

**OFFICIAL  
MINUTES OF THE BOARD OF EDUCATION OF  
VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT  
HELD IN CAFETERIA "B"  
MEMORIAL JUNIOR HIGH SCHOOL  
VALLEY STREAM, NEW YORK 11580  
JULY 14 2009**

**Board Members Present:** Dr. Frank Chiachiere, Kenneth Cummings, Anthony Iadevaio, Cristobal Stewart, Lawrence Trogel

**Board Members Absent:** Elise Antonelli, Jeanne Greco Jacobs, William Stris, Ian Wraith

**Officers of the Board and Administrators Present:**

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

**Officers of the Board and Administrators Absent:** N/A

**Meeting Opened**

The meeting was called to order at 7:45 p.m. by Board President Trogel.

**Recognition of Visitors**

Board President Trogel 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 with the Board that she had received two letters from a resident regarding the baseball fields at South High School.

Dr. Bernstein explained that Mr. Loper has spoken with the resident several times. A few months ago, the District installed backstops but the balls continue to go into the residents yard. Peter Cavassa, Director of Facilities, obtained a quote for a state contract to change the backstop. It would cost approximately \$6,331 to amend the existing backstop. In addition, the resident has asked that the District stop games after school and on weekends. This cannot be done as they are outside community organizations. The resident will be notified of this decision.

July 14, 2009 – Business Meeting

## **Approval of Minutes**

On motion of Trustee Iadevaio, seconded by Trustee Cummings, and carried unanimously, the Board approved the minutes of the June 2, 2009 Committee Meeting and the June 9, 2009 Business Meeting.

## **New Business**

Dr. Bernstein reminded the Board of the Special Meetings of the Board of Education Regarding BOCES Trustee Elections

1. July 22, 2009 at 8:30 a.m.
2. August 6, 2009 at 8:30 a.m.

## **Superintendent's Report**

*On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved items A – C.*

### **A. Approval of Salaries Non-Negotiating Personnel**

Be it resolved that the Board of Education approve salaries for certain non-negotiating personnel (pages 7 – 8 of the Non-Negotiating Salary Book) for the 2009-10 school year as presented. (The Book will be on file with the District Clerk.)

Dr. Bernstein stated that pages 1-6 had been approved at the June 9, 2009 Board meeting.

### **B. Authorization to Execute Agreement with the Valley Stream Secondary School Administrators' Association**

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement with the Valley Stream Secondary School Administrators Association for the period July 1, 2009 through June 30, 2012, dated July 10, 2009, and authorizes the President of the Board of Education and Superintendent to execute a collective bargaining agreement.

### **C. Authorization to Execute Agreement with the Valley Stream Secondary School Directors' Association**

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement with the Valley Stream Teachers Secondary School Directors' Association for the period July 1, 2009 through June 30, 2012, dated July 10, 2009, and authorizes the President of the Board of Education and Superintendent to execute a collective bargaining agreement.

July 14, 2009 – Business Meeting

## **Information and Exploration**

### **Preliminary Report re: June 2009 Regents Examination Results**

Dr. Thomas Troisi, Asst. Superintendent for Curriculum & Instruction shared that the preliminary report for the June 2009 Regents Examinations showed a continuation of strong and stable results in all areas. The most significant result was improvement in the mastery rates (85% and above). Dr. Bernstein added that an ongoing goal of the Board of Education has been to improve mastery rates.

### **Summer School**

Summer School opened smoothly on July 6. Dr. Troisi thanked Dr. Tracey Nekulak, Director of Summer School, Dr. Joseph Pompilio, Summer School Principal and the staff for all of their hard work.

There was a drop in the enrollment in the Driver Education Program which, Dr. Bernstein shared, was to be expected in view of the troubled economy and students would be paying a higher fee for the program.

## **Attorney's Report**

John Sheahan, Attorney for the District presented a report where the Appellate Division vacated an arbitrator's award, finding that the award was not sufficiently definite. A copy of the report was given to the District Clerk for distribution to the Board.

July 14, 2009 – Business Meeting

## **Education Report**

*On motion of Trustee Stewart, seconded by Trustee Cummings and carried unanimously, the Board approved items 1-6.*

### Resignations

#### **1. Administrative Resignation**

Grace Chan – Assistant Business Official – District  
Effective July 24, 2009  
Other Employment

#### **2. Teacher Resignation**

Kevin Steingruebner – Social Studies – Central  
Effective July 7, 2009  
Other Employment

#### **3. Dean of Students Resignation**

Kevin Steingruebner – Central  
Effective July 7, 2009  
Other Employment

#### **4. Part Time Teacher Resignation**

Kevin Darcy – Social Worker – Memorial  
Effective August 31, 2009  
Other Employment

#### **5. Teaching Assistant Resignation**

Angela Perrotti – Central  
Effective August 31, 2009  
Other Employment

#### **6. Monitor Resignation**

Sharon Powell – Central  
Effective August 31, 2009  
Ms. Powell will be recommended for a 1:1 aide position

July 14, 2009 – Business Meeting

Appointments

**Appointment of Probationary Assistant Principal**

On motion of Trustee Stewart, 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:

Manuel Urena  
Salary .....\$118,000 (prorated)  
Education: Brooklyn College, BA, MA; College of St. Rose, PD  
Experience: Six years as a Teacher and three years as an Assistant Principal in the New York City Public School System  
Assignment: South  
Three year probationary period effective August 17, 2009 – August 16, 2012  
To replace Ms. Tintella

**Appointment of Probationary Teachers**

On motion of Trustee Stewart, 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:

Christl Dimmler – Math  
Salary Step 1BA+30.....\$60,288  
Education: St. Joseph’s, BA  
Tentative Assignment: Memorial  
Three year probationary period effective September 1, 2009– August 31, 2012  
To replace Ms. Fisher who was promoted to Chairperson of Mathematics at Memorial

On motion of Trustee Stewart, seconded by Trustee Cummings, carried unanimously and in accordance with the New York State Education Law, the Board approved appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Daniel Vicchiarelli – Special Education  
Salary Step 1MA.....\$64,632  
Education: Stony Brook, BA; Touro, MA  
Tentative Assignment: Memorial  
Three year probationary period effective September 1, 2009–  
August 31, 2012  
To replace Ms. Smith

On motion of Trustee Stewart, 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:

Antoinette Composto – Math  
Salary Step 2MA.....\$66,786  
Education: St. John’s, BS  
Experience: One year as a leave replacement teacher in Valley  
Stream  
Three year probationary period effective February 1, 2008 –  
January 31, 2011  
Assignment: Central  
To replace Ms. Piazza

On motion of Trustee Stewart, seconded by Trustee Cummings, carried unanimously and in accordance with the New York State Education Law, the Board approved appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Rene D’Antona– Special Education  
Salary Step 1MA+45.....\$71,349  
Education: Stony Brook, BA, MA  
Tentative Assignment: Memorial  
Three year probationary period effective September 1, 2009–  
August 31, 2012  
To replace Mr. Lewandowski

July 14, 2009 – Business Meeting

**Appointment of Leave Replacement Teachers, 2009-10**

On motion of Trustee Stewart, 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:

Rosemarie Scaglione – LOTE  
Salary Step 5MA+30 .....\$79,994  
Education: Queens College BA, Queens College MA  
Effective September 1, 2009 – June 30, 2010  
Tentative Assignment: North  
Experience: Nine years of years of service in Valley Stream as a part time teacher/teaching assistant and leave replacement teacher  
To replace Ms. Goldman

On motion of Trustee Stewart, seconded by Trustee Cummings, carried unanimously and in accordance with the New York State Education Law, the Board approved appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Dena Cinque – English  
Salary Step 1MA.....\$64,632  
Education: Adelphi BA; Adelphi MA  
Tentative Assignment: North  
Effective: September 1, 2009 – June 30, 2010  
To replace Ms. Ryan

On motion of Trustee Stewart, 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:

Ana Elisa Sanchez – LOTE  
Salary Step 1BA.....\$55,574  
Education: Long Island University BA  
Tentative Assignment: Memorial  
Effective: September 1, 2009 – June 30, 2010  
To replace Ms. Antonacci

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On motion of Trustee Stewart, seconded by Trustee Cummings, carried unanimously and in accordance with the New York State Education Law, the Board approved appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Alyson Konsker – English  
Salary Step 1MA.....\$64,632  
Education: SUNY New Paltz BA; Hofstra, MA  
Tentative Assignment: North  
Effective: September 1, 2009 – June 30, 2010  
To replace Ms. Italiano

**Appointment of Part Time Teachers**

On motion of Trustee Stewart, seconded by Trustee Cummings, carried unanimously and in accordance with the New York State Education Law, the Board approved appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

- a. Danielle Grossi – Art  
Salary Step 2BA+15 (1 Period).....\$9,735  
Education: Hofstra University  
Experience: One year in Valley Stream as a part time teacher  
Effective: September 1, 2009 – June 30, 2010  
Tentative Assignment: Central
  
- b. Margaret Panzarino – School Psychologist  
Salary Step 2MA (.50).....\$32,316  
Education: Stonehill, BA; Queens College, MS  
Experience: One year in Valley Stream as a part time psychologist  
Effective: September 1, 2009 – June 30, 2010  
Tentative Assignment: South
  
- c. Kristen Giambrone – English  
Salary Step 1BA (4 Periods).....\$37,051  
Education: Marist, BA  
Effective: September 1, 2009 – June 30, 2010  
Tentative Assignment: North
  
- d. Susan Teich – School Social Worker  
Salary Step 3MA (.50).....\$34,526  
Education: Binghamton, BA; Hunter College MSW  
Effective: September 1, 2009 – June 30, 2010  
Experience: Two years as a part time social worker in Valley Stream.  
Assignment: District-wide

July 14, 2009 – Business Meeting



**Appointment of Part Time Permanent Substitute, 2009-10**

On motion of Trustee Stewart, seconded by Trustee Cummings, carried unanimously and in accordance with the New York State Education Law, the Board approved appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

<u>School</u>	<u>Substitute</u>	<u>Certification</u>	<u>FTE</u>	<u>Rate</u>
Central	Danielle Grossi	Art	.8	\$96 per diem

**Appointment of Teacher Aides – Special Education, 2009-10**

On motion of Trustee Stewart, 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 at the salary listed in the Board of Education Non Negotiating Salary Book:

<u>Teacher Aide</u>	<u>School</u>	<u>Step</u>
Angela Perrone	Central	3
Emris Arthur	North	2
Stacie Melendez	North	3
Angela Adams	South	3
Annette Badome	South	4
Ghazala Ghalib	South	3
Carol Ianniello	South	4
Sheryl Mallah	South	4
Angela Peik	Out of District Placement	2
Sharon Powell	Central	1

**Appointment of Part time Teacher Aides – Special Education, 2009-10**

On motion of Trustee Stewart, 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 at the hourly rate listed in the Board of Education Non Negotiating Salary Book:

<u>Teacher Aide</u>	<u>School</u>	<u>Step</u>
Cathy Heine	Central	3
Susan Cheung	South	4
Joanne Devine	South	4
Sondra Conlon	South	3

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*On motion of Trustee Stewart, seconded by Trustee Cummings and carried unanimously, the Board approved items 8-10.*

**8. Appointment of Part Time Typist Clerks (Twelve Months)**

In accordance with Civil Service Regulations and with salary subject to the completion of negotiations with the Educational Office Personnel Association:

- a. Joyce Ferro – Memorial  
Salary Step 6 (.5).....\$21,173 (prorated)  
Effective September 9, 2009  
Ms. Ferro has worked for the Valley Stream CHSD as a part time ten month typist clerk since 1999.
  
- b. MaryAnn Cafasso – Memorial  
Salary Step 1 (.5) .....\$16,461 (prorated)  
Effective September 9, 2009

**9. Appointment of Probationary Supervisory Aide**

In accordance with Civil Service Regulations:

Christopher Betz  
Salary .....\$25,503  
Tentative Assignment: South  
Twenty-six week probationary period effective September 8, 2009 –  
March 7, 2010  
To replace Mr. Wilson

**10. Appointment of Probationary Nurse**

In accordance with Civil Service Regulations and with salary subject to the completion of Nurse Negotiations:

Linda Pellegrino  
Salary .....\$43,228  
Tentative Assignment: Central  
Twenty-six week probationary period effective September 8, 2009 –  
March 7, 2010  
To replace Ms. Gross-Halbridge

Stipends

**Interscholastic Activities**

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

<u>School</u>	<u>Coach</u>	<u>Activity</u>	<u>Season</u>	<u>+/-</u>	<u>Stipend</u>	
<b>Central</b>	Frank Alesia	Varsity Football AC	8/19/09-11/29/09	+	\$5,086	
	Frank Chimenti	Varsity Football HC	8/19/09-11/29/09	+	\$7,322	
	Joanna Capobianco	JV Girls Volleyball	8/31/09-11/22/09	+	\$4,264	
	Gerard D'Angelone*	Varsity Boys Soccer AC	8/31/09-11/22/09	+	\$4,762	
	Daniel Drumm	JV Football HC	8/19/09-11/29/09	+	\$5,086	
	Donald English	JV Football AC	8/19/09-11/29/09	+	\$5,233	
	Leonardo Fiorentino	Varsity Boys Soccer HC	8/31/09-11/22/09	+	\$6,568	
	Brian Gallagher*	JV Boys Soccer HC	8/31/09-11/22/09	+	\$4,762	
	Daniel Grossi	Kickline Coach	8/19/09-03/30/10	+	\$2,353	
	Ann Marie Grace*	JV Girls Soccer HC	8/31/09-11/22/09	+	\$4,762	
	John Kelly*	JV Football AC	8/19/09-11/29/09	+	\$5,233	
	Britt Klein	Varsity Girls Soccer AC	8/31/09-11/22/09	+	\$4,762	
	John Kostkowicz	Varsity Football AC	8/19/09-11/29/09	+	\$5,821	
	Anthony Lombardo	Equipment Manager	9/01/09-06/30/10	+	\$2,620	
	Cassie Maturando	Varsity Girls Soccer HC	8/31/09-11/22/09	+	\$6,568	
	Michael McQuillan	Varsity Cross Country Coed HC	8/31/09-11/22/09	+	\$7,355	
	Mary Parisi	Varsity Girls Volleyball HC	8/31/09-11/22/09	+	\$6,568	
	<b>Memorial</b>	Mariana Cintron	JH Girls Soccer HC (7 <sup>th</sup> )	9/10/09-11/07/09	+	\$3,833
		Douglas DeRosa	JH Football HC	9/10/09-11/07/09	+	\$5,233
		Michael DiGiovanna	JH Boys Soccer HC	9/10/09-11/07/09	+	\$3,833
Bryan Goldman		JH Football AC	9/10/09-11/07/09	+	\$3,861	
Kristine Lahey		JH Girls Soccer AC	9/10/09-11/07/09	+	\$3,166	
Jason Robbins		JH Cross Country HC	9/10/09-11/07/09	+	\$2,984	
Donna Sonkin		Equipment Manager	9/10/09-11/07/09	+	\$2,620	
Benjamin Tangney		JH Football AC	9/10/09-11/07/09	+	\$3,368	
Daniel Tronolone IV		JH Boys Soccer AC	9/10/09-11/07/09	+	\$3,388	
<b>North</b>		Daniel Achatz	Varsity Boys Soccer AC	8/31/09-11/22/09	+	\$4,762
	David Aguado	Varsity Boys Soccer HC	8/31/09-11/22/09	+	\$6,568	
	Daniel Bart*	JH Boys Soccer HC	9/10/09-11/09/09	+	\$4,290	
	Timothy Boyens	Varsity Boys Cross Country HC	8/31/09-11/22/09	+	\$4,948	
	Erin Brodley	JH Soccer Girls HC	9/10/09-11/07/09	+	\$3,833	
	James Casella, Jr.	JH Football AC	9/10/09-11/07/09	+	\$3,861	
	Al Daddino	JV Football AC	8/19/09-11/29/09	+	\$5,233	
	Santo DiSclafani	JV Boys Soccer HC	8/31/09-11/22/09	+	\$4,762	
	Valentin Fernandez*	Football Program Volunteer	8/19/09-11/29/09		N/A	
	Michael Frazer	Varsity Girls Cross Country HC	8/31/09-11/22/09	+	\$4,948	
	Kristina Genova*	JV Kickline HC	8/31/09-03/15/10	+	\$3,092	
	Kevin Gilchrist	JV Football AC	8/19/09-11/29/09	+	\$5,233	

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	Kerri Guzzardo	Varsity Girls Volleyball HC	8/31/09-11/22/09	+	\$6,568
	Fabian Jara	JH Football AC	9/10/09-11/07/09	+	\$3,861
	Matthew Johnson	Var. Football AC	8/19/09-11/29/09	+	\$5,402
	Kristan Lotito*	Var. Cheerleader AC	8/31/09-03/28/10	+	\$1,173
	Stephanie Lotito*	Varsity Cheerleading HC	8/31/09-03/28/10	+	\$2,896
	Thomas Maddock	Varsity Football AC	8/19/09-11/29/09	+	\$5,821
	Peter Mayo*	Equipment Manager	8/19/09-06/05/10	+	\$2,620
	Corey McNamara	JH Football HC	9/10/09-11/07/09	+	\$5,233
	Kathryn Moran	Varsity Girls Tennis HC	8/31/09-11/22/09	+	\$3,779
	Nikki Nevitt	JV Girls Volleyball HC	8/31/09-11/22/09	+	\$4,762
	Geoffrey O'Connell	Varsity Girls Soccer HC	8/31/09-11/22/09	+	\$5,788
	Kathleen Paolillo	Cross Country JH HC (Coed)	9/10/09-11/07/09	+	\$2,742
	Michael Paolillo	JV Football HC	8/19/09-11/29/09	+	\$5,821
	Maria Puccio*	JV Girls Soccer HC	8/31/09-11/22/09	+	\$4,762
	Thomas Schiavo	Varsity Football HC	8/19/09-11/29/09	+	\$8,300
	Raianna Werner*	Kickline HC	8/31/09-03/28/10	+	\$2,353
<b>South</b>	Demetri Adrahtas	JV Boys Soccer HC	8/31/09-11/22/09	+	\$4,499
	Nicole Bertrami	Varsity Cross Country Coed	8/31/09-11/22/09	+	\$7,355
	Chris Bottjer	Varsity Boys Soccer AC	8/31/09-11/22/09	+	\$4,762
	Richard Boyd	Varsity Boys Soccer HC	8/31/09-11/22/09	+	\$6,568
	Michael Buonagurio	JH Boys Soccer HC	9/10/09-11/07/09	+	\$4,290
	Ellen Daniels	JH Cross Country HC	9/10/09-11/07/09	+	\$2,984
	Rafaela Doherty	Varsity Girls Volleyball HC	8/31/09-11/22/09	+	\$6,568
	Lawrence Doreson*	JV Football AC	8/19/09-11/24/09	+	\$4,499
	Crystal Downey*	Varsity Kickline HC	8/19/09-03/30/10	+	\$2,742
	Mark Fellows*	JV Girls Soccer HC	8/31/09-11/22/09	+	\$4,499
	Lance Griffin*	Varsity Football HC	8/19/09-11/29/09	+	\$8,300
	Joseph Guastafeste	Varsity Football AC	8/19/09-11/29/09	+	\$5,821
	Kristi Hinkelman	JV Girls Tennis	8/31/09-11/22/09	+	\$2,837
	Daniel Kraemer	Varsity Girls Tennis HC	8/31/09-11/22/09	+	\$3,779
	William Levins*	JV Football AC	8/19/09-11/29/09	+	\$5,233
	Graham Otton*	JH Girls Soccer HC	9/10/09-11/07/09	+	\$3,833
	Marisol Sevilla*	Varsity Cheerleading HC	8/31/09-03/28/10	+	\$3,225
	Michael Mahler	JH Football AC	9/10/09-11/07/09	+	\$3,861
	Kenneth Rice	JV Football HC	8/19/09-11/29/09	+	\$5,086
	Julia Scorsese*	JV Kickline HC	8/31/09-03/28/10	+	\$2,742
	Scott Stueber	Varsity Football AC	8/19/09-11/29/09	+	\$5,821
	Chris Viggiano	JH Football AC	9/10/09-11/07/09	+	\$3,861
	Franco Visone	Varsity Girls Soccer HC	8/31/09-11/22/09	+	\$6,568
	Glenn Wyche	JH Football HC	9/10/09-11/07/09	+	\$5,233
	Glenn Wyche	Equipment Manager	8/19/09-06/05/10	+	\$2,620

\*Non District Employee

July 14, 2009 – Business Meeting

### **Approval of Teachers to Pass through Salary Gates**

On motion of Trustee Stewart, seconded by Trustee Cummings and carried unanimously, the Board approved of the following to pass through salary gates effective as noted:

<b><u>School</u></b>	<b><u>Teacher</u></b>	<b><u>Step</u></b>	<b><u>Effective</u></b>
Central	Reyna Batista	9-10	9/13/09
Central	Michelle Eubanks-Reshard	9-10	9/19/09
Central	Debra Albrecht	9-10	9/1/09
Central	Jack Gorman	9-10	9/1/09
Central	Christopher Mannino	9-10	9/1/09
Central	Michelle Salembier	9-10	9/1/09
Central	Denise Schatz	9-10	9/1/09
Central	Patrick Tirino	9-10	9/1/09
Central	Amy LaPersonerie	14-15	9/1/09
Central	Ronald Rini	14-15	9/1/09
Memorial	Roni Fornabia-Kropf	9-10	10/3/09
Memorial	Laurie Whalen-McCarthy	9/10	9/15/09
Memorial	Angela Trager	9-10	9/1/09
Memorial	Josephine Evola	14-15	9/16/09
Memorial	Denise Morasco	19-20	9/1/09
North	Stephanie Restuccio	9-10	9/1/09
North	Kathleen Rieger	9-10	9/1/09
North	Michael Solenne	9-10	9/1/09
North	John Novello	14-15	9/1/09
South	Kim Alvarez	9-10	9/1/09
South	Dana Dodson	9-10	9/1/09
South	Elaina Garces	9-10	9/1/09
South	Jeffrey Hsi	9-10	9/1/09
South	Michael Mahler	9-10	9/1/09
South	Eva Talukder	9-10	9/1/09
South	Francesco Visone	9-10	9/1/09
South	Grace Krieger	14-15	9/1/09
South	Scott Stueber	14-15	9/1/09
South	Philip Corsentino	19-20	9/1/09

### **Nurse Coordinator, 2009-10**

On motion of Trustee Stewart, seconded by Trustee Chiachiere and carried unanimously, the Board approved appointment of the following effective as noted with stipend subject to the completion of Nurse Negotiations:

<b><u>Nurse Coordinator</u></b>	<b><u>Stipend</u></b>
Lauren Stanley	\$500.00

July 14, 2009 – Business Meeting

**Approval of Days - Summer Employment, Nurses, 2009**

On motion of Trustee Stewart, seconded by Trustee Cummings and carried unanimously, 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>
Linda Pellegrino	Central	5	\$1080.70

**Committee on Special Education**

**Recommendations from the Committee on Special Education**

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

**Appointment of Members and Alternates to the Committee and Subcommittees on Special Education**

On motion of Trustee Stewart, seconded by Trustee Chiachiere and carried unanimously, the Board approved appointment of the members listed below and alternates, including all regular education teachers, as per the Commissioner’s Regulations, Part 200.3c(3)(I), to the Committee on Special Education, effective July 1, 2009 for the 2009/10 school year, as follows:

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

**Committee on Special Education Alternate Chairpersons**

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

July 14, 2009 – Business Meeting

### **Committee on Special Education Subcommittee Chairpersons**

Gary Mandell	Subcommittee Chairperson, School Psychologist
William Clewell	Subcommittee Chairperson, School Psychologist
Mark Perlman	Subcommittee Chairperson, School Psychologist
Mark Peterson	Subcommittee Chairperson, School Psychologist
Tracy Alesia	Subcommittee Chairperson, SpEd Teacher/Dept. Chair
Lorraine Burnett	Subcommittee Chairperson, SpEd Teacher/Dept. Chair
Doreen Kealey-Sullivan	Subcommittee Chairperson, SpEd Teacher/Dept. Chair
Madelin LoBue	Subcommittee Chairperson, SpEd Teacher/Dept. Chair

### **Members on the Committee and Subcommittees on Special Education**

Daniel	Achatz	Special Education Teacher
Demetri	Adrahtas	Special Education Teacher
Frank	Alesia	Special Education Teacher
Tracy	Alesia	Special Education Teacher
Dana	Ballatore	Special Education Teacher
Nicole	Bertrami	Special Education Teacher
Judith	Blankmeyer	Hearing Impaired Teacher
Rene	Bobe	Special Education Teacher
Kathleen	Boch-Kearns	Special Education Teacher
Richard	Boyd	Special Education Teacher
Nancy	Bresnan	Special Education Teacher
Sara	Brown	Special Education Teacher
Jessica	Buffalin	Special Education Teacher
Jennifer	Buonagurio	Special Education Teacher
Lorraine	Burnett	Special Education Teacher
Colleen	Byrne	Special Education Teacher
Laura	Byrne	Special Education Teacher
Joanna	Capobianco	Special Education Teacher
Frank	Chimenti	Special Education Teacher
Patrice	Davidson	Special Education Teacher
Rene	D'Antona	Special Education Teacher
Regina	DeMarinis-Cunningham	Speech Teacher
Peter	DiThomas	Special Education Teacher
Michael	DeMario	Special Education Teacher
Laura	Dunham	Special Education Teacher
Elizabeth	Escobar	Special Education Teacher
Danielle	Fiorentino	Special Education Teacher
Gina	Grande	Speech Teacher
Suzanne	Greene	Special Education Teacher
Mary Anne	Gustav	Special Education Teacher
Frances	Howell	Special Education Teacher

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Doreen	Kealey-Sullivan	Special Education Teacher
Julia	Lenigan	Special Education Teacher
Madelin	LoBue	Special Education Teacher
Tara	Lupo	Special Education Teacher
Kelli	Meier	Special Education Teacher
Danielle	Munsch	Special Education Teacher
Danielle	Oliver	Special Education Teacher
Jennifer	Polletta	Special Education Teacher
Michael	Ponella	Special Education Teacher
Jeannine	Puglisi	Special Education Teacher
Michelle	Puleo	Special Education Teacher
Mary Anne	Riccio	Special Education Teacher
Ken	Rice	Special Education Teacher
Philip	Sanfilippo	Special Education Teacher
Jennifer	Scallan	Special Education Teacher
Laura	Shapiro	Special Education Teacher
Robin	Small	Special Education Teacher
Jeanne	Stack	Special Education Teacher
Maritza	Suarez-Liriano	Special Education Teacher
Beth	Swedarsky	Speech Teacher
Nicole	Sweeney	Special Education Teacher
Daniel	Vicchiarelli	Special Education Teacher
Jennifer	Walden	Special Education Teacher
Catherine	Ward	Special Education Teacher

### **Informational Items**

#### **Request for Leave**

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

<b><u>Teacher</u></b>	<b><u>School</u></b>	<b><u>Area</u></b>	<b><u>Provision</u></b>	<b><u>Effective</u></b>
Gregory Bonner	Central	Custodian	FMLA	6/25/09-9/18/09
Amy Italiano	North	English	Contractual	9/1/09-6/30/10

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## **Business Committee**

### **1. Treasurer's Report**

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved the Treasurer's report for the month of May 2009

### **2. Summary of Cash Accounts**

On motion of Trustee Iadevaio, seconded by Trustee Chiachiere and carried unanimously, the Board approved the Treasurer's summary of cash accounts for the month of May 2009

*On motion of Trustee Iadevaio, seconded by Trustee Stewart and carried unanimously, the Board approved items 3-6.*

### **3. Budget Status Reports**

The Budget Status Reports for the period July 1, 2008 through June 30, 2009

- 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, 2008 through May 31, 2009

- 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, 2008 through June 30, 2009

- 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 May 2009

**Informational Items**

1. Schedule of Bills and Respective Reports of the Claims Auditor (July 1, 2008 – June 30, 2009)
2. Conference Attendance – Board of Education and Superintendent (July 1, 2008 – June 30, 2009)
3. Overnight Conference Attendance – Staff (July 1, 2008 – June 30, 2009)
4. District Reimbursements – Board of Education and Superintendent (July 1, 2008 – June 30, 2009)
5. Meals and Refreshments (July 1, 2008 – June 30, 2009)

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*On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved items C-E.*

**C. Award of Transportation Contracts – Summer 2009**

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 29, 2009 at 9:30 A.M. for transportation of children in the 2009 Summer school year. The full listing of bid information is available in the Business office.

**D. Award of Transportation Contracts – 2009-10 School Year**

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

Bids for the Southwest Quadrant of Nassau County school districts were received at the Central Administration Office of Island Park District on June 24, 2009 at 9:30 A.M. for transportation of children in the 2009-10 school year. The full listing of bid information is available in the Business office.

**E. Adoption of Adult Basic Education/General Educational Development Resolution**

Be it resolved that the Board of Education adopts the Adult Basic Educational/General Educational Development Resolution of the Valley Stream Central High School District authorizing Nassau BOCES to conduct educational programs for adult learners at the Valley Stream Central High School District

**F. Appointment of Financial Advisors**

On motion of Trustee Iadevaio, seconded by Trustee Chiachiere and carried unanimously, the Board approved that New York Municipal Advisors Corporation be designated as financial advisors for the preparation of prospectus regarding the issuance of Tax Anticipation Notes, Revenue Anticipation Notes or Bonds as authorized. A copy of the fee schedule is on file with the Office of the Assistant Superintendent for Finance and Operations. (RFP: 09/10-C05)

*On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved items G and H.*

**G. Award of School Physician Contracts**

Be it resolved that school physicians be appointed for the 2009-10 school year as follows:

Richard Addes, M.D.	Central/Memorial	\$29,600
Beth Massey, M.D.	North	\$17,750
Michael Kennedy, M.D.	South	\$16,350

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 Personnel & Administration. (RFP: 08/09-A08 & continuing)

**H. Award of School Psychiatrist Contract-Special Education Evaluations**

Be it resolved that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract to Dr. Katz for Special Education/Psychiatric evaluation services, and hereby authorizes the Board President to execute a contract in accordance with the District's Request for Proposal. (RFP: 09/10-C06)

*On motion of Trustee Iadevaio, seconded by Trustee Chiachiere and carried unanimously, the Board approved items I – T.*

**I. Award of Medicaid Reimbursement Contract Services**

Be it resolved that upon recommendation of the Superintendent of Schools, The Business Committee recommends the approval of a contract with Kinney & Associates for the provision of Medicaid reimbursement services for the period of July 1, 2009 through June 30, 2010 at a cost of \$4,944. annually. (RFP: 09/10-C01)

**J. Appointment of Workers' Compensation Insurance Administrator**

Be it resolved that Triad Group be appointed as the Workers' Compensation Insurance Administrator for the period of 7/1/09 – 7/31/09 at the fee of \$1,550. Charges for medical bill savings are on a contingency basis of 15 percent of actual savings. (RFP: 09/10-C06)

**K. 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 8/1/09 – 6/30/10 at the fee of \$22,458. Charges for medical bill savings are on a contingency basis of 15 percent of actual savings. (RFP: 09/10-A17)

**L. Appointment of Unemployment Services Administrator**

Be it resolved that Industrial U.I. Services be appointed as Unemployment Service Administrator for the 2009-10 school year at the annual fee of \$3000. (RFP: 09/10-C02)

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**M. 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 \$32 per participant. (RFP: 09/10-B01)

**N. Mileage Rate for Use of Private Vehicles**

Be it resolved that the rate of reimbursement for the use of privately owned vehicles for authorized transportation is established at the rate established by the Federal Government and that the mileage rate for maintenance personnel utilizing their private vehicles to carry tools and materials to and from job sites is established at the Federal rate plus \$.06 per mile; to be paid upon the receipt of properly executed transportation reimbursement request forms which are to be submitted monthly.

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

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

**P. Award of Residency Investigator Contract**

Be it resolved upon recommendation of the Superintendent of Schools, that Nicholas Luciano, doing business as Primo Courage, Inc., is retained as residency investigator on a contractual basis for the 2009-2010 school year at an annual cost of \$68,040. (RFP: 08/09-A08 & continuing)

**Q. Award of Background Check Services Contract – Residency**

Be it resolved that the Board of Education renew its contract with ChoicePoint for the provision of on-line background checks at \$3000 for the period of July 1, 2009 to June 30, 2010. (RFP: 09/10-B02)

**R. Award of Investigative Services Contract – Residency**

Be it resolved that the Board of Education renew its contract with County Wide Technical Services for the provision of residency investigation services on an occasional basis, in an amount not to exceed the 2009-10 budgetary appropriation of \$12,000 for the period of July 1, 2009 to June 30, 2010. (RFP: 09/10-B03)

**S. Award of Preventative Services for At Risk Students Contract**

Be it resolved upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2009-2010 to The Tempo Group, Inc. for Preventative Services for At Risk Students, and hereby authorizes the Board President to execute a contract with the Tempo Group, Inc. in the amount of \$51,500 and in accordance with the District's specifications outlined in the Request for Proposal. (RFP: 09/10- A14)

**T. Award of Bond Refunding Underwriter**

RESOLUTION OF THE VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 14, 2009, DECLARING THE FINDINGS OF THE SCHOOL DISTRICT WITH RESPECT TO THE PROPOSALS FOR THE REFUNDING OF CERTAIN BONDS OF SAID SCHOOL DISTRICT.

Recitals

WHEREAS, on June 9, 2009, the Valley Stream Central High School District, in the County of Nassau, New York (herein called "District"), adopted a resolution announcing the intention of the District to accept proposals for the refunding of certain outstanding bonds of the District which have heretofore been issued and remain outstanding and unmatured;

Now, therefore,

THE BOARD OF EDUCATION OF THE VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The District received three (3) proposals from various firms for the refunding of all or a portion of various serial bond issues of the District.

Section 2. Following such discussion, and based upon the written recommendation received from the District's Financial Advisor, New York Municipal Advisors Corporation, Syosset, New York, it is hereby determined that the proposal of **RBC Capital Markets, Inc.** is hereby accepted.

Section 3. This resolution shall take effect immediately.

*On motion of Trustee Iadevaio, seconded by Trustee Stewart and carried unanimously, the Board approved items U – Z.*

**U. Award of Physical Therapy Service Contracts**

Be it resolved upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2009-2010 to each qualified vendor for Physical Therapy Services with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal. (RFP: 09/10-A02)

**V. Award of Occupational Therapy Service Contracts**

Be it resolved upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2009-2010 to each qualified vendor for Occupational Therapy Services with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal. (RFP: 09/10-A03)

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**W. Award of Speech Therapy Service Contracts**

Be it resolved upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2009-2010 to each qualified vendor for Speech Therapy Services with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal. (RFP: 09/10-A05)

**X. Award of Temporary Accounting Service Contract**

Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract to BookSmart Accounting for Temporary Accounting Services, and hereby authorizes the Board President to execute a contract in accordance with the District's specifications outlined in the District's Request for Proposal. (RFP: 09/10-A17)

**Y. Approval for Use of School Facilities**

Having the recommendation of the Superintendent of Schools, and in accordance with Board of Education Policy #1330, the Business Committee recommends the approval of the following organization for first time use of school facilities:

Long Island Titans

**Z. Budget Transfers**

Be it resolved upon the recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated July 14, 2009, in accordance with Board Policy 6150.

**AA. Disposal of Equipment**

On motion of Trustee Iadevaio, seconded by Trustee Chiachiere, carried unanimously and in accordance with Board of Education policy 6900, the Board approved the disposition of obsolete equipment.

**BB. Elevator Addition at Memorial Junior High School District Office**

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

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, June 18, 2009 and bid packages were picked up at the architect's (BBS) office by 19 separate vendors. Sealed bids were received from 10 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Friday, July 10, 2009 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded as follows:

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- 1. Elevator Addition at Memorial Junior High School District Office - SED #28-02-51-07-0-002-030-Combined Base Bid No. 1 – General, Mechanical, Plumbing, and Electrical Construction to Total Construction Corp., 290 McGuinness Boulevard, Brooklyn, N.Y. 11222 – Total Bid Award - \$700,000.00.**

*On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the board approved items CC and DD.*

**CC. North High School General Construction - Change Order**

Be it resolved upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #1 to the North High School General Construction Project #SED #28-02-51-07-0-003-029 contract between the District and Valco Inc. in the amount of \$8,774.49.

**DD. Central High School General Construction - Change Order**

Be it resolved upon the recommendation of the District Architect, that the Board of Education hereby approves Change Order #1 to the Central High School General Construction Project #SED #28-02-51-07-0-001-033 contract between the District and GII Construction Co., in the amount of \$3,254.00.

**EE. Informational Items**

Internal Auditor Twelve Month Status Report

Dr. Bernstein stated that since there was not a Committee Meeting this month to discuss the report, he wanted to make public that the Board was given copies of the report to review.



## Policy Committee

On motion of Trustee Chiachiere, seconded by Trustee Cummings and carried unanimously the Board approved the following Policies Recommended for Adoption as Revised on Second Reading:

- 6700 Purchasing and Bidding
- 6830 Expense Reimbursement
- 9245 Recruitment and Selection of Civil Service Employees

On the question, Trustee Iadevaio did not realize that the policies were being voted on in a block and asked if he could make a motion to reconsider Policy 6830.

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, Policy 6830 would be reconsidered.

Trustee Iadevaio stated that he still objected to portions of Policy 6830 and does not want to change the policy. A motion was again made to adopt Policy 6830 as revised on second reading.

On motion of Trustee Chiachiere, seconded by Trustee Cummings, Policy 6830 was *not* adopted as revised on second reading. The vote was as follows:

Trustee Chiachere	Yes
Trustee Iadevaio	No
Trustee Cummings	Yes
Trustee Stewart	Yes
Trustee Trogel	Yes

There were 4 “yes” votes and 1 “no” vote. As there was not a quorum, the motion fails.

Dr. Bernstein added that this would be brought back to the Board for input on guidelines to implement so that the Board will stay within the budget.

On motion of Trustee Chiachiere, seconded by Trustee Stewart and carried unanimously, the Board approved the following Regulation Recommended for Adoption as Revised on Second Reading:

- 6830-R1 Expense Reimbursement Regulation for District Employees

On motion of Trustee Chiachiere, seconded by Trustee Cummings and carried unanimously, the Board approved the following Regulation Recommended for Adoption as Revised on Second Reading:

- 6830-R2 Expense Reimbursement Regulation for Board of Education Members’ Attendance at Approved Conferences and Seminars

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Dr. Heidenreich explained that the policy presently states an allowance for food of \$150.00 a day. IRS regulations show rates that vary according to the location. Trustee Iadevaio stated that there was not one Board Member who went over the \$150 limit or was even close. He felt the policy should be left alone.

Board President Trogel polled the Board members to see if there was an interest in changing the policy. The consensus of the Board is to leave the policy as is. 3 Board members indicated to leave as is and 2 indicated to reconsider the limit. As there is not a quorum, the policy will not be changed.

### **Old and New Business**

None

### **Opportunity for Guests**

None

### **Motion to Enter Into Executive Session**

At 8:25 p.m., on motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board entered into Executive Session to discuss matters of personnel, negotiations and/or litigation in which the Asst. Superintendents and attorney were invited to attend. Action was anticipated.

### **Motion to Reconvene Into Public Session**

At 9:30 P.m., on motion of Trustee Iadevaio, seconded by Trustee Chiachiere and carried unanimously, the Board came out of Executive Session and reconvened into public session.

### **Appeal of Denial of Transportation**

This was tabled until the July 22<sup>nd</sup> special meeting.

### **Appeal of Denial of Transfer**

On motion of Trustee Chiachiere, seconded by Trustee Trogel and carried unanimously, the Board approved to uphold the determination of the Superintendent of Schools in the matter of the appeal dated June 22, 2009.

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**Motion to Adjourn**

At 9:35 p.m. on motion of Trustee Iadevaio, seconded by Trustee Cummings, and carried unanimously, the Board adjourned.

Submitted By:

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Mary E. Colgan, District Clerk