

**OFFICIAL
MINUTES OF THE BOARD OF EDUCATION OF THE
VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT
HELD IN CAFETERIA "B", MEMORIAL JUNIOR HIGH SCHOOL
VALLEY STREAM, NEW YORK
SEPTEMBER 11, 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. Gregory Guercio, Attorney.

Officers of the Board and Administrators Absent: N/A

Meeting Opened

Board President Iadevaio called the meeting to order at 6:30 p.m.

Upon motion of Trustee Cummings, seconded by Trustee Trogel and approved unanimously, the Board entered into Executive Session for the employment history of a particular person, for discussion regarding proposed, pending and current litigation and for collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

At 8:04 p.m. the Board came out of Executive Session and entered into Public Session.

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.

September 11, 2012 – Business Meeting

A Moment of Silence was held in Remembrance of the Victims of the September 11, 2001 Tragedy.

Communications

Mr. Wayne Loper, shared that the Board had received the following correspondence:

New York State School Boards Association

- Information for workshops, webinars and advocacy alerts

Miscellaneous

- Letters regarding changes in transportation

Approval of Minutes

On motion of Trustee Antonelli, seconded by Trustee Cummings and carried unanimously, the Board approved the minutes of the August 29, 2012 Business Meeting.

New Business

Presentation of Plaque to Outgoing Board President Ms. Jeanne Greco Jacobs

Board President Iadevaio presented a plaque to Trustee Jacobs to thank her for her hard work during the past school year as Board President.

Authorization to Approve and Execute Agreement with William P. Stris

On motion of Trustee Pean, seconded by Trustee Cummings and carried unanimously, the Board approved the Agreement with William P. Stris dated September 11, 2012 and authorizes the President of the Board of Education to execute said Agreement.

On the question, Board President Iadevaio asked that the agreement extend to three years to which his fellow Board members agreed.

Transportation Request Appeal

On motion of Trustee Cummings, seconded by Trustee Trogel and carried unanimously, the Board hereby sustains the late transportation request appeals by the parents of the students identified on Confidential Schedule "A-1"

Transportation Request Appeal

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 "A-2".

Superintendent's Report

Approval of the Tracy Heidenfelder Memorial Orchestra Scholarship

On motion of Trustee Cummings, seconded by Trustee Jacobs and carried unanimously, the Board approved The Tracy Heidenfelder Memorial Scholarship in the amount of \$500 annually, to be awarded to a graduating Central High School student, who meets the following criteria:

1. The student participates in the orchestra;
2. A student who has a GPA of 85 or better;
3. A student who will continue on to a four year college; and
4. A student who is in good standing.

Approval of The Tracy Heidenfelder Memorial Volleyball Scholarship

On motion of Trustee Antonelli, seconded by Trustee Trogel and carried unanimously, the Board approved the Tracy Heidenfelder Memorial Scholarship in the amount of \$500 annually, to be awarded to a graduating Central High School student, who meets the following criteria:

1. The student participates in volleyball;
2. A student who has a GPA of 85 or better;
3. A student who will continue on to a four year college; and
4. A student who is in good standing.

Authorization to Ratify Agreement with the Valley Stream Teachers' Association

On motion of Trustee Cummings, seconded by Trustee Antonelli and carried unanimously, the Board hereby ratifies the Agreement with the Valley Stream Teachers' Association dated September 7, 2012.

Information and Exploration

Opening Day of School

Dr. Heidenreich shared that he toured all of the buildings on the first day of school and everything was going smoothly and it seemed like a regular school day. Trustee Cummings thanked all of the staff for such a great start to the school year.

Residency Advisory Committee Meeting – Monday, November 26, 2012, 8:30 a.m., Board Room (tentative date)

The Superintendent stated that once the date is confirmed with the committee members, he will share the confirmed date with the Board and community.

Central High School Sign

Dr. Pompilio has approached the Superintendent regarding replacement of the original signs in front of Central High School. Dr. Heidenreich will share the donation information with the Board at a later date.

September 11, 2012 – Business Meeting

Attorney's Report

Mr. Greg Guercio, Attorney for the District, presented a report regarding a recent decision involving the Valley Stream Central High School District in which the Commissioner of Education dismissed the appeal of C.S., the mother of A.S. challenging the District's decision regarding her daughter's residency on both procedural grounds and on the merits of the case. A copy of the report was given to the District Clerk for distribution to the Board of Education.

Education Committee

Resignation

Part-Time Teaching Assistant Resignation

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

Paul Vecchione – North
Effective September 1, 2012
Mr. Vecchione will be recommended for a Permanent Substitute position at North High School

Appointments

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:

Stacey Chesloff - LOTE
Salary Step 1BA+15(.2).....\$9,663
Education: SUNY Binghamton, BA; CUNY Queens College, MA
Effective September 1, 2012 – June 30, 2013
Tentative Assignment: South
Ms. Chesloff was appointed as a .6 teacher at the June 12, 2012 Board of Education Meeting.

September 11, 2012 – Business Meeting

On motion of Trustee Antonelli, seconded by Trustee Jacobs and carried unanimously, the Board approved items 2 and 3.

2. Appointment of Permanent Substitutes, 2012-13

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>School</u>	<u>Substitute</u>	<u>Certification</u>	<u>FTE</u>	<u>Rate</u>
North	Paul Vecchione	Math	1.0	\$120

3. Appointment of Per Diem Substitutes, 2012-13

The Board approved appointment of the following as per diem substitutes at a rate of \$105 per diem without benefits:

Philip Eredita	Danielle Fazzolare	Rita Johnson
Jared Katz	Brian Kelly	Justin Lacoff
William Miller	Nathalie Miranda	Amanda Serif

Appointment of Adult Education Personnel, Fall 2012-13

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 effective as noted on an as needed basis to be determined by administration:

<u>Instructor</u>	<u>Course</u>	<u>Hourly Rate</u>
Marcia Azeez	Intro to Quickbooks	\$25.00
Pearl Brummer	Senior Citizens Education Seminar	\$20.00
Evelyn D' Achille	Zumba	\$25.00
Michael Delia	Basic Drawing	\$25.00
Phyllis Kiel DeMarinis	Path to Safe and Gentle Yoga	\$30.00
JoAnne De Vine	Exercise for Health	\$40.00
Valerie Ferrandino	Art Workshop	\$25.00
Linda Giuliano	Metaphysical Minds	\$20.00
Doreen Gladstone	Intro to Excel	\$40.00
Martin Graham	Ballroom Dancing	\$35.00
Belle Graham	Ballroom Dancing	\$20.00

September 11, 2012 – Business Meeting

Joseph	Grassa	Soccer	\$30.00
Wilbert	Lyron	Survival French	\$25.00
Elaina	Marku	Kundalini Yoga	\$40.00
Christina	Mastroserio	Volleyball	\$32.50
Kathleen	McCaffrey	American Sign Language	\$40.00
Kathleen	McCaffrey	Golf	\$40.00
Timothy	Murphy	Intro to Microsoft Office	\$30.00
Kasia	Navarette	Knitting	\$25.00
Susan	Nicola	Craft Workshops	\$25.00
John	Perez	Piano	\$30.00
Danny	Russo	Self Defense	\$25.00
Barbara	Siems	Yoga	\$35.00
Sabine	Spady	Intro to Computers 1	\$40.00
Marion	Stainkamp-Strobel	Cooking	\$25.00
Winnie	Tsai	Chinese Painting	\$30.00
Maria Jose	Vaca	Spanish Beginner	\$35.00
Michael	Vita	Wine Appreciation	\$25.00

Stipends

Co-Curricular Activities

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

SCHOOL	NAME	CLUB	SEASON	AMOUNT
CENTRAL	Augello, Peter	Culinary Club	9/12 - 6/13	\$4,534.00
	Bakalov, Mario	FBLA	9/12 - 6/13	\$1,205.00
	Ballatore, Dana	Grade Advisor - 11th (.5)	9/12 - 6/13	\$1,665.50
	Batista, Reyna	Homework Club (.5)	9/12 - 6/13	\$2,267.00
	Buonagurio, Jennifer	Student Activities Director	9/12 - 6/13	\$3,645.00
	Buonagurio, Jennifer	National Honor Society	9/12 - 6/13	\$4,534.00
	Capobianco, Joanna	Grade Advisor - 12th (.5)	9/12 - 6/13	\$1,908.00
	Coleman, Douglas	Band SHS	9/12 - 6/13	\$6,744.00
	Coleman, Douglas	Jazz Band	9/12 - 6/13	\$3,293.00
	Composto, Antoinette	Grade Advisor - 12th (.5)	9/12 - 6/13	\$1,908.00
	Costa, Christine	Grade Advisor - 10th	9/12 - 6/13	\$3,170.00
	Costa, Christine	World of Difference	9/12 - 6/13	\$3,453.00
	English, Donald	Theater Manager	9/12 - 6/13	\$3,293.00
	Fiorentino, Leonardo	Weightlifting-Winter	11/12 - 1/13	\$1,808.00
	Guzzardo, Kerri	Environmental Club (.5)	9/12 - 6/13	\$904.00
	Hildebrand, Robert	Grade Advisor - 11th (.5)	9/12 - 6/13	\$1,665.50

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Hildebrand, Robert	Band Assistant – SHS	9/12	-	6/13	\$2,087.00
Hoffman, Richard	Newspaper (.5)	9/12	-	6/13	\$1,726.50
Kim, David	Math Honor Society	9/12	-	6/13	\$1,808.00
Kott, Elizabeth	Drama Production Director	9/12	-	6/13	\$4,215.00
La Personerie, Amy	Homework Club (.5)	9/12	-	6/13	\$2,267.00
Lombardo, Anthony	Varsity Club (.5)	9/12	-	6/13	\$2,267.00
Martine, Kristin	Dance Club	9/12	-	6/13	\$4,534.00
Massaro, Kristi Ann	Newspaper (.5)	9/12	-	6/13	\$1,726.50
Neuner, Amy	Chorus - SHS	9/12	-	6/13	\$6,812.00
Neuner, Amy	Classic Choir	9/12	-	6/13	\$1,808.00
Neuner, Amy	Men's & Women's Choir	9/12	-	6/13	\$1,808.00
Parisi, Mary	School Store Advisor (.5)	9/12	-	6/13	\$1,726.50
Parisi, Mary	Student Council Advisor (.5)	9/12	-	6/13	\$1,987.00
Plett, Katherine	Yearbook Advisor	9/12	-	6/13	\$4,534.00
Prudente, Katie	Environmental Club (.5)	9/12	-	6/13	\$743.00
Reshard, Michelle	Step Club	9/12	-	6/13	\$3,293.00
Rutigliano, Lisa	Commencement Coordinator	9/12	-	6/13	\$905.00
Tirino, Patrick	Major Musical Director	9/12	-	6/13	\$4,215.00
Tronolone Sr., Daniel	Varsity Club (.5)	9/12	-	6/13	\$2,267.00
Yeandel, John	Saturday Detention	9/12	-	6/13	\$2,648.00
Varadian, Charles	SADD	9/12	-	6/13	\$1,808.00
Varian, Alisha	School Store Advisor (.5)	9/12	-	6/13	\$1,726.50
Varian, Alisha	Student Council Advisor (.5)	9/12	-	6/13	\$2,267.00
Zamarano, Tara	Orchestra - SHS	9/12	-	6/13	\$5,178.00
Zwicker, Jessica	Extra Curricular Treasurer	9/12	-	6/13	\$4,534.00
MEMORIAL Adee, Catherine	Homework Club	9/12	-	6/13	\$3,974.00
Alesia, Tracy	Student Activities Director	9/12	-	6/13	\$6,345.00
Berg, Lauren	Grade Advisor 8	9/12	-	6/13	\$1,164.00
Carberry, Darla	Stage Crafts-Fall	9/12	-	1/13	\$1,808.00
Cazzetto, Kim	Poetry Club	9/12	-	6/13	\$1,205.00
Cesario, Patrick	Yearbook	9/12	-	6/13	\$4,534.00
DiGiovanna, Michael	Memorial Mentors Club	9/12	-	6/13	\$1,486.00
Dimmler, Christl	Math Counts	9/12	-	6/13	\$1,808.00
Erdos, Adam	Band - 8/9	9/12	-	6/13	\$6,301.00
Erdos, Adam	Music Honor Society (.5)	9/12	-	6/13	\$602.50
Fisher, Shelly	Mathletes	9/12	-	6/13	\$1,205.00
Glaser, Ann Marie	Science Club	9/12	-	6/13	\$1,808.00
Gresham, Carol	National Junior Honor Society	9/12	-	6/13	\$1,808.00
Hayden, Melissa	Video Tech Club	9/12	-	6/13	\$4,534.00
Hundertmark, Joann	Detention Coordinator	9/12	-	6/13	\$4,534.00
Hundertmark, Joann	PEER Mediation (.5)	9/12	-	6/13	\$1,324.00

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Johnson, Coreen	FACS	9/12	-	6/13	\$1,808.00
Johnson, Coreen	SADD	9/12	-	6/13	\$1,808.00
Kern, Laura	Grade Advisor 7 (.5)	9/12	-	6/13	\$862.00
Kontoleon, Helen	Chorus- 8/9	9/12	-	6/13	\$6,812.00
Kontoleon, Helen	Drama Director	9/12	-	1/13	\$3,772.00
Kontoleon, Helen	Jazz Choir	9/12	-	6/13	\$1,808.00
Krause, Susan	Character Club (.5)	9/12	-	6/13	\$904.00
Krause, Susan	School Store Advisor	9/12	-	6/13	\$1,808.00
Larkin, Ann	Grade Advisor 9 (.5)	9/12	-	6/13	\$1,264.00
Lopez, Holly	Grade Advisor 9 (.5)	9/12	-	6/13	\$1,264.00
Lopez, Holly	Student Council	9/12	-	6/13	\$4,534.00
Melucci, Linda	World of Difference (.5)	9/12	-	6/13	\$602.50
Mesa, Laura	PEER Mediation (.5)	9/12	-	6/13	\$1,324.00
Petikas, Jenna	Art & Poster Club	9/12	-	6/13	\$1,205.00
Primm, Erin	Grade Advisor 7 (.5)	9/12	-	6/13	\$862.00
Principato, Stephen	Band - 7	9/12	-	6/13	\$4,727.00
Santiago, Elsie	Scrabble Club	9/12	-	6/13	\$1,808.00
Scallan, Jennifer	Extra Curricular Treasurer	9/12	-	6/13	\$4,534.00
Serif, Michael	Brass Ensemble	9/12	-	6/13	\$1,205.00
Silvestri, Rachel	Orchestra 7	9/12	-	6/13	\$3,012.00
Silvestri, Rachel	Orchestra 8/9	9/12	-	6/13	\$3,012.00
Silvestri, Rachel	Music Honor Society (.5)	9/12	-	6/13	\$602.50
Vella, Rita	Chorus - 7	9/12	-	6/13	\$5,057.00
Vella, Rita	Men's & Women's Choir	9/12	-	6/13	\$1,808.00
Whalen-McCarthy, Laurie	GSA	9/12	-	6/13	\$1,205.00

NORTH

Alogna, Laurie	Grade Advisor 9 (.5)	9/12	-	6/13	\$1,264.00
Andriano, Camille	Grade Advisor 7 (.5)	9/12	-	6/13	\$582.00
Barbera, Marianne	Student Council Advisor JHS	9/12	-	6/13	\$2,970.00
Bloeth, Tamra	Grade Advisor 10 (.5)	9/12	-	6/13	\$1,585.00
Brodley, Erin	Math Honor Society	9/12	-	6/13	\$1,205.00
Carbone, Jamie	Grade Advisor 10 (.5)	9/12	-	6/13	\$1,585.00
Coppeto, Vanessa	CTE Honor Society (.5)	9/12	-	6/13	\$743.00
Coppeto, Vanessa	Leadership Academy (.5)	9/12	-	6/13	\$743.00
Cuccia, Rosemarie	Extra Curricular Treasurer	9/12	-	6/13	\$4,534.00
De Mario, Michael	National Honor Society JHS	9/12	-	6/13	\$1,205.00
DiMaio, Jennifer	ESL Academy (.5)	10/12	-	6/13	\$1,646.50
DiMaio, Jennifer	Leadership Academy (.5)	9/12	-	6/13	\$743.00
DiMaio, Jennifer	Student Activities Director	9/12	-	6/13	\$6,345.00
Ehrlich, Karen	GSA (.5)	9/12	-	6/13	\$743.00
Ehrlich, Karen	Student Council Advisor SHS	9/12	-	6/13	\$4,534.00
Filippi, Rosemarie	Grade Advisor 7 (.5)	9/12	-	6/13	\$582.00

September 11, 2012 – Business Meeting

Gebhard, Kristen	Art Club	9/12	-	6/13	\$1,486.00
Hayden, Rebecca	Music Ensemble	9/12	-	6/13	\$4,534.00
Hayden, Rebecca	Music Honor Society	9/12	-	6/13	\$1,808.00
Hayden, Rebecca	Orchestra - JHS	9/12	-	6/13	\$3,612.00
Hayden, Rebecca	Orchestra - SHS	9/12	-	6/13	\$5,178.00
Hirsch, Patricia	National Honor Society SHS	9/12	-	6/13	\$4,534.00
Hirsch, Patricia	Newspaper (.5)	9/12	-	6/13	\$2,267.00
Jara, Fabian	Varsity Club	9/12	-	6/13	\$2,970.00
Jara, Fabian	Video Club (.5)	9/12	-	6/13	\$904.00
Kehoe, Jennifer	CTE Honor Soc. (.5)	9/12	-	6/13	\$743.00
Kerr, William	Band - SHS	9/12	-	6/13	\$6,744.00
Kerr, William	Stage Band SHS	9/12	-	6/13	\$1,808.00
Kramer, Gloria	Grade Advisor 8 (.5)	9/12	-	6/13	\$582.00
Larsen, Corinne	Homework Club (.5)	10/12	-	6/13	\$1,726.50
Larsen, Corinne	Saturday Detention	9/12	-	6/13	\$2,648.00
Little, Paul	Theater Manager	9/12	-	6/13	\$3,293.00
Lopez, Michelle	Grade Advisor 12 (.5)	9/12	-	6/13	\$2,188.00
Lynn, Madonna	ESL Academy (.5)	10/12	-	6/13	\$1,646.50
Mahoney, Joan	World of Difference (.5)	9/12	-	6/13	\$602.50
Maier, Nicole	Grade Advisor 8 (.5)	9/12	-	6/13	\$582.00
Milazzo, Eileen	Grade Advisor 9 (.5)	9/12	-	6/13	\$1,425.50
Milazzo, Eileen	Language Honor Society	9/12	-	6/13	\$1,205.00
Modzelewski, Catherine	STOP	9/12	-	6/13	\$1,486.00
Moniaci, Joseph	Drama Troupe	9/12	-	6/13	\$4,534.00
Montemarano, Anthony	Major Musical Director Fall	9/12	-	6/13	\$3,012.00
Moran, Kathryn	Homework Club (.5)	10/12	-	6/13	\$1,726.50
Morris, Michael	Band - JHS	9/12	-	6/13	\$3,612.00
Morris, Michael	Band Aide - SHS	9/12	-	6/13	\$1,284.00
Morris, Michael	Stage Band - JHS	9/12	-	6/13	\$1,808.00
Nafte, Allen	Stage Crafts - Fall	9/12	-	6/13	\$1,808.00
O'Donohue, Kelli	Interact Club	9/12	-	6/13	\$4,534.00
Orgel, Fran	Book Club	9/12	-	6/13	\$1,808.00
Orgel, Fran	Yearbook - SHS	9/12	-	6/13	\$4,534.00
Paolillo, Michael	Video Club (.5)	9/12	-	6/13	\$904.00
Paul, Christina	Grade Advisor 11 (.5)	9/12	-	6/13	\$2,188.00
Rieger, Kathleen	Mathletes – JHS & SHS	9/12	-	6/13	\$1,808.00
Restuccio, Stephanie	Ecology Club	9/12	-	6/13	\$1,808.00
Schroeder, Anne	Grade Advisor 11 (.5)	9/12	-	6/13	\$2,188.00
Schroeder, Anne	Science Honor Society	9/12	-	6/13	\$1,205.00
Swinton, Elizabeth	Newspaper (.5)	9/12	-	6/13	\$2,267.00
Tagliaferro, Joseph	FBLA	9/12	-	6/13	\$1,808.00

September 11, 2012 – Business Meeting

SOUTH

Thorn, Adam	Chorus - SHS	9/12	-	6/13	\$6,812.00
Thorn, Adam	Select Women's Choir	11/12	-	6/13	\$1,808.00
Urquiola, Ada	SADD	9/12	-	6/13	\$1,205.00
West, Laura	Grade Advisor 12 (.5)	9/12	-	6/13	\$2,188.00
Zovich, Sharon	GSA (.5)	9/12	-	6/13	\$743.00
Ali, Rosanna	Occupational Edu. Honor Society	9/12	-	6/13	\$1,808.00
Antonelli, Patricia	Key Club	9/12	-	6/13	\$4,534.00
Antonelli, Patricia	National Honor Society	9/12	-	6/13	\$4,534.00
Bedell, Melanee	Band - JHS	9/12	-	6/13	\$3,612.00
Bedell, Melanee	Music Honor Society (.5)	10/12	-	6/13	\$904.00
Bianculli, Linda	Extra Curricular Treasurer	9/12	-	6/13	\$3,974.00
Brower, Paul	Newspaper (.5)	9/12	-	6/13	\$2,267.00
Calzetta, Stephanie	Grade Advisor 9 (.5)	9/12	-	6/13	\$1,585.00
Campbell-Dowe, Vonda	Step Squad	9/12	-	6/13	\$3,293.00
Creegan, Daniel	Band - SHS	9/12	-	6/13	\$6,744.00
Creegan, Daniel	Wind Ensemble	9/12	-	6/13	\$1,808.00
Ferranti, Janine	Student Council JHS	9/12	-	6/13	\$3,293.00
Fritz, David	Newspaper (.5)	9/12	-	6/13	\$1,726.50
Garces, Elaina	Science Honor Society	9/12	-	6/13	\$3,293.00
Geremina, Anthony	Band Aide	9/12	-	6/13	\$1,284.00
Geremina, Anthony	Student Council SHS (.5)	9/12	-	6/13	\$2,267.00
Grant, Karen	Character Education (.5)	9/12	-	6/13	\$2,267.00
Grant, Karen	GSA (.5)	9/12	-	6/13	\$1,726.50
Guastafeste, Joseph	Fitness Club Fall	9/12	-	1/13	\$1,808.00
Guzowski, Stephanie	SADD (.5)	9/12	-	6/13	\$602.50
Hatsios, Eftihia	Student Council SHS (.5)	9/12	-	6/13	\$2,267.00
Hayden, Kyle	Chorus - JHS	9/12	-	6/13	\$3,612.00
Hertel, Melissa	Yearbook - SHS (.4)	9/12	-	6/13	\$1,813.60
Hsi, Jeffrey	Cultural Society	9/12	-	6/13	\$4,534.00
Krieger, Grace	Yearbook - SHS (.6)	9/12	-	6/13	\$2,071.80
Lipsky, Ross	It's Academic	9/12	-	6/13	\$1,808.00
Lipsky, Ross	Video Club	9/12	-	6/13	\$4,534.00
Lowe, Paulette	Art Honor Society	9/12	-	6/13	\$1,808.00
Lupo, Tara	SADD (.5)	9/12	-	6/13	\$602.50
Lyons, Michelle	Grade Advisor 8 (.5)	9/12	-	6/13	\$582.00
Madigan, Barbara	National Junior Honor Society (.5)	10/12	-	6/13	\$904.00
Perlman, Mark	World of Difference	9/12	-	6/13	\$3,293.00
Petito, Alessandra	Grade Advisor 9 (.5)	9/12	-	6/13	\$1,425.50
Pichichero, Elizabeth	Music Honor Society (.5)	10/12	-	6/13	\$904.00
Pichichero, Elizabeth	Orchestra - JHS	9/12	-	6/13	\$3,612.00
Pichichero, Elizabeth	Orchestra - SHS	9/12	-	6/13	\$5,178.00

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Polletta, Jennifer	Project Green (.5)	9/12	-	6/13	\$602.50
Richman, David	Grade Advisor 11 (.5)	9/12	-	6/13	\$2,188.00
Riviezzo, Filomena	Sec Lang Honor Society (.5)	9/12	-	6/13	\$1,646.50
Santa Maria, Laura	Math Honor Society	9/12	-	6/13	\$2,970.00
Schultz, Jennifer	Second Lang Honor Society (.5)	9/12	-	6/13	\$1,324.00
Schultz, Jennifer	Student Activities Director	9/12	-	6/13	\$6,345.00
Silverstein, Hailey	Grade Advisor 10 (.5)	9/12	-	6/13	\$1,585.00
Sweeney, Nicole	Grade Advisor 12 (.5)	9/12	-	6/13	\$2,188.00
Teich, Susan	GSA (.5)	9/12	-	6/13	\$1,726.50
Tintella, Lori	Project Green (.5)	9/12	-	6/13	\$743.00
Torregrosa, Melissa	Grade Advisor 10 (.5)	9/12	-	6/13	\$1,585.00
Valletti, Roseann	Art & Poster Club	9/12	-	6/13	\$1,808.00
Valletti, Roseann	National Junior Honor Society (.5)	10/12	-	6/13	\$904.00
Venezia, Francesca	Grade Advisor 11 (.5)	9/12	-	6/13	\$2,188.00
Visone, Franco	Athletic Honor Society	9/12	-	6/13	\$4,534.00
Walker, Deborah	Mathletes - JHS	9/12	-	6/13	\$1,808.00
Zatorski, Thomas	Chorus - SHS	9/12	-	6/13	\$6,812.00
Zatorski, Thomas	L.I. Connection	9/12	-	6/13	\$1,808.00

Interscholastic Activities

On motion of Trustee Antonelli, seconded by Trustee Trogel 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>
South	Kristi Hinkelman	JV Girls Tennis	8/27/12-11/18/12	-	\$2,909

The Superintendent explained that there were not enough participants for the tennis team so the activity was dropped.

Committee for Special Education

Recommendations from the Committee on Special Education

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

September 11, 2012 – Business Meeting

Business Committee

On motion of Trustee Trogel, seconded by Trustee Jacobs and carried unanimously, the Board approved items 1 – 6.

1. Treasurer's Report

The Treasurer's report for the month of July 2012

2. Summary of Cash Accounts

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

3. Budget Status Reports

The Budget Status Reports for the period July 1, 2012 through August 31, 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, 2012 through July 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, 2012 through August 31, 2012

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

6. Extracurricular Fund Reports

There are no Extracurricular Fund Reports for the month of July and August 2012.

B. Informational Items

1. Schedule of Bills and Respective Reports of the Claims Auditor (July 1, 2012 – August 31, 2012)
2. Conference Attendance – Board of Education and Superintendent (July 1, 2012 – August 31, 2012)
3. Overnight Conference Attendance – Staff (July 1, 2012 – August 31, 2012)
4. District Reimbursements – Board of Education and Superintendent (July 1, 2012 – August 31, 2012)
5. Meals and Refreshments (July 1, 2012 – August 31, 2012)

Policy Committee

No Action To Report

Old and New Business

Trustee DiSibio reminded the Board that at the last meeting, several residents that lived in the vicinity of North High School addressed the Board, asking them to revisit the Board policy regarding the closure of the student parking lots. He felt that that the objective of safety hadn't been met but rather it had been transferred to the neighbors in the District.

On motion of Trustee DiSibio, seconded by Trustee Antonelli, the Board agreed to revisit Board Policy 5454 .

On the question, Trustee Trogel clarified that this was just to revisit the policy and that was all.

Mr. Loper polled the Board:

Trustee DiSibio	Yes
Trustee LaRocco	Yes
Trustee Chiachiere	No
Trustee Antonelli	Yes
Trustee Jacobs	No
Trustee Trogel	Yes
Trustee Cummings	No
Trustee Pean	No
Trustee Iadevaio	Yes

With 5 “yes” votes and 4 “no” votes, the motion passed.

Opportunity for Guests

Several parents addressed the Board regarding changes in the transportation for some private school students.

Motion to Enter into Executive Session

At 9:01 p.m., on motion of Trustee Trogel, seconded by Trustee Cummings and carried unanimously, the Board entered into Executive Session, with the Superintendent, Assistant Superintendents and attorney present, to discuss the employment history of a particular person, discussion regarding proposed, pending and current litigation and for collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). No action was anticipated.

Motion to Reconvene into Public Session

On motion of Trustee Trogel, seconded by Trustee Cummings, and carried unanimously, the Board came out of Executive Session at 9:45 p.m.

Motion to Adourn

On motion of Trustee Antonelli, seconded by Trustee Cummings and carried unanimously, the Board adjourned at 9:46 p.m.

Submitted By:

Mary E. Colgan, District Clerk

September 11, 2012 – Business Meeting