

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • MARCH 13, 2018

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 6:30 p.m. and will re-enter Public Session at 8:00 PM.

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

Call to Order

A. Meeting Opened

Board Vice President Maier called the meeting to order at 6:30 PM. Upon motion of Trustee Cummings, seconded by Trustee 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).

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

At 8:00 PM the Board came out of Executive Session and entered into Public Session.

Information re: Emergency Exits

Pledge of Allegiance

Recognition of Visitors

Communications

The District Clerk advised that the Board received information from the New York State School Boards Association regarding various issues. They also received invitations to the District Music Festival, North High School's production of the Little Mermaid, and South High School's National Honor Society Induction.

Minutes

A. Board of Education - Committee Meeting - Feb 6, 2018 8:00 PM

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

B. Board of Education - Business Meeting - Feb 13, 2018 8:00 PM

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

Superintendent of Schools

A. Approval of District Budget - 2018-19

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the proposed school district budget for the 2018-19 school year in the amount of \$117,117,574.

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

B. Authorization of Placement of Voter Proposition

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of the following voter proposition at the Annual Budget Vote and Election on May 15, 2018 and directs the District Clerk to forward to the District Clerks of Valley Stream UFSD 13, Valley Stream UFSD 24 and Valley Stream UFSD 30 to place said proposition in the Annual Notice of said Vote and Election:

SHALL the proposed budget of expenditures of Valley Stream Central High School District, Nassau County, New York for the year 2018-2019 be approved in the amount of \$117,117,574 and that the sum be raised through a levy upon the taxable property in the Valley Stream Central High School District, after first deducting the monies from state aid and other sources, as provided by law.

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

C. Authorization of Placement of Voter Proposition

Be it resolved, that the Board of Education hereby authorizes the placement of the following voter proposition at the Annual Budget Vote and Election on May 15, 2018 and directs the District Clerk to place said proposition in the Annual Notice of said Vote and Election:

SHALL the Board of Education be authorized to appropriate and expend the maximum amount of four million six hundred eighty five thousand dollars (\$4,685,000) as follows (1) one million two hundred fifty one thousand one hundred forty four dollars (\$1,251,144) plus interest from the capital reserve fund established by voters on May 17, 2011 and (2) three million four hundred thirty three thousand eight hundred fifty six dollars (\$3,433,856) from fund balance for the purpose of completing capital improvements as follows:

District-wide masonry renovations; District-wide ADA compliance upgrades; Auditorium Seating Renovations/Refurbishment and Track and Field Renovations/Refurbishment at Central High School: Elevator Renovations/Refurbishment at Memorial Junior High School: Bathroom Renovations/Refurbishment, Trainer's Office and Music Room HVAC Renovations, Clinic Renovations/Refurbishment and Elevator Renovations/Refurbishment at North High School, Bathroom Renovations/Refurbishment, Clinic Renovations/Refurbishment, Elevator Renovations/Refurbishment and Tennis Court Renovations/Refurbishment at South High School, all of the above to include all labor, materials, equipment, apparatus, and incidental costs associated therewith.

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

D. Authorization to Public Legal Notice Re Budget

“BE IT RESOLVED that the District Clerk shall cause the annexed notice to be published, in substantially the form annexed hereto, in the Valley Stream Herald and Newsday, two (2) newspapers having general circulation within the District, four (4) times within the seven (7) weeks preceding the vote and election, with the first publication being made between March 27, 2018 and March 31, 2018.”

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

E. Approval of Capital Reserve Proposition

SHALL the Board of Education be authorized to establish a capital reserve fund for the Valley Stream Central High School District for the purpose of capital improvements, including but not limited to, additions and reconstruction, roofing, asbestos abatement, heating / ventilation, masonry work, windows, and similar projects. The ultimate amount of the proposed capital reserve fund shall be ten million dollars (\$10,000,000), plus accumulated interest; and shall have a term of ten (10) years and shall be funded by the transfer of unappropriated fund balances from the general fund and the interest accrued on such funds over the term of the capital reserve fund.

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

F. Authorization to Approve and Execute Agreement with Molloy College

RESOLVED, the Board of Education hereby approves the defense and indemnification agreement with Molloy College and authorizes the Board President to execute same.

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

G. Acceptance of Superintendent of Schools' Enrollment Projection Report for 2018-19

Be it resolved, that the Board of Education accept, in accordance with Policy 5110, the Superintendent of Schools Enrollment Projection Report for 2018-19.

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

H. Summer School 2018

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, establish the offering of Summer School 2018.

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

I. Approval of Calendar Days for Student Attendance and Days of Religious Observance

Resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the calendar of days for student attendance for 2018-19, prepared in accordance with the agreement with the Valley Stream Teachers' Association and the days of Religious Observance.

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

J. Request to Accept Gift

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the following gift to be used at South High School for end of year scholarships and general support for the Centre Stage Club:

Donated by: The Atlantic Philanthropies Director/Employee Designated Gift Fund
Value: \$5000

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

K. Health and Welfare Services

Approval of contracts for Health and Welfare Services as requested for the following school for the 2017-18 school year:

Health and Welfare Services rendered for 23 students attending Holy Trinity School in the Hicksville Public Schools District @ \$662.38 per pupil;

Health and Welfare Services rendered for 7 students attending The Waldorf

School in the Garden City Public Schools District @ \$964.04 per pupil;

Health and Welfare Services rendered for 14 students attending St. Anne's School in the Garden City Public Schools District @ \$964.04 per pupil; and

Health and Welfare Services rendered for 2 students attending St. Joseph's School in the Garden City Public Schools District @ \$964.04 per pupil.

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

Information and Exploration

1. BOCES Budget Vote - Tuesday, April 17, 2018, 6:45 P.M.

RESULT:	DISCUSSED
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2. Lights on for Education - Thursday, April 26, 2018, 7:15 P.M.

RESULT:	DISCUSSED
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Attorney's Report

The Attorneys discussed a recent decision by the Commissioner of Education. They said that this decision is of particular interest as it may be necessary for employees to initially raise claims of retaliation before the Commissioner of Education, rather than pursue them in court. Furthermore, the district's (New Suffolk School District) action of reassigning a teacher to non-instructional duties was upheld as a proper exercise of authority, and not in retaliation against the teacher for filing an appeal.

Education Committee

Lisa Pellicane, Chair; Sean Douglas; Kenneth Cummings

Retirements/Resignations - Consent Agenda A1-A5

1. Approval of Teacher Requests for Retirement

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the requests for retirement in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Teachers Association:

Catherine Adee - Memorial Junior High School - Science
Effective: June 30, 2018
Retirement

Ms. Adee has been with the Valley Stream Central High School District for 22 years as a Science teacher.

Peter Augello - Central High School - Culinary

Effective: June 30, 2018

Retirement

Mr. Augello has been with the Valley Stream Central High School District for 20 years as a Culinary teacher.

Kathleen Bobkowski - Memorial Junior High School - Mathematics

Effective: June 30, 2018

Retirement

Ms. Bobkowski has been with the Valley Stream Central High School District for 33 years as a Math teacher.

Joseph DeStefano - Memorial Junior High School - English

Effective: June 30, 2018

Retirement

Mr. DeStefano has been with the Valley Stream Central High School District for 31 years as Teaching Assistant and English teacher.

James Green - North High School - Social Studies

Effective: June 30, 2018

Retirement

Mr. Green has been with the Valley Stream Central High School District for 16 years as a Social Studies teacher.

Joan Hughes - South High School - LOTE

Effective: June 30, 2018

Retirement

Ms. Hughes has been with the Valley Stream Central High School District for 32 years as a LOTE teacher.

Catherine Norton - North High School - Social Studies

Effective: June 30, 2018

Retirement

Ms. Norton has been with the Valley Stream Central High School District for 27 years as a Teaching Assistant and Social Studies teacher.

Jeanne Stack - South High School - Special Education

Effective: June 30, 2018

Retirement

Ms. Stack has been with the Valley Stream Central High School District for 37 years as a Special Education teacher.

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

2. **Approval of Library Media Specialist Request for Retirement**

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the request for retirement in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Teachers Association:

Joan Mahoney - Memorial Junior High School

Effective: June 30, 2018

Retirement

Ms. Mahoney has been with the Valley Stream Central High School District for 19 years as a Library Media Specialist.

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

3. **Assistant Principal Resignation for the Purpose of 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 Secondary School Administrators Association:

David A. Trizano - North High School

Effective: June 30, 2018

Retirement

Mr. Trizano has served the Valley Stream Central High School District as an assistant principal for over 20 years.

Superintendent Heidenreich thanked Mr. Trizano for his years of service to the School District.

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

4. **Assistant Head Custodian Resignation**

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

Miguel Pineiro - Assistant Head Custodian - North
Effective: March 9, 2018
Reason: Personal

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

5. Permanent Substitute Resignations

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

Gail Bennington - North High School
Effective: March 2, 2018
Reason: Personal

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

Appointments

1. Appointment of Probationary Principal

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:

Rachel B. Green
Salary.....\$168,000
Assignment: North High School
Education: Touro College, M.S.; S.U.N.Y. Stony Brook, M.A.; S.U.N.Y. Albany B.A.
Experience: Six years as Assistant Principal - North Shore Middle School; Four years as Assistant Principal/K-12 Coordinator of World Languages and ENL - Locust Valley Central School District; Thirteen years World Language Teacher
Four year probationary period effective July 1, 2018 - June 30, 2022

To replace: Mr. James E. Bolen

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

2. Appointment of Probationary Typist 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:

Jacqueline Estrema
 Salary: Step 1.....\$36,073 (prorated)
 Assignment: North High School
 Twenty six week probationary period effective March 14, 2018 -
 September 13, 2018
 To replace: Mrs. Maryann Stroke

Susan Castellane
 Salary: Step 1.....\$36,073 (prorated)
 Assignment: Central High School
 Twenty six week probationary period effective April 9, 2018 - October 8,
 2018
 To replace: Ms. Alessandra Alfandari

Kristin M. Leone
 Salary: Step 1.....\$36,073 (prorated)
 Assignment: Central High School
 Twenty six week probationary period effective March 19, 2018 -
 September 18, 2018
 To replace: Ms. Melanie Rosen

Brenda Stagnitta
 Salary: Step 1.....\$36,073 (prorated)
 Assignment: South High School
 Twenty six week probationary period effective April 16, 2018 - October
 15, 2018
 To replace: Ms. Kerri Cucciniello

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

3. **Appointment of Per Diem Substitutes, 2017 - 2018**

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

Timothy Wienclaw
Lee Meller

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

Stipends/Salary Adjustments - Consent Agenda C1-C3

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 February 1, 2018 as noted:

Name	Present Step	New Step	Salary
Alberto Anaya	4aMA	4aMA+15	\$83,073
Brian Case	21aMA+15	21aMA+30	\$125,441
George Karahalios	1MA	1MA+15	\$72,782
Joanna Katz	6aMA+30	6aMA+45	\$94,831
Kristi Ann Massaro	8aMA+15	8aMA+30	\$98,415
Alison Mulkeen	1MA	1MA+15	\$72,782
Angela Nicolosi	2MA	2MA+15	\$74,982
Kathleen Paolillo	13MA+15	13MA+30	\$113,467
Stephanie Restuccio	14aMA+30	14aMA+45	\$122,424
Stacy Steiner	1aBA	1aBA+15	\$62,235
Jennifer Walden	9aMA+30	9aMA+45	\$105,121
Christopher Weidlein	2aMA+15	2aMA+30	\$78,717

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

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	Leonardo Fiorentino	Weightlifting Club-Spr. (.3)	3/1/18 - 5/31/18	\$1,159.33
	Michael Rubino	Weightlifting Club-Spr. (.3)	3/1/18 - 5/31/18	(\$932.33)

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

3. Interscholastic Athletics

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

School	Coach	Activity	Season	+/-	Stipend
Memorial	Michael Favuzzi	JH Softball HC	4/9/18 - 6/8/18	+	\$3,647
	Robert Hildebrand	JH Lacrosse Boys HC	4/9/18 - 6/8/18	+	\$4,180
	Nick Karamalis	JH Track AC	4/9/18 - 6/8/18	+	\$2,712
	Brian Kelly	JH Track HC	4/9/18 - 6/8/18	+	\$3,894
	Michael McQuillan	JH Baseball HC	4/9/18 - 6/8/18	+	\$3,656
	Alexandra Panos	JH Track AC	4/9/18 - 6/8/18	+	\$2,969
	Robert Tronolone	JH Lacrosse Girls HC	4/9/18 - 6/8/18	+	\$3,770
	North	Andrew Bock*	JH Baseball HC	4/9/18 - 6/8/18	+
	Christi McLarney	JH Softball HC	4/9/18 - 6/8/18	+	\$3,647
	Alison Mulkeen	JH Track AC	4/9/18 - 6/8/18	+	\$2,712
	Mary Parisi	JH Track HC	4/9/18 - 6/8/18	+	\$3,770
	Anne Schroeder	JH Track AC	4/9/18 - 6/8/18	+	\$2,712
South	Christopher Bottjer	JH Track HC	4/9/18 - 6/8/18	+	\$3,894
	Richard Boyd	JH Track AC	4/9/18 - 6/8/18	+	\$2,969
	Daniel Drumm	JH Baseball HC	4/9/18 - 6/8/18	+	\$4,180
	Michael O'Brien	JH Softball HC	4/9/18 - 6/8/18	+	\$3,894
	Paige McCarthy	JH Track AC	4/9/18 - 6/8/18	+	\$2,841

*non-district employee

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

Informational Item

1. **Requests for Leave, 2017 - 2018**

The following staff members have requested and are granted unpaid leaves effective as noted:

Name	School	Area	Provision	Effective
Rose Formato	Memorial	Teacher Aide	FMLA	2/16/18 - 5/25/18
Jennifer Leyendecker	South	Teaching Assistant	FMLA	3/14/18 - 5/29/18

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 January 2018 is submitted for examination.

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

2. Budget Status Reports

The Budget Status Reports for the period July 1, 2017 through February 28, 2018 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

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

3. Trial Balance Reports

The Trial Balance Reports for the period July 1, 2017 through February 28, 2018 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

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

4. Revenue Reports

The Revenue Status Reports for the period July 1, 2017 through February 28, 2018 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

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

5. **Extracurricular Fund Reports**

The Extracurricular Fund Reports for the month of January 2018 are submitted for examination and acceptance.

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

Informational items

1. **Schedule of Bills and Respective Reports of the Claims Auditor**
(July 1, 2017 - February 28, 2018)

RESULT:	DISCUSSED
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2. **Conference Attendance**

Board of Education and Superintendent (July 1, 2017 - February 28, 2018)

RESULT:	DISCUSSED
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3. **District Reimbursements**

Board of Education and Superintendent (July 1, 2017 - February 28, 2018)

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

Staff (July 1, 2017 - February 28, 2018)

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

(July 1, 2017 - February 28, 2018)

RESULT:	DISCUSSED
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Consent Agenda - C-I

C. **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:	Toni Pomerantz, Trustee
SECONDER:	Armando Hernandez, Trustee
AYES:	Lavery, Pomerantz, Maier, Hernandez, Cummings
ABSENT:	William P. Stris, Lisa Pellicane, Ingrid Wyllie, Sean Douglas

D. **Award of the Bond Referendum Phase I Roofing and Athletic Field Reconstruction Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on February 7, 2018 and bids were obtained by 13 vendors. Sealed bids were received from 7 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 9:30 am on Wednesday, February 21, 2018 at which time they were opened and read aloud. The Business Committee recommends that the bid be awarded as follows:

Track and Athletic Field Reconstruction Base Bid No. GC-4, with all add alternatives, for Memorial Junior High School, North High School & South High School combined has been awarded to The Landtek Group, Inc, Amityville, NY, for the total amount of \$7,464,600.

Roofing Reconstruction Base Bid No. R-5, with all add alternatives, for Memorial Junior High School and North High School combined has been awarded to WB Contracting Corp., South Hackensack, NJ, in the amount of \$4,774,000.

Roofing Reconstruction Base Bid No. R-6, with all add alternatives, for Central High School and South High School combined has been awarded to More Consulting Corp., Yaphank, NY, in the amount of \$4,700,000.

A detailed spreadsheet, which lists all vendor bids is available for review in the Business Office. (Bid#18/19-07 Re-Bid)

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

E. **Award of Flagpole Installation Bid**

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on January 31, 2018. Bid packages were either mailed or picked up by 10 separate vendors. Sealed bids were received from 2

vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Thursday, February 22, 2018 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Capitol Renovations Corp who bid \$87,860.

A detailed spreadsheet of bids received is available on file in the Business Office (Bid#18/19-05)

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

F. Award of Tennis Court/Athletic Field Drainage

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Wednesday, January 31, 2018. Bid packages were either mailed or picked up by 16 separate vendors. Sealed bids were received from 6 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Wednesday, February 21, 2018 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Stasi Brothers who bid \$31,000.

A detailed spreadsheet of all bids received is available on file in the Business Office. (Bid# 18/19-03)

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

G. Award of Student Agenda Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on January 16, 2018 and bid packages were mailed to 13 separate vendors. Sealed bids were received from 3 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on February 13, 2018 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to as follows:

Premier Agenda, LLC/School Specialty Bellingham, WA who bid:
 \$2.22 per agenda for Central
 \$2.39 per agenda for Memorial
 \$2.22 per agenda for North
 \$2.69 per agenda for South (8 x 10)
 \$2.22 per agenda for South (5 x 8)

During the term of the award, which is valid through June 30, 2019, additional items may be procured at the unit prices on the successful bid proposal.

Please note, one bidder was deemed disqualified as the bid was delivered after the set bid date and time.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid#17/18-14)

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

H. **Award of Medicaid Reimbursement Contract Services**

Be it resolved that upon recommendation of the Superintendent of Schools, The Business Committee recommends the approval of a contract with Zycron Industries, LLC for the provision of Medicaid reimbursement services for the period of July 1, 2018 through June 30, 2019 at a cost of 15% of Medicaid monies recognized as revenue during that period. (RFP #15/16 A08 & Continuing)

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

I. **Award of Transportation Consultant Contract**

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a transportation consultant contract, in cooperation with JN Business Services (Nancy Nunziata, Pupil Transportation Consultant) for the period beginning July 1, 2018 through June 30, 2019 in an amount not to exceed \$3,750.00, and authorizes the President of the Board of Education to execute an agreement setting the terms and conditions of the consulting service.

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

Policy Committee

James Lavery, Chair; Toni Pomerantz; John Maier**A. Policy Recommended for Consideration as Revised on First Reading**

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

4772- Graduation Ceremonies

4772 R- Graduation Ceremonies Regulation

RESULT:	DISCUSSED
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B. Policies Recommended for Adoption as Revised on Second Reading

The following polices are presented for adoption as revised on second reading:

6240 - Investments

6240R - Investments Regulation

2330 - Executive Sessions

2350 - Board Meeting Procedures

9700- Staff Development

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

Old Business**New Business****A. BOCES Board of Education Nominations**

Be it resolved, that the Board of Education of the Valley Stream Central High School District hereby nominates Susan Bergtraum, Martin Kaye and Michael Weinick for the Nassau BOCES Board of Education for three-year terms to be effective July 1, 2018.

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

B. Employee Appeals

The Board of Education hereby denies the Appeals submitted by the individuals listed on Confidential Schedule A; and upholds the Superintendent's findings in

whole with regard to such Appeals; and authorizes the District Clerk to notify such individuals of same.

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

Opportunity for Guests

One parent spoke about the student walkout planned for March 14th, and another advocated for establishing "We All Dine Together" clubs in the schools. One parent inquired as to how long it takes to get a response to an appeal. The District's Counsel said it would depend on the nature of the appeal and took the parent's information and said he would look into it.

Motion to Adjourn

On motion of Trustee Cummings, seconded by Trustee Hernandez and carried unanimously, the Board adjourned at 8:18 p.m.

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

ADJOURN



Joyce Edelman
District Clerk