

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • MAY 8, 2018

Business Meeting

Memorial Junior High School, Cafeteria B,

8:00 PM

320 Fletcher Avenue, Valley Stream, NY 11580

Executive Session Notice

The Board initially convened this meeting at 6:00 PM. The Board broke bread with many proposed tenure nominees from all four schools. The Board at 6:45 PM went immediately into Executive Session for advice of legal counsel concerning Nassau County Police Department Memorandum of Understanding, Recommendations from the Citizens Advisory Committee on School Attendance Zones, RSSL Section 211 Waiver, an appeal of a parent, and a donation from the sitting Board President; and matters leading to the appointment of a particular person to the position of North Assistant Principal Position. Motion was made by Trustee Cummings and seconded by Trustee Maier and passed unanimously.

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

Call to Order - 6:45 PM

Executive Session for the Purpose of Discussing Personnel, Negotiations, Legal and Other Legally Permissible Issues It is anticipated that the Superintendent, the Assistant Superintendents and Board of Education Counsel will be in attendance.

B. Meeting Opened

Board President Stris called the meeting to order at 6:58 PM. Upon motion of Trustee Cummings, seconded by Trustee Maier and approved unanimously the Board entered into Executive Session for the employment history of a particular person, for the discussion regarding proposed pending and current litigation and for collective negotiations pursuant to Article 14 of the civil service law (The Taylor Law).

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

Information re: Emergency Exits

Pledge of Allegiance

Recognition of Visitors

Communications

Minutes

A. **Board of Education - Business Meeting - Apr 10, 2018 8:00 PM**

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

B. **Board of Education - Special Meeting - Apr 17, 2018 6:45 PM**

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

Superintendent of Schools

A. **Approval of the Steven Frosch Memorial Award**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Steven Frosch Memorial Award to be awarded annually to a graduating senior at Valley Stream North High School in the amount of \$200 based upon the following criteria:

- Student is a graduating senior in good standing.
- Despite some academic challenges, the student has demonstrated a commitment to achieving his/her full potential academically and throughout the school community.
- Student possesses strong character traits and respect for others.

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

B. **Health and Welfare Services**

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

Health and Welfare Services rendered for 1 student attending St. Christopher's School in the Baldwin Union Free School District @ \$1463.23 per pupil;

Health and Welfare Services rendered for 48 students attending Sacred Heart Academy in the Hempstead Union Free School District @ \$804.09 per pupil;

Health and Welfare Services rendered for 1 student attending St. Aidan's School in the Mineola Union Free School District @ \$826.00 per pupil;

Health and Welfare Services rendered for 1 student attending Whispering Pines School in the Westbury Union Free School District @906.77 per pupil;

Health and Welfare Services rendered for 22 students attending St. Mary's High School in the Manhasset Public Schools @1048.38 per pupil; and

Health and Welfare Services rendered for 1 student attending North Shore Hebrew Academy High School in the Great Neck Union Free School District @ \$1005.62 per pupil.

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

Information and Exploration

1. **May 15 Budget Vote**

RESULT:	DISCUSSED
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2. **Evening Residency Advisory Committee Meeting - Tuesday, May 29, 7:00 PM**

RESULT:	DISCUSSED
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3. **June 12, 2018 Board of Education Business Meeting - Keller Auditorium**

RESULT:	DISCUSSED
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4. **Student Recognition - News 12 Scholar-Athlete**
Central High School - Adam Birch

RESULT:	DISCUSSED
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5. **Student Recognition - Art**
Central High School
12th Anniversary Shanti Fund Peace Art Calendar
Rico Ford - 11th Grade Winner, Month of August

Congressional Art Competition
Christina Mui - 1st Place, Selected for National Exhibition

Art in Heart
Ethan Andres, Steven Inderdeo, Angeline Saget

ASA All County Art Show

Catia Bacus, Rico Ford, Aaliyah Foster, Terrence Huston, Jr., Aaron Torres,
Roodney Ulysse

Nassau County High School Juried Art Competition & Exhibition

Christina Mui - 1st Place/Best in Show

Photographer's Forum Magazine Photography Contest

Nyallah Abrahams - Finalist

Aaron Torres - Finalist

Memorial Junior High School**Art in Heart**

Nicolle Gregory

ASA All County Art Show

Andre Alexis, Uwakmfon-abasi Ebong, Domenika Garibaldi, Nadia Merivil,
Mariam Mohammad, Sara Roopnarine, Najalia Singh, Sabrina Solaman, Dawn
Tortora

Valley Stream Lions Club Peace Poster Contest

Taylor Dixon, Marek Polkosnik

North High School**Art Guild of Long Island**

Sylvia Ayala: Something Blue Exhibit

Daniela Crimi: Juried Student Exhibit

Kenya Pinos: My Perspective Exhibit, Juried Student Exhibit

Alexandra Valme: Something Blue Exhibit

Justine Woracek: Juried Student Exhibit

ASA All County Art Show

Daniela Crimi, Tessa Graine, Rendise Joseph, Chrys Philemon, Tayler Rochester,
Angelina Somma, Arielle St. Amand, Alexandra Valme, Justine Woracek

ASA Student Leadership Award

Alexandra Valme

Huntington Arts Council

Kenya Pinos - Nightmare on Main Street Exhibition

Long Island Best Young Artist Heckscher

Jessica Sossi Romano, Exhibitor

Long Island Scholar Artist

Rebekah Buon

OVA Participants

Daniela Crimi, Alena Moreira, Alexandra Valme

South High School

12th Anniversary Shanti Fund Peace Art Calendar

Keren Dial - 1st Place - Grade 7

Achilles Foundation

Cy Valentin, 1st Place Winning Design

Advanced Visions Advanced Placement Show

Nicole Ayora-Gonzalez, Dylan Roca

Art in Heart

Yelena Bolante - Excellence in Art Award

Nicole Wojtkielewicz - Award Winner

ASA All County Art Show

Faith Acevedo, Nicole Ayora-Gonzalez, Ann Ballesteros, Mariam Chaudhry, Christopher D'Costa, Keren Dial, Ana Salazar, Lesly Tapia-Ramos, Victoria Vermilye

Congressional Art Competition

Nicole Ayora-Gonzalez, Kaylei McDonald, Paige Manini

C.W. Post Annual 12 x 12 Show

Faith Acevedo, Nicole Wojtkielewicz

Eschooldata

Maham Ayaz, Login Page Winning Design

Long Island Best Young Artist Heckscher

Ann Ballesteros, Exhibitor

Long Island Museum Colors of Long Island Show

Zoe Briksza, Brianna Cieza, Alysse Fazal, Paige Manini

Nassau Community Honors College Show

Matthew Arevalo, Ann Ballesteros, Naomi Bermeo, Kasey Chong, Alysse Fazal, Kathleen Gattis, Angelina Mercado, Aleasha Wattoo, Tessa Yan

Nassau County High School Juried Art Competition & Exhibition

Joseph Iccari, Lesly Tapia-Ramos

NYSATA Portfolio Project

Maya Alschuler-Pierce, Emily Avalos, Katherine Chong, Keren Dial, Alysse Fazal, Jade Hornick, Paige Manini, Gabrielle Onesto, Ameena Qadri, Ibrahim Qadri, Eleanor Schroll, Isabella Secaira, Victoria Vermilye, Nicole Wojtkielewicz

PTSA Reflections

Angel Burgos, NYS Award of Merit

Zaeem Chaudhry, State Winner, NYS Award of Excellence (1st Place)

Brianna Cieza, Regional Award High School Photography

RESULT:	DISCUSSED
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Attorney's Report**Education Committee**

Lisa Pellicane, Chair; Sean Douglas; Kenneth Cummings

Retirements/Resignations - Consent Agenda A1-A3

1. **Approval of Teacher/Chairperson 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:

Donna Lankford - Central High School - Mathematics

Effective: June 29, 2018

Retirement

Ms. Lankford has been with the Valley Stream Central High School District for 28 years as a Math teacher and 11 years as a Department Chairperson.

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

2. **Approval of Supervisory Aide 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 Supervisory Aides Unit:

Anthony J. Lombardo - Supervisory Aide - Central High School

Effective: June 28, 2018

Mr. Lombardo has worked in the Valley Stream Central High School District for over 18 years.

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

3. **Building Monitor Resignation**

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

Sean Lotterhos - Central High School
 Effective: April 16, 2018
 Reason: Personal

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

Appointments

1. **Awarding of Administrative Tenure**

Having the recommendation of the Superintendent of Schools, the Committee recommends tenure appointment to the following effective as noted:

Tenure Date	Administrator	School	Tenure Area
7/1/18	Clifford Odell	District	Asst. Supt. for Personnel & Admin.

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

2. **Awarding of Teacher Tenure**

Having the recommendation of the Superintendent of Schools, the Committee recommends tenure appointment to the following effective as noted:

Tenure Date	Teacher	School	Tenure Area
9/1/18	Van Grasso	Memorial	Second Language
9/1/18	Joann Hundertmark	Central/Memorial	Social Worker
10/7/18	Jennifer Shindman	South	School Psychologist
9/1/18	Brian Suckle	Central/Memorial	Social Studies

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

3. Appointment of Probationary 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.

Molly Clingenpeel - Social Studies (Social Studies 7-12, Initial)

Salary: 1MA.....\$70,576

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

Tentative Assignment: North High School

Four year probationary period effective September 1, 2018 - August 31, 2022

To replace: Ms. Norton

Jennifer Dragos - Social Studies (Social Studies 7-12, Initial)

Salary: 1MA.....\$70,576

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

Tentative Assignment: North High School

Four year probationary period effective September 1, 2018 - August 31, 2022

To replace: Mr. Green

Anyelin Herrera - Spanish (Spanish 7-12, Initial)

Salary: 1MA.....\$70,576

Education: S.U.N.Y. Old Westbury College, B.S; M.A.

Tentative Assignment: Memorial Junior High School

Four year probationary period effective September 1, 2018 - August 31, 2022

This is a new position

Hye Kyung Kim - French (French 7-12, Initial)

Salary: 1MA+15.....\$73,401

Education: Hankuk University of Foreign Studies: B.A.; M.S.

Tentative Assignment: Central High School/Memorial Junior High School

Four year probationary period effective September 1, 2018 - August 31, 2022

This is a new position

Brian Lewis - Social Studies (Social Studies 7-12, Professional)
 Salary: Step 1a MA.....\$71,752
 Education: Queens College: B.A.; M.S.
 Tentative Assignment: North High School
 Four year probationary period effective September 1, 2018 - August 31, 2022
 This position was previously filled with part-time assignments

Christi McLarney - English (ELA 7-12, Initial)
 Salary: 1BA.....\$60,685
 Education: Hofstra University, B.A.
 Tentative Assignment: North High School
 Four year probationary period effective September 1, 2018 - August 31, 2022
 This position was previously filled with part-time assignments

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

4. **Appointment of Leave Replacement School Counselor, 2018 - 2019**
 Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Karen Cooney
 Salary: Step 2 MA+30.....\$77,894
 Education: Queens College, B.A.; Long Island University, C.W. Post M.A.
 Experience: Four years as a leave replacement counselor at Valley Stream
 Tentative Assignment: South High School
 Effective: September 1, 2018 - June 30, 2019
 To replace: Mrs. Keegan

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

5. **Appointment of Leave Replacement Teacher, 2018 - 2019**
 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:

Meryl Landau - Social Studies (Social Studies, 7-12, Professional)
 Salary: IMA.....\$70,576
 Education: Hofstra University, B.A.; M.A.
 Tentative Assignment: North High School
 Effective: September 1, 2018 - June 30, 2019
 To replace: Mrs. Sanossian

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

6. **Appointment of Part-Time School Psychologists, 2018 - 2019**
 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 unless terminated prior thereto in the manner prescribed by Law:

Kerry Michel
 Salary: Step 2a MA+30 (.5).....\$39,694
 Education: George Mason University, B.A.; Queens College, M.S.Ed.
 Experience: Four years as a part-time School Psychologist at North High School
 Effective: September 1, 2018 - June 30, 2019
 Assignment: North High School

Lindsay Radow
 Salary: Step 1a MA (.5)\$35,876
 Education: S.U.N.Y. Albany, B.A.; Adelphi University, M.A.
 Experience: One year as a part time School Psychologist at Central High School
 Effective September 1, 2018 - June 30, 2019
 Assignment: Central High School

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

7. **Appointment of Part-Time Guidance Counselors, 2018 - 2019**
 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 unless terminated prior thereto in the manner

prescribed by Law:

Vincent Baio

Salary: 1a MA (.5).....\$35,876
Education: University at Albany, B.A.; Brooklyn College, M.A.
Experience: Three years as a part-time guidance counselor at South High School
Effective: September 1, 2018 - June 30, 2019
Assignment: South High School
Mr. Baio will also be recommended for a .4 part-time teaching assistant position

Kathryn Sciocchetti

Salary: 2 MA (.5).....\$36,464
Education: SUNY Oswego, B.A.; CUNY Lehman, M.S.
Experience: Two years as a part-time guidance counselor at Central High School
Effective: September 1, 2018 - June 30, 2019
Assignment: Central High School
Ms. Sciocchetti will also be recommended for a .4 part-time teaching assistant position

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

8. Appointment of Part-Time Teachers, 2018 - 2019

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:

James Casella - Health/Physical Education

Salary: 2a MA (.8).....\$49,444
Education: Adelphi University, B.A.; M.A.
Experience: Three years as a part time Health/Physical Education teacher at North High School
Effective: September 1, 2018 - June 30, 2019
Assignment: North High School
Mr. Casella will continue as a .2 teaching assistant at North High School

Hudson Georges - Art

Salary: 1 MA (.6).....\$35,288
Education: S.U.N.Y. Old Westbury, B.A.; City College of New York, M.S.
Effective: September 1, 2018 - June 30, 2019
Assignment: Memorial Junior High School/Central High School

Mr. Georges will also be recommended for a .3 teaching assistant position at Memorial

Michelle Hoffman - Health/Physical Education

Salary: 2 MA (.8).....\$48,619
Education: S.U.N.Y Cortland; B.A.; Adelphi University, M.A.
Experience: Two years as a part time Physical Education/Health teacher at South High School
Experience: One year as a part - time Physical Education teacher at South High School
Effective: September 1, 2018 - June 30, 2019
Assignment: South High School
Ms. Hoffman will also be recommended for a .1 teaching assistant position at South High School

Rebecca Noreman - English

Salary: 1a BA+15 (.5).....\$26,152
Education: College of Oneonta, B.S.
Experience: One year as a part time English teacher at Central High School
Effective: September 1, 2018 - June 30, 2019
Assignment: Central High School
Ms. Noreman will also be recommended for a .4 teaching assistant position

Michael Whelan -Health/Physical Education

Salary: 1aBA+15 (.7).....\$36,612
Education: Adelphi University, B.A.
Effective: September 1, 2018 - June 30, 2019
Experience: One year as a part time Health/Physical Education teacher at Memorial Junior High School
Assignment: Memorial Junior High School
Mr. Whelan will also be recommended for a .2 teaching assistant position at Memorial Junior High School

Table with 2 columns: Action/Role and Name. Rows include RESULT: APPROVED [UNANIMOUS], MOVER: Lisa Pellicane, Trustee, SECONDER: John Maier, Vice President, and AYES: Stris, Pellicane, Lavery, Wyllie, Pomerantz, Maier, Douglas, Hernandez, Cummings.

- 9. Appointment of Part-Time Teaching Assistants, 2018 - 2019
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:

Vincent Baio

Salary: Step 1a (.4).....\$17,170
 Experience: Three years as a part-time teaching assistant at South High School
 Effective: September 1, 2018 - June 30, 2019
 Assignment: South High School
 Mr. Baio will also be recommended for a .5 part-time guidance counselor position

Hudson Georges
 Salary: Step 1 (.3).....\$14,348
 Effective: September 1, 2018 - June 30, 2019
 Assignment: Memorial Junior High School
 Mr. Georges will also be recommended for a .6 part time teaching position

Michelle Hoffman
 Salary: Step 1a (.1).....\$4,896
 Experience: One year as a part-time teaching assistant at South High School
 Effective: September 1, 2018 - June 30, 2019
 Assignment: South High School
 Ms. Hoffman will also be recommended for a .8 part time teaching position

Rebecca Noreman

Salary: Step 1a (.4).....\$19,623
 Effective: September 1, 2018 - June 30, 2019
 Experience: One year as a part time teaching assistant at Central High School
 Assignment: Central High School
 Ms. Noreman will also be recommended for a .5 part-time teacher position

Kathryn Sciocchetti
 Salary: Step 2 (.4).....\$17,601
 Experience: Three years as a part-time teaching assistant at Central High School
 Effective: September 1, 2018 - June 30, 2019
 Assignment: Central High School
 Ms. Sciocchetti will also be recommended for a .5 part-time guidance counselor position

Michael Whelan
 Salary: Step 1a (.2).....\$9,811
 Experience: One year as a part time teaching assistant at Memorial Junior High School
 Effective: September 1, 2018 - June 30, 2019
 Assignment: Memorial Junior High School
 Mr. Whelan will also be recommended for a .7 part time teaching position

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

Stipends/Salary Adjustments

- Co-Curricular Activities, 2017 - 2018**
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipend at the appropriate step effective as noted:

School	Staff Member	Activity	Effective	Stipend
Central	Gena Rositano	Volunteer Theater Support	5/9/18 - 6/30/18	n/a
	Robin Wilson	Volunteer Theater Support	5/9/18 - 6/30/18	n/a

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

Committee on Special Education

- Recommendations from the Committee on Special Education**
 Be it resolved that the Board of Education arrange for the placement of students as recommended by the Committee on Special Education.

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

Informational Item

Business Report

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

Financial Reports - Consent Agenda A1-A5

- Treasurer's Report**
 The Treasurer's report for the month of March 2018 is submitted for examination.

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

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2017 through April 30, 2018 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

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

3. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2017 through April 30, 2018 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

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

4. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2017 through April 30, 2018 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

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

5. **Extracurricular Fund Reports**

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

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

Informational items

1. **Schedule of Bills and Respective Reports of the Claims Auditor**
(July 1, 2017 - April 30, 2018)

RESULT:	DISCUSSED
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2. **Conference Attendance**
Board of Education and Superintendent (July 1, 2017 - April 30, 2018)

RESULT:	DISCUSSED
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3. **District Reimbursements**
Board of Education and Superintendent (July 1, 2017 - April 30, 2018)

RESULT:	DISCUSSED
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4. **Overnight Conference Attendance**
Staff (July 1, 2017 - April 30, 2018)

RESULT:	DISCUSSED
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5. **Meals and Refreshments**
(July 1, 2017 - April 30, 2018)

RESULT:	DISCUSSED
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Consent Agenda - C-N

C. Award of Claims Auditor

Requests for proposals were sent to thirteen (13) firms. A sealed response was received from four (4) vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 am on Wednesday, March 27, 2018. Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract effective July 1, 2018 - June 30, 2019 to R.S. Abrams of Islandia, NY for Claims Auditor Services.

A detailed spreadsheet is available in the business office for review. (RFP 18/19-A05).

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

D. Award of School Physician Contracts

Be it resolved that school physicians be appointed for the 2018-19 school year as follows:

Richard Addes, M.D.	Central/Memorial	\$ 31,250.00
Michael Kennedy, M.D.	North/South	\$ 37,815.40

and that the Board President be authorized to sign the School Physician's Agreement, a copy of which will be on file with the Assistant Superintendent for Finance & Operations. (RFP#17/18-A01 and continuing)

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

E. Award of Rubbish & Waste Removal

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Monday, March 13, 2018, and bid packages were mailed to seven (7) separate vendors. Sealed bids were received from three (3) vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Wednesday, April 18, 2018 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded as follows:

Jamaica Ash & Rubbish Removal Co. Inc., Westbury - Central, North and South
National Waste Services, Bay Shore - Memorial

A detailed spreadsheet which lists all vendor bids is available for review in the Business Office (Bid#18/19-04).

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

F. Award of Temporary Personnel Services Contract (Clerical)

RFPs were sent to eight (8) separate firms. Sealed proposals were received from two (2) firms in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 am on April 18, 2018. Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards a contract effective July 1, 2018 - June 30, 2019 to Kelly Services for Temporary Personnel Services and hereby authorizes the Board President to execute a contract with the firm in accordance with the District specifications outlined in the District’s request for proposal.

A detailed spreadsheet is available for review in the Business Office. (RFP#18/19-A07)

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

G. Award of Athletic Trainer Services

Requests for proposals were sent to eight (8) firms. A sealed response was received from two (2) firms in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on Wednesday, April 25, 2018. Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract effective August 20, 2018 - June 15, 2019 to Professional Athletic Training Services, PLLC for a total cost of \$60,000 and hereby authorizes the Board President to execute a contract with the firm in accordance with the District specifications outlined in the District’s request for proposal and firm’s proposal.

A detailed spreadsheet is available in the Business Office (RFP #18/19-A04).

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

H. Award of Buildings and Grounds Equipment Rental Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district, on behalf of the Nassau County Directors of School Facilities Purchasing Consortium, on Monday, March 21, 2018 and bid packages were mailed to 13 separate vendors. Sealed bids were received from four vendors (Able Equipment,

Bissett, United Rental, and Sunbelt Rentals) in the Administrative Offices of the Board of Education, One Kent Road, until 11:30 AM on Thursday, April 26, 2018 at which time they were publicly opened. The Business Committee recommends this bid for Nassau County Directors of School Facilities Purchasing Consortium be awarded to the lowest responsible bidder for the items listed, based on a daily rental rate.

A detailed spreadsheet is available in the Business Office, as it is too lengthy to include with this resolution (Bid 18/19-02)

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

I. Approval of Cooperative Bid Participation Resolution

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

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

J. Approval of Transportation - Extension of Contracts

The Business Committee recommends that the Board of Education approve the Extension of Transportation Contracts for the 2018-19 school year at the percentage increase listed below pursuant to written proposal for the following companies:

First Student	C.P.I.
We Transport, Inc.	C.P.I.
Veterans Transportation Co., Inc.	C.P.I.
Suburban Bus Transportation, Inc.	C.P.I.
Independent Coach	C.P.I.
Acme Bus Co.	C.P.I.
Rivlab	C.P.I.
Dell Transportation Corp.	C.P.I.
Baumann Bus Co., Inc.	C.P.I.

The Business Committee recommends that the Board of Education approve the extension

of Summer Transportation Contracts for the 2018-19 school year at the percentage increase listed below pursuant to written proposal for the following companies:

First Student	C.P.I.
We Transport, Inc.	C.P.I.
Veterans Transportation Co., Inc.	C.P.I.
Suburban Bus Transportation, Inc.	C.P.I.
Independent Coach	C.P.I.
Acme Bus Co.	C.P.I.
Rivlab	C.P.I.
Dell Transportation Corp.	C.P.I.
Baumann Bus Co., Inc.	C.P.I.

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

K. Central High School Smart Schools Bond Door Replacement Project - Change Order #3

Be it resolved, upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #3 to the Valley Stream Central High School District Smart Schools Bond Door Replacement Project at Central High School SED #28-02-51-07-7-999-BA1 / File #16-111a contract between the District and Eldor Contracting in the amount of \$336.23.

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

L. Mileage Rate for Use of Private Vehicles

Be it resolved that the rate of reimbursement for the use of privately owned vehicles for authorized transportation is established by the Federal Government and that the mileage rate for maintenance personnel utilizing their private vehicles to carry tools and materials to and from job sites is established at the Federal rate plus \$.06 per mile; to be paid upon the receipt of properly executed transportation reimbursement request forms which are to be submitted monthly.

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

M. Budget Transfers

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated May 8, 2018 in accordance with Board Policy 6150.

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

N. 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, Pellicane, Lavery, Wyllie, Pomerantz, Maier, Douglas, Hernandez, Cummings

Policy Committee

The Policy Committee met eight times and reviewed various policies.

James Lavery, Chair; Toni Pomerantz; John Maier

A. Policy Recommended for Consideration as New on First Reading

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

2245 - Student Liaison to the Board

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:

4772- Graduation Ceremonies

4772-R Graduation Ceremonies Regulation

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

Old Business

Dr. Heidenreich and Trustee Douglas attended a conference at Columbia University regarding equity in education.

1. Affirmation of Superintendent's Decisions

RESOLVED, the Board of Education hereby affirms the decisions of the Superintendent of Schools with regard to matters listed on Confidential Schedule "A".

RESULT:	APPROVED [6 TO 3]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	Ingrid Wyllie, Trustee
AYES:	Stris, Lavery, Wyllie, Pomerantz, Douglas, Cummings
NAYS:	Lisa Pellicane, John Maier, Armando Hernandez

New Business

Opportunity for Guests

A parent spoke regarding the High School District waiver policy because she submitted a waiver request for her daughter six days late, which was rejected. She wants her incoming seventh grader to walk with her older sister.

Motion to Enter into Executive Session

At 8:56 p.m., on motion of Trustee Hernandez, seconded by Trustee Douglas and carried unanimously, the Board entered into Executive Session, with the Superintendent and attorney present, to discuss the employment history of a particular person, discussion regarding proposed, pending and current litigation and for collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Action was anticipated.

Motion to Adjourn

On motion of Trustee Stris, seconded by Trustee Maier and carried unanimously, the Board adjourned at 10:30 PM.

ADJOURN



Joyce Edelman
District Clerk