

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • DECEMBER 12, 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	Absent	
Lisa Pellicane	Trustee	Present	
James Lavery	Trustee	Present	
Ingrid Wyllie	Trustee	Present	
Toni Pomerantz	Trustee	Present	
John Maier	Vice President	Present	
Sean Douglas	Trustee	Absent	
Armando Hernandez	Trustee	Present	
Kenneth Cummings	Trustee	Present	

Meeting Opened

Board Vice President John Maier called the meeting to order at 7:15PM. Upon motion of Trustee Kenneth Cummings, seconded by Trustee Armando Hernandez 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 8:00PM the Board came out of Executive Session and entered into Public Session.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	Armando Hernandez, Trustee
AYES:	Pellicane, Lavery, Wyllie, Pomerantz, Maier, Hernandez, Cummings
ABSENT:	William P. Stris, Sean Douglas

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

The Board received information on various webinars and professional development opportunities.

Minutes

A. Board of Education - Committee Meeting - Nov 7, 2017 8:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	Armando Hernandez, Trustee
AYES:	Pellicane, Lavery, Wyllie, Pomerantz, Maier, Hernandez, Cummings
ABSENT:	William P. Stris, Sean Douglas

B. Board of Education - Business Meeting - Nov 14, 2017 8:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	Armando Hernandez, Trustee
AYES:	Pellicane, Lavery, Wyllie, Pomerantz, Maier, Hernandez, Cummings
ABSENT:	William P. Stris, Sean Douglas

New Business

A. Appointment of Purchasing Agent

Be it resolved that Dina Innella be designated to perform this function effective January 2, 2018. In her absence the Superintendent or Assistant Superintendent for Finance and Operations will perform this function.

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

B. Adoption of Records Retention and Disposition Schedule ED-1

Resolved, by the Board of Education of the Valley Stream Central High School District that *Records Retention and Disposition Schedule ED-1*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

Further Resolved, that in accordance with Article 57-A:

- a. Only those records will be disposed of that are described in *Records Retention and Disposition Schedule ED-1* after they have met the minimum retention periods described therein; and
- b. Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

C. **BOCES Budget Advisory Committee Update**

Trustee Pomerantz introduced Jennifer Olivieri as the resident member of the BOCES Budget Advisory Committee. Ms. Olivieri will report back to the Board of Education. Trustee Pomerantz thanked her for her service.

RESULT:	DISCUSSED
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Superintendent of Schools

A. **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 South High School in honor of former music teacher Booker T. Gibson:

Donated by: South Alumni Association

Qty. One (1) Memorial Plaque to be Placed at the Entrance of the South High School Music Wing

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

Information and Exploration

1. **Release Date of Waiver Letters - Week of December 18, 2017**

Currently, the Board of Education has an Attendance Zone Committee looking at recommended changes to the 2019/2020 waiver letter.

RESULT:	DISCUSSED
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Attorney's Report

The attorneys advised the District of a court case addressing the rights of tenured educators when a school district reorganizes its staff for budgetary reasons. The East Hampton School District approved a reorganization plan in which a tenured assistant superintendent was reassigned to serve as a middle school principal which resulted in that employee's salary being reduced by \$25,000. The employee alleged that the reassignment and pay reduction was a disciplinary action and could only be imposed following a hearing under Education Law. The Appellate Division upheld the Commissioner of Education's decision that the salary reduction was due to budgetary cuts and was not

disciplinary. The Court also found that the employee's level of compensation derived from his employment agreement had expired and not his tenure rights.

Education Committee

Lisa Pellicane, Chair; Sean Douglas; Kenneth Cummings

Retirements/Resignations - Consent Agenda A1-A3

1. **Approval of Cleaner Request for Retirement**

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the request for retirement in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Custodian/Maintenance Civil Service Employees Association, Inc., Local 1000:

Alfanzo Shoulder - Cleaner - Central High School

Effective: May 31, 2018

Mr. Shoulder has been with the Valley Stream Central High School District for over 32 years.

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

2. **Permanent Substitute Resignation**

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

Matthew Mecca- North High School

Effective: January 1, 2018

Reason: To accept probationary teaching assistant position at North High School

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

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

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

Tatiana Rodriguez - Memorial Junior High School
 Effective: December 18, 2017
 Reason: Ms. Rodriguez is being recommended for a full-time teacher aide position at Memorial Junior High School.

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

Appointments

1. **Appointment of Probationary Teacher**

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. 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.

Steven Sharkey - Health/Physical Education, Professional
 Salary: 1 MA.....\$69,981 (prorated)
 Education: Adelphi University: B.A.; M.A.
 Tentative Assignment: Central High School
 Four year probationary period effective December 13, 2017 - December 12, 2021
 To replace: Mr. Caraccia

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

2. **Appointment of Probationary Teaching Assistant**

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

terminated prior thereto in the manner prescribed by Law:

Matthew Mecca

Salary: Step 1\$33,066 (prorated)

Tentative Assignment: North High School

Four year probationary period effective January 2, 2018 - January 1, 2022

To replace: Rosemarie Gianono

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

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:

Mohamed Mohideen

Salary\$28,654 (prorated)

Tentative Assignment: South

Twenty-six week probationary period effective January 2, 2018 - July 1, 2018

This is a new position

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

4. **Appointment of Permanent Substitutes, 2017 - 2018**

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

Susan Gallo	Maria Hallford
Frank Giliberti	Clive Walters

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

5. **Appointment of Provisional Senior Account Clerks**

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:

Dina Innella

Salary Step 1A.....\$46,362 (prorated)

Assignment: District Business Office

Effective: January 1, 2018

Experience: Ms. Innella has been an Account Clerk in the Business Office for the Valley Stream Central High School District for 8 months.

To replace: Ms. Joyce Edelman

Robert Swierkowski

Salary Step 1A.....\$46,362 (prorated)

Assignment: District Business Office

Effective: January 1, 2018

Experience: Mr. Swierkowski has been an Account Clerk in the Business Office for the Valley Stream Central High School District for 10 months.

To replace: Mr. Henry Zaradich

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

6. **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	Effective Date
Tatiana Rodriguez	Memorial	1	\$17,300	December 18, 2017
Kim Santostefano	Memorial	1	\$17,300	December 18, 2017

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

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

Kyle Hummel - Special Education
 Salary: 1 MA (.5).....\$29,159 (prorated)
 Education: Saint Joseph College, B.A.; M.A.
 Effective: December 14, 2017 - June 30, 2018
 Assignment: Central High School
 To Replace Ms. LiPuma

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

8. **Appointment of Part-Time Clerk, 2017-2018**
 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) as a part-time clerk at a rate of \$11.25 per hour without benefits:

Darlene Smith - North High School
 Effective: December 13, 2017
 To replace: Eileen Wolf

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

9. **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), unless terminated prior thereto in the manner prescribed by Law:

Monitor	School	Step	Hourly Rate
Kevin P. Begley	South	1	\$11.25

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

10. **Appointment of Part-Time 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:

Name	Building	Step	Salary
Elissa Michaels	Memorial	1	\$13.50

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

11. **Appointment of Volunteer Tutor, 2017 - 2018**

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

Elizabeth Aylmer - Math

Education: College of Mount St. Vincent, B.A.; Adelphi University, M.A.

Effective: December 13, 2017 - June 30, 2018

Assignment: Memorial Junior High School

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

12. **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:

Nathalie Elivert	Maria Hallford
Susan Gallo	Rebecca Mantle
Frank Giliberti	Juan Carlos Rincon

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

Stipends/Salary Adjustments - Consent Agenda C1-C2

1. **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	Benjamin Boecker**	Major Musical Conductor	9/1/17 - 11/30/17	\$957
	Denise Hellman	Student Council (.5)	12/1/17 - 6/30/18	\$2,394.50*
	Elizabeth LiPuma	Student Council (.5)	12/1/17 - 6/30/18	(\$1,832.50)*
South	Peter Mastrota	Hockey Club	12/1/17 - 6/30/18	(\$1,273)*

*Prorated

**Non-district employee

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

2. **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
Kathy Gray	21	Social Studies
Michael DeMario	21	Special Education

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

Committee on Special Education

1. **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: Armando Hernandez, Trustee
AYES: Pellicane, Lavery, Wyllie, Pomerantz, Maier, Hernandez, Cummings
ABSENT: William P. Stris, Sean Douglas

Informational Item

1. **No Action to Report**

RESULT: DISCUSSED

Business Report

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

Financial Reports - Consent Agenda A1-A5

1. **Treasurer's Report**

The Treasurer's report for the month of October 2017 is submitted for examination.

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

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2017 through November 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:	Pellicane, Lavery, Wyllie, Pomerantz, Maier, Hernandez, Cummings
ABSENT:	William P. Stris, Sean Douglas

3. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2017 through November 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:	Pellicane, Lavery, Wyllie, Pomerantz, Maier, Hernandez, Cummings
ABSENT:	William P. Stris, Sean Douglas

4. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2017 through November 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:	Pellicane, Lavery, Wyllie, Pomerantz, Maier, Hernandez, Cummings
ABSENT:	William P. Stris, Sean Douglas

5. **Extracurricular Fund Reports**

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

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

Informational Items1. **Schedule of Bills and Respective Reports of the Claims Auditor**
(July 1, 2017 - November 30, 2017)

RESULT:	DISCUSSED
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2. **Conference Attendance**

Board of Education and Superintendent (July 1, 2017 - November 30, 2017)

RESULT:	DISCUSSED
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3. **Overnight Conference Attendance**

Staff (July 1, 2017 - November 30, 2017)

RESULT:	DISCUSSED
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4. **District Reimbursements**

Board of Education and Superintendent (July 1, 2017 - November 30, 2017)

RESULT:	DISCUSSED
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5. **Meals and Refreshments**

(July 1, 2017 - November 30, 2017)

RESULT:	DISCUSSED
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Consent Agenda - C-K

C. Central High School Emergency Capital Project

WHEREAS, an inspection of the Valley Stream Central High School has revealed significant damage to the building's boiler #1 as a result of an unforeseen occurrence or condition; and

WHEREAS, based on the recommendation of a professional engineer, it is essential to undertake certain work in order to address the damage to the school's properties, which includes the following: replacement of 3 leaking sections and the combustion chamber in boiler #1 ("Project"); now, therefore

BE IT RESOLVED by the Board of Education of the Valley Stream Central High School District as follows:

1. The Board of Education hereby declares that the Project is an emergency project that is essential for the protection of the health and safety of students and staff and for the protection and preservation of the District's property, and that it constitutes an ordinary contingent expense under NYS Education Law.
2. The maximum estimated cost of the Project is \$50,000.00 which will be financed by appropriations from the District's General Fund's unassigned fund balance up to such amount.
3. The Board of Education further finds that, pursuant to General Municipal Law sections 103(4) the above-described building damage is a public emergency affecting public buildings, public property and the health and safety of students and staff, which requires immediate action and cannot await competitive bidding.
4. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to carry out the Project in accordance with this resolution, and the Board President is hereby authorized to execute any and all contracts for public work or the purchase of supplies, material or equipment in connection therewith.
5. This resolution shall take effect immediately.

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

D. Approval of Independent Auditing Services

Be it resolved, upon recommendation of the Superintendent of Schools, in accordance with the Board of Education Policy 6700, that the Request for Proposal from D'Arcangelo & Co., LLP. for Independent Auditing Services be approved by the Board of Education at a cost of \$42,300 for the fiscal year ending June 30, 2018. Services will commence February 2018. Cost will be split between the 2017/18 and 2018/19 fiscal years in accordance with services provided. (RFP#15/16-A11 and continuing)

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

E. Approval of Special Education Services Contract-Seafood UFSD

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with the Seafood Union Free School District for Instructional 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:	Ingrid Wyllie, Trustee
SECONDER:	Kenneth Cummings, Trustee
AYES:	Pellicane, Lavery, Wyllie, Pomerantz, Maier, Hernandez, Cummings
ABSENT:	William P. Stris, Sean Douglas

F. Approval of Cooperative Bid for Materials and Supplies for Pupil Transportation Department

VALLEY STREAM C.H.S.D.
COOPERATIVE BID RESOLUTION

For the purpose of participating in a Cooperative Bid for Materials and Supplies for Pupil Transportation Department for School Year 2017-2018,

WHEREAS, the Board of Education:
Valley Stream CHSD

desires to participate in a Cooperative Bid during the 2017/2018 school year as

authorized by General Municipal Law Section 119-0, the Garden City Public Schools Board of Education through its Assistant Superintendent for Business, or designee, has assumed responsibility for drafting specifications, advertising for Bids, accepting and opening Bids, tabulating Bids, and reporting the results for each of the respective bids to the participating Boards of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Assistant Superintendent for Finance & Operations or designee, on behalf of the Board of Education of Valley Stream CHSD, be and hereby authorized to participate in Cooperative bidding in conjunction with the Boards of Education of Garden City Public Schools for materials and supplies for Pupil Transportation Department. Any award of any contact pursuant to this Cooperative Bid will be made by the respective Board of Education in cooperation with the participating Districts.

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

G. Residency Investigative Services Contract Termination

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates its agreement with Truview BSI, LLC effective immediately.

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

H. Award of Investigative Services Contract - Residency

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract to Accurate Investigative Services, Inc., for provision of residency investigative services on an occasional basis, for the period of 12/13/17- 6/30/18 at a rate of \$260.00 per 3 hours of onsite surveillance, travel time and mileage, and video and report preparation. (RFP #17/18-B02)

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

I. Award of 2017-2018 Bid: Crawlspace Abatement at Memorial Junior High School

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Wednesday, October 25, 2017, and bid packages sent to 16 separate vendors. Sealed bids were received from 9 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on Tuesday, November 21, 2017 at which time they were opened and read aloud. The Business Committee recommends that Base Bid 1 and all Add Alternatives be awarded to Apex Development, Newark, NJ who bid a total of \$214,500.

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

(Bid # 17/18-15)

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

J. Award of 2017-2018 Bid: Cafeteria Air Conditioning & Steam Piping Replacement

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Wednesday, October 25, 2017, and bid packages sent to 19 separate vendors. Sealed bids were received from 8 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Tuesday, November 21, 2017 at which time they were opened and read aloud. The Business Committee recommends that the bid be awarded as follows:

Base Bid No. 1 - Cafeteria Air Conditioning - Memorial JHS -
Inshallah Mechanical Corp, Melville - \$240,000.00

Base Bid No. 2 -Steam Piping Replacement - North High School -
JNS Heating Service, Ronkonkoma - \$520,000.00

The original low bidder, Ultimate Power, Inc., as well as the second low bidder, Inshallah Mechanical Corp., withdrew their bids.

Base Bid No. 3 - Steam Piping Replacement and Add Alternative No.2 (Unit Ventilator Replacement) - South High School
Inshallah Mechanical Corp., Melville - \$217,000.00

With regards to Add Alternate 1 to Base Bid No. 2 and Add Alternative No. 1 to Base Bid No. 3 were not awarded.

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

(Bid # 17/18-16)

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

K. 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:	Kenneth Cummings, Trustee
AYES:	Pellicane, Lavery, Wyllie, Pomerantz, Maier, Hernandez, Cummings
ABSENT:	William P. Stris, Sean Douglas

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.

Reporting Violations - 5300.35

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

B. Policies Recommended for Consideration as Revised on First Reading

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

4741 - Class Ranking

5460 - Child Abuse, Maltreatment or Neglect in a Domestic Setting

5460-R - Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation

RESULT: DISCUSSED

Old and New Business

Opportunity for Guests

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

Motion to Adjourn

On motion of Trustee Cummings, seconded by Trustee Hernandez and carried unanimously, the Board adjourned at 8:11PM.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kenneth Cummings, Trustee
SECONDER: Armando Hernandez, Trustee
AYES: Pellicane, Lavery, Wyllie, Pomerantz, Maier, Hernandez, Cummings
ABSENT: William P. Stris, Sean Douglas

ADJOURN



Joyce Edelman
District Clerk