

**OFFICIAL
MINUTES OF THE BOARD OF EDUCATION OF THE
VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT
HELD IN KELLER AUDITORIUM
CENTRAL HIGH SCHOOL
VALLEY STREAM, NEW YORK 11580
AUGUST 23, 2011**

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

Board Members Absent: Elise Antonelli, William Stris

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. Greg Guercio, Attorney.

Officers of the Board and Administrators Absent: N/A

Meeting Opened

Board President Jacobs called the meeting to order at 6:00 p.m.

Upon motion of Trustee Trogel, seconded by Trustee Chiachiere and approved unanimously, the Board entered into Executive Session at 6:02 p.m. 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 8:05 p.m. the Board came out of Executive Session and entered into Public Session.

Recognition of Visitors

Board President Jacobs welcomed the visitors. She 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.

August 23, 2011 – Business Meeting

Communications

In the absence of the District Clerk, Mr. Wayne Loper shared that the Board had received the following correspondence:

New York State School Boards Association

- Information for workshops and webinars
- Information on NYSSBA Advocacy Team

SCOPE

- Invitation to SCOPE Annual Dinner Meeting

Miscellaneous

- Invitation to Summer Dance and Drama Performance

Approval of Minutes

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved the minutes of the July 12, 2011 Reorganization Meeting and the July 12, 2011 Business Meeting.

August 23, 2011 – Business Meeting

Superintendents Report

Adoption of APPR Documents

On motion of Trustee Cummings, seconded by Trustee Trogel and carried unanimously, the Board of Education hereby 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 on or before September 10, 2011.

Transportation Request Appeals

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

Information and Exploration

New Teacher Orientation Program

Dr. Troisi gave a presentation regarding the new teacher orientation program and reviewed the schedule of events.

Staffing Update 2011

Dr. Nekulak spoke to the Board giving a review of staffing procedures and current needs within the District.

2011 NCLB Scores

A review of the 2011 NCLB scores was presented by Dr. Troisi. District wide results were mixed; a significant amount of time will be expended in using the NCLB results to foster increased student achievement in both Math and ELA.

Trustee Cummings and Board President Jacobs asked about Memorials lower scores and what can be done to bring them up. Dr. Troisi responded that his office is reviewing the data and perhaps begin to make instructional modifications. The District is committed to raising the scores and will be working with the administration team and chairpeople to move forward.

Attorney's Report

Mr. Chris Guercio, Attorney for the District, presented a report regarding a recent decision in which the court found that a search by a school safety officer was reasonable and permissible. A copy of the report was given to the District Clerk for distribution to the Board of Education.

August 23, 2011 – Business Meeting

Education Committee

Resignations

Assistant Principal Resignation

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

Lynn Winters – Memorial
Effective August 15, 2011
Other Employment

Chairperson Resignation

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

Caterina Stanczuk – Memorial
Effective August 15, 2011
Other Employment

Teacher Resignation

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

Caterina Stanczuk – Memorial
Effective August 15, 2011
Other Employment

Driver Education Instructor Resignation

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

David Goliger
Effective July 22, 2011
Personal Reasons

School Nurse Resignation

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

Ellen Orgera
Effective August 31, 2011
Other Employment

August 23, 2011 – Business Meeting

Teacher Aide Resignation

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

Angela Peik
Effective August 31, 2011
Other Employment

Account Clerk Request for Leave of Absence Without Pay

On motion of Trustee Iadevaio, seconded by Trustee Cummings, carried unanimously and in accordance with Article VIII (C1) of the Agreement between Board of Education and the Educational Office Personnel, the Board approved of the following request for a leave of absence without pay:

Christine Riccio – District
Effective August 22, 2011 – December 31, 2011 or sooner if medical certification satisfactory to the Board of Education is provided.

Appointments

Appointment of Part Time Teachers, 2011-12

On motion of Trustee Iadevaio, 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. Christine DeBari – English
Salary Step 1 MA (.20).....\$11,043
Education: Quinnipiac University BA, Hofstra University, MA
Effective: September 1, 2011 – June 30, 2012
Assignment: South

Valley Stream Teachers Center, 2011-12

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Neil MacDermott	Director	\$14,500
JoAnne Lufrano	Assistant Director	\$ 7,000

These positions are funded through a New York State Teacher Center grant.

August 23, 2011 – Business Meeting

Appointment of Probationary Maintainer

On motion of Trustee Iadevaio, seconded by Trustee Trogel, 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 with salary subject to the completion of negotiations unless terminated prior thereto in the manner prescribed by Law:

Joseph Marceda
Salary\$ 54,466 (prorated)
Assignment: Memorial
Twenty-six week probationary period effective September 8, 2011 –
March 7, 2012
To replace Mr. Shaw

Appointment of Teacher Aides – Special Education, 2011-12

On motion of Trustee Iadevaio, seconded by Trustee Chiachiere, 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>
Wanda Ortega	South	1	\$16,125
Rose Formato	South	1	\$16,125
Ruth Abrami	North	1	\$16,125
Amy Reyer	Memorial	1	\$16,125

Appointment of Part-Time Teacher Aide – Special Education, 2011-12

On motion of Trustee Iadevaio, 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:

<u>Teacher Aide</u>	<u>School</u>	<u>Step</u>	<u>Salary</u>
Loretta Celantano	South	1	\$12.55 per hour

Appointment of Driver Education Instructor, 2011

On motion of Trustee Iadevaio, seconded by Trustee Trogel and carried unanimously, the Board approved appointment of the following effective as noted:

<u>Instructor</u>	<u>Effective</u>	<u>Salary</u>
Michael Brostowski	7/24/11 -8/24/11	\$3,840 (prorated)

August 23, 2011 – Business Meeting

Appointment of Per Diem Substitute Assistant Principal

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved the appointment Michael Kaplan as a per diem substitute Assistant Principal at the rate of \$500 per diem for a period not to exceed sixty days with dates to be determined by Administration with maximum earnings not to exceed \$30,000 (without benefits) effective August 24, 2011 – October 31, 2011.

Appointment of Permanent Substitutes, 2011-12

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved appointment of the following, 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	Kelly Peckholdt	Social Studies	1.0	\$120 per diem
South	Christine DeBari	English	.8	\$96 per diem

Appointment of Per Diem Substitutes, 2011-12

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved the appointment of the following as per diem substitutes at a rate of \$105 per diem without benefits:

AHERN, DANIELE	ESTRELLA, LARISSA	LIMPREVIL, FRED D
AHERN, MARY LOU	EVANS, NIVIA	LOMBARDI, ALEX
ANIS, SHAMIMA T	EVRON, LOIS A.	MACI, MICHELLE G
ANSELMO, CARLO	FABARA, JAIME	MacKNIGHT, DANIELLE
ANSELMO, MARC	FARRELL, KEVIN P	MALKES, HAZEL
ANTONACCI, SALVINA	FAZIO, ALLISON	MANNING, MARY
ARHOLEKAS, NICHOLAS	FELDMAN, ELLEN	MCCLLOUD, STEWART
BABCOCK, KENNETH H	FERNANDEZ Jr., JOHN H	MCNALLY, APRIL
BACHMANN, GREGORY	FERNANDEZ, VALENTIN	MITCHELL, KIAH D.
BAYER, JACQUELINE	FETTNER, ARTHUR	MOHAMED, BIBI
BEEBE, LARRY	FIGUEROA, ANA	MORAN, CHRISTINE
BEIGEL, WAYNE P	FITZPATRICK, LAURA	NEUHS, CASSANDRA
BELLISSIMO, MICHELE	FUNCH, MICHAEL	NGUYEN, TUAN Q
BEZNER, AMANDA	GALATOLIE, SHERYL	NOBLE, DOUGLAS
BIONDO, STEFANIE	GALINSON, LAURA	OSMANI, AUDREY L
BISK, ARI L	GALLO, LISA MARIE	PEPE, MARK
BOCCIA, JENNIFER M.	GANNON, REBECCA	PETERS, JESSIE
BORGELLA, JEAN L	GARCIA, ANDREA	PETRONE, JAMES V.
BRUNTVEDT, MICHAEL	GARONE, LOUISE	PETRY, BRUCE C.
BUITRAGO, LAURA	GHANOO, CARLENE M	PIERRE, CHARLES A
CARDIELLO, DENISE	GRUBER, RENEE L	PRAMNIEKS, MARTHA
CARRELLA, KAREN A	HADER, JANE	RABEL, PETERSON

August 23, 2011 – Business Meeting

CARUANA, CLAUDIA M.	HANLEY, EDWARD	RESTIVO, KRISTA
CASTRILLON, CRISTINA	HARRIS, SANDRA H. M.	RICOT, ARNOLD
CASTRONUOVA, CARA J.	HECKMAN, DIANE	RIOS, HENRY
CELENTANO, LAUREN	HOLMES, JANET	RISCICA, ROBERT A.
CINO, CHRISTINE	HORNSTEIN, BARRY	RIVERA, FRANCESCA
COLETTA, ALEXANDRA	HRUSKA, LIAM	ROMM, LEONARD H.
COLLAZO-KANE, STEPHANIE	HUGHES, ANGELIQUE	ROSENFELD, ARNOLD J
CONNOR, EILEEN	HURD, FRANKLIN L	SALEM, ROBERT
CONWAY, CHRISTINE	INCORVAIA, ANGELO	SANTINA, KERRY
COONEY, KAREN	JACKSON-DAMIS, SHELA	SCHARFF, FRANCES D
CORR, RACHEL	JEANNOT, MARYSE	SHULDINER, MELANIE
CUNHA, JENNIFER	JOHNSON, URMIA E	SIATSI, MICHAEL
CUPID, RUBY	KADLEC, GEORGIA D.	SINRAM, PETER
D'ANGELIS, JOHN	KAMINSKY, ALLISON	SLOMIN, ADRIENNE
DELPRIORE, CHRISTIE M	KARAHALIOS, GEORGE	SMITH, BRIAN
DEMARCO, COURTNEY	KAY, PAUL M	STEELE, SAMNELLE
DIBITETTO, ANTHONY	KELLER, IRENE	STOCK, KENNETH R.
DISCLAFANI, JAWNUTA	KELLY, CATHERINE	TITUS, MILDRED
DOLL, VICTOIRE N.	KENNEDY, BRIAN E	TORNATO, GILDA
DONATO, MICHAEL	KHALI, MILLICENT	VECCHIONE, PAUL
DUERR, AMANDA	KHAN, RAKEELA B.	VERASCO, JENNIFER
EASTMAN, LAUREN	KLEIN, RUTH B.	VOGEL, LAURA
EDWARD, CLARKSON-FARREL	KREISER, KEVIN	WADE, BARBARA J
EDWARDS, SHONIA	KROELL, ANDREW	WALKER, MICHAEL
EHRlich, RUTH D	LANDRIEN, KAITLIN	WAN, PETER
ELKNER, COLLETTE	LAURENFORT, MIRLENE	WEST, DENNIS
EREDITA, PHILIP	LAYACHI, AZZEDINE	WEINBERG, BRENDON

Appointment of Per Diem Substitute Cleaners

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved the appointment (pending verification of credentials, fingerprinting, and experience) of the following as per diem substitute cleaners at a rate of \$12.00 per hour without benefits:

Zacarias Barthelemy

John Chizzoniti

Stipends

Interscholastic Activities

On motion of Trustee Iadevaio, 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>
Central	Michael McQuillan	Var. Co-Ed Cross Country HC	08/29/11-11/29/11	+	\$7,540
Central	Evan Samuelson*	JV Boys Volleyball HC	08/29/11-11/20/11	+	\$4,371
North	Patrick Frazer*	JH Co-Ed Cross Country HC	09/08/11-11/05/11	+	\$2,568
South	Robyn Pastuch*	JV Girls Volleyball HC	08/28/11-11/05/11	+	\$4,371

*Non-District Employee

Committee for Special Education

Recommendations from the Committee on Special Education

On motion of Trustee Iadevaio, 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.

Informational Items

No Action to Report

Business Committee

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

1. Treasurer's Report

The Treasurer's report for the month of June 2011

2. Summary of Cash Accounts

The Treasurer's summary of cash accounts for the month of June 2011

3. Budget Status Reports

The Budget Status Reports for the period July 1, 2011 through July 31 2011

- a. General Fund
- b. Capital Fund
- c. Special Aid Fund

4. Trial Balance Reports

The Trial Balance Reports for the period July 1, 2011 through June 30, 2011

- 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 July 31, 2011

- a. General Fund
- b. Capital Fund
- c. Special Aid Fund

6. Extracurricular Fund Reports

The Extracurricular Fund Reports for the month of June 2011

B. Informational Items

1. Schedule of Bills and Respective Reports of the Claims Auditor (July 1, 2011 – July 31, 2011)
2. Conference Attendance – Board of Education and Superintendent (July 1, 2010 – July 31, 2011)
3. Overnight Conference Attendance – Staff (July 1, 2010 – June 30, 2011)
4. District Reimbursements – Board of Education and Superintendent (July 1, 2010– July 31, 2011)
5. Meals and Refreshments (July 1, 2011 – July 31, 2011)

August 23, 2011 – Business Meeting

Central High School General Construction - Change Order #1

On motion of Trustee Cummings, seconded by Trustee Trogel and carried unanimously, the Board hereby approves Change Order #1 to the Central High School General Construction Project #SED #28-02-51-07-0-001-034 contract between the District and Bartui Construction Corp., in the amount of \$4,000.00.

Award of School Physician Contract

On motion of Trustee Cummings, seconded by Trustee Iadevaio and carried unanimously, the Board approved that school physician, Michael Kennedy, M.D., affiliated with North Shore Long Island Jewish Hospital in Franklin Square, New York, be appointed for the 2011-12 school year for North High School at a rate of \$13,475 and that the Board President be authorized to sign the School Physician's Agreement, a copy of which will be on file with the Assistant Superintendent for Finance & Operations. (RFP:#08/09-A08 & continuing)

Budget Transfers

On motion of Trustee Cummings, seconded by Trustee Trogel and carried unanimously, the Board of budget transfers dated August 23, 2011 for the 2010-11 School Year in accordance with Board Policy 6150.

Disposal of Equipment

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

PERB settlement resolution

On motion of Trustee Cummings, seconded by Trustee Trogel and carried unanimously, the Board approves the stipulation of settlement between the Valley Stream Central High School District and Local 74, United Service Workers Union, I.U.J.A.T. and authorizes the Board President to sign the agreement.

Policy Committee

No Action to Report

Old and New Business

Trustee Chiachiere shared that he and two fellow Board members attended the Summer School graduation ceremony that was held on August 19th in the Keller Auditorium at Central High School

Opportunity for Guests

None

Motion to Adjourn

At 8:32 p.m., on motion of Trustee Iadevaio, seconded by Trustee Trogel and carried unanimously, the Board adjourned.

Submitted By:

Mary E. Colgan, District Clerk

August 23, 2011 – Business Meeting