

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • JULY 11, 2017

Business Meeting

District Office Board Room

8:00 PM

1 Kent Road, Valley Stream, NY 11580

Executive Session Notice

The Board will enter into Executive Session at 6:00 p.m. and will re-enter Public Session at 7:30 PM for its Reorganization Meeting, which will be immediately followed by its monthly Business Meeting

Call to Order

Attendee Name	Title	Status	Arrived
William P. Stris	President	Present	
Lisa Pellicane	Trustee	Present	
James Lavery	Trustee	Present	
Toni Pomerantz	Trustee	Present	
John Maier	Vice President	Present	
Sean Douglas	Trustee	Present	
Armando Hernandez	Trustee	Present	
Kenneth Cummings	Trustee	Present	
Ingrid Wyllie	Trustee	Absent	

B. Meeting Opened

Board President Stris called the meeting to order at 8:00 pm. Upon motion of Trustee Cummings, seconded by Trustee Pomerantz 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).

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 webinars and workshops

JUNE 2017 SCHOOL ATTORNEY REPORT

NATIONAL SCHOOL BOARDS ASSOCIATION
Information regarding their annual conference

INVITATIONS TO VARIOUS BUILDING EVENTS

MinutesNew BusinessSuperintendent of Schools**A. Adoption of Revised Tax Levy for Fiscal 2017-18**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William P. Stris, President
SECONDER:	Toni Pomerantz, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

B. Approval and Authorization to Execute Resolution Agreement

Bet it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Resolution Agreement with the Office for Civil Rights related to the Complaint of the Parent identified in Confidential Schedule "A" and authorizes the Board President to execute the Resolution Agreement.

RESULT:	APPROVED [UNANIMOUS]
SECONDER:	Sean Douglas, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

C. Health and Welfare Services

Approval of contracts for Health and Welfare Services as requested for the following schools for the 2016-17 school year:

Health and Welfare Services rendered for 2 students attending Hebrew Academy of the Five Towns and 1 student attending Brandeis in the Lawrence Public Schools District @ \$419.51 per pupil.

RESULT:	APPROVED [UNANIMOUS]
SECONDER:	Toni Pomerantz, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

Information and Exploration**1. June 2017 Graduation**

RESULT:	DISCUSSED
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2. **2017 Summer School Program**

RESULT:	DISCUSSED
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3. **Preliminary June 2017 End of Year Report**

RESULT:	DISCUSSED
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Attorney's Report

Christopher Mestecky, Attorney for the District, shared a case where their firm successfully defended the Connetquot Central School District regarding a voter proposition submitted to the Board of Education.

Education Committee

Resignations/Retirements

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

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

Priscilla Eckl - Typist Clerk - Memorial

Effective: August 31, 2017

Ms. Eckl has been with the Valley Stream Central High School District for more than 17 years.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Maier, Vice President
SECONDER:	Armando Hernandez, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

2. **Teacher Resignation**

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

Benjamin Tangney - Memorial Junior High School - Earth Science

Effective: July 19, 2017

Reason: Other employment

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	James Lavery, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

Appointments

1. Appointment of Interim Assistant Principal

Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of Corey McNamara as Interim Assistant Principal at North High School at a salary of \$126,000 effective July 12, 2017 - June 30, 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Armando Hernandez, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings, Chiachiere

2. Appointment of Probationary Teachers

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

Thomas Dwyer - Special Education (Students with Disabilities - 7-12 - General List, Initial)

Salary: 1 MA+15\$72,782

Education: S.U.N.Y. Albany. Post, B.A.; Queens College, M.S.Ed.

Tentative Assignment: South High School

Four year probationary period effective September 1, 2017 - August 31, 2021

This is a new position

Alison Mulkeen - ENL (English To Speakers Of Other Languages, Initial)

Salary: 1 MA\$69,981
 Education: Adelphi, B.A.; M.A.Ed.
 Tentative Assignment: North High School
 Four year probationary period effective September 1, 2017 - August 31, 2021
 This is a new position

Peter Ostrander - Special Education (Students with Disabilities - 7-12 - General List, Initial)
 Salary: 1 MA+30\$74,791
 Education: S.U.N.Y. Courtland, B.S., Touro College, M.S.Ed.
 Tentative Assignment: Memorial Junior High School
 Four year probationary period effective September 1, 2017 - August 31, 2021
 This is a new position

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings, Chiachiere

3. **Appointment of Probationary Speech Teachers**

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:

Diane Cullen
 Salary: 2a MA+15\$76,384
 Education: Brooklyn College, B.A.; Brooklyn College M.A.
 Tentative Assignment: South High School
 Experience: Ms. Cullen has worked as a part time Speech teacher for 8 years at Valley Stream Central High School District
 Four year probationary period effective September 1, 2017 - August 31, 2021
 This is a new position

Beth Swedarsky
 Salary: 3a MA.....\$76,479
 Education: Stern College, Yeshiva University, B.A.; Queens College, M.S.
 Experience: Ms. Swedarsky has worked as a part time Speech teacher for 10 years at Valley Stream Central High School District
 Tentative Assignment: South High School
 Four year probationary period effective September 1, 2017 - August 31,

2021
This is a new position

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	John Maier, Vice President
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings, Chiachiere

4. **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:

Jessica Schmeisser
Salary Step 1.....\$47,295
Tentative Assignment: North High School
Six month probationary period effective August 31, 2017 - February 28, 2018
This is a new position

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	John Maier, Vice President
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings, Chiachiere

5. **Appointment of Probationary Teaching Assistants**

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

Jacquelyn Mancini
Salary: Step 1\$33,066
Tentative Assignment: Memorial Junior High School
Four year probationary period effective September 1, 2017 - August 31, 2021
To replace: Ms. Weinberg

Lucia Vigliotti
Salary: Step 1\$33,066
Tentative Assignment: South High School
Four year probationary period effective September 1, 2017 - August 31,

2021
To replace: Mr. Ward

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Armando Hernandez, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings, Chiachiere

6. **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:

Malgorzata Los
 Salary Step 1.....\$41,275 (prorated)
 Assignment: District Office
 Effective: August 21, 2017
 Twenty six week probationary period effective August 21, 2017 - February 16, 2018
 To replace: Susan Brownell

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Armando Hernandez, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings, Chiachiere

7. **Appointment of Leave Replacement School Counselor, 2017 - 2018**
 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:

Karen Cooney
 Salary: Step 1a MA+30.....\$76,014
 Education: Queens College, B.A.; Long Island University, C.W. Post M.A.
 Experience: Three years as a leave replacement counselor at Valley Stream
 Tentative Assignment: South High School
 Effective: September 1, 2017 - June 30, 2018
 To replace: Mrs. Keegan

RESULT: APPROVED [UNANIMOUS]
MOVER: Lisa Pellicane, Trustee
SECONDER: John Maier, Vice President
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings, Chiachiere

8. **Appointment of Leave Replacement Teacher, 2017 - 2018**
 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:

Greg Gonzalez - Science
 Salary: Step 1 BA+15.....\$61,238
 Education: Queens College, B.A.
 Tentative Assignment: Memorial Junior High School
 Effective: September 1, 2017 - June 30, 2018
 To replace: Mrs. Primm

RESULT: APPROVED [UNANIMOUS]
MOVER: Lisa Pellicane, Trustee
SECONDER: John Maier, Vice President
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings, Chiachiere

9. **Appointment of Deans of Students, 2017 - 2018**
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

Dean	School	FTE
Anthony Montemarano	North	.5
Corey McNamara	North	(.5)

RESULT: APPROVED [UNANIMOUS]
MOVER: Lisa Pellicane, Trustee
SECONDER: Armando Hernandez, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings, Chiachiere

10. **Appointment of Part-Time Teachers, 2017 - 2018**
 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 for credentials, fingerprinting and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Veronique Galyardt - Art

Salary: 1 MA (.4).....\$23,327

Education: Pratt Institute, B.A.; C.W. Post University, M.S.

Effective: September 1, 2017 - June 30, 2018

Assignment: Central High School/Memorial Junior High School

Ms. Galyardt will also be recommended for a .5 part time teaching assistant position

Karen Kiefer - Science

Salary: 1 MA (.6).....\$34,990

Education: Adelphi University, B.S.; Adelphi University, M.A.

Effective: September 1, 2017 - June 30, 2018

Assignment: Memorial Junior High School

Mrs. Kiefer will continue as a .4 teaching assistant at Memorial Junior High School

Christine Lavin - Spanish

Salary: 1 MA+30 (.8).....\$49,861

Education: S.U.N.Y Geneseo, B.A.; Hofstra University, M.S.

Effective: September 1, 2017 - June 30, 2018

Assignment: South High School

Rebecca Noreman - English

Salary: 1 BA (.3).....\$15,043

Education: College of Oneonta, B.S.

Effective: September 1, 2017 - June 30, 2018

Assignment: Central High School

Ms. Noreman will also be recommended for a .6 part-time teaching assistant position

Jamie Pambianchi - Special Education

Salary: 1 BA (.9).....\$45,130

Education: Molly College, B.S.

Experience: Two year as a Leave Replacement teacher at Memorial Junior High School

Effective: September 1, 2017 - June 30, 2018

Assignment: Memorial Junior High School

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Sean Douglas, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings, Chiachiere

11. **Appointment of Part-Time Teaching Assistant, 2017 - 2018**
 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 at the salary unless terminated prior thereto in the manner prescribed by Law:

Veronique Galyardt
 Salary: Step 1 (.5).....\$21,257
 Effective: September 1, 2017 - June 30, 2018
 Assignment: Central High School/Memorial Junior High School
 Ms. Galyardt will also be recommended for a .4 part time teaching position

Michelle Hoffman
 Salary: Step 1 (.1).....\$4,715
 Effective: September 1, 2017 - June 30, 2018
 Assignment: South High School
 Ms. Hoffman was previously recommended for a .8 part time teaching position

Rebecca Noreman
 Salary: Step 1 (.6).....\$23,619
 Effective: September 1, 2017 - June 30, 2018
 Assignment: South High School
 Ms. Noreman will also be recommended for a .3 part-time teacher position

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Armando Hernandez, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings, Chiachiere

12. **Appointment of Teacher Aides - Special Education, 2017-2018**
 Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Teacher Aide	School	Step	Salary
Emris Arthur	Central	4	\$19,400
Rose Formato	Memorial	4	\$19,400
Ruth Abrami	South	4	\$19,400
Annette Badome	South	4	\$19,400
Loretta Celentano	South	4	\$19,400
Carol Ianniello	South	4	\$19,400
Wanda Pena-Ortega	South	4	\$19,400
Angela Perrone	South	4	\$19,400

RESULT: APPROVED [UNANIMOUS]
MOVER: Lisa Pellicane, Trustee
SECONDER: Armando Hernandez, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings, Chiachiere

13. **Appointment of School Monitors, 2017-2018**

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

Monitor	School	Step	Hourly Rate
Eunice Bermingham	Central	1	\$11.25
Paul Neuman	Central	7	\$14.75
Christine Pagan	Central	2	\$12.00
Garrett Schilling	Central	5	\$13.75
Farah Allen	Memorial	7	\$14.75
Maria Massimiano	Memorial	2	\$12.00
Keisha Scott	Memorial	5	\$13.75
John Boccuzza	North	6	\$14.25
Theresa Vela	North	6	\$14.25
Pearl Wilson	North	2	\$12.00
Andrea Boston	South	1	\$11.25
Elizabeth Brown	South	1	\$11.25
Patricia Walsh	South	1	\$11.25

RESULT: APPROVED [UNANIMOUS]
MOVER: Lisa Pellicane, Trustee
SECONDER: John Maier, Vice President
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings, Chiachiere

14. Appointment of Part-Time Teacher Aides - Special Education, 2017-2018

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

Teacher Aide	School	Step	Hourly Rate
Emanuela Barrio	Central	4	\$15.00
Myriam Moron	Memorial	1	\$13.50
Johanna Murphy	Memorial	1	\$13.50
Tatiana Rodriguez	Memorial	1	\$13.50
Gabrielle Gavzie	North	2	\$14.00
Kimberly Hock	North	3	\$14.50
Jeanne Tundis	North	2	\$14.00
Ghazala Zeeshan	North	2	\$14.00
Angela Adams	South	1	\$13.50
Chatelle Alleyne	South	1	\$13.50
Ellice Bekier	South	4	\$15.00
Kimberly Cegelski	South	4	\$15.00
Dorothy Czajkowski	South	1	\$13.50
Jessica Dwyer	South	1	\$13.50
Sheela Gopalakrishnan	South	1	\$13.50
Marian Khachatorian	South	1	\$13.50
Myriam Taveras	South	1	\$13.50
Jake Vidal	South	1	\$13.50
Sherri Williams	South	1	\$13.50

RESULT: APPROVED [UNANIMOUS]
MOVER: Lisa Pellicane, Trustee
SECONDER: Armando Hernandez, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings, Chiachiere

15. Appointment of Part Time Typist Clerks

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:

Padma Nathalie Khan
 Salary: Step 1 (.5)..... \$18,036.50 (prorated)
 Assignment: District Office
 Twenty six week probationary period effective August 1, 2016 through January 18, 2018
 To replace: Michele Carr

Ashleigh Livingston
 Salary: Step 1 (.5).....\$18,036.50 (prorated)
 Assignment: District Office
 Twenty six week probationary period effective July 17, 2017 through January 11, 2018
 This is a new position

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	John Maier, Vice President
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings, Chiachiere

16. **Appointment of Part-Time Clerks, 2017-2018**

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

Clerk	School	Step	Hourly Rate
Debbi Gyulay	Central	5	\$13.75
Karen Scala	Central	1	\$11.25
Carolyn Borland	Memorial	7	\$14.75
Bernice Brevario	Memorial	7	\$14.75
Mary-Louise Powell	North	5	\$13.75
Eileen Wolf	North	5	\$13.75
Phyllis Allen	South	1	\$11.25
Beverly Dreitlein	South	5	\$13.75

RESULT: APPROVED [UNANIMOUS]
MOVER: Lisa Pellicane, Trustee
SECONDER: Kenneth Cummings, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings, Chiachiere

17. **Appointment of Part-Time Cleaners, 2017-2018**
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following as part-time cleaners at a rate of \$12.75 per hour without benefits:

Mikey Feldman
Kevin Munson
Rene Posada

RESULT: APPROVED [UNANIMOUS]
MOVER: Lisa Pellicane, Trustee
SECONDER: Kenneth Cummings, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings, Chiachiere

18. **Appointment of Part-Time Substitute Cleaners, 2017-2018**
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following as part-time substitute cleaners at a rate of \$12.75 per hour without benefits:

David Brewster	Elizabeth Kopsick
Ana CascoDeCanas	Christopher Mormando
James Centore	Giuseppe Pietrantonio
William Davola	Anthony Radice
William Dreitlein	Michael Toole
David J. Dunlop	Thomas Walsh, II
Matthew English	

RESULT: APPROVED [UNANIMOUS]
MOVER: Lisa Pellicane, Trustee
SECONDER: Armando Hernandez, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings, Chiachiere

19. **Appointment of Part - Time Job Coach**
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following effective as noted:

Myriam Taveras

Hourly Rate: \$13.50

Effective: July 1, 2017 - August 31, 2017

Other: Ms. Taveras will provide services to several special education students over the summer as required by IEP's. Ms. Taveras will be compensated at the District hourly classroom aide rate not to exceed 42 hours. Compensation for this position is fully supported through IDEA funding.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	John Maier, Vice President
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings, Chiachiere

Stipends/Salary Adjustments

1. **Interscholastic Athletics**

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

School	Coach	Activity	Season	+/-	Stipend
Central	Frank Alesia	JV Football HC	8/16/17-11/26/17	+	\$5,507
	Michael Caputo*	Var Soccer HC (Girls)	8/23/17-11/19/17	+	\$7,111
	Leonardo Fiorentino	Var Soccer HC (Boys)	8/23/17-11/19/17	+	\$7,111
	Leonardo Fiorentino	Equipment Manager	8/16/17-6/22/18	+	\$2,836
	Brian Fraser	JV Football AC	8/16/17-11/26/17	+	\$5,294
	Jack Gorman	Var Tennis HC (Girls)	8/23/17-10/31/17	+	\$4,091
	Ann Marie Grace*	JV Soccer HC (Girls)	8/23/17-11/19/17	+	\$5,156
	George Karahalios	Var Volleyball HC (Girls)	8/23/17-11/19/17	+	\$7,111
	Joanna Katz	Var Volleyball HC (Boys)	8/23/17-11/19/17	+	\$7,111
	Stewart McCloud	JV Volleyball HC (Girls)	8/23/17-11/19/17	+	\$4,617
	Michael McQuillan	Var Cross Country HC (Coed)	8/23/17-11/19/17	+	\$7,964
	William Miller	JV Soccer HC (Boys)	8/23/17-11/19/17	+	\$5,156
	Michael Rubino	Var Football HC	8/16/17-11/26/17	+	\$8,179
	Robert Swierkowski	Var Football AC	8/16/17-11/26/17	+	\$5,507

	Michelle Vikse	Var Kickline HC	8/16/17-3/19/18	+	\$3,349
	Christopher Weidlein	JV Volleyball HC (Boys)	8/23/17-11/19/17	+	\$4,872
Memorial	Alberto Anaya	JH Soccer HC (Boys)	9/6/17-11/3/17	+	\$4,645
	Michael Favuzzi	JH Football HC	9/6/17-11/3/17	+	\$5,083
	Brian Kelly	JH Football AC	9/6/17-11/3/17	+	\$3,770
	Michael McQuillan	Equipment Manager	8/16/17-6/22/18	+	\$2,836
	Alexandra Panos	JH Cross Country HC (Coed)	9/6/17-11/3/17	+	\$2,841
	Stephanie Seltzer*	JH Soccer HC (Girls)	9/6/17-11/3/17	+	\$4,277
	Michelle Vikse	JH Kickline HC	9/6/17-3/19/18	+	\$3,349
North	Daniel Achatz	Var Volleyball HC (Boys)	8/23/17-11/19/17	+	\$7,111
	David Aguado	Var Soccer HC (Boys)	8/23/17-11/19/17	+	\$7,111
	Omari Aljoe	JV Volleyball HC (Boys)	8/23/17-11/19/17	+	\$4,744
	Timothy Boyens	Var Cross Country HC (Coed)	8/23/17-11/19/17	+	\$7,964
	James Casella, Jr.	JV Football AC	8/16/17-11/26/17	+	\$5,666
	James Casella, Jr.	Equipment Manager	8/16/17-6/22/18	+	\$2,836
	Carmine Colasanto*	Var Football AC	8/16/17-11/26/17	+	\$6,303
	Michael Frazer	JH Soccer HC (Boys)	9/6/17-11/3/17	+	\$4,277
	Fabian Jara	JH Football HC	9/6/17-11/3/17	+	\$4,872
	Kristen Lynch*	Var Cheerleading HC	8/16/17-3/19/18	+	\$3,136
	Thomas Maddock*	Var Football AC	8/16/17-11/26/17	+	\$6,303
	Kathryn Moran	Var Tennis HC (Girls)	8/23/17-10/31/17	+	\$4,091
	Geoffrey O'Connell	Var Soccer HC (Girls)	8/23/17-11/19/17	+	\$7,111
	John Pandolfi	JV Football AC	8/16/17-11/26/17	+	\$5,083
	Michael Paolillo	JV Football HC	8/16/17-11/26/17	+	\$6,303
	Mary Parisi	Var Volleyball HC (Girls)	8/23/17-11/19/17	+	\$7,111
	Joseph Powers	JV Soccer HC (Boys)	8/23/17-11/19/17	+	\$5,156
	Thomas Pugh*	Var Football Volunteer	8/16/17-11/26/17		n/a
	Thomas Schiavo	Var Football HC	8/16/17-11/26/17	+	\$8,987
	Ann Schroeder	JH Cross Country HC	9/6/17-	+	\$2,712

		(Coed)	11/3/17		
	Steve Sharkey	JH Soccer HC (Girls)	9/6/17- 11/3/17	+	\$4,150
	Stacy Steiner	Var Kickline HC	8/16/17- 3/19/18	+	\$2,547
	Stacy Steiner	JV Kickline HC	8/16/17- 3/19/18	+	\$2,547
	Daniel Tronolone, IV	JV Soccer HC (Girls)	8/23/17- 11/19/17	+	\$4,744
South	Demetri Adrahtas	Var Soccer HC (Girls)	8/23/17- 11/19/17	+	\$7,111
	Nicole Bertrami	Var Cross Country HC (Coed)	8/23/17- 11/19/17	+	\$7,964
	Christopher Bottjer	JV Soccer HC (Boys)	8/23/17- 11/19/17	+	\$5,156
	Richard Boyd	Var Soccer HC (Boys)	8/23/17- 11/19/17	+	\$7,111
	Michael Buonagurio	JH Soccer HC (Boys)	9/6/17- 11/3/17	+	\$4,645
	Stephanie Calzetta	Var Volleyball HC (Girls)	8/23/17- 11/19/17	+	\$7,111
	Geoffrey Carr	Var Football AC	8/16/17- 11/26/17	+	\$5,507
	Karen Cooney	JH Soccer HC (Girls)	9/6/17- 11/3/17	+	\$4,277
	Ellen Daniels	JH Cross Country HC (Coed)	9/6/17- 11/3/17	+	\$3,231
	Peter DiThomas	JV Volleyball HC (Boys)	8/23/17- 11/19/17	+	\$5,156
	Daniel Drumm	JH Football HC	9/6/17- 11/3/17	+	\$5,083
	Don English	JV Football HC	8/16/17- 11/26/17	+	\$5,507
	Joseph Guastafeste	Var Football HC	8/16/17- 11/26/17	+	\$8179
	Richard Hess*	Var Volleyball HC (Boys)	8/23/17- 11/19/17	+	\$6,266
	Brian Hicks*	Soccer (Boy's) Volunteer	8/23/17- 11/19/17	+	n/a
	Matthew Johnsen	Var Football AC	8/16/17- 11/26/17	+	\$5,849
	Matthew Johnsen	Equipment Manager	8/16/17- 6/22/18	+	\$2,836
	John Kelly*	JV Football AC	8/16/17- 11/26/17	+	\$5,083
	Michele Knight*	JV Soccer HC (Girls)	8/23/17- 11/19/17	+	\$5,156
	Daniel Kraemer	Var Tennis HC (Girls)	8/23/17- 10/31/17	+	\$4,091
	Jennifer McAward	Var Kickline HC	8/16/17- 3/19/18	+	\$3,159
	Fallon McCarthy	Var Cheerleading HC	8/16/17- 3/19/18	+	\$3,136
	Katie Moltz	JV Kickline HC	8/16/17- 3/19/18	+	\$2,758
	Anthony Pranzo*	JV Football AC	8/16/17- 11/26/17	+	\$5,083

	Jessica Ricotta	JV Volleyball HC (Girls)	8/23/17-11/19/17	+	\$4,744
	Cara Rostant*	Cross Country (Coed) Volunteer	8/23/17-11/19/17	+	n/a
	Robert Tronolone	JH Football AC	9/6/17-11/3/17	+	\$3,647

*Non district employee

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sean Douglas, Trustee
SECONDER:	Armando Hernandez, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

- Approval of Stipend for Non-Negotiating District Office Personnel**
 Be it resolved that the Board of Education approve the stipend (prorated) for the employee shown on Confidential Schedule “B” as listed on page 6 of the Non-Negotiating and Contracted Services Salary Book for 2017-18.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Toni Pomerantz, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

Committee on Special Education

- Appointment of Members and Alternates to the Committee and Sub Committees on Special Education and ENL Intake**
 The Committee recommends appointment of the members listed below and alternates, including all regular education teachers, as per the Commissioner’s Regulations, Part 200.3c(3)(I), to the Committee on Special Education, and to ENL Intake Sessions effective July 1, 2017 for the 2017/18 school year, as follows:

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

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Pellicane, Trustee
SECONDER:	Sean Douglas, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

Informational Item

Business Report

Financial Reports

1. **Treasurer's Report**

The Treasurer's report for the month of May 2017 are submitted for examination.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Armando Hernandez, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2016 through June 30, 2017 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sean Douglas, Trustee
SECONDER:	Armando Hernandez, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

3. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2016 through June 30, 2017 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sean Douglas, Trustee
SECONDER:	Armando Hernandez, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

4. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2016 through June 30, 2017 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Toni Pomerantz, Trustee
SECONDER:	Sean Douglas, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

5. **Extracurricular Fund Reports**

The Extracurricular Fund Reports for the month of May 2017 are submitted for examination and acceptance.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sean Douglas, Trustee
SECONDER:	Armando Hernandez, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

Informational items1. **Schedule of Bills and Respective Reports of the Claims Auditor**
May 31, 2017 - June 30, 2017

RESULT:	DISCUSSED
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2. **Conference Attendance**

Board of Education and Superintendent (May 31, 2017 - June 30, 2017)

RESULT: DISCUSSED

- 3. **Overnight Conference Attendance**
Staff (May 31, 2017 - June 30, 2017)

RESULT: DISCUSSED

- 4. **District Reimbursements**
Board of Education and Superintendent (May 31, 2017 - June 30, 2017)

RESULT: DISCUSSED

- 5. **Meals and Refreshments**
(May 31, 2017 - June 30, 2017)

RESULT: DISCUSSED

C. Award of Transportation Contracts – 2017-18 School Year

Be it resolved that the Business Committee recommends that all applicable Southwest Quadrant bids be awarded to the lowest responsible bidder meeting all applicable specifications, to be utilized by the Valley Stream District Transportation Office to transport Valley Stream Central High School District students.

Bids for the Southwest Quadrant of Nassau County school districts were received at the Administrative Office of the Valley Stream Central High School District on June 27, 2017 at 9:30 AM for transportation of children in the 2017-18 school year. The full listing of bid information is available in the Business Office.

RESULT: APPROVED [UNANIMOUS]
MOVER: John Maier, Vice President
SECONDER: Kenneth Cummings, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT: Ingrid Wyllie

D. Approval of Special Education Services Contract-Great Neck UFSD

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Great Neck UFSD for 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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Maier, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

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

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Rockville Centre Union Free School District for Vision Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Maier, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

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

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Rockville Centre Union Free School District for Special Education Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Maier, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

G. Award of Athletic Trainer Services

Requests for proposals were sent to seven (7) firms. A sealed response was received from 1 firm in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on Thursday, June 29, 2017. Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract effective August 15, 2017 - June 15, 2018 to Professional Athletic Training Services, PLLC, Uniondale for a total cost of \$60,000 and hereby authorizes the Board President to execute a contract with the firm in accordance with the District specifications outlined in the District's request for proposal and firm's proposal. (RFP # 17/18-A10)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Maier, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

H. Award of Music Supplies Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Monday, May 8, 2017 and bid packages were mailed to 22 separate vendors. Sealed bids were received from 13 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Wednesday, June 7, 2017 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to the lowest responsible bidder. The total amount of the award is: **\$19,952.70**

During the term of the award, which is valid through June 7, 2018, additional items may be procured at the unit prices on the successful bid proposals.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid # 17/18-07)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Maier, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

I. Central High School Smart Schools Bond Door Replacement Project - Change Order #2

Be it resolved, upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #1 to the Valley Stream Central High School District Smart Schools Bond Door Replacement Project at Central High School SED #28-02-51-07-7-999-BA1 / File #16-111a contract between the District and C & M Door Controls, Inc. in the deduct amount of (\$15,590.00).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Maier, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

J. Memorial Junior High School Smart Schools Bond Door Replacement Project - Change Order #2

Be it resolved, upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #2 to the Valley Stream Central

High School District Smart Schools Bond Door Replacement Project at Memorial Junior High School SED #28-02-51-07-7-999-BA1 / File #16-111b contract between the District and C&M Door Controls, Inc. in the amount of \$2,470.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Maier, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

K. North Junior/Senior High School Smart Schools Bond Door Replacement Project - Change Order #2

Be it resolved, upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #2 to the Valley Stream Central High School District Smart Schools Bond Door Replacement Project at North Junior/High School SED #28-02-51-07-7-999-BA1 / File #16-111c contract between the District and C&M Door Controls, Inc. in the amount of \$10,940.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Maier, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

L. 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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sean Douglas, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Ingrid Wyllie

Policy Committee

A. Policy Recommended for Consideration as Revised on First Reading

The following policy is presented for consideration as revised on first reading:

8505 Charging School Meals

RESULT:	DISCUSSED
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Old and New Business

Opportunity for Guests

A parent spoke about their concern about the current Waiver policy and asked the Board to look over once again.

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 8:37 p.m., on motion of Vice President Maier, seconded by Trustee Lavery and carried unanimously, the Board entered into Executive Session, with the Superintendent and attorneys 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.