

**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
OCTOBER 9, 2012**

Board Members Present Dr. Frank Chiachiere, Kenneth Cummings, Joseph DiSibio, Jeanne Greco Jacobs, Anthony Iadevaio, Donna LaRocco,

Board Members Absent: Elise Antonelli, Carolyn Pean, Lawrence Trogel

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. John Sheahan, Attorney.

Officers of the Board and Administrators Absent: N/A

Meeting Opened

Board President Iadevaio called the meeting to order at 7:00 p.m.

Upon motion of Trustee Cummings, seconded by Trustee Jacobs 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 8:06 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.

Communications

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

New York State School Boards Association

- Information for workshops, webinars and advocacy alerts

Miscellaneous

- Letter from Central High School Reunion Committee to thank and acknowledge Dr. Pompilio and his staff for a wonderful presentation at their last reunion.

Approval of Minutes

On motion of Trustee Cummings, seconded by Trustee Jacobs and carried unanimously, the Board approved the minutes of the September 11, 2012 Business Meeting and September 19, 2012 Special Meeting.

New Business

Approval of Settlement Agreement and Authorization to Execute Settlement Agreement

On motion of Trustee Cummings, seconded by Trustee Jacobs and carried unanimously, the Board of Education hereby approves a settlement agreement in connection with the 3020-a proceeding under SED Case No. 19,661, and authorizes the President of the Board to execute same.

Foil Request Appeal

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

Whereas, the person named in Confidential Schedule "A-1" has submitted to the District an appeal of the denial of his request made pursuant to the Freedom of Information Law ("FOIL");

Be it resolved that following a thorough review of this matter, the board of Education hereby denies the appeal of the person named in Confidential Schedule "a-1" and upholds the decision of the district to deny the request.

Transportation Appeal

On motion of Trustee Cummings, seconded by Trustee Jacobs and carried unanimously, the Board hereby denies the late transportation request appeal by the parents of the student identified on Confidential Schedule "A-3."

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 hereby ratifies the Agreement with the Valley Stream Teachers Association, Local 1633, dated September 21, 2012.

Re-Adoption of APPR Documents

On motion of Trustee Cummings, seconded by Trustee Jacobs and carried unanimously, the Board of Education hereby re-adopts the APPR documents in compliance with 8 NYCRR §100.2(o) and Subpart 30-2.

Be it further resolved, that the Superintendent of Schools is directed to file the aforementioned APPR documents in the office of the District Clerk and post the same on the District website.

Request to Accept Gift

On motion of Trustee Jacobs, seconded by Trustee Cummings and carried unanimously, the board approved to accept the following gift to Central High School:

Donated by: Central High School Class of 2012, S.C.O.R.E. and Allstate Insurance Company

Qty. Two (2) Electronic School signs

Value: \$10,000 (as estimated by donor)

Information and Exploration

Student Recognition: AP Scholars

Dr. Heidenreich, Board President Iadevaio and the respective building Principals, presented certificates of recognition to the students listed in the attached exhibit.

50th Annual Newsday Marching Band Festival – Hofstra – Central/North/South High School Bands – October 24, 2012 – 7:00 p.m.

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

American Education Week – November 11-17, 2012

Trustee Chiachiere pointed out that the dates should be November 13 – 17, 2012 as schools are closed on Monday, November 12th for Veterans Day.

Attorney's Report

John Sheahan, the attorney for the District presented a report regarding two recent victories before the Commissioner of Education where their firm successfully defended a school district against claims that its residency decisions were arbitrary and capricious. A copy of the report was given to the District Clerk for distribution to the Board of Education.

Education Committee

Resignation

Cleaner Resignation

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

Roberto Carreras, Jr. - Memorial
Effective September 21, 2012
Other employment

Appointments

On motion of Trustee LaRocco, seconded by Trustee Cummings and carried unanimously, the Board approved items 1 – 3.

1. Appointment of Probationary ELA Chairperson

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:

Susan Girard
Stipend\$9,000
Education: Queens College BA, Adelphi University MA, Stony Brook PD
Assignment: Central/Memorial
Three year probationary period effective October 12, 2011 – October 11, 2014
Ms. Girard was appointed as Interim ELA Chairperson at the October 12, 2011 Board of Education Meeting.

2. Appointment of Probationary Part-Time Typist Clerk

In accordance with Civil Service Regulations, the Board approved the following appointment (pending verification of credentials, fingerprinting, and experience) effective as noted thereto in the manner prescribed by Law:

Lisa Abruzzino
Salary Step 1 (.5).....\$17,087 (prorated)
Assignment: Memorial
Twenty-six week probationary period effective October 12, 2012 – April 11, 2013
To replace Ms. Rosamilia

3. Appointment of Mentors for Initial Certificate Holders, 2012-13

The Board approved the appointment of the following as mentors at the rate of \$51.15 per hour effective as noted:

<u>Mentor</u>	<u>Maximum Hours</u>	<u>Certification</u>
Erika Motill	27	Spanish
John Novello	27	Mathematics
Charles Varadian	27	Spanish
Sara Nichols-Brown	27	Special Education

On motion of Trustee LaRocco, seconded by Trustee Cummings and carried unanimously, the Board approved items 4 – 6.

4. Appointment of Per Diem Substitutes, 2012-13

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

Samantha Billing Karen Kiefer Wayne Biegel

5. Appointment of Part-Time Substitute Cleaners, 2012-13

The Board approved appointment of the following (pending verification of fingerprinting) as part-time substitute cleaners at a rate of \$12.00 per hour without benefits:

Ricardo Broomes Samuel Chin
Enrique Parada Giuseppe Pietrantonio

6. Appointment of Adult Education Personnel, Fall 2012-13

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>
Darryl Granum	Zumba	\$25.00

Stipends/Salary Adjustments

Co-Curricular Activities

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

SCHOOL	NAME	CLUB	SEASON	AMOUNT	
CENTRAL	Fiorentino, Leonardo	Weightlifting (Spring)	3/13 - 5/13	\$1,808.00	
	Lombardo, Anthony	Eagle Club (.5)	10/12 - 6/13	\$1324.00	
	Neuner, Amy	Major Musical Music Director	10/12 - 6/13	\$1,808.00	
	Tirino, Patrick	Major Musical Choreographer	10/12 - 6/13	\$1,808.00	
	Tronolone Sr., Daniel	Eagle Club (.5)	10/12 - 6/13	\$1324.00	
MEMORIAL	Carberry, Darla	Stage Craft (Spring)	2/13 - 5/13	\$1,808.00	
	Cazzetto, Kim	Dance Club	10/12 - 6/13	\$1205.00	
	Hundertmark, Joann	Character Club (.5)	10/12 - 6/13	\$602.50	
	Kaminsky, Allison	Newspaper	10/12 - 6/13	\$3453.00	
	Kontoleon, Helen	Major Musical Director	1/13 - 5/13	\$4,215.00	
NORTH	Bloeth, Tamra	One Act Play 10 Gr. (.5)	1/13 - 3/13	\$602.50	
	Brodsky, Joshua	Recognition Awards Coordinator (.3)	1/13 - 6/13	\$302.00	
	Carbone, Jamie	One Act Play 10 Gr. (.5)	1/13 - 3/13	\$602.50	
	Carbone, Jamie	Recognition Awards Coordinator (.3)	1/13 - 6/13	\$302.00	
	Fischer, Victor	Table Tennis	11/12 - 6/13	\$1,808.00	
	Italiano, Amy	Commencement Coordinator	2/13 - 6/13	\$905.00	
	Lopez, Michelle	One Act Play 12 Gr. (.5)	1/13 - 3/13	\$743.00	
	Maier, Nicole	Recognition Awards Coordinator (.3)	1/13 - 6/13	\$201.00	
	Montemarano, Anthony	Drama/Minor Director (Spring)	1/13 - 5/13	\$3,012.00	
	Nafte, Allen	Stage Craft (Spring)	2/13 - 6/13	\$1,808.00	
	Paul, Christina	One Act Play 11 Gr. (.5)	1/13 - 3/13	\$602.50	
	Peckholdt, Kelly	Major Musical Choreographer	2/13 - 6/13	\$1,486.00	
	Schroeder, Anne	One Act Play 11 Gr. (.5)	1/13 - 3/13	\$904.00	
	West, Laura	One Act Play 12 Gr. (.5)	1/13 - 3/13	\$743.00	
	SOUTH	Bojsa, Emily	12 Grade Advisor (.5)	10/12 - 6/13	\$2188.00
		Bojsa, Emily	One Act Play 12 Gr. (.5)	1/13 - 3/13	\$904.00
		Casella, Francesca	One Act Play 11 Gr. (.5)	1/13 - 3/13	\$904.00
Chesloff, Stacy		7 Grade Advisor	10/12 - 6/13	\$1,164.00	
Creegan, Daniel		Jazz Ensemble	11/12 - 6/13	\$1,808.00	
Creegan, Daniel		Major Musical Conductor	1/13 - 4/13	\$906.00	
Franco, Patricia		Cultural Society (.5)	10/12 - 6/13	\$1726.50*	
Guastafeste, Joseph		Fitness Club (Spring)	2/13 - 6/13	\$1,808.00	
Hayden, Kyle		Major Musical Music Director	1/13 - 4/13	\$1,808.00	
Hsi, Jeffrey	Cultural Society (.5)	10/12 - 6/13	(\$2267.00)*		

October 9, 2012 – Business Meeting

King-Giordano, Elizabeth	Recognition Awards Coordinator	1/13 - 6/13	\$905.00
King-Giordano, Elizabeth	Commencement Coordinator	1/13 - 6/13	\$905.00
Lee, Edward	Stage Craft (Spring)	3/13 - 4/13	\$1,808.00
Madigan, Barbara	BRAVO	11/12 - 6/13	\$3,293.00
McKennett, Tara	8 Grade Advisor (.5)	10/12 - 6/13	\$582.00
Pichichero, Elizabeth	Chamber Orchestra	10/12 - 6/13	\$1,808.00
Pokorny, Laura	Major Musical Prod. Dir. (Spring) (.5)	1/13 - 4/13	\$1,625.50
Richman, David	One Act Play 11 Gr. (.5)	1/13 - 3/13	\$904.00
Sweeney, Nicole	One Act Play 12 Gr. (.5)	1/13 - 3/13	\$904.00
Zatorski, Thomas	Major Musical Prod. Dir. (Spring) (.5)	1/13 - 4/13	\$2,107.50

***prorated**

Interscholastic Activities

On motion of Trustee LaRocco, seconded by Trustee Cummings 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>
District	Blake McCauley*	Var. Rifle HC	11/13/12-03/03/13	+	\$4,033
	Evan Samuelson*	Var. Girls Fencing HC	11/13/12-02/17/13	+	\$4,371
Central	Hayward Alfred	Var. Boys Basketball HC	11/13/12-03/17/13	+	\$7,940
	Michael Caputo	Var. Coed Bowling HC	11/13/12-03/03/13	+	\$5,067
	Brian Fraser	Var. Boys Indoor Track HC	11/13/12-03/03/13	+	\$4,771
	Jack Gorman	JV Boys Basketball HC	11/13/12-03/17/13	+	\$5,849
	Arsal M. Lacorte*	JV Wrestling HC	11/13/12-02/24/13	+	\$5,098
	Michael Luckert*	Var. Wrestling HC	11/13/12-02/24/13	+	\$7,706
	Jason Nappy	Var. Girls Indoor Track HC	11/13/12-03/03/13	+	\$4,537
	Mary Parisi	Var. Girls Basketball HC	11/13/12-03/17/13	+	\$7,940
	Phillip Pepe	Var. Indoor Track AC	11/13/12-03/03/13	+	\$4,232
	Malysa Thorngren	JV Girls Basketball HC	11/13/12-03/17/13	+	\$5,098
Memorial	Michael DiGiovanna	JH Girls Volleyball HC	11/05/12-01/12/13	+	\$3,453
	Michael McQuillan	JH Boys Basketball HC	11/05/12-01/12/13	+	\$4,054
North	Daniel Achatz	JV Boys Basketball HC	11/13/12-03/17/13	+	\$5,849
	David Aguado	Var. Indoor Track AC	11/13/12-03/03/13	+	\$4,584
	Timothy Boyens	Var. Boys Indoor Track HC	11/13/12-03/03/13	+	\$5,042
	James Casella, Jr.	JV Girls Basketball HC	11/13/12-03/17/13	+	\$5,098

October 9, 2012 – Business Meeting

	Santo DiSclafani	Var. Coed Bowling HC	11/13/12-03/03/13	+	\$5,067
	Michael Frazer	Var. Girls Indoor Track HC	11/13/12-03/03/13	+	\$5,042
	Kerri Guzzardo	JH Girls Volleyball HC	11/05/12-01/12/13	+	\$3,716
	Fabian Jara	Var. Boys Basketball HC	11/13/12-03/17/13	+	\$7,940
	Thomas Maddock	Var. Wrestling HC	11/13/12-02/24/13	+	\$7,706
	Corey McNamara	JV Wrestling HC	11/13/12-02/24/13	+	\$5,849
	Geoffrey O'Connell	Var. Girls Basketball HC	11/13/12-03/17/13	+	\$7,423
	Daniel Tronolone IV	JH Boys Basketball HC	11/05/12-01/12/13	+	\$4,054
South	Demitri Adrahtas	Var. Soccer HC (Girls)	08/27/12-11/18/12	-	\$5,933**
	Christopher Bottjer	JV Wrestling HC	11/13/12-02/24/13	+	\$5,098
	Richard Boyd	JH Boys Basketball HC	11/05/12-01/12/13	+	\$4,315
	Michael Buonagurio	Var. Wrestling HC	11/13/12-02/24/13	+	\$7,706
	Walter Cook*	JV Girls Soccer HC	08/27/12-11/18/12	-	\$4,371**
	Walter Cook*	Var. Soccer HC (Girls)	08/27/12-11/18/12	+	\$5,933**
	Peter DiThomas	JH Girls Volleyball HC	11/05/12-01/12/13	+	\$3,716
	Daniel Drumm	Var. Girls Basketball HC	11/13/12-03/17/13	+	\$7,940
	Matthew Johnsen	Var. Boys Basketball HC	11/13/12-03/17/13	+	\$7,423
	George Karahalios	Var. Indoor Track HC	11/13/12-03/03/13	+	\$4,537
	Daniel Kraemer	JV Girls Basketball HC	11/13/12-03/17/13	+	\$5,098
	Michelle Marcus	Var. Bowling Coed HC	11/13/12-03/03/13	+	\$5,796
	Tara McKennett	JV Girls Soccer HC	08/27/12-11/18/12	+	\$4,371**
	Kenneth Rice	Var. Girls Indoor Track HC	11/13/12-03/03/13	+	\$4,771
	Jessica Ricotta	Var. Boys Indoor Track AC	11/13/12-03/03/13	+	\$4,232
	Glenn Wyche	JV Boys Basketball HC	11/13/12-03/17/13	+	\$5,849

*Out of District

**Prorated

Committee for Special Education

Recommendations from the Committee on Special Education

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

Informational Items

1. No Information to Report

Business Committee

On motion of Trustee Chiachiere, 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 August 2012

2. Summary of Cash Accounts

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

3. Budget Status Reports

The Budget Status Reports for the period July 1, 2012 through September 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, 2012 through August 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 September 30, 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 – September 30, 2012)
2. Conference Attendance – Board of Education and Superintendent (July 1, 2012 – September 30, 2012)
3. Overnight Conference Attendance – Staff (July 1, 2012 – September 30, 2012)
4. District Reimbursements – Board of Education and Superintendent (July 1, 2012 – September 30, 2012)
5. Meals and Refreshments (July 1, 2012 – September 30, 2012)

C. Award of School Psychiatrist Contract-Special Education Evaluations

On motion of Trustee Chiachiere, seconded by Trustee Cummings and carried unanimously, the Board of Education hereby awards a nonexclusive contract to Dr. Caryl Oris for Special Education/Psychiatric evaluation services for the 2012-13 school year, and hereby authorizes the Board President to execute a contract in accordance with the District's Request for Proposal.

D. Award of School Psychiatrist Contract-Special Education Evaluations

On motion of Trustee Chiachiere, seconded by Trustee Jacobs and carried unanimously, the Board of Education hereby awards a nonexclusive contract to Dr. Richard Navon for Special Education/Psychiatric evaluation services for the 2012-13 school year, and hereby authorizes the Board President to execute a contract in accordance with the District's Request for Proposal.

E. Award of Geese Control Bid

On motion of Trustee Chiachiere, 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 Thursday, September 6, 2012 and bid packages were mailed to 5 separate vendors. Sealed bids were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Tuesday, September 25, 2012 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Long Island Geese Control, Inc., Smithtown, who bid \$6.24 per visit per school. (Bid #12/13-12)

F. Budget Transfers

On motion of Trustee Chiachiere, seconded by Trustee Jacobs and carried unanimously, the Board approved of budget transfers dated October 9, 2012, in accordance with Board Policy 6150.

Policy Committee

No Action To Report

Old and New Business

None

Opportunity for Guests

Ms. Testani, a representative of the Morton Civic Association, addressed the Board regarding the student parking policy.

Motion to Adourn

On motion of Trustee Cummings, seconded by Trustee Jacobs and carried unanimously, the Board adjourned at 8:47 p.m.

Submitted By:

Mary E. Colgan, District Clerk

October 9, 2012 – Business Meeting