appointments**

1. **Appointment of Probationary Principal**

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. In order to be eligible for tenure, an individual receiving a probationary appointment as a principal 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.

Bret Strauss

Salary..... \$160,000 (prorated)

Assignment: Memorial Junior High School

Education: P.D. Stony Brook University; M.S., Hofstra University; B.S., Towson State University

Experience: Five years as Assistant Principal - Memorial JHS; Two years as Dean of Students - Central H.S.; One year as Department Head, CTE-Central H.S.; Seven years as Business teacher - Central H.S.

Four year probationary period effective September 14, 2016-September

13, 2020  
To replace Mr. Anthony Mignella

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	James Lavery, Trustee
<b>SECONDER:</b>	Frank J. Chiachiere, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Cummings, Chiachiere
<b>ABSENT:</b>	Anthony Iadevaio

2. **Appointment of Probationary Administrative Officer**  
 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:

Regine Jose  
 Salary:.....\$55,000 (prorated)  
 Assignment: District Office  
 Twenty-six week probationary period effective October 5, 2016 to April 11, 2017  
 This is a re-classified position in accordance with Nassau County Civil Service regulations.

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

3. **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 appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Diana Levin  
 Salary: Step 1 .....\$32,561 (prorated)  
 Tentative Assignment: North High School  
 Four year probationary period effective: September 14, 2016 through September 13, 2020  
 To replace: Rosemarie Filippi

Steven Sharkey

Salary: Step 1 .....\$32,561 (prorated)  
 Tentative Assignment: Central High School  
 Four year probationary period effective: September 26, 2016 through  
 September 25, 2020  
 To replace: Michael Caputo

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

4. **Appointment of Part-Time Teacher, 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:

Lauren Geldzahler - Special Education (Students with Disabilities 7-12, Initial)

Salary: Step 1 MA (.6).....\$34,696 (prorated)  
 Education: Molly College, B.S.; Queens College, M.S.Ed.  
 Effective: September 26, 2016 - June 30, 2017  
 Assignment: Memorial Junior High School

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

5. **Appointment of Part-Time Teacher Aides - Special Education**

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

<b>Name</b>	<b>Building</b>	<b>Step</b>	<b>Salary</b>
Rebeca Almanzar	Memorial	1	\$13.25
Johanna Murphy	Memorial	1	\$13.25
Tatiana Rodriguez-Lopez	Memorial	1	\$13.25

Patricia Milano	South	1	\$13.25
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<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	James Lavery, Trustee
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Cummings, Chiachiere
<b>ABSENT:</b>	Anthony Iadevaio

6. **Appointment of Part-Time Clerk, 2016-2017**  
 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) as a part- time clerk at a rate of \$11.20 per hour without benefits:

Kimberly Latremore - Central High School  
 Effective: September 14, 2016  
 To replace: Patricia Walsh

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

7. **Appointment of Lunchroom Supervisors, 2016 - 2017**  
 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	Periods	+/-	Stipend
Memorial	Douglas DeRosa	1	+	\$3,704
	Daniel Ferguson	1	-	\$3,704
	Greg Gonzalez	1	+	\$3,704
	Frances Howell	1	-	\$3,704
South	Michael O'Brien	1	+	\$3,704
	Brittney Pannizzo	1	-	\$3,704



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

**Stipends/Salary Adjustments**

- Appointment of Adult Education Personnel, Fall 2016**  
 Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the following effective as noted on an as need basis to be determined by administration:

<b>Instructor</b>	<b>Course</b>	<b>Hourly Rate</b>
Elizabeth Connors	Tai Chi Chuan	\$25.00
JoAnne Devine	Exercise for Health	\$40.00
JoAnne Devine	Chair Yoga for Health	\$40.00
Doreen Gladstone	Intro to Microsoft Excel	\$40.00
Darryl Granum	Zumba	\$25.00
Todd Holly	Community Band	\$40.00
Elaina Marku	Kundalini Yoga AM	\$40.00
Elaina Marku	Kundalini Yoga PM	\$40.00
Christina Mastroserio	Volleyball Beginner	\$32.50
Christina Mastroserio	Volleyball Advanced	\$32.50
Timothy Murphy	Microsoft Excel	\$30.00
Timothy Murphy	Microsoft Access	\$30.00
Barbara Siems	Chair Yoga	\$40.00
Barbara Siems	Gentle Yoga	\$40.00

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

- 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>
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Laura Dunham	Special Education	\$81.43
Malysa Thorngren	Mathematics	\$81.43

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

3. **Interscholastic Athletics**  
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate steps 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
North	Krystal Barrera	JV Kickline HC	8/22/16 - 3/31/17	+	\$3,320
	Kristen Lynch	JV Cheerleading HC	9/14/16 - 3/20/17	+	\$2,961*

\*prorated

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

4. **Co-Curricular Activities, 2016 - 2017**  
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step effective as noted:

School	Staff Member	Activity	Effective	Stipend
Central	Elizabeth Kott	Drama Production Director	12/1/16 - 2/28/17	\$3,951
	Reyna Batista	SADD	9/1/16 - 6/30/17	\$1,262
	Reyna Batista	Varsity Club (.5)	9/1/16 - 6/30/17	\$1,808
	Anthony Lombardo	Varsity Club (.5)	9/1/16 - 6/30/17	\$2,374.50
	Hayward Alfred	Weightlifting Club (Fall)	9/1/16 - 11/31/16	\$924.33
Memorial	Jenna Petikas	Stage Craft (fall)	10/1/16 - 1/31/2017	\$1,262
	Frances Howell	Game Club	9/1/16 - 6/30/17	\$1,262
	Melissa Hayden	STEM (.5)	9/1/16 - 6/30/17	\$1,808

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

**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]  
**SECONDER:** William P. Stris, Trustee  
**AYES:** Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Cummings, Chiachiere  
**ABSENT:** Anthony Iadevaio

**Informational Item**

- Request for Leave, 2016 - 2017**  
 The following staff member has requested and is granted unpaid leave effective as noted:

Name	School	Area	Provision	Effective
Julie Baker	North	Teacher	FMLA	9/1/16 - 9/28/16

**RESULT:** DISCUSSED

**Business Report**

**Financial Reports**

- Treasurer's Report**  
 The Treasurer's report for the month of July 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, Cummings, Chiachiere
<b>ABSENT:</b>	Anthony Iadevaio

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2016 through August 31, 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>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Cummings, Chiachiere
<b>ABSENT:</b>	Anthony Iadevaio

3. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2016 through August 31, 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>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Cummings, Chiachiere
<b>ABSENT:</b>	Anthony Iadevaio

4. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2016 through August 31, 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>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Cummings, Chiachiere
<b>ABSENT:</b>	Anthony Iadevaio

5. **Extracurricular Fund Reports**

There are no Extracurricular Fund Reports for the months of July & August 2016.

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

**Informational items**

1. **Schedule of Bills and Respective Reports of the Claims Auditor**  
July 1, 2016-August 31, 2016

<b>RESULT:</b>	<b>DISCUSSED</b>
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2. **Conference Attendance**  
Board of Education and Superintendent (July 1, 2016-August 31, 2016)

<b>RESULT:</b>	<b>DISCUSSED</b>
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3. **Overnight Conference Attendance**  
Staff (July 1, 2016-August 31, 2016)

<b>RESULT:</b>	<b>DISCUSSED</b>
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4. **District Reimbursements**  
Board of Education and Superintendent (July 1, 2016-August 31, 2016)

<b>RESULT:</b>	<b>DISCUSSED</b>
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5. **Meals and Refreshments**  
(July 1, 2016-August 31, 2016)

<b>RESULT:</b>	<b>DISCUSSED</b>
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**C. Approval of Special Education Contract-United Cerebral Palsy Assoc. of Greater Suffolk, Inc.**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with the United Cerebral Palsy Association of Greater Suffolk, Inc. for Instructional/Residential 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>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Cummings, Chiachiere
<b>ABSENT:</b>	Anthony Iadevaio

**D. Approval of Cooperative Service Agreement with BOCES Re Copy Machines**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Technology Programs Contract with Nassau County Board of Cooperative Educational Services for Project #574538 in the maximum amount of \$315,754.36 for copy machines.

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

**E. Approval of Special Education Residential Svces. Contract-Anderson Center for Autism**

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

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

**F. Approval of Special Education Services Contract-Rockville Centre Union Free School District**

Be it resolved, that upon the recommendation of the Superintendent of Schools,

the Board of Education approves an agreement with Rockville Centre Union Free School District for Special Education 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>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Cummings, Chiachiere
<b>ABSENT:</b>	Anthony Iadevaio

**G. Approval of Special Education Vision Services Contract-Rockville Centre Union Free School District**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Rockville Centre Union Free School District for Vision 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>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Cummings, Chiachiere
<b>ABSENT:</b>	Anthony Iadevaio

**Policy Committee**

**A. Policy Recommended for Consideration as Revised on First Reading**  
The following policy is presented for consideration as revised on first reading:

2210 Board Reorganizational Meeting and “Exhibit A” Sample Consent Agenda for Annual Reorganizational Meeting

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

**Opportunity for Guests**

A resident as well as a business owner of Valley Stream discussed the inequality of the tax division and the benefits of the PILOTS.

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

**A. Motion to Enter into Executive Session**

At 8:35 p.m., on motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board entered into Executive Session, with the Superintendent and attorney present, to discuss the employment history of a

particular person, discussion regarding proposed, pending and current litigation and for collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). No Action was anticipated.

**ADJOURN**

**B. Motion to Adjourn**

On motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board adjourned at 8:36 PM.



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Gina Zaccari  
District Clerk