

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • OCTOBER 5, 2016

Business Meeting

Memorial Junior High School, Cafeteria B,

8:00 PM

320 Fletcher Avenue, Valley Stream, NY 11580

### Executive Session Notice

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

| Attendee Name       | Title          | Status  | Arrived |
|---------------------|----------------|---------|---------|
| William P. Stris    | Trustee        | Present |         |
| Lisa Pellicane      | Trustee        | Present |         |
| Cristobal Stewart   | 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 |         |

### 2. Meeting Opened

Board President Stewart called the meeting to order at 7:05 PM. Upon motion of Trustee Cummings, seconded by Trustee Maier 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 8:02 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

SEPTEMBER SCHOOL ATTORNEY REPORT

PARENT LETTER

Minutes**A. Board of Education - Committee Meeting - Sep 6, 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, Iadevaio, Cummings, Chiachiere |

**B. Board of Education - Business Meeting - Sep 13, 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, Iadevaio, Cummings, Chiachiere |

New Business**A. Presentation to Outgoing Board President Dr. Frank Chiachiere**

In grateful appreciation for your outstanding leadership qualities and for the countless hours of time you gave for the students of the Valley Stream Central High School District.

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>DISCUSSED</b> |
|----------------|------------------|

Superintendent of SchoolsInformation and Exploration**1. Bond Update**

Dr. Heidenreich reiterated to the public that this vote, which consists of \$41m in improvements to the schools, will take place on December 6th and encouraged the public to participate in the vote. Trustee Maier asked the Board to reconsider; stating it might be too much of a hardship on the community because of the PILOTS. The other Trustees determined that there will never be a financially ideal time for the community and the District should go forward with the vote and enhancements to our schools.

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>DISCUSSED</b> |
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**2. Fall Residency Advisory Committee Meeting - Monday, November 21, 2016, 8:30 A.M.**

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>DISCUSSED</b> |
|----------------|------------------|

**3. Student Recognition - AP Scholars**

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>DISCUSSED</b> |
|----------------|------------------|

### Attorney's Report

John Sheahan, attorney for the District shared with the Board a case where the Commissioner of Education dismissed an appeal challenging a school district's refusal to transport a student from her in-district residence to a non-public school located outside of the district.

### Education Committee

#### Resignations/Retirements

1. **School Nurse Resignation**

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

Caroline Bormann  
 Assignment: South  
 Effective: October 14, 2016  
 Reason: Other employment

|                  |   |
|------------------|---|
| <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. **Building Monitor Resignation**

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

Anthony Spezio II - Memorial Junior High School  
 Effective: October 5, 2016  
 Reason: Other employment

|                  |   |
|------------------|---|
| <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 |

3. **Teacher Aide Resignation**

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

Catherine Shubert - South  
 Effective: September 26, 2016

Reason: Personal

|                  |   |
|------------------|---|
| <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 |

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

Danielle Cabrera - Central High School  
 Effective: September 23, 2016  
 Reason: Personal

|                  |   |
|------------------|---|
| <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 |

**Appointments**

- 1. **Appointment of Probationary School Nurse**  
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:

Denise Woods  
 Salary Step 1.....\$46,533 (prorated)  
 Tentative Assignment: North High School  
 Six month probationary period effective October 20, 2016 - April 19, 2017  
 To replace: Ms. Wilkinson-St. Forte

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

- 2. **Appointment of Probationary Account 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:

Barbara Manley  
 Salary Step 1.....\$40,765 (prorated)  
 Assignment: Business Office  
 Effective: October 11, 2016  
 Twenty six week probationary period effective October 11, 2016 - April 5, 2017.

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

3.     **Appointment of Per Diem Interim Assistant Principal**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of Michael Kaplan as a per diem Interim Assistant Principal at Memorial Junior High School at the rate of \$700 per diem (without benefits) effective October 26, 2016-December 23, 2016.

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

4.     **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      | Period | +/- | Stipend  | Effective         |
|--------|-----------------|--------|-----|----------|-------------------|
| North  | Grace Pariti    | .5     | +   | \$1,852* | 9/26/16 - 6/30/17 |
|        | Danielle Munsch | .5     | -   | \$1,852* | 9/1/16 - 9/23/16  |

\*prorated

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

5. **Appointment of Permanent Substitutes, 2016 - 2017**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as permanent substitutes at a rate of \$120 per diem with health benefits:

|               |                 |
|---------------|-----------------|
| Evan Barkan   | Victoria May    |
| Meagan Cooper | Justine Mazzone |
| Robert Dawley | Rebecca Noreman |
| Tyler Gries   | Kristen Radovic |

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

6. **Appointment of Per Diem Substitutes, 2016 - 2017**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitutes at a rate of \$110 per diem without benefits:

|               |                 |
|---------------|-----------------|
| David Beauzil | Stephanie Grigg |
| Diana Kurthy  |                 |

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

7. **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:

| Name | Building | Step | Salary |
|------|----------|------|--------|
|------|----------|------|--------|

|                |         |   |         |
|----------------|---------|---|---------|
| Nicole Daniels | Central | 1 | \$13.25 |
| Angela Adams   | South   | 1 | \$13.25 |

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

**Stipends/Salary Adjustments**

1. **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  | Doug Coleman    | Jazz Band            | 9/16/16 - 6/30/17 | \$3,449    |
|          | Michael Caputo  | Varsity Club         | 9/1/16 - 6/30/17  | (\$3,616)  |
| Memorial | Kim Cazzetto    | Dance Club           | 9/15/16 - 6/30/17 | (\$1,895)* |
|          | Carol Gresham   | School Treasurer     | 9/16/16 - 6/30/17 | \$3,616    |
|          | Susan Krause    | School Store         | 9/16/16 - 6/30/17 | \$1,894    |
| North    | Krystal Barrera | Grade Advisor 7 (.5) | 9/16/16 - 6/30/17 | \$609      |
|          | Melissa Mazzeo  | Grade Advisor 7 (.5) | 9/16/16 - 6/30/17 | \$609      |
| South    | Eric Blaney     | Grade Advisor 7 (.5) | 9/16/16 - 6/30/17 | \$609      |
|          | Alissa Longo    | Grade Advisor 7 (.5) | 9/1/16 - 6/30/17  | (\$609)    |

\*prorated

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

2. **Interscholastic Athletics**

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipend 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  |
|----------|-----------------|--------------------------|-------------------|-----|----------|
| Memorial | Mike DiGiovanna | JH Volleyball HC (girls) | 11/2/16 - 1/11/17 | +   | \$3,891  |
|          | Mike McQuillan  | JH Basketball HC (boys)  | 11/2/16 - 1/11/17 | +   | \$4,519  |
| North    | David Aguado    | JH Basketball HC (boys)  | 11/2/16 - 1/11/17 | +   | \$4,137  |
|          | Anthony         | JH Football AC           | 10/6/16 -         | +   | \$3,616* |

|              |               |                          |                   |   |         |
|--------------|---------------|--------------------------|-------------------|---|---------|
|              | Montemarano   |                          | 10/29/16          |   |         |
|              | Mary Parisi   | JH Volleyball HC (girls) | 11/2/16 - 1/11/17 | + | \$3,891 |
| <b>South</b> | Richard Boyd  | JH Basketball HC (boys)  | 11/2/16 - 1/11/17 | + | \$4,519 |
|              | Pete DiThomas | JH Volleyball HC (girls) | 11/2/16 - 1/11/17 | + | \$3,891 |
|              | Katie Moltz   | JV Kickline HC           | 10/6/16 - 3/31/17 | + | \$2,526 |

\*Prorated

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

3. **Change of Salary Due to Column Reclassification**  
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step effective as noted:

| <b>Name</b>       | <b>Present Step</b> | <b>New Step</b> | <b>Salary</b> |
|-------------------|---------------------|-----------------|---------------|
| Laurie Alogna     | 5MA+15              | 5MA+30          | \$85,884      |
| Catherine Barbino | 1aBA+30             | 1aMA            | \$70,548      |
| Lisa Bauer        | 1aMA                | 1aMA+15         | \$73,259      |
| Eric Blaney       | 1MA                 | 1MA+15          | \$72,169      |
| Tamra Bloeth      | 3MA+30              | 3MA+45          | \$82,251      |
| Laura Byrne       | 22MA+45             | 22MA+60         | \$130,564     |
| Jamie Carbone     | 6MA+30              | 6MA+45          | \$92,345      |
| Laureann Candreva | 13MA+45             | 13MA+60         | \$118,865     |
| Nikki Cordova     | 8MA+30              | 8MA+45          | \$99,132      |
| Daniel Creegan    | 8MA+30              | 8MA+45          | \$99,132      |
| Diane Cullen      | 4MA (.8)            | 4MA+15 (.8)     | \$64,725      |
| Maureen Duda      | 12MA+30             | 12MA+45         | \$113,182     |
| Elizabeth Escobar | 9MA+45              | 9MA+60          | \$105,047     |
| Susan Filoteo     | 14MA+45             | 14MA+60         | \$122,267     |
| Anthony Geremina  | 7MA+45              | 7MA+60          | \$98,166      |
| Kevin Gilchrist   | 7MA+30              | 7MA+45          | \$95,718      |
| Bryan Goldman     | 14MA+15             | 14MA+30         | \$115,787     |
| Robert Hildebrand | 4BA+30              | 4MA             | \$77,532      |
| Kathryn Kennedy   | 1aMA                | 1aMA+15         | \$73,259      |
| Britt Klein       | 12MA+30             | 12MA+45         | \$113,182     |
| Thomas Leninger   | 1aMA                | 1aMA+15         | \$73,259      |
| Christy Mansfield | 16MA+45             | 16MA+60         | \$126,715     |



|                         |         |         |           |
|-------------------------|---------|---------|-----------|
| Corey McNamara          | 8MA+45  | 8MA+60  | \$101,562 |
| Anthony Montemarano     | 3MA+15  | 3MA+30  | \$79,522  |
| Danielle Oliver         | 9MA+15  | 9MA+30  | \$99,257  |
| Katharine Plett         | 4MA+45  | 4MA+60  | \$87,937  |
| Maryann Riccio          | 11MA    | 11MA+15 | \$103,991 |
| David Richman           | 8MA+15  | 8MA+30  | \$95,914  |
| Michael Rubino          | 1MA     | 1MA+15  | \$72,169  |
| Daniel Ryan             | 9MA+30  | 9MA+45  | \$102,562 |
| Antoinette Sharpe       | 6MA+45  | 6MA+60  | \$94,644  |
| Hailey Silverstein      | 6MA+30  | 6MA+45  | \$92,345  |
| Elizabeth Swinton       | 12MA+45 | 12MA+60 | \$115,596 |
| Benjamin Tangney        | 6MA     | 6MA+15  | \$87,239  |
| Daniel Vicchiarelli     | 3MA+15  | 3MA+30  | \$79,522  |
| Michelle Vikse          | 2MA+15  | 2MA+30  | \$76,586  |
| Regina Visone           | 12MA+45 | 12MA+60 | \$115,596 |
| Laura West              | 10MA    | 10MA+15 | \$100,686 |
| Lisa Whitacre           | 15MA+30 | 15MA+45 | \$123,212 |
| Shannon Whitcomb        | 4MA+30  | 4MA+45  | \$85,653  |
| Rajalakshmi Zawistowski | 3MA+30  | 3MA+45  | \$82,251  |
| Sharon Zovich           | 20MA+15 | 20MA+30 | \$123,880 |

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

4. **Appointment of Mentors for Initial Certificate Holders, 2016-17**  
 Having the recommendation of the Superintendent of Schools, the Commit recommends the appointment of the following as mentors at the rate of \$53 per hour effective as noted:

| <b>Mentor</b>            | <b>Maximum Hours</b> | <b>Certification</b> |
|--------------------------|----------------------|----------------------|
| Jennifer Scallan         | 27                   | Special Education    |
| Marianne Montemiglio     | 27                   | LOTE                 |
| Michelle Eubanks-Reshard | 27                   | Social Worker        |
| Justine Chan             | 27                   | English              |
| Corey Seeley             | 27                   | English              |
| Carla Diaz               | 27                   | Math                 |
| Donna Sonkin             | 27                   | Health - Phys. Ed.   |
| Kelly Leftwich           | 27                   | Math                 |
| Kim Mangieri             | 27                   | Math                 |
| Ben Tangney              | 27                   | Science              |

|                     |    |                    |
|---------------------|----|--------------------|
| Danielle Oliver     | 27 | Special Education  |
| Michael DeMario     | 27 | Special Education  |
| Corey McNamara      | 27 | Health - Phys. Ed. |
| Danielle Fiorentino | 27 | Special Education  |
| Jennifer Poletta    | 27 | Special Education  |
| Emily Affonso       | 27 | English            |
| Laura Santa Maria   | 27 | Math               |

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

### Committee on Special Education

- Recommendations from the Committee on Special Education**  
 Be it resolved that the Board of Education arrange for the placement of students as recommended by the Committee on Special Education.

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

### 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         |
|---------------|---------|---------|-----------|-------------------|
| Dolores Ayuso | Central | English | FMLA      | 10/3/16 - 12/7/16 |

**RESULT:** DISCUSSED

### Business Report

#### Financial Reports

- Treasurer's Report**  
 The Treasurer's report for the month of August 2016 is submitted for examination.

|                  |   |
|------------------|---|
| <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 |

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2016 through September 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> | Anthony Iadevaio, Vice President  |
| <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, 2016 through September 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> | Anthony Iadevaio, Vice President  |
| <b>AYES:</b>     | Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere |

4. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2016 through September 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> | Anthony Iadevaio, Vice President  |
| <b>AYES:</b>     | Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere |

5. **Extracurricular Fund Reports**

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

|                  |   |
|------------------|---|
| <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 |

**Informational items**

1. **Schedule of Bills and Respective Reports of the Claims Auditor**  
August 31, 2016-September 30, 2016

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>DISCUSSED</b> |
|----------------|------------------|

2. **Conference Attendance**  
Board of Education and Superintendent (August 31, 2016-September 30, 2016)

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>DISCUSSED</b> |
|----------------|------------------|

3. **Overnight Conference Attendance**  
Staff (August 31, 2016-September 30, 2016)

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>DISCUSSED</b> |
|----------------|------------------|

4. **District Reimbursements**  
Board of Education and Superintendent (August 31, 2016-September 30, 2016)

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>DISCUSSED</b> |
|----------------|------------------|

5. **Meals and Refreshments**  
(August 31, 2016-September 30, 2016)

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>DISCUSSED</b> |
|----------------|------------------|

**C. Approval of Special Education Services Contract-Seafood UFSD**

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

**D. Budget Transfers**

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated October 5, 2016 in accordance with Board Policy 6150.

|                  |   |
|------------------|---|
| <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 |

**E. 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. Policy Recommended for Adoption as Revised on Second Reading**

The following policy is presented for adoption as revised on second reading:

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

**RESULT: DISCUSSED**

**Old and New Business**

**Opportunity for Guests**

**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 8:49 p.m., on motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board entered into Executive Session, with the Superintendent, Assistant Superintendents 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). Action was not anticipated.

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

**ADJOURN**

**B. Motion to Adjourn**

On motion of Trustee Cummings, seconded by Trustee Maier and carried unanimously, the Board adjourned at 8:50 p.m.

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



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Gina Zaccari  
District Clerk