

**OFFICIAL
MINUTES OF THE BOARD OF EDUCATION OF THE
VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT
HELD IN THE BOARD ROOM
DISTRICT OFFICES, ONE KENT ROAD
VALLEY STREAM, NEW YORK 11580
JULY 13, 2010**

Board Members Present: Elise Antonelli, Dr. Frank Chiachiere, Kenneth Cummings, Jeanne Greco Jacobs, Anthony Iadevaio, Carolyn Pean, William Stris, Lawrence Trogel,

Board Members Absent: Ian Wraith

Officers of the Board and Administrators Present:

Dr. Marc Bernstein, Superintendent of Schools, Dr. Thomas Troisi, Assistant Superintendent for Curriculum and Instruction, Dr. Bill Heidenreich, Assistant Superintendent of Personnel & Administration, Mr. Wayne Loper, Assistant Superintendent for Finance and Operations, Mr. John Sheahan, Attorney.

Officers of the Board and Administrators Absent: N/A

Meeting Opened

Board President Cummings called the meeting to order at 7:47 p.m.

Recognition of Visitors

Board President Cummings welcomed the visitors. He advised that visitors who wished to address the Board concerning items on the agenda would be heard when the pertinent item was being discussed and before action was taken. Visitors wishing to address the Board concerning items that did not appear on the agenda would have the opportunity to speak at the conclusion of regular business.

Communications

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

- New York State School Board Association
Information about various workshops
- SCOPE
Invitation to Annual Dinner Meeting on August 12, 2010
- Letters
Correspondence from District employee regarding concern over transfer

July 13, 2010 – Business Meeting

Approval of Minutes

On motion of Trustee Iadevaio, seconded by Trustee Trogel and carried unanimously, the Board approved the minutes of the June 1, 2010 Committee Meeting, the June 8, 2010 Business Meeting and the June 28, 2010 Special Meeting.

New Business

Acceptance of Superintendent’s Resignation

On motion of Trustee Trogel, seconded by Trustee Iadevaio and carried unanimously, the Board approved to accept the Superintendent’s resignation for the purpose of retirement, effective December 31, 2010.

Several Board members thanked Dr. Bernstein for his dedicated service to the District.

Employee Agreements with Assistant Superintendents of Schools, 2010-11

On motion of Trustee Antonelli and seconded by Trustee Trogel, the following resolution was approved:

WHEREAS, the Board of Education has appointed Central Administrators as follows:
Dr. Bill Heidenreich appointed to the position of Assistant Superintendent for Personnel and Administration on August 1, 2004;
Dr. Thomas Troisi, appointed to the position of Assistant Superintendent for Curriculum and Instruction on July 1, 2005; and
Mr. Wayne Loper, appointed to the position of Assistant Superintendent for Finance and Operations on July 1, 2007;
IT IS HEREBY RESOLVED, that upon the recommendation of Superintendent of Schools, the Board of Education hereby approves three (3) Employee Agreements, one for each of the aforementioned Central Administrators, setting forth terms and conditions of the employment for the period of July 1, 2010 through June 30, 2011, and authorizes the Board President to execute each Employment Agreement on file with the District Clerk.

The vote was as follows:

| | |
|--------------------|-----|
| Trustee Stris | No |
| Trustee Chiachiere | Yes |
| Trustee Iadevaio | No |
| Trustee Trogel | Yes |
| Trustee Antonelli | Yes |
| Trustee Pean | Yes |
| Trustee Jacobs | Yes |
| Trustee Cummings | Yes |

July 13, 2010 – Business Meeting

With a vote of 6 “yes” and 2 “no” the motion passes.

On the question, Trustee Stris inquired as to adding a sentence to the agreements stating it was for one year only. Mr. John Sheahan, attorney for the district, stated the contracts are for one year, there is no need to add that sentence. Trustee Stris withdrew the question.

In accordance with Board Policy #2360, Trustee Iadevaio submitted the following statement:

“I vote no on the employment contracts. Once something is put in a contract, it is difficult to remove since the party will expect it to stay. The Board had granted 5 additional vacation days to the assistants to a total of 25. Now in lieu of a raise, the Superintendent asked the Board to grant them an additional 4 days of the 25 vacation days to be paid at their option. The total of the nine paid days amounts to \$5,915 for two and \$6,291 for one. I believe in tough economic times, everyone has to bite the bullet.”

Trustee Stris submitted the following statement:

“I agree with the statement of Trustee Iadevaio.”

Superintendent’s Report

Approval of Salaries Non-Negotiating Personnel

On motion of Trustee Jacobs, seconded by Trustee Antonelli and carried unanimously, the Board approved salaries for certain non-negotiating personnel for the 2010-11 school year as presented. (The Book will be on file with the District Clerk.)

Approval of Position – Part-Time Social Worker (.8)

On motion of Trustee Stris, seconded by Trustee Antonelli and carried unanimously, the Board approved the establishment of the position of Part-Time Social Worker (.8) effective September 1, 2010.

Information and Exploration

Preliminary Report re: June 2010 Regents Examination Results

Dr. Troisi shared that the results from the January, 2010 and June, 2010 Regents Exams were strong and/or stable. The one decline was in Chemistry and administration will review this result further. The district will continue to work hard to maintain their position in the Southwest Quadrant.

Summer School

Summer School opened smoothly on July 12th with Dr. Joseph Pompilio as the Summer School Principal. Dr. Troisi also noted that Summer School graduation will be held on August 20th rather than August 13th as noted on the school calendar.

July 13, 2010 – Business Meeting

Attorney's Report

Mr. Gregory Guercio, attorney for the District, presented a report on a recent decision in which the Commissioner of Education upheld a school district's determination that the petitioner's children were not homeless within the meaning of the McKinney-Vento Homeless Education Improvements Act.

A copy of the report was given to the District Clerk for distribution to the Board.

Education Report

Resignations

1. Administrator Resignations

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

- a. Kathleen Walsh – Memorial – Principal
Effective July 31, 2010
Other Employment

Board President Cummings and Dr. Bernstein thanked Dr. Walsh for all she has done for Memorial Junior High School and for providing the students and families with such a positive environment.

- b. Theresa Hennessy – District – Assistant Business Official
Effective July 20, 2010
Other Employment

2. Clerical Resignation

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

Carole Lestingi – District – Account Clerk
Effective August 30, 2010
Retirement

Ms. Lestingi has served the Valley Stream Central High School District for 20 years in the Director of Facilities office.

July 13, 2010 – Business Meeting

Appointments

1. Appointment of Probationary Mathematics Chairperson, 2010-11

On motion of Trustee Jacobs, seconded by Trustee Stris, carried unanimously and in accordance with the New York State Education Law, the Board approved appointment of the following with a work year of the teacher calendar plus eight days as assigned by administration:

Salvatore Marino – Math

Stipend.....\$9,000

Assignment: South

Three year probationary period effective August 30, 2010 – August 29, 2013

To replace Ms. McKenna. Mr. Marino will teach two periods of math.

2. Appointment of Probationary Teachers

On motion of Trustee Jacobs, 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 with salary subject to teacher negotiations:

a. Rosemarie Scaglione – Italian

Salary Step 6MA+30\$83,125

Education: Queens College BA; Queens College MA

Three year probationary period effective September 1, 2008 – June 30, 2011

Tentative Assignment: North

Experience: Ten years of years of service in Valley Stream as a part time teacher/teaching assistant and leave replacement teacher

To replace Ms. Curiale

On motion of Trustee Jacobs, 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 with salary subject to teacher negotiations:

- b. Haydee O'Connor – Spanish
Salary Step 1BA+15.....\$56,557
Education: University of Puerto Rico, BA
Tentative Assignment: Memorial
Three year probationary period effective September 1, 2010–
August 31, 2013
To replace Ms. Antonacci

On motion of Trustee Jacobs, 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 teacher negotiations:

- c. Renee Colonna – Biology
Salary Step 1BA.....\$55,574
Education: Indiana University, BS
Tentative Assignment: North
Three year probationary period effective September 1, 2009–
August 31, 2012
To replace Ms. Morgan. Ms. Colonna served as a permanent substitute for the 2009-10 school year. Ms. Colonna's anniversary date shall for salary step movement shall be April 1 to coincide with the date of Ms. Morgan's resignation.

On motion of Trustee Jacobs, seconded by Trustee Antonelli, 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 teacher negotiations:

- d. Robert Hildebrand – Physics
Salary Step 1BA.....\$55,574
Education: SUNY Oneonta, BA
Tentative Assignment: Central
Three year probationary period effective September 1, 2010–
August 31, 2013
To replace Mr. Son

On motion of Trustee Jacobs, 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 teacher negotiations:

- e. Salvatore Marino – Math
Salary Step 9MA+30.....\$92,449
Education: St. Francis College, BA; Hofstra, MA; College of St. Rose, PD
Tentative Assignment: South
Experience: Thirty-seven years of combined service as a teacher, chairperson and consultant in mathematics at Cathedral Preparatory Seminary, St. Dominic’s High School, The Princeton Review and the New York State Department of Education
Three year probationary period effective September 1, 2010–
August 31, 2013
To replace Ms. McKenna

3. Appointment of Leave Replacement Teachers, 2010-11

On motion of Trustee Jacobs, 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 teacher negotiations:

- a. Jennifer Gaeta – Guidance Counselor
Salary Step 1MA.....\$64,632
Education: SUNY Cortland, BS; Queens College, MS
Tentative Assignment: South
Effective: September 1, 2010 – June 30, 2011
To replace Ms. Keegan

On motion of Trustee Jacobs, 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 with salary subject to teacher negotiations:

- b. Maria Mallace – Italian
Salary Step 1MA.....\$64,632
Education: University of Maryland, BA, MA
Tentative Assignment: North
Effective: September 1, 2010 – June 30, 2011
To replace Ms. Goldman

On motion of Trustee Jacobs, 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 teacher negotiations:

- c. Fallon Hearst – Physical Education
Salary Step 1MA.....\$64,632
Education: SUNY Albany, BA; Adelphi, MA
Effective: September 1, 2010 – June 30, 2011
Tentative Assignment: Memorial
To replace Ms. Sonkin

4. Appointment of Part Time Teachers

On motion of Trustee Jacobs, 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 teacher negotiations:

Jillian Saccone – Social Studies
Salary Step 1MA (2 Periods).....\$21,522
Education: SUNY Oneonta, BA; Hofstra, MA
Effective: September 1, 2010 – June 30, 2011
Tentative Assignment: South

5. Appointment of Department Heads, 2010-11

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

| <u>Department Head</u> | <u>School</u> | <u>FTE</u> | <u>Department</u> |
|------------------------|---------------|------------|----------------------------------|
| Britt Klein | Central | .5 | Physical Education, Health & CTE |
| John Yeandel | Central | .5 | Physical Education, Health & CTE |
| Michael McQuillan | Memorial | .5 | Physical Education, Health & CTE |
| Susan Krause | Memorial | .5 | Physical Education, Health & CTE |
| Thomas Schiavo | North | .5 | Physical Education, Health & CTE |
| Jennifer Kehoe | North | .5 | Physical Education, Health & CTE |
| Grace Krieger | South | .5 | Physical Education, Health & CTE |
| Joseph Guastafeste | South | .5 | Physical Education, Health & CTE |

On motion of Trustee Jacobs, seconded by Trustee Iadevaio and carried unanimously, the Board approved items 6 and 7.

- 6. Appointment of Teacher Aides – Special Education, 2010-11**
 In accordance with the New York State Education Law, the Committee recommends appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law at the salary listed in the Board of Education Non Negotiating Salary Book:

| <u>Teacher Aide</u> | <u>School</u> | <u>Step</u> |
|---------------------|---------------------------|-------------|
| Angela Perrone | Central | 4 |
| Emris Arthur | North | 3 |
| Angela Adams | South | 4 |
| Annette Badome | South | 4 |
| Ghazala Ghalib | South | 4 |
| Carol Ianniello | South | 4 |
| Sheryl Mallah | South | 4 |
| Angela Peik | Out of District Placement | 3 |

- 7. Appointment of Part time Teacher Aides – Special Education, 2010-11**

In accordance with the New York State Education Law, the Committee recommends appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law at the hourly rate listed in the Board of Education Non Negotiating Salary Book:

| <u>Teacher Aide</u> | <u>School</u> | <u>Step</u> |
|---------------------|---------------|-------------|
| Cathy Heine | Central | 4 |
| Susan Cheung | South | 4 |
| Concetta Possidel | South | 1 |
| Joanne Devine | South | 4 |
| Sondra Conlon | South | 4 |
| Ellice Bekier | South | 1 |

On motion of Trustee Jacobs, seconded by Trustee Stris and carried unanimously, the Board approved items 1 and 2.

Salary Adjustments/Stipends

1. Approval of Teachers to Pass through Salary Gates

The approval of the following to pass through salary gates effective as noted:

| <u>School</u> | <u>Teacher</u> | <u>Step</u> | <u>Effective</u> |
|---------------|----------------------|-------------|------------------|
| Central | Laureann Candreva | 9-10 | 9/1/2010 |
| Central | Leonardo Fiorentino | 9-10 | 9/1/2010 |
| Central | Kerri Guzzardo | 9-10 | 9/1/2010 |
| Central | David Kim | 9-10 | 9/1/2010 |
| Central | Hayward Alfred | 14-15 | 9/1/2010 |
| Central | Marisa Diaz y Diaz | 14-15 | 9/1/2010 |
| Central | David Fritz | 14-15 | 9/1/2010 |
| Central | Dolores Lois | 14-15 | 9/1/2010 |
| Central | Daniel Saitta | 19-20 | 9/1/2010 |
| Central | Cristina Canle | 9-10 | 10/1/2010 |
| Memorial | Victoria Alaimo | 9-10 | 9/1/2010 |
| Memorial | Gina Corrigan | 9-10 | 9/1/2010 |
| Memorial | Coreen Kelly-Johnson | 9-10 | 9/1/2010 |
| Memorial | Stephen Parrinello | 9-10 | 9/1/2010 |
| Memorial | Malyssa Thorngren | 9-10 | 9/1/2010 |
| Memorial | Frances Howell | 14-15 | 9/1/2010 |
| Memorial | Annette Waxman | 14-15 | 9/1/2010 |
| Memorial | Mary Anne Gustav | 9-10 | 10/5/2010 |
| Memorial | Kelly Leftwich | 9-10 | 10/19/2010 |
| North | John Brennan | 9-10 | 9/1/2010 |
| North | Madelin LoBue | 9-10 | 9/1/2010 |
| North | Michelle Lopez | 9-10 | 9/1/2010 |
| North | Kathleen Paolillo | 9-10 | 9/1/2010 |
| North | Michelle Puleo | 9-10 | 9/1/2010 |
| North | Elina Fomina | 9-10 | 9/16/2010 |
| North | Carol Asaro | 19-20 | 9/1/2010 |
| North | Edward Curran | 19-20 | 9/1/2010 |
| North | Aleksandr Koltunov | 19-20 | 9/17/2010 |
| South | Nicole Bertrami | 9-10 | 9/1/2010 |
| South | Judith Blankmeyer | 9-10 | 9/1/2010 |
| South | Stephanie Calzetta | 9-10 | 9/1/2010 |
| South | Nikki DeStio | 9-10 | 9/1/2010 |
| South | Rafaela Doherty | 9-10 | 9/1/2010 |
| South | Joseph Powers | 9-10 | 9/1/2010 |
| South | Joan Strong | 9-10 | 9/1/2010 |
| South | David Wolfstein | 9-10 | 9/1/2010 |

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|-------|------------------------|-------|----------|
| South | Julian Farrell | 14-15 | 9/1/2010 |
| South | Kathleen McCaffrey | 9-10 | 9/1/2010 |
| South | Doreen Kealey-Sullivan | 14-15 | 9/1/2010 |

2. Interscholastic Activities

Approval of the following stipends at the appropriate step effective as noted with stipend subject to teacher negotiations:

| <u>School</u> | <u>Coach</u> | <u>Activity</u> | <u>Season</u> | <u>+/-</u> | <u>Stipend</u> |
|-----------------|--------------------------|-----------------------------|------------------|------------|----------------|
| Central | Frank Alesia | Var. Football AC | 8/16/10-11/28/10 | + | \$5,402 |
| | Dana Ballatore | Var. Boys Volleyball HC | 8/30/10-11/21/10 | + | \$6,568 |
| | Michael Caputo | Var. Girls Soccer HC | 8/30/10-11/21/10 | + | \$5,788 |
| | Joanna Capobianco | JV Girls Volleyball HC | 8/30/10-11/21/10 | + | \$4,499 |
| | Frank Chimenti | Var. Football HC | 8/16/10-11/28/10 | + | \$7,785 |
| | Daniel Drumm | JV Football HC | 8/16/10-11/28/10 | + | \$5,402 |
| | Donald English | JV Football AC | 8/16/10-11/28/10 | + | \$5,233 |
| | Leonardo Fiorentino | Var. Boys Soccer HC | 8/30/10-11/21/10 | + | \$6,568 |
| | Sylvester Franco* | JV Boys Volleyball HC | 8/30/10-11/21/10 | + | \$4,264 |
| | Brian Gallagher* | JV Boys Soccer HC | 8/30/10-11/21/10 | + | \$4,762 |
| | Jack Gorman | Var. Girls Tennis HC | 8/30/10-11/21/10 | + | \$3,287 |
| | Ann Marie Grace* | JV Girls Soccer HC | 8/30/10-11/21/10 | + | \$4,762 |
| | John Kelly* | JV Football AC | 8/16/10-11/28/10 | + | \$5,233 |
| | John Kostkowicz | Var. Football AC | 8/16/10-11/28/10 | + | \$5,821 |
| | Anthony Lombardo | Equipment Manager | 9/13/10-06/26/11 | + | \$2,620 |
| | Michelle Maci* | Kickline | 8/30/10-06/30/11 | + | \$2,353 |
| | Michael McQuillan | Var. Co-Ed Cross Country HC | 8/30/10-11/21/10 | + | \$7,355 |
| Mary Parisi | Var. Girls Volleyball HC | 8/30/10-11/21/10 | + | \$6,568 | |
| Memorial | Douglas DeRosa | JH Football HC | 9/13/10-11/06/10 | + | \$5,233 |
| | Bryan Goldman | JH Football AC | 9/13/10-11/06/10 | + | \$3,861 |
| | Kaitlin Guarneri* | JH Girls Soccer HC | 9/13/10-11/06/10 | + | \$3,833 |
| | Nicholas Karamalis | Equipment Manager | 9/13/10-06/26/11 | + | \$2,620 |
| | Jacqueline Molina* | JH Kickline | 9/13/10-06/30/11 | + | \$2,742 |
| | Jason Nappy* | JH Cross Country HC | 9/13/10-11/06/10 | + | \$2,505 |
| | Benjamin Tangney | JH Football AC | 9/13/10-11/06/10 | + | \$3,597 |
| | Daniel Tronolone IV | JH Boys Soccer HC | 9/13/10-11/06/10 | + | \$3,833 |
| | David Aguado | Var. Boys Soccer HC | 8/30/10-11/21/10 | + | \$6,568 |
| | Daniel Bart* | JH Boys Soccer HC | 9/13/10-11/06/10 | + | \$4,290 |
| North | Timothy Boyens | Var. Boys Cross Country HC | 8/30/10-11/21/10 | + | \$4,948 |
| | James Casella, Jr. | JH Football HC | 9/13/10-11/06/10 | + | \$4,499 |
| | Carmine Colasanto* | Var. Football AC | 8/16/10-11/28/10 | + | \$5,086 |
| | Renee Colonna | JH Girls Soccer HC | 9/13/10-11/06/10 | + | \$3,833 |
| | Kristina Genova* | Kickline HC | 8/30/10-06/30/10 | + | \$3,092 |
| | Santo DiSclafani | JV Boys Soccer HC | 8/30/10-11/21/10 | + | \$4,762 |
| | Valentin S. Fernandez | JH Football AC | 9/13/10-11/06/10 | + | \$3,368 |

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|--------------|--------------------|-----------------------------|------------------|---|---------|
| | Michael Frazer | Var. Girls Cross Country HC | 8/30/10-11/21/10 | + | \$4,948 |
| | Kevin Gilchrist | JV Football AC | 8/16/10-11/28/10 | + | \$5,233 |
| | Kerri Guzzardo | Var. Girls Volleyball HC | 8/30/10-11/21/10 | + | \$6,568 |
| | Stephanie Lotito* | Var. Cheerleading HC | 8/30/10-03/27/11 | + | \$3,225 |
| | Thomas Maddock | Var. Football AC | 8/16/10-11/28/10 | + | \$5,821 |
| | Peter Mayo* | Equipment Manager | 9/13/10-06/26/11 | + | \$2,620 |
| | Corey McNamara | JV Football AC | 8/16/10-11/28/10 | + | \$5,233 |
| | Kate Moran | Var. Girls Tennis HC | 8/30/10-11/21/10 | + | \$3,779 |
| | Nikki Nevitt | JV Girls Volleyball HC | 8/30/10-11/21/10 | + | \$4,762 |
| | Geoffrey O'Connell | Var. Girls Soccer HC | 8/30/10-11/21/10 | + | \$6,184 |
| | Kathleen Paolillo | JH Cross Country HC | 9/13/10-11/06/10 | + | \$2,984 |
| | Michael Paolillo | JV Football HC | 8/16/10-11/28/10 | + | \$5,821 |
| | Maria Puccio* | JV Girls Soccer HC | 8/30/10-11/21/10 | + | \$4,762 |
| | Philip Sanfilippo | JH Football AC | 9/13/10-11/06/10 | + | \$3,368 |
| | Thomas Schiavo | Var. Football HC | 8/16/10-11/28/10 | + | \$8,300 |
| | Raianna Werner* | Kickline (Rangerettes) HC | 8/30/10-06/30/11 | + | \$2,742 |
| South | Demetri Adrahtas | JV Girls Soccer HC | 8/30/10-11/21/10 | + | \$4,499 |
| | Nicole Bertrami | Var. Co-Ed Cross Country HC | 8/30/10-11/21/10 | + | \$7,355 |
| | Chris Bottjer | JV Boys Soccer HC | 8/30/10-11/21/10 | + | \$4,762 |
| | Richard Boyd | Var. Boys Soccer HC | 8/30/10-11/21/10 | + | \$6,568 |
| | Michael Buonagurio | JH Boys Soccer HC | 9/13/10-11/06/10 | + | \$4,290 |
| | Dina Cali* | Var. Girls Soccer HC | 8/30/10-11/21/10 | + | \$6,568 |
| | Stephanie Calzetta | JV Girls Volleyball HC | 8/30/10-11/21/10 | + | \$4,499 |
| | Ellen Daniels | JH Cross Country HC | 9/13/10-11/06/10 | + | \$2,984 |
| | Rafaela Doherty | Var. Girls Volleyball HC | 8/30/10-11/21/10 | + | \$6,568 |
| | Larry Doreson* | JV Football AC | 8/16/10-11/28/10 | + | \$4,889 |
| | Jennifer Gaeta | JH Girls Soccer HC | 9/13/10-11/06/10 | + | \$4,069 |
| | Lance Griffin | Var. Football HC | 8/16/10-11/28/10 | + | \$8,300 |
| | Joseph Guastafeste | Var. Football AC | 8/16/10-11/28/10 | + | \$5,821 |
| | Kristi Hinkelman | JV Girls Tennis HC | 8/30/10-11/21/10 | + | \$2,837 |
| | Matthew Johnsen | JV Football AC | 8/16/10-11/28/10 | + | \$5,233 |
| | George Karahalios | Var. Boys Volleyball HC | 8/30/10-11/21/10 | + | \$5,788 |
| | Daniel Kraemer | Var. Girls Tennis HC | 8/30/10-11/21/10 | + | \$3,779 |
| | Michael Mahler | JH Football AC | 9/13/10-11/06/10 | + | \$3,861 |
| | Kenneth Rice | JV Football HC | 8/16/10-11/28/10 | + | \$5,402 |
| | Jillian Saccone | Var. Cheerleading HC | 8/30/10-03/27/11 | + | \$2,620 |
| | Melanie Shuldiner* | JV Kickline HC | 8/30/10-06/30/11 | + | \$2,353 |
| | Scott Stueber | Var. Football AC | 8/16/10-11/28/10 | + | \$5,821 |
| | Shannon Whitcomb | Var. Kickline HC | 8/30/10-06/30/11 | + | \$2,353 |
| | Glenn Wyche | JH Football HC | 9/13/10-11/06/10 | + | \$5,233 |

*Non District Employee

July 13, 2010 – Business Meeting

On motion of Trustee Jacobs, seconded by Trustee Trogel and Carried unanimously, the Board approved items 1 and 2.

Committee on Special Education

1. Recommendations from the Committee on Special Education

The Board of Education arrange for the placement of Students as recommended by the Committee on Special Education.

2. Appointment of Members and Alternates to the Committee and SubCommittees on Special Education

Appointment of the members listed below and alternates, including all regular education teachers, as per the Commissioner’s Regulations, Part 200.3c(3)(I), to the Committee on Special Education, effective July 1, 2010 for the 2010/11 school year, as follows:

| | |
|------------------------|---------------------|
| Michelle Gay | Chairperson |
| Catherine Ward | Chairperson |
| Sharon Komar | Parent Member |
| Mary Mazzei | Parent Member |
| Clare Monahan | Parent Member |
| Marcie Siciliano | Parent Member |
| Sari Sixt | Parent Member |
| Mary Zammit | Parent Member |
| Georgeann Christiansen | School Psychologist |
| William Clewell | School Psychologist |
| Mark Perlman | School Psychologist |
| Mark Peterson | School Psychologist |
| Gary Mandell | School Psychologist |
| Regina Visone | School Psychologist |
| Richard Addes, MD | Physician |

Committee on Special Education Alternate Chairpersons

| | |
|------------------------|---|
| Tracy Alesia | Alternate Chairperson, SpEd Teacher/Dept. Chair |
| Lorraine Burnett | Alternate Chairperson, SpEd Teacher/Dept. Chair |
| Doreen Kealey-Sullivan | Alternate Chairperson, SpEd Teacher/Dept. Chair |
| Madelin LoBue | Alternate Chairperson, SpEd Teacher/Dept. Chair |
| Mark Peterson | Alternate Chairperson, School Psychologist |

Committee on Special Education SubCommittee Chairpersons

| | |
|------------------------|---|
| Gary Mandell | SubCommittee Chairperson, School Psychologist |
| Georgeann Christiansen | SubCommittee Chairperson, School Psychologist |
| William Clewell | SubCommittee Chairperson, School Psychologist |
| Mark Perlman | SubCommittee Chairperson, School Psychologist |

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|------------------------|--|
| Mark Peterson | SubCommittee Chairperson, School Psychologist |
| Regina Visone | SubCommittee Chairperson, School Psychologist |
| Tracy Alesia | SubCommittee Chairperson, SpEd Teacher/Dept. Chair |
| Lorraine Burnett | SubCommittee Chairperson, SpEd Teacher/Dept. Chair |
| Doreen Kealey-Sullivan | SubCommittee Chairperson, SpEd Teacher/Dept. Chair |
| Madelin LoBue | SubCommittee Chairperson, SpEd Teacher/Dept. Chair |

| | | |
|------------|----------------------|---------------------------|
| Daniel | Achatz | Special Education Teacher |
| Demitri | Adrahtas | Special Education Teacher |
| Frank | Alesia | Special Education Teacher |
| Tracy | Alesia | Special Education Teacher |
| Dana | Ballatore | Special Education Teacher |
| Nicole | Bertrami | Special Education Teacher |
| Judith | Blankmeyer | Hearing Impaired Teacher |
| Rene | Bobe | Special Education Teacher |
| Kathleen | Boch-Kearns | Special Education Teacher |
| Richard | Boyd | Special Education Teacher |
| Nancy | Bresnan | Special Education Teacher |
| Sara | Brown | Special Education Teacher |
| Jessica | Buffalin | Special Education Teacher |
| Jennifer | Buonagurio | Special Education Teacher |
| Lorraine | Burnett | Special Education Teacher |
| Colleen | Byrne | Special Education Teacher |
| Laura | Byrne | Special Education Teacher |
| Joanna | Capobianco | Special Education Teacher |
| Frank | Chimenti | Special Education Teacher |
| Diane | Cullen | Speech Teacher |
| Patrice | Davidson | Special Education Teacher |
| Regina | DeMarinis-Cunningham | Speech Teacher |
| Peter | DeThomas | Special Education Teacher |
| Laura | Dunham | Special Education Teacher |
| Elizabeth | Escobar | Special Education Teacher |
| Danielle | Fiorentino | Special Education Teacher |
| Gina | Grande | Speech Teacher |
| Suzanne | Greene | Special Education Teacher |
| Mary Anne | Gustav | Special Education Teacher |
| Frances | Howell | Special Education Teacher |
| Doreen | Kealey-Sullivan | Special Education Teacher |
| Madelin | LoBue | Special Education Teacher |
| Tara | Lupo | Special Education Teacher |
| Kelli | Meier | Special Education Teacher |
| Danielle | Munsch | Special Education Teacher |
| Danielle | Oliver | Special Education Teacher |
| Anne Marie | Passaretti | Special Education Teacher |
| Jennifer | Polletta | Special Education Teacher |

July 13, 2010 – Business Meeting

| | | |
|-----------|----------------|---------------------------|
| Michael | Ponella | Special Education Teacher |
| Jeannine | Puglisi | Special Education Teacher |
| Michelle | Puleo | Special Education Teacher |
| Mary Anne | Riccio | Special Education Teacher |
| Ken | Rice | Special Education Teacher |
| Philip | Sanfilippo | Special Education Teacher |
| Jennifer | Scallan | Special Education Teacher |
| Laura | Shapiro | Special Education Teacher |
| Robin | Small | Special Education Teacher |
| Jeanne | Stack | Special Education Teacher |
| Maritza | Suarez-Liriano | Special Education Teacher |
| Beth | Swedarsky | Speech Teacher |
| Nicole | Sweeney | Special Education Teacher |
| Jennifer | Walden | Special Education Teacher |
| Catherine | Ward | Special Education Teacher |

Informational Items

1. Request for Leave

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

| <u>Teacher</u> | <u>School</u> | <u>Area</u> | <u>Provision</u> | <u>Effective</u> |
|-----------------------|----------------------|--------------------|-------------------------|-------------------------|
| Donna Sonkin | Memorial | Physical Education | Contractual | 9/1/10-6-30/11 |

Business Committee

1. Treasurer's Report

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board accepted the Treasurer's report for the month of May 2010.

2. Summary of Cash Accounts

On motion of Trustee Iadevaio, seconded by Trustee Jacobs and carried unanimously, the Board accepted the Treasurer's summary of cash accounts for the month of May 2010.

On motion of Trustee Iadevaio, seconded by Trustee Chiachiere and carried unanimously, the Board approved items 3 – 5.

3. Budget Status Reports

The Budget Status Reports for the period July 1, 2009 through June 30, 2010

- 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, 2009 through June 30, 2010

- 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, 2009 through June 30, 2010

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

6. Extracurricular Fund Reports

On motion of Trustee Iadevaio, seconded by Trustee Trogel and carried unanimously, the Board approved The Extracurricular Fund Reports for the month of May 2010

B. Informational Items

1. Schedule of Bills and Respective Reports of the Claims Auditor (July 1, 2009 – June 30, 2010)
2. Conference Attendance – Board of Education and Superintendent (July 1, 2009 – June 30, 2010)
3. Overnight Conference Attendance – Staff (July 1, 2009 – June 30, 2010)
4. District Reimbursements – Board of Education and Superintendent (July 1, 2009 – June 30, 2010)
5. Meals and Refreshments (July 1, 2009 – June 30, 2010)

July 13, 2010 – Business Meeting

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

C. Award of Transportation Contracts – Summer 2010

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 Island Park District on June 4, 2010 at 9:30 A.M. for transportation of children in the 2010 Summer school year. The full listing of bid information is available in the Business office.

D. Award of Transportation Contracts – 2010-11 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 Island Park District on June 4, 2010 at 9:30 A.M. for transportation of children in the 2010-11 school year. The full listing of bid information is available in the Business office.

E. Cooperative Bid Participation Resolution

WHEREAS, 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 of \$8,500.00.

F. School Lunch Contract Extension

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the School Food Service Contract with Whitson’s Culinary Group for the 2010-11 school year at the C.P.I. percentage increase approved by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

G. 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 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.

H. Award of Preventative Services for At Risk Students Contract

Be it resolved upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2010-2011 to The Tempo Group, Inc. for Preventative Services for At Risk Students, and hereby authorizes the Board President to execute a contract with the Tempo Group, Inc. in the amount of \$53,045 and in accordance with the District's specifications outlined in the Request for Proposal. (RFP #A10/11-A12)

I. Award of District Newsletter Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Wednesday June 16, 2010 and bid packages were mailed to 18 separate vendors. Sealed bids were received from 5 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Thursday, July 1, 2010 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Richner Communications, Garden City. A detailed spreadsheet, which lists all vendor bids by individual items, is available for review in the Business Office. (Bid#10/11-11)

J. Award of Light Fixtures Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, July 1, 2010, and bid packages were mailed to 6 separate vendors. Sealed bids were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Friday, July 9, 2010 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Monarch Electric, Ronkonkoma who bid \$57.65 per fixture. (Bid#10/11-12)

On the question, Trustee Trogel asked if this was a continuation of the ceiling work? Mr. Loper replied that it was.

K. Mileage Rate for Use of Private Vehicles

Be it resolved that the rate of reimbursement for the use of privately owned vehicles for authorized transportation is established at the rate 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.

L. Application to Valley Stream UFSD 30 for Playing Field at the Forest Road School

Be it resolved that the Assistant Superintendent for Finance and Operations is authorized to make application for use of the playing field at the Forest Road School for the school year. (Proof of insurance is to be provided at the time application is made).

M. Award of Residency Investigator Contract

Be it resolved upon recommendation of the Superintendent of Schools, that Nicholas Luciano, doing business as Primo Courage, Inc., is retained as residency investigator on a contractual basis for the 2010-2011 school year at an annual cost of \$68,040. (RFP: 08/09-A08 & continuing)

N. Award of Investigative Services Contract – Residency

Be it resolved that the Board of Education renew its contract with County Wide Technical Services for the provision of residency investigation services on an occasional basis, in an amount not to exceed the 2010-11 budgetary appropriation of \$12,000 for the period of July 1, 2010 to June 30, 2011. (RFP: 10/11-B02)

O. Award of Temporary Accounting Service Contract

Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract to BookSmart Accounting, a division of Corporate Accounting Solutions Inc., Smithtown for Temporary Accounting Services, and hereby authorizes the Board President to execute a contract in accordance with the District's specifications outlined in the District's Request for Proposal. (RFP 10/11-A14)

P. Disposal of Equipment

Having the recommendation of the Superintendent of Schools and in accordance with Board of Education policy 6900, the Business Committee recommends the disposition of obsolete equipment.

Q. Budget Transfers

Be it resolved upon the recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated July 13, 2010, in accordance with Board Policy 6150.

Policy Committee

No Action to Report

Old and New Business

Dr. Bernstein asked legal counsel for clarification on the topic of instructional materials and Board Policy 1400. John Sheahan answered Dr. Bernstein's question as follows:

"Dr. Marc F. Bernstein, the Superintendent of Schools, requested District Counsel to offer an opinion on the issue of whether a test is an instructional material that may be the subject of a complaint within the scope of Board Policy 1420 – "complaints about Curricular or Instructional Materials." In response, John Sheahan, Esq., Stated Board Policy 1420 provided a forum for the review of complaints by parents or community members relating to the appropriateness of instructional materials in light of the maturity of students. The scope of complaints covered by the Policy included issues of whether the text books, movies or other materials were controversial in nature and/or contained offensive material. As such, a complaint about a particular test was not covered within the scope of Board Policy 1420. Board of Trustee Trogel asked whether complaints about testing materials would be covered until Board Policy 1400. Counsel responded in the affirmative."

Opportunity for Guests

Several parents and community members thanked Dr. Walsh for all that she has done for Memorial, the students and the community.

Mr. Creeron addressed the Board regarding economic concerns with the school budget, Mr. Graves spoke about non-Valley Stream residents using school facilities and Mr. Knight shared his concerns about the elimination of an assistant coach for the soccer team.

Motion to Enter into Executive Session

At 8:50 p.m., on motion of Trustee Stris, seconded by Trustee Antonelli and carried unanimously, the Board only entered into Executive Session to discuss matters of personnel, negotiations and/or litigation. No 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 9:15 p.m.

July 13, 2010 – Business Meeting

Motion to Adourn

On motion of Trustee Stris, seconded by Trustee Antonelli and carried unanimously, the Board adjourned at 9:16 p.m.

Submitted By:

Mary E. Colgan, District Clerk