

JANUARY
MINUTES OF THE BOARD OF EDUCATION OF THE
VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT
HELD IN THE BOARD ROOM
DISTRICT OFFICES, ONE KENT ROAD
VALLEY STREAM, NEW YORK 11580
JANUARY 12, 2010

Board Members Present: Elise Antonelli, Dr. Frank Chiachiere, Kenneth Cummings, Jeanne Greco Jacobs, Anthony Iadevaio, Cristobal Stewart, William Stris, Lawrence Trogel, Ian Wraith

Board Members Absent: N/A

Officers of the Board and Administrators Present:

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

Officers of the Board and Administrators Absent: N/A

Meeting Opened

Board President Trogel called the meeting to order at 7:00 p.m. Upon motion of Trustee Stris and seconded by Trustee Cummings, the Board entered into Executive Session for matters of personnel, negotiations and/or litigation and returned to Public Session at 8:07 p.m.

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

N/A

Approval of Minutes

On motion of Trustee Stris, seconded by Trustee Jacobs and carried unanimously, the Board approved the minutes of the December 1, 2009 Committee Meeting and December 8, 2009 Business Meeting.

January 12, 2010 – Business Meeting

Superintendent's Report

Recertified District Plan for the Participation of Parents and Teachers in School Based Planning and Shared Decision Making 2010-2012

On motion of Trustee Stris, seconded by Trustee Jacobs and carried unanimously, the Board approved the Recertified District Plan (2010-2012) for the Participation of Parents and Teachers in School Based Planning and Shared Decision Making based upon the biennial review conducted as required by the State Education Department.

Authorization to Execute Memorandum of Agreement with VSTA re Addition of Coaching Position

On motion of Trustee Cummings, seconded by Trustee Jacobs and carried unanimously, the Board authorized the Superintendent of Schools to execute a memorandum of agreement regarding the addition of a coaching position

Health and Welfare Services

On motion of Trustee Cummings, seconded by Trustee Wraith and carried unanimously, the Board approved of contracts for Health and Welfare Services as requested for the following school for the 2009-10 school year:

Health and welfare services rendered to 48 students attending Sacred Heart Academy located in the Hempstead Union Free School District @ \$793.00 per pupil.

Information and Exploration

Advanced Placement Program – Successes and Challenges

Dr. Thomas Troisi, Asst. Superintendent for Curriculum and Instruction made a presentation regarding the Advanced Placement Program by presenting data which indicated feeder patterns from the three elementary districts sorted by ethnicity. The information showed ethnicity breakdown and elementary district contribution to grade 7 AP feeder programs. All of the data and information has been shared with the elementary Superintendents to review. The bottom line is that there needs to be a strong elementary program that will have students ready to enter the 7th grade.

Dr. Troisi also presented an analysis of Advanced Placement trends in comparison to county-wide data. The results show that the District's AP students are doing well when compared to their peers county-wide. Dr. Bernstein added that participation in the AP program has increased greatly over the last few years.

Board Members were invited to ask questions regarding the data presented.

January 12, 2010 – Business Meeting

Report from January 9, 2010 Building Tours

Dr. Bernstein asked Mr. Loper to review the open items from the building tour held on January 9, 2010.

The Superintendent also shared with the Board that it had been brought to his attention that the District needed a new truck to replace one that is 22 years old. It would entail an expenditure of approximately \$30,000. Dr. Bernstein felt that it would be more prudent to replace the truck this year rather than to wait until next year when budget constraints will be even tighter.

Purchase of New Truck

On motion of Trustee Iadevaio, seconded by Trustee Antonelli and carried unanimously, the Board approved to expend monies, not to exceed \$30,000, to purchase a new truck for District use.

Attorney's Report

John Sheahan, Attorney for the District, presented a report regarding the impact of placing a building on either the State or National Register of Historic Places.

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

Education Report

Resignations/Leaves

Director of Facilities Resignation

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

Peter Cavassa – District
Effective February 5, 2010
Other Employment

Chairperson Resignation

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

Shelly Fisher – Mathematics – Memorial
Effective January 22, 2010
Personal reasons
Ms. Fisher will continue as a math teacher with the District.

Teaching Assistant Request for Leave of Absence Without Pay

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

Robert Santoro – Memorial
Effective January 22, 2010 – June 30, 2010
Mr. Santoro will be recommended for a leave replacement guidance counselor position.

Appointments

Appointment of Per Diem Substitute Assistant Principal

On motion of Trustee Stewart, seconded by Trustee Chiachiere and carried unanimously, the Board approved the appointment of Gregory Peddle as a per diem substitute assistant principal at the rate of \$500 per diem for a period not to exceed sixty days with dates to be determined by administration with maximum earnings not to exceed \$30,000 (without benefits) effective February 1, 2010 – June 30, 2010.

Gregory Peddle

January 12, 2010 – Business Meeting

Appointment of Leave Replacement Teachers

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

- a. Robert Santoro – Guidance Counselor
Salary Step 1MA.....\$64,623 prorated
Education: New York Institute of Technology, BS, MA
Tentative Assignment: Memorial
Effective: January 22, 2010 – June 30, 2010
To replace Mr. Naglieri. Mr. Santoro has been a teaching assistant at Memorial since September 2007.

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

- b. Tatiana Jordan – LOTE/ESL
Salary Step 1MA.....\$64,623 prorated
Education: University of Pittsburgh, BA; NYU, MA
Tentative Assignment: North
Effective: January 12, 2010 – June 30, 2010
To replace Ms. DiMaio. Ms. Jordan has been a permanent substitute at North since September 2009.

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

- c. Bryan Kirschen– LOTE
Salary Step 1MA+60.....\$73,472 prorated
Education: SUNY Binghamton, BA, MA; Middlebury College, MA; SUNY Stony Brook, MAT
Tentative Assignment: Memorial
Effective: January 23, 2010 – June 30, 2010 or the return of Ms. Motill

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Appointment of Department Heads, 2009-10

On motion of Trustee Stewart, 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>Department</u>	<u>Effective</u>	<u>Stipend</u>
Denise Marasco	Memorial	LOTE	1/25/2010-6/30/2010	\$6,110*
Kimberly Mangieri	Memorial	Math	1/25/2010-6/30/2010	\$6,110*
Jessica Garabedian	Central	Math	1/25/2010-6/30/2010	\$6,110*

*Prorated

Appointment of Part time Teacher Aides – Special Education

On motion of Trustee Stewart, seconded by Trustee Stris, carried unanimously and in accordance with Civil Service Law, the Board approved appointment of the following effective as noted unless terminated prior thereto in the manner prescribed by Law:

<u>Teacher Aide</u>	<u>School</u>	<u>Step</u>	<u>Effective</u>	<u>Hourly Rate</u>
Concetta Possidel	South	1	1/13/10-6/30/10	\$12.25
Ellice Bekier	South	1	1/13/10-6/30/10	\$12.25

These positions are funded through an IDEA grant

Appointment of Adult Education Personnel, Spring 2010

On motion of Trustee Stewart, seconded by Trustee Jacobs, carried unanimously and in accordance with the New York State Education Law, the Board approved appointment of the following effective as noted on an as needed basis to be determined by administration:

<u>Instructor</u>	<u>Course</u>	<u>Hourly Rate</u>
Tracy Bonaventure	Intro to Microsoft Word	\$40.00
Pearl Brummer	Senior Seminar I	\$20.00
Pearl Brummer	Senior Seminar II	\$18.75
Liz Connors	Tai Chi Chuan	\$40.00
Maggie Dee	Knitting	\$25.00
Michael Delia	Basic & Advance Drawing	\$25.00
Phyllis Kiel DeMarinis	Yoga Hatha Beginner	\$30.00
Isabelle Desio	Line Dancing with Isabelle	\$40.00
Joanne Devine	Exercise 4 Health	\$40.00
Ida Epstein	How to Avoid Running out of Money	\$25.00
Ida Epstein	Investment Alternatives	\$25.00
Ida Epstein	Practical Financial Strategies	\$25.00
Steve Gasparis	Basic Computing I and 2	\$40.00
Doreen Gladstone	Intro to Microsoft Excel	\$40.00
Martin Graham	Ballroom Dancing	\$35.00
Belle Graham	Ballroom Dancing	\$20.00

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Joseph Grassa	Soccer	\$30.00
Linda Giuliano	Meeting of the Minds	\$20.00
Joan Koenig	One Stroke Painting Technique	\$40.00
Penny Maggio	Walkercise	\$40.00
Ellen Margolin	Love a Good Book!	\$25.00
Elaina Marku	Kundalini Yoga	\$40.00
Jose Martinez	Intermediate Spanish	\$35.00
Christine Mastroserio	Volleyball	\$32.50
Kathy McCaffery	Golf	\$40.00
Tim Murphy	Intro to Microsoft Office and Database	\$35.00
Agniesqka Navarrete	Knitting	\$25.00
Susan Nicola	Crafts by Susan	\$25.00
Susan Patty	Walkercise	\$40.00
David Peterson	Guitar for Beginners	\$30.00
John Perez	Piano	\$30.00
Kimberly Rachett	Effective Writing	\$25.00
Salvatore Ramondino	Italian for Beginners	\$35.00
Lois Rhynie	Yoga-Hatha	\$40.00
Kay Rotando	Art Workshop	\$25.00
Danny Russo	Self-Defense	\$25.00
Audrey Salvemini	Crocheting for Everyone	\$25.00
Barbara Seims	Yoga	\$30.00
Marion Strobel	Cooking with Marion	\$25.00
Winnie Tsai	Chinese Painting	\$30.00
Michael Vita	Wine Appreciation	\$30.00
Stanley Wasserman	Selling your House	\$20.00
Jay Yeandel	Auto Mechanics II	\$25.00

Appointment of Per Diem Substitutes, 2009-10

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

Bryan Kirschen

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Stipends/Salary Adjustments

Approval of Teachers to Pass through Salary Gates

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

<u>School</u>	<u>Teacher</u>	<u>Step</u>	<u>Effective</u>
Memorial	Bryan Goldman	9-10	1/28/2010
Memorial	Joseph DeStefano	19-20	2/1/2010
North	Susan Apollo	9-10	2/1/2010
South	Mary Moeller	9-10	9/17/2009
South	Michael Buonagurio	9-10	2/1/2010

Interscholastic Activities

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

<u>School</u>	<u>Advisor</u>	<u>Activity</u>	<u>Season</u>	<u>+/-</u>	<u>Stipend</u>
District	Paul D. Jording*	Rifle (Volunteer)	11/18/09-3/28/10	NA	-
Central	Christopher Carbajal*	Var. Wrestling (Volunteer)	11/16/09-2/28/10	NA	-
	Brittany Trumpy*	Var. Girls Gymnastics AC	11/18/09-3/28/09	+	\$3703**
Memorial	Jessica Buffalin	JH Volleyball Boys HC	1/19/10-3/20/10	+	\$3624
	Michael DiGiovanni	JH Volleyball Boys AC	1/19/10-3/20/10	+	\$3072
	Kaitlin Guarneri*	JH Basketball Girls AC	1/19/10-3/20/10	+	\$2620
	Fallon Hearst	JH Basketball Girls AC	1/19/10-3/20/10	+	\$2620
	Michael Luckert*	JH Wrestling HC	1/19/10-3/20/10	+	\$4209
	Nicholas Karamalis	Equipment Manager	12/1/09-6/30/10	+	\$2620**
	Nicholas Karamalis	JH (8) Basketball Girls HC	1/19/10-3/20/10	+	\$4209
	Benjamin Tangney	JH (7) Basketball Girls HC	1/19/10-3/20/10	+	\$3752
	Daniel Tronolone	JH Wrestling AC	1/19/10-3/20/10	+	\$3307
North	Daniel Bart*	JH Volleyball Boys HC	1/19/10-3/20/10	+	\$3624
	Valentin Fernandez	JH (8) Basketball Girls HC	1/19/10-3/20/10	+	\$3752
	James Green	JH (7) Basketball Girls HC	1/19/10-3/20/10	+	\$4209
	John Kostkowicz	JH Wrestling AC	1/19/10-3/20/10	+	\$3307
	Thomas Maddock	JH Wrestling HC	1/19/10-3/20/10	+	\$4209
	Kathleen Paolillo	JH (7/8) Basketball Girls AC	1/19/10-3/20/10	+	\$2620
	Thomas Schiavo	JH Wrestling AC	1/19/10-3/20/10	+	\$3307
South	Richard Boyd	JH (8) Basketball Girls HC	1/19/10-3/20/10	+	\$4209
	Michael Buonagurio	JH Wrestling AC	1/19/10-3/20/10	+	\$3307
	Stephanie Calzetta	JH Volleyball Boys HC	1/19/10-3/20/10	+	\$3624
	Peter DiThomas	JH Basketball Girls AC	1/19/10-3/20/10	+	\$3072
	Daniel Kraemer	JH (7) Basketball Girls HC	1/19/10-3/20/10	+	\$4209
	Scott Stueber	JH Wrestling HC	1/19/10-3/20/10	+	\$4209

*Non District Employee

**Prorated

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On the question, Trustee Jacobs inquired as to the ones noted as volunteers? Dr. Heidenreich responded that they volunteer as support for the team and go through the same background checks as anyone that receives pay.

Co-Curricular 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>Advisor</u>	<u>Activity</u>	<u>Effective</u>	<u>+/-</u>	<u>Stipend</u>
Central	Maureen Duda	Student Activities Dir.	01/16/10-6/30/10	-	\$6189*
	Jennifer Buonagurio	Student Activities Dir.	01/16/10-6/30/10	+	\$4542*
	Jennifer Buonagurio	Recognition Night (.5)	01/01/10-6/10/10	-	\$283.75
	Cristina Rivas	Recognition Night (.5)	01/01/10-6/10/10	+	\$283.75
	Reyna Batista	Homework Club (.5)	01/15/10-6/30/10	-	\$1938*
	Amy LaPersonerie	Homework Club (.5)	01/15/10-6/30/10	+	\$1938*
North	Alyson Konsker	Drama/Minor Dir Spr. (.5)	01/15/10-6/30/10	+	\$1469
	Dena Cinque	Drama/Minor Dir Spr. (.5)	01/15/10-6/30/10	+	\$1469

*Prorated

Lunchroom Supervisors, 2009-10

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

<u>School</u>	<u>Supervisor</u>	<u>Periods</u>	<u>Effective</u>	<u>+/-</u>	<u>Stipend</u>
South	Tara Lupo	1	2/10-6/10	-	\$1,724.89
	Robert Altenburg	1	2/10-6/10	+	\$1,724.89

Committee for Special Education

Recommendations from the Committee on Special Education

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

Informational Items

Request for Leave for Health

The staff member identified on Confidential Schedule “A” has requested and is granted a Leave for Health, having fulfilled the terms and conditions of the Board-VSTA Contract Section 5.11.2 effective January 22, 2010 through June 30, 2010 or earlier if approved by a Board of Education appointed physician to return to work.

January 12, 2010 – Business Meeting

Requests for Leaves, 2009-10

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

<u>Teacher</u>	<u>School</u>	<u>Area</u>	<u>Provision</u>	<u>Effective</u>
Jennifer DiMaio	North	LOTE/ESL	Contractual	1/12/10-6/30/10
Anna Matheos	North	ESL	FMLA	1/20/10-3/5/10

Resolution for Employee Medical Evaluation

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

Be It Further Resolved that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule “B” to appear for a medical examination in the office of Dr. Richard Addes on Friday, January 15, 2010 at 11 a.m.

Business Committee

1. Treasurer's Report

2. Summary of Cash Accounts

*** Due to an extended absence of a Business Office employee and the holiday recess period, the Treasurer's Report and Summary of Cash Accounts are unavailable and will be included with next month's report.**

On motion of Trustee Iadevaio, seconded by Trustee Chiachiere and carried unanimously, the Board approved items 3 through 6.

3. Budget Status Reports

The Budget Status Reports for the period July 1, 2009 through December 31, 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, 2009 through December 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, 2009 through December 31, 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 November 2009

January 12, 2010 – Business Meeting

B. Informational Items

1. Schedule of Bills and Respective Reports of the Claims Auditor (July 1, 2009-December 31, 2009)
2. Conference Attendance – Board of Education and Superintendent (July 1, 2009 – December 31, 2009)
3. Overnight Conference Attendance – Staff (July 1, 2009 – December 31, 2009)
4. District Reimbursements – Board of Education and Superintendent (July 1, 2009–December 31, 2009)
5. Meals and Refreshments (July 1, 2009 – December 31, 2009)

January 12, 2010 – Business Meeting

C. Valley Stream South High School Parking Lot Renovation

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

WHEREAS, the Board of Education of the Valley Stream Central High School District has been designated as a “lead agency” under the State Environmental Quality Review Act (SEQRA), pursuant to New York State Education Department guidelines dated August 2001; and

WHEREAS, the District’s Architect has determined that the repaving of the South High School main parking area is necessary to preserve the health, safety and continuing operation of the District Administration Offices;

NOW, THEREFORE, be it resolved that upon the recommendation of the Superintendent of Schools and the District’s architects, the Board of Education hereby declares the repaving of the South High School main parking area, and related work, to be an ordinary contingent expense as it is necessary to preserve the health, safety and facilities of the Valley Stream Central High School District, and hereby authorizes the Superintendent of Schools to take such action as is necessary to effectuate said repairs and rehabilitation, and related work, in accordance with District policy and State law and regulations; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and the District’s architects, the Board of Education hereby determines that repaving the South High School main parking area, and related work, are actions subject to the SEQRA; and

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools and the District’s architects, the Board of Education hereby determines that the capital projects set forth above are renovation and improvement projects listed under the SEQRA Regulations as Type II actions, which, by definition, do not have a significant impact on the environment.

D. Valley Stream Central High School Rear Courtyard Renovation

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

WHEREAS, the Board of Education of the Valley Stream Central High School District has been designated as a “lead agency” under the State Environmental Quality Review Act (SEQRA), pursuant to New York State Education Department guidelines dated August 2001; and

WHEREAS, the District’s Architect has determined that the repaving and renovation of the Central High School rear courtyard is necessary to preserve the health, safety and continuing operation of the District Administration Offices;

NOW, THEREFORE, be it resolved that upon the recommendation of the Superintendent of Schools and the District's architects, the Board of Education hereby declares the repaving and renovation of the Central High School rear courtyard, and related work, to be an ordinary contingent expense as it is necessary to preserve the health, safety and facilities of the Valley Stream Central High School District, and hereby authorizes the Superintendent of Schools to take such action as is necessary to effectuate said repairs and rehabilitation, and related work, in accordance with District policy and State law and regulations; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and the District's architects, the Board of Education hereby determines that the repaving and renovation of the Central High School rear courtyard, and related work, are actions subject to the SEQRA; and

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools and the District's architects, the Board of Education hereby determines that the capital projects set forth above are renovation and improvement projects listed under the SEQRA Regulations as Type II actions, which, by definition, do not have a significant impact on the environment.

E. Disposal of Equipment

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

Policy Committee

Policies Recommended for Adoption as Revised on Second Reading

On motion of Trustee Stris, seconded by Trustee Jacobs and carried unanimously, the Board approved the following policies as presented for adoption as revised on second reading:

2360	Minutes
5454	Student Automobile Use
6700	Purchasing and Bidding
9245	Recruitment and Selection of Civil Service Employees
9511	Non Bargaining Unit District Office Administrators Terms and Conditions of Employment

On the question, with regard to Policy 5454, Trustee Stris told how he was nearly hit by a student leaving the Central High School student parking lot during lunch hour.

Policies Recommended for Deletion on Second Reading

On motion of Trustee Stris, seconded by Trustee Iadevaio and carried unanimously, the Board approved the following policies as presented for deletion on second reading:

5118.2	Senior Privileges and Early Releases
8240	Traffic and parking on School Property

Old and New Business

None

Opportunity for Guests

None

Motion to Adourn

On motion of Trustee Iadevaio, seconded by Trustee Wraith and carried unanimously, the Board adjourned at 9:35 p.m.

Submitted By:

Mary E. Colgan, District Clerk

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Confidential Schedule "A"

Erika Motill

LOTE Teacher

Memorial

LOTE Department Head

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Confidential Schedule "B"

Laura Romano-Delaney

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