

**OFFICIAL  
MINUTES OF THE BOARD OF EDUCATION OF THE  
VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT  
HELD IN THE BOARD ROOM, DISTRICT OFFICES  
ONE KENT ROAD, VALLEY STREAM, NEW YORK 11580  
JULY 10, 2012**

**Board Members Present:** Elise Antonelli, Dr. Frank Chiachiere, Kenneth Cummings, Joseph DiSibio, Jeanne Greco Jacobs, Anthony Iadevaio, Donna LaRocco, Carolyn Pean, Lawrence Trogel

**Board Members Absent:** N/A

**Officers of the Board and Administrators Present:**

Dr. Bill Heidenreich, Superintendent of Schools, Dr. Thomas Troisi, Assistant Superintendent for Curriculum and Instruction, Mr. Wayne Loper, Assistant Superintendent for Finance and Operations, Dr. Tracey Nekulak, Assistant Superintendent for Personnel and Administration, Mr. Christopher Mestecky, Attorney.

**Officers of the Board and Administrators Absent:** N/A

**Meeting Opened**

Board President Iadevaio called the meeting to order at 8:08 p.m.

**Recognition of Visitors**

Board President Iadevaio welcomed the visitors. He advised that visitors who wished to address the Board concerning items on the agenda would be heard when the pertinent item was being discussed and before action was taken. Visitors wishing to address the Board concerning items that did not appear on the agenda would have the opportunity to speak at the conclusion of regular business.

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## **Communications**

District Clerk, Mary Colgan, shared that the Board had received the following correspondence:

### **New York State School Boards Association**

- Information for workshops, webinars and advocacy alerts

### **Miscellaneous**

- Invitation to SCOPE's Annual Dinner Meeting, August 9, 2012 at St. Johns University, Oakdale Campus

## **Approval of Minutes**

On motion of Trustee Trogel, seconded by Trustee Jacobs and carried unanimously, the Board approved the minutes of the June 5, 2012 Committee Meeting, June 12, 2012 Business Meeting and the June 14, 2012 Special Meeting.

## **New Business**

### **Transportation Appeals**

On motion of Trustee Cummings, seconded by Trustee Jacobs and carried unanimously, the Board hereby sustains the late transportation request appeal by the parents of the student identified on Confidential Schedule "A".

On motion of Trustee Cummings, seconded by Trustee Trogel and carried unanimously, the Board hereby denies the late transportation request appeal by the parents of the student identified on Confidential Schedule "B".

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## **Superintendent's Report**

### **Authorization to Ratify Agreement with the Valley Stream Teachers Association, Local 1633**

On motion of Trustee Jacobs, seconded by Trustee Cummings and carried unanimously, the Board of Education hereby ratifies the Agreement with the Valley Stream Teachers Association, Local 1633, dated June 27, 2012.

### **Authorization to Ratify Agreement with the Valley Stream Secondary School Administrators Association**

On motion of Trustee Cummings, seconded by Trustee Antonelli and carried unanimously, the Board of Education hereby ratifies the Agreement with the Valley Stream Secondary School Administrators Association, dated June 29, 2012.

### **Authorization to Ratify Agreement with the Valley Stream Secondary School Administrators Association**

On motion of Trustee Antonelli, seconded by Trustee Jacobs and carried unanimously, the Board of Education hereby ratifies the appeals process with the Valley Stream Secondary School Administrators Association, dated June 29, 2012.

### **Health and Welfare Services**

On motion of Trustee Jacobs, seconded by Trustee Trogel and carried unanimously, the Board approved of contracts for Health and Welfare Services as requested for the following school for the 2011-12 school year:

Health and Welfare Services rendered for 6 students attending St. Raymond's School in the East Rockaway Union Free School District @ \$1027.11 per pupil.

## **Information and Exploration**

### **Preliminary June 2012 End of Year Report**

Dr. Troisi shared the preliminary results from the June regents. He was extremely proud to share that this has been the best year in student achievement with only one exception. Dr. Troisi thanked the principals, staff and the Board of Education for supporting all of the programs in the District.

Trustee Pean asked why the mastery rates were low. Dr. Troisi responded that they may appear low but when you compare them to other districts, we are right in line.

Trustee Antonelli noted that there was a significant drop in English grades. Dr. Troisi stated that we would need to look at the populations at each building and look at the data. This will be brought back at a future date.

### **Summer School**

Dr. Jennifer Gallagher, Director of Summer School, shared that the summer school program, being held at Memorial Junior High School this year, was going well. The Superintendent stated that he had visited the program several times.

### **One Call - Graduation**

As per Board policy, Dr. Heidenreich reported the use of the One Call system for moving the graduation ceremonies indoors. He asked if the Board wanted to look into the possibility of using an indoor site off campus? The consensus of the Board was to look into this possibility. Dr. Heidenreich will ask the building principals to feel out the parent clubs when school begins in September.

### **Climate Survey**

Dr. Nekulak, Asst. Superintendent for Personnel and Administration, shared that the results of the climate survey provided a huge amount of information from students, parents and staff. Trustee Trogel suggested that the survey be done every few years to follow up.

### **Out of School Suspension Learning Enhancements for 2012-13**

Dr. Troisi presented a report on how to enhance the Out of School Suspension (OSS) program in order to help students meet requirements. One solution might be an online learning program. He recommends one called Plato learning which is a very rigorous program. This can be done at home and in school. The District will pilot this program at OSS for the next year. The consensus of the Board is to move forward with this program.

### **Paperless Agendas**

The Superintendent informed the Board that the process had begun for moving to a paperless agenda. He asked the Board to begin thinking about what type of device they would be most comfortable using at the meetings; ie: laptop, notepad, etc.

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In addition, although we will be ready to use the paperless agenda by the end of August, he is looking at going “live” at Board Meetings in October. This way, there could be a “dress rehearsal” at the Committee Meeting before using the program fully at the October Business Meeting.

### **Attorney’s Report**

Mr. Christopher Mestecky, Attorney for the District, presented a report regarding a recent decision where the Commissioner of Education sustained the appeal of a district resident and teacher who claimed that the District “lacked the authority to contract with independent contractors ... to provide instructional services... and that such agreement constitutes an illegal contracting out of instructional services, and an illegal expenditure of District funds” after the District contracted with a not-for-profit entity to provide online course offerings to District high school students, provided through a certified educational instructor, where all students would be assigned to a certified teacher of record. A copy of the report was given to the District Clerk for distribution to the Board of Education.

**Education Committee**

Resignations

**Monitor Resignations**

On motion of Trustee Antonelli, seconded by Trustee Jacobs and carried unanimously, the Board approved of the following resignations:

- a. Bernice Brevario – Memorial  
Effective June 30, 2012  
Ms. Brevario will be recommended for a Part-time Clerk Position at Memorial.
- b. Carolyn Borland – South  
Effective June 30, 2012  
Ms. Borland will be recommended for a Part-time Clerk Position at Memorial.
- c. Josephine Meigel – South  
Effective June 30, 2012  
Ms. Meigel will be recommended for a Part-time Clerk Position at South.
- d. Maria Rinaldi – North  
Effective July 2, 2012  
Personal Reasons

Appointments

**Appointment of Probationary Special Education Chairperson**

On motion of Trustee Antonelli, seconded by Trustee Cummings, carried unanimously and in accordance with the New York State Education Law, the Board approved appointment of the following with a work year of the teacher calendar plus eight days as assigned by administration:

Julia Lenigan – Special Education  
 Stipend.....\$9,000  
 Assignment: Central  
 Three year probationary period effective August 27, 2012 – August 26, 2015  
 To replace Ms. Burnett.  
 Ms. Lenigan will teach two periods of special education.

At this point, Dr. Heidenreich introduced and welcomed the new Assistant Principal at Central High School, John Gibilaro. Mr. Gibilaro was appointed at the June 14, 2012 special meeting.

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**Recall from Preferred Eligibility List**

On motion of Trustee Antonelli, seconded by Trustee Pean, carried unanimously and in accordance with the collective bargaining agreement between the Board of Education and VSTA the following individual is recalled from the Preferred Eligibility List effective September 1, 2012:

**Teacher**

Rene D’Antona – Special Education

Salary Step 1MA+45.....\$73,144

Education: SUNY Stony Brook, BA, MA

Experience: One year as a special education teacher at Memorial Junior High School.

Tentative Assignment: Central

Two year probationary period effective September 1, 2012 – August 31, 2014

To replace Ms. Lenigan.

**Appointment of Leave Replacement Teachers**

On motion of Trustee Antonelli, seconded by Trustee Cummings, carried unanimously and in accordance with the New York State Education Law, the Board approved appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

- a. Lisa Heimerle – Math  
Salary Step 1BA.....\$56,972  
Education: Sienna College, BA  
Tentative Assignment: South  
Effective: September 1, 2012 – June 30, 2013  
To replace Ms. Moeller

- b. Lissette Elezi – Math  
Salary Step 1MA.....\$66,258  
Education: SUNY Old Westbury, BS; SUNY Stony Brook, MA  
Tentative Assignment: Central  
Effective: September 1, 2012 – June 30, 2013  
To replace Ms. Williams-Theiss

**Appointment of Probationary Typist Clerks**

On motion of Trustee Antonelli, seconded by Trustee Jacobs, carried unanimously and in accordance with Civil Service Regulations, the Board approved the following appointment (pending verification of credentials, fingerprinting, and experience) effective as noted in the manner prescribed by Law:

- a. Kerri-Ann Cucciniello  
Salary Step 1.....\$34,173  
Assignment: South  
Twenty-six week probationary period effective July 11, 2012 – January 10, 2013  
To replace Ms. Tobin.
  
- b. Deborah Assorto  
Salary Step 1.....\$34,173  
Assignment: South  
Twenty-six week probationary period effective July 11, 2012 – January 10, 2013  
To replace Ms. Sirignano.
  
- c. Virginia McDermott  
Salary Step 1.....\$34,173  
Assignment: Central  
Twenty-six week probationary period effective July 11, 2012- January 10, 2013  
To replace Ms. Lord.

**Appointment of Part-Time Teacher**

On motion of Trustee Antonelli, seconded by Trustee Cummings, carried unanimously and in accordance with the New York State Education Law, the Board approved appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

- a. Beth Herman – Social Studies  
Salary Step BA + 15 (.6).....\$28,990  
Education: Hofstra University BA, MA  
Effective: September 1, 2012– June 30, 2013  
Tentative Assignment: South
  
- b. Brian Fraser – Social Studies  
Salary Step 1BA (.4).....\$18,990  
Education: Sienna, BA  
Effective: September 1, 2012 – June 30, 2013  
Tentative Assignment: Memorial

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- c. Carmen S. Berg – LOTE  
 Salary Step 1MA (.6).....\$33,129  
 Education: SUNY Old Westbury BS, MS  
 Effective: September 1, 2012 – June 30, 2013  
 Tentative Assignment: Central

**Appointment of Teacher Aides – Special Education, 2012-13**

On motion of Trustee Antonelli, seconded by Trustee Jacobs, carried unanimously and in accordance with the New York State Education Law, the Board approved appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

<u>Teacher Aide</u>	<u>School</u>	<u>Step</u>	<u>Salary</u>
Angela Adams	South	4	\$18,055
Emris Arthur	North	4	\$18,055
Annette Badome	South	4	\$18,055
Loretta Celantano	Memorial	2	\$16,765
Sondra Conlon	South	4	\$18,055
Rose Formato	South	2	\$16,765
Ghazala Ghalib	South	4	\$18,055
Carol Ianniello	South	4	\$18,055
Wanda Pena-Ortega	South	2	\$16,765
Angela Perrone	Memorial	4	\$18,055

**Appointment of Part-Time Teacher Aides – Special Education, 2012-13**

On motion of Trustee Antonelli, seconded by Trustee Jacobs, carried unanimously and in accordance with the New York State Education Law, the Board approved appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

<u>Teacher Aide</u>	<u>School</u>	<u>Step</u>	<u>Hourly Rate</u>
Emanuela Barrio	South	2	\$13.20
Ellice Bekier	South	2	\$13.20
Kim Cegelski	South	2	\$13.20
Susan Cheung	South	4	\$14.15
Cathy Heine	South	4	\$14.15

**Appointment of Part-Time Clerks**

On motion of Trustee Antonelli, seconded by Trustee Cummings, carried unanimously and in accordance with Civil Service Regulations, the Board approved the following appointment (pending verification of credentials, civil service certification, fingerprinting, and experience) effective as noted in the manner prescribed by Law:

<u>Clerk</u>	<u>School</u>	<u>Step</u>	<u>Hourly Rate</u>
Debbi Gyulay	Central	1	\$10.70
Carolyn Borland	Memorial	7	\$13.80
Bernice Brevario	Memorial	7	\$13.80
Joann Karam	North	1	\$10.70
Evelyn McGaumn	North	1	\$10.70
Josephine Meigel	South	7	\$13.80
Andrea Morton	South	1	\$10.70

**Valley Stream Teachers Center, 2012-13**

On motion of Trustee Antonelli, seconded by Trustee Cummings and carried unanimously, the Board approved of the following stipend effective as noted:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Neil MacDermott	Director	\$9,000

This position is funded through a New York State Teacher Center grant.

On the question, Trustee Chiachiere asked if the Teachers Center was fully funded by the state? Dr. Heidenreich responded that the state funds \$30,000; there is no cost to the district.

## Stipends

### Interscholastic Activities

On motion of Trustee Antonelli, seconded by Trustee Jacobs and carried unanimously, the Board approved of the following stipends at the appropriate step effective as noted:

<u>School</u>	<u>Advisor</u>	<u>Activity</u>	<u>Season</u>	<u>+/-</u>	<u>Stipend</u>	
<b>Central</b>	Frank Alesia	Var. Football AC	8/15/12-11/24/12	+	\$5,967	
	Joanna Capobianco	Var. Volleyball HC (Boys)	8/27/12-11/18/12	+	\$5,933	
	Michael Caputo	Var. Soccer HC (Girls)	8/27/12-11/18/12	+	\$6,340	
	Frank Chimienti	Var. Football HC	8/15/12-11/24/12	+	\$8,509	
	Joseph DelGais*	Var. Football AC	8/15/12-11/24/12	+	\$5,214	
	Leonardo Fiorentino	Var. Soccer HC (Boys)	8/27/12-11/18/12	+	\$6,733	
	Kristin Franks*	JV Volleyball HC (Girls)	8/27/12-11/18/12	+	\$4,371	
	Brian Gallagher*	JV Soccer HC (Boys)	8/27/12-11/18/12	+	\$4,882	
	Bryan Goldman	JV Football HC	8/15/12-11/24/12	+	\$5,214	
	Jack Gorman	Var. Tennis HC (Girls)	8/27/12-11/18/12	+	\$3,570	
	Ann Marie Grace*	JV Soccer HC (Girls)	8/27/12-11/18/12	+	\$4,482	
	John Kelly*	Football Volunteer JV	8/15/12-11/24/12		NA	
	Andrew Kroell*	JV Football AC	8/15/12-11/24/12	+	\$4,612	
	Anthony Lombardo	Equipment Manager	8/15/12-06/10/13	+	\$2,686	
	Michelle Maci*	Var. Kickline HC	8/15/12-03/01/12	+	\$2,811	
	Michael McQuillan	Var. Cross Country HC (Coed)	8/27/12-11/18/12	+	\$7,540	
	Mary Parisi	Var. Volleyball HC (Girls)	8/27/12-11/18/12	+	\$6,733	
	Evan Samuelson*	JV Volleyball HC (Boys)	8/27/12-11/18/12	+	\$4,371	
	Benjamin Tangney	JV Football AC	8/15/12-11/24/12	+	\$4,612	
	<b>Memorial</b>	Alberto Anaya	JH Soccer HC (Boys)	9/06/12-11/03/12	+	\$3,929.
		Brian Fraser	JH Football AC	9/06/12-11/03/12	+	\$3,453
		Kaitlin Guarneri*	JH Soccer HC (Girls)	9/06/12-11/03/12	+	\$4,171
		Nicholas Karamalis	Equipment Manager	8/15/12-06/10/13	+	\$2,686
Brian Kelly*		Football Volunteer JH	8/15/12-11/24/12		NA	
Jason Nappy		JH Football HC	9/06/12-11/03/12	+	\$4,612	
Robert Santoro		JH Cross Country HC (Coed)	9/06/12-11/03/12	+	\$2,568	
Melanie Shuldiner	JH Kickline	9/06/12-03/01/13	+	\$2,811		
<b>North</b>	Daniel Achatz	Var. Volleyball HC (Boys)	8/27/12-11/18/12	+	\$5,933	
	David Aguado	Var. Soccer HC (Boys)	8/27/12-11/18/12	+	\$6,733	
	Carl Balbo*	JH Cross Country Track HC (Coed)	9/06/12-11/03/12	+	\$2,568	
	Daniel Bart*	JV Volleyball HC (Boys)	8/27/12-11/18/12	+	\$4,612	
	Jennifer Bass*	Var. Cheerleading HC	8/27/12-03/01/12	+	\$2,686	
	Timothy Boyens	Var. Cross Country HC (Coed)	8/27/12-11/18/12	+	\$7,540	
	James Casella, Jr.	JV Football AC	8/15/12-11/24/12	+	\$4,612	
	Carmine Colasanto*	Var. Football AC	8/15/12-11/24/12	+	\$5,538	
	Santo DiSclafani	JH Soccer HC (Boys)	9/06/12-11/03/12	+	\$4,398	
	Valentin Fernandez	JH Football AC	9/06/12-11/03/12	+	\$3,687	
Kevin Gilchrist	JV Football AC	8/15/12-11/24/12	+	\$5,365		

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	Kerri Guzzardo	Var. Volleyball HC (Girls)	8/27/12-11/18/12	+	\$6,733
	Joseph Longo*	Football Volunteer JH	8/15/12-11/24/12		NA
	Thomas Maddock	Var. Football AC	8/15/12-11/24/12	+	\$5,967
	Peter Mayo*	Equipment Manager	8/15/12-06/10/13	+	\$2,686
	William Miller*	JV Soccer HC (Girls)	8/27/12-11/18/12	+	\$4,371
	Nathalie Miranda*	Var. Kickline HC	8/15/12-03/01/12	+	\$2,412
	Kate Moran	Var. Tennis HC (Girls)	8/27/12-11/18/12	+	\$3,874
	Nikki Nevitt	JV Volleyball HC (Girls)	8/27/12-11/18/12	+	\$4,882
	Geoffrey O'Connell	Var. Soccer HC (Girls)	8/27/12-11/18/12	+	\$6,733
	Michael Paolillo	JV Football HC	8/15/12-11/24/12	+	\$5,967
	Joseph Powers	JV Soccer HC (Boys)	8/27/12-11/18/12	+	\$4,371
	Philip Sanfilippo	JH Football HC	9/06/12-11/03/12	+	\$4,612
	Thomas Schiavo	Var. Football HC	9/06/12-11/03/12	+	\$8,509
	Daniel Tronolone, Jr.	JH Soccer HC (Girls)	9/06/12-11/03/12	+	\$3,929
	Paul Vecchione	Football Volunteer Varsity	8/15/12-11/24/12		NA
<b>South</b>	Demetri Adrahtas	Var. Soccer HC (Girls)	8/27/12-11/18/12	+	\$5,933
	Krystal Barrera	JV Kickline HC	8/27/12-03/01/13	+	\$2,412
	Nicole Bertrami	Var. Cross Country HC (Coed)	8/27/12-11/18/12	+	\$7,540
	Christopher Bottjer	JV Soccer HC (Boys)	8/27/12-11/18/12	+	\$4,882
	Richard Boyd	Var. Soccer HC (Boys)	8/27/12-11/18/12	+	\$6,733
	Michael Buonagurio	JH Soccer HC (Boys)	9/06/12-11/03/12	+	\$4,398
	Stephanie Calzetta	Var. Volleyball HC (Girls)	8/27/12-11/18/12	+	\$5,933
	Ellen Daniels	JH Cross Country HC (Coed)	9/06/12-11/03/12	+	\$3,059
	Peter DiThomas	JV Volleyball HC (Girls)	8/27/12-11/18/12	+	\$4,371
	Daniel Drumm	JV Football AC	8/15/12-11/24/12	+	\$5,365
	Lance Griffin*	Var. Football HC	8/15/12-11/24/12	+	\$8,509
	Joseph Guastafeste	Var. Football AC	8/15/12-11/24/12	+	\$5,967
	Richard Hess*	JV Volleyball HC (Boys)	8/27/12-11/18/12	+	\$4,612
	Kristi Hinkelman	JV Tennis HC (Girls)	8/27/12-11/18/12	+	\$2,909
	Matthew Johnsen	JV Football AC	8/15/12-11/24/12	+	\$5,365
	George Karahalios	Var. Volleyball HC (Boys)	8/27/12-11/18/12	+	\$6,340
	Daniel Kraemer	Var. Tennis HC (Girls)	8/27/12-11/18/12	+	\$3,874
	Michael Mahler	JH Football AC	9/06/12-11/03/12	+	\$3,958
	Kenneth Rice	JV Football HC	8/15/12-11/24/12	+	\$5,967
	Jillian Saccone	Var. Cheerleading	8/27/12-03/01/12	+	\$2,969
	Scott Stueber	Var. Football AC	8/15/12-11/24/12	+	\$5,967
	Francesco Visone	JH Soccer HC (Girls)	9/06/12-11/03/12	+	\$4,398
	Shannon Whitcomb	Var. Kickline	9/06/12-03/01/13	+	\$2,811
	Glenn Wyche	JH Football HC	9/06/12-11/03/12	+	\$5,365
	Glenn Wyche	Equipment Manager	8/15/12-06/13/13	+	\$2,686

\*Non District Employee

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**Appointment of Out of School Suspension Teachers, 2012-13**

On motion of Trustee Antonelli, seconded by Trustee Pean and carried unanimously, the Board approved of the following effective as noted:

<u>Teacher</u>	<u>Certification</u>	<u>Hourly Rate</u>
Catherine Ward	Special Education	\$77.74
Carol Asaro	Spanish/Italian/ESL	\$77.74
Sara Nichols-Brown	Special Education	\$77.74
Deborah Rauch	English	\$77.74
Gina Marrero	Social Studies	\$77.74
Michael Serif	Social Studies	\$77.74
Benjamin Tangney	Earth Science	\$77.74
Angelo Stanco	Chemistry	\$77.74
Alessandra Petito	Math	\$77.74
Malyssa Thorngren	Math	\$77.74
Denise Marasco	Italian/French	\$77.74
Philip Sanfilippo	Special Education	\$77.74
Ann Marie Glaser	Biology	\$77.74
Joann Hundertmark	Social Worker	\$77.74

**Committee for Special Education**

**Recommendations from the Committee on Special Education**

On motion of Trustee Antonelli, seconded by Trustee Jacobs and carried unanimously, the Board approved to arrange for the placement of students as recommended by the Committee on Special Education.

**Appointment of Members and Alternates to the Committee and Sub Committees on Special Education**

On motion of Trustee Antonelli, seconded by Trustee Pean and carried unanimously, the Board approved 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, effective July 1, 2012 for the 2012/13 school year, as follows:

Patrice Dobies	Chairperson
Lorraine Burnett	Chairperson
Theresa Kotz	Parent Member
Mary Mazzei	Parent Member
Marcie Siciliano	Parent Member
Amanda Aniboli	School Psychologist
Georgeann Christiansen	School Psychologist
Gary Mandell	School Psychologist
Mark Perlman	School Psychologist

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Mark Peterson	School Psychologist
Stephanie Snyder	School Psychologist
Regina Visone	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 Lenigan	Alternate Chairperson, SpEd Teacher/Dept. Chair
Doreen Kealey-Sullivan	Alternate Chairperson, SpEd Teacher/Dept. Chair
Madelin LoBue	Alternate Chairperson, SpEd Teacher/Dept. Chair
Mark Peterson	Alternate Chairperson, School Psychologist

**Committee on Special Education SubCommittee Chairpersons**

Gary Mandell	SubCommittee Chairperson, School Psychologist
Georgeann Christiansen	SubCommittee Chairperson, School Psychologist
Stephanie Snyder	SubCommittee Chairperson, School Psychologist
Mark Perlman	SubCommittee Chairperson, School Psychologist
Mark Peterson	SubCommittee Chairperson, School Psychologist
Regina Visone	SubCommittee Chairperson, School Psychologist
Tracy Alesia	SubCommittee Chairperson, SpEd Teacher/Dept. Chair
Julia Lenigan	SubCommittee Chairperson, SpEd Teacher/Dept. Chair
Doreen Kealey-Sullivan	SubCommittee Chairperson, SpEd Teacher/Dept. Chair
Madelin LoBue	SubCommittee Chairperson, SpEd Teacher/Dept. Chair

**Members and Alternates to the Committee and SubCommittees 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
Judith	Blankmeyer	Hearing Impaired Teacher
Rene	Bobe	Special Education Teacher
Kathleen	Boch-Kearns	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

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Diane	Cullen	Speech Teacher
Rene	D'Antona	Special Education Teacher
Patrice	Davidson	Special Education Teacher
Regina	DeMarinis-Cunningham	Speech Teacher
Peter	De Thomas	Special Education Teacher
Laura	Dunham	Special Education Teacher
Elizabeth	Escobar	Special Education Teacher
Danielle	Fiorentino	Special Education Teacher
Gina	Grande	Speech Teacher
Suzanne	Greene	Special Education Teacher
Mary Anne	Gustav	Special Education Teacher
Frances	Howell	Special Education Teacher
Doreen	Kealey-Sullivan	Special Education Teacher
Madelin	LoBue	Special Education Teacher
Tara	Lupo	Special Education Teacher
Kelli	Meier	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 Anne	Riccio	Special Education Teacher
Ken	Rice	Special Education Teacher
Philip	Sanfilippo	Special Education Teacher
Jennifer	Scallan	Special Education Teacher
Laura	Shapiro-Kern	Special Education Teacher
Robin	Small	Special Education Teacher
Jeanne	Stack	Special Education Teacher
Maritza	Suarez-Liriano	Special Education Teacher
Beth	Swedarsky	Speech Teacher
Nicole	Sweeney	Special Education Teacher
Jennifer	Walden	Special Education Teacher
Catherine	Ward	Special Education Teacher

### **Informational Items**

#### **Request for Leave, 2012-13**

The following staff member has requested and is granted an unpaid child care leave effective as noted:

<b><u>Teacher</u></b>	<b><u>School</u></b>	<b><u>Area</u></b>	<b><u>Provision</u></b>	<b><u>Effective</u></b>
Rebecca Williams-Theiss	Central	Math	Contractual	9/1/12-6/30/13

July 10, 2012 – Business Meeting

## **Business Committee**

*On motion of Trustee Trogel, seconded by Trustee Pean and carried unanimously, the Board approved items 1-6.*

### **1. Treasurer's Report**

- a. Restated Treasurer's report for the month of April 2012
- b. The Treasurer's report for the month of May 2012

### **2. Summary of Cash Accounts**

The Treasurer's summary of cash accounts for the month of May 2012

### **3. Budget Status Reports**

The Budget Status Reports for the period July 1, 2011 through June 30, 2012

- a. General Fund
- b. Capital Fund
- c. School Lunch Fund
- d. Special Aid Fund

### **4. Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2011 through May 31, 2012

- a. General Fund
- b. Capital Fund
- c. School Lunch Fund
- d. Special Aid Fund

### **5. Revenue Reports**

The Revenue Status Reports for the period July 1, 2011 through June 30, 2012

- a. General Fund
- b. Capital Fund
- c. School Lunch Fund
- d. Special Aid Fund

### **6. Extracurricular Fund Reports**

The Extracurricular Fund Reports for the month of May 2012



## **Informational Items**

1. Schedule of Bills and Respective Reports of the Claims Auditor (July 1, 2011 – June 30, 2012)
2. Conference Attendance – Board of Education and Superintendent (July 1, 2011 – June 30, 2012)
3. Overnight Conference Attendance – Staff (July 1, 2011 – June 30, 2012)
4. District Reimbursements – Board of Education and Superintendent (July 1, 2011 – June 30, 2012)
5. Meals and Refreshments (July 1, 2011 – June 30, 2012)

July 10, 2012 – Business Meeting

**B. General Construction Bid**

On motion of Trustee Trogel, seconded by Trustee Cummings and carried unanimously, the Board approved the following bid:

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Friday, June 1, 2012, and bid packages were picked up at the architect's (BBS) office by 32 separate vendors. Sealed bids were received from 10 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Tuesday, June 26, 2012 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded as follows:

- |   |                         |                          |
|---|-------------------------|--------------------------|
| <b>1. General Construction</b><br><b>07-0-003-032</b> | <b>North Jr./Sr. HS</b> | <b>SED No. 28-02-51-</b> |
|---|-------------------------|--------------------------|

Base Bid G-01 and add alternate G-01 awarded to Condos Brothers Construction Corp., Kings Park, N.Y., in the amount of \$122,700.

- |   |                         |                          |
|---|-------------------------|--------------------------|
| <b>2. General Construction</b><br><b>07-0-001-037</b> | <b>Central</b>          | <b>SED No. 28-02-51-</b> |
| <b>07-0-002-032</b>                                   | <b>Memorial</b>         | <b>SED No. 28-02-51-</b> |
| <b>07-0-003-032</b>                                   | <b>North Jr./Sr. HS</b> | <b>SED No. 28-02-51-</b> |
| <b>07-0-004-030</b>                                   | <b>South Jr./Sr. HS</b> | <b>SED No. 28-02-51-</b> |
| <b>07-0-005-002</b>                                   | <b>Auto Shop</b>        | <b>SED No. 28-02-51-</b> |
| <b>07-0-007-001</b>                                   | <b>North Garage</b>     | <b>SED No. 28-02-51-</b> |

Base Bid GC-2 and deduct alternate G-02 and deduct alternate G-04 awarded to Condos Brothers Construction, Kings Park, N.Y., in the amount of \$378,000.

**Two contractors withdrew their bids for General Construction.**

On motion of Trustee Trogel, seconded by Trustee Pean and carried unanimously, the Board approved the following bid:

<b>3. Electrical Construction</b>	<b>Central</b>	<b>SED No. 28-02-51-</b>
<b>07-0-001-037</b>		
	<b>Memorial</b>	<b>SED No. 28-02-51-</b>
<b>07-0-002-032</b>		
	<b>North Jr./Sr. HS</b>	<b>SED No. 28-02-51-</b>
<b>07-0-003-032</b>		
	<b>South Jr./Sr. HS</b>	<b>SED No. 28-02-51-</b>
<b>07-0-004-030</b>		
	<b>Auto Shop</b>	<b>SED No. 28-02-51-</b>
<b>07-0-005-002</b>		
	<b>North Garage</b>	<b>SED No. 28-02-51-</b>
<b>07-0-007-001</b>		

Base Bid EC-1 awarded to JP Daly and Sons, Deer Park, N.Y., in the amount of \$93,700.

On motion of Trustee Trogel, seconded by Trustee Pean and carried unanimously, the Board approved the following bid:

**4. Mechanical Construction**

**The Board of Education rejects all bids.**

On the question, Trustee Antonelli asked why all of the bids were rejected. Mr. Loper stated it was lack of funding.

**Total Bid Award \$594,400.** (Bid #12/13-11)

**Approval of Special Education Services Contract**

On motion of Trustee Trogel, seconded by Trustee Jacobs and carried unanimously, the Board approved an agreement with the United Cerebral Palsy Association of Nassau County, Inc. for Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

**Tax Anticipation Note Resolution**

On motion of Trustee Trogel, seconded by Trustee Cummings and carried unanimously, be it resolved by the Board of Education of Valley Stream Central High School District, in the County of Nassau, New York, authorizes the issuance of Tax Anticipation Notes in the principal amount not to exceed \$5,000,000, and any notes in renewal thereof, as per the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

July 10, 2012 – Business Meeting

**Budget Transfers**

On motion of Trustee Trogel, seconded by Trustee Jacobs and carried unanimously, the Board approved of budget transfers dated July 10, 2012, in accordance with Board Policy 6150.

**Disposal of Equipment**

On motion of Trustee Trogel, seconded by Trustee Cummings, carried unanimously and in accordance with Board of Education policy 6900, the Board approved of the disposition of obsolete equipment.

**Policy Committee**

The policy committee had met earlier that evening to begin reviewing three policies.

### **Old and New Business**

Trustee Jacobs asked the Board to consider a former board member's request to rent space in the basement of Memorial to do research on the history of the school district. Mr. Mestecky, attorney for the district, stated that further research and clarification would be needed before any type of resolution could be brought forth.

### **Opportunity for Guests**

A parent of an incoming 7<sup>th</sup> grader addressed the Board regarding their late waiver request.

### **Motion to Adourn**

On motion of Trustee Chiachiere, seconded by Trustee Jacobs and carried unanimously, the Board adjourned at 9:39 p.m.

Submitted By:

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Mary E. Colgan, District Clerk