

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • JULY 10, 2018

Reorganization Meeting

District Office Board Room

7:30 PM

1 Kent Road, Valley Stream, NY 11580

### Executive Session Notice

The Board will enter into Executive Session at 6:00 PM and will re-enter Public Session at 7:30 PM.

### Call to Order

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

### B. Meeting Opened

Board President Stris called the meeting to order at 7:30 PM. Upon motion of Trustee Maier, seconded by Trustee Douglas 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 7:36 PM the Board came out of Executive Session and entered into Public Session.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | John Maier, Vice President   |
| <b>SECONDER:</b> | Sean Douglas, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

### Pledge of Allegiance

### Information re: Emergency Exits

### Recognition of Visitors

#### A. Open Meeting and Announce Board Members

The Clerk will open the meeting and announce the names of the Board members who have been appointed by the component districts to serve on the Valley Stream Central High School District Board of Education for the 2018-2019 school year.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | William P. Stris, President  |
| <b>SECONDER:</b> | Sean Douglas, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**B. Election of President**

The Clerk will conduct the election for President, who will then assume the duties of the presidency.

New President John Maier sworn in by John Sheahan.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | William P. Stris, President  |
| <b>SECONDER:</b> | Sean Douglas, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**C. Election of Vice President**

The President will conduct the election of the Vice President.

Vice President James Lavery sworn in by John Sheahan.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | John Maier, Vice President   |
| <b>SECONDER:</b> | Sean Douglas, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**D. Appointment of Acting District Clerk**

Be it resolved that the Board Vice President be appointed as Acting District Clerk in the absence of the District Clerk.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | William P. Stris, President  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**E. Designation and Bonding of Registration Agent**

The District Clerk has been designated the Registration Agent and, in accordance with the insurance consultant's recommendations, should be insured by a blanket bond policy, up to \$100,000.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth Cummings, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**F. Appointment of District Treasurer**

Be it resolved that Donna Squicciarino be appointed as District Treasurer at a fee of \$14,700 per annum.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth Cummings, Trustee  |
| <b>SECONDER:</b> | Armando Hernandez, Trustee   |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**G. Appointment of Deputy Treasurer**

Be it resolved that Jacqueline Rehak be appointed as Deputy Treasurer at a stipend of \$4,000 per annum.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Lisa Pellicane, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**H. Bonding of District Treasurer and Deputy Treasurer**

Be it resolved that the Board approve bonding insurance coverage in the amount of \$1,000,000 for the District Treasurer and Deputy Treasurer.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**Consent Agenda - I-AQ**

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**I. Appointment of Claims Auditor**

Be it resolved that the Board of Education appoint the auditing firm of R.S. Abrams for internal claims auditing for the 2018-2019 school year in an amount not to exceed \$24,000 (RFP: 18/19-A05).

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**J. Appointment of Internal Auditor**

Be it resolved that the Board of Education appoint the auditing firm of Cullen and Danowski for internal auditing for the 2018-2019 school year in an amount not to exceed \$30,000 (RFP: A17/18 - A06).

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**K. Appointment of Attorney**

Be it resolved that the legal firm of Guercio & Guercio be appointed as Board of Education general counsel for the 2018-2019 school year, at an annual retainer rate of \$56,000. Services beyond the scope of general counsel shall be at the rate of \$260 per hour for attorneys, \$225 per hour for negotiations, \$150 per hour for Law Clerks and \$125 per hour for paralegals. (RFP: A13/14 - A17).

When serving as joint labor counsel to the Board of Education, Guercio & Guercio shall be compensated at \$260 per hour. The President of the Board of Education is hereby authorized to sign the retainer agreement, a copy of which will be on file with the District Clerk.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**L. Appointment of Architect**

Be it resolved, that the Board of Education appoints Burton, Behrendt & Smith Architects, as school architects for the 2018-2019 school year, as per the agreement prepared by the school attorney. (RFP: 16/17 - A06)

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**M. Appointment of Bond Counsel**

Be it resolved that the firm of Hawkins, Delafield & Wood be designated bond counsel for the 2018-2019 school year. A copy of the fee schedule will be on file with the office of the Assistant Superintendent for Finance and Operations.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**N. Appointment of Financial Advisors**

Be it resolved that Capital Market Advisors, LLC be designated as financial advisors for the preparation of prospectus regarding the issuance of Tax Anticipation Notes, Revenue Anticipation Notes or Bonds as authorized. A copy of the fee schedule is on file with the Office of the Assistant Superintendent for Finance and Operations.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**O. Designation of Employees Authorized to Open Bids**

Be it resolved, that the Assistant Superintendent for Finance and Operations or his designee in the Business Office is designated to perform this function. In their absence, it is recommended that the Assistant Superintendent for Personnel & Administration be designated to perform this function.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**P. Designation of Employee Responsible for Ensuring District Compliance with Section 763.84 of the Asbestos Hazards Emergency Response Act of 1986 (AHERA)**

Be it resolved that the Director of Facilities for the Valley Stream Central High School District be designated to perform this function.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**Q. Designation of Records Management Officer (RMO)**

Be it resolved that the District Director of Instructional Services be designated to perform this function.

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

**R. Appointment of Purchasing Agent**

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

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

**S. Depositories of School Monies**

Be it resolved that the Board approve the following:

| Account  | Bank  | Alternates  |   |
|--|---|---|---|
| General Fund Checking  | Capital One Bank  | JP Morgan Chase, TD Bank, Flushing Savings Bank, HSBC NYLAF | The First National Bank of Long Island, Sterling Bank |
| School Lunch Fund  | Capital One Bank  | JP Morgan Chase, TD Bank, Flushing Savings Bank, HSBC NYLAF | The First National Bank of Long Island, Sterling Bank |
| Capital Fund (Current)   | Capital One Bank  | Flushing Savings Bank, HSBC NYLAF                           | The First National Bank of Long Island, Sterling Bank |
| Capital Fund (Bond)  |   | JP Morgan Chase, TD Bank, Flushing Savings Bank, HSBC NYLAF | The First National Bank of Long Island, Sterling Bank |
| Dental Insurance   | Capital One Bank  | JP Morgan Chase, TD Bank, Flushing Savings Bank, HSBC NYLAF | The First National Bank of Long Island, Sterling Bank |
| Health   | Capital One Bank  | JP Morgan Chase, TD Bank, Flushing Savings Bank, HSBC NYLAF | The First National Bank of Long Island, Sterling Bank |
| Special Aid  | Capital One Bank  | JP Morgan Chase, TD Bank, Flushing Savings Bank, HSBC NYLAF | The First National Bank of Long Island, Sterling Bank |
| Money Market Funds   | Capital One Bank, JP Morgan Chase, Citibank, TD Bank, Flushing Savings Bank, The First National Bank of Long Island | NYLAF   | The First National Bank of Long Island, Sterling Bank |
| MBIA Class Accounts<br>General Fund, Capital Fund,<br>School Lunch Fund, Capital | JP Morgan Chase   | NYLAF   | TD Bank, Sterling Bank                                |

|                 |                  |                                |   |
|-----------------|------------------|--------------------------------|---|
| Bond Fund       |                  |                                |   |
| Payroll Account | Capital One Bank | JP Morgan Chase, HSBC<br>NYLAF | The First National Bank of<br>Long Island, Flushing<br>Savings, Bank Sterling<br>Bank |

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

**T. Authorization to Invest District Monies**

Be it resolved that the District Treasurer and Deputy Treasurer are hereby authorized to invest district monies in accordance with Article 35, Section 1723 of the Education Law and the Board of Education Policy 6240.

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

**U. Authorization of Facsimile Signature**

Be it resolved that the District Treasurer, Deputy Treasurer and Assistant Superintendent for Personnel and Administration of the Valley Stream Central High School District are authorized to either sign checks manually or by stamp or machine for the purpose of inscribing facsimile signatures and shall maintain control of his/her own facsimile signature plate.

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

**V. Establishment of Extra-Classroom Activities Fund and Student Trust and Agency Fund Accounts**

Be it resolved that the following funds be and are hereby established for the deposit of all Extra-Classroom Activities Funds and all Student Trust and Agency Funds; and

Be it further resolved that the Bank is hereby authorized to pay checks drawn on the accounts listed below when signed by the fund treasurer and countersigned by the school principal or Superintendent of Schools:

a. Central High School: Chase Checking & Savings

Treasurer: Ms. Jessica Zwicker  
 Principal: Dr. Joseph Pompilio

- b. Memorial Junior High School: Chase Checking & Savings  
 Treasurer: Ms. Jennifer Scallan  
 Principal: Mr. Bret Strauss
- c. North High School: HSBC  
 Treasurer: Ms. Rosemarie Cuccia  
 Principal: Ms. Rachel Green
- d. South High School: NEFCU Checking and Savings/CD & Capital One  
 Treasurer: Ms. Linda Bianculli  
 Principal: Ms. Maureen Henry
- e. Congressman Raymond McGrath Scholarship Fund: Chase  
 Treasurer: Ms. Donna Squicciarino  
 Deputy Treasurer: Ms. Jacqueline Rehak

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

**W. Bonding of Treasurers of Extra-Classroom Activities Funds and Student Trust and Agency Funds**

Be it resolved that the Treasurers of the Extra-Classroom Activities Funds and Student Trust and Agency Funds are to be insured by a blanket bond policy up to \$100,000 each.

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

**X. Establishment of Petty Cash Funds**

Be it resolved that the following Petty Cash Funds are hereby established for the payment in advance of authorization of properly itemized bills for materials, supplies or services to the District under conditions calling for immediate payment thereof. Such monies as the Board of Education may from time to time authorize, shall become a part of such Petty Cash Funds; and

Be it further resolved that in the administration of such Petty Cash Funds, compliance be had with regulation of the Commissioner of Education now or hereafter in force. All petty cash funds are in the amount of \$100.

Petty Cash Fund  
 Board of Education  
 Administration  
 Central High School

Fund Custodian  
 District Clerk  
 Asst. Supt. for Finance & Ops.  
 Principal



|                             |           |
|-----------------------------|-----------|
| Memorial Junior High School | Principal |
| North High School           | Principal |
| South High School           | Principal |

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

**Y. Dates and Times of Board Committee Meetings and Business Meetings**

Be it resolved that the Board Committee Meetings, to review materials on which action will be taken at the regular meetings are scheduled to be held on the first Tuesday of each month, at 8:00 p.m. in the Board Room at One Kent Road, Valley Stream, New York. An Executive Session will be held at 7:00 p.m., unless otherwise noted. The Board of Education may choose to take action at any Committee Meeting.

|                   |                 |              |
|-------------------|-----------------|--------------|
| None in July      | November 6      | March 5      |
| None in August    | December 4      | April 2      |
| None in September | None in January | May 7        |
| October 2         | February 5      | None in June |

Building Tour - Saturday, January 5, 2019.

Be it resolved that the Business Meetings of the Board of Education are scheduled to be held on the second Tuesday of each month, in the Board Room at One Kent Road, Valley Stream, New York or at one of the district schools. Executive Session will be held at 7:00 p.m. unless otherwise noted. The regular Business Meeting will begin at 8:00 p.m. unless otherwise noted.

|             |             |          |
|-------------|-------------|----------|
| July 10     | November 13 | March 12 |
| August 28   | December 11 | April 9  |
| September 4 | January 8   | May 14   |
| October 9   | February 12 | June 11  |
|             |             | July 9   |

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

**Z. Membership in Associations for the 2018-2019 School Year**

Be it resolved the Valley Stream Central High School District may join the following Associations for the 2018-2019 school year:

American Association of School Administrators  
 American Educational Research Association

Association of School Business Officials - National, State and Local  
 Association of School Personnel Administrators - National, State and Local  
 Association of Supervision and Curriculum Development - National, State and Local  
 District Administrator Leadership Institute  
 Management Advocates for School Labor Affairs  
 Nassau Association of District Curriculum Officials  
 Nassau County Council of School Superintendents  
 National Association of Secondary School Principals  
 National School Boards Association  
 National Staff Development Council  
 New York State Computer and Technology Educators  
 New York Council of School Superintendents  
 New York State School Boards Association  
 New York State School Boards Technology Leadership Network  
 Phi Delta Kappa International  
 SCOPE  
 State Association of Municipal Purchasing Officials

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**AA. Attendance at Conferences**

Be it resolved that Board Members and the Superintendent are authorized to attend the following conferences at the expense of the district:

Scope Educational Conference - Oakdale, NY  
 August 9, 2018

New York State School Boards Association - New York, NY  
 October 25-27, 2018

National School Boards Association - Philadelphia, PA  
 March 30 - April 1, 2019

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**AB. Subscription to Newspapers**

Be it resolved that Board Members, at their request, shall be provided a subscription to any (or all) of the following community newspapers: Valley Stream Herald, Franklin Square/Elmont Herald, Malverne/West Hempstead Herald, Lynbrook/East Rockaway Herald, Elmont Herald, Franklin Square Bulletin, or the South Shore Tribune, the cost of

which will be borne by the School District.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**AC. Attendance at New York State School Boards Association Functions**

Be it resolved that Board members, Officers of the Board and school administrators are authorized to attend the New York State School Boards Association conferences, seminars and academies at the expense of the district.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**AD. Election of Voting Delegate to NYSSBA Annual Meeting**

Be it resolved that the Board nominate the Board President as its voting delegate for the annual meeting of the New York State School Boards Association.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**AE. Election of Voting Delegate Alternative to NYSSBA Annual Meeting**

Be it resolved that the Board nominate William Stris as its voting delegate alternate for the annual meeting of the New York State School Boards Association.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**AF. Authorization to Re-Establish Reserve Accounts**

Be it resolved that the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal law and/or Education Law: Workers' Compensation

Be it further resolved that the Board of Education authorizes the maximum funding amount of these reserves, as of July 1<sup>st</sup>, 2018 as follows: Workers' Compensation Reserve, not to exceed \$4,179,874.76, Unemployment Reserve, not to exceed \$447,440.89, Employee Benefit Accrued Liability Reserve, not to exceed \$7,223,127.57, Capital Reserve, not to exceed \$8,100,918.16, Insurance Reserve, not to exceed \$181,043.51, and Retirement Contribution Fund, not to exceed \$7,678,375.07.

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

**AG. Federal and State Aid Funds**

Be it resolved that the Board authorizes the Superintendent of Schools to act as the school district representative in the application for the administration of Federal and State funds.

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

**AH. Lead Evaluator Certification - Principals**

Be it resolved, that since the Superintendent of Schools, who is responsible for conducting principal evaluations, has received appropriate training in accordance with the regulations of the Commissioner of Education, such individual is hereby certified as qualified lead evaluator.

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

**AI. Lead Evaluator Certification - Teachers**

Be it resolved, that since each individual in the title of Superintendent of Schools, Assistant Superintendent for Curriculum and Instruction, Assistant Superintendent for Personnel and Administration and Building Principals, who are responsible for conducting teacher evaluations, have received appropriate training in accordance with the regulations of the Commissioner of Education that such individuals are hereby certified as qualified lead evaluators.

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

**AJ. Establishment of Standard Work Day for Elected and Appointed Officials**

Be it resolved, that the Valley Stream Central High School District hereby establishes the following as a standard work day for elected and appointed officials and will report the wages earned by these officials to the New York State and Local Employees' Retirement System based upon the time sheets submitted by these officials to the District's Personnel Office:

| Title | Name | Social Security | Registration | Standard Work | Term | Tier 1 (check) | Record of Activities |
|-------|------|-----------------|--------------|---------------|------|----------------|----------------------|
|-------|------|-----------------|--------------|---------------|------|----------------|----------------------|

|                          |                    | Number (Last 4 Digits) | Number | Day (Days/Month) | Begins/Ends          | only if member is in Tier 1) | Results |
|--------------------------|--------------------|------------------------|--------|------------------|----------------------|------------------------------|---------|
| Elected Officials - None |                    |                        |        |                  |                      |                              |         |
| Appointed Officials      |                    |                        |        |                  |                      |                              |         |
| Treasurer                | Donna Squicciarino | █                      | █      | 6                | 7/1/2018 - 6/30/2019 |                              | 4.8     |
| District Clerk           |                    | █                      | █      | 6                | 7/1/2018 - 6/30/2019 |                              | NA      |

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

**AK. Establishment of Standard Work Day**

Be it resolved that the Valley Stream Central High School District hereby establishes the following as a standard work day for its employee group listed below and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

| Title            | Standard Work Day (Hrs/day) |
|------------------|-----------------------------|
| Building Monitor | 7.0                         |

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

**AL. Appointment of Title IX Co-Coordiators/Compliance Officers**

Be it resolved that Clifford Odell and Kelly Whitney-Rivera be appointed as Compliance Officers for Title IX.

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

**AM. Appointment of Section 504 Compliance Officer**

Be it resolved that the Assistant Superintendent for Personnel and Administration be designated as Compliance Officer for Section 504 matters.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**AN. Appointment of Bullying Prevention Coordinator**

Be it resolved that Kelly Whitney-Rivera be designated as Bullying Prevention Coordinator.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**AO. Appointment of Wellness Coordinator**

Be it resolved that Scott Stueber be designated as Wellness Coordinator.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**AP. Appointment of Homeless Liaison**

Be it resolved that Kelly Whitney-Rivera be designated as Homeless Liaison.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**AQ. Appointment of Liaison to BOCES**

Be it resolved that the Board appoint William Stris to act as liaison to BOCES, Toni Pomerantz as alternative, as well as to serve on the BOCES Budget Advisory Committee.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**AR. Appointment of Committees**

Be it resolved that the following committees are appointed:

Education Committee

Chairperson: Kenneth Cummings  
Dr. Sean Douglas

Business Committee

Chairperson: Armando Hernandez  
Ingrid Wyllie-Dacon

Lisa Pellicane

James Lavery

Policy Committee/Residency Committee

Chairperson: William P. Stris  
Armando Hernandez  
Lisa Pellicane

Chairperson: Toni Pomerantz  
William P. Stris

Safety Committee

Chairperson: Toni Pomerantz  
John Maier  
William P. Stris

Board Negotiation Committee (BNC)

- Valley Stream Assoc. of Education Office Personnel:
- Valley Stream Teachers Assoc. Registered Nurses Unit:
- Valley Stream Teachers Assoc.:

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Sean Douglas, Trustee  |
| <b>SECONDER:</b> | Kenneth Cummings, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**Consent Agenda AS - BI**

**AS. Date of Budget Hearings, Registration, Annual District Meeting and Voting**

Be it resolved that the following dates are approved:

Dates of Budget Hearings

|             |                        |           |                 |
|-------------|------------------------|-----------|-----------------|
| District 13 | Wednesday, May 8, 2019 | 7:30 p.m. | James A. Dever  |
| District 24 | Wednesday, May 8, 2019 | 8:15 p.m. | William L. Buck |
| District 30 | Monday, May 6, 2019    | 7:00 p.m. | Shaw Avenue     |

Registration

Tuesday, May 14, 2019 (continuous registration)

|             |                                |
|-------------|--------------------------------|
| District 13 | Dever, Howell, Wheeler, Willow |
| District 24 | Brooklyn, Buck, Carbonaro      |
| District 30 | Clearstream, Forest, Shaw      |

Voting

Tuesday, May 21, 2019  
6 a.m. to 9 p.m. in Districts 13 and 30  
7 a.m. to 9 p.m. in District 24

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth Cummings, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**AT. Designation of Official Newspapers of the District**

Be it resolved that the Board designates the following as the official newspapers of the Valley Stream Central High School District:

The Valley Stream Herald  
Newsday

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth Cummings, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**AU. Readoption of Policies and Regulations**

Be it resolved that all policies and regulations previously established by the Board of Education be readopted.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth Cummings, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**AV. Adoption of District Physical Education Plan**

Be it resolved that the District Physical Education plan be adopted for the 2018-2019 school year. A copy of the Physical Education Plan is attached.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth Cummings, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**AW. Readoption of Academic Intervention Services Plan**

Be it resolved that the Academic Intervention Services Plan be readopted for the 2018-2019 school year. A copy of the Academic Intervention Services Plan is attached.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth Cummings, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**AX. Readoption of Special Education District Plan**



Be it resolved that the Special Education District Plan be readopted for the 2018-2019 school year. A copy of the Special Education District Plan is attached.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth Cummings, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**AY. Readoption of the APPR Plan**

Be it resolved that the APPR Plan be adopted for the 2018-2019 school year. A copy of the APPR Plan is attached.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth Cummings, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**AZ. Readoption of Professional Development Plan**

Be it resolved that the Professional Development Plan be readopted for the 2018-2019 school year. A copy of the Professional Development Plan is attached.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth Cummings, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**BA. Readoption of Code of Conduct**

Be it resolved that the Code of Conduct be readopted for the 2018-2019 school year. A copy of the Code of Conduct will be on file in the office of the Assistant Superintendent for Personnel and Administration.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth Cummings, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**BB. Approval of Hold Harmless Agreements**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the form Hold Harmless Agreement with the Incorporated Village of Valley Stream as shown in the attached back-up material, delegates the authority to the Superintendent of Schools to utilize said for Hold Harmless Agreement when holding extra class activities at Village locations for the 2018-2019 school year, and authorizes the Superintendent of Schools to execute same.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth Cummings, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**BC. Readoption of District Emergency Plan**

Be it resolved that the District Emergency Plan be adopted for the 2018-2019 school year. A copy of the District Emergency Plan will be on file in the office of the Assistant Superintendent for Finance and Operations.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth Cummings, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**BD. Designation of Person Authorized to Transfer Funds**

Be it resolved that the Superintendent of Schools or his designee be authorized to (1) transfer funds within function codes and (2) transfer up to \$10,000 between function codes. All other transfers require prior Board of Education approval.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth Cummings, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**BE. Designation of Persons Authorized to Accept Service of Pleadings and Supporting Papers**

Be it resolved that in the event that the Valley Stream Central High School District is named as a party respondent, service upon such school district shall be deemed proper only if the petition is personally served upon one of the following individuals: the District Clerk, any member of the Board of Education, the Superintendent of Schools or his designee.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth Cummings, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**BF. Determination of Residency**

Be it resolved that the Board, in accordance with Section 100.2(y) of the Regulations of the Commissioner of Education of the State of New York, appoints the Superintendent of Schools, the Assistant Superintendent for Personnel and Administration or the Superintendent's designee to conduct hearings and to determine whether a child is entitled to attend the schools of the District.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth Cummings, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**BG. Authorized Signature for Nassau County Civil Service Commission**

Be it resolved that the Board, in accordance with Sections 95, 100 and 101 of the New York State Civil Service Law, authorize the Superintendent of Schools to accept responsibility for signing payroll certifications. This responsibility cannot be designated.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth Cummings, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**BH. Readoption of Public Officers Law 18**

Be it resolved that the Board of Education readopt the provisions of Public Officers Law 18 and agree to confer the benefits of said law to its officers, employees and volunteers, as applicable.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth Cummings, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**BI. Adoption of District Table of Organization**

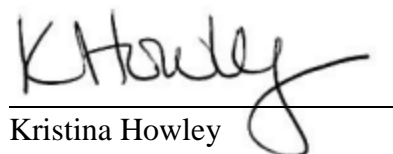
Be it resolved that the Board of Education adopt the Table of Organization as presented by the Superintendent of Schools.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth Cummings, Trustee  |
| <b>SECONDER:</b> | Lisa Pellicane, Trustee  |
| <b>AYES:</b>     | Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings |

**Other Matters Pertaining to Reorganization**

**Conclusion of Reorganization Meeting**

**ADJOURN**

  
 Kristina Howley

District Clerk