

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • OCTOBER 10, 2017

Business Meeting

Memorial Junior High School, Cafeteria B,

8:00 PM

320 Fletcher Avenue, Valley Stream, NY 11580

Executive Session Notice

The Board will enter into Executive Session at 7:15 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	Absent	
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	

A. Meeting Opened

Board President Stris called the meeting to order at 7:15 p.m. Upon motion of Trustee Hernandez, seconded by Trustee Cummings and approved unanimously, the Board entered into Executive Session for the employment history of a particular person, for the discussion regarding proposed pending and current litigation and for collective negotiations pursuant to Article 14 of the civil service law (The Taylor Law).

At 8:03 p.m. 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

A. Board of Education - Business Meeting - Sep 12, 2017 8:00 PM

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

New Business

A. Recognition of Outgoing Board Trustee Anthony Iadevaio

The High School Board of Education thanks Tony Iadevaio for his 33 years of service, leadership qualities and countless hours of time he gave for the students of the Valley Stream Central High School District ensuring they received a great education while keeping in mind his fiduciary responsibilities to the taxpayers of the district.

RESULT:	DISCUSSED
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Superintendent of Schools

A. Annual Fire Inspection Review

The Fire Inspector will be present to discuss the Annual Fire Safety Report which the Superintendent of Schools recommends the Board of Education accept.

RESULT:	DISCUSSED
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B. Request to Accept Gift

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

Donated by: Mr. and Mrs. David Ebert
Qty. One (1) Elkay Water Filling Sink
Value: \$906.84 (as estimated by donor)

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

C. Transportation Request Appeal

Be it resolved, that the Board of Education hereby sustains the Superintendent's denial of the late transportation request appeal by the parents of the student identified on Confidential Schedule "A-1".

A couple of parents spoke regarding transportation denials and a possible change to Board policy regarding transportation limitations.

RESULT:	DEFEATED [0 TO 8]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	Armando Hernandez, Trustee
NAYS:	Stris, Lavery, Wyllie, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Lisa Pellicane

Information and Exploration

- Fall Residency Advisory Committee Meeting-November 20, 2017, 9 AM, District Office Board Room**

RESULT:	DISCUSSED
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- Citizens' Advisory Committee on School Attendance Zones, October 26, 2017, 7 PM, MJHS Cafeteria B**

RESULT:	DISCUSSED
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- Student Recognition - AP Scholars**

RESULT:	DISCUSSED
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Attorney's Report

The School Board attorney presented a report on a recent decision dismissing an appeal challenging a school district's determination that a student was not entitled to attend the district's school on a tuition-free basis. The Commissioner found that the Petitioner failed to present any evidence to prove that she resided within the district at the time of enrollment or that the student was ever entitled to attend the district's schools. The Commissioner determined that the district was neither the district of origin, nor the district of current location, precluding petitioner from designating the district as the district of attendance pursuant to McKinney-Vento. Accordingly, the Commissioner upheld the district's determination to exclude the student from its schools.

Education Committee

Lisa Pellicane, Chair; Sean Douglas; Kenneth Cummings

Retirements/Resignations

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

Joseph Mando (Special Education) - North High School
Effective: October 11, 2017

Reason: To accept full-time probationary Special Education teacher position at North High School

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

2. **Account Clerk Resignation**

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

Alvin McDaniel - Account Clerk - District
 Effective: October 20, 2017
 Reason: Other employment

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

3. **Teacher Aide Resignation**

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

Gabrielle Gavzie - North High School
 Effective: September 26, 2017
 Reason: Personal

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

4. **Part-Time Clerk Resignation**

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

Eileen Wolf - North High School
 Effective: September 27, 2017
 Reason: Personal

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

5. **Building Monitor Resignation**

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

Christine Pagan - Central High School
Effective: September 5, 2017
Reason: Personal

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

Appointments

1. **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 Mando - Special Education (Students with Disabilities - Grades 7-12, Generalist, Initial)
Salary: 1 MA.....\$69,981 (prorated)
Education: Molloy College, B.A.; M.A.
Tentative Assignment: North High School
Four year probationary period effective October 11, 2017 - October 10, 2021
Mr. Mando was previously recommended for a .9 position. Due to student enrollment the position is now full-time.

Krystyna Zajac - Earth Science (Earth Science - Grades 7-12, Initial)

Salary: 1 MA.....\$69,981 (prorated)
 Education: Dowling College, B.A.; Stony Brook University, M.A.
 Tentative Assignment: Central High School
 Four year probationary period effective October 16, 2017 - October 15, 2021
 To replace Ms. Prudente

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

2. **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 Abreu
 Salary Step 1.....\$47,295 (prorated)
 Tentative Assignment: North High School
 Six month probationary period effective October 11, 2017 - April 10, 2018
 This is a new position

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

3. **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:

Evelyn Williams
 Salary\$28,654 (prorated)
 Tentative Assignment: North
 Twenty-six week probationary period effective October 11, 2017 - April 10, 2018
 This is a new position

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

4. **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:

Dave Domenico - Special Education

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

Education: Stony Brook University, B.A.; M.A.

Effective: October 11, 2017 - June 30, 2018

Assignment: North High School

Mr. Domenico will also be recommended for a .2 teaching assistant position at North High School

Jennifer Dragos - Social Studies

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

Education: Saint John’s University, B.S.; M.S.

Effective: October 11, 2017 - June 30, 2018

Assignment: North High School

Rebecca LaBarca - Science

Salary: 1a MA (.3).....\$17,787 (prorated)

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

Effective: September 18, 2017 - June 30, 2018

Assignment: North High School

Ms. LaBarca was appointed as a (.5) teacher, due to a course being split the teaching responsibilities will increase to (.8).

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

5. **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 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:

Dave Domenico

Salary: Step 1 (.2).....\$9,447 (prorated)

Effective: October 11, 2017 - June 30, 2018

Assignment: North High School

Mr. Domenico will also be recommended for a .6 part time teaching position

Miguelina Torres

Salary: Step 1 (.2).....\$4,724 (prorated)

Effective: September 18, 2017 - June 30, 2018

Ms. Torres was previously appointed as a (.7) teaching assistant, due to a course being split she will now be a (.9) teaching assistant.

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

6. Appointment of Permanent Substitutes, 2017 - 2018

Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as permanent substitutes at a rate of \$125 per diem with health benefits:

Meagan Cooper	Matthew Mecca
Jonathan McKinnon	

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

7. Appointment of Teacher Aide - 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	Annual Salary
Nelson Varona	North	1	\$17,300 (prorated)

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

8. **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
Jeffrey Kaye	South	1	\$11.25

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

9. **Appointment of Per Diem Substitute, 2017 - 2018**

Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitute at a rate of \$115 per diem without benefits:

Joanne Capolino

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

Stipends/Salary Adjustments

1. **Change of Salary Due to Column Reclassification**

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step effective as noted:

Name	Present Step	New Step	Salary
Roseanna Ali	19aMA+30	19aMA+45	\$126,741
Laurie Rizzo (Alogna)	5aMA+30	5aMA+45	\$91,430

Catherine Barbino	2MA	2MA+15	\$74,982
Eric Blaney	1aMA+15	1aMA+30	\$76,014
Tamra Bloeth	3aMA+45	3aMA+60	\$86,942
Jill Brady	18MA+45	18MA+60	\$127,792
John Brennan	13aMA	13aMA+15	\$113,442
Jamie Carbone	6aMA+45	6aMA+60	\$97,225
Frank Chimienti	6MA	6MA+15	\$87,981
Vincenza Coppeto	12MA	12MA+15	\$108,508
Nikki Cordova	8MA+45	8MA+60	\$102,425
Lauren Cote`	16MA	16MA+15	\$119,003
Maureen Duda	12MA+45	12MA+60	\$116,579
Keith Flynn	12aMA	12aMA+15	\$110,149
Kevin Gilchrist	7aMA+45	7aMA+60	\$100,713
Bryan Goldman	14MA+30	14MA+45	\$120,588
Norman Fabian Jara	12MA+45	12MA+60	\$116,579
Brian Kelly	1aMA	1aMA+15	\$73,882
Britt Klein	12aMA+45	12aMA+60	\$118,227
Thomas Leninger	2MA+15	2MA+30	\$77,237
Hailey Matuozzi	6aMA+45	6aMA+60	\$97,225
Paige McCarthy	1aBA+30	1aMA	\$71,147
Eileen Milazzo	5aMA+30	5aMA+45	\$91,430
Katie Moltz	1aMA	1aMA+15	\$73,882
Anthony Montemarano	3aMA+30	3aMA+45	\$84,666
Danielle Munsch	9aMA	9aMA+15	\$99,844
Geoffrey O'Connell	6aMA+30	6aMA+45	\$94,831
Anne Marie Passaretti	19MA+45	19MA+60	\$127,792
Joseph Powers	13aMA+45	13aMA+60	\$121,591
Mary Ann Riccio	11MA+15	11MA+30	\$106,646
Daniel Ryan	9MA+45	9MA+60	\$105,940
Tracy Suhovsky	26MA+45	26MA+60	\$132,650
Shannon Trujillo	4aMA+45	4aMA+60	\$90,392
Daniel Vicchiarelli	3aMA+30	3aMA+45	\$84,666
Michelle Vikse	2MA+30	2MA+45	\$79,793
Rajalakshmi Zawistowski	3aMA+45	3aMA+60	\$86,942

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

2. 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	Elizabeth Kott	Production Director	2/1/18 - 6/30/18	\$3,985
	Amy Neuner	Musical Music Director	9/1/17 - 11/17/17	\$1,926
	Michael Rubino	Weightlifting Club Spring (.3)	3/1/18 - 5/30/18	\$932.33
Memorial	Kim Cazzetto	Newspaper	10/1/17 - 6/30/18	\$2,797
	Stephanie Haag	PALS	9/1/17 - 6/30/18	\$3,307
	Kelly Martin	Conductor Spring	1/1/18 - 6/30/18	\$957
	Kelly Martin	Choreographer Spring	1/1/18 - 6/30/18	\$1,910
	Kelly Martin	Music Director Spring	1/1/18 - 6/30/18	\$1,910
	Kelly Martin	Stage Craft Spring	1/1/18 - 6/30/18	\$1,421
North	Rosemarie Scaglione	Commencement Coordinator (.5)	2/26/18 - 6/30/18	\$317.50
South	Lisa Bauer	10 Grade Advisor (.5)	9/15/17 - 6/30/18	(\$1,505.60)*
	Kristi Hinkelman	Mock Trial	3/15/17 - 3/1/18	\$1,273
	Katie Moltz	10 Grade Advisor (.5)	9/15/17 - 6/30/18	\$1,398.50*
	Lindsey Targe	8 Grade Advisor (.5)	9/1/17 - 6/30/18	\$614.50

*prorated

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

3. **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
District	Paige McCarthy	Varsity Gymnastics HC	11/13/17 -	+	\$4,727

			3/4/18		
	Mary Parisi	Varsity Fencing HC	11/6/17 - 2/11/18	+	\$4,727
	John Pandolfi	Varsity Coed Bowling HC	11/13/17 - 3/5/18	+	\$5,497
	Michael Sollene	Varsity Air Rifle HC	11/6/17 - 2/11/18	+	\$3,665
Central	Hayward Alfred	Varsity Boys Basketball HC	11/13/17 - 3/19/18	+	\$8,387
	John Caraccia	JV Girls Basketball HC	11/13/17 - 3/19/18	+	\$5,573
	Chris Carbajal**	JV Wrestling HC	11/6/17 - 3/4/18	+	\$5,573
	Jack Gorman	JV Boys Basketball HC	11/13/17 - 3/19/18	+	\$6,178
	Stewart McCloud	Varsity Indoor Track AC	11/13/17 - 3/4/18	+	\$4,469
	Jason Smith**	Varsity Boys Winter Track HC	11/13/17 - 3/4/18	+	\$5,039
	Malyssa Thorngren	Varsity Girls Basketball HC	11/13/17 - 3/19/18	+	\$7,840
	Sean Tobin**	Varsity Wrestling HC	11/6/17 - 3/4/18	+	\$7,330
	Clive Walters	Varsity Indoor Track HC	11/13/17 - 3/4/18	+	\$4,916
Memorial	Michael DiGiovanna	JH Boys Volleyball HC	11/6/17 - 1/12/18	+	\$3,924
	Michael McQuillan	JH Girls Basketball HC	11/6/17 - 1/12/18	+	\$4,558
North	Daniel Achatz	Varsity Boys Basketball HC	11/13/17 - 3/19/18	+	\$8,114
	David Aguado	JH Boys Basketball HC	11/6/17 - 1/12/18	+	\$4,282
	Timothy Boyens	Varsity Boys Winter Track HC	11/13/17 - 3/4/18	+	\$5,325
	Alex Cuozzo**	Varsity Winter Track AC	11/13/17 - 3/4/18	+	\$4,562
	Michael Frazer	Varsity Girls Winter Track HC	11/13/17 - 3/4/18	+	\$5,325
	George Karahalios	Varsity Girls Basketball HC	11/13/17 - 3/19/18	+	\$7,374
	Thomas Maddock	Varsity Wrestling HC	11/6/17 - 3/4/18	+	\$8,140
	William Miller	JV Girls Basketball HC	11/13/17 - 3/19/18	+	\$5,384
	Anthony Montemarano	JV Wrestling HC	11/6/17 - 3/4/18	+	\$5,762
	Mary Parisi	JH Girls Volleyball HC	11/6/17 - 1/12/18	+	\$3,924
	Phil Sanfilippo	JH Football AC	9/18/17- 11/3/17	+	\$4,180*
	Daniel Tronolone, IV	JV Boys Basketball HC	11/13/17 - 3/19/18	+	\$5,762
South	Nicole Bertrami	Varsity Girls Winter Track HC	11/13/17 - 3/4/18	+	\$5,325
	Christopher Bottjer	JV Wrestling HC	11/6/17 - 3/4/18	+	\$6,178

	Michael Buonagurio	Varsity Wrestling HC	11/6/17 - 3/4/18	+	\$8,140
	Stephanie Calzetta	JV Girls Basketball HC	11/13/17 - 3/19/18	+	\$5,573
	Anthony Dalli**	Varsity Winter Track AC	11/13/17 - 3/4/18	+	\$4,469
	Peter DiThomas	JH Girls Volleyball HC	11/6/17 - 1/12/18	+	\$3,924
	Thomas Dwyer	Varsity Boys Winter Track HC	11/13/17 - 3/4/18	+	\$4,792
	Julian Farrell	JH Boys Basketball HC	11/6/17 - 1/12/18	+	\$4,062
	Matthew Johnsen	Varsity Boys Basketball HC	11/13/17 - 3/19/18	+	\$8,387
	Mike O'Brien	Varsity Girls Basketball HC	11/13/17 - 3/19/18	+	\$7,607
	Robert Tronolone	JV Boys Basketball HC	11/13/17 - 3/19/18	+	\$5,573

*prorated

** non-district employee

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

4. **Appointment of Lunchroom Supervisor, 2017 - 2018**

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following effective as noted and listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by law :

School	Supervisor	Periods	+/-	Stipend	Effective
Memorial	Stephanie Peace	1	+	\$3,736	9/25/17 - 6/30/18

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

5. **Appointment of Mentors for Initial Certificate Holders, 2017-18**

Having the recommendation of the Superintendent of Schools, the Commit recommends the appointment of the following as mentors at the rate of \$54 per hour effective as noted:

Mentor	Maximum Hours	Certification
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Jay Robbins	27	Science
Sara Nichols	27	Special Education
Haydee O'Connor	27	LOTE
Jessica Buffalin	27	Special Education
Michael McQuillan	27	Health-Phys. Ed.
Laura West	27	LOTE
Elizabeth Swinton	27	ENL
Anne Marie Passaretti	27	Special Education
Julie Baker	27	English
Jennifer Polletta	27	Special Education
Kristen Anglin	27	Math
Danielle Fiorentino	27	Special Education

Corrected rate - \$54.02

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

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

Business Report

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

Financial Reports

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

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

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2017 through September 30, 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, Lavery, Wyllie, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Lisa Pellicane

3. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2017 through September 30, 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:	Sean Douglas, Trustee
AYES:	Stris, Lavery, Wyllie, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Lisa Pellicane

4. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2017 through September 30, 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, Lavery, Wyllie, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Lisa Pellicane

5. **Extracurricular Fund Reports**

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

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

Informational items

1. **Schedule of Bills and Respective Reports of the Claims Auditor**
(July 1, 2017 - September 30, 2017)

RESULT:	DISCUSSED
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2. **Overnight Conference Attendance**
Staff (July 1, 2017 - September 30, 2017)

RESULT:	DISCUSSED
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3. **Conference Attendance**
Board of Education and Superintendent (July 1, 2017 - September 30, 2017)

RESULT:	DISCUSSED
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4. **District Reimbursements**
Board of Education and Superintendent (July 1, 2017 - September 30, 2017)

RESULT:	DISCUSSED
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5. **Meals and Refreshments**
(July 1, 2017 - September 30, 2017)

RESULT:	DISCUSSED
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C. Approval of Controlled/Special Inspection Services Contract

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby approves a contract effective October 11, 2017 with MT Group, Farmingdale, NY to provide controlled/special inspection report for the 2016 approved Bond Referendum Synthetic Turf Fields and Running Tracks in the amount of \$15,000.00 and hereby authorizes the Board President to execute such contract with the firm in accordance with the District specifications and firm's proposal (RFP #17/18 A12)

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

D. Approval of Storm Water Pollution Prevention Plan (SWPPP) Services Contract

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby approves a contract effective October 11, 2017 with D. Adams, PE, PLLC, Setauket, NY, to provide Storm Water Pollution Prevention Plan (SWPPP) report for the 2016 approved Bond Referendum Synthetic Turf Fields and Running Tracks in the amount of \$15,000.00 and hereby authorizes the Board President to execute such contract with the firm in accordance with the District specifications and firm's proposal (RFP #17/18-A11)

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

E. Award of Lightweight Wrestling Mat Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, September 14, 2017 and bid packages were mailed to 9 separate vendors. Sealed bids were received from 4 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:30 AM on Wednesday, October 4, 2017, at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to TW Promotions, Inc. of Ronkonkoma, New York who bid \$12,590.

A detailed spreadsheet, which lists all vendor bids is available for review in the Business Office. (Bid #2017/18-13)

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

F. Budget Transfers

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated October 10, 2017 in accordance with Board Policy 6150.

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

G. 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:	Ingrid Wyllie, Trustee
SECONDER:	Armando Hernandez, Trustee
AYES:	Stris, Lavery, Wyllie, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Lisa Pellicane

Policy Committee

James Lavery, Chair; Toni Pomerantz; John Maier

A. Policies Recommended for Consideration as Revised on First Reading

The following policies are presented for consideration as revised on first reading:

RESULT:	DISCUSSED
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Old and New Business

Board President Stris and Trustee Pomerantz attended the annual NYSSBA dinner. President Stris is happy to report that Resolution 9, which would amend Article 18-A of the General Municipal Law and permit school districts, at their option, to be necessary parties to Payment-in-lieu-of-taxes (PILOT) agreements, will be supported by NYSSBA.

Opportunity for Guests

Several community members spoke regarding the waiver policy and its implications.

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

ADJOURN