

**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
MAY 10, 2011**

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

Board Members Absent: Carolyn Pean, Lawrence Trogel, Ian Wraith

Officers of the Board and Administrators Present:

Dr. Richard Marsh, Interim 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. Greg Guercio, Attorney.

Officers of the Board and Administrators Absent: N/A

Meeting Opened

Board President Cummings called the meeting to order at 7:15 p.m.

Upon motion of Trustee Stris, seconded by Trustee Chiachiere and approved unanimously, the Board entered into Executive Session at 7:16 p.m. for the employment history of a particular person, for discussion regarding proposed, pending and current litigation and for collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)."

At 8:05 p.m. the Board came out of Executive Session and entered into Public Session.

Recognition of Visitors

Board President 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.

May 10, 2011 – Business Meeting

Communications

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

New York State School Boards Association

- Information regarding various workshops

Nassau BOCES

- An invitation to the dedication of the Iris Wolfson High School that was held on April 29th

Miscellaneous

- An advisement from the NYS Office of Parks and Recreation that on Monday, May 23rd, Memorial Day Air Show Performers will be arriving and practicing at low altitudes throughout the week which may cause loud noise.
- An invitation to the Local Government Leadership Institute offered by the State Comptroller and Hofstra University on May 19th at Hofstra University.

Approval of Minutes

On motion of Trustee Stris, seconded by Trustee Chiachiere and carried unanimously, the Board approved the minutes of the April 2, 2011 Special Meeting, the April 5, 2011 Business Meeting, the April 14, 2011 Special Meeting and the April 15, 2011 Special Meeting.

May 10, 2011 – Business Meeting

Board President Cummings asked his fellow Board members if there were any objections to moving the Education Report up to the beginning of the meeting; there were no objections.

Education Report

Resignations/Abolishment of Positions/Retirement

Chairperson Resignation

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

Joan Strong – English – South

Effective June 30, 2011

Ms. Strong will continue with the District as an English teacher.

Abolishment of Positions RE: Three Monitors

On motion of Trustee Jacobs, seconded by Trustee Stris, carried unanimously and in accordance with Civil Service Regulations the Board approved that the District abolish three monitor positions effective the close of business on June 30, 2011 and terminate the employees listed on Confidential Schedule “A” subject to contractual and Civil Service recall rights, if any.

Education Office Personnel Request for Leave of Absence with Pay Prior to Retirement

On motion of Trustee Jacobs, seconded by Trustee Iadevaio and carried unanimously, the Board approved of the request for a leave of absence with pay prior to retirement in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Educational Office Personnel:

- a. Anne Henning – Stenographer – Memorial
Effective July 1, 2011
Ms. Henning has worked in Valley Stream for 26 years.
- b. Janice Tully – Clerk Typist – North
Effective June 29, 2011
Ms. Tully has worked in Valley Stream for 22 years.

May 10, 2011 – Business Meeting

Appointments

Dr. Marsh shared with the community that the Board of Education and administrators had shared a celebratory dinner, prior to the Board Meeting, with the tenure recipients and offered his congratulations to all who were receiving their tenure.

Awarding of Administrative Tenure

On motion of Trustee Jacobs, seconded by Trustee Stris and carried unanimously, the Board approved tenure appointment to the following effective as noted:

<u>Tenure Date</u>	<u>Administrator</u>	<u>School</u>	<u>Tenure Area</u>
8/25/2011	Amy Pacifico	Central/Memorial	Chairperson of Social Studies

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

8/25/2011	Lorraine Burnett	Central	Chairperson of Special Education
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On motion of Trustee Jacobs, seconded by Trustee Iadevaio and carried unanimously, the Board approved tenure appointment to the following effective as noted:

8/25/2011	Tracy Alesia	Memorial	Chairperson of Special Education
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On motion of Trustee Jacobs, seconded by Trustee Stris and carried unanimously, the Board approved tenure appointment to the following effective as noted:

8/25/2011	Caterina Stanczuk	Memorial	Chairperson of English
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On motion of Trustee Jacobs, seconded by Trustee Iadevaio and carried unanimously, the Board approved tenure appointment to the following effective as noted:

8/25/2011	Doreen Kealey-Sullivan	South	Chairperson of Special Education
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May 10, 2011 – Business Meeting

Awarding of Teacher Tenure

On motion of Trustee Jacobs, seconded by Trustee Stris and carried unanimously, the Board approved tenure appointment to the following effective as noted:

<u>Tenure Date</u>	<u>Teacher</u>	<u>School</u>	<u>Tenure Area</u>
9/1/2011	Frank Alesia	Central	Special Education

On motion of Trustee Jacobs, seconded by Trustee Antonelli and carried unanimously, the Board approved tenure appointment to the following effective as noted:

9/29/2011	Katie Anderson	Central	Science
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On motion of Trustee Jacobs, seconded by Trustee Antonelli and carried unanimously, the Board approved tenure appointment to the following effective as noted:

9/1/2011	Krystal Asher	Central	Foreign Language
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On motion of Trustee Jacobs, seconded by Trustee Stris and carried unanimously, the Board approved tenure appointment to the following effective as noted:

9/1/2011	Joanna Capobianco	Central	Special Education
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On motion of Trustee Jacobs, seconded by Trustee Antonelli and carried unanimously, the Board approved tenure appointment to the following effective as noted:

9/1/2011	Anne Marie Glaser	Memorial	Science
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On motion of Trustee Jacobs, seconded by Trustee Stris and carried unanimously, the Board approved tenure appointment to the following effective as noted:

9/1/2011	Michael Fisher	Memorial	Industrial Arts
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On motion of Trustee Jacobs, seconded by Trustee Iadevaio and carried unanimously, the Board approved tenure appointment to the following effective as noted:

9/1/2011	Benjamin Tangney	Memorial	Science
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May 10, 2011 – Business Meeting

On motion of Trustee Jacobs, seconded by Trustee Stris and carried unanimously, the Board approved tenure appointment to the following effective as noted:

9/1/2011	Jamie Carbone	North	Guidance
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On motion of Trustee Jacobs, seconded by Trustee Iadevaio and carried unanimously, the Board approved tenure appointment to the following effective as noted:

9/1/2011	Geoffrey O'Connell	North	Math
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On motion of Trustee Jacobs, seconded by Trustee Antonelli and carried unanimously, the Board approved tenure appointment to the following effective as noted:

9/1/2011	Anne Marie Passaretti	North	Special Education
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On motion of Trustee Jacobs, seconded by Trustee Antonelli and carried unanimously, the Board approved tenure appointment to the following effective as noted:

9/1/2011	Rosemarie Scaglione	North	Foreign Language
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On motion of Trustee Jacobs, seconded by Trustee Iadevaio and carried unanimously, the Board approved tenure appointment to the following effective as noted:

9/1/2011	Salvatore Lombardo	South	Science
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On motion of Trustee Jacobs, seconded by Trustee Stris and carried unanimously, the Board approved tenure appointment to the following effective as noted:

9/1/2011	Hailey Silverstein	South	Science
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On motion of Trustee Jacobs, seconded by Trustee Iadevaio and carried unanimously, the Board approved tenure appointment to the following effective as noted:

9/1/2011	Lori Tintella	South	Science
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May 10, 2011 – Business Meeting

On motion of Trustee Jacobs, seconded by Trustee Stris and carried unanimously, the Board approved tenure appointment to the following effective as noted:

9/1/2011 Ken Rice South Special Education

Awarding of Teaching Assistant Tenure

On motion of Trustee Jacobs, seconded by Trustee Stris and carried unanimously, the Board approved tenure appointment to the following effective as noted:

<u>Tenure Date</u>	<u>Teaching Assistant</u>	<u>School</u>
9/1/2011	James Casella	North

On motion of Trustee Jacobs, seconded by Trustee Stris and carried unanimously, the Board approved tenure appointment to the following effective as noted:

9/9/2011 Karen Gilkes North

Appointment of Probationary Director of Special Education

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:

Patrice Dobies
 Salary\$148,000 prorated
 Education: St. John’s, BA; Fordham, MA; LIU, PD
 Experience: Sixteen years as a special education teacher in New York City and North Bellmore; Two years as an Assistant Principal in Garden City, 6 years as a CSE Chairperson in Mineola and 4 years as Director of Special Education in East Meadow
 Assignment: District
 Three year probationary period effective August 22, 2011 – August 21, 2014
 To replace Ms. Gay

Appointment of Probationary LOTE Chairperson

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:

Maritza Tuohy – LOTE
 Stipend.....\$9,000
 Assignment: South
 Three year probationary period effective August 29, 2011 – August 28, 2014
 To replace Ms. Higginson. Ms. Tuohy will teach two periods of Spanish.

May 10, 2011 – Business Meeting

Appointment of Probationary Teacher

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:

Lauren Baldwin – LOTE
Salary Step 2MA.....\$66,786
Education: SUNY Cortland, BA
Tentative Assignment: Memorial
Experience: One year as a leave replacement teacher at Memorial
Three year probationary period effective: September 1, 2010 – August 31, 2013
To replace Ms. Saravia

Appointment of Per Diem Substitutes, 2010-11

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

Douglas Noble

Appointment of Probationary Supervisory Aide

On motion of Trustee Jacobs, seconded by Trustee Stris, carried unanimously and in accordance with Civil Service Regulations, the Committee recommends the following appointment with salary subject to supervisory aide negotiations:

Donald Gaghan
Salary\$25,503
Tentative Assignment: South
Twenty-six week probationary period effective May 16, 2011 – January 15, 2012
To replace Mr. Greenridge

Appointment of Part Time Treasurer

On motion of Trustee Jacobs, 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 unless terminated prior thereto in the manner prescribed by Law:

Ashok Kirpalani
Salary\$13,000
Tentative Assignment: District
Effective July 1, 2011 – June 30, 2012
To replace Ms. Castonguay

May 10, 2011 – Business Meeting

Appointment of Deans of Students, 2011-12

On motion of Trustee Jacobs, 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 Salary Book:

<u>Dean</u>	<u>School</u>	<u>FTE</u>
Bret Strauss	Central	.8
John Bruzzo	Memorial	.8
Thomas Maddock	North	.4
Andrew Unterweiser	North	.4
John Yeandel	South	.8

Appointment of Per Diem Substitute Nurses, 2010-11

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

Julia Canas-Dubon

Committee for Special Education

Recommendations from the Committee on Special Education

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

Informational Items

Requests for Leaves, 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>
Jennifer Kehoe	North	FACS	Contractual	5/16/11-6/30/11

Resolution for Personnel Action Education Law §913 Examination

On motion of Trustee Jacobs, seconded by Trustee Stris and carried unanimously, the Board hereby appoints Dr. Ira Turner as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the ability of the employee named in the attached confidential Schedule "B" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "B" to appear for a medical examination in the office of Dr. Ira Turner at a date and time to be set by the Board of Education.

At 8:23 p.m., the Board took a recess to have celebratory cake and coffee with the tenure recipients and their families.

The Board reconvened at 8:36 p.m.

Superintendent's Report

Approval of Municipal Agreement with Oceanside Union Free School District

On motion of Trustee Stris, seconded by Trustee Iadevaio and carried unanimously, the Board approved a municipal agreement with the Oceanside Union Free School District to expend the amount of \$5,000 for the use of Oceanside's High School gymnasium and gymnastics equipment.

Request to Accept Gift

On motion of Trustee Stris, seconded by Trustee Antonelli and carried unanimously, the Board approved to accept a gift of \$1,000 donated by The Allstate Foundation to be used at Central High School to promote Safe Teen Driving.

Request to Accept Gift

On motion of Trustee Stris, seconded by Trustee Antonelli and carried unanimously, the Board approved to accept the following gift to be housed at Central High School:

Donated by: Central High School Parent Football Booster Club

Qty. One (1) Wind Tunnel

Value: \$2000 (as estimated by donor)

On the question, Trustee Jacobs asked if the donation was from MSG Varsity or the CHS Parent Club? Dr. Marsh responded that the parents won the wind tunnel from a contest held by MSG Varsity so it was being donated by the CHS Parent Football Booster Club.

May 10, 2011 – Business Meeting

Request to Accept Gift

On motion of Trustee Stris, seconded by Trustee Antonelli and carried unanimously, the Board approved to accept the following gift to be housed at South High School:

Donated by: Pearl Brummer

Qty. One (1) Glockenspiel and Three (3) Mallets

Value: \$200 (as estimated by donor)

Approval of The Ambruso Family Scholarship

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the board approved The Ambruso Family Scholarship, in the amount of \$500 for the next ten years, to be awarded to a graduating South High School student, who meets the following criteria:

1. a student who has lost a parent and is attending college in the fall; or
2. a student who has overcome a hardship or disability, has demonstrated the ability to overcome challenges, and will be attending college in the fall.

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 2010-11 school year:

Health and welfare services rendered to 24 students attending St. Mary's School located in the Manhasset Union Free School District @ \$856.16 per pupil;

Health and welfare services rendered to 3 students attending St. Raymond's School located in the East Rockaway Union Free School District @ \$943.69 per pupil;

Health and welfare services rendered to 12 students attending St. Catherine of Sienna School located in the Franklin Square Union Free School District @ \$724.51 per pupil; and

Health and welfare services rendered to 2 students attending Upper Room Christian School located in the Half Hollow Hills Central School District @ \$655.24 per pupil

Information and Exploration

Dr. Marsh reminded the community to make sure they come out and vote for the school budget on Tuesday, May 17th.

May 10, 2011 – Business Meeting

Attorney's Report

Greg Guercio, Attorney for the District, presented a report on a recent decision of the New York State Supreme Court where they granted a school district's Article 75 petition to vacate the determination of a hearing officer following a 3020-a hearing regarding the discipline of a teacher. A copy of the report was given to the District Clerk for distribution to the Board of Education.

Business Committee

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

- 1. Treasurer's Report**
The Treasurer's report for the month of March 2011
- 2. Summary of Cash Accounts**
The Treasurer's summary of cash accounts for the month of March 2011
- 3. Budget Status Reports**
The Budget Status Reports for the period July 1, 2010 through April 30, 2011
 - 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, 2010 through March 31, 2011
 - a. General Fund
 - b. Capital Fund
 - c. School Lunch Fund
 - d. Special Aid Fund
- 5. Revenue Reports**
The Revenue Status Reports for the period July 1, 2010 through April 30, 2011
 - 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 March 2011

B. Informational Items

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

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

C. Educational Data Services, Inc. Cooperative Purchasing Resolution

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

SEE ATTACHED LISTING

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

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

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

D. Award of Sheet Music, Choral Octavos, Band & Orchestra Arrangements Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the District on Monday, April 11, 2011, and bid packages were mailed to 22 separate vendors. Sealed bids were received from 9 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Tuesday, May 3, 2011 at which time it was opened and read aloud. The Business Committee recommends the bid be awarded to Advantage Music, Lake Ronkonkoma, NY who has offered us 36.925% off publisher's list price for sheet music, choral octavos, and band and orchestra arrangements.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid #11/12-02)

E. Award of Music Supplies Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the District on Monday, April 11, 2011 and bid packages were mailed to 24 separate vendors. Sealed bids were received from 12 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 A.M. on Tuesday, May 3, 2011, at which time it was opened and read aloud. The Business Committee recommends the bid be awarded as follows:

Advantage Music	\$ 3,363.80
Catalano Musical Productions	\$ 119.95
Southwest Strings	\$ 215.40
Loser's Music	\$ 1,213.25
Cascio/ Interstate Music	\$ 1,307.20
Universal Music	\$ 361.45
Sam Ash Music	\$ 6,082.71
Shar Products Company	\$ 2,383.28
N.E.M.C.	\$ 929.31
Frederic H Weiner Inc.	\$ 2,999.16
Washington Music Center	\$ 2,144.15
Total amount of award:	\$21,119.66

One category, (Miscellaneous) was not awarded to the lowest bidder, as the proposed product did not meet specifications for quality. It was awarded to the second lowest bidder.

A detailed spreadsheet, which lists all of vendor bids by individual line items, is Available for review in the Business Office. (Bid #11/12-03)

F. Award of Athletic Uniforms Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the District on Wednesday, March 30, 2011 and bid packages were mailed to 23 separate vendors. Sealed bids were received from 7 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 A.M. on Thursday, April 28, 2011, at which time it was opened and read aloud. The Business Committee recommends the bid be awarded as follows:

Anaconda Sports	\$ 888.30
Port Jefferson Sports	\$ 14,355.58
South Shore Outdoor	\$ 17,554.28
Riddell/ All American	\$ 2,175.36
Identifiable Ideas	\$ 445.00
Varcity Spirit	\$ 2,616.20
BSN/Passon’s Sports	\$ 513.24
Total amount of award:	\$ 38,547.96

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. All other items were awarded on the basis on the lowest possible bidder.

A detailed spreadsheet, which lists all of vendor bids by individual line items, is available for review in the Business Office. (Bid #11/12-06)

G. Award of Lead Abatement Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the District on Friday, April 1, 2011, and bid packages were mailed to 9 separate vendors. Sealed bids were received from 4 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Wednesday, April 27, 2011 at which time it was opened and read aloud. The Business Committee recommends the bid be awarded to Action Remediation, Wantagh, NY who offered a bid price of \$18,000.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid #11/12-05)

H. Approval of Temporary Personnel Services (Clerical)

RFPs were sent to 12 separate firms. Sealed proposals were received from 2 firms in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on April 28, 2011. Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from Kelly Services for Temporary Personnel Services be approved by the Board of Education.

The hourly prices proposed are:

Account Clerk	\$19.86
General Clerk	\$14.22
Clerk Typist	\$17.07
Stenographic Secretary	\$21.34
Registration Clerk	\$14.22

A detailed spreadsheet of all proposers is available for review in the Business Office. (RFP #11/12-A04)

I. Award of Temporary Accounting Service Contract

Proposals for Accounting Services were solicited from 5 separate vendors. Sealed bids were received from vendors in the Administrative Offices of the Board of Education, One Kent Road, at 10:00 AM on Tuesday, April 12, 2011 at which time the bid was opened and read aloud. The Business Committee recommends that the bid be awarded to Corporate Accounting Solutions Inc., Smithtown, NY, whose details are available for review in the Business Office. (Bid #11/12-A3)

J. South High School Refuse Relocation

Be it resolved, that upon the recommendation of the Superintendent of Schools, that the Business Committee recommends the approval to expend an amount not to exceed \$5800. for the purposes of relocating the refuse holding area at South High School.

K. Budget Transfers

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated May 10, 2011 in accordance with Board Policy 6150.

Policy Committee

Policy Recommended For Adoption as New on Second Reading

On motion of Trustee Stris, seconded by Trustee Chiachiere and carried unanimously, the Board approved the following policy for adoption.

6600 Fiscal Accounting Reporting

Old and New Business

Trustee Antonelli gave an overview of the last Wellness Committee Meeting. One of the items discussed was the idea of an online survey to see what parents would like the committee to focus on next year. Board members asked that a sample of the survey be sent in the Board packet prior to going online.

In addition, Trustee Antonelli informed the Board that information had been sent out from the NYSSBA Annual Convention in that they were asking for school districts who would be interested in their students performing at the convention. Has the district looked into sending one of their groups? The consensus of the Board was to obtain more information regarding this and if there is not a deadline, it will be on the agenda for further discussion at the Committee Meeting on June 7, 2011.

Trustee Stris shared that he and Trustee Jacobs had attended the NYSSBA Spring Law Conference which covered concussions, religious exemptions and new special education laws. Trustee Jacobs asked if the Board could receive a report on what procedures the district athletic department follows when an athlete returns from a concussion. Dr. Marsh replied that he would look into this and get back to the Board with a response.

Opportunity for Guests

None

Motion to Adjourn

At 8:49 p.m., on motion of Trustee Iadevaio, seconded by Trustee Jacobs and carried unanimously, the Board adjourned.

Submitted By:

Mary E. Colgan, District Clerk

May 10, 2011 – Business Meeting