

**OFFICIAL
MINUTES OF THE BOARD OF EDUCATION OF THE
VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT
HELD IN CAFETERIA "B"
MEMORIAL JUNIOR HIGH SCHOOL
FLETCHER AVENUE
VALLEY STREAM, NEW YORK 11580
APRIL 3, 2012**

Board Members Present: Elise Antonelli, Dr. Frank Chiachiere, Kenneth Cummings, Jeanne Greco Jacobs, Anthony Iadevaio, Donna LaRocco, Carolyn Pean, William Stris, 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. Greg Guercio, Attorney.

Officers of the Board and Administrators Absent: N/A

Meeting Opened

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

Upon motion of Trustee Stris, seconded by Trustee Iadevaio 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 8:10 p.m. the Board came out of Executive Session and entered into Public Session.

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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.

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

Nassau BOCES

- Information regarding the upcoming April 17th Nassau BOCES Budget Vote

Nassau-Suffolk School Board Assoc., Inc.

- Information regarding the Nassau County Guarantee and the New York State Tax Levy Cap

Approval of Minutes

On motion of Trustee Cummings, seconded by Trustee Iadevaio and carried unanimously, the March 6, 2012 Committee Meeting minutes were accepted.

On motion of Trustee Stris and seconded by Trustee Trogel, the March 13, 2012 Business Meeting minutes were accepted.

On the question, Trustee Iadevaio felt that the statement submitted by Trustee Stris should not be included in the minutes as it was presented after the motion and was over 100 words. Mr. Guercio, the attorney for the district, stated that per Board policy, the statement is allowed. Trustee Stris counted the statement and it was under 100 words.

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The vote was as follows:

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

With a vote of 8 “yes” votes and 1 “no” vote, the motion passes.

Education Law §913 Examination

On motion of Trustee Cummings, seconded by Trustee Stris and carried unanimously, the Board of Education hereby appoints Dr. Michael Schwartz as School Medical Inspector pursuant to Section 913 of the New York State Education law in order to evaluate the ability of the employee named in the attached confidential Schedule “A” to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule “A” to appear for a medical examination in the office of Dr. Michael Schwartz on April 11, 2012 at 9:00 a.m.

April 3, 2012 – Business Meeting

Superintendent's Report

Approval of Calendar Days for Student Attendance and Days of Religious Observance

On motion of Trustee Cummings, seconded by Trustee Antonelli and carried unanimously, the Board approved the calendar of days for student attendance for 2012-13, prepared in accordance with the agreement with the Valley Stream Teachers' Association and the days of Religious Observance. (Exhibit 1)

Acceptance of School Property Tax Report Card

On motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board accepted the "Property Tax Report Card" for the Valley Stream Central High School District, for the 2012-2013 school year.

Request to Accept Gift

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board approved the following gift to the South High School Athletics Department:

Donated by: Valley Stream South Parents' Club

Qty. One (1) Scoreboard Table

Value: \$3300 (as estimated by donor)

Information and Exploration

Dr. Heidenreich and Board President Jacobs presented Certificates of Recognition to the following student athletes:

1. **Student Recognition: 2011-12 New York State Regional Champions in New York State Public High School Athletic Association Air Rifle and Smallbore and All County Rifle Team**
Central High School – Danielle Cuomo; Nicholas Rishkel; Dean Rossano
North High School – Eric Riker
South High School –Safraz Bacchus; Sean Wraith
2. **Student Recognition: All-State Athletes**
North High School – Shanice Johnson (Winter Track) – 300 Meter; Kendel Levy (Winter Track) – Shot Put
3. **Student Recognition: All Long Island Athlete**
South High School – Nicole McKee (Fencing) - Foil
4. **Student Recognition: Nassau County Coaches Association All County Awards**
Boys Basketball
Central High School – Michael Russo
North High School - Emmanuel Byron-Louissaint

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Boys Bowling

Central High School – Jonathan Andersen; Christopher Messina
North High School – Nicholas Santiago

Boys Winter Track

North High School – Steven Barbuto; Thomas Bardabelias; Belony Borange;
Zachary Bugge; Joseph Cafaro; Samuel Catalano; Kendel Levy; Philip Paul; Peter
Wilk

Fencing

Central High School – Sofia Carreras (Saber)
South High School – Nicole McKee (Foil)

Girls Basketball

North High School – Madeline Nelson

Girls Bowling

North High School – Jennifer Conti; Maria Lucente

Girls Winter Track

Central High School – Keisha Hoskins; Shanice Robe
North High School – Elaina Hobbs; Angelique Jean-Charles; Shanice Johnson;
Allison McConville; Kelly McConville; Anointing Onuoha

Gymnastics

North High School - Jessica Betts

Wrestling

North High School – Nicholas Gonzalez

5. **Lights on for Education – Thursday, April 26, 2012, 7:15 p.m. –
Memorial Junior High School**
The Superintendent reminded the Board and community about this event.
6. **BOCES Budget Vote – Tuesday, April 17, 2012**
7. **School Climate Survey**
Dr. Heidenreich reminded parents in the audience to go online and
complete the surveys. Staff and students are completing the surveys in
their respective buildings.

Attorney’s Report

Mr. Greg Guercio, attorney for the District, presented a report regarding a recent decision in which the Commissioner of Education upheld a school district’s residency determination, but admonished the school district to comply with the requirements of the Regulations of the Commissioner of Education by failing to include a form appeal with the written notice of the residency determination. A copy of the report was given to the District Clerk for distribution to the Board of Education.

April 3, 2012 – Business Meeting

Education Committee

Resignations/Leave of Absence

Administrator Resignation

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

Guy Forman – District – Director of Facilities
Effective: May 1, 2012
Personal Reasons

Teacher Resignations

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board accepted the following resignations:

- a. Jacqueline Brod – South – LOTE
Effective August 31, 2012
Personal reasons
- b. Luisa Batista-Escandon – Central– LOTE
Effective August 31, 2012
Personal reasons

Account Clerk Request for Leave of Absence without Pay

On motion of Trustee Iadevaio, seconded by Trustee Trogel and carried unanimously, the Board approved of the request for a leave of absence without pay in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Association of Educational Office Personnel:

Christine Riccio – District
Effective: January 1, 2012 – June 30, 2012

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Appointments

Appointment of Probationary Account Clerk

On motion of Trustee Iadevaio, seconded by Trustee Stris, 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 with salary subject to pending contract negotiations:

Susan Brownell
Salary Step 1.....\$39,100 prorated
Assignment – District Office
Six month probationary period effective May 1, 2012 – October 31, 2012
To replace Ms. Costiglio.

Appointment of Per Diem Substitutes, 2011-12

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

Wendy Farkas Diana Ryan Kari Picillo

Stipends

Co-Curricular Activities

On motion of Trustee Iadevaio, 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>Effective</u>	<u>+/-</u>	<u>Stipend</u>
Central	Henry Daverin*	JV Baseball Volunteer	04/04/12-06/10/12		N/A
	Britt Klein	Varsity Softball Volunteer	04/04/12-06/10/12		N/A

*Non District Employee

Approval of Teacher to Pass through Salary Gate

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board approved of the following to pass through salary gate effective as noted:

<u>School</u>	<u>Teacher</u>	<u>Step</u>	<u>Effective</u>
Central	Elizabeth Kott	9-10	4/29/2012

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Committee for Special Education

Recommendations from the Committee on Special Education

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

Informational Items

Requests for Leaves, 2011-12

The following staff members have requested and are granted unpaid child care leaves effective as noted:

<u>Teacher</u>	<u>School</u>	<u>Area</u>	<u>Provision</u>	<u>Effective</u>
Alisa Kovalsky	North	Social Studies	FMLA	4/1/12-4/3/12
Alisa Kovalsky	North	Social Studies	Contractual	4/4/12-6/30/12

Requests for Leaves, 2012-13

The following staff members have requested and are granted unpaid child care leaves effective as noted:

<u>Teacher</u>	<u>School</u>	<u>Area</u>	<u>Provision</u>	<u>Effective</u>
Mary Moeller	South	Math	Contractual	9/1/12-6/30/13
Melissa Keegan	South	Guidance	Contractual	9/1/12-6/30/13

Teacher Request for Leave For Health

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the following request for a leave for health in accordance with Section 5.11.2 of the Agreement between the Board of Education and the Valley Stream Teachers Association as listed in Confidential Schedule B1.

Business Committee

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

1. Treasurer's Report

The Treasurer's report for the month of February 2012

2. Summary of Cash Accounts

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

3. Budget Status Reports

The Budget Status Reports for the period July 1, 2011 through March 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, 2011 through February 29, 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 March 31, 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 February 2012

B. Informational Items

1. Schedule of Bills and Respective Reports of the Claims Auditor (July 1, 2011 – March 31, 2012)
2. Conference Attendance – Board of Education and Superintendent (July 1, 2011 – March 31, 2012)
3. Overnight Conference Attendance – Staff (July 1, 2011 – March 31, 2012)
4. District Reimbursements – Board of Education and Superintendent (July 1, 2011 – March 31, 2012)
5. Meals and Refreshments (July 1, 2011 – March 31, 2012)

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

C. Award of Transportation Consultant Contract

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a transportation consultant contract, in cooperation with the Nassau County Southwest Transportation Cooperative, to Nancy Nunziata for the period beginning July 1, 2012 through June 30, 2013 in an amount not to exceed \$2500.00, and authorizes the President of the Board of Education to execute an agreement setting the terms and conditions of the consulting service.

D. Approval of Nassau County Transportation Cooperative Resolution

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2012-2013 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Valley Stream Central High School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Valley Stream Central High School District to participate in the Cooperative.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

E. Cooperative Bid Resolution

For the purpose of participating in Cooperative Bids for: Air Filters HVAC; Blinds & Shades & Stage Curtain Cleaning; Burners & Boiler Service; Carpet & Tile Installation; Custodial Equipment Repair; Custodial Supplies & Trash Bags; Door Installation & Repair; Drag Mop Rental; Dumpsters; Electrical Supplies; Electrician Service; Elevator Maintenance-North Shore/South Shore; Emergency Generator Service; Equipment Rental; Fence Installation & Repair; Fire Extinguisher Service; Floor Sanding, Refinishing & Repairs; Fuel Tank Alarm/Tank/Manhole Repairs; Geese-Dog Service; General A/C & Refrigeration Repairs & Service; General Boiler Welding; Grounds Equipment Repair; Irrigation Installation & Service/Well Installation; Kitchen Equipment Repair; Locksmith Services; Lumber & Masonry Supplies; Organic Lawn Care/Field Maintenance & Supplies; PA, Intercom & Master

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Clock Service; Paint & Associated Supplies; Painting Service; Pest Control Services; Playground Equipment Repair; Plumbing Service; Plumbing Supplies; Pneumatic Controls; Pool Supplies & Repair; Pump & Motor Repair; Roofing Repair; Scoreboard Repair, Electrical Partition Doors, Gym Equipment; Signs & Associated Supplies; Sitework, Asphalt, Concrete, Lot Sweeping; Slate Roof Repair; Split Air Conditioning Units; Steam Traps & Parts; Storm Drains; Suspended Ceiling Installation; Theatrical Lighting & Stage Rigging; Track/Tennis/Playground Resurfacing Repair; Tree Cutting & Pruning; Uniform Purchase; Universal Waste Recycling; Window Glazing Repairs, Parts & Replacement.

WHEREAS, the Boards of Education:

Baldwin UFSD	Bellmore UFSD	Bellmore-Merrick CHSD
Bethpage UFSD	Carle Place UFSD	East Meadow UFSD
East Rockaway UFSD	Elmont UFSD	Floral Park UFSD
Floral Park Bellerose UFSD	Freeport UFSD	Garden City UFSD
Great Neck UFSD	Hempstead UFSD	Herricks UFSD
Hewlett-Woodmere UFSD	Hicksville UFSD	Island Trees UFSD
Jericho UFSD	Lawrence UFSD	Levittown UFSD
Lynbrook UFSD	Malverne UFSD	Manhasset UFSD
Massapequa UFSD	Merrick UFSD	Mineola UFSD
North Bellmore UFS	New Hyde Pk/Garden City Pk UFSD	North Merrick UFSD
North Shore CSD	Oceanside UFSD	Port Washington UFSD
Plainview-Old Bethpage UFSD	Rockville Centre CHSD	Seaford UFSD
Syosset CHSD	Uniondale CHSD	Valley Stream #30
Valley Stream CHSD	Wantagh UFSD	Westbury UFSD
West Hempstead UFSD		

desire to participate in Cooperative Bids during the 2012-2013 school year as authorized by General Municipal Law Section 119-0, and whereas, the Board of Education through the Superintendent of Schools, or designee, has assumed responsibility for drafting specifications, advertising for Bids, accepting and opening Bids, tabulating Bids, and reporting the results for each of the respective bids to the participating Boards of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent of Schools, or designee, on behalf of the Board of Education of Valley Stream Central High School District, be and hereby authorized to participate in Cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, Elmont UFSD, Floral Park UFSD, Floral Park Bellerose UFSD, Freeport UFSD, Garden City UFSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Lynbrook UFSD, Malverne

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UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park/Garden City Park UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage UFSD, Port Washington UFSD, Rockville Centre CHSD, Seaford UFSD, Syosset CHSD, Uniondale CHSD, Valley Stream CHSD, Valley Stream #30, Wantagh UFSD, Westbury UFSD, West Hempstead UFSD for the Bids noted above. Any award of any contract pursuant to these Cooperative Bids will be made by the respective Board of Education in cooperation with the participating Districts.

F. Educational Data Services, Inc. Cooperative Purchasing Resolution

WHEREAS, it would be in the joint interest of the Valley Stream Central High School District and the following:

SEE ATTACHED LISTING

To participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as Advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore

BE IT RESOLVED, that the BOARD OF EDUCATION of Valley Stream Central High School District hereby agrees to participate with the attached named school districts in such cooperative bids at a cost of \$16,450.

G. Award of Special Education Service Provider Request for Proposals

1. Nursing Services

Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2012-2013 to each qualified vendor for nursing services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal. (RFP#10/11-A05)

2. Resource Room Provider

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2012-2013 to each qualified vendor for resource room services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal. (RFP#10/11-A06)

3. Counseling Services

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2012-2013 to each qualified vendor for counseling services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal. (RFP#10/11-A02)

4. Physical Therapy Services

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2012-2013 to each qualified vendor for physical therapy services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal. (RFP#10/11-A08)

5. Occupational Therapy Services

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2012-2013 to each qualified vendor for occupational therapy services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal. (RFP#10/11-A09)

6. Home Tutoring Services

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2012-2013 to each qualified vendor for home tutoring services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal. (RFP#10/11-A10)

7. Speech Therapy Services

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2012-2013 to each qualified vendor for speech therapy services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal. (RFP#10/11-A11)

H. Approval of Special Education Services Contract

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with the Seaford Union Free School District 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.

I. Disposal of Equipment

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

Policy Committee

Policy Recommended for Consideration as Revised on First Reading

The following policy is presented for consideration as revised on first reading:

6700 Purchasing and Bidding

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Old and New Business

Trustee Stris stated that he has asked administration to look into what it was costing the District to provide water coolers for district personnel. He asked that this item be on the agenda for the May Committee Meeting.

Opportunity for Guests

None

Motion to Enter into Executive Session

At 8:45 p.m., on motion of Trustee Stris, seconded by Trustee Antonelli 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). Action was anticipated.

Motion to Reconvene into Public Session

On motion of Trustee Stris, seconded by Trustee Iadevaio, and carried unanimously, the Board came out of Executive Session at 9:20 p.m.

Appeal of Student Suspension

On motion of Trustee Cummings, seconded by Trustee Stris and carried unanimously, the Board approved to uphold the suspension in the matter of the appeal dated March 18, 2012, as listed in Confidential Schedule "B".

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Appeal of Student Suspension

On motion of Trustee Cummings, seconded by Trustee Stris and carried unanimously, the Board approved to uphold the suspension in the matter of the appeal dated March 30, 2012, as listed in Confidential Schedule “C”.

Motion to Adourn

On motion of Trustee Stris, seconded by Trustee Trogel and carried unanimously, the Board adjourned at 9:30 p.m.

Submitted By:

Mary E. Colgan, District Clerk