

**OFFICIAL
MINUTES OF THE BOARD OF EDUCATION OF THE
VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT
HELD IN CAFETERIA "B"
MEMORIAL JUNIOR HIGH SCHOOL
FLETCHER AVENUE, VALLEY STREAM, NEW YORK 11580
AUGUST 31, 2010**

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

Board Members Absent: Jeanne Greco Jacobs

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. Gregory Guercio, Attorney.

Officers of the Board and Administrators Absent: N/A

Meeting Opened

Board President Cummings called the meeting to order at 8:03 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
- Letters
Correspondence from the Unit Leader for the VSTA Educational Office Personnel regarding clerical issues

Two letters from community members to thank the District for the Summer Community Band Concerts

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Approval of Minutes

On motion of Trustee Stris, seconded by Trustee Trogel and carried unanimously, the Board approved the minutes of the July 13, 2010 Reorganization Meeting, the July 13, 2010 Business Meeting, and the July 29, 2010 Special Meeting.

New Business

NYSSBA Proposed Bylaw Amendments/Resolutions and Voting Delegate’s Guide for Annual Business Meeting

Board President Cummings asked if Board members had any questions or comments regarding the booklet received in their weekly packet. There were no comments or questions.

Establishment of Standard Work Day for Elected and Appointed Officials

On motion of Trustee Stris, seconded by Trustee Iadevaio and carried unanimously, the Board approved that the Valley Stream Central High School District hereby establishes the following as a standard work day for elected and appointed officials and will report the wages earned by these officials to the New York State and Local Employees’ Retirement System based upon the time sheets submitted by these officials to the District’s Personnel Office:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hours/Day)	Term Begins/Ends	Participates in Employer’s Time Keeping System (Y/N)	Days/Month (based on Records of Activities)
Elected Officials							
None							
Appointed Officials							
District Clerk	Mary Colgan	████	██████	4 hours a day/4 days a week; plus 2 evening meetings per month	7/1/10-6/30/11	Y	NA

*In accordance with Law the standard work day for the District Treasurer will be established after the Treasurer has recorded her work activities for three consecutive months.

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The Superintendent added that the new District Treasurer will be added to this after 90 days of keeping record of their time and then a resolution will be put on the agenda.

Superintendent's Report

Information and Exploration

ASE Special Education Program

Dr. Bernstein had received a call from Mr. Vincent Toma who was concerned upon hearing that the Alternative Special Education (ASE) Program would be moving grades 10, 11 and 12 from Central High School to North High School. Mr. Toma had several questions that Dr. Bernstein informed him would be answered at the public meeting.

When this topic came up during budget sessions, the discussion centered on whether this was the best way for the students educationally and for the District economically. Given the small number of students in the program, it is beneficial for the District to have the program in one school so there is not a need for additional teachers. For the students, having the same teachers, counselors and support staff carry them through the program provides them with continuity.

Dr. Thomas Troisi, who oversees the ASE program, gave a presentation in which he addressed the questions that Mr. Toma raised in his conversation with Dr. Bernstein.

Board President Cummings allowed community and parent members to address the Board with their concerns about the ASE program and safety issues at North High School.

Assistant Coaches

As requested by the Board, Dr. Heidenreich provided them with a full budgetary accounting with regard to the assistant coaches. The Superintendent recommends that the Board move forward as planned.

New Teacher Orientation Program

Orientation for new teachers was held today and again on Wednesday, September 1.

Staffing Update 2010

Will be presented at the September 14, 2010 Board meeting.

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Attorney's Report

No report was presented

The Board took a recess at 11:14 p.m. and reconvened at 11:25 p.m.

Dr. Bernstein took this opportunity to introduce Mr. Guy Forman, the new Director of Facilities for the High School District.

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Education Report

Resignations/Leaves

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

1. Leave Replacement Teacher Resignation

Acceptance of the following resignation:

Fallon Hearst – Memorial – Physical Education
Effective August 31, 2010
Other Employment

2. Account Clerk Resignation

Acceptance of the following resignation:

Loretta Mastrocinque - District
September 1, 2010
Retirement. Ms. Mastrocinque has served the Valley Stream CHSD for 21 years.

3. Nurse Resignation

Acceptance of the following resignation:

Carolyn Brenner - North
September 3, 2010
Retirement. Ms. Brenner has served the Valley Stream CHSD for 20 years.

4. Teacher Request for a Leave of Absence Without Pay

Approval of the following request for a leave of absence without pay in accordance with Section 5.13 of the Agreement between the Board of Education and the Valley Stream Teachers Association:

Lynne Pravda – Art – Memorial
Effective December 8, 2010 – June 30, 2011

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- 5. Teaching Assistant Request for Leave of Absence Without Pay**
Approval of the following request for a leave of absence without pay:

Laurie Alogna – North
Effective September 1, 2010 – June 30, 2011
Ms. Alogna will be recommended for a leave replacement math teaching position.

- 6. Abolishment of Position RE: Assistant Business Official**
That the District abolish the administrative position of Assistant Business Official.

Appointments

- 1. Appointment of Probationary Teachers**
On motion of Trustee Trogel, seconded by Trustee Iadevaio, 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. Alessandra Petito – Math
Salary Step 1MA.....\$64,632
Education: Hofstra BA, MA
Three year probationary period effective September 1, 2010 – August 31, 2013
Tentative Assignment: South
To replace Ms. Weitz
- b. Jason White – Math
Salary Step 1MA+30.....\$69,075
Education: Brandeis University, BA; Teachers College, Columbia University, MA, Ed.M.
Tentative Assignment: South
Three year probationary period effective September 1, 2010– August 31, 2013
This position was previously filled by a part time teacher and sixth assignments

- c. Alberto Anaya – LOTE
 Salary Step 1BA+30.....\$60,288
 Education: SUNY Old Westbury, BS
 Tentative Assignment: Memorial
 Three year probationary period effective September 1, 2010–
 August 31, 2013
 To replace Ms. Antonacci

2. Appointment of Leave Replacement Teachers, 2010-11

On motion of Trustee Trogel, seconded by Trustee Iadevaio, 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. Lissette Elezi – Math
 Salary Step 1MA.....\$64,632
 Education: SUNY Old Westbury, BS; SUNY Stony Brook, MA
 Tentative Assignment: Central
 Effective: September 1, 2010 – June 30, 2011
 To replace Ms. Duda
- b. Lauren Baldwin – LOTE
 Salary Step 1BA+15.....\$56,557
 Education: SUNY Cortland, BA
 Tentative Assignment: Memorial
 Effective: September 1, 2010 – June 30, 2011
 To replace Ms. Brod
- c. Karen Polito – Physical Education
 Salary Step 1MA.....\$64,632
 Education: SUNY Cortland, BA; Adelphi, MA
 Tentative Assignment: Memorial
 Effective: September 1, 2010 – June 30, 2011
 To replace Ms. Hearst
- d. Laurie Alogna – Math
 Salary Step 1BA.....\$55,574
 Education: Queens College, BA
 Tentative Assignment: North
 Effective: September 1, 2010 – June 30, 2011
 To replace Ms. Szwejkowski

On motion of Trustee Trogel, seconded by Trustee Stris and carried unanimously, the Board approved items 3 and 4.

3. Appointment of Part Time Social Worker, 2010-11

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:

Jo Ann Hundertmark – Social Worker
Salary Step 1MA (.80).....\$44,526
Education: SUNY Binghamton, BA; SUNY Stony Brook, MA
Experience: One year as a part time social worker in Valley Stream
Tentative Assignment: Central/Memorial
Effective: September 1, 2010 – June 30, 2011

4. Appointment of Part Time Teacher, 2010-11

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. Tatiana Jordan – LOTE
Salary Step 1MA (.60).....\$32,316
Education: University of Pittsburgh, BA; NYU, MA
Tentative Assignment: South
Effective: September 1, 2010 – June 30, 2011

- b. Donald Santora – Art
Salary Step 1BA (.40).....\$18,524
Education: Molloy, BA
Tentative Assignment: Central/Memorial
Effective: September 1, 2010 – June 30, 2011

On motion of Trustee Trogel, seconded by Trustee Iadevaio and carried unanimously, the Board approved items 5 – 7.

5. Appointment of Leave Replacement Teaching Assistant

In accordance with the New York State Education Law, the Board approved appointment of the following (pending verification of credentials, fingerprinting, and experience), unless terminated prior thereto in the manner prescribed by Law with salary subject to the completion of Teaching Assistant Negotiations:

Karen Cooney
 Salary Step 1C.....\$30,148 (prorated)
 Tentative Assignment: Memorial
 Effective September 1, 2010 –January 20, 2011
 To replace Mr. Santoro

6. Appointment of Permanent Substitutes, 2010-11

The Board approved appointment of the following, effective as noted, unless terminated prior thereto in the manner prescribed by Law:

<u>School</u>	<u>Substitute</u>	<u>Certification</u>	<u>FTE</u>	<u>Rate</u>
Central	Jaelyn Polisi	Math	1.0	\$120 per diem
Central	Alexander Lombardi	Special Education	1.0	\$120 per diem
Central	Donald Santora	Art	.6	\$72 per diem
Memorial	Nathan Hoffman	Art	1.0	\$120 per diem
Memorial	Nicole Slavinski	English	1.0	\$120 per diem
South	Dawn Attard	English	1.0	\$120 per diem
South	Tatiana Jordan	Spanish	0.4	\$48 per diem

7. **Appointment of Per Diem Substitutes, 2010-11**

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

AHERN, DANIELE	GALATOLIE, SHERYL	MORAN, CHRISTINE
AHERN, MARY LOU	GARONE, LOUISE	EHRlich, RUTH D
ALJOE, ASWAD N	GHANOO, CARLENE M	MURACA, FRANCESCA
ANIS, SHAMIMA T	GIBERTI, JEANNINE	MURRAY, MADELINE
ANSELMO, CARLO	GOLFO, MARINA	NAPPY, JASON
ANSELMO, MARC	GORDON, MICHAEL	NDUKA, ADAEZE
ANTONACCI, SALVINA	GRUBER, RENEE L	NESBIHAL, JOHN
BABCOCK, KENNETH H	HAFTER, RUSSELL J	NEUHS, CASSANDRA
BAYER, JACQUELINE	HARRIS, SANDRA H. M.	NGUYEN, TUAN Q
BEEBE, LARRY	HAY, KATIE	OSMANI, AUDREY L
BEIGEL, WAYNE P	HECKMAN, DIANE	PEPE, MARK
BELLISSIMO, MICHELE	HOLM, KATHARINE	PETRONE, JAMES V.
BELLSEY, JES D	HOLMES, JANET	PETRY, BRUCE C.
BIONDO, STEFANIE	HORNSTEIN, BARRY	PIERRE, CHARLES A
BISK, ARI L	HRUSKA, LIAM	PIERRE-GILKES, PATRICIA A
BOCCIA, JENNIFER M.	HUGHES, ANGELIQUE	POLIZZI, MARION A
BORGELLA, JEAN L	HUGHES, LAURIE	PRAMNIEKS, MARTHA
BRUNTVEDT, MICHAEL	HURD, FRANKLIN L	PYGATT, LEAH
CALLOW, JOHN	IADEVAIO JR., ANTHONY	RABEL, PETERSON
CARDIELLO, DENISE	IBRAHIM, MARIA	RABINOWITZ, JASON
CARRELLA, KAREN A	IVERSON, COURTNEY	RADER, DANIEL
CARUANA, CLAUDIA M.	JACKSON-DAMIS, SHELA	RADER, JOSEPH
CASTRONUOVA, CARA J.	JACQUES, VICTOIRE N.	RENSING, DIANE
CELENTANO, LAUREN	JOHNSON, NATALIE	RICE, GREGORY A
CINO, CHRISTINE	JOHNSON, URMIA E	RICHARD, ROSITA
COLETTA, ALEXANDRA	MOORE, TIMEEKA	SOLER, ALICE M
COLLAZO-KANE, STEPHANIE	KADLEC, GEORGIA D.	RICOT, ARNOLD
COLLINS, KELLY	KAMINSKY, ALLISON	RIOS, HENRY
CONWAY, CHRISTINE	KARAHALIOS, GEORGE	RISCICA, ROBERT A.
COONEY, KAREN T	KATZENBERGER, ANNAMARIE	RIVERA, FRANCESCA
COREA, NCOLE	KELLER, IRENE	ROMM, LEONARD H.
CORR, RACHEL	KELLY, CATHERINE	ROSELLA, JESSICA
CUPID, RUBY	KENNEDY, BRIAN E	ROSEMAN, MITCHELL S
D'ANGELIS, JOHN	KHALI, MILLICENT	ROSENFELD, ARNOLD J
DEMARCO, COURTNEY	KHAN, RAKEELA B.	ROSWELL, SKYLER
DIBITETTO, ANTHONY	KHAN, SHAMIR	SAAVEDRA, VANESSA
DISCLANFANI, JAWNUTA	KLEIN, RUTH B.	SANCHEZ, AIDA
DONATO, MICHAEL	KOHL, DINAH C	SCHARFF, FRANCES D
DRIVER, JOSEPH	KOSHY, SAMANTHA	SCHEINWALD, ANDRE
LAYACHI, AZZEDINE	KROELL, ANDREW	SEIBEL, LAUREN
EDWARD, CLARKSON-FARREL	KROPP, JOANN	SIATSI, MICHAEL
EDWARDS, SHONIA	LAURENFORT, MIRLENE	SLOMIN, ADRIENNE
ELKNER, COLLETTE	LEDWITH, CHRISTINA M.	SPERANZA, THOMAS A.
EREDITA, PHILIP	LIMPREVIL, FRED D	SPIEGEL, ADAM M

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ESTRELLA, LARISSA	MacKNIGHT, DANIELLE	STEELE, SAMNELLE
EVRON, LOIS A.	MALKES, HAZEL	STOCK, KENNETH R.
EWASHCHYSHYN, STEVEN	MANNING, MARY	SWANSON-HULING, CANDICE
FABARA, JAIME	MARCANO, JESUS	TANSEY, JOHN
FARRELL, KEVIN P	MARTIN, KELLY	TITUS, MILDRED
FAZIO, ALLISON	MAZO, JESSICA	TORNATO, GILDA
FELDMAN, ELLEN	MCGIVERN, PATRICIA	VERDE, SERAFINA
FERNANDEZ Jr., JOHN H	MCNALLY, APRIL	VOGEL, LAURA
FERNANDEZ, VALENTIN	MEEHAN, VIRGINIA E	WADE, BARBARA J
FETTNER, ARTHUR	MERCIER, VANOUNE	WALKER, MICHAEL
FIGIEROA, ANA	MILLER, ROBERT	WALTERS, MICHELLE
FITZPATRICK, LAURA	MITCHELL, KIAH D.	WAN, PETER
FRAZER, BRIAN	MOHAMED, BIBI	WILKINS, DONNA
FREEDMAN, MICHAEL	MOLANO, ERIC	WRESCH, JOANNA E
FUNCH, MICHAEL		
GANNON, REBECCA		

On motion of Trustee Trogel, seconded by Trustee Iadevaio and carried unanimously, the Board approved items 8 – 9.

8. Appointment of Probationary Account Clerks

In accordance with Civil Service Regulations, the Board approved the following appointment (pending verification of credentials, fingerprinting, and experience) effective as noted with salary subject to the completion of clerical negotiations unless terminated prior thereto in the manner prescribed by Law:

- a. Hansrajie Kidd
Salary Step 1\$37,669 (prorated)
Assignment: District Office
Twenty-six week probationary period effective August 30, 2010 – February 28, 2011
To replace Ms. Lestingi

- b. Alvin McDaniel - District
Salary Step 2.....\$38,944 (prorated)
Assignment: District Office
Twenty-six week probationary period effective September 13, 2010 – March 12, 2011
To replace Ms. Mastrocinque

9. Appointment of Probationary Principal Account Clerk

In accordance with Civil Service Regulations, the Board approved the following appointment (pending verification of credentials, fingerprinting, and experience) effective as noted with salary subject to the completion of

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clerical negotiations unless terminated prior thereto in the manner prescribed by Law:

Henry Zaradich - District

Salary Step 3\$49,116 (prorated)

Assignment: District Office

Twenty-six week probationary period effective September 7, 2010 –
March 6, 2010

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On motion of Trustee Trogel, seconded by Trustee Antonelli and carried unanimously, the Board approved items 10 – 12.

10. Appointment of Part Time Cleaners

In accordance with Civil Service Regulations, the Board approved the following appointment (pending verification of credentials, fingerprinting, and experience) effective as noted at the hourly rate of \$12.00 as listed in the Non Negotiating Salary Book with no benefits:

<u>School</u>	<u>Cleaner</u>
Central	Michael Barbaro
Memorial	Manuel Sangyullen
North	Andres Santamaria
South	Christopher McCain

11. Appointment of Substitute Cleaners

In accordance with Civil Service Regulations, the Board approved the following appointment (pending verification of credentials, fingerprinting, and experience) effective as noted at the hourly rate of \$12.00 as listed in the Non Negotiating Salary Book with no benefits:

Kevin Munson	John Canella
Gregory Pacitto	Tyria Richardson
Wesley Dowdell	Edwin Robinson

12. Appointment of Monitor

The Board approved appointment of the following (pending verification of fingerprinting) effective as noted unless terminated prior thereto in the manner prescribed by Law:

John Boccuzza - Memorial
Hourly Rate.....\$10.40
Tentative Assignment: North
To replace Ms. Butterweck

13. Appointment of Probationary Assistant Principal

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

Jacques Blain

Salary\$117,000

Education: College of New Rochelle, BA; Touro College, MS

Experience: Four years as Administrative Dean in the Island Park School District, five years as a math teacher in the Rockville Centre School District and five years as a math teacher in New York City

Assignment: Central

Three year probationary period effective September 1, 2010 – August 31, 2013

To replace Mr. Mignella

14. Appointment of Per Diem Substitute Administrative Assistant for Business

On motion of Trustee Trogel, seconded by Trustee Stris and carried unanimously, the Board approved the appointment of Anne Duffy as a per diem substitute Administrative Assistant for Business not to exceed 40 days at the rate of \$350 per diem (without benefits) effective September 1, 2010 – June 30, 2011.

Stipends

1. Interscholastic Activities

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

<u>School</u>	<u>Advisor</u>	<u>Activity</u>	<u>Season</u>	<u>+/-</u>	<u>Stipend</u>
North	Daniel Achatz	JH Boys Soccer HC	9/13/10-11/06/10	+	\$4,290
	Daniel Bart*	JH Boys Soccer HC	9/13/10-11/06/10	-	\$4,290
	Daniel Bart*	Var. Boys Volleyball HC	8/30/10-11/21/10	+	\$5,788
South	George Karahalios	Var. Boys Volleyball HC	8/30/10-11/21/10	+	\$5,788
	Kristan Lotito*	JV Cheerleading HC	8/30/10-03/27/11	+	\$1,440

* Non District Employee

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Committee for Special Education

1. Recommendations from the Committee on Special Education

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

Informational Items

1. Requests for Leave, 2010-11

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

<u>Teacher</u>	<u>School</u>	<u>Area</u>	<u>Provision</u>	<u>Effective</u>
Jaclyn Brod	Memorial	LOTE	Contractual	9/1/10-6/30/11
Lynne Pravda	Memorial	Art	FMLA	9/1/10-12/7/10
Rafaela Doherty	South	English	FMLA	9/1/10- 11/12/10
Dara Szwejkowski	North	Math	Contractual	9/1/10-6/30/11
Angel Davenport	North	Math	Contractual	9/1/10-6/30/11

Business Committee

On motion of Trustee Iadevaio, seconded by Trustee Chiachiere and carried unanimously, the Board approved items A – N with the exception of item K which was withdrawn from the agenda.

1. Treasurer's Report

The Treasurer's report for the month of June 2010

2. Summary of Cash Accounts

The Treasurer's summary of cash accounts for the month of June 2010

3. Budget Status Reports

The Budget Status Reports for the period July 1, 2010 through July 31, 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

The Extracurricular Fund Reports for the month of June 2010

B. Informational Items

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

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**C. Memorial Junior High School, District Office-Elevator Addition –
Change Order #1-(No Cost)**

Be it resolved upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #1 to the Valley Stream Central High School District, Elevator Addition at Memorial Jr. High School District Offices, Project SED No. 28-02-51-07-0-002-030 contract between the District and ACL Construction Corp in the amount of \$0.

**D. Memorial Junior High School, District Office-Elevator Addition –
Change Order #2-(Credit)**

Be it resolved upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #2 to the Valley Stream Central High School District, Elevator Addition at Memorial Jr. High School District Offices, Project SED No. 28-02-51-07-0-002-030 contract between the District and ACL Construction Corp in the deduct (credit) amount of (\$2505.76).

**E. Memorial Jr. High School Asbestos Abatement and Emergency Generation
Project –
Change Order #1**

Be it resolved upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #1 to the Valley Stream Central High School District Asbestos Abatement and Emergency Generation Project at Memorial Jr. High School SED #28-02-51-07-0-002-031 contract between the District and JBH Environmental, Inc. in the amount of \$3846.38.

**F. North High School Asbestos Abatement and Emergency Generation Project –
Change Order #1**

Be it resolved upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #1 to the Valley Stream Central High School District Asbestos Abatement and Emergency Generation Project at North High School SED #28-02-51-07-0-003-031 contract between the District and JBH Environmental, Inc. in the amount of \$1981.20.

**G. Central High School Asbestos Abatement and Emergency Generation Project –
Change Order #1**

Be it resolved upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #1 to the Valley Stream Central High School District Asbestos Abatement and Emergency Generation Project at Central High School SED #28-02-51-07-0-001-036 contract between the District and JBH Environmental, Inc. in the amount of \$4765.80.

H. Central High School Asbestos Abatement and Emergency Generation Project – Change Order #2

Be it resolved upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #2 to the Valley Stream Central High School District Asbestos Abatement and Emergency Generation Project at Central High School SED #28-02-51-07-0-001-036 contract between the District and JBH Environmental, Inc. in the amount of \$2021.68.

I. Central High School Asbestos Abatement and Emergency Generation Project – Change Order #3

Be it resolved upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #3 to the Valley Stream Central High School District Asbestos Abatement and Emergency Generation Project at Central High School SED #28-02-51-07-0-001-036 contract between the District and JBH Environmental, Inc. in the amount of \$2259.75.

J. 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 Hicksville Public School District for Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

K. WITHDRAWN - Approval for Use of School Facilities

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with the American Red Cross to allow the Memorial Junior High School to be used as an emergency shelter for disaster relief activities, and hereby authorizes the President of the Board of Education to execute said agreement.

L. Award of Transportation Contracts – 2010-11 School Year

Be it resolved that the Business Committee recommends that all applicable Nassau BOCES 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 transportation of children in the 2010-11 school year were received by BOCES on May 27, 2010. The full listing of bid information is available in the Business office.

M. 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 August 25, 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.

N. Disposal of Equipment

In accordance with Board of Education policy 6900, the Business Committee recommends the disposition of obsolete equipment.

O. Informational Item - Federal (Teachers) Jobs Stimulus Legislation

Policy Committee

Policy Recommended for Consideration as Revised on First Reading

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

6700 Purchasing

Old and New Business

None

Opportunity for Guests

A parent addressed the Board regarding her late request for transportation. Dr. Bernstein stated that it will be discussed during the Executive Session that will follow the meeting and that she will receive a phone call from the District Clerk with the decision and a letter will follow.

Motion to Enter into Executive Session

At 11:35 p.m., on motion of Trustee Cummings, seconded by Trustee Stris and carried unanimously, the Board, Superintendent, Assistant Superintendents and attorney entered into Executive Session to discuss matters of personnel, negotiations and/or litigation. There was a possibility of action being taken.

The Board anticipated a second Executive Session with the Board only to discuss the Superintendent's evaluation.

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 12:40 a.m.

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Motion to Adourn

On motion of Trustee Stris, seconded by Trustee Antonelli and carried unanimously, the Board adjourned at 12:41 a.m.

Submitted By:

Mary E. Colgan, District Clerk