

**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
JUNE 14, 2011**

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

Board Members Absent: William Stris

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 7:00 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 8:09 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.

June 14, 2011 – Business Meeting

The Board President also informed the community that the next meeting of the Board of Education, which would be held on July 12, 2012, would be at the Keller Auditorium in Central High School. This is due to the fact that the District Offices are having construction done and the Board Room would not be available for the 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

Miscellaneous

- An invitation to the Board to attend the Morton Civic Association membership meeting on Monday, June 20th.
- Invitations from Central, South, North and Memorial to various award ceremonies.

Approval of Minutes

On motion of Trustee Iadevaio, seconded by Trustee Trogel and carried unanimously, the Board approved the minutes of the April 27, 2011 Special Meeting, the May 3, 2011 Committee Meeting and the May 10, 2011 Business Meeting.

New Business

Board President Cummings presented outgoing Board member Ian Wraith with a plaque to thank him for his two years of dedicated service to the students and community of the Valley Stream Central High School District.

The Board President provided the community with an update on the Superintendent search stating that after all of the steps were taken, the perfect candidate was “in our own backyard.” Dr. Bill Heidenreich, the current Asst. Superintendent for Personnel and Administration was introduced as the new Superintendent of Schools for the Valley Stream Central High School District. Dr. Heidenreich thanked the Board of Education for the confidence and that he looked forward to the challenges ahead and working with the students and community of the district.

The Board thanked Interim Superintendent of Schools, Dr. Richard Marsh, for keeping the district running smoothly for the last 6 months.

Resignation of Assistant Superintendent of Personnel and Administration

On motion of Trustee Cummings, seconded by Trustee Iadevaio and carried unanimously, the Board hereby accepts the resignation of Dr. William Heidenreich from his position of Assistant Superintendent of Personnel and Administration effective June 30, 2011.

Appointment of Superintendent of Schools

On motion of Trustee Cummings, seconded by Trustee Iadevaio and carried unanimously, the Board of Education appoints Dr. William Heidenreich to the position of Superintendent of Schools effective July 1, 2011.

Approval of Contract – Superintendent of Schools

On motion of Trustee Cummings, seconded by Trustee Iadevaio and carried unanimously, the Board approved that the President of the Board of Education is authorized to execute a three-year contract with Dr. William Heidenreich as Superintendent of Schools effective July 1, 2011 through June 30, 2014.

Superintendents Report

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

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

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

On motion of Trustee Trogel, seconded by Trustee Jacobs and carried unanimously, the Board approved the Superintendent of Schools to transfer from Unappropriated Fund Balance 2010-11 an amount not to exceed \$500,000 from the General Fund to the Worker's Compensation Reserve Fund.

Approval to Fund Retirement Contribution Reserve Fund

On motion of Trustee Trogel, seconded by Trustee Jacobs and carried unanimously, the Board approved that in the event there are sufficient funds remaining in the 2010-11 budget, the Board shall cause the Retirement Contribution Reserve Fund to be funded in June, 2011, in amounts not to exceed \$1,500,000.

Approval of Transfer of Funds

On motion of Trustee Trogel, seconded by Trustee Jacobs and carried unanimously, the Board approved the Superintendent of Schools to transfer an amount not to exceed \$1,500,000 from the General Fund to the Capital Reserve Fund on or before June 30, 2011.

Approval of and Authorization to Execute Settlement Agreement and General Release

On motion of Trustee Trogel, seconded by Trustee Jacobs and carried unanimously, the Board hereby approves the settlement settling the matter of Cintas Corporation v. Valley Stream Central High School district, with Nassau County Index No. 10-010775, and authorizes the President of the Board of Education to execute said Agreement and General Release in relation thereto.

Approval of Salaries Non-Negotiating Personnel

On motion of Trustee Iadevaio, seconded by Trustee Trogel and carried unanimously, the Board approved salaries for certain non-negotiating personnel for the 2011-12 school year as presented on pages 1-6 of the Non-Negotiating and Contracted Salary Book. (The Book will be on file with the District Clerk.)

Health and Welfare Services

On motion of Trustee Trogel, seconded by Trustee Jacobs 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 7 students attending Our Lady of Lourdes School located in the Malverne Union Free School District @ \$808.00 per pupil.

June 14, 2011 – Business Meeting

Information and Exploration

Dr. Marsh asked the Principal for each school to introduce their Valedictorians and Salutatorians.

Student Recognition: Class of 2011 Valedictorians/Salutatorians

<u>Central High School</u>	Valedictorian – Margaret Milano Salutatorian – Sabrina Ahmed
<u>North High School</u>	Valedictorian – Tiandra Ray Salutatorian – Daniel Monahan
<u>South High School</u>	Valedictorian – Stephen Marcott Salutatorian – Rachel Olson

Principals and Administrators introduced the respective retirees from their buildings who were presented with a plaque.

Recognition: Retirees

Mary Adams
Christine Baker
Teresa Benedetto
Carolyn Brenner
Carlo Capolongo
William Clewell
Michelle Gay
Jill Goldstein
Vernon Greenridge
Anne Henning
Melissa Hertel
Aleksandr Koltunov
Carole Lestingi
Loretta Mastrocinque
Marsha Polierer
Rosemarie Santacroce
Patricia Smalling
Janice Tully

Dr. Marsh and Board President Cummings thanked the PTA's, PTSA's and Parent Clubs for their hard work on behalf of the students in the district and presented the Presidents of each club with a token of the Board's thanks.

Recognition: PTSA Presidents

James Lavery – PTA Council
Debbie Sorace – Central/Memorial
Danni Werner and Robin Warcholak – North
Janice Sievers – South
Marijo Sensale – SEPTA

June 14, 2011 – Business Meeting

Recognition: Parent Clubs

Paul Kay and Richard Schacca – North

Bill and Patty Gillespie – South

Diane Winter – South

Todd Holly, the District Director of Fine and Performing Arts read the names of the students receiving the following Certificates of Recognition from the Board of Education:

Student Recognition: Future Business Leaders of America State Leadership Conference

1st Place – Basic Decision Making

Central High School – Ava Ramsundar

2nd Place – Impromptu Speaking

Central High School – Anna Okolo

4th Place – Public Speaking

Central High School – Rida Javaid

Student Recognition: 2011 Nassau All-County Art Exhibition

Central High School – Annarose Colucci; Michael DeQuatro; Wilza Descardes; Samantha Knightly; Margaret Koenig; Silvana Mejia

Memorial Junior High School – Shereene Amin; Ryan Andres; Adrian Ballesteros; Abdul-Waheed Bashir; Jodelie Bellot; Jadxia Carbajal; Natisha Gangapersaud; Sahar Ilyas; Nicole Johnson; Maria Mayorga; Indeeep Singh; Maryam Yousaf

North High School – Frank Burke; Sara Foreman; Anna Lebedeva; Kayla Molina; Danielle Paultre; Mohammad Shigri; Kershey Lee Vicente; Matthew Wang; Shiyun (Ella) Xue

South High School – Dorothy Beauzil; Jessica Castagnola; Yana Cherepashenskaya; Joao Cuerto; Jennifer DeCastro; Marion Greene; Tina Kang; Shane Swords; Kenny Thomas

Student Recognition: 2011 Olympics of the Visual Arts

1st Place in High School Game Design and Overall Most Creative in Game Design (Memorial Junior High School)

Justin Blaize; Breanne Casucci; Krizzy Mallari; Peter Marin; Camile Shaw; Ariella Smith; Kristen Spencer

1st Place High School Architecture (Central High School)

Arooba Amjad; Gabriel Carberry; Justin Chance; Desiree Chase; Daniel Chien; Sharifa Davis; Phillip Leyesa; Janmarl Ligan; Silvana Mejia; Candice Ogando; Victoria Ottomano, Mahrukh Paracha; Zakiya Rhodie; Simarpreet Singh; Dipika Walia; Keera Wilson; Rida Zaidi

1st Place High School Illustration (South High School)

Yana Cherepashenskaya; Timberly Dinglas; Tina Kang; Arousiak Kazarian; Ann Kim; Kori McFarlane; Gilbert Moy; Robin Slomin; Shane Swords; Shayla Wyche

June 14, 2011 – Business Meeting

1st Place Junior High School Illustration (North High School)
Spencer Craig; Yeshua Makkonnen; Maheen Rahman; Christine Ye;

2nd Place High School Painting (Memorial Junior High School)
Abdul-Waahed Bashir; Sybille Gornielle; Shennia Laurence; Sheaadante Longford; Andrew Parkinson; Carlos Savala

Overall Most Creative in Fashion Design (Central High School)
Samantha Knightly; Margaret Koenig; Dipika Walia; Rida Zaidi

Student Recognition: 2011 NYSATA Portfolio Project
1st Honors Distinguished Award
South High School – Isabella Perez-Pecchio; Sushmita Sadhukha

2nd Honors
South High School - Anisah Singh; Ashley Villanueva

Student Recognition: Long Island Art Teachers Association Art in Heart Competition
Excellence in Colored Pencil Award
South High School – Gina Fuchs

Best in Show - Drawing
North High School – Julia Lebedeva

Best in Show - Photo
North High School –Alexa Taormina

Student Recognition: Valley Stream PTSA Reflections
1st Place Nassau County Regional Winner
South High School – Michael Lugo

Unit Winners – Photography
South High School – Angelo Fiore; Rebekah Olson; Theodore Sung

Unit Winners – Visual Arts
South High School – Ann Kim; Peter Laserinko; John Mignott; Sushmita Sadhukha

Student Recognition: “Long Island’s Best: Young Artists at the Heckscher 2011”
Digital Art Portfolio Scholarship
North High School – Julia Lebedeva

Honorable Mention
South High School – Kendrick Luzzi
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Exhibitor

South High School – Tina Kang

Student Recognition: 2011 Congressional Art Competition for the Fourth District

1st Place

South High School – Shane Swords

Student Recognition: 2011 New York State School Boards Exhibit

Exhibitors

South High School – Arianne Danies; Allison Dash; Brandon Dunn; Vanessa Rosales; Valentino Sammarone

Student Recognition: 2011 New York State Legislative Art Exhibit

Exhibitors

South High School – Dorothy Beauzil; Salvatore DiBartolo; Marina Lupu; Melanie Pavels; Robin Slomin; Steven Soler

Student Recognition: 2011 Locust Valley Film Festival

Honorable Mention

Central High School – Richard Arriaga; Jennifer Cabral; Nikita Chan; Angelique Hudson; Matthew Walker

Scott Steuber, Coordinator of Physical Education and Athletics read the names of students receiving Certificates of Recognition for the following achievements:

Student Recognition: New York State Champions in New York State Public High School Athletic Association Air Rifle and 22 Championships and First Team All County Rifle and Second Team All County Smallbore

Central High School – Danielle Cuomo; Nicholas Rishkel; Dean Rossano

North High School – Jumell Wilson

South High School – Safraz Bacchus; Sean Wraith

Student Recognition: All-State Athletes

Central High School – Joanne Imbert (Winter Track) – New York State and Federation Champion in the High Jump

North High School – Christopher Edouard (Winter Track) – New York State Champion in the Intersectional Relay; Shanice Johnson (Winter Track) – 300 Meter

South High School – Christie Demarco - Soccer

Student Recognition: Nassau County Sports Commission Athlete of the Year Award

South High School – Catherine Powell

Student Recognition: Nassau County Championship Teams

Boys Cross Country Class B Champions

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Boys Spring Track and Field Class A Champions
Boys Winter Track Class B Champions
Girls Cross Country Class B Champions

**Student Recognition: Nassau County Coaches Association
All County Awards**

Boys Baseball

South High School – Ryan Flynn; Anthony Romano

Boys Basketball

North High School – Sean Douglas

Boys Bowling

Central High School – Tyler Eckles

South High School – Christopher Schroeder

Boys Soccer

North High School – John Sabal

South High School – Shaquille Richards

Boys Track and Field

Central High School – Vincent Okafor

North High School – Steven Barbuto; Thomas Bardabelias; Joseph Cafaro; Patrick Canny; Kendel Levy;
Michael Tripoli

South High School – Austin Alegria; Shaquille Hodge; Jeysonlee Jones

Boys Winter Track

Central High School – Randall Roche

North High School – Steven Barbuto; Thomas Bardabelias; Joseph Cafaro; Christopher Edouard;
Kendel Levy; Joseph Rossi

South High School – Shaquille Hodge

Football

Central High School – Victor Ochi

Girls Badminton

Central High School – Julia Kattuputhusseril

South High School – Melanie Pavels

Girls Basketball

Central High School – Christine Rivera

North High School – Madeline Nelson

South High School – Ugochi Nwaigwe

Girls Bowling

Central High School – Miranda Zabatta

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Girls Lacrosse

South High School – Catherine Powell

Girls Soccer

Central High School – Shanice Robe

South High School – Alexa de la Torre; Christie Demarco

Girls Softball

North High School – Dana Morgante

South High School – Christie Demarco

Girls Track and Field

Central High School – Joanne Imbert

North High School – Uzoamaka Aniagba; Danielle Berman; Chell Burke; Sarah Craig; Loundy Desire; Shanice Johnson; Daena Lewis; Anointing Onuoha

Girls Volleyball

South High School – Melanie Pavels

Girls Winter Track

Central High School – Joanne Imbert

North High School – Sarah Craig; Shanice Johnson; Allison McConville; Kelly McConville; Betina Mondelice

South High School – Carina Rostant

Wrestling

North High School – Jason Chang; Nicholas Gonzalez; Robert Kishun; Kyle Miller; Jesse Oppenheimer; William Patsos; John Rauert; Shane Saltzman; Justin Uslaner

Teacher Recognition: Nassau County Coach of the Year

Central High School – Blake McCauley (Rifle)

North High School – Timothy Boyens (Boys Cross Country, Boys Winter Track); Michael Frazer (Boys Cross Country, Girls Winter Track)

At this point the Board took a recess at 9:10 pm to have celebratory desert with the award recipients. The Board reconvened at 9:20 p.m.

Attorney's Report

Greg Guercio, Attorney for the District, presented a report regarding a recent decision by the Appellate Division in which a school district successfully appealed the decision of a lower court guardianship proceeding involving a student, whose residency in the district was being questioned by the district. A copy of the report was given to the District Clerk for distribution to the Board of Education.

June 14, 2011 – Business Meeting

Education Committee

Resignation/Reduction in Staffing/Request for Leave

Teacher Resignation

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

Melissa Torres – Memorial – English
Effective August 31, 2011
Personal reasons

Abolishment of Positions – RE: Teaching Assistants

On motion of Trustee Jacobs, seconded by Trustee Trogel and carried unanimously, the Board approved that the District abolish two teaching assistant positions effective the close of business on June 30, 2011 and terminate the employees listed on Confidential Schedule “B-1.” In accordance with New York State Education Law Section 3013 the teaching assistants will be placed on a Preferred Eligibility List.

Abolishment of Position – RE: Public Information Officer

On motion of Trustee Jacobs, seconded by Trustee Iadevaio, carried unanimously and in accordance with Civil Service Regulations the Committee recommends that the District abolish the position of Public Information Officer effective the close of business on June 30, 2011 and terminate the employee listed on Confidential Schedule “B-2” subject to Civil Service recall rights.

Teaching Assistant Request for Leave of Absence Without Pay

On motion of Trustee Jacobs, seconded by Trustee Trogel and carried unanimously, the Board approved of the following request for a leave of absence without pay:

Michelle Lyons – South
Effective September 1, 2011 – June 30, 2012
Ms. Lyons will be recommended for a leave replacement guidance counselor position.

June 14, 2011 – Business Meeting

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

On motion of Trustee Jacobs, seconded by Trustee Trogel 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:

Rosemarie Santacroce – Typist Clerk – North
Effective July 1, 2011
Ms. Santacroce has worked in Valley Stream for 32 years.

Monitor Resignation

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

Karen Benison – South
Effective June 30, 2011
Other Employment

Appointments

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. Nicole Maier – Guidance
Salary Step 1MA.....\$64,632
Education: Scranton, BS; LIU, MS
Tentative Assignment: North
Three year probationary period effective September 1, 2011 – August 31, 2014
To replace Ms. Goldstein

June 14, 2011 – Business Meeting

On motion of Trustee Jacobs, 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:

- b. Lauren Buchbauer – Physics
Salary Step 1BA+15.....\$56,557
Education: St. John’s University, BS
Tentative Assignment: North
Three year probationary period effective September 1, 2011 – August 31, 2014
To replace Mr. Koltunov

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:

- c. Timothy Comer – Biology
Salary Step 1MA+15.....\$67,219
Education: Albany, BS, MA
Tentative Assignment: North
Three year probationary period effective September 1, 2011 – August 31, 2014
To replace Ms. Colonna

On motion of Trustee Jacobs, 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:

- d. Krystal Barrera – Spanish
Salary Step 1MA\$64,632
Education: Quinnipiac, BA; LIU, MA
Tentative Assignment: South
Three year probationary period effective September 1, 2011 – August 31, 2014
To replace Ms. Tuohy

June 14, 2011 – Business Meeting

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:

- e. Stephanie Snyder – School Psychologist
Salary Step 1Psy.D\$74,472
Education: University of Miami, BA, Hofstra, Psy.D.
Tentative Assignment: Memorial
Three year probationary period effective September 1, 2011 – August 31, 2014
To replace Mr. Clewell

Appointment of Leave Replacement 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. Michelle Lyons – Guidance Counselor
Salary Step 1MA.....\$64,632
Education: Sienna College, BA; Queens College, MS
Tentative Assignment: South
Effective: September 1, 2011 – June 30, 2012
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. Evan Burstyn – LOTE
Salary Step 1MA.....\$64,632
Education: Albany, BA; Queens College, MS
Tentative Assignment: South
Effective: September 1, 2011 – June 30, 2012
To replace Ms. Brod

On motion of Trustee Jacobs, 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

- c. Robert Hendrick – LOTE
Salary Step 1MA.....\$64,632
Education: St. John’s University, BA, MS
Tentative Assignment: North
Effective: September 1, 2011 – June 30, 2012
To replace Ms. Goldman

Appointment of Part Time 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. Beth Swedarsky - Speech
Salary Step 4MA (.80).....\$57,771
Education: Stern College, Yeshiva University, BA; Queens College, MS
Experience: Three years as a part time speech teacher in Valley Stream
Effective: September 1, 2011 - June 30, 2012
Assignment: District-wide

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. Diane Cullen – Speech
Salary Step 3MA (.80).....\$55,542
Education: Brooklyn College, BA, MA
Experience: Two years as a part time speech teacher in Valley Stream
Effective: September 1, 2011 – June 30, 2012
Assignment: District-wide

June 14, 2011 – Business Meeting

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:

- c. Susan Teich – School Social Worker
Salary Step 5MA (.50).....\$37,583
Education: Binghamton, BA; Hunter College MSW
Effective: September 1, 2011 – June 30, 2012
Experience: Four years as a part time social worker in Valley Stream
Assignment: District-wide

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. Dawn Attard - English
Salary Step 1BA+30 (.50).....\$25,120
Education: Dowling, BA
Effective September 1, 2011 – June 30, 2012
Tentative Assignment: South
Ms. Attard is also being recommended to be a .5 permanent substitute.

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:

- e. Brian Fraser – Social Studies
Salary Step 1BA (.40).....\$18,525
Education: Sienna, BA
Tentative Assignment: Memorial
Effective: September 1, 2011 – June 30, 2012
Mr. Fraser is also being recommended to be a .6 permanent substitute.

June 14, 2011 – Business Meeting

Appointment of District-wide Coordinators, 2011-12

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

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

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

Appointment of Department Heads, 2011-12

On motion of Trustee Jacobs, seconded by Trustee Iadevaio 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>
Robert Tenaglia	Central	1.0	LOTE
Mary Parisi	Central	1.0	Social Studies
Jessica Garabedian	Central	1.0	Math
Deborah Rauch	Central	1.0	English
Britt Klein	Central	.5	Physical Education, Health & CTE
Bret Straus	Central	.5	Physical Education, Health & CTE
Erika Motill	Memorial	1.0	LOTE
Douglas DeRosa	Memorial	1.0	Social Studies
Kimberly Mangieri	Memorial	1.0	Math
Kristine Lahey	Memorial	1.0	English
Michael McQuillan	Memorial	.5	Physical Education, Health & CTE
Susan Krause	Memorial	.5	Physical Education, Health & CTE
Thomas Schiavo	North	.5	Physical Education, Health & CTE
Vanessa Coppeto	North	.5	Physical Education, Health & CTE
Grace Krieger	South	.5	Physical Education, Health & CTE
Joseph Guastafeste	South	.5	Physical Education, Health & CTE

Appointment of Athletic Directors, 2011-12

On motion of Trustee Jacobs, seconded by Trustee Iadevaio, carried unanimously and in accordance with the New York State Education Law, the Committee recommends appointment of the following effective as noted with stipend subject to teacher negotiations:

<u>Athletic Director</u>	<u>School</u>	<u>Step</u>	<u>Stipend</u>
Michael Caputo	Central	2	\$9,396
Nick Karamalis	Memorial	3	\$7,558
Michael Frazier	North	2	\$9,869
Kenneth Ward	South	3	\$10,375

Technology Teaching Assistants, 2011-12

On motion of Trustee Jacobs, seconded by Trustee Antonelli and carried unanimously, the Board approved of the following effective as noted with stipends subject to the completion of teaching assistant negotiations:

<u>School</u>	<u>Teaching Assistant</u>	<u>Stipend</u>
Central	Carmen Durdaller	\$3,158
Memorial	Nancy Jones	\$3,158
North	Patricia Hirsch	\$3,158
South	Linda Bianculli	\$3,158

Appointment of Permanent Substitutes, 2011-12

On motion of Trustee Jacobs, seconded by Trustee Antonelli and carried unanimously, 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>
Memorial	Brian Fraser	Social Studies	.6	\$72 per diem
South	Dawn Attard	English	.5	\$60 per diem

Appointment of Per Diem Substitute Nurses, 2011-12

On motion of Trustee Jacobs, seconded by Trustee Antonelli 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:

Shirley Ferranola	Carol Ann Jaffe
Arlene Newman	Carol Riggio
Julia Canas-Dubon	Joanne Thelen
Patricia Travis	Alla Inoyatov

Appointment of Per Diem Substitute Psychologist, 2011-12

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

Elizabeth Laderer

Approval of Volunteers, 2011-12

On motion of Trustee Jacobs, seconded by Trustee Antonelli, carried unanimously and in accordance with Board of Education Policy 4532 - School Volunteers, the Board approved of the following:

<u>Volunteer</u>	<u>School</u>	<u>Area</u>
Paul Kay	North	Athletics
Stuart Walden	South	Tutoring

Appointment of Impartial Hearing Officer

On motion of Trustee Jacobs, seconded by Trustee Antonelli, carried unanimously and in accordance with Board of Education Policy 4321.5 Impartial Hearing Officer Selection, Appointment and Reimbursement, the Board approved confirming the appointment of an Impartial Hearing Officer for Case 63871 effective June 6, 2011 as per Board of Education President Ken Cummings letter dated June 6, 2011:

Rona Feinberg - \$100 per hour

Stipends/Salary Adjustments

On motion of Trustee Jacobs, seconded by Trustee Iadevaio and carried unanimously, the Board approved items 1 – 5.

1. Approval of Days - Summer Employment, Teaching Assistants, 2011

The Board approved of the following additional summer work as assigned by administration, effective as noted with stipend subject to the completion of teaching assistant negotiations:

<u>Teaching Assistant</u>	<u>School</u>	<u>Days</u>	<u>Stipend</u>
Lana Plinto	Central	10	\$1,815.80
Rosemarie Cuccia	North	10	\$2,217.30

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2. Approval of Days - Summer Employment, Athletic Directors, 2011

The Board approved of the following additional summer work as assigned by administration effective as noted:

<u>Athletic Director</u>	<u>School</u>	<u>Days</u>	<u>Stipend</u>
Michael Caputo	Central	5	\$860.35**
Nick Karamalis	Memorial	5	\$2,150.30*
Michael Frazer	North	5	\$2,784.25*
Kenneth Ward	South	5	\$1,108.65**
Scott Stueber	District	10	\$5,618.10*

**Pending completion of Teaching Assistant Negotiations

*Pending completion of Teacher Negotiations

3. Approval of Days - Summer Employment, Nurses, 2011

The Board approved of the following additional summer work as assigned by administration, effective as noted with stipend subject to the completion of nurse negotiations:

<u>Nurse</u>	<u>School</u>	<u>Days</u>	<u>Stipend</u>
Meghan McGrath	North	5	\$1,080.07
Carolyn Bormann	South	5	\$1,163.35
Ellen Orgera	Memorial	5	\$1,126.40
Lesley Rothschild	Central	5	\$1,080.07

4. Co-Curricular Activities, 2010-11

The Board approved of the following stipends at the appropriate step effective as noted:

<u>School</u>	<u>Advisor</u>	<u>Activity</u>	<u>Effective</u>	<u>+/-</u>	<u>Stipend</u>
Memorial	Jenna Petikas	Photo Shop Club	05/13/11-06/30/11	+	\$1175 (prorated)

5. Appointment of Lunchroom Supervisors, 2010-11

The Board approved of the following with stipend subject to teacher negotiations:

<u>School</u>	<u>Supervisor</u>	<u>Periods</u>	<u>+/-</u>	<u>Effective</u>	<u>Stipend</u>
South	Dawn Attard	1	-	5/12/11-6/30/11	\$3,449.78 (prorated)
	Susan Erhard	1	+	5/12/11-6/30/11	\$3,449.78 (prorated)

Summer School Appointments

On motion of Trustee Jacobs, seconded by Trustee Trogel and carried unanimously, the Board approved items 1 – 10.

1. Appointment of Summer Music Coordinator, 2011

The Board approved appointment of the following effective as noted at the stipend listed in the Board of Education Non Negotiating Salary Book:

Todd Holly

2. Appointment of Summer Fine and Performing Arts Personnel, 2011

The Board approved appointment of the following effective as noted at the stipend listed in the Board of Education Non Negotiating Salary Book:

<u>Teacher</u>	<u>Position</u>
Mary Ann Cali	Music Teacher
Cynthia Shannon	Music Teacher
Daniel Creegan	Music Teacher
Daniel Creegan	Band Manager
Cynthia Elias	Music Teacher
William Riley	Orchestra Conductor
Jessica Zhu	Music Teacher
Glenn Guidone	Music Teacher
Todd Holly	Band Conductor
Mark Huestis	Music Teacher
Mark Huestis	Orchestra Manager
Laurie Hughes	Music Teacher
Brian Kalinowski	Music Teacher
Lidia Kloc-Alberghini	Music Teacher
Louis Panacciulli	Music Teacher
William Riley	Music Teacher
Amy Rostholder	Music Teacher
Thomas Zatorski	Organist
Paulette Lowe	Art Teacher
Richard Hoffman	Performing Arts Teacher
Natasha Bowden	Performing Arts Teacher

3. Appointment of Part Time Job Coach

The Board approved appointment of the following effective as noted at the stipend listed in the Board of Education Non Negotiating Salary Book:

Paula Hansen

Effective: July 1, 2011 – August 31, 2011

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

4. Appointment of Driver Education Coordinator, 2011

The Board approved appointment of the following effective as noted at the stipend listed in the Board of Education Non Negotiating Salary Book:

Cecilia Sanossian

5. Appointment of Driver Education Instructor, 2011

The Board approved appointment of the following effective as noted at the stipend listed in the Board of Education Non Negotiating Salary Book:

David Goliger

6. Summer School Employment – Supervisory Aides, 2011

The Board approved appointment of the following effective as noted:

<u>Supervisory Aide</u>	<u>Per Diem Rate</u>
Joseph Fernandez	\$138.60
Matthew Clark	\$138.60
Michael Joyce	\$138.60
James Daly	\$138.60

7. **Summer School Employment – Substitute Supervisory Aides, 2011**
The Board approved appointment of the following effective as noted:

<u>Supervisory Aide</u>	<u>Per Diem Rate</u>
Virginia Ciambra	\$138.60

8. **Summer School Employment – Typist Clerks, 2011**
The Board approved appointment of the following effective as noted at the hourly rate listed in the Board of Education Non Negotiating Salary Book:

Typist Clerk
Kaitlyn Guarneri
Anthony Rosado

9. **Summer School Employment – Monitor, 2011**
The Board approved appointment of the following effective as noted at the hourly rate listed in the Board of Education Non Negotiating Salary Book:

Monitor
Sharon Powell

10. **Summer Maintenance Personnel, 2011**
The Board approved appointment of the following effective as noted at the hourly rate listed in the Board of Education Non Negotiating Salary Book:

Student Worker
Eric Senay
Joseph Tosca
Anthony Santallo
Peter Laserinko
Mikey Feldman
John Mignott
Michael Lugo

Committee for Special Education

Recommendations from the Committee on Special Education

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

Informational Items

No Information to Report

Business Committee

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

1. Treasurer's Report

The Treasurer's report for the month of April 2011

2. Summary of Cash Accounts

The Treasurer's summary of cash accounts for the month of April 2011

3. Budget Status Reports

The Budget Status Reports for the period July 1, 2010 through May 31, 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 April 30, 2011

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

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5. Revenue Reports

The Revenue Status Reports for the period July 1, 2010 through May 31, 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 April 2011

B. Informational Items

- 1. Schedule of Bills and Respective Reports of the Claims Auditor (July 1, 2010 – May 31, 2011)
- 2. Conference Attendance – Board of Education and Superintendent (July 1, 2010 – May 31, 2011)
- 3. Overnight Conference Attendance – Staff (July 1, 2010 – May 31, 2011)
- 4. District Reimbursements – Board of Education and Superintendent (July 1, 2010– May 31, 2011)
- 5. Meals and Refreshments (July 1, 2010 – May 31, 2011)

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

C. Award of Transportation Contracts – Summer 2011

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 May 31, 2011 at 9:30 A.M. for 2011 Summer School transportation of children. The full listing of bid information is available in the Business Office.

D. Transportation - Extension of Contracts

The Business Committee recommends that the Board of Education approve the Extension of Transportation Contract for the 2011-12 school year at the percentage increase listed below pursuant to written proposal for the following companies:

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

The Business Committee recommends that the Board of Education approve the extension of Summer Transportation Contract for the 2011-12 school year at the percentage increase listed below pursuant to written proposal for the following companies:

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

E. Approval of Environmental Testing Services - Industrial Hygienist

Requests for proposals were sent to 6 firms on Monday, May 16, 2011. A sealed response was received from 1 vendor in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Thursday, June 2, 2011. Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract effective July 1, 2011 – June 30, 2012 to Enviroscience Consultants, Inc., Ronkonkoma, New York for such services to be rendered by the vendor to the extent determined and approved by the administration and hereby authorizes the Board President to execute a contract with the vendor in accordance with the District specifications and vendor’s proposal. (RFP:#11/12-13A)

F. Award of Student Accident Insurance Contract

Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from National Fire Insurance Company/Maskin/Bollinger Insurance for Student Accident Insurance, effective July 1, 2011– June 30, 2012, in the premium amount of \$55,000 be approved by the Board of Education. (RFP:#11/12-A14)

G. Award of Excess Workers’ Compensation Insurance Contract

Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from Safety National/Bollinger Insurance for Excess Workers’ Compensation Insurance, effective July 1, 2011 – June 30, 2012, in the premium amount of \$26,489 be approved by the Board of Education. (RFP:#11/12-A15)

H. Appointment of Financial Advisors

Be it resolved that New York Municipal Advisors Corporation be designated as financial advisors for the preparation of prospectus regarding the issuance of Tax Anticipation Notes, Revenue Anticipation Notes or Bonds as authorized. A copy of the fee schedule is on file with the Office of the Assistant Superintendent for Finance and Operations. (RFP:#11/12-C01)

I. Award of School Physician Contracts

On motion of Trustee Iadevaio, seconded by Trustee Antonelli and carried unanimously, the Board approved that school physicians be appointed for the 2011-12 school year as follows:

Richard Addes, M.D.	Central/Memorial	\$ 30,000
Beth Massey, M.D.	North	\$ 18,000
Michael Kennedy, M.D.	South	\$ 16,550

and that the Board President be authorized to sign the School Physician's Agreement, a copy of which will be on file with the Assistant Superintendent for Finance & Operations. (RFP:#08/09-A08 & continuing

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

J. Appointment of Workers' Compensation Insurance Administrator

Be it resolved that PMA Management Corp. be appointed as the Workers' Compensation Insurance Administrator for the period of 7/1/11 – 6/30/12 at the fee of \$24,500. Charges for medical bill savings are on a contingency basis of 25 percent of actual savings. (RFP:#09/10-A17 & continuing)

K. Appointment of 403(b) Plan Administrator

Be it resolved upon the recommendation of the Superintendent of Schools, that the Request for Proposal from the Omni Group for 403(b) Plan Administration services be approved by the Board of Education at a cost of \$31.90 per participant. (RFP:#09/10-B01 & continuing)

L. Award of Comprehensive Communications Contract

Proposals for Comprehensive Communications were solicited from 5 separate vendors. Sealed bids were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, at 10:00 AM on Friday, April 8, 2011, at which time the bid was opened and read aloud. The Business Committee recommends that the bid be awarded to Syntax Communications, Bohemia, NY, who proposed a flat fee of \$59,000 for the 2011-2012 school year; a flat fee to \$60,690 for the 2012-2013 school year, a flat fee of \$61,903.80 for the 2013-2014 school year, a flat fee of \$63,141.88 for the 2014-2015 school year and a flat fee of \$64,404.72 for the 2015-2016 school year. In addition, a fixed hourly fee of \$150 for all 5 years remains in effect should the District require any additional services beyond the scope of the original RFP. (RFP:#11/12-A12)

M. Award of Part-time Security Guard Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on: Thursday, April 28; Thursday, May 5; and Thursday, May 12, 2011. Bid packages were mailed to 30 separate vendors. Sealed bids were received from 11 vendors in the Administrative Offices of Valley Stream School District 30, 175 North Central Avenue, at 10:00 AM on Thursday, May 19, 2011, at which time the bids were opened and read aloud. The Business Committee Recommends the bid be awarded to Wisdom Protective Services, Kew Gardens, NY, who bid \$21.95 per hour for Security Guards; \$23.00 per hour for Security Guard Supervisors; \$25.00 for one vehicle per day; and \$2.00 per cell phone per day.

Two bids were rejected. A detailed spreadsheet, which lists all vendor bids by individual items, is available for review in the Business Office. (Bid #11/12-08)

N. Mileage Rate for Use of Private Vehicles

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

O. Application to Valley Stream UFSD 30 for Use of Playing Field at the Forest Road School

On motion of Trustee Iadevaio, seconded by Trustee Antonelli and carried unanimously, the Board approved 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).

P. Award of Residency Investigator Contract

On motion of Trustee Iadevaio, seconded by Trustee Trogel and carried unanimously, the Board approved that Nicholas Luciano, doing business as Primo Courage, Inc., is retained as residency investigator on a contractual basis for the 2011-2012 school year at an annual cost of \$68,550. (RFP:#08/09-A08 & continuing)

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

Q. Award of Investigative Services Contract – Residency

Be it resolved that the Board of Education renew its contract with PJD Investigations for the provision of residency investigation services on an occasional basis, in an amount not to exceed the 2011-12 budgetary appropriation of \$12,000 for the period of July 1, 2011 to June 30, 2012. (RFP:#11/12-B01)

R. 2011-2012 Budget Adoption

Be it resolved that the Board of Education ratify the results of the May 17, 2011 budget vote and adopt the 2011-2012 budget in the amount of \$101,983,619.

S. Approval for Use of School Facilities

In accordance with Board of Education Policy #1330, the Board approved the approval of the following organization for first time use of school facilities:

Incorporated Village of Valley Stream

T. Budget Transfers

The Board approved of budget transfers dated June 14, 1011, in accordance with Board Policy 6150.

U. Disposal of Equipment

In accordance with Board of Education policy 6900, the Board approved the disposition of obsolete equipment.

Transportation Resolutions

Resolution 1

On motion of Trustee Iadevaio, seconded by Trustee Trogel and carried unanimously, the Board hereby denies the late transportation request appeals by the parents of the students identified on confidential schedule "A".

Resolution 2

On motion of Trustee Iadevaio, seconded by Trustee Trogel and carried unanimously, the Board hereby sustains the late transportation request appeals by the parents of the students identified on confidential schedule "B".

Policy Committee

Policies Recommended for Consideration as New on First Reading

The following policies are presented for consideration as new on first reading:

- 4850 Dissection in the Schools
- 8635 Information Security Breach and Notification

Regulation Recommended for Consideration as New on First Reading

The following regulation is presented for consideration as new on first reading:

- 8635-R Information Security Breach and Notification

Policy Recommended for Consideration as Revised on First Reading

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

- 4526 Computer Use in Instruction

Old and New Business

None

Opportunity for Guests

None

Motion to Enter into Executive Session

At 9:35 p.m. on motion of Trustee Trogel, seconded by Trustee Iadevaio and carried unanimously, the Board entered into Executive Session to discuss matters regarding a particular person with the Board and Administrators present.

Motion to Adjourn

At 10:15 p.m., on motion of Trustee Iadevaio, seconded by Trustee Trogel and carried unanimously, the Board adjourned.

Submitted By:

Mary E. Colgan, District Clerk

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