

**OFFICIAL
MINUTES OF THE BOARD OF EDUCATION OF THE
VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT
HELD IN KELLER AUDITORIUM
CENTRAL HIGH SCHOOL
VALLEY STREAM, NEW YORK 11580
JULY 12, 2011**

Board Members Present: Elise Antonelli, Dr. Frank Chiachiere, Kenneth Cummings, Jeanne Greco Jacobs, Anthony Iadevaio, Donna LaRocco, Carolyn Pean, William Stris, Lawrence Trogel

Board Members Absent: N/A

Officers of the Board and Administrators Present:

Dr. Bill Heidenreich, Superintendent of Schools, Dr. Thomas Troisi, Assistant Superintendent for Curriculum and Instruction, 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 Jacobs called the meeting to order at 8:10 p.m.

Recognition of Visitors

Board President Jacobs welcomed the visitors. She 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 that the Board had received the following correspondence:

New York State School Boards Association

- Information regarding various workshops and webinars

July 12, 2011 – Business Meeting

Approval of Minutes

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board approved the minutes of the June 7, 2011 Committee Meeting, the June 14, 2011 Business Meeting and the June 21, 2011 Special Meeting.

July 12, 2011 – Business Meeting

Superintendents Report

Approval of Salaries Non-Negotiating Personnel

On motion of Trustee Cummings, seconded by Trustee Stris and carried unanimously, the Board approved salaries for certain non-negotiating personnel for the 2011-12 school year as presented on page 7 of the Non-Negotiating and Contracted Salary Book. (The Book will be on file with the District Clerk.)

Authorization to Execute Agreement with the Valley Stream Teachers' Association

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved the Agreement with the Valley Stream Teachers' Association for the period July 1, 2010 through June 30, 2014 dated June 1, 2011, and authorizes the President of the Board of Education and Superintendent to execute a collective bargaining agreement.

Transportation Request Appeals

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board sustains the late transportation request appeals by the parents of the students identified on Confidential Schedule "A-1."

Information and Exploration

Preliminary Report re: June 2011 Regents Examination Results

Dr. Troisi reported on the June, 2011 regents results which reflect positively on the district.

Trustee Chiachiere asked what the plan was going forward to achieve a higher mastery rate. Dr. Troisi responded that the district will train teachers to ask students high order questions and to continue teacher development during the school year.

Summer School

Dr. Tracey Nekulak addressed the Board regarding the opening of Summer School on July 5th.

Introduction of Syntax Representative Terry Gilberti

Dr. Heidenreich introduced Mr. Gilberti from Syntax who will now be handling public relations for the district. Syntax also works with elementary Districts 13 and 30.

Introduction of New District Treasurer Ashok Kirpalani

Wayne Loper introduced Mr. Kirpalani to the Board of Education and community.

July 12, 2011 – Business Meeting

Attorney's Report

Greg Guercio, attorney for the district, presented a report regarding a recent decision in the Supreme Court, Nassau County, which upheld the decision of a hearing officer in a disciplinary proceeding against a tenured teacher brought pursuant to Section 3020-a of the Education Law. A copy of the report was given to the District Clerk for distribution to the Board of Education.

Education Committee

Resignations

Monitor Resignation

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

Katarina Karamalis – Central
Effective June 30, 2011
Personal Reasons

Maintainer Resignation

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

John Shaw – District
Effective July 31, 2011
Retirement

Director of Instruction, Funded Programs & Grants Resignation

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

Dr. Tracey Nekulak – District
Effective July 12, 2011
Dr. Nekulak will be recommended for the position of Assistant Superintendent for Personnel & Administration

July 12, 2011 – Business Meeting

Appointments

Appointment of Probationary Assistant Superintendent for Personnel & Administration

On motion of Trustee Iadevaio, seconded by Trustee Cummings 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:

Dr. Tracey Nekulak
Salary\$150,000 (prorated)
Education: St. John’s University, BS, MS, PD, Ed.D.
Experience: Six years as Director of Instruction, Funded Programs & Grants in Valley Stream; Three years as Assistant Principal of Merrick Avenue Middle School; One year as Mathematics Coordinator in West Babylon; Fifteen years as Mathematics Teacher in Carle Place
Assignment: District
Three year probationary period effective July 13, 2011 – July 12, 2014
To replace Dr. Heidenreich

The vote was as follows:

Trustee Stris	No
Trustee Chiachiere	Yes
Trustee Trogel	Yes
Trustee Cummings	Yes
Trustee Antonelli	Yes
Trustee Pean	Yes
Trustee LaRocco	Yes
Trustee Iadevaio	Yes
Trustee Jacobs	Yes

With a vote of 1 “no” and 8 “yes”, the motion carries.

In accordance with Policy 1120, Trustee Stris has submitted the following statement:

“My no vote is in no way a reflection on the candidate. It stems from the fact that we are passing up on an excellent opportunity to eliminate the title of Assistant Superintendent and replace it with something like Executive Director. As Governor Andrew Cuomo has said, it’s time for boards of education, which have a fiduciary responsibility; to tighten their belt as all other groups have done. I believe the taxpayers and students deserve no less.”

July 12, 2011 – Business Meeting

Appointment of Probationary Teachers

On motion of Trustee Iadevaio, 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. Lorene Vorbach Bossong – English
 Salary Step 9MA+45.....\$97,931
 Education: SUNY Albany, BA; Georgia State University, MA; Hofstra, PD
 Experience: Twenty-six years as an English teacher in Syosset
 Tentative Assignment: South
 Two year probationary period effective September 1, 2011 – August 31, 2013
 To replace Ms. Strong

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

- b. Anthony Montemarano – English
 Salary Step 1BA.....\$56,972
 Education: SUNY Stony Brook, BA
 Tentative Assignment: North
 Three year probationary period effective September 1, 2011 – August 31, 2014
 To replace Ms. Christine Baker

Appointment of Probationary English Chairperson

On motion of Trustee Iadevaio, seconded by Trustee Stris, carried unanimously and in accordance with the New York State Education Law, the Board approved appointment of the following with a work year of the teacher calendar plus eight days as assigned by administration:

- Lorene Vorbach Bossong – English
 Stipend.....\$9,000
 Assignment: South
 Three year probationary period effective August 29, 2011 – August 28, 2014
 To replace Ms. Strong. Ms. Vorbach Bossong will teach two periods of English.

July 12, 2011 – Business Meeting

Appointment of Leave Replacement Teachers

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

- a. Lissette Elezi – Math
 Salary Step 1MA.....\$66,258
 Education: SUNY Old Westbury, BS; SUNY Stony Brook, MA
 Tentative Assignment: Central
 Effective: September 1, 2011 – June 30, 2012
 To replace Ms. Duda

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

- b. Lisa Heimerle – Math
 Salary Step 1BA.....\$56,972
 Education: Sienna College, BA
 Tentative Assignment: South
 Effective: September 1, 2011 – June 30, 2012
 To replace Ms. Moeller

Appointment of Part Time Teacher

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

- Jillian Saccone – Social Studies
 Salary Step 1MA (1 Period).....\$9,495
 Education: SUNY Oneonta, BA; Hofstra, MA
 Effective: September 1, 2011 – June 30, 2012
 Tentative Assignment: South

Appointment of Teacher Aides – Special Education, 2011-12

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

<u>Teacher Aide</u>	<u>School</u>	<u>Step</u>	<u>Salary</u>
Angela Perrone	South	4	\$18,055
Emris Arthur	North	4	\$18,055
Angela Adams	South	4	\$18,055
Annette Badome	South	4	\$18,055
Ghazala Ghalib	South	4	\$18,055
Carol Ianniello	South	4	\$18,055
Angela Peik	Memorial	4	\$18,055

Appointment of Part time Teacher Aides – Special Education, 2011-12

On motion of Trustee Iadevaio, 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:

<u>Teacher Aide</u>	<u>School</u>	<u>Step</u>	<u>Hourly Rate</u>
Cathy Heine	South	4	\$14.15
Susan Cheung	South	4	\$14.15
Sondra Conlon	South	4	\$14.15
Ellice Bekier	South	2	\$13.20

Appointment of Probationary Typist Clerk

On motion of Trustee Iadevaio, seconded by Trustee Trogel, carried unanimously and in accordance with Civil Service Regulations, the Board approved the following appointment (pending verification of credentials, fingerprinting, and experience) effective as noted with salary subject to the completion of clerical negotiations unless terminated prior thereto in the manner prescribed by Law:

Catherine Perez
Salary Step 1\$32,922 (prorated)
Assignment: Memorial
Twenty-six week probationary period effective August 1, 2011 –January 31, 2012
To replace Ms. Tully

July 12, 2011 – Business Meeting

Appointment of Impartial Hearing Officer

On motion of Trustee Iadevaio, seconded by Trustee Trogel, carried unanimously and in accordance with Board of Education Policy 4321.5 Impartial Hearing Officer Selection, Appointment and Reimbursement, the Board approved the appointment of an Impartial Hearing Officer for Case 64023 effective June 17, 2011 as per Board of Education President Ken Cummings letter dated June 17, 2011:

Sharyn Finkelstein - \$100 per hour

Stipends

Interscholastic Activities

On motion of Trustee Iadevaio, 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>	
Central	Frank Alesia	Var. Football AC	8/17/11-11/27/11	+	\$5,538	
	Joanna Capobianco	Var. Volleyball HC (Boys)	8/29/11-11/20/11	+	\$5,933	
	Michael Caputo	Var. Soccer HC	8/29/11-11/20/11	+	\$5,933	
	Frank Chimienti	Var. Football HC	8/17/11-11/27/11	+	\$7,981	
	Leonardo Fiorentino	Var. Soccer HC	8/29/11-11/20/11	+	\$6,733	
	Kristin Franks*	JV Volleyball HC (Girls)	8/29/11-11/20/11	+	\$4,371	
	Brian Gallagher*	JV Soccer HC (Boys)	8/29/11-11/20/11	+	\$4,882	
	Bryan Goldman	JV Football HC	8/17/11-11/27/11	+	\$5,214	
	Jack Gorman	Var. Tennis HC (Girls)	8/29/11-11/20/11	+	\$3,370	
	Ann Marie Grace*	JV Soccer HC	8/29/11-11/20/11	+	\$4,482	
	John Kelly*	JV Football AC	8/17/11-11/27/11	+	\$5,365	
	Andrew Kroell*	Var. Football AC	8/17/11-11/27/11	+	\$5,214	
	Anthony Lombardo	Equipment Manager	8/17/11-06/24/12	+	\$2,686	
	Michelle Maci*	Var. Kickline HC	8/29/11-03/25/12	+	\$2,412	
	Mary Parisi	Var. Volleyball HC (Girls)	8/29/11-11/20/11	+	\$6,733	
	Benjamin Tangney	JV Football AC	8/17/11-11/27/11	+	\$4,612	
	Memorial	Douglas DeRosa	Football JH HC	9/07/11-11/05/11	+	\$5,365
		Daniel Drumm	Football JH AC	9/07/11-11/05/11	+	\$3,958
		Nicholas Karamalis	Equipment Manager	9/07/11-06/24/12	+	\$2,686
Brian Fraser		JH Soccer HC (Boys)	9/08/11-11/05/11	+	\$3,929	
Kaitlin Guarneri*		JH Soccer HC (Girls)	9/08/11-11/05/11	+	\$3,929	
Jason Nappy		JH Football AC	9/07/11-11/05/11	+	\$3,453	
Robert Santoro		JH Cross Country HC	9/08/11-11/05/11	+	\$2,568	
Melanie Shuldiner		JH Kickline	8/29/11-03/25/12	+	\$2,412	
North		Daniel Achatz	JV Soccer HC (Boys)	8/29/11-11/20/11	+	\$4,762
		David Aguado	Var. Soccer HC (Boys)	8/29/11-11/20/11	+	\$6,733
	Daniel Bart*	Var. Volley HC (Boys)	8/29/11-11/20/11	+	\$5,933	
	Jennifer Bass*	Var. Cheerleading HC	8/29/11-03/25/11	+	\$2,686	
	Timothy Boyens	Var. Cross Country HC (Boy's)	8/29/11-11/20/11	+	\$5,042	
	James Casella, Jr.	JH Football HC	9/07/11-11/05/11	+	\$4,612	
	Carmine Colasanto*	Var. Football AC	8/17/11-11/27/11	+	\$5,214	
	Stephanie Cutrone*	JH Cheerleader HC	8/29/11-03/25/11	+	\$1,203	
	Santo DiSclafani	JH Soccer HC (Boys)	9/08/11-11/05/11	+	\$4,398	
	Valentin Fernandez	JH Football AC	9/07/11-11/05/11	+	\$3,453	
	Michael Frazer	Var. Cross Country HC (Girl's)	8/29/11-11/20/11	+	\$5,042	
	Kevin Gilchrist	JV Football AC	8/17/11-11/27/11	+	\$5,365	
	Kerri Guzzardo	Var. Volleyball HC (Girls)	8/29/11-11/20/11	+	\$6,733	
Thomas Maddock	Var. Football AC	8/17/11-11/27/11	+	\$5,961		

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	Peter Mayo*	Equipment Manager	8/17/11-06/24/12	+	\$2,686
	Corey McNamara	JV Football AC	8/17/11-11/27/11	+	\$5,365
	Nathalie Miranda*	Var. Kickline HC	8/29/11-03/25/12	+	\$2,412
	Kate Moran	Var. Tennis HC	8/29/11-11/20/11	+	\$3,874
	Maria Puccio*	JV Soccer HC	8/29/11-11/20/11	+	\$4,882
	Carissa Nasso*	JH Kickline HC	8/29/11-03/25/12	+	\$2,412
	Nikki Nevitt	JV Volleyball HC	8/29/11-11/20/11	+	\$4,882
	Geoffrey O'Connell	Var. Soccer HC	8/29/11-11/20/11	+	\$6,340
	Michael Paolillo	JV Football HC	8/17/11-11/27/11	+	\$5,967
	Philip Sanfilippo	JH Football AC	9/07/11-11/05/11	+	\$3,453
	Thomas Schiavo	Var. Football HC	8/17/11-11/27/11	+	\$8,509
	Joseph Tagliaferro	JV Volleyball HC (Boys)	8/29/11-11/20/11	+	\$4,371
	Daniel Tronolone, Jr.	JH Soccer HC (Girls)	9/08/11-11/05/11	+	\$3,929
South	Demetri Adhrahtas	JV Soccer HC (Girls)	8/29/11-11/20/11	+	\$4,612
	Nicole Bertrami	Var. Cross Country HC (Co-Ed)	8/29/11-11/20/11	+	\$7,540
	Krystal Barrera	JV Kickline HC	8/29/11-03/25/12	+	\$2,412
	Christopher Bottjer	JV Soccer HC (Boys)	8/29/11-11/20/11	+	\$4,882
	Richard Boyd	Var. Soccer HC (Boys)	8/29/11-11/20/11	+	\$6,733
	Michael Buonagurio	JH Soccer HC (Boys)	9/08/11-11/05/11	+	\$4,398
	Stephanie Calzetta	Var. Volleyball HC (Girls)	8/29/11-11/20/11	+	\$5,933
	Ellen Daniels	JH Cross Country HC (Co-Ed)	9/08/11-11/05/11	+	\$3,059
	Lawrence Doreson*	JV Football AC	8/17/11-11/27/11	+	\$5,012
	Lance Griffin*	Var. Football HC	8/17/11-11/27/11	+	\$8,509
	Joseph Guastafeste	Var. Football AC	8/17/11-11/27/11	+	\$5,967
	Richard Hess*	JV Volleyball HC (Boys)	8/29/11-11/20/11	+	\$4,371
	Kristi Hinkelman	JV Tennis HC (Girls)	8/29/11-11/20/11	+	\$2,909
	Matthew Johnsen	JV Football AC	8/17/11-11/27/11	+	\$5,365
	George Karahalios	Var. Volleyball HC (Boys)	8/29/11-11/20/11	+	\$5,933
	Daniel Kraemer	Var. Tennis HC (Girls)	8/29/11-11/20/11	+	\$3,874
	Michael Mahler	JH Football AC	9/08/11-11/05/11	+	\$3,958
	Kenneth Rice	JV Football HC	8/17/11-11/27/11	+	\$5,538
	Jillian Saccone	Var. Cheerleading	8/29/11-03/25/11	+	\$2,686
	Scott Stueber	Var. Football AC	8/17/11-11/27/11	+	\$5,967
	Christopher Viggiano	JH Football AC	9/08/11-11/05/11	+	\$3,958
	Dina Viskovich*	Var. Soccer HC (Girls)	8/29/11-11/20/11	+	\$6,733
	Francesco Visone	JH Soccer HC (Girls)	9/08/11-11/05/11	+	\$4,398
	Shannon Whitcomb	Var. Kickline	8/29/11-03/25/12	+	\$2,412
	Glenn Wyche	JH Football HC	9/08/11-11/05/11	+	\$5,365

*Non District Employee

July 12, 2011 – Business Meeting

Appointment of Out of School Suspension Teachers, 2011-12

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

<u>Teacher</u>	<u>Certification</u>	<u>Hourly Rate</u>
Catherine Ward	Special Education	\$77.74
Carol Asaro	Spanish/Italian/ESL	\$77.74
Sara Nichols-Brown	Special Education	\$77.74
Deborah Rauch	English	\$77.74
Gina Marrero	Social Studies	\$77.74
Michael Serif	Social Studies	\$77.74
Benjamin Tangney	Earth Science	\$77.74
Angelo Stanco	Chemistry	\$77.74
Alessandra Petito	Math	\$77.74
Malyssa Thorngren	Math	\$77.74
Denise Marasco	Italian/French	\$77.74
Philip Sanfilippo	Special Education	\$77.74
Ann Marie Glaser	Biology	\$77.74

Committee for Special Education

Recommendations from the Committee on Special Education

On motion of Trustee Iadevaio, 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.

Appointment of Members and Alternates to the Committee and Sub Committees on Special Education

On motion of Trustee Iadevaio, seconded by Trustee Stris 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, 2011 for the 2011/12 school year, as follows:

Michelle Gay	Chairperson (7/1/11 through 8/31/11)
Patrice Dobies	Chairperson (8/29/11 through 6/30/12)
Catherine Ward	Chairperson
Theresa Brunjes	Parent Member
Yolanda Jones-Crowder	Parent Member
Mary Mazzei	Parent Member
Marcie Siciliano	Parent Member
Winnie Sgaramella	Parent Member
Georgeann Christiansen	School Psychologist
Gary Mandell	School Psychologist
Mark Perlman	School Psychologist
Mark Peterson	School Psychologist
Stephanie Snyder	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

Committee on Special Education Subcommittee Chairpersons

Gary Mandell	SubCommittee Chairperson, School Psychologist
Georgeann Christiansen	SubCommittee Chairperson, School Psychologist
Stephanie Snyder	SubCommittee Chairperson, School Psychologist
Mark Perlman	SubCommittee Chairperson, School Psychologist
Mark Peterson	SubCommittee Chairperson, School Psychologist
Regina Visone	SubCommittee Chairperson, School Psychologist

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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 and Alternates to the Committee and SubCommittees on Special Education

Daniel	Achatz	Special Education Teacher
Demitri	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	Chimienti	Special Education Teacher
Diane	Cullen	Speech Teacher
Patrice	Davidson	Special Education Teacher
Regina	DeMarinis-Cunningham	Speech Teacher
Peter	DeThomas	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
Doreen	Kealey-Sullivan	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
Anne Marie	Passaretti	Special Education Teacher
Jennifer	Polletta	Special Education Teacher
Jeannine	Puglisi	Special Education Teacher

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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
Jennifer	Walden	Special Education Teacher
Catherine	Ward	Special Education Teacher

Section 913 Medical Examination

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board of Education hereby appoints Dr. Richard Addes, 131 Main Street, East Rockaway, NY 11518 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-1” to perform his 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 “A” to appear for a medical examination in the office of Dr. Richard Addes on August 8, 2011 at 10:45 AM.

Informational Items

Requests for Leaves, 2011-12

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

<u>Teacher</u>	<u>School</u>	<u>Area</u>	<u>Provision</u>	<u>Effective</u>
Maureen Duda	Central	Math	Contractual	9/1/11-6/30/12

July 12, 2011 – Business Meeting

Business Committee

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

1. Treasurer's Report

The Treasurer's report for the month of May 2011

2. Summary of Cash Accounts

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

3. Budget Status Reports

The Budget Status Reports for the period July 1, 2010 through June 30, 2011

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

4. Trial Balance Reports

The Trial Balance Reports for the period July 1, 2010 through May 31, 2011

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

5. Revenue Reports

The Revenue Status Reports for the period July 1, 2010 through June 30, 2011

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

6. Extracurricular Fund Reports

The Extracurricular Fund Reports for the month of May 2011

B. Informational Items

1. Schedule of Bills and Respective Reports of the Claims Auditor (July 1, 2010 – June 30, 2011)
2. Conference Attendance – Board of Education and Superintendent (July 1, 2010 – June 30, 2011)
3. Overnight Conference Attendance – Staff (July 1, 2010 – June 30, 2011)
4. District Reimbursements – Board of Education and Superintendent (July 1, 2010– June 30, 2011)
5. Meals and Refreshments (July 1, 2010 – May 31, 2011)

On motion of Trustee Cummings, seconded by Trustee Chiachiere and carried unanimously, The Board approved items C and D.

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 Union Free School District on May 31, 2011 at 10:30 A.M. for transportation of children in the 2011 Summer school year. The full listing of bid information is available in the Business Office.

D. Award of Transportation Contracts – 2011-12 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 Union Free School District on June 27, 2011 at 9:00 A.M. for transportation of children in the 2011-12 school year. The full listing of bid information is available in the Business Office.

E. Cooperative Bid Participation Resolution

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

WHEREAS, the Board of Education, of the Valley Stream Central High School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o and utilizing the Nassau BOCES subscription rate of \$8,500.

F. School Lunch Contract Extension

On motion of Trustee Cummings, seconded by Trustee Stris and carried unanimously, the Board approved the extension of the School Food Service Contract with Whitson's Culinary Group for the 2011-12 school year at the C.P.I. percentage increase approved by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

July 12, 2011 – Business Meeting

G. Approval of Special Education Services Contract

On motion of Trustee Cummings, seconded by Trustee Stris and carried unanimously, the Board approved an agreement with the United Cerebral Palsy Association of Nassau County, Inc. for Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

H. Tax Anticipation Note Resolution

On motion of Trustee Cummings, seconded by Trustee Stris and carried unanimously, the Board of Education of the Valley Stream Central High School District, in the County of Nassau, New York, authorizes the issuance of Tax Anticipation Notes in the principal amount not to exceed \$15,000,000, and any notes in renewal thereof, as per the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

I. Disposal of Equipment

On motion of Trustee Cummings, seconded by Trustee Trogel, 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 New on Second Reading

On motion of Trustee Stris, seconded by Trustee Antonelli and carried unanimously, the Board approved the following policies as new on second reading:

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

Regulation Recommended for Adoption as New on Second Reading

On motion of Trustee Stris, seconded by Trustee Antonelli and carried unanimously, the Board approved the following regulation as new on second reading:

- 8635-R Information Security Breach and Notification

Policy Recommended for Adoption as Revised on Second Reading

On motion of Trustee Stris, seconded by Trustee Trogel and carried unanimously, the Board approved the following policy as revised on second reading:

- 4526 Computer Use in Instruction

Old and New Business

Trustee Stris added that this was the first Board meeting held in the Keller Auditorium since it had the air conditioning added and felt the set up worked very well.

Trustee Chiachiere stated that this was the first official meeting for the new Superintendent, Dr. Heidenreich, and wished him well in his new position.

July 12, 2011 – Business Meeting

Opportunity for Guests

None

Motion to Adjourn

At 8:30 p.m., on motion of Trustee Stris, seconded by Trustee Trogel and carried unanimously, the Board adjourned.

Submitted By:

Mary E. Colgan, District Clerk