

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA • DECEMBER 13, 2022

Business Meeting

Memorial Junior High School, Cafeteria B,

8:00 PM

320 Fletcher Avenue, Valley Stream, NY 11580

NOTICE

The Business Meeting of the Board of Education of the Valley Stream Central High School District will be held in the Memorial Junior High School, Cafeteria B, 320 Fletcher Avenue, Valley Stream, NY 11580 on December 13, 2022 at 8:00 PM

The Board will enter into Executive Session at 7:00 p.m. and will re-enter Public Session at 8:00 PM.

I. Call to Order

A. **Executive Session for the Purpose of Discussing Personnel, Negotiations,
Legal and Other Legally Permissible Issues**

II. Information/Announcements of Exits for Fire/Emergency

III. Pledge of Allegiance

IV. Announcement of Recognition of Visitors

V. Communications by District Clerk

VI. Approval of Minutes

VII. Reports and Recommendations of the Superintendent of Schools

A. **Acceptance of Audit**

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the Audit Report for the fiscal year ended June 30, 2022, as presented by D'Arcangelo & Co., LLP, Certified Public Accountants.

B. **Information and Exploration**

1. **2023-24 School Year Budget - Building Tours, Saturday, January 7, 2023**
2. **Release Date of Waiver Letters - Week of December 19, 2022**
3. **School Board Recognition Presentation**

4. **Equity Action Plan**

VIII. Report of Committees

A. **Education Committee**

Kelly Urena, Chair; Milagros Vicente, Melissa Herrera

Consent Agenda - VIII.A.1.-4.

1. Retirement/Resignations

a. **Information Technology Specialist 1 Resignation**

Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Renzo Rey Rillas - South High School
Effective November 23, 2022
Reason: Personal

b. **Teacher Aide Resignation**

Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignations:

Chienne White - Central High School
Effective: December 2, 2022
Reason: Personal

2. Appointments

a. **Appointment of Acting Secretary to the Superintendent of Schools**

Resolved, the Board of Education hereby appoints Ms. Dina Innella to serve as Acting Secretary to the Superintendent of Schools and continue performing the duties of her current position with compensation to be set at an additional \$100 per day, effective December 23, 2022.

b. **Appointment of Probationary School Nurse**

Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the following (verification of credentials, fingerprinting, and experience) effective as noted, unless terminated prior thereto in the manner prescribed by Law:

Gemma William
Salary RN-BSN Step 1\$58,072 (prorated)
Tentative Assignment: South High School
Six month probationary period effective December 19, 2022 - June 18, 2023

To replace Melissa Gallo

c. Appointment of Probationary Information Technology Applications Specialist I

Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Renzo Rey Rillas

Salary:.....\$59,260

Assignment: South High School

Twenty-six week probationary period effective December 14, 2022 to June 13, 2023

This is a new position.

d. Appointment of Probationary Teaching Assistant

Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Celina Croce

Salary: Step 1.....\$36,061 (prorated)

Tentative Assignment: North High School

Four year probationary period effective December 21, 2022 - December 20, 2026

To replace: Mr. Tronolone

e. Appointment of Permanent Substitute, 2022 - 2023

Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as permanent substitute at a rate of \$140 per diem with health benefits:

Caterina Teta

f. Appointment of District Clerk

Be it resolved that Mary Colgan be appointed as District Clerk, effective January 3, 2023, at an annual salary of \$18,750 (prorated) as approved by the Board of Education.

g. Appointment of Part-Time Cleaners

Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following (pending verification of fingerprinting) as a part-time cleaners at a rate of \$20.00 per hour without benefits:

Michael McDonald - South High School

Effective: December 19, 2022

This is a new position

Eric Hernandez - Memorial Junior High School
 Effective: January 3, 2023
 To replace Philip Ragusa

h. Appointment of Per Diem Substitutes, 2022 - 2023

Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitutes at a rate of \$130 per diem without benefits:

Alfred Dias Ashley Strauss

i. Appointment of Mentor for Initial Certificate Holder, 2022 - 2023

Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as mentors at the rate of \$57.26 per hour effective as noted:

Mentor	Maximum Hours	Certification
Michael DeMario	27	Special Education

j. Appointment of Lunchroom Supervisor, 2022 - 2023

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following effective as noted and listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by law:

School	Supervisor	Periods	Effective Date	+/-	Stipend
North	Stacy Fox	1	November 28, 2022 - June 30, 2023	+	\$3,900.38*

*prorated

k. Appointment of Athletic Director, 2022 - 2023

Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the following effective as noted at the stipend listed in the Valley Stream Teachers' Association Collective Bargaining Agreement (pending negotiations) unless terminated prior thereto in the manner prescribed by Law:

Athletic Director	School	Step	Stipend	Effective
George Karahalios	North	1	\$10,604*	1/1/2023 - 6/30/2023

*prorated

3. Stipends/Salary Adjustments

a. Co-Curricular Activities, 2022 - 2023

Having the recommendation of the Superintendent of Schools the Committee

recommends approval of the following stipends at the appropriate step effective as noted:

School	Staff Member	Activity	Effective	Stipend
Central	Diana Liguori	Commencement Coord.	1/1/23 - 6/30/23	\$830
Memorial	Shelida Lee	Dance Club (.5)	11/10/2022 - 6/30/23	\$664*
Memorial	Siara Rosario	Dance Club (.5)	11/10/22 - 6/30/23	(\$664)*
North	Wilmina Spezio	8 Grade Advisor (.5)	11/4/22 - 6/30/23	(\$798)*
North	Brittany Moore	8 Grade Advisor (.5)	11/4/22 - 6/30/23	\$651*
North	Isabella Scarpa**	Musical Director - Spr.	1/3/23 - 4/1/23	\$1,348

*Prorated

**Non-district employee

b. Interscholastic Athletics

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step listed in the Valley Stream Teachers' Association Collective Bargaining Agreement, unless terminated prior thereto in the manner prescribed by Law:

School	Coach	Activity	Season	+/-	Stipend
South	Robert Tronolone	JH Basketball Boys HC	11/7/22 - 6/30/23	+	\$4,306

c. Middle School Intramural Program

Having the recommendation of the Superintendent of Schools, the Committee recommends establishing an hourly rate of pay for the Middle School Intramural Program at \$75 per hour.

4. Committee on Special Education

a. Recommendations from the Committee on Special Education

Be it resolved that the Board of Education arrange for the placement of students as recommended by the Committee on Special Education.

5. Informational Item

a. Requests for Leave, 2022 - 2023

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

Name	School	Area	Provision	Effective
Alexandra Panos	Memorial	Guidance	FMLA	11/19/22 - 12/23/22
Dr. Jennifer Shindman	South	Psychologist	Child Care	1/1/23 - 6/30/23

B. Business Report

Armando Hernandez, Chair; Gerardo Cavaliere

Consent Agenda - VIII.B.1.-8.**1. Financial Reports****a. Treasurer's Report**

The Treasurer's report for the month of October 2022 are submitted for examination.

b. Budget Status Reports

The Budget Status Reports for the period July 1, 2022 through November 30, 2022 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

Special Revenue Fund

c. Revenue Reports

The Revenue Status Reports for the period July 1, 2022 through November 30, 2022 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

Special Revenue Fund

d. Extracurricular Fund Reports

The Extracurricular Fund Reports for the month of October 2022 are submitted for examination and acceptance.

e. Trial Balance Reports

The Trial Balance Reports for the period of July 1, 2022 through November 30, 2022 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

Special Revenue Fund

2. Approval of 2022-2023 Flow-Through Allocation Agreements

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves flow-through allocation agreements (as approved in the State Education Department IDEA 611 Grant) for the 2022-2023 school year, and hereby authorizes the President

of the Board of Education to execute said agreements.

3. **Approval of Additional National Cooperative: TIPS Cooperative**
WHEREAS, under Board Policy 6700, the District is given authority to piggyback onto the contract of other government agencies, so long as the original contract is procured in a manner that constitutes competitive bidding or “best value”, and is in conformance with New York State Law and the New York State General Municipal Law.

WHEREAS, the Business Office of the Valley Stream Central High School District has determined that the vendor, TIPS Cooperative, meets the requirements of the aforementioned policy, subject to a review by the Purchasing Agent with respect to the particular contract; and

WHEREAS, The Board of Education has reviewed the request and deemed it to be in the best interest of the District;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to piggyback off of contracts with TIPS Cooperative, subject to the Purchasing Agent’s review of the specific contracts and compliance with the purchasing policy.

4. **Approval of Intermunicipal Agreement with Valley Stream UFSD 30**

BE IT RESOLVED THAT the District approves the Intermunicipal Agreement with Valley Stream Union Free School District 30 for the purpose of providing transportation services for certain children who reside in Valley Stream Central High School District, and authorizes the Superintendent to execute same.

5. **Award of Century Pole Tent Installation**

Requests for proposals were sent to four (4) specialized vendors. A sealed response was received from one (1) vendor in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 am on November 16, 2022. Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education hereby award the installation to NY Tent LLC of Bohemia, NY. A detailed spreadsheet is available in the business office for review. (RFP 22/23-A10).

6. **Award of the Parking Lot & Piping Reconstruction at Memorial JHS & North HS**

Bids were advertised in compliance with General Municipal Law 103, in the official newspaper of the district on September 20, 2022, and bids were obtained by (19) nineteen vendors. Sealed bids were received from (10) ten vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 am

on October 20, 2022, at which time they were opened and read aloud. The Business Committee recommends that the bid be awarded as follows:

Base Bid No. M-3 - Memorial JHS & North HS Combined

The apparent low bidder for this contract is **Thermo Tech Combustion, Inc.**, 6 Grand Avenue, Suite 9, Farmingdale, NY 11735. Their bid appears to be in conformance with all plans and specifications. Their low bid amount is \$ 986,800.00.

Base Bid No. CS-3 - Memorial JHS & North HS Combined

The apparent low bidder for this contract is **Metro Paving, LLC.**, 500 Patton Avenue, West Babylon, NY 11704. Their bid appears to be in conformance with all plans and specifications. Their low bid amount is as \$ 336,164.00.

A spreadsheet, which lists all vendor bids, is available for review in the Business Office. (Bid#22/23-17).

7. **State Environmental Review (SEQRA): North HS Locker Room Bathrooms Renovation Project**

RESOLVED that the Board of Education of the Valley Stream Central High School District accepts the Environmental Conservation Law report prepared by Enviroscience Consultants, LLC. Determining that the proposed Locker Room Bathroom Renovation project at North High School is a Type II action under SEQRA regulations. These actions represent routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

8. **State Environmental Review (SEQRA): South HS Locker Room Bathrooms Renovation Project**

RESOLVED that the Board of Education of the Valley Stream Central High School District accepts the Environmental Conservation Law report prepared by Enviroscience Consultants, LLC. Determining that the proposed Locker Room Bathroom Renovation Project at South High School is a Type II action under SEQRA regulations. These actions represent routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

9. Informational items

a. **Schedule of Bills and Respective Reports of the Claims Auditor**
(July 1, 2022 through November 30, 2022):

b. District Reimbursements

Board of Education and Superintendent (July 1, 2022 through November 30, 2022):

c. Overnight Conference Attendance

(July 1, 2022 through November 30, 2022):

d. Meals and Refreshments

(July 1, 2022 through November 30, 2022):

C. Policy Committee

Patricia Farrell, Chair; C. Sandra Okafor

1. Policy Recommended for Consideration as New on First Reading

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

Policy 2230 - Appointed Board Officials

D. Any Other Committee

- IX. Committee of the Whole by Vice-President
- X. Attorney's Report
- XI. Old Business
- XII. New Business
- XIII. Opportunity for Guests (3 minutes per speaker)

ADJOURNMENT