

**OFFICIAL
MINUTES OF THE BOARD OF EDUCATION OF THE
VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT
HELD IN THE KELLER AUDITORIUM
CENTRAL HIGH SCHOOL
VALLEY STREAM, NEW YORK 11580
JUNE 12, 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 6:00 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 8:15 p.m. the Board came out of Executive Session and entered into Public Session.

June 12, 2012 – Business Meeting

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

District

- Invitations to award ceremonies at the different buildings.
- A thank you from a North student for receiving the 2011 District Music Scholarship
- A thank you from Dancing Dreams to acknowledge the Central H.S. Students from the Performing Arts Program who volunteered at their Spring Performance.
- Petition from Central High School Students

Miscellaneous

- A “Save the Date” for SCOPE’s Annual Dinner Meeting on August 9th
- An invitation to R.E.F.I.T. (Reform Educational Financing Inequities Today) seminar on June 28, 2012

Approval of Minutes

On motion of Trustee Stris, seconded by Trustee Trogel and carried unanimously, the Board approved the minutes of the May 1, 2012 Committee Meeting, May 8, 2012 Business Meeting and the May 9, 2012 Special Meeting.

June 12, 2012 – Business Meeting

New Business

No Action to Report

Superintendent's Report

Approval of Transfer of Funds from the Employee Benefit Accrued Liability Reserve

On motion of Trustee Stris, seconded by Trustee Chiachiere and approved unanimously, the Board of Education authorizes the appropriation of funds from the Employee Benefit Accrued Liability Reserve for the purposes of contractual retirement payouts of the employees listed on Confidential Schedule A-1.

Approval of Transfer of Funds to the Workers' Compensation Reserve Fund

On motion of Trustee Stris, seconded by Trustee Trogel and carried unanimously, the Board of Education hereby authorizes the Superintendent of Schools to transfer from Unappropriated Fund Balance 2011-12 an amount not to exceed \$600,000 from the General Fund to the Worker's Compensation Reserve Fund.

Approval of Transfer of Funds to the Retirement Contribution Reserve Fund

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board approved that in the event there are sufficient funds remaining in the 2011-12 budget, the Board shall cause the Retirement Contribution Reserve Fund to be funded in June, 2012, in amounts not to exceed \$1,850,000.

Approval of Transfer of Funds to the Capital Reserve Fund

On motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board of Education hereby authorizes the Superintendent of Schools to transfer an amount not to exceed \$1,000,000 from the General Fund to the Capital Reserve Fund on or before June 30, 2012.

On the question, Trustee Trogel asked where the funds were from and where they were going to. Mr. Loper explained the funds were from the excess fund balance recognized at the end of the 11/12 school year and going into the Capital Reserve Fund.

Approval to Appropriate Funds from the Employee Benefit Accrued Liability Reserve

On motion of Trustee Stris, seconded by Trustee Antonelli and carried unanimously, the Board of Education authorizes the appropriation of \$1,074,337 from the Employee Benefit Accrued Liability Reserve for the 2012-13 fiscal budget year.

Approval of Salaries Non-Negotiating Personnel

On motion of Trustee Stris, seconded by Trustee Iadevaio and carried unanimously, the Board approved salaries for certain non-negotiating personnel for the 2012-13 school year as presented on pages 1-8 of the Non-Negotiating and Contracted Salary Book. (The Book will be on file with the District Clerk.)

Health and Welfare Services

On motion of Trustee Stris, seconded by Trustee Antonelli 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 12 students attending Our Lady of Lourdes School in the Malverne Union Free School District @ \$884.15 per pupil;

Health and Welfare Services rendered for 1 student attending St. Anthony's High School in the South Huntington Union Free School District @ \$807.94 per pupil;

Health and Welfare Services rendered for 1 student attending Holy Name of Mary School in the Valley Stream 24 Union Free School District @ \$1064.02 per pupil;

Health and Welfare Services rendered for 2 students attending Holy Trinity School in the Hicksville Union Free School District @ \$573.27 per pupil;

Health and Welfare Services rendered for 1 student attending the Solomon Schechter School in the Mineola Union Free School District @ \$658.00 per pupil;

Health and Welfare Services rendered for 1 student attending St. Aidan School in the Mineola Union Free School District @ \$658.00 per pupil;

Health and Welfare Services rendered for 4 students attending St. Anne's School in the Garden City Union Free School District @ \$807.62 per pupil;

Health and Welfare Services rendered for 4 students attending The Waldorf School in the Garden City Union Free School District @ \$807.62 per pupil;

Health and Welfare Services rendered for 15 students attending St. Catherine of Sienna School in the Franklin Square Union Free School District @ \$771.91 per pupil;

Health and Welfare Services rendered for 23 students attending St. Mary's School in the Manhasset Union Free School District @ \$907.57 per pupil; and

Health and Welfare Services rendered for 3 students attending St. Mary's Elementary School in the Manhasset Union Free School District @ \$907.57 per pupil.

June 12, 2012 – Business Meeting

Dr. Heidenreich and Board President Jacobs asked the building Principals to join them in introducing their respective Valedictorians and Salutatorians and retirees.

A. **Information and Exploration**

1. Student Recognition: Class of 2012 Valedictorians/Salutatorians
 - Central High School Valedictorian – Luke Demas
Salutatorian – Brian Sinko
 - North High School Valedictorian – Silvia Arora
Salutatorian – Charles Sanky
 - South High School Valedictorian – Mitchelle Joseph
Co-Salutatorians – David Li; Mariyam Qureshi

2. Recognition: Retirees
 - District**
Cecilia Balzer
Ann Marie Costiglio
Edward Eagan
Undine Kaufman
Jose Ocasio
Lorraine Tucci

 - Central High School**
Ann Covello
Richard Herrmann

 - Memorial Junior High School**
Stephanie Ginsberg

 - North High School**
Pasquale Alessi
Louise Scanlon

 - South High School**
Julia DePace
Helen Johnson
Sherrie Rosenzweig
Mary Sirignano
Rosemary Tobin
Richard Vaccaro

3. Recognition: PTSA Presidents
Ingrid Wylie and Margo McKenzie – PTA Council
Patty Farrell and Ray Mohamed – Central/Memorial
Danni Werner and Robin Warcholak – North
Veniece Dunn and Julie Olson – South
Marijo Sensale – SEPTA
4. Recognition: Parent Clubs
Paul Kay and Richard Schacca – North
Bill Gillespie – South
Diane Winter – South

The Superintendent and Board President presented Certificates of Recognition for the following achievements:

5. Student Recognition: Future Business Leaders of America State Leadership Conference
2012 New York State Champion Basic Decision Making
Central High School – Nina C. Nwade
2012 New York State Champion Emerging Business Issues
Central High School – Riyaad Ali, Marie Samaroo

2nd Place – Business Presentation
Rohan Motwani, Brian Sinko

3rd Place – Client Service
Central High School – Ava Atana Ramsundar

3rd Place – Business Ethics
Central High School – Jawad Chaudhry, Omar Hack

4th Place – Public Speaking
Central High School – Rida Javaid

Todd Holly, District Coordinator of Fine and Performing Arts, joined Dr. Heidenreich and Board President Jacobs in presenting the following awards:

6. Student Recognition: 2012 Nassau All-County Art Exhibition
Central High School – Saadiq Alli, Ian Galvez, Phillip Leyesa, Frederick Pereira, Peter Petrauskas, Ashley Santiago
Memorial Junior High School – Reyna Bellot, Ivonne Cautin, Azka Kazmi, Omaer Paracha, Paola Parola, Caitlin Praitnath, Shaheer Shakil, Shaquetta Success, Alex Toussaint
North High School – Addison Gettenberg, Zi Jun Guo, Kristen Mantel, Mateusz Piekut, Kemberly Pierre, Felicia Renelus, Rebecca Schoenfeld, Ariana Ward

June 12, 2012 – Business Meeting

South High School – Kyle Agpalo, Brianna Beauchine, Samantha Cappaceti, Jessica Castagnola, Amber Douglas, Gina Fuchs, Michelle Joseph, Brian Kim, Edward Ruiz

7. Student Recognition: 2012 Olympics of the Visual Arts
1st Place in High School Industrial Design
Central High School – Jodelie Bellot, Justin Blaize, Breanne Casucci, Sheaadante Longford, Krizzy Mallari, Peter Marin, Andrew Parkinson, Carlos Savala, Camile Shaw, Kristen Spencer
Memorial Junior High School – Reyna Bellot, Hannah Kim, Tara LaRoche, Samantha Lohier

1st Place High School Architecture (Central High School)
Saadiq Alli, Aldrin Amistad, Arooba Amjad, Gabriel Carberry, Desiree Chase, Janmarl Ligan, Pamela Martinez, Zakiya Rhodie

1st Place Middle School Painting (Memorial Junior High School)
Raquel Calcano, Ivonne Cautin, Lucas Demas, Phillip Henry, Anum Ilyas, Dezmond Imperial, Mohammad Ali Khan, Jan Marvin Ligan, Paola Parola, Marly-Rose Roca

1st Place Middle School Architecture (North High School)
Melissa Bormann, Sahar Caravan, Jessica DiSibio, Dyese Drigo, Noah Feldman, Lauren Fornells, Aliza Hussain, Piyusha Lotlikar, Yeshua Makkonnen, Alexandra Mashkow, Alex Oleschuk, Junior Pacheco, Natasha Rivera

3rd Place Middle School Drawing (South High School)
Alyssa Ayee, Aisha Badsha, Kim Ferris, Karen Lopez

3rd Place High School Fashion Design (Central High School)
Shanice Gross, Candice Ogando, Victoria Ottomano, Isha Walia

3rd Place High School Photography (Central High School)
Phillip Leyesa
8. Student Recognition: 2012 NYSATA Legislative Art Exhibit
Exhibitors
South High School – Vanessa Bautista, Essence Walcott
9. Student Recognition: Long Island Art Teachers Association Art in Heart Competition
Best in Pastel
South High School – Julie Macaluso

June 12, 2012 – Business Meeting

Award of Excellence

North High School – Julia Lebedeva, Lynn McGreevy, Katherine Miraglia, Kayla Molina

Honorable Mention – Mixed Media

South High School – Enoch Ajabe

Honorable Mention – Collage

South High School – Vanessa Bautista

Honorable Mention – Pastel

South High School – Essence Walcott

Honorable Mention

Memorial Junior High School – Paola Parola

10. Student Recognition: Photographic Federation of Long Island Contest

2nd Place Architecture

Central High School – Rabab Zia

3rd Place Photojournalism

Central High School – Terence Gagstetter

3rd Place Digital Photojournalism

Central High School – Peter Petrauskas

3rd Place Digital Portrait

Central High School – Christopher Pulido

11. Student Recognition: Valley Stream PTSA Reflections

1st Place Nassau County Regional Winner

South High School – Stephanie Danisi, Kristen Seager

1st Place Nassau County Local Winner

South High School – Julie Kim

12. Student Recognition: “Long Island’s Best: Young Artists at the Heckscher 2012”

Juried Exhibitor

North High School – Ella Zhu

South High School – Melissa Conklin, Valentino Sammarone

13. Student Recognition: 2012 Congressional Art Competition for the Fourth District

Award of Achievement

South High School – Michelle Joseph

June 12, 2012 – Business Meeting

14. Student Recognition: NYSSBA Award – Permanent Collection
South High School – Marina Lupu
15. Student Recognition: Holocaust Memorial and Tolerance Center Competition
1st Place Multimedia Still
Central High School – Kiera Antonetti
16. Student Recognition: 2012 Art League of Long Island Award of Excellence
North High School – Danielle Hamilton
17. Student Recognition: 2012 CW Post 12x12 Art Competition
Best in Illustration
South High School – John Agudo

Outstanding Achievement

South High School – Brian Kim

Honorable Mention

South High School – Amber Douglas, Jeremiah Tolkin

Scott Steuber, Coordinator of Physical Education and Athletics joined Dr. Heidenreich and Board President Jacobs in presenting the following Certificates of Recognition:

18. Student Recognition: Nassau County Championship Team
North High School - Boys Spring Track and Field Class A Champions
19. Student Recognition: Nassau County Coaches Association
All County Awards
Boys Baseball
North High School – Anthony Martelli
South High School – Andrew Hess

Boys Spring Track
Central High School – Chad Blaize, Seth Williams
North High School – Steven Barbuto, Thomas Bardabelias, Samuel Catalano,
Kendel Levy, Jomar Pascal, Philip Paul, Trayon Smith
South High School – Michael Gordon, Jeysonlee Jones, Daylan Robertson

Girls Softball
South High School – Christie DeMarco, Ashley Tkacsik

Girls Spring Track
Memorial Junior High School – Keisha Hoskins
North High School – Chika Aniagba, Katoucha Fabre, Elaina Hobbs, Angelique
Jean-Charles, Shanice Johnson, Anointing Onuoha
South High School – Alana Williams (Nassau County Long Jump Champion)

June 12, 2012 – Business Meeting

Tennis
South High School – Stephan Savin

At 9:22 p.m. the Board of Education took a recess to share cake and coffee with all of the award recipients.

The Board reconvened at 9:35 p.m.

Attorney's Report

Mr. Greg Guercio, Attorney for the District, presented a report regarding a recent decision that their firm had won in which the Suffolk County Supreme Court dismissed a defamation action against two South Country School Board Members and the District Clerk, holding that school board members are absolutely immune from prosecution for defamatory statements made while discharging their duties. A copy of the report was given to the District Clerk for distribution to the Board of Education.

June 12, 2012 – Business Meeting

Education Committee

Reduction in Staffing/Request for Leave

Abolishment of Position – RE: Duplicating Machine Operator

On motion of Trustee Iadevaio, seconded by Trustee Stris, carried unanimously and in accordance with Civil Service Regulations the Board approved that the District abolish the position of Duplicating Machine Operator effective the close of business on June 30, 2012 and terminate the employee listed on Confidential Schedule “B-1” subject to contractual and Civil Service recall rights, if any.

Abolishment of Position – RE: Duplicating Machine Operator Aide

On motion of Trustee Iadevaio, seconded by Trustee Stris, carried unanimously and in accordance with Civil Service Regulations the Board approved that the District abolish the position of Duplicating Machine Operator Aide effective the close of business on June 30, 2012 and terminate the employee listed on Confidential Schedule “B-2” subject to contractual and Civil Service recall rights, if any.

Abolishment of Position – RE: Part Time Clerk Typist

On motion of Trustee Iadevaio, seconded by Trustee Stris, carried unanimously and in accordance with Civil Service Regulations, the Board approved that the District abolish the position of Part Time Clerk Typist effective the close of business on June 30, 2012 and terminate the employee listed on Confidential Schedule “B-3” subject to Civil Service recall rights, if any.

Teaching Assistant Requests for Leave of Absence without Pay

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved of the following requests for a leave of absence without pay:

- a. Michelle Lyons – South
Effective September 1, 2012 – June 30, 2013
Ms. Lyons will be recommended for a leave replacement guidance counselor position.
- b. Robert Santoro – Memorial
Effective September 1, 2012 – June 30, 2013
Mr. Santoro will be recommended for a leave replacement guidance counselor position.

June 12, 2012 – Business Meeting

Appointments

Appointment of Probationary Director of Facilities

On motion of Trustee Iadevaio, seconded by Trustee Stris, carried unanimously and in accordance with Civil Service Regulations, the Committee recommends the following appointment (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

James F. Nothel
Salary\$115,000
Experience: Genzyme Genetics, Manager of Facilities and Maintenance
5 years; Chelsea Lighting Inc., Project Manager, 1 year; Pfizer Inc.,
Manager and Facilities Project Consultant, 4 years; Astoria Federal
Savings and Loan Association, Assistant Director for General Services,
4 years.
Twenty-six week probationary period effective July 1, 2012 – December
31, 2012
To replace Mr. Forman

Appointment of Probationary Teachers

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. Rajalakshmi Narendren – Math
Salary Step 1BA+30.....\$61,805
Education: SUNY Geneseo, BA; SUNY Old Westbury, MS
Tentative Assignment: North
Three year probationary period effective September 1, 2012 –
August 31, 2015
To replace Ms. Scanlon

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:

b. Rachel Gursky- Chemistry
Salary Step 1MA.....\$66,258
Education: Adelphi University, BS, MS
Tentative Assignment: North
Three year probationary period effective September 1, 2012 –
August 31, 2015
To replace Mr. Alessi

June 12, 2012 – Business Meeting

Appointment of Probationary Typist Clerk

On motion of Trustee Iadevaio, seconded by Trustee Stris, 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:

Linda Wescott
Salary Step 1.....\$34,173
Assignment: South
Twenty-six week probationary period effective July 1, 2012 –
December 31, 2012
To replace Ms. Johnson

Appointment of Leave Replacement Teachers, 2012-2013

On motion of Trustee Iadevaio, seconded by Trustee Trogel, 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. Michelle Lyons – Guidance Counselor
Salary Step 1MA.....\$66,258
Education: Sienna College, BA; Queens College, MS
Tentative Assignment: South
Effective: September 1, 2012 – June 30, 2013
To replace Ms. Keegan

- b. Robert Santoro – Guidance Counselor
Salary Step 1MA.....\$66,258
Education: New York Institute of Technology, BS, MS
Tentative Assignment: Memorial
Effective: September 1, 2012 – June 30, 2013
To replace Mr. Naglieri

Appointment of Part Time Teachers, 2012-2013

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:

- a. Beth Swedarsky - Speech
Salary Step 5MA (.80).....\$61,646
Education: Stern College, Yeshiva University, BA; Queens College, MS
Experience: Four years as a part time speech teacher in Valley Stream
Effective: September 1, 2012 - June 30, 2013
Assignment: District-wide

- b. Diane Cullen – Speech
Salary Step 3MA (.80).....\$56,631
Education: Brooklyn College, BA, MA
Experience: Three years as a part time speech teacher in Valley Stream
Effective: September 1, 2012 – June 30, 2013
Assignment: District-wide

- c. Susan Teich – School Social Worker
Salary Step 5MA (.50).....\$38,529
Education: Binghamton, BA; Hunter College MSW
Effective: September 1, 2012 – June 30, 2013
Experience: Six years as a part time social worker in Valley Stream
Assignment: District-wide

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:

- d. Joann Hundertmark – School Social Worker
Salary Step 1MA (.80).....\$44,172
Education: SUNY Binghamton University, BA; Stony Brook University, MA
Effective: September 1, 2012 – June 30, 2013
Assignment: Central/Memorial

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:

- e. Amanda Aniloni– School Psychologist
Salary Step 1MA (.50).....\$33,129
Education: Adelphi University, BA, MA
Effective: September 1, 2012 – June 30, 2013
Assignment: North

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:

- f. Antonia Laruccia - English
Salary Step 1MA(.8).....\$44,174
Education: SUNY Geneseo, BA; Columbia University, MA
Effective September 1, 2012 – June 30, 2013
Tentative Assignment: South

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:

- g. Molly Kennedy-Henck – Business
Salary Step 1MA+30(.8).....\$47,210
Education: Sacred Heart University, BA, MA; Hofstra University, Advance Certificate
Effective September 1, 2012 – June 30, 2013
Tentative Assignment: South

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:

- h. Stacey Chesloff - LOTE
Salary Step 1BA+15(.6).....\$28,990
Education: SUNY Binghamton, BA; CUNY Queens College, MA
Effective September 1, 2012 – June 30, 2013
Tentative Assignment: South

June 12, 2012 – Business Meeting

Appointment of District-wide Coordinators, 2012-13

On motion of Trustee Iadevaio, seconded by Trustee Trogel and carried unanimously, the Board approved of the following effective as noted with a work year of the teacher calendar plus eight days as assigned by administration at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

<u>Coordinator</u>	<u>Department</u>
Todd Holly	Fine & Performing Arts
Scott Stueber	Physical Education and Athletics

Mr. Holly and Mr. Stueber will also teach three classes.

Appointment of Department Heads, 2012-13

On motion of Trustee Iadevaio, seconded by Trustee Trogel and carried unanimously, the Board approved appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

<u>Department Head</u>	<u>School</u>	<u>FTE</u>	<u>Department</u>
Robert Tenaglia	Central	1.0	LOTE
Mary Parisi	Central	1.0	Social Studies
Jessica Zwicker	Central	1.0	Math
Deborah Rauch	Central	1.0	English
Britt Klein	Central	0.5	Physical Education, Health & CTE
Jay Yeandel	Central	0.5	Physical Education, Health & CTE
Erika Motill	Memorial	1.0	LOTE
Douglas DeRosa	Memorial	1.0	Social Studies
Kimberly Mangieri	Memorial	1.0	Math
Kristine Lahey	Memorial	1.0	English
Michael McQuillan	Memorial	0.5	Physical Education, Health & CTE
Susan Krause	Memorial	0.5	Physical Education, Health & CTE
Thomas Schiavo	North	0.5	Physical Education, Health & CTE
Jennifer Kehoe	North	0.5	Physical Education, Health & CTE
Grace Krieger	South	0.5	Physical Education, Health & CTE
Joseph Guastafeste	South	0.5	Physical Education, Health & CTE

Appointment of Athletic Directors, 2012-13

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 effective as noted:

<u>Athletic Director</u>	<u>School</u>	<u>Step</u>	<u>Stipend</u>
Michael Caputo	Central	2	\$9,633
Nick Karamalis	Memorial	3	\$7,748
Michael Frazer	North	2	\$10,117
Kenneth Ward	South	3	\$10,636

June 12, 2012 – Business Meeting

Technology Teaching Assistants, 2012-13

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

<u>School</u>	<u>Teaching Assistant</u>	<u>Stipend</u>
Central	Carmen Durdaller	\$3,278
Memorial	Nancy Jones	\$3,278
North	Patricia Hirsch	\$3,278
South	Linda Bianculli	\$3,278

Appointment of Per Diem Substitute Nurses, 2012-13

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

Shirley Ferranola	Arlene Newman
Julia Canas-Dubon	Patricia Travis

Approval of Volunteers, 2012-13

On motion of Trustee Iadevaio, seconded by Trustee Trogel, carried unanimously and in accordance with Board of Education Policy 4532 - School Volunteers, the Committee recommends the approval of the following:

<u>Volunteer</u>	<u>School</u>	<u>Area</u>
Stuart Walden	South	Tutoring

On the question, Trustee Stris asked if we appoint volunteers each year? Dr. Heidenreich responded that they are appointed on an annual basis.

Stipends/Salary Adjustments

Approval of Principal Account Clerk to Pass through Salary Gate

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

<u>School</u>	<u>Teacher</u>	<u>Step</u>	<u>Effective</u>
District	Henry Zaradich	4 - 5	7/01/2012

June 12, 2012 – Business Meeting

Approval of Days - Summer Employment, Teaching Assistants, 2012

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved of the following additional summer work as assigned by administration, effective as noted:

<u>Teaching Assistant</u>	<u>School</u>	<u>Days</u>	<u>Stipend</u>
Lana Plinto	Central	10	\$1,891.90
Rosemarie Cuccia	North	10	\$2,301.50

Approval of Days - Summer Employment, Athletic Directors, 2012

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved of the following additional summer work as assigned by administration effective as noted:

<u>Athletic Director</u>	<u>School</u>	<u>Days</u>	<u>Stipend</u>
Michael Caputo	Central	5	\$912.20
Nick Karamalis	Memorial	5	\$2,343.35
Michael Frazer	North	5	\$3,007.40
Kenneth Ward	South	5	\$1,150.75
Scott Stueber	District	10	\$5,917.00

Approval of Days - Summer Employment, Nurses, 2012

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board approved of the following additional summer work as assigned by administration, effective as noted:

<u>Nurse</u>	<u>School</u>	<u>Days</u>	<u>Stipend</u>
Meghan McGrath	North	5	\$1,160.10
Caroline Bormann	South	5	\$1,242.55
Denise Woods	Memorial	5	\$1,130.50
Lesley Rothschild	Central	5	\$1,160.10

Summer School Appointments

Appointment of Summer Music Coordinator, 2012

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Todd Holly

Appointment of Summer Fine and Performing Arts Personnel, 2012

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

<u>Teacher</u>	<u>Position</u>
Mary Ann Cali	Music Teacher
Cynthia Shannon	Music Teacher
Daniel Creegan	Music Teacher
Daniel Creegan	Band Manager
Cynthia Elias	Music Teacher
William Riley	Orchestra Conductor
Todd Holly	Band Conductor
Mark Huestis	Music Teacher
Mark Huestis	Orchestra Manager
Laurie Hughes	Music Teacher
Brian Kalinowski	Music Teacher
Lidia Kloc-Alberghini	Music Teacher
Louis Panacciulli	Music Teacher
William Riley	Music Teacher
Thomas Zatorski	Organist
Christina Hoerning	Art Teacher
Richard Hoffman	Performing Arts Teacher
Lindsay Rogan	Performing Arts Teacher

Appointment of Part Time Job Coach

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Paula Hansen

Effective: July 1, 2012 – August 31, 2012

Other: Ms. Hansen will provide services to several special education students over the summer as required by IEP's. Ms. Hansen will work two hours a day, three days a week, not to exceed 42 hours. She will be compensated at the District hourly classroom aide rate. Compensation for this position is fully supported through IDEA funding.

Appointment of Driver Education Coordinator, 2012

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board approved appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Cecilia Sanossian

Appointment of Driver Education Instructor, 2012

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board approved appointment of the following effective as noted at the stipend listed in the Board of Education Non-Negotiating and Contracted Salary Book:

David Goliger

Summer School Employment – Clerks, 2012

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved appointment of the following effective as noted at the hourly rate listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Clerks

Kaitlyn Guarneri

John DiGiamo

Summer School Employment – Monitor, 2012

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board approved appointment of the following effective as noted at the hourly rate listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Monitor

Sharon Powell

June 12, 2012 – Business Meeting

Summer Maintenance Personnel, 2012

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board approved appointment of the following effective as noted at the hourly rate listed in the Board of Education Non-Negotiating and Contracted Salary Book:

Student Worker

Joseph Tosca
Peter Laserinko
Mikey Feldman
John Mignott
Michael Lugo

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

Requests for Leaves, 2011-12

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

<u>Teacher</u>	<u>School</u>	<u>Area</u>	<u>Provision</u>	<u>Effective</u>
Jose Sorto	District	ISC	FMLA	05/16/12-06/22/12
Debra Schneider	North H.S.	Music	FMLA	06/21/12-06/22/12

Business Committee

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

1. Treasurer's Report

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

2. Summary of Cash Accounts

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

3. Budget Status Reports

The Budget Status 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

4. Trial Balance Reports

The Trial Balance Reports for the period July 1, 2011 through April 30, 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 May 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 April 2012

B. Informational Items

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

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

C. Award of Transportation Contracts – Summer 2012

Be it resolved that the Business Committee recommends that all applicable Southwest Quadrant bids be awarded to the lowest responsible bidder meeting all applicable specifications, to be utilized by the Valley Stream District Transportation Office to transport Valley Stream Central High School District students.

Bids for the Southwest Quadrant of Nassau County school districts were received at the Central Administration Office of Baldwin Union Free School District on May 24, 2012 at 9:00A.M. for the 2012 Summer School transportation of children. The full listing of bid information is available in the Business Office.

D. Award of Transportation Contracts – 2012-13 School Year

Be it resolved that the Business Committee recommends that all applicable Southwest Quadrant bids be awarded to the lowest responsible bidder meeting all applicable specifications, to be utilized by the Valley Stream District Transportation Office to transport Valley Stream Central High School District students.

Bids for the Southwest Quadrant of Nassau County school districts were received at the Central Administration Office of Baldwin Union Free School District on May 24, 2012 at 9:00 A.M. for transportation of children in the 2012-13 school year. The full listing of bid information is available in the Business Office.

E. Transportation - Extension of Contracts

The Board of Education approved the Extension of Transportation Contracts for the 2012-13 school year at the percentage increase listed below pursuant to written proposal for the following companies:

First Student	C.P.I.
We Transport, Inc.	C.P.I.
Veterans Transportation Co., Inc.	C.P.I.
Suburban Bus Transportation, Inc.	C.P.I.
Independent Coach	C.P.I.
Acme Bus Co.	C.P.I.
Rivlab	C.P.I.

The Board of Education approved the extension of Summer Transportation Contracts for the 2012-13 school year at the percentage increase listed below pursuant to written proposal for the following companies:

First Student	C.P.I.
We Transport, Inc.	C.P.I.
Veterans Transportation Co., Inc.	C.P.I.
Suburban Bus Transportation, Inc.	C.P.I.
Independent Coach	C.P.I.
Acme Bus Co.	C.P.I.
Rivlab	C.P.I.

F. Award of Student Accident Insurance Contract

The Request for Proposal from National Union Fire Insurance Company/Maksin/Bollinger Insurance for Student Accident Insurance, effective July 1, 2012–June 30, 2013, in the premium amount of \$60,000 was approved by the Board of Education. (RFP:#12/13-A21)

G. Award of Excess Workers' Compensation Insurance Contract

The Request for Proposal from Star Insurance Company/Bollinger Insurance for Excess Workers' Compensation Insurance, effective July 1, 2012–June 30, 2013, in the premium amount of \$31,067 was approved by the Board of Education. (RFP:#12/13-A20)

H. Award of Residency Investigator Contract

Nicholas Luciano, doing business as Primo Courage, Inc., is retained as residency investigator on a contractual basis for the 2012-2013 school year at an annual cost of \$68,550. (RFP:#08/09-A08 & continuing)

I. Award of Investigative Services Contract – Residency

The Board of Education renewed its contract with PJD Investigations for the provision of residency investigation services on an occasional basis, in an amount not to exceed the 2012-13 budgetary appropriation of \$12,000 for the period of July 1, 2012-June 30, 2013. (RFP:#12/13-B02)

J. Approval of Special Education Services Contract

The Board of Education approves 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.

K. Cooperative Bid Participation Resolution

On motion of Trustee Cummings, seconded by Trustee Stris and carried unanimously, the Board of Education of the Valley Stream Central High School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o and utilizing the Nassau BOCES subscription rate.

L. Appointment of Financial Advisors

On motion of Trustee Cummings, seconded by Trustee Stris and carried unanimously, the Board approved that New York Municipal Advisors Corporation be designated as financial advisors for the preparation of prospectus regarding the issuance of Tax Anticipation Notes, Revenue Anticipation Notes or Bonds as authorized. A copy of the fee schedule is on file with the Office of the Assistant Superintendent for Finance and Operations. (RFP:#12/13-C01)

M. Appointment of Workers' Compensation Insurance Administrator

On motion of Trustee Cummings, seconded by Trustee Trogel and carried unanimously, the Board approved that PMA Management Corp. be appointed as the Workers' Compensation Insurance Administrator for the period of 7/1/12–6/30/13 at the fee of \$24,500. Charges for medical bill savings are on a contingency basis of 25 percent of actual savings. (RFP:#09/10-A17 & continuing)

On motion of Trustee Cummings, seconded by Trustee Stris and carried unanimously, the Board approved items N – R.

N. Food Service Management Company Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Friday, May 4, 2012 and bid packages were mailed to 4 separate vendors. Sealed bids were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 1:00 PM on Wednesday, May 23, 2012 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Whitson's Culinary Group.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid: 12/13-10)

O. Award of Music Supplies Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Thursday, March 29, 2012 and bid packages were mailed to 20 separate vendors. Sealed bids were received from 14 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:15 AM on Thursday, April 26, 2012 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded as follows:

Advantage Music	\$5,081.17
Catalano Musical Products	\$ 289.50
Frederic H. Weiner Inc.	\$2,683.81
Interstate Music	\$1,417.30
Losers Music	\$ 375.25
Music & Arts	\$1,966.50
Sam Ash Music Corporation	\$7,448.18
Shar Products Co.	\$ 203.72
Southwest Strings	\$ 31.28
Universal Musical Instruments Co.	\$ 660.10
Washington Music Center Inc.	\$1,408.35

Total amount of the award: **\$21,565.16**

During the term of the award, which is valid through April 26, 2013, additional items may be procured at the unit prices on the successful bid proposals.

Three categories were not awarded to the lowest bidders, who bid alternate products, for the following reasons:

- Trombone Lube Kit - lowest Bidder – quality
- Valve Oil 2oz. Al Cass – 1st and 2nd lowest bidders – quality
- Gig-N-Go Folding Music Stands - 1st and 2nd lowest bidders - quality

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid #12/13-03)

P. Award of Part-time Security Guard Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on May 3, 2012. Bid packages were mailed to 16 separate vendors. Sealed bids were received from 6 vendors in the Administrative Offices of Valley Stream School District 30, 175 North Central Avenue, at 10:00 AM, Thursday, May 17, 2012, at which time the bids were opened and read aloud. The Business Committee recommends the bid be awarded to Wisdom Security, Kew Garden, NY, who bid \$21.07 per hour for Security Guards; \$22.61 per hour for Security Guard Supervisors; \$25.00 for one vehicle per day; and \$2.00 per cell phone per day.

Two bids were rejected. A detailed spreadsheet, which lists all vendor bids by individual items, is available for review in the Business Office. (Bid #12/13-09)

June 12, 2012 – Business Meeting

Q. Award of Photography Supply Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Thursday, March 29, 2012, and bid packages were mailed to 9 separate vendors. Sealed bids were received from 3 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 12:00 PM on Thursday, April 26, 2012 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded as follows:

B & H Photo	\$ 131.30
Freestyle Photographic Supplies	\$ 439.89
W. B. Hunt	\$2,193.11
Total amount of the award:	<u>\$2,764.30</u>

One item, grain focuser, was not awarded as none of the items bid met quality.

During the term of the award, which is valid through April 26, 2013, additional items may be procured at the unit prices on the successful bid proposals.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid #12/13-08)

R. Award of Uniform Supply Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Thursday, March 22, 2012, and bid packages were mailed to 21 separate vendors. Sealed bids were received from 7 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on Wednesday, April 25, 2012 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded as follows:

BSN Sports	\$14,306.41
Port Jefferson Sporting Goods	\$ 6,243.54
Riddell/All American	\$ 3,408.16
South Shore Outdoor Store	\$12,846.60
Identifiable Ideas	\$ 367.50
Varsity Spirit Fashion	\$ 392.16
Total amount of the award:	<u>\$37,564.37</u>

A total of 7 items were not awarded as no bids were received for them. Alternate quotations will be secured for these items pursuant to General Municipal Law 104-b. One item, Track and Field ladies shimmels was not awarded to the lowest bidder as item bid did not meet bid specs. All other items were awarded based on the lowest responsible bidder.

During the term of the award, which is valid through April 25, 2013, additional items may be procured at the unit prices on the successful bid proposals.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid #12/13-07)

S. Mileage Rate for Use of Private Vehicles

On motion of Trustee Cummings, seconded by Trustee Stris and carried unanimously, the Board approved that the rate of reimbursement for the use of privately owned vehicles for authorized transportation is established by the Federal Government and that the mileage rate for maintenance personnel utilizing their private vehicles to carry tools and materials to and from job sites is established at the Federal rate plus \$.06 per mile; to be paid upon the receipt of properly executed transportation reimbursement request forms which are to be submitted monthly.

T. 2012-2013 Budget Adoption

On motion of Trustee Cummings, seconded by Trustee Stris and carried unanimously, the Board approved to ratify the results of the May 15, 2012 budget vote and adopt the 2012-2013 budget in the amount of \$103,240,117.

U. Approval for Use of School Facilities

On motion of Trustee Cummings, seconded by Trustee Trogel, carried unanimously and in accordance with Board of Education Policy #1330, the Business Committee recommends the approval of the following organization for first time use of school facilities:

Nassau County Yankees

On the question, Trustee Trogel asked if we are taking away fields from groups that have used the fields for years to give to new groups? Dr. Heidenreich responded that the majority of the groups, such as the Little League, are done before the summer begins.

V. Budget Transfers

On motion of Trustee Cummings, seconded by Trustee Antonelli and carried unanimously, the Board approved of budget transfers dated June 12, 2012, in accordance with Board Policy 6150.

W. Disposal of Equipment

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

Policy Committee

Policy Recommended for Adoption as New on Second Reading

On motion of Trustee Stris, seconded by Trustee Iadevaio and carried unanimously, the Board approved the following policy as presented for adoption as new on second reading:

0115 Student Harassment and Bullying Prevention

Trustee Stris added that this policy was mandated by the state in the Dignity for All Students Act. Board President Jacobs thanked the Policy Committee for all of their hard work on this policy.

Regulation Recommended for Adoption as New on Second Reading

On motion of Trustee Stris, seconded by Trustee Iadevaio and carried unanimously, the Board approved the following regulation as presented for adoption as new on second reading:

0115R Student Harassment and Bullying Prevention Regulation

Policies Recommended for Adoption as Revised on Second Reading

On motion of Trustee Stris, seconded by Trustee Chiachiere and carried unanimously, the Board approved the following policies as presented for adoption as revised on second reading:

0100 Equal Opportunity and Nondiscrimination

0110 Sexual Harassment

On motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board approved the following policies as presented for adoption as revised on second reading:

Code of Conduct

- 5300.10 Definitions
- 5300.15 Student Rights and Responsibilities
- 5300.20 Essential Partners
- 5300.30 Prohibited Student Conduct
- 5300.70 Public Conduct on School Property
- 5300.80 Dissemination and Review

June 12, 2012 – Business Meeting

Regulation Recommended for Adoption as Revised on Second Reading

On motion of Trustee Stris, seconded by Trustee Trogel and carried unanimously, the Board approved the following regulation as presented for adoption as revised on second reading:

0110R Sexual Harassment Regulation

Old and New Business

Trustee Stris shared that when he attended the Nassau Suffolk School Boards Association dinner, that the Valley Stream Central High School District was commended for their efforts in a recent blood drive and that all of the buildings should be proud. He also thanked his colleagues for attending the dinner at which Trustee Stris received the Silver Bullet award which recognizes his work on the Board of Education.

Opportunity for Guests

Several students and parents from Central High School addressed the Board.

Motion to Enter into Executive Session

At 10:10 p.m., on motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board entered into Executive Session, with the Superintendent 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 possible.

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 11:30 p.m.

June 12, 2012 – Business Meeting

Motion to Adourn

On motion of Trustee Stris, seconded by Trustee Iadevaio and carried unanimously, the Board adjourned at 11:31 p.m.

Submitted By:

Mary E. Colgan, District Clerk