

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • FEBRUARY 14, 2017

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 7:06 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    | Vlce President | Present |         |
| Kenneth Cummings    | Trustee        | Present |         |
| Frank J. Chiachiere | Trustee        | Present |         |

### 2. Meeting Opened

Board President Stewart called the meeting to order at 7:06 PM. Upon motion of Trustee Iadevaio, 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 8:03 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

Assistant Superintendent Wayne Loper shared that the Board of Education received the following correspondence:

NEW YORK STATE SCHOOL BOARD ASSOCIATION  
Information regarding workshops and webinars

JANUARY 2017 SCHOOL ATTORNEY REPORT

NATIONAL SCHOOL BOARDS ASSOCIATION  
Information regarding their annual conference

INTERNAL AUDIT REPORT

INVITATIONS TO VARIOUS BUILDING EVENTS

## Minutes

### A. Minutes of January 7, 2017 Annual Building Tours and Budget Meeting

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>DISCUSSED</b> |
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### B. Board of Education - Business Meeting - Jan 10, 2017 8:00 PM

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

## New Business

### A. Approval of Addition to School Calendar

WHEREAS, members of the community have expressed the desire to add Eid as holidays upon which schools will be closed; and

WHEREAS, the Board of Education believes that such addition is in the best interests of the District;

NOW, THEREFORE, BE IT RESOLVED on motion of Cristobal Stewart, seconded by John Maier, that the Board of Education hereby expresses its agreement that the Eid holidays should be added to the school calendar requiring the closing of schools; and

FURTHER RESOLVES to undertake such steps as may be necessary in order to obtain the agreement of the appropriate employee organizations to add such holiday to the school calendar.

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

## Superintendent of Schools

### Information and Exploration

#### 1. Legislative Breakfast - March 11, 2017

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>DISCUSSED</b> |
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2. **Student Recognition - Music**
  - a. NYSSMA All-State Conference
  - b. All County Music Festival
  - c. Long Island String Festival

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

Greg Guercio, Attorney for the District, shared a case where the Commissioner of Education dismissed an appeal regarding the preferred eligibility rights of excessed teachers.

### **Education Committee**

#### **Retirements/Resignations**

1. **Approval of Teacher Request for Retirement**  
Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the request for retirement in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Teachers Association:  
  
John J. Yeandel - Central High School - Business  
Effective: June 30, 2017  
Retirement  
Mr. Yeandel has been with the Valley Stream Central High School District for 25 years as a Business teacher, Automotive teacher and Dean.

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| <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. **Leave Replacement Teacher Resignation**  
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:  
  
Nancy Lin - South High School  
Effective: February 28, 2017  
Reason: Personal

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

3. **Teaching Assistant Resignation**

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

Greg Gonzalez - Memorial Junior High School

Effective: January 12, 2017

Mr. Gonzalez will be recommended for a leave replacement teacher position at Memorial Junior High School.

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

4. **Permanent Substitute Resignation**

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

Robert Dawley - South High School

Effective: February 15, 2017

Mr. Dawley will be recommended for a teaching assistant position at South High School.

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

5. **Part-Time Teacher Aide Resignation**

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

Patricia Milano - South High School

Effective: February 10, 2017

Reason: Other employment

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

- 6. **Part-Time Cleaner Resignation**  
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Eugene Chapman - Memorial  
Effective: January 23, 2017  
Reason: Other employment

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

- 7. **Part-Time Clerk Resignation**  
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Marie Bragman - Central  
Effective: February 3, 2017  
Reason: Other employment

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

**Appointments**

- 1. **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:

Robert Dawley  
Salary: Step 1 .....\$32,561 (prorated)  
Tentative Assignment: South High School

Four year probationary period effective February 15, 2017 - February 14, 2021

To replace: Mrs. Perez-Rathjen

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

**2. Statement**

A motion by Trustee Iadevaio and seconded by Trustee Stris passed unanimously for the following consent agenda items: 2 - D1.

**3. Appointment of Senior 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:

Daurene Scianimanico

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

Assignment: District Office

Effective: March 1, 2017

To replace: Mrs. Kathleen Goards

Twenty-six week probationary period effective March 1, 2017 - August 29, 2017.

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| <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 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 the appointments of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Greg Gonzalez - Science (Biology 7-12, Initial)

Salary: Step 1 BA.....\$59,666 (prorated)

Education: Queens College, B.A.

Tentative Assignment: Memorial Junior High School

Effective: January 12, 2017 - June 30, 2017

To replace: Mrs. Primm

Rosemarie Messina - FACS (Home Economics, Permanent)  
 Salary: Step 1 MA.....\$69,391 (prorated)  
 Education: West Virginia University, B.A.; Stony Brook University, M.A.  
 Tentative Assignment: North High School  
 Effective: February 16, 2017 through June 30, 2017  
 To replace: Ms. Kehoe

**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 Substitute, 2016 - 2017**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as a permanent substitute at a rate of \$120 per diem, with health benefits:

Scott McLaughlin

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

6.     **Appointment of School Monitor**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following, (pending verification of credentials, civil service certification, fingerprinting, and experience) effective as noted, unless terminated prior thereto in the manner prescribed by Law:

| Monitor         | School | Step | Hourly Rate |
|-----------------|--------|------|-------------|
| Elizabeth Brown | South  | 1    | \$11.20     |

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

7.     **Appointment of Part-Time Teacher Aide - 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  |
|--------------------|----------|------|---------|
| Dorothy Czajkowski | 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

**Stipends/Salary Adjustments**

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

| School | Staff Member      | Activity                   | Effective         | Stipend       |
|--------|-------------------|----------------------------|-------------------|---------------|
| North  | Cecilia Sanossian | National Honor Society JHS | 1/17/17 - 6/30/17 | (\$1,262)*    |
|        | Jamie Carbone     | National Honor Society JHS | 1/17/17 - 6/30/17 | \$1,262*      |
|        | Michael Morris    | Music Conductor (Spr.)     | 2/15/17 - 4/28/17 | \$949         |
|        | Adam Thorn        | Music Director (Spr.)      | 2/15/17 - 4/28/17 | \$1,894       |
| South  | Susan Teich       | GSA (.5)                   | 2/1/17 - 6/30/17  | (\$2,374.50)* |
|        | Karen Grant       | GSA (.5)                   | 2/1/17 - 6/30/17  | \$2,374.50*   |

\*prorated

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

- Interscholastic Activities, 2016 - 2017**  
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step:



| <u>School</u>   | <u>Coach</u>            | <u>Activity</u>              | <u>Season</u>        | <u>+/-</u> | <u>Stipend</u> |
|-----------------|-------------------------|------------------------------|----------------------|------------|----------------|
| <b>District</b> | Karen Cooney            | Var. Girls Lacrosse AC       | 3/6/17 - 6/11/17     | +          | \$4,704        |
|                 | Daniel Kraemer          | Var. Boys Lacrosse HC        | 3/6/17 - 6/11/17     | +          | \$6,426        |
|                 | Timothy Kraemer*        | Var. Boys Lacrosse AC        | 3/6/17 - 6/11/17     | +          | \$4,704        |
|                 | Jessica Ricotta         | Var. Girls Lacrosse HC       | 3/6/17 - 6/11/17     | +          | \$6,213        |
|                 | Michael Buonagurio      | JV Boys Lacrosse HC          | 3/6/17 - 6/11/17     | +          | \$4,578        |
|                 | Lucia Vigliotti         | JV Girls Lacrosse HC         | 3/6/17 - 6/11/17     | +          | \$4,578        |
| <b>Central</b>  | Frank Alesia            | Var. Baseball HC             | 3/6/17 - 6/11/17     | +          | \$7,051        |
|                 | Jack Gorman             | Var. Boys Tennis HC          | 3/13/17 - 6/4/17     | +          | \$4,057        |
|                 | Kerri Guzzardo          | Var. Girls Badminton<br>HC   | 3/13/17 -<br>5/28/17 | +          | \$3,739        |
|                 | George Karahalios       | Var. Boys/Girls Track<br>AC  | 3/6/17 - 6/11/17     | +          | \$4,578        |
|                 | Britt Klein             | Var. Softball HC             | 3/6/17 - 6/11/17     | +          | \$6,213        |
|                 | Arthur Riccio*          | Var Softball Volunteer       | 3/6/17 - 6/11/17     | n/a        |                |
|                 | Jason Smith*            | Var. Boys Track/Field<br>HC  | 3/6/17 - 6/11/17     | +          | \$6,426        |
|                 | Michael Caputo          | JV Softball HC               | 3/6/17 - 6/11/17     | +          | \$4,578        |
|                 | Clive Walters           | Var. Girls Track/Field<br>HC | 3/6/17 - 6/11/17     | +          | \$6,213        |
|                 | Christopher<br>Weidlein | JV Baseball HC               | 3/6/17 - 6/11/17     | +          | \$4,830        |
| <b>North</b>    | Timothy Boyens          | Var. Boys Track/Field<br>HC  | 3/6/17 - 6/11/17     | +          | \$7,051        |
|                 | James Casella, Jr.      | Var Baseball Volunteer       | 3/6/17 - 6/11/17     | n/a        |                |
|                 | Alexander Cuozzo*       | Var. Boys/Girls Track<br>AC  | 3/6/17 - 6/11/17     | +          | \$4,578        |
|                 | Kaitlyn DiLapi          | Var Softball HC              | 3/6/17 - 6/11/17     | +          | \$6,213        |
|                 | Michael Frazer          | Var. Girls Track/Field<br>HC | 3/6/17 - 6/11/17     | +          | \$7,051        |
|                 | Gregory Gonzalez        | JV Baseball HC               | 3/6/17 - 6/11/17     | +          | \$4,578        |
|                 | Kathryn Moran           | Var. Boys Tennis HC          | 3/13/17 - 6/4/17     | +          | \$4,057        |
|                 | Philip Sanfilippo       | Var. Baseball HC             | 3/6/17 - 6/11/17     | +          | \$7,051        |
|                 | Thomas Schiavo          | Var. Girls Badminton<br>HC   | 3/13/17 -<br>5/28/17 | +          | \$4,057        |
| <b>South</b>    | Demetri Adrahtas        | Var. Softball HC             | 3/6/17 - 6/11/17     | +          | \$7,051        |
|                 | Nicole Bertrami         | Var. Girls Track/Field<br>HC | 3/6/17 - 6/11/17     | +          | \$7,051        |
|                 | Geoffrey Carr           | Var. Boys/Girls Track<br>AC  | 3/6/17 - 6/11/17     | +          | \$4,578        |
|                 | Steven Corea*           | Var. Baseball Volunteer      | 3/6/17 - 6/11/17     | n/a        |                |
|                 | Richard Hess*           | JV Baseball Volunteer        | 3/6/17 - 6/11/17     | n/a        |                |
|                 | Kristi Hinkelman        | Var. Boys Tennis HC          | 3/13/17 - 6/4/17     | +          | \$4,057        |
|                 | Matt Johnsen            | Var. Boys Track/Field<br>HC  | 3/6/17 - 6/11/17     | +          | \$7,051        |
|                 | Michele Marcus          | Var. Girls Badminton<br>HC   | 3/13/17 -<br>5/28/17 | +          | \$4,057        |
|                 | Cara Rostant            | Var Track Volunteer          | 3/6/17 - 6/11/17     | n/a        |                |
|                 | Christopher<br>Viggiano | JV Softball HC               | 3/6/17 - 6/11/17     | +          | \$5,113        |
|                 | Kenneth Ward            | Var. Baseball HC             | 3/6/17 - 6/11/17     | +          | \$7,051        |
|                 | Glenn Wyche             | JV Baseball HC               | 3/6/17 - 6/11/17     | +          | \$5,113        |

\*non-district employees

**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**

- Requests for Leave, 2016 - 2017**  
 The following staff members have requested and are granted unpaid leaves effective as noted:

| Name              | School   | Area    | Provision  | Effective         |
|-------------------|----------|---------|------------|-------------------|
| Antoinette Sharpe | Central  | Math    | FMLA       | 1/17/17 - 2/27/17 |
| Erin Primm        | Memorial | Science | Child Care | 1/12/17 - 6/30/17 |
| Jennifer Kehoe    | North    | FACS    | Child Care | 2/27/17 - 6/30/17 |

**RESULT:** DISCUSSED

**Business Report**

**Financial Reports**

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

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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 |

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2016 through January 31, 2017 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 January 31, 2017 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 January 31, 2017 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 January 2017 are submitted for examination and acceptance.

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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 |

**Informational items**

1. **Schedule of Bills and Respective Reports of the Claims Auditor**  
December 31, 2016-January 31, 2017

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>DISCUSSED</b> |
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2. **Conference Attendance**  
Board of Education and Superintendent (December 31, 2016-January 31, 2017)

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| <b>RESULT:</b> | <b>DISCUSSED</b> |
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3. **Overnight Conference Attendance**  
Staff (December 31, 2016-January 31, 2017)

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| <b>RESULT:</b> | <b>DISCUSSED</b> |
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4. **District Reimbursements**  
Board of Education and Superintendent (December 31, 2016-January 31, 2017)

|                |                  |
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| <b>RESULT:</b> | <b>DISCUSSED</b> |
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5. **Meals and Refreshments**  
(December 31, 2016-January 31, 2017)

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| <b>RESULT:</b> | <b>DISCUSSED</b> |
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- C. **Award of Special Education Resource Room Provider Request for Proposal**  
 Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a non-exclusive contract for the fiscal year 2017-2018 to each qualified vendor for resource room 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-A05)

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| <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 |

- D. **Award of Special Education Physical Therapy Provider Request for Proposal**  
 Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a non-exclusive contract for the fiscal year 2017-2018 to each qualified vendor for physical therapy 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-A04B)

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

- E. **Award of Special Education Occupational Therapy Provider Request for Proposal**  
 Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a non-exclusive contract for the fiscal year 2017-2018 to each qualified vendor for Occupational Therapy 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 A04-A)

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

**F. Award of Special Education Counseling Provider Request for Proposal**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a non-exclusive contract for the fiscal year 2017-2018 to each qualified vendor for counseling 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 #15/16-A03)

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

**G. Award of Special Education Home Tutoring Provider Request for Proposal**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a non-exclusive contract for the fiscal year 2017-2018 to each qualified vendor for home tutoring 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 #15/16-A01)

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

**H. Award of Special Education Nursing Services Provider Request for Proposal**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a non-exclusive contract for the fiscal year 2017-2018 to each qualified vendor for nursing 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 #14/15-A01).

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

**I. Award of Psychiatric Evaluation and Consultant Services Contract**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2017-2018 to each qualified vendor for psychiatric evaluation and consultant 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 #13/14 A16)

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

**J. Award of Special Education Speech Therapy Provider 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 fiscal year 2017-2018 to each qualified vendor for speech therapy 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 #14/15-A02-C).

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

**K. 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 non exclusive contract for the fiscal year 2017-2018 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).

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| <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 |

**L. Approval of Land Surveying Services Contract**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby approves a contract effective February 14, 2017 with American Engineering & Land Surveying, Plainview, NY, to provide land surveying services for 2016 approved Bond Referendum Synthetic Turf Fields and Running Tracks in the amount of \$17,700.00 and hereby authorizes the Board President to execute such contract with the firm in accordance with the District specifications and firm's proposal (RFP #16/17 A10)



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| <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 |

- M. Approval of Soil Borings and Geotechnical Engineering Services Contract**  
Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby approves a contract effective February 14, 2017 with Universal Testing & Inspection, West Babylon, NY, to provide soil borings and a geotechnical engineering report for 2016 approved Bond Referendum Synthetic Turf Fields and Running Tracks in the amount of \$16,620.00 and hereby authorizes the Board President to execute such contract with the firm in accordance with the District specifications and firm's proposal (RFP #16/17 A11)

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| <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 |

- N. 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 #594019 in the maximum amount of \$188,606.96 for copy machines.

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| <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 |

- O. Budget Transfers**  
Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated February 14, 2017 in accordance with Board Policy 6150.

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| <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 |

- P. 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.

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| <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 |

### **Policy Committee**

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

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

The Board discussed the Wellness policy regarding Food and Nutrition. (Policy number unknown) and the new guidelines which will include record keeping.

### **Opportunity for Guests**

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

### **ADJOURN**

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

At 8:58 p.m., on motion of Trustee Stris, seconded by Trustee Iadevaio 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). Action was anticipated.




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Gina Zaccari  
District Clerk