

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • DECEMBER 13, 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 7:15 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 7:15 pm. Upon motion of Trustee Cummings, 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 8:02 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, conferences, webinars and weekly articles

NATIONAL SCHOOL BOARDS ASSOCIATION  
Information regarding various educational issues

INVITATIONS TO VARIOUS BUILDING EVENTS

Minutes

**A. Board of Education - Committee Meeting - Nov 1, 2016 8:00 PM**

<b>RESULT:</b>	<b>ACCEPTED [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

**B. Board of Education - Business Meeting - Nov 8, 2016 8:00 PM**

<b>RESULT:</b>	<b>ACCEPTED [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

New Business

**A. Public Officers Law Section 18, Education Law 3811**

RESOLVED, that the Board of Education hereby expressly agrees to confer the benefits of Public Officers Law Section 18, Education Law 3811, and those contained in the relevant contract(s) for employment for indemnification and defense in connection with the matter

*Daddino et al, v Valley Stream Central High School District, et al*

To the employees listed on Confidential Schedule "A."

<b>RESULT:</b>	<b>DISCUSSED</b>
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**B. Adoption of Bond and Authorization of Construction and Alterations  
BOND RESOLUTION OF THE VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT, NEW YORK, ADOPTED DECEMBER 13, 2016, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS AND ALTERATIONS TO DISTRICT BUILDINGS AND SITES; STATING THE ESTIMATED TOTAL COST THEREOF IS NOT TO EXCEED \$41,000,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$41,000,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.**

Recital

WHEREAS, at the Special District Meeting duly called and held on December 6, 2016, in the Valley Stream Central High School District, in the County of Nassau,

New York (the "District"), a majority of the qualified voters present and voting approved a Bond Proposition authorizing the construction of improvements and alterations to District buildings and sites at the estimated total cost of not to exceed \$41,000,000; and further authorized the Board of Education to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the not to exceed \$41,000,000 serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Valley Stream Central High School District, in the County of Nassau, New York, is hereby authorized to construct improvements and alterations to District buildings and sites substantially as set forth in a plan prepared by the District with the assistance of BBS Architects, Landscape Architects, & Engineers, P.C., including renovations and upgrades to science rooms and lavatories; reconstruction of roofs and improvements to heating, ventilation, air conditioning, and electrical systems; recreation improvements including the construction of new synthetic turf fields and track; and building envelope improvements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus, and all ancillary and related site and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$41,000,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$41,000,000 serial bonds of the District, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of \$41,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-

2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law, in the "*Herald*," an official newspaper of the District, having

general circulation within the District.

\* \* \*

The adoption of the foregoing resolution was seconded by Board Member Cummings and duly put to a vote on roll call, which resulted as follows:

AYES: 9

NOES: 0

The resolution was declared adopted.

<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, Iadevaio, Cummings, Chiachiere

**C. Tabulation of Votes Cast and Declaration of the Results of the Ballot**

**RESOLUTION SHOWING TABULATION OF VOTES CAST AND DECLARATION OF THE RESULTS OF THE BALLOT AT THE SPECIAL DISTRICT MEETING OF THE VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT ON DECEMBER 6, 2016.**

WHEREAS, pursuant to the resolution of the Board of Education of the Valley Stream Central High School District (the "District"), adopted September 13, 2016, a Special District Meeting was held within the District on December 6, 2016, for the purpose of voting on the Bond Proposition set forth in the Notice calling said Special District Meeting;

Now, therefor be it

RESOLVED BY THE BOARD OF EDUCATION OF THE VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, as follows:

Section 1. It is hereby determined that the Special District Meeting held within said District, on December 6, 2016, was held in all respects in the manner prescribed by the Education Law of the State of New York.

Section 2. The results of the voting on the Bond Proposition have been reported to the District Clerk of the District by the District Clerks of Valley Stream Union Free District No. 13, Valley Stream Union Free District No. 24, and Valley Stream Union Free District No. 30, respectively.

Section 3. Such results have been presented to the Board of Education of the District and the results of voting at said Special District Meeting are as follows:

VALLEY STREAM UFSD NO.13 ELECTION DISTRICTS

	<u>No.13- 1</u>	<u>No.13- 2</u>	<u>No.13- 3</u>	<u>No. 13- 4</u>
Total number of names on the Register	<u>6,931</u>	<u>6,517</u>	<u>6,957</u>	<u>3,945</u>
Total number of names on the Poll List	<u>181</u>	<u>175</u>	<u>104</u>	<u>138</u>
Total number of ballots cast	<u>181</u>	<u>178</u>	<u>105</u>	<u>138</u>
Total number of ballots cast in favor of Proposition	<u>87</u>	<u>81</u>	<u>65</u>	<u>97</u>
Total number of ballots cast against Proposition	<u>94</u>	<u>97</u>	<u>40</u>	<u>41</u>
Absentee Ballots cast in favor of Proposition	<u>3</u>	<u>4</u>	<u>3</u>	<u>4</u>
Absentee Ballots cast against Proposition	<u>4</u>	<u>7</u>	<u>12</u>	<u>1</u>
Blank Ballots	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

VALLEY STREAM UFSD NO. 24 ELECTION DISTRICTS

	<u>No.24- 1</u>	<u>No.24- 2</u>	<u>No.24- 3</u>	<u>No. 24- 4</u>
Total number of names on the Register	<u>4531</u>	<u>3922</u>	<u>3659</u>	<u>4531</u>
Total number of names on the Poll List	<u>29</u>	<u>92</u>	<u>45</u>	<u>83</u>
Total number of ballots cast	<u>29</u>	<u>92</u>	<u>45</u>	<u>83</u>
Total number of ballots cast in favor of Proposition	<u>18</u>	<u>62</u>	<u>24</u>	<u>40</u>
Total number of ballots cast against Proposition	<u>11</u>	<u>30</u>	<u>21</u>	<u>43</u>
Absentee Ballots cast in favor of Proposition	<u>2</u>	<u>1</u>	<u>1</u>	<u>0</u>
Absentee Ballots cast against Proposition	<u>1</u>	<u>0</u>	<u>1</u>	<u>3</u>
Blank Ballots	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

VALLEY STREAM UFSD NO. 30 ELECTION DISTRICTS

	<u>No.30- 1</u>	<u>No.30- 2</u>	<u>No.30- 3</u>
Total number of names on the Register	<u>3905</u>	<u>2645</u>	<u>6166</u>
Total number of names on the Poll List	<u>73</u>	<u>57</u>	<u>104</u>
Total number of ballots cast	<u>73</u>	<u>57</u>	<u>104</u>
Total number of ballots cast in favor of Proposition	<u>42</u>	<u>32</u>	<u>46</u>
Total number of ballots cast against Proposition	<u>31</u>	<u>25</u>	<u>58</u>
Absentee Ballots cast in favor of Proposition	<u>2</u>	<u>1</u>	<u>1</u>
Absentee Ballots cast against Proposition	<u>3</u>	<u>5</u>	<u>3</u>
Blank Ballots	<u>0</u>	<u>0</u>	<u>0</u>

Section 4. This Board has this day canvassed the returns and HEREBY DETERMINES AND DECLARES the result of the canvass of the voting on the Bond Proposition to be as follows:

**ELECTION DISTRICT NO. 13-1**

FOR: 90

AGAINST: 98

**ELECTION DISTRICT NO. 13-3**

FOR: 68

AGAINST: 52

**ELECTION DISTRICT NO. 24-1**

FOR: 20

AGAINST: 12

**ELECTION DISTRICT NO. 24-3**

FOR: 25

AGAINST: 22

**ELECTION DISTRICT NO. 30-1**

FOR: 44

**ELECTION DISTRICT NO. 13- 2**

FOR: 85

AGAINST: 104

**ELECTION DISTRICT NO. 13-4**

FOR: 101

AGAINST: 42

**ELECTION DISTRICT NO. 24- 2**

FOR: 63

AGAINST: 30

**ELECTION DISTRICT NO. 24-4**

FOR: 40

AGAINST: 43

**ELECTION DISTRICT NO. 30-2**

FOR: 47

AGAINST: 34

AGAINST: 61

**ELECTION DISTRICT NO. 30-3**

FOR: 33

AGAINST: 32

\* \* \*

**TOTAL VOTES CAST IN  
ELECTION DISTRICTS 13-1, 13-2, 13-3, 13-4, 24-1, 24-2, 24-3, 24-4, 30-1,  
30-2 and 30-3**

FOR: 612

AGAINST: 530

Section 5. It is HEREBY FURTHER DETERMINED that said Bond Proposition was approved by a majority of votes cast thereon and is HEREBY DECLARED to be passed.

Section 6. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was seconded by Board Member Cummings and duly put to a vote on roll call, which resulted as follows:

AYES: 9

NOES: 0

The resolution was declared adopted.

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<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

**Superintendent of Schools**



**A. Authorization to Ratify Memorandum of Agreement Re APPR**

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the Memorandum of Agreement regarding APPR.

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

**B. Request to Accept Gift**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the following gift for use at North High School:

Donated by: Mr. and Mrs. Gary Marshall  
Qty. One (1) Used Hardman Upright Piano  
Value: \$1000 (as estimated by donor)

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

**C. Approval of the Christina Formato Memorial Scholarship**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Christina Formato Memorial Scholarship to be awarded to two graduating seniors at Valley Stream North High School in the amount of \$500 each towards college based upon the following criteria:

- Student is in good academic standing and will graduate June/August 2017
- Student is planning to attend a 2 or 4 year college or trade school in the U.S. no later than the fall following graduation
- Demonstrates integrity and perseverance in overcoming adversity
- Demonstrates financial need as determined by the guidance department

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

**Information and Exploration**

**1. Residency Advisory Committee Meeting Report**

<b>RESULT:</b>	<b>DISCUSSED</b>
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**2. Release Date of Waiver Letters - Week of December 19, 2016**

<b>RESULT:</b>	<b>DISCUSSED</b>
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**3. 2017-18 School Year Budget - Building Tours, Saturday, January 7, 2017**

Same schedule as last year.

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

Greg Guercio, Attorney for the District shared with the Board a case where their firm successfully defended Ulster County Board of Cooperative Educational Services in an employment matter involving the transfer provision in Civil Service Section 70(2).

**Education Committee**

**Resignations/Retirements/Terminations**

**1. Teaching Assistant Resignation**

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

Kathryn Madden - South High School

Effective: December 13, 2016

Ms. Madden will be recommended for a leave replacement teacher position at South High School.

<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. **Supervisory Aide Resignation**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Tyrone Conyers - Central High School  
 Effective: December 1, 2016  
 Reason: Personal

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

Nicole Daniels - Central High School  
 Effective: December 10, 2016  
 Reason: Other employment

<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. **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:

Christine Riccio - Account Clerk - District Office  
 Effective: December 31, 2016  
 Reason: Retirement  
 Ms. Riccio has been with the Valley Stream Central High School District for 22 years.

<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

5. **Maintainer Termination**

RESOLVED, the Board of Education hereby finds just cause to terminate the employee listed on Confidential Schedule “C”; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employment of the employee identified on Confidential Schedule “C”, effective December 14, 2016.

<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

**Appointments**

1. **Appointment of Leave Replacement Teachers, 2016 - 2017**

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:

Stephanie Peace - Mathematics (Mathematics 7-12, Initial)  
 Salary: Step 1 MA.....\$69,391 (prorated)  
 Education: Saint Joseph College, B.A.; M.A.  
 Tentative Assignment: Memorial Junior High School  
 Effective: December 8, 2016 - June 30, 2017  
 To replace: Mrs. Baker

Kathryn Madden - Mathematics (Mathematics 7-12 Initial)  
 Salary: Step 1 MA.....\$69,391 (prorated)  
 Education: Adelphi University, B.A.; M.A.  
 Tentative Assignment: South High School  
 Effective: December 14, 2016 - June 30, 2017  
 To replace: Mrs. Casella

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

2. **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:

George Karahalios - Special Education  
Salary: 1MA (.2).....\$11,565 (prorated)  
Education: C.U.N.Y., Queens College, B.S.; M.S.  
Experience: Mr. Karahalios is currently a .7 Special Education teacher at North High School  
Effective: November 18, 2016 - June 30, 2017  
Assignment: North High School

<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. **Appointment of Probationary Teaching Assistant**

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:

Azucena Perez-Rathjen  
Salary: Step 1 .....\$32,561 (prorated)  
Tentative Assignment: South High School  
Four year probationary period effective December 14, 2016 - December 13, 2020  
To replace: Ms. Madden

<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 Part-Time Teaching Assistant, 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:

Gena Bales  
 Salary: Step 1 (.8).....\$27,909.33 (prorated)  
 Effective: December 19, 2016 - June 30, 2017  
 Assignment: Central High School  
 To replace: Mr. Karahalios

<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

5. **Statement**

A motion by Trustee Iadevaio and seconded by Trustee Stris passed unanimously for the following consent agenda items 4-9.

6. **Appointment of Provisional 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:

Stephanie Zuniga  
 Salary: Step 1.5.....\$39,988 (prorated)  
 Assignment: South High School  
 Effective: December 14, 2016  
 Experience: Ms. Zuniga has been a Senior Typist - Clerk at South High School for the Valley Stream Central High School District since July 2015.  
 To replace: Ms. Martha Kolb

<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

7. **Appointment of Senior Typist - Clerks**

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, fingerprints and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Maria Delgaudio-Dolle

Salary: Step 1.....\$37,835 (prorated)

Assignment: South High School

Effective: December 14, 2016

Experience: Ms. Dolle has been a Typist - Clerk at South High School for the Valley Stream Central High School District since July 2015.

To replace: Ms. Florence Jenal

Sixty day probationary period effective December 14, 2016-February 13, 2017.

Elizabeth Ferrandino

Salary: Step 1.5.....\$38,526 (prorated)

Assignment: South High School

Effective: December 14, 2016

Experience: Ms. Ferrandino has been a Typist-Clerk at South High School the Valley Stream Central High School District since March 2015.

To replace: Ms. Lisa Nolan

Sixty day probationary period from December 14, 2016-February 13, 2017.

<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

8. **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
Myriam Moron	Memorial	1	\$13.25
Sheela Gopalakrishnan	South	1	\$13.25
Sherri Williams	South	1	\$13.25

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

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

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

**Stipends/Salary Adjustments**

- Appointment of Mentor for Initial Certificate Holder, 2016-17**  
 Having the recommendation of the Superintendent of Schools, the Commit recommends the appointment of the following as a mentor at the rate of \$5: per hour effective as noted:

Mentor	Maximum Hours	Certification
Victoria Alaimo	21	Music

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

- 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	Ben Boecker	Major Musical Conductor	11/1/16 - 11/30/16	\$949
South	Daniel Drumm	8 <sup>th</sup> Grade Advisor (.5)	12/1/16 - 6/30/17	(\$609)*
	Sherrie House	8 <sup>th</sup> Grade Advisor (.5)	12/1/16 - 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

**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:** John Maier, Trustee  
**AYES:** Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

**Informational Item**

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

Name	School	Area	Provision	Effective
Francesca Casella	South	Math	FMLA	12/1/16 - 12/13/16
Francesca Casella	South	Math	Child Care	12/14/16 - 6/30/17

**RESULT:** DISCUSSED

- Statement**

A motion by Trustee Pellicane seconded by Trustee Cummings and carried unanimously for the following consent agenda items: Items A - N.

**Business Report**

## Financial Reports

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

The Treasurer's report for the month of October 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, 2016 through November 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, 2016 through November 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, 2016 through November 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 November 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**

October 31, 2016-November 30, 2016

<b>RESULT:</b>	<b>DISCUSSED</b>
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2. **Conference Attendance**

Board of Education and Superintendent (October 31, 2016-November 30, 2016)

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

Staff (October 31, 2016-November 30, 2016)

<b>RESULT:</b>	<b>DISCUSSED</b>
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4. **District Reimbursements**

Board of Education and Superintendent (October 31, 2016-November 30, 2016)

<b>RESULT:</b>	<b>DISCUSSED</b>
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5. **Meals and Refreshments**

(October 31, 2016-November 30, 2016)

<b>RESULT:</b>	<b>DISCUSSED</b>
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**C. Award of Graduation Facilities Use Contract**

Be it resolved that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract to Long Island University, C.W. Post Campus, 700 Northern Boulevard, Greenvale, New York, 11548 for use of facilities and premises for the graduation ceremony of Valley Stream Central High School, on Wednesday, June 21, 2017, at a fee of \$10,400, and hereby authorizes the Board President 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, Iadevaio, Cummings, Chiachiere

**D. Award of 2015-16 Capital Projects**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Wednesday, September 28, 2016, and bid packages sent to 25 separate vendors. Sealed bids were received from 10 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:30 AM on Wednesday, October 26, 2016 at which time they were opened and read aloud. The Business Committee recommends that the bid be awarded as follows:

Base Bid GC-1 - General Construction -Memorial JHS

Benchmark Construction, Westbury - \$280,000.00

The low bidder Akal Builders did not submit the requisite “sealed subcontractor envelope” and therefore their bid was unacceptable.

Base Bid GC-3 - General Construction- Central HS

Benchmark Construction, Westbury - \$290,000.00

Base Bid GC-4 - General Construction -North HS

Benchmark Construction, Westbury - \$178,000.00

Base Bid GC-5 - General Construction -South JHS

Benchmark Construction, Westbury - \$200,000.00 (Bid#: 16/17-12)

The low bidder Akal Builders did not submit the requisite “sealed subcontractor envelope” and therefore their bid was unacceptable.

With regards to Base Bid GC-2 Roofing - Memorial JHS the Business Committee recommends that all bids be rejected due to lack of funding.

A detailed spreadsheet, which lists all vendor bids is available for review in the Business Office.

<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. Districtwide PA & Clock System Replacement Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Wednesday, September 28, 2016, and bid packages sent to 8 separate vendors. Sealed bids were received from 4 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Wednesday, October 26, 2016 at which time they were opened and read aloud. The Business Committee recommends that the bid be awarded to Rolands Electric, Deer Park who bid \$797,271. (Bid #: 16/17-11)

A detailed spreadsheet, which lists all vendor bids is available for review in the Business Office.

<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

**F. Districtwide Door Replacement Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Wednesday, September 28, 2016, and bid packages sent to 12 separate vendors. Sealed bids were received from 7 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on Wednesday, October 26, 2016 at which time they were opened and read aloud. The Business Committee recommends that Base Bid 1 Doors/ General Construction be awarded to C&M Door Controls, Port Reading, NJ who bid \$1,016,000. (Bid # 16/17-10)

With regards to Base Bid 2, Electrical/Fire Alarm the Business Committee recommends that we reject all bids as there was only 1 bidder.

A detailed spreadsheet, which lists all vendor bids is available for review in the Business Office.

<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

**G. Award of Special Education Certified Behavior Analyst Request for Proposal**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the period December 13, 2016 - June 30, 2016 to each qualified vendor for Doctoral Level Board Certified Behavior Analyst services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office. (RFP# 16/17-A08).

<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

**H. Approval of Special Education Services Contract- QSAC (Quality Services for the Autism Community)**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with QSAC (Quality Services for the Autism Community) for Instructional, Special Education, and Related 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, Iadevaio, Cummings, Chiachiere

**I. Approval of Independent Auditing Services**

Be it resolved, upon recommendation of the Superintendent of Schools, in accordance with the Board of Education Policy 6700, that the Request for Proposal from D'Arcangelo & Co., LLP. for Independent Auditing Services be approved by the Board of Education at a cost of \$41,500 for the fiscal year ending June 30, 2017. Services will commence February 2017. Cost will be split between the 2016/17 and 2017/18 fiscal years in accordance with services

provided. (RFP#15/16-A11)

<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

**J. Approval of Flood Insurance Renewal Policy**

Be it resolved, upon recommendation of the Superintendent of Schools, the Board of Education approves the renewal Flood Insurance Policy from Wright National Flood Insurance Company, effective December 19, 2016 - December 19, 2017, in the premium amount of \$8,605.00, 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, Iadevaio, Cummings, Chiachiere

**K. Approval of Surplus Computer Equipment Sale Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Wednesday, November 2, 2016, and bid packages were mailed to 11 separate vendors. Sealed bids were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Tuesday, November 29, 2016 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to IT - RE, Inc., Oklahoma City, OK who agreed to purchase the computers for a total price of \$28,218.75. (Bid #16/17-15)

<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

**L. Rejection of Athletic Equipment Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on November 4, 2016, and bid packages were sent to 25 separate vendors. A sealed bid was received from 1 vendor in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Friday, December 2, 2016 at which time it was opened and read aloud. The Business Committee recommends that we reject all bids for the purpose of soliciting additional bids by readvertising. (Bid #16/17-13)

Two bids were received late and returned to the vendors unopened.

<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

**M. Budget Transfers**

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated December 13, 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

**N. 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:

4526 Computer Use in Instruction

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

**Opportunity for Guests**

A parent spoke of her displeasure with the lack of attention the students received when presenting their recognition items to the Board.

**A. Motion to Adjourn**



On motion of Trustee Stris, seconded by Trustee Maier and carried unanimously, the Board adjourned at 8:25 p.m.

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

**ADJOURN**



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Gina Zaccari  
District Clerk