

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • AUGUST 29, 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 6:30 p.m. and will re-enter Public Session at 8:00 PM.

Call to Order

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

Meeting Opened

Board President Stris called the meeting to order at 6:30 PM. Upon motion of Trustee Hernandez, seconded by Trustee Maier and approved unanimously the Board entered into Executive Session for the employment history of a particular person, for the discussion regarding proposed pending and current litigation and for collective negotiations pursuant to Article 14 of the civil service law (The Taylor Law).

At 8:02 PM the Board came out of Executive Session and entered into Public Session.

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

Minutes

New Business

A. District Clerk Resignation

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

Gina Zaccari - District Clerk
 Assignment: District Office
 Effective: August 15, 2017
 Reason: Other Employment

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

B. Appointment of Board Member to Policy Committee

Be it resolved that John Maier be appointed to the Policy Committee.

Mr. Maier was appointed by the Board President.

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

C. Appointment of Board Representatives to Safety Committee

Be it resolved that John Maier and Toni Pomerantz be appointed as the Board representatives to the Safety Committee.

Mr. Maier and Ms. Pomerantz were appointed by the Board President.

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

D. Deputy Treasurer Resignation

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

Henry Zaradich - Deputy Treasurer
 Assignment: District Office
 Effective: September 11, 2017
 Reason: Other Employment

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

E. Appointment of Deputy Treasurer

Be it resolved that Jacqueline Rehak be appointed as Deputy Treasurer at a stipend of \$4,000 (prorated) per annum, effective September 11, 2017.

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

F. Citizens' Advisory Committee

Be it resolved that the Board of Education form an Advisory Committee for the purpose of reviewing the school attendance areas within the Valley Stream Central High School District as described in Board policy 5110, School Attendance Areas:

1. Membership - The Board of Education President shall appoint a Board member to co-chair this committee. The Board President shall invite the PTA/PTSA Presidents of the ten elementary schools within the three elementary school districts and the secondary schools of the Central High School District to appoint one member each to this committee. They may also designate an alternate. The Superintendent of Schools shall serve as a committee member; he and the Board President may invite other administrators/individuals to participate on the committee.
2. Charge to the Committee
 - a. To review information regarding elementary and secondary building and grade level enrollment data for the 2017-18 school year and projected future secondary enrollments.
 - b. To consider alternate school attendance areas which would assign students to secondary schools within the building functional capacities of those schools and within the educational programs as approved by the VSCHSD Board of Education.
 - c. To recommend alternate school attendance areas, if appropriate.
3. Calendar of Activities - This committee shall have its first meeting no later than

October 15, 2017 and shall report its conclusions to the Board of Education no later than March 1, 2018.

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

Superintendent of Schools

Information and Exploration

1. Summer School 2017 Report

RESULT:	DISCUSSED
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2. Middle School Assessment Results

RESULT:	DISCUSSED
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3. New Teacher Orientation

RESULT:	DISCUSSED
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Attorney's Report

Gregory Guercio, Attorney for the District, shared a case where their firm successfully defended the Lindenhurst UFSD regarding an appeal seeking the removal of members of the Board of Education. One Board member, after speaking at a Board meeting, alleged that two other Board members had threatened and menaced her. The Commissioner upheld the district's actions and denied petitioners applications seeking to remove members of the Board of Education.

Education Committee

Lisa Pellicane, Chair; Sean Douglas; Kenneth Cummings

Retirements/Resignations

1. Custodian/Maintenance 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 Valley Stream Custodian/Maintenance Civil Service Employees Association, Inc., Local

1000:

Glenn Wyche - Custodian

Assignment: South High School

Effective: September 16, 2017

Mr. Wyche has worked in Valley Stream for 31 years

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

2. **Principal Account Clerk Resignation**

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

Henry Zaradich

Assignment: District Office

Effective: September 30, 2017

Reason: Other Employment

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

3. **Teacher Resignation**

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

Emily Rice - South High School - English

Effective: August 31, 2017

Reason: Other employment

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

4. **School Nurse Resignation**

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

Jessica Schmeisser
 Assignment: North High School
 Effective: August 18, 2017
 Reason: Other employment

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

5. **Part Time Teacher Resignations**

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

Stephanie Clarkin - North High School
 Effective: August 21, 2017
 Reason: Other employment

Christine Lavin - South High School
 Effective: August 1, 2017
 Reason: Other employment

Jaime Pambianchi - Memorial Junior High School
 Effective: August 7, 2017
 Reason: Other employment

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

6. **Teaching Assistant Resignations**

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

Lucia Vigliotti - North High School
 Effective: August 24, 2017
 Reason: Ms. Vigliotti is being recommended for a leave replacement teacher position

Scott Western - North High School
 Effective: August 31, 2017
 Reason: Other employment

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

7. **Part Time Teaching Assistant Resignation**

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

Sally Ann Gaffney - Central High School

Effective: August 22, 2017

Reason: Personal

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

8. **Part-Time Teacher Aide Resignations**

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

Emris Arthur - Central High School

Effective: September 1, 2017

Reason: Ms. Arthur is being recommended for teaching assistant position at South High School

Gabriel Gavzie - North High School

Effective: September 1, 2017

Reason: Ms. Gavzie is being recommended for full time teacher aide position at North High School

Sheela Gopalakrishnan - South High School

Effective: July 25, 2017

Reason: Personal

Kimberly Hock - North High School

Effective: September 1, 2017

Reason: Ms. Hocks is being recommended for full time teacher aide position at North High School

Jeanne Tundis - North High School

Effective: September 1, 2017

Reason: Ms. Tundis is being recommended for full time teacher aide

position at North High School

Ghazala Zeeshan - North High School

Effective: September 1, 2017

Reason: Ms. Zeeshan is being recommended for full time teacher aide position at North High School

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

Appointments

1. **Appointment of Probationary Social Studies Chairperson**

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 with a work year of the teacher calendar plus eight days as assigned by administration:

Stacey Cotten

Stipend.....\$9,500

Assignment: South High School

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

To replace: Mr. Serif

Ms. Cotten will teach 2 periods of Social Studies.

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

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.

Joseph Aguila - English (ELA - 7-12, Initial)
 Salary: 1BA.....\$60,173
 Education: Saint Joseph College, B.A.
 Tentative Assignment: South High School
 Four year probationary period effective September 1, 2017 - August 31, 2021
 To replace: Mrs. Rice

Stacey Cotten - Social Studies (Social Studies - 7-12 Permanent)
 Salary: 10a MA+60.....\$111,261
 Education: Hofstra University, B.A., M.A.
 Experience: Sixteen years as a Social Studies teacher at Hempstead High School
 Tentative Assignment: South High School
 Three year probationary period effective September 1, 2017 - August 31, 2020
 To replace: Mr. Serif

Gregory Sims - Earth Science (Earth Science - 7-12, Initial)
 Salary: 1 MA+15\$72,782
 Education: S.U.N.Y. Courtland, B.S.; Adelphi University, M.A.
 Tentative Assignment: Memorial Junior High School
 Four year probationary period effective September 1, 2017 - August 31, 2021
 To replace: Mr. Tangney

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

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

Emris Arthur
 Salary: Step 1\$33,066
 Tentative Assignment: South High School
 Four year probationary period effective September 1, 2017 - August 31, 2021

This is a new position

Michael Florio

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

Ermelinda Montalvo-Maduro

Salary: Step 1\$33,066

Tentative Assignment: North High School

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

To replace: Ms. Kramer

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

4. **Appointment of Probationary Supervisory Aide**

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

Yves Mandat

Salary\$28,654 (prorated)

Tentative Assignment: Central

Twenty-six week probationary period effective October 2, 2017 - March 30, 2018

New Position

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

5. **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:

Lucia Vigliotti - North High School
 Salary: Step 1 MA.....\$69,981
 Education: Adelphi University, B.A.; M.A.
 Tentative Assignment: North High School
 Effective: September 1, 2017 - June 30, 2018
 To replace: Mrs. Bennett

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

6. **Appointment of Out of School Suspension Teachers, 2017 - 2018**
 Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the following effective as noted unless terminated prior thereto in the manner prescribed by Law:

Teacher	Certification	Hourly Rate
David Fritz	English	\$82.12
Corey Seeley	English	\$82.12
Abigayl Spinner	English	\$82.12
Ali Petito	Mathematics	\$82.12
Nakeshia Smith	Mathematics	\$82.12
Ann Marie Glaser	Science	\$82.12
Holly Lopez	Social Studies	\$82.12
Michelle Reshard	Social Worker	\$82.12
Nancy Bresnan	Special Education	\$82.12
Susan Krause	Special Education	\$82.12
Sara Nichols	Special Education	\$82.12
Jennifer Scallan	Special Education	\$82.12
Jennifer Walden	Special Education	\$82.12

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

7. **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:

Jennifer Brignati - Special Education

Salary: 1 MA+15 (.9).....\$54,587

Education: Stony Brook, B.A.; Dowling College, M.A.

Effective: September 1, 2017 - June 30, 2018

Assignment: Memorial Junior High School

James Casella - Health/Physical Education

Salary: 2 MA (.5).....\$30,131

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

Effective: September 1, 2017 - June 30, 2018

Assignment: North High School

Mr. Casella will continue as a .5 teaching assistant at North High School

Rebecca LaBarca - Science

Salary: 1 aMA+15 (.5).....\$30,784

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

Effective: September 1, 2017 - June 30, 2018

Assignment: North High School

Ms. LaBarca will also be recommended for a .4 teaching assistant position at North High School

Elizabeth LiPuma - Special Education

Salary: 1 MA+15 (.5).....\$30,326

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

Effective: September 1, 2017 - June 30, 2018

Assignment: Central High School

Christi McLarney - English

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

Education: Hofstra University, B.A.

Effective: September 1, 2017 - June 30, 2018

Assignment: North High School

Dina Nicastro - Social Studies

Salary: 1 MA+15 (.3).....\$18,196

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

Effective: September 1, 2017 - June 30, 2018

Assignment: Central High School

Daniel Tronolone, IV - Health

Salary: 1 MA (.2).....\$11,664

Education: Hofstra University, B.A.; M.A.
 Effective: September 1, 2017 - June 30, 2018
 Assignment: North High School
 Mr. Tronolone will continue as a .8 teaching assistant at North High School

Michael Whelan - Physical Education
 Salary: 1BA+15 (.4).....\$20,412
 Education: Adelphi University, B.A.
 Effective: September 1, 2017 - June 30, 2018
 Assignment: Memorial Junior High School
 Ms. Whelan will also be recommended for a .5 teaching assistant position at Memorial Junior High School

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

8. **Appointment of Part-Time Teaching Assistants, 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 at the salary unless terminated prior thereto in the manner prescribed by Law:

Rebecca LaBecca
 Salary: Step 1 (.4).....\$18,895
 Effective: September 1, 2017 - June 30, 2018
 Assignment: North High School
 Ms. LaBecca will also be recommend for a .5 part time teaching position

Miguelina Torres
 Salary: Step 1 (.7).....\$25,980
 Effective: September 1, 2017 - June 30, 2018
 Assignment: North High School

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

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

9. **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 appointments 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
Bettina Castelluzzo	Central	1	\$17,300
Claudine Claiborne	Memorial	1	\$17,300
Gabrielle Gavzie	North	1	\$17,300
Kimberly Hock	North	1	\$17,300
Jeanne Tundis	North	1	\$17,300
Ghazala Zeeshan	North	1	\$17,300

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

10. **Appointment of Per Diem Substitutes, 2017 - 2018**
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitutes at a rate of \$115 per diem without benefits:

Babcock, Courtney	Lamicela, Salvina
Baker, Christine	Learned, Ashley
Barkan, Evan	Lipkin, Joy B
Beauzil, David O	Manning, Mary
Brod, Jacqueline	Martin, Kelly
Brown, Victoria	Mauceri, Brittany
Caruana, Claudia M	Mayer, Sonja
Clarkin, Stephanie	Mclaughlin, Scott
Cooper, Meagan	Noreman, Rebecca
Florio, Michael	Parent, Maryse
Garone, Louise	Poore, Kristina
Genovese, Scott R	Radow, Lindsay
Ghuman, Ammara	Refuse, Jean N
Gries, Tyler	Rios, Henry
Gruber, Renee L	Romm, Leonard H
Harris, Sandra H. M	Rutcofsky, Austin M
Heckman, Diane	Scanlon, Thomas R

Hurd, Franklin L	Stock, Kenneth R
Jackson-Damis, Shela	Sara Tattegrain
Jennette, Zenia	Tornato, Gilda
Kay, Paul M	Underberg, Dara A
Khan, Rakeela B	Villalba, Olivia
Kokkinelis, Vassilios C	Walters, Clive
Kurthy, Diana	Wiener, Iris

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

11. **Appointment of School Monitor, 2017-2018**

Having the recommendation of the Superintendent of Schools, and in accordance with Civil Service Regulations, the Committee recommends the following appointment (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
Mary Powell	North	1	\$11.25

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

12. **Appointment of Summer Music Staff, 2017**

Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

Teacher	Position
Todd Holly	Music Teacher
Matthew Spinks	Music Teacher

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

Stipends/Salary Adjustments

- 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	John Caraccia	Var Football AC	8/16/17-11/26/17	+	\$5,678
North	Alfred Diaz*	JH Football AC	9/6/17-11/3/17	+	\$3,647
	Omari Aljoe	JV Volleyball HC (Boys)	8/23/17-11/19/17	-	\$4,744
	Kristen Silk	JV Volleyball HC (Girls)	8/23/17-11/19/17	+	\$4,617
	Michael Sollenne	JV Volleyball HC (Boys)	8/23/17-11/19/17	+	\$4,617
South	Anthony Pranzo*	JV Football AC	8/29/17-11/26/17	-	\$5,083**
	Thomas Dwyer	JV Football AC	8/30/17-11/26/17	+	\$4,872**
	Anthony Pranzo*	JV Football Volunteer	8/30/17-11/26/17		n/a

*non-district employee

**prorated

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

- Co-Curricular Activities, 2017 - 2018**
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	Alfred, Hayward	Weightlifting Club (.3)	9/1/17 - 11/31/17	\$989

Central	Augello, Peter	Culinary Club	9/1/17 - 6/30/18	\$4,789
Central	Back, John	Theater Manager	9/1/17 - 6/30/18	\$3,478
Central	Back, John	Technical Director	9/1/17 - 6/30/18	\$4,197
Central	Bakalov, Mario	FBLA	9/1/17 - 6/30/18	\$4,789
Central	Barbino, Catherine	Grade Advisor 10 (.5)	9/1/17 - 6/30/18	\$1,334.50
Central	Batista, Reyna	Homework Club (.5)	9/1/17 - 6/30/18	\$2,394.50
Central	Batista, Reyna	SADD	9/1/17 - 6/30/18	\$1,421
Central	Bowen, Dawn	Recognition Awards Coordinator (.5)	1/1/18 - 6/30/18	\$478
Central	Buonagurio, Jennifer	Student Activities Director	9/1/17 - 6/30/18	\$6,701
Central	Buonagurio, Jennifer	National Honor Society (.5)	9/1/17 - 6/30/18	\$2,394.50
Central	Coleman, Douglas	Band - SHS	9/1/17 - 6/30/18	\$7,123
Central	Coleman, Douglas	Jazz Band	9/1/17 - 6/30/18	\$3,478
Central	Costa, Christine	World of Difference	9/1/17 - 6/30/18	\$4,789
Central	Cyrus, Michelle	Step Club	9/1/17 - 6/30/18	\$3,478
Central	Fiorentino, Leonardo	Weightlift Club (.3)	12/1/17 - 2/28/18	\$1,159.33
Central	Hellman, Denise	Student Council Advisor (.5)	9/1/17 - 6/30/18	\$4,789
Central	Hundertmark, Joann	BRAVE Club	9/1/17 - 6/30/18	\$2,967
Central	Katz, Joanna	Varsity Club (.5)	9/1/17 - 6/30/18	\$1,823.50
Central	Klein, Britt	Varsity Club (.5)	9/1/17 - 6/30/18	\$1,823.50
Central	LaPersonerie, Amy	Homework Club (.5)	9/1/17 - 6/30/18	\$2,394.50
Central	Lombardo, Anthony	Video Club	9/1/17 - 6/30/18	\$3,478
Central	Martine, Kristin	Dance Club	9/1/17 - 6/30/18	\$4,789
Central	Massaro, Kristi	Recognition Awards Coordinator (.5)	1/1/18 - 6/30/18	\$478
Central	McCloud, Stewart	Grade Advisor 11 (.5)	9/1/17 - 6/30/18	\$1,887
Central	McCloud, Stewart	School Newspaper	9/1/17 - 6/0/18	\$2,797
Central	Neuner, Amy	Band Assistant - SHS	9/1/17 - 6/30/18	\$2,629

Central	Neuner, Amy	Chorus - SHS	9/1/17 - 6/30/18	\$7,195
Central	Neuner, Amy	Men's & Women's Choir	9/1/17 - 6/30/18	\$1,910
Central	Plett, Katharine	Yearbook Advisor	9/1/17 - 6/30/18	\$4,789
Central	Rutigliano, Lisa	Commencement Coordinator	2/1/18 - 6/30/18	\$956
Central	Tirino, Patrick	Choreographer	9/1/17 - 11/30/17	\$1,910
Central	Tirino, Patrick	Major Musical Director	9/1/17 - 11/30/17	\$4,451
Central	Varian, Alisha	National Honor Society (.5)	9/1/17 - 6/30/18	\$1,961
Central	Varian, Alisha	Grade Advisor 12 (.5)	9/1/17 - 6/30/18	\$2,163
Central	Walden, Jennifer	Grade Advisor 10 (.5)	9/1/17 - 6/30/18	\$1,674.50
Central	Zamorano, Tara	Orchestra - SHS	9/1/17 - 6/30/18	\$5,469
Central	Zwicker, Jessica	Extra-Curricular Treasurer	9/1/17 - 6/30/18	\$4,789
Central	Zwicker, Jessica	Grade Advisor 12(.5)	9/1/17 - 6/30/18	\$1,887
Central	Zwicker, Jessica	Saturday Detention	9/1/17 - 6/30/18	\$2,797
Memorial	Adee, Catherine	Homework Club	9/1/17 - 6/30/18	\$4,789
Memorial	Alaimo, Victoria	Orchestra 7	9/1/17 - 6/30/18	\$3,815
Memorial	Alaimo, Victoria	Orchestra 8/9	9/1/17 - 6/30/18	\$3,815
Memorial	Alaimo, Victoria	Music Honor Society	9/1/17 - 6/30/18	\$1,910
Memorial	Alaimo, Victoria	Strings	9/1/17 - 6/30/18	\$1,421
Memorial	Alesia, Tracy	Student Activities Director	9/1/17 - 6/30/18	\$6,701
Memorial	Cazzetto, Kimberly	GSA Club	9/1/17 - 6/30/18	\$1,273
Memorial	Cesario, Patrick	Yearbook	9/1/17 - 6/30/18	\$4,789
Memorial	Fraser, Brian	National Jr. Honor Society (.5)	9/1/17 - 6/30/18	\$710.50
Memorial	Glaser, Ann Marie	Grade Advisor 9 (.5)	9/1/17 - 6/30/18	\$1,420
Memorial	Gonzalez, Greg	Grade Advisor 9 (.5)	9/1/17 - 6/30/18	\$1,420
Memorial	Hayden, Melissa	Video Club	9/1/17 - 6/30/18	\$4,789
Memorial	Hayden, Melissa	STEM	9/1/17 - 6/30/18	\$3,922

Memorial	Howell, Frances	Game Club	9/1/17 - 6/30/18	\$1,421
Memorial	Hughes, Laurie	Band 8/9	9/1/17 - 6/30/18	\$5,956
Memorial	Hughes, Laurie	Brass Ensemble	9/1/17 - 6/30/18	\$1,421
Memorial	Hundertmark, Joann	Detention Coordinator	9/1/17 - 6/30/18	\$4,789
Memorial	Johnson, Coreen	SADD	9/1/17 - 6/30/18	\$1,910
Memorial	Johnson, Coreen	World of Difference	9/1/17 - 6/30/18	\$1,910
Memorial	Kelly, Brian	BRAVE	9/1/17 - 6/30/18	\$636.50
Memorial	Kontoleon, Helen	Chorus - 7	9/1/17 - 6/30/18	\$5,341
Memorial	Kontoleon, Helen	Chorus - 8/9	9/1/17 - 6/30/18	\$7,195
Memorial	Kontoleon, Helen	Production Director	9/1/17 - 6/30/18	\$3,985
Memorial	Kontoleon, Helen	Jazz Choir	9/1/17 - 6/30/18	\$1,910
Memorial	Kontoleon, Helen	Major Musical Director	9/1/17 - 6/30/18	\$4,451
Memorial	Krause, Susan	School Store Advisor	9/1/17 - 6/30/18	\$1,910
Memorial	Larkin, Anne	Grade Advisor 8 (.5)	9/1/17 - 6/30/18	\$910.50
Memorial	Lopez, Holly	Grade Advisor 8 (.5)	9/1/17 - 6/30/18	\$910.50
Memorial	Lopez, Holly	Student Council	9/1/17 - 6/30/18	\$4,789
Memorial	Mando, Philip	Deck Hockey	9/1/17 - 6/30/18	\$2,797
Memorial	Mando, Philip	Saturday Detention	9/1/17 - 6/30/18	\$2,797
Memorial	Mangieri, Kim	National Jr. Honor Society (.5)	9/1/17 - 6/30/18	\$710.50
Memorial	Martin, Kelly	Stage Craft (Fall)	9/1/17 - 1/31/18	\$1,421
Memorial	Martin, Kelly	Stage Craft (Spring)	3/1/17 - 6/30/17	\$1,262
Memorial	Mesa, Laura	Youth Leadership	9/1/17 - 6/30/18	\$4,789
Memorial	Milano, Amanda	Character Club (.5)	9/1/17 - 6/30/18	\$710.50
Memorial	Milano, Amanda	Grade Advisor 7 (.5)	9/1/17 - 6/30/18	\$689.50
Memorial	Panos, Alexandra	Grade Advisor 7 (.5)	9/1/17 - 6/30/18	\$689.50
Memorial	Ratzken, Stewart	Band 7	9/1/17 - 6/30/18	\$4,470

Memorial	Scallan, Jennifer	Extra-Curricular Treasurer	9/1/17 - 6/30/18	\$4,789
Memorial	Smith, Nakeshia	Dance Club	9/1/17 - 6/30/18	\$1,421
Memorial	Steiner, Stacy	Math Counts	9/1/17 - 6/30/18	\$1,421
North	Andriano, Camile	Grade Advisor - 12 (.5)	9/1/17 - 6/30/18	\$2,311
North	Andriano, Camile	One Act Play Class Acts - 12 (.5)	1/5/18 - 3/15/18	\$710.50
North	Barbera, Marianne	Student Council - JHS	9/1/17 - 6/30/18	\$3,478
North	Barrera, Krystal	Grade Advisor - 8 (.5)	9/1/17 - 6/30/18	\$689.50
North	Brodsky, Joshua	Recognition Awards Coordinator (.3)	1/4/18 - 6/30/18	\$318.66
North	Byrne, Laura	SADD	9/1/17 - 6/30/18	\$1,273
North	Carbone, Jamie	National Junior Honor Society	9/1/17 - 6/30/18	\$1,273
North	Carbone, Jamie	Recognition Awards Coordinator (.3)	1/4/18 - 6/30/18	\$318.66
North	Coppeto, Vanessa	Career/Tech. Ed. Honor Society	9/1/17 - 6/30/18	\$1,910
North	Coppeto, Vanessa	Leadership Academy	9/1/17 - 6/30/18	\$1,910
North	Cuccia, Rosemarie	Extra-Curricular Treasurer	9/1/17 - 6/30/18	\$4,789
North	Demery, Lauren	Grade Advisor - 11 (.5)	9/1/17 - 6/30/18	\$2,163
North	Demery, Lauren	One Act Play Class Acts - 11 (.5)	1/4/18 - 3/15/18	\$710.50
North	DiMaio, Jennifer	ENL Academy (.5)	9/1/17 - 6/30/18	\$1,739
North	DiMaio, Jennifer	Student Activities Director	9/1/17 - 6/30/18	\$6,701
North	Ehrlich, Karen	Student Council Advisor - SHS	9/1/17 - 6/30/18	\$4,789
North	Filippi, Rosemarie	Grade Advisor - 12 (.5)	9/1/17 - 6/30/18	\$2,311
North	Filippi, Rosemarie	One Act Play Class Acts - 12 (.5)	1/4/18 - 3/15/18	\$710.50
North	Filoteo, Susan	Interact Club (.5)	9/1/17 - 6/30/18	\$2,394.50
North	Fischer, Victor*	Table Tennis Club	9/1/17 - 6/30/18	\$1,910
North	Gebhard, Kristen	Art Club	9/1/17 - 6/30/18	\$1,910
North	Hayden, Rebecca	Music Ensemble	9/1/17 - 6/30/18	\$4,789
North	Hayden, Rebecca	Music Honor Society	9/1/17 - 6/30/18	\$1,910

North	Hayden, Rebecca	Orchestra - JHS	9/1/17 - 6/30/18	\$3,815
North	Hayden, Rebecca	Orchestra - SHS	9/1/17 - 6/30/18	\$5,469
North	Hirsch, Patricia	National Honor Society SHS	9/1/17 - 6/30/18	\$4,789
North	Hirsch, Patricia	Newspaper (.5)	9/1/17 - 6/30/18	\$2,394.50
North	Holly, Todd	Band - SHS	9/1/17 - 6/30/18	\$7,123
North	Holly, Todd	Jazz Band - SHS	9/1/17 - 6/30/18	\$1,421
North	Holly, Todd	Theater Manager	9/1/17 - 6/30/18	\$3,478
North	Hughes, Laurie	Band Aide SHS	9/1/17 - 6/30/18	\$1,186
North	Italiano, Amy	Commencement Coordinator	2/27/18 - 6/30/18	\$956
North	Kennedy, Rachel	Grade Advisor - 11 (.5)	9/1/17 - 6/30/18	\$2,163
North	Kennedy Rachel	One Act Play Class Acts - 11 (.5)	1/4/18 - 3/15/18	\$710.50
North	Larsen, Corinne	Homework Club (.5)	9/1/17 - 6/30/18	\$2,394.50
North	Larsen, Corinne	Saturday Detention	9/1/17 - 6/30/18	\$3,478
North	Lopez, Michelle	Grade Advisor - 10 (.5)	9/1/17 - 6/30/18	\$1,674.50
North	Lopez, Michelle	One Act Play Class Act - 10 (.5)	1/4/18 - 3/15/18	\$636.50
North	Lopez, Michelle	Spartan Steppers (.5)	9/1/17 - 6/30/18	\$1,483.50
North	Lynn, Madonna	ENL Academy (.5)	9/1/17 - 6/30/18	\$1,739
North	Maier, Nicole	GSA (.5)	9/1/17 - 6/30/18	\$869.50
North	Maier, Nicole	Recognition Awards Coordinator (.3)	1/4/18 - 6/22/18	\$318.66
North	Mazzeo, Melissa	Grade Advisor - 8 (.5)	9/1/17 - 6/30/18	\$689.50
North	Milazzo, Eileen	Language Honor Society	9/1/17 - 6/30/18	\$1,910
North	Modzelewski, Catherine	STOP	9/1/17 - 6/30/18	\$1,910
North	Moniaci, Joseph	Drama Troupe	9/1/17 - 6/30/18	\$4,789
North	Montemarano, Anthony	Production Director (Fall)	9/1/17 - 12/22/17	\$3,985
North	Montemarano, Anthony	Major Musical Director (Spr.)	2/1/18 - 4/12/18	\$4,451
North	Moran, Kathryn	Homework Club (.5)	9/1/17 - 6/30/18	\$2,394.50

North	Morris, Michael	Band - JHS	9/1/17 - 6/30/18	\$3,815
North	Morris, Michael	Stage Band - JHS	9/1/17 - 6/30/18	\$1,910
North	O'Connell, Geoffrey	Math/Science Honor Society	9/1/17 - 6/30/18	\$1,421
North	O'Donohue, Kelli	Interact Club (.5)	9/1/17 - 6/30/18	\$2,394.50
North	Oliver, Danielle	Grade Advisor - 9 (.5)	9/1/17 - 6/30/18	\$1,674.50
North	Orgel, Fran	Yearbook - SHS	9/1/17 - 6/30/18	\$4,789
North	Parisi, Mary	GSA (.5)	9/1/17 - 6/30/18	\$710.50
North	Puglisi, Janine	Grade Advisor - 9 (.5)	9/1/17 - 6/30/18	\$1,674.50
North	Rieger, Kathleen	Mathletes	9/1/17 - 6/30/18	\$1,910
North	Restuccio, Stephanie	Ecology Club	9/1/17 - 6/30/18	\$1,910
North	Schneider, Debra	Chorus - JHS	9/1/17 - 6/30/18	\$3,815
North	Schneider, Debra	Select Chorus JHS	9/1/17 - 6/30/18	\$1,910
North	Swinton, Elizabeth	Newspaper (.5)	9/1/17 - 6/30/18	\$2,394.50
North	Swinton, Elizabeth	ENL Academy	9/1/17 - 6/30/18	\$1,273
North	Thorn, Adam	Choral Ensemble - SHS	9/1/17 - 6/30/18	\$2,967
North	Thorn, Adam	Chorus - SHS	9/1/17 - 6/30/18	\$7,195
North	Thorn, Adam	Select Women's Choir	9/1/17 - 6/30/18	\$1,910
North	West, Laura	Grade Advisor - 10 (.5)	9/1/17 - 6/30/18	\$1,674.50
North	West, Laura	One Act Play - Class Act 10 (.5)	1/4/17 - 3/15/18	\$636.50
North	West, Laura	Spartan Steppers (.5)	9/1/17 - 6/30/18	\$1,483.50
South	Ali, Rosanna	Occ. Ed. Honor Society	9/1/17 - 6/30/18	\$1,910
South	Ali, Rosanna	Character Ed. (.5)	9/1/17 - 6/30/18	\$1,961
South	Anglin, Kristin	Math Honor Society	9/1/17 - 6/30/18	\$2,967
South	Antonelli, Patricia	Key Club	9/1/17 - 6/30/18	\$4,789
South	Antonelli, Patricia	National Honor Society	9/1/17 - 6/30/18	\$4,789
South	Azzaretto, Jeanette	Project Green (.5)	9/1/17 - 6/30/18	\$710.50

South	Baio, Vincent	Grade Advisor - 10 (.5)	9/1/17 - 6/30/18	\$1,334.50
South	Bauer, Lisa	Grade Advisor - 10 (.5)	9/1/17 - 6/30/18	\$1,505.50
South	Bedell, Melanee	Band - JHS	9/1/17 - 6/30/18	\$3,815
South	Bedell, Melanee	Music Honor Society (.5)	9/1/17 - 6/30/18	\$955
South	Bianculli, Linda	Extra-Curricular Treasurer	9/1/17 - 6/30/18	\$4,789
South	Blaney, Eric	Project Green (.5)	9/1/17 - 6/30/18	\$710.50
South	Blaney, Eric	Grade Advisor - 8 (.8)	9/1/17 - 6/30/18	\$689.50
South	Bossong, Lorene	Literary Magazine	9/1/17 - 6/30/18	\$3,922
South	Byrne, Colleen	Character Ed. (.5)	9/1/17 - 6/30/18	\$2,394.50
South	Calderaro, Virginia	World of Difference (.5)	9/1/17 - 6/30/18	\$1,483.50
South	Creegan, Daniel	Band - SHS	9/1/17 - 6/30/18	\$7,123
South	Creegan, Daniel	Conductor	9/1/17 - 6/30/18	\$957
South	Creegan, Daniel	Wind Ensemble	9/1/17 - 6/30/18	\$1,910
South	Douglas, Jennifer	History Honor Society (.5)	9/1/17 - 6/30/18	\$636.50
South	Evola, Josephine	Grade Advisor - 11 (.5)	9/1/17 - 6/30/18	\$2,311
South	Ferranti, Janine	Student Council - JHS (.5)	9/1/17 - 6/30/18	\$1,739
South	Fiorentino, Danielle	Yearbook (.5)	9/1/17 - 6/30/18	\$2,394.50
South	Franco, Patricia	Cultural Society (.5)	9/1/17 - 6/30/18	\$2,394.50
South	Fritz, David	Newspaper	9/1/17 - 6/30/18	\$4,789
South	Fung, Angela	Grade Advisor - 9 (.5)	9/1/17 - 6/30/18	\$1,334.50
South	Garces, Elaina	Science Honor Society	9/1/17 - 6/30/18	\$3,478
South	Geremina, Anthony	Band Aide	9/1/17 - 6/30/18	\$1,356
South	Geremina, Anthony	Student Council - SHS (.5)	9/1/17 - 6/30/18	\$2,394.50
South	Geremina, Jennifer	Sec. Lang. Honor Soc. (.5)	9/1/17 - 6/30/18	\$1,739
South	Geremina, Jennifer	Student Activities Director	9/1/17 - 6/30/18	\$6,701
South	Grant, Karen	GSA	9/1/17 - 6/30/18	\$4,789

South	Green, Deborah	Student Council JHS (.5)	9/1/17 - 6/30/18	\$1,398.50
South	Guastafeste, Joseph	Fitness Club	9/1/17 - 6/30/18	\$3,478
South	Hatsios, Eftihia	Student Council - SHS (.5)	9/1/17 - 6/30/18	\$2,394.50
South	Hayden, Kyle	Acepella Group (.5)	9/1/17 - 6/30/18	\$710.50
South	Hayden, Kyle	Chorus - JHS	9/1/17 - 6/30/18	\$3,815
South	Hayden, Kyle	Musical Director (.5)	9/1/17 - 12/31/17	\$1,910
South	Hoffman, Michelle	Grade Advisor - 11 (.5)	9/1/17 - 6/30/18	\$1,759.50
South	House, Sherrie	Grade Advisor - 9 (.5)	9/1/17 - 6/30/18	\$1,420
South	Hsi, Jeffrey	Cultural Society (.5)	9/1/17 - 6/30/18	\$2,394.50
South	King-Giordano, Liz	Commencement Coordinator	3/1/18 - 6/30/18	\$956
South	King-Giordano, Liz	Recognition Awards Coordinator	2/1/18 - 6/30/18	\$956
South	Klamkin, Elizabeth	Chamber Orchestra	9/1/17 - 6/30/18	\$1,910
South	Klamkin, Elizabeth	Music Honor Society (.5)	9/1/17 - 6/30/18	\$955
South	Klamkin, Elizabeth	Orchestra - SHS	9/1/17 - 6/30/18	\$5,469
South	Klamkin, Elizabeth	Orchestra - JHS	9/1/17 - 6/30/18	\$3,815
South	Kostkowicz, John	Grade Advisor - 12 (.5)	9/1/17 - 6/30/18	\$2,015
South	Lee, Edward	Art Honor Society (.5)	9/1/17 - 6/30/18	\$710.50
South	Lee, Edward	Stage Crafts (Fall)	9/1/17 - 12/31/17	\$1,910
South	Lipsky, Ross	It's Academic	9/1/17 - 6/30/18	\$1,910
South	Lipsky, Ross	Video Club	9/1/17 - 6/30/18	\$4,789
South	Madigan, Barbara	National Junior Honor Society (.5)	9/1/17 - 6/30/18	\$955
South	Madigan, Barbara	BRAVO	9/1/17 - 6/30/18	\$3,478
South	Mastrota, Peter	History Honor Society (.5)	9/1/17 - 6/30/18	\$636.50
South	Mastrota, Peter	Hockey Club	10/1/17 - 6/30/18	\$1,273
South	McCarthy, Paige	Grade Advisor - 7 (.5)	9/1/17 - 6/30/18	\$614.50
South	Moltz, Katie	Choreographer (Fall)	9/1/17 - 12/31/17	\$1,273

South	Pokorny, Laura	Production Director (Fall)	9/1/17 - 12/31/17	\$3,371
South	Ricotta, Jessica	Grade Advisor - 12 (.5)	9/1/17 - 6/30/18	\$2,311
South	Riviezzo, Filomena	Second Language Honor Society (.5)	9/1/17 - 6/30/18	\$1,739
South	Shindman, Jennifer	Grade Advisor - 7 (.5)	9/1/17 - 6/30/18	\$614.50
South	Tintella, Lori	Yearbook (.5)	9/1/17 - 6/30/18	\$2,394.50
South	Valletti, Roseann	National Junior Honor Society (.5)	9/1/17 - 6/30/18	\$955
South	Valletti, Roseann	Art & Poster Club	9/1/17 - 6/30/18	\$1,910
South	Valletti, Rosanne	Art Honor Society (.5)	9/1/17 - 6/30/18	\$710.50
South	Vella, Rita	Chorus - SHS	9/1/17 - 6/30/18	\$7,195
South	Vella, Rita	Major Music Director (Fall)	9/1/17 - 12/31/17	\$4,451
South	Vella, Rita	Centre Stage (.5)	9/1/17 - 6/30/18	\$1,961
South	Vella, Rita	Acapella Group (.5)	9/1/17 - 6/30/18	\$710.50
South	Visone, Franco	Athletic Honor Society	9/1/17 - 6/30/18	\$4,789
South	Visone, Regina	World of Difference (.5)	9/1/17 - 6/30/18	\$1,483.50
South	Visone, Regina	Centre Stage (.5)	1/1/18 - 5/31/18	\$1,961

*Non staff member

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

3. **Salary Correction**

Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends the following salary correction effective as noted:

Name	Position	School	Appointed Salary	Corrected Salary
Michelle Hoffman	Part-Time Teacher	South High School	\$47,423	\$47,432

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

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: Lisa Pellicane, Trustee
SECONDER: Sean Douglas, Trustee
AYES: Stris, Pellicane, Lavery, Wyllie, Pomerantz, Maier, Douglas, Hernandez, Cummings

Informational Item

- Request for Leave, 2017 - 2018**
 The following staff member has requested and is granted unpaid leave effective as noted:

Name	School	Area	Provision	Effective
Stephanie Zuniga	South	Clerical	FMLA	8/2/17 - 8/23/17

RESULT: DISCUSSED

Business Report

Ingrid Wyllie-Dacon, Chair; Armando Hernandez; Toni Pomerantz

Financial Reports

- Treasurer's Report**
 The Treasurer's report for the month of June 2017 is submitted for examination.

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

2. **Budget Status Reports**

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

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

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

3. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2017 through July 31, 2017 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

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

4. **Revenue Reports**

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

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

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

5. **Extracurricular Fund Reports**

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

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

Informational items

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

RESULT:	DISCUSSED
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2. **Overnight Conference Attendance**
Staff (July 1, 2017 - July 31, 2017)

RESULT:	DISCUSSED
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3. **Conference Attendance**
Board of Education and Superintendent (July 1, 2017 - July 31, 2017)

RESULT:	DISCUSSED
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4. **District Reimbursements**
Board of Education and Superintendent (July 1, 2017 - July 31, 2017)

RESULT:	DISCUSSED
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5. **Meals and Refreshments**
(July 1, 2017 - July 31, 2017)

RESULT:	DISCUSSED
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C. **Approval of Consulting Services Agreement-USEBSG**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards an ACA Consulting Services Agreement Contract to US Employee Benefits Services Group (USEBSG) for the period beginning September 1, 2017 through August 31, 2018 in an amount of \$11,000, and authorizes the President of the Board of Education to execute an agreement setting the terms and conditions of the consulting service. (RFP #16/17-B03)

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

D. Approval of Joint Municipal Cooperative Bidding Program

WHEREAS, the Board of Education, of the Valley Stream Central High School District of New York State (the "School District") wishes to participate in a Joint Municipal Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Eastern Suffolk County ("Eastern Suffolk BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o and utilizing the Eastern Suffolk BOCES subscription rate.

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

E. Approval of Energy Performance Contract Financing Extension

RESOLVED, the Board hereby approves the attached amendment to its agreement with Bank of America with regard to an energy performance financing contract and authorizes the Board President to execute same.

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

F. 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 #2 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 Eldor Contracting in the amount of \$127,357.60.

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

G. Award of SAT Teacher Training/Professional Development

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards a contract to Princeton Review to provide SAT Teacher Training/Professional Development in August 2017 at a cost not to exceed \$8,000, and hereby authorizes the President of the Board of Education to execute said agreement. (RFP #17/18-B01 -sole source)

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

H. 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 August 16, 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:	Ingrid Wyllie, Trustee
SECONDER:	Armando Hernandez, Trustee
AYES:	Stris, Pellicane, Lavery, Wyllie, Pomerantz, Maier, Douglas, Hernandez, Cummings

I. Award of 2017-2018 Cooperative Investigative Services Bid

WHEREAS, the District is a participant in the 2017-2018 Cooperative Investigative Services Bid;

WHEREAS, a request for bids was advertised in the official newspaper of the District on July 12, 2017 and bid specifications were mailed to twenty-one separate vendors;

WHEREAS, bids were received from five vendors until July 28, 2017 at which

time they were opened and read aloud by Joe DiBartolo;

WHEREAS, the Business Committee recommends awarding the cooperative bid to the lowest responsible vendor meeting the specifications; and

WHEREAS, the Business committee has determined that Summit Security Services, Inc. is the lowest responsible bidder; and

WHEREAS, the District has received correspondence from Summit and/or TruView advising that TruView BSI, LLC, a principal of Summit, Has purchased the investigative Services division of Summit Security Services, Inc. and said division will operate under the name TruView, BSI, LLC with the investigative and background screening services staff formerly of Summit Security Services, Inc. continuing in their roles with TruView BSI, LLC and investigative services contracts transitioned to TruView BSI, LLC;

WHEREAS, the Business Committee has recommended that Bid #INV-01 be awarded to Summit Security Services, Inc. at a total cost of \$40,000, with an assignment to TruView BSI, LLC; and

WHEREAS, the District has determined that assignment of the Contract for Investigative Services for the 2017-2018 School Year associated with Bid #INV-01 to TruView BSI, LLC is appropriate and not arbitrary and capricious; and

BE IT RESOLVED, that the Board of Education of the Valley Stream Central High School District awards Bid #INV-01 for investigative services during the 2017-2018 School Year to Summit Security Services, Inc; and

BE IT FURTHER RESOLVED, that the Board of Education hereby consents to the assignment of the Contract for Investigative Services for the 2017-2018 School Year associated with Bid #INV-01 from Summit Security Services, Inc. to TruView BSI, LLC; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorized the Board President to sign the Consent to Assignment of Contract with TruView BSI, LLC Summit Security Services, Inc; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to sign the Contract for Investigative Services for the 2017-2018 School Year associated with Bid #INV-01 with TruView, BSI, LLC.

(BID # 17/18-12)

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

J. Rescission of Award of Catering Bid

Whereas, the Board of Education awarded Bid #17/18-04 for Catering to Maria's Sandwiches & Sweets, Valley Stream at its meeting on May 9, 2017; and

Whereas, Maria's Sandwiches & Sweets has advised the District that they would like to withdraw from the bid;

Resolved, the Business Committee recommends the rescission of said award to Maria's Sandwiches & Sweets.

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

K. Award of Catering Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Monday, August 7, 2017 and bid packages were mailed to 8 separate vendors. Sealed bids were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:30 AM on Tuesday, August 22, 2017, at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Wheeler Delicatessen, Valley Stream, who bid:

Item 1 Refreshments - \$4.85 pp
 Item 2 Lunch - \$8.69 pp
 Item 3 Dinner - \$9.19 pp
 Item 4 Meat & Cheese Platter - \$20.85 per platter
 Item 5 Cookies/Cake Platter - \$17.85 per platter
 Item 6 Assorted Fresh Fruit Tray - \$14.85 per tray

(Bid # 17/18-10)

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

L. Budget Transfers

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated August 31, 2017 in accordance with Board Policy 6150.

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

Policy Committee

James Lavery, Chair; Toni Pomerantz; John Maier

A. Policy Recommended for Adoption as Revised on Second Reading

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

8505 Charging School Meals

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

Old and New Business

President Stris reviewed with the Board charges for each VSCHSD standing committee for the 2017-18 school year.

He emphasized that by the February Board meeting each committee should present to the President any suggestions to add to the Superintendent's evaluation.

He encouraged each Chairperson to set committee dates in concert with the administrator assigned to the standing committee. He hoped the dates will be shared with the entire Board by the September 12th meeting and posted on the District's website.

Business Committee:

- Review and monitor Policy 6240 - Investments and Policy 6700 - Purchasing and Bidding that must be reviewed annually
- Report to the Board all expired contracts and any suggestions
- Review all Physical Accounting and Management Procedures of the District

- See that the recommendations from our Accountant Nawrocki Smith LLP dated Jul 7, 2017 are implemented. (1. "It is recommended that District employees have no involvement in cash or check transactions." 2. "We recommend that any item and/or service that the District employee requests for students other than what is provided by the District should be communicated to the parents.")
- Look into the need for a public workshop on "How to Read and Understand Your Tax Bill."

Education Committee:

- Review the following:
 - AP Capstone Programs
 - Educational coordination with elementary schools
 - July 5, 2017 memo from Dr. Troisi entitled "June 2017 Regents Exam Report"
 - Curriculum development/integration plan for New Social Studies Learning Standards
- Review and update the following, if necessary:
 - Policy 0330 - Evaluation of Professional Staff, i.e., report to Policy Committee (see if regulations should be developed)
 - Policy 0340 - Evaluation of Support Staff
 - Policy 4200 - Curriculum Development - "The Board will receive regular reports on curricular-related matters, such as instructional program, the work of curriculum committees, and periodic evaluations of specific curriculum areas."

Policy Committee:

- Update Policy 0320 - Evaluation of the Superintendent
- Work with the District Clerk to see that all policies are listed on the District website and those hard copies at each school and contained by Board members are up-to-date
- Review and see implemented:
 - Policy 2460 - "The Board will review its policies from time to time for the purpose of making any revisions that may be needed."
 - Update Policy Index
 - Update the four policies from the Policy services from the NYSSA - 1230, 1530, 4526.1 and 5460
- Please start to discuss the following policies to see if they have to be revised and/or see if they are being implemented.
- Review the five policies and regulations that must be reviewed annually:
 - 1900 - Parental Involvement
 - 5100 - Attendance
 - 5300 - Code of Conduct
 - 6240 - Investments
 - 6700 - Purchasing and Bidding

Opportunity for Guests

Several residents addressed the Board about the waiver policy and space at North.

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

ADJOURN