

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • JULY 10, 2018

Business Meeting

District Office Board Room

8:00 PM

1 Kent Road, Valley Stream, NY 11580

Executive Session Notice

Executive Session Notice

Executive Session Notice

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

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	

2. Meeting Opened

Board President Stris called the meeting to order at 6:00 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 7:37 PM the Board came out of Executive Session and entered into Public Session.

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

Call to Order

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

Information/Announcements of Exits for Fire/Emergency

Pledge of Allegiance

Recognition of Visitors

Communications**Minutes****Reports and Recommendations of the Superintendent of Schools****A. Transportation Request Appeal**

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	Toni Pomerantz, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Kristina Howley, Ingrid Wyllie

B. Employee Termination

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employment of the employee identified on Confidential Schedule "A" effective July 10, 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	Toni Pomerantz, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Kristina Howley, Ingrid Wyllie

C. State Environmental Review (SEQRA) - Capital Projects - South High School

WHEREAS, the Board of Education of the Valley Stream Central High School District has been designated as a "lead agency" under the State Environment Quality Review Act (SEQRA), pursuant to New York State Education Department guidelines dated August 2001; and

WHEREAS, the District's Architect has determined that remediation of South High School Athletic Field is necessary to remove soil that has elevated levels of lead and mercury as per EPA regulations, and such related and ancillary work (herein after "Project"):

NOW, THEREFORE, be it resolved that upon the recommendation of the Superintendent of Schools and the District's architects, the Board of Education hereby declares the Project to be an ordinary contingent expense as it is necessary to preserve the property and safety of staff and students of the Valley Stream Central High School District, and hereby authorizes the Superintendent of Schools to take such action as is necessary to effectuate said Project, in accordance with District Policy and State law and regulations,

including, but not limited to, to authorize a contract to undertake such Project work without the need for bidding upon approval by counsel; and to expend an amount not to exceed SIX HUNDRED THOUSAND DOLLARS (\$600,000) on said Project; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and the District's architects, the Board of Education hereby determines that the Project, and related work, are actions subject to SEQRA; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and the District's architects, the Board of Education hereby determines that the Project is listed under the SEQRA Regulations as Type II actions, which, by definition, do not have significant impact on the environment.

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

Information and Exploration

1. June 2018 Graduation

RESULT:	DISCUSSED
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2. 2018 Summer School Program

RESULT:	DISCUSSED
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3. Preliminary June 2018 End of Year Report

RESULT:	DISCUSSED
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4. Security Update

Discussed no access to road.

RESULT:	DISCUSSED
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5. Parking at North

Board discussed basis for locking parking lot at North High-school. Board will re-visit issue at later date.

RESULT:	DISCUSSED
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Attorney's Report

In Matter of Razzano v Remsenburg - Speonk USFD, 2018 N.Y. App. Div. LEXIS 4687, the Board of Education properly reclassified a school psychologist's position as a part-time position based on budget concerns, not to retaliate for the Petitioner's complaints about the school building's dangers to human health and safety. The petitioner's complaints about the school building were unfounded, but the Board made good-faith efforts to address her complaints. The court properly credited the Board's witness, who testified that the Board was faced with significant pressure to reduce personnel expenditures. The Board determined that, given the number of students the Petitioner would be counseling and the amount of time she needed to perform her duties, there was no longer a need for her to be full-time.

The Supreme Court conducted a non jury trial pursuant to CPLR 7804(h) to determine whether the reclassification of the Petitioner's position was made in bad faith and whether the Respondent's actions violated Civil Service Law 75-b. The Court found that the determination was made in good faith and was motivated by valid budget concerns.

Education Committee

Consent Agenda A1-A5

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	Sean Douglas, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Kristina Howley, Ingrid Wyllie

Resignations

1. **Part Time School Counselor/Part Time Teaching Assistant Resignation**
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Vincent Baio - South High School
Effective: July 1, 2018
Reason: Other employment

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

2. **Teaching Assistant Resignation**
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Matthew Johnsen - South High School

Effective: July 1, 2018

Reason: Other employment

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

3. **Leave Replacement Teacher Resignation**

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

Meryl Landau- North High School

Effective: July 1, 2018

Reason: Other employment

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

4. **Teacher Aide Resignations**

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

Wanda Pena-Ortega - South High School

Effective: June 30, 2018

Mrs. Pena-Ortega will be recommended for a Probationary Teaching Assistant position.

Tatiana Rodriguez - Memorial Junior High School

Effective: July 1, 2018

Ms. Rodriguez will be leaving full-time Teacher-Aide position to start part-time Teacher Aide position.

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

5. **Part-Time Cleaner Resignation**

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

Rene Posada - South High School
 Effective: June 11, 2018
 Reason: Personal

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

Appointments

1. 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	Michelle Lopez	North High School	School Counselor

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

2. 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.

Emmanuel Gonzalez - Spanish (Spanish 7-12, Initial)

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

Education: Queens College, B.A.; American College of Education, M.A.

Tentative Assignment: Central High School

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

To replace: Mr. Tenaglia

Gina Winant - Special Education (Students with Disabilities 7-12, Social Studies, Initial)
 Salary: 1MA.....\$70,576
 Education: Molloy College, B.A.; M.S.
 Tentative Assignment: South High School
 Four year probationary period effective September 1, 2018 - August 31, 2022
 To replace: Ms. Stack

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

3. Appointment of Probationary Teaching Assistants

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:

Wanda Pena-Ortega

Salary: Step 1\$33,479
 Tentative Assignment: South High School
 Four year probationary period effective September 1, 2018 - August 31, 2022
 This is a new position

Alixandrya Santos

Salary: Step 1\$33,479
 Tentative Assignment: Memorial Junior High School
 Four year probationary period effective September 1, 2018 - August 31, 2022
 This position was previously filled with part-time assignments

Jesse Uanino

Salary: Step 1\$33,479
 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:	Kenneth Cummings, Trustee
SECONDER:	William P. Stris, President
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Kristina Howley, Ingrid Wyllie

4. Appointment of Probationary School Nurse

Having the recommendation of the Superintendent of Schools, and in accordance

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

Arleen Gartland
 Salary Step 1.....\$47,682
 Tentative Assignment: South High School
 Six month probationary period effective September 5, 2018 - March 4, 2019
 This is a new position

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

5. **Appointment of Teacher Aides - Special Education, 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:

Teacher Aide	School	Step	Salary
Bettina Castelluzzo	Central	2	\$18,360
Rose Formato	Memorial	4	\$19,750
Michael Rehns	Memorial	1	\$17,640
Kim Santostefano	Memorial	1	\$17,640
Talat Adrees	North	1	\$17,640
Kimberly Hock	North	2	\$18,360
Fabiola Sabbat	North	1	\$17,640
Maria Serrano	North	1	\$17,640
Jeanne Tundis	North	2	\$18,360
Nelson Varona	North	1	\$17,640
Ghazala Zeeshan	North	2	\$18,360
Ruth Abrami	South	4	\$19,750
Annette Badome	South	4	\$19,750
Loretta Celentano	South	4	\$19,750
Carol Ianniello	South	4	\$19,750
Angela Perrone	South	4	\$19,750
Myriam Taveras	South	1	\$17,640

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

6. 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:

Jennifer Brignati - Special Education

Salary: 1aMA+15 (.6).....\$37,255

Education: Stony Brook, B.A.; Dowling College, M.A.

Effective: September 1, 2018 - June 30, 2019

Assignment: Memorial Junior High School

Ms. Brignati will also be recommended for a .3 part time teaching assistant position.

Diana Liguori - English

Salary: 1MA (.5).....\$29,407

Education: Adelphi University, B.A.; M.A.

Effective: September 1, 2018 - June 30, 2019

Assignment: Central High School

Ms. Liguori will also be recommended for a .4 part time teaching assistant position.

Carina Sanchez - E.N.L.

Salary: 1MA (.4).....\$23,525

Education: Queens College, B.A.; Pace University, M.A.

Effective: September 1, 2018 - June 30, 2019

Assignment: Central High School

Ms. Sanchez will also be recommended for a .5 part time teaching assistant position.

Lucia Vigliotti - Mathematics

Salary: 1aMA (.5).....\$29,897

Education: Stony Brook, B.A.; Dowling College, M.A.

Effective: September 1, 2018 - June 30, 2019

Assignment: South High School

Ms. Vigliotti will also be recommended for a .4 part time teaching assistant position.

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

7. **Appointment of Part-Time Guidance 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 for credentials, fingerprinting and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Nicole Lebowitz

Salary: 1MA (.5).....\$35,288
 Education: Binghamton University, B.A.; Queens College, M.S.
 Effective: September 1, 2018 - June 30, 2019
 Assignment: South High School
 Ms. Lebowitz will also be recommended for a .4 part-time teaching assistant position

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

8. **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 appointments 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:

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

Courtney Durnan
 Salary Step 1 (.9).....\$31,088
 Effective: September 1, 2018 - June 30, 2019
 Assignment: Central High School

Nicole Lebowitz

Salary: Step 1 (.4).....\$16,740
 Effective: September 1, 2018 - June 30, 2019
 Assignment: South High School
 Ms. Lebowitz will also be recommended for a .5 part time guidance position

Diana Liguori
 Salary: Step 1 (.4).....\$19,131
 Effective: September 1, 2018 - June 30, 2019
 Assignment: Central High School
 Ms. Liguori will also be recommended for a .5 part time teaching position

Carina Sanchez
 Salary: Step 1 (.5).....\$21,522
 Effective: September 1, 2018 - June 30, 2019
 Assignment: Central High School
 Ms. Sanchez will also be recommended for a .4 part time teaching position

Lucia Vigliotti
 Salary: Step 1 (.4).....\$19,131
 Effective: September 1, 2018 - June 30, 2019
 Assignment: South High School
 Ms. Vigliotti will also be recommended for a .5 part time teaching position

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

9. **Appointment of Part-Time Teacher Aides - Special Education, 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:

Teacher Aide	School	Step	Hourly Rate
Emanuela Barrio	Central	4	\$15.25
Myriam Moron	Central	2	\$14.25
Johanna Murphy	Memorial	2	\$14.25
Tatiana Rodriguez	Memorial	2	\$14.25
Angela Adams	South	2	\$14.25
Chatelle Alleyne	South	2	\$14.25
Ellice Bekier	South	4	\$15.25
Kimberly Cegelski	South	4	\$15.25

Jessica Dwyer	South	2	\$14.25
Sherri Williams	South	2	\$14.25

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

10. **Appointment of Part-Time Clerks, 2018-2019**

Having the recommendation of the Superintendent of Schools, and in accordance with Civil Service Regulations, the Committee recommends the following appointments (pending verification of credentials, civil service certification, fingerprinting, and experience) effective as noted in the manner prescribed by Law:

Clerk	School	Step	Hourly Rate
Debbi Gyulay	Central	6	\$14.75
Karen Scala	Central	2	\$12.75
Carolyn Borland	Memorial	7	\$15.00
Bernice Brevario	Memorial	7	\$15.00
Calogera Graci	North	1	\$12.00
Darlene Smith	North	1	\$12.00
Phyllis Allen	South	3	\$13.00
Beverly Dreitlein	South	6	\$14.75

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

11. **Appointment of School Monitors, 2018-2019**

Having the recommendation of the Superintendent of Schools, and in accordance with Civil Service Regulations, the Committee recommends the following appointments (pending verification of credentials, civil service certification, fingerprinting, and experience) effective as noted, unless terminated prior thereto in the manner prescribed by Law:

Monitor	School	Step	Hourly Rate
Eunice Bermingham	Central	2	\$12.75
Paul Neuman	Central	7	\$15.00
Garrett Schilling	Central	6	\$14.75
Farah Allen	Memorial	7	\$15.00
Maria Massimiano	Memorial	3	\$13.00

Keisha Scott	Memorial	6	\$14.75
John Boccuzza	North	7	\$15.00
Theresa Vela	North	7	\$15.00
Pearl Wilson	North	3	\$13.00
Maria Ayala	North	1	\$12.00
Kevin Begley	South	1	\$12.00
Jeffrey Kaye	South	1	\$12.00
Elizabeth Brown	South	2	\$12.75
Patricia Walsh	South	2	\$12.75

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

12. **Appointment of Per Diem Psychologist Substitutes, 2018 - 2019**
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitutes at a rate of \$115 per diem without benefits:

Brittany Mauceri
 Dr. Mark Peterson

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

13. **Appointment of Per Diem Substitute Nurses, 2018 -2019**
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitute nurses at the rate listed in the Non-Negotiating and Contracted Services Salary Book:

Susan Faber
Shirley Ferranola
Arlene Newman
Patricia Travis

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

14. **Appointment of Per Diem Driver Education Substitute Coordinator, 2018**
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem Driver Education Substitute Coordinator at a rate of \$132.42 per diem without benefits:

Edwin A. Fare

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

15. **Appointment of Summer Music Staff, 2018**
 Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following at the stipend listed in the Board of Education Non-Negotiating and Contracted Services Salary Book:

Teacher	Position
Christina Gorey	Music Teacher

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

Consent Agenda C1-C4

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kenneth Cummings, Trustee
SECONDER: Sean Douglas, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT: Kristina Howley, Ingrid Wyllie

Stipends/Salary Adjustments

1. **Interscholastic Athletics**
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step listed in

the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

School	Coach	Activity	Season	+/-	Stipend	
Central	Frank Alesia	JV Football HC	8/20/18 - 11/25/18	+	\$5,726	
	Michael Caputo*	Var Soccer HC (Girls)	8/27/18 - 11/11/18	+	\$7,172	
	Jordan Carlock*	JV Football AC	8/20/18 - 11/25/18	+	\$5,126	
	Leonardo Fiorentino	Equipment Manager	8/20/18 - 11/25/18	+	\$2,836	
	Brian Fraser	Var Football AC	11/20/18 - 11/25/18	+	\$5,554	
	Jack Gorman	Var Tennis HC (Girls)	8/27/18 - 11/2/18	+	\$4,126	
	George Karahalios	Var Volleyball HC (Girls)	8/27/18 - 11/11/18	+	\$7,172	
	Joanna Katz	Var Volleyball HC (Boys)	8/27/18 - 11/11/18	+	\$7,172	
	Stewart McCloud	JV Volleyball HC (Girls)	8/27/18 - 11/11/18	+	\$4,785	
	Michael McQuillan	Var Cross Country HC (Coed)	8/27/18 - 11/11/18	+	\$8,032	
	William Miller	Var Soccer HC (Boys)	8/27/18 - 11/11/18	+	\$6,319	
	Michael Rubino	Var Football HC	8/20/18 - 11/25/18	+	\$8,501	
	Steven Sharkey	JV Soccer HC (Girls)	8/27/18 - 11/11/18	+	\$4,656	
	Robert Swierkowski	JV Football AC	8/20/18 - 11/25/18	+	\$5,126	
	Brian Suckle	JV Soccer HC (Boys)	8/27/18 - 11/11/18	+	\$4,656	
	Michelle Vikse	Var Kickline HC	8/20/18 - 3/15/19	+	\$3,377	
	Christopher Weidlein	JV Volleyball HC (Boys)	8/27/18 - 11/11/18	+	\$5,057	
	Eric Wysocki*	Var Football AC	8/20/18 - 11/25/18	+	\$5,554	
	Memorial	Alberto Anaya	JH Soccer HC (Boys)	9/5/18 - 11/3/18	+	\$4,685
		Michael Favuzzi	JH Football HC	9/5/18 - 11/3/18	+	\$5,083
		Brian Kelly	JH Football AC	9/5/18 - 11/3/18	+	\$3,927
Michael Favuzzi		JH Football HC	9/5/18 - 11/3/18	+	\$5,339	
Michael McQuillan		Equipment Manager	8/27/18 - 6/26/19	+	\$2,860	
Alexandra Panos		JH Cross Country HC (Coed)	9/5/18 - 11/3/18	+	\$2,994	
Stephanie Seltzer*		JH Soccer HC (Girls)	9/5/18 - 11/3/18	+	\$4,443	
Michelle Vikse		JH Kickline HC	9/6/17-3/19/18	+	\$3,377	
North	Daniel Achatz	Var Volleyball HC (Boys)	8/27/18 - 11/11/18	+	\$7,172	
	David Aguado	Var Soccer HC (Boys)	8/27/18 - 11/11/18	+	\$7,172	
	Timothy Boyens	Var Cross Country HC (Coed)	8/27/18 - 11/11/18	+	\$8,032	
	James Casella, Jr.	JV Football AC	8/20/18 - 11/25/18	+	\$5,715	
	James Casella, Jr.	Equipment Manager	8/20/18-6/26/19	+	\$2,860	
	Carmine Colasanto*	Var Football AC	11/20/18 - 11/25/18	+	\$6,356	
	Alfred Dias	JH Football AC	8/20/18 - 11/25/18	+	\$3,803	
	Michael Frazer	JH Soccer HC (Boys)	9/5/18 - 11/3/18	+	\$4,443	
	Thomas Innes*	Var Football AC	8/20/18 - 11/25/18	+	\$5,554	
	Kristen Lynch*	Var Cheerleading HC	8/27/18 - 8/3/19	+	\$3,342	
	Kristen Lynch*	JV Cheerleading HC	8/27/18 - 3/3/19	+	\$3,342	
	Kathryn Moran	Var Tennis HC (Girls)	8/27/18 - 11/2/18	+	\$4,126	
	Geoffrey O'Connell	Var Soccer HC (Girls)	8/27/18 - 11/11/18	+	\$7,172	
	John Pandolfi	JV Football AC	8/20/18 - 11/25/18	+	\$5,339	
	Michael Paolillo	JV Football HC	8/20/18 - 11/25/18	+	\$6,356	
	Mary Parisi	Var Volleyball HC (Girls)	8/27/18 - 11/11/18	+	\$7,172	
	Joseph Powers	JV Soccer HC (Boys)	8/27/18 - 11/11/18	+	\$5,200	
	Thomas Schiavo	Var Football HC	8/20/18 - 11/25/18	+	\$9,063	
	Ann Schroeder	JH Cross Country HC (Coed)	9/5/18 - 11/3/18	+	\$2,865	
	Kristen Silk	JV Volleyball HC (Girls)	8/27/18 - 11/18/18	+	\$4,785	
	Michael Sollenne	JV Volleyball HC (Boys)	8/27/18 - 11/18/18	+	\$4,785	
	Stacy Steiner	Var Kickline HC	8/27/18 - 3/15/19	+	\$2,782	
	Stacy Steiner	JV Kickline HC	8/27/18 - 3/15/19	+	\$2,782	
Daniel Tronolone, IV	JV Soccer HC (Girls)	8/27/18 - 11/11/18	+	\$4,913		
South	Demetri Adrahtas	Var Soccer HC (Girls)	8/27/18 - 11/11/18	+	\$7,172	

Nicole Bertrami	Var Cross Country HC (Coed)	8/27/18 - 11/11/18	+	\$8,032
Christopher Bottjer	JV Soccer HC (Boys)	8/27/18 - 11/11/18	+	\$5,200
Richard Boyd	Var Soccer HC (Boys)	8/27/18 - 11/11/18	+	\$7,172
Michael Buonagurio	JH Soccer HC (Boys)	9/5/18 - 11/3/18	+	\$4,685
Stephanie Calzetta	Var Volleyball HC (Girls)	8/27/18 - 11/11/18	+	\$7,172
Geoffrey Carr	Var Football AC	8/20/18 - 11/25/18	+	\$5,726
Karen Cooney	JH Soccer HC (Girls)	9/5/18 - 11/3/18	+	\$4,443
Ellen Daniels	JH Cross Country HC (Coed)	9/5/18 - 11/3/18	+	\$3,258
Peter DiThomas	JV Volleyball HC (Boys)	8/27/18 - 11/11/18	+	\$5,200
Daniel Drumm	JH Football HC	9/5/18 - 11/3/18	+	\$5,339
Daniel Drumm	Equipment Manager	8/20/18 - 6/26/19	+	\$2,860
Thomas Dwyer	Var Football AC	8/20/18 - 11/25/18	+	\$5,126
Don English	JV Football HC	8/20/18 - 11/25/18	+	\$5,726
Joseph Guastafeste	Var Football HC	8/20/18 - 11/25/18	+	8,501
Richard Hess*	Var Volleyball HC (Boys)	8/27/18 - 11/11/18	+	\$6,536
Brian Hicks*	Soccer (Boy's) Volunteer	8/27/18 - 11/11/18	+	n/a
John Kelly*	JV Football AC	8/20/18 - 11/25/18	+	\$5,339
Daniel Kraemer	Var Tennis HC (Girls)	8/27/18 - 11/2/18	+	\$4,126
Jacquelyn Mancini	JV Soccer HC (Girls)	8/27/18 - 11/11/18	+	\$4,656
Katie Moltz	Var Kickline HC	8/27/18 - 3/15/19	+	\$2,569
Jessica Ricotta	JV Volleyball HC (Girls)	8/27/18 - 11/11/18	+	\$4,913
Robert Stanek	Football Volunteer	8/20/18 - 11/25/18	+	n/a
Robert Tronolone	JH Football AC	9/5/18 - 11/3/18	+	\$3,803

*Non district employee

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

2. **Approval of Days - Summer Employment, Nurse, 2018**

Having the recommendation of the Superintendent of Schools, the Committee recommends the approval of the following additional summer work as assigned by administration, effective as noted:

Nurse	School	Days	Stipend
Karen Kaufman	North/South	5	\$1,203.55

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

3. **Approval of Days - Summer Employment, Teaching Assistants, 2018**

Having the recommendation of the Superintendent of Schools, the Committee recommends the approval of additional summer work as assigned by

administration, effective as noted:

Teaching Assistant	School	Days	Stipend
Lana Plinto	Central	7	\$1,604

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

4. **Salary Correction**

Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends the following salary correction effective as noted:

Name	Position	School	Appointed Salary	Corrected Salary
Gregory Gonzalez	Science Teacher	Memorial Junior High School	\$70,576	\$71,752

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

Committee on Special Education

1. **Appointment of Members and Alternates to the Committee and Sub Committees on Special Education and ENL Intake**

The Committee recommends appointment of the members listed below and alternates, including all regular education teachers, as per the Commissioner's Regulations, Part 200.3c(3)(I), to the Committee on Special Education, and to ENL Intake Sessions effective July 1, 2018 for the 2018/19 school year, as follows:

William J. Bushman, Ph.D.	Chairperson
Lorraine Burnett	Chairperson
Mary Mazzei	Parent Member
Kerry Michel	School Psychologist
Georgeann Christiansen	School Psychologist
Jennifer Shindman, Ph.D.	School Psychologist
Kaitlin Kehoe	School Psychologist
Stephanie Haag, Ph.D.	School Psychologist
Regina Visone	School Psychologist
Jordan Zelinger, Ph.D.	School Psychologist

Amy Indelicati	School Psychologist
Richard Addes, MD	Physician
Michael Kennedy, MD	Physician
Committee on Special Education Alternate Chairpersons	
Tracy Alesia	Alternate Chairperson, SpEd Teacher/Dept. Chair
Julia Monaghan	Alternate Chairperson, SpEd Teacher/Dept. Chair
Doreen Kealey-Sullivan	Alternate Chairperson, SpEd Teacher/Dept. Chair
Jennifer Shindman, Ph.D.	Alternate Chairperson, School Psychologist
Stephanie Haag, Ph.D.	Alternate Chairperson, School Psychologist
Committee on Special Education Sub Committee Chairpersons	
Georgeann Christiansen	SubCommittee Chairperson, School Psychologist
Stephanie Haag, Ph.D.	SubCommittee Chairperson, School Psychologist
Jennifer Shindman, Ph.D.	SubCommittee Chairperson, School Psychologist
Kaitlin Kehoe	SubCommittee Chairperson, School Psychologist
Regina Visone	SubCommittee Chairperson, School Psychologist
Kerry Michel	SubCommittee Chairperson, School Psychologist
Jordan Zelinger, Ph.D.	SubCommittee Chairperson, School Psychologist
Amy Indelicati	SubCommittee Chairperson, School Psychologist
Tracy Alesia	SubCommittee Chairperson, SpEd Teacher/Dept. Chair
Julia Monaghan	SubCommittee Chairperson, SpEd Teacher/Dept. Chair
Doreen Kealey-Sullivan	SubCommittee Chairperson, SpEd Teacher/Dept. Chair
Members and Alternates to the Committee and Sub Committees on Special Education	
Daniel Achatz	Special Education Teacher
Demitri Adrahtas	Special Education Teacher
Frank Alesia	Special Education Teacher
Tracy Alesia	Special Education Teacher
Dana Ballatore	Special Education Teacher
Nicole Bertrami	Special Education Teacher
Rene Bobe	Special Education Teacher
Kathleen Bock-Kearns	Special Education Teacher
Holli Bombardier	Special Education Teacher
Richard Boyd	Special Education Teacher
Nancy Bresnan	Special Education Teacher
Sara Brown	Special Education Teacher
Jessica Buffalin	Special Education Teacher
Jennifer Buonagurio	Special Education Teacher
Lorraine Burnett	Special Education Teacher
Colleen Byrne	Special Education Teacher
Laura Byrne	Special Education Teacher
Joanna Capobianco	Special Education Teacher

Frank Chimienti	Special Education Teacher
Diane Cullen	Special Education Teacher
Patrice Davidson	Special Education Teacher
Regina De Marinis-Cunningham	Special Education Teacher
Michael DeMario	Special Education Teacher
Gabrielle DiNello	Special Education Teacher
Peter Di Thomas	Special Education Teacher
Laura Dunham	Special Education Teacher
Elizabeth Escobar	Special Education Teacher
Michael Favuzzi	Special Education Teacher
Rosemarie Filippi	Special Education Teacher
Danielle Fiorentino	Special Education Teacher
Gina Grande	Special Education Teacher
Suzanne Greene	Special Education Teacher
Sherrie House	Special Education Teacher
Frances Howell	Special Education Teacher
George Karahalios	Special Education Teacher
Doreen Kealey-Sullivan	Special Education Teacher
Brian Kelly	Special Education Teacher
Julia Monaghan	Special Education Teacher
Thomas Leninger	Special Education Teacher
Tara Lupo	Special Education Teacher
Michelle Maci	Special Education Teacher
Jennifer McAward	Special Education Teacher
Amanda Milano	Special Education Teacher
Danielle Munsch	Special Education Teacher
Danielle Oliver	Special Education Teacher
Anne Marie Passaretti	Special Education Teacher
Jennifer Polletta	Special Education Teacher
Jeannine Puglisi	Special Education Teacher
Michelle Puleo	Special Education Teacher
Mary Ann Riccio	Special Education Teacher
Kenneth Rice	Special Education Teacher
Michael Rubino	Special Education Teacher
Philip Sanfilippo	Special Education Teacher
Jennifer Scallan	Special Education Teacher
Laura Kern	Special Education Teacher
Maritza Suarez-Liriano	Special Education Teacher
Beth Swedarsky	Special Education Teacher
Nicole Sweeney	Special Education Teacher

Daniel Vicchiarelli	Special Education Teacher
Jennifer Walden	Special Education Teacher
Christopher Weidlein	Special Education Teacher
Laura Geldzahler	Special Education Teacher
Jaimie Pambianchi	Special Education Teacher
Paige McCarthy	Special Education Teacher
Robert Tronolone	Special Education Teacher

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

Business Report

Consent Agenda A1-A5

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

Financial Reports

1. **Treasurer's Report**

The Treasurer's report for the month of May 2018 are submitted for examination.

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

2. **Budget Status Reports**

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

General Fund
 Capital Fund
 School Lunch Fund
 Special Aid Fund

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

3. **Trial Balance Reports**

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

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

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

4. **Revenue Reports**

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

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

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

5. **Extracurricular Fund Reports**

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

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

Informational items

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

RESULT: DISCUSSED

2. **Conference Attendance**
Board of Education and Superintendent (July 1, 2017 - June 30, 2018)

RESULT: DISCUSSED

3. **District Reimbursements**
Board of Education and Superintendent (July 1, 2017 - June 30, 2018)

RESULT: DISCUSSED

4. **Overnight Conference Attendance**
Staff (July 1, 2017 - June 30, 2018)

RESULT: DISCUSSED

5. **Meals and Refreshments**
(July 1, 2017 - June 30, 2018)

RESULT: DISCUSSED

Consent Agenda C-N

RESULT: ADOPTED [UNANIMOUS]
MOVER: Armando Hernandez, Trustee
SECONDER: Sean Douglas, Trustee
AYES: Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT: Kristina Howley, Ingrid Wyllie

C. Award of Transportation Contracts – 2018-19 School Year

Be it resolved that the Business Committee recommends that all applicable Southwest Quadrant bids be awarded to the lowest responsible bidder meeting all applicable specifications, to be utilized by the Valley Stream District Transportation Office to transport Valley Stream Central High School District students.

Bids for the Southwest Quadrant of Nassau County school districts were received at the Administrative Office of the Valley Stream Central High School District on June 19, 2018 at 9:30 AM for transportation of children in the 2018-19 school year. The full listing of bid information is available in the Business Office.

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

D. Award of Investigative Services Contract

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a contract for the fiscal year 2018-2019 to Accurate Investigative Services Inc. for provision of Residency Investigative Services on an occasional basis at a rate of \$275.00 per three hour onsite surveillance, travel time, video and report preparation. (RFP# 18/19-A09)

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

E. North H. S. Press Box 2016-17 Capital Project - Change Order #1

Be it resolved, upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #1 to the Valley Stream Central High School District 2016-17 Capital Project at North High School SED #280251-07-7012-001 / File #16-262B contract between the District and The Landtek Group, Inc. in the amount of \$3,597.13

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

F. Approval of Special Education Services Contract-Great Neck UFSD

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Great Neck UFSD for Special Education and Related Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

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

G. Approval of Special Education Services Contract-Rockville Centre Union Free School District

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Rockville Centre Union Free School District for Special Education Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

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

H. Approval of Surplus Computer Equipment Sale Bid

Bids were advertised in compliance with General Municipal Law 103, in the official newspaper of the district on Tuesday, May 15, 2018 and bid packages were mailed to 15 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 Wednesday, June 20, 2018 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to TBF Computing Inc, of Kennesaw, GA who agreed to purchase the computers and related equipment for a total price of \$5,555. (Bid #17/18-17)

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

I. Rescission of Award of Athletic Services RFP

Whereas, the Board of Education awarded RFP#18/19-A04 for Athletic Trainer Services to Professional Athletic Training Services, PLLC at their meeting on May 8, 2018 and

Whereas Professional Athletic Training Services, PLLC advised the District that they would be unable to fulfill their obligation to the District,

Be it Resolved, the Business Committee recommends the rescinding of said RFP award to Professional Athletic Training Services, PLLC.

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

J. 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 Peak Performance Physical Therapy 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. (RFP #18/19-A04).

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

- K. **Authorization to Approve and Execute Agreement with Molloy College**
RESOLVED, the Board of Education hereby approves the agreement with Molloy College for the transitioning of students into Memorial Junior High School and authorizes the Board President to execute same.

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

- L. **Approval of Cooperative Bid for Materials and Supplies for Pupil Transportation Department**

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

For the purpose of participating in a Cooperative Bid for Materials and Supplies for Pupil Transportation Department for School Year 2018-2019,

WHEREAS, the Board of Education:

Valley Stream CHSD

desires to participate in a Cooperative Bid during the 2018/2019 school year as authorized by General Municipal Law Section 119-0, the Garden City Public Schools Board of Education through its Assistant Superintendent for Business, or designee, has assumed responsibility for drafting specifications, advertising for Bids, accepting and opening Bids, tabulating Bids, and reporting the results for each of the respective bids to the participating Boards of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Assistant Superintendent for Finance & Operations or designee, on behalf of the Board of Education of Valley Stream CHSD, be and hereby authorized to participate in Cooperative bidding in conjunction with the Boards of Education of Garden City Public Schools for materials and supplies for Pupil

Transportation Department. Any award of any contact pursuant to this Cooperative Bid will be made by the respective Board of Education in cooperation with the participating Districts.

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

M. 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:	Armando Hernandez, Trustee
SECONDER:	Sean Douglas, Trustee
AYES:	Stris, Pellicane, Lavery, Pomerantz, Maier, Douglas, Hernandez, Cummings
ABSENT:	Kristina Howley, Ingrid Wyllie

N. Budget Transfers

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated July 10, 2018 in accordance with Board Policy 6150.

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

Policy Committee

A. Policies Recommended for Adoption as Revised on Second Reading

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

2350 - Board Meeting Procedures

8505- Charging School Meals and Prohibition Against Shaming

8505-R Charging School Meals and Prohibition Against Shaming Regulation

RESULT:	DISCUSSED
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Old Business

1. **District Clerk Resignation**

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

Kristina Howley - District Clerk
 Assignment: District Office
 Effective: July 9, 2018
 Personal Reasons

Trustee Stris on question stated attorney states board must accept resignation.

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

New Business

A. **Authorization of Payment**

RESOLVED, that the Board of Education hereby authorizes the payment of an amount not to exceed \$475.00 to C & H Bookbinding at one Forte Avenue Medford, NY 11763 for the purposes of having the following District historical documents bound for display in the Board of Education office.

Historical Overview of Public Education in Valley Stream, NY.
 Freemasonry and Public Education in Valley Stream, NY

RESULT:	DISCUSSED
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B. **Acceptance of 2017-18 Internal Audit Risk Assessment Corrective Action Plan**

Be it resolved, that the Board of Education hereby accepts the 2017-18 Internal Audit Risk Assessment Corrective Action Plan.

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

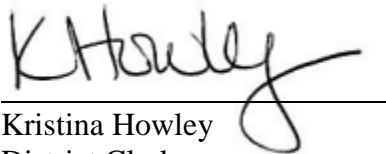
Opportunity for Guests

ADJOURNMENT

A. **Motion to Adjourn**

On motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board adjourned at 8:26 PM

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



Kristina Howley
District Clerk