

**OFFICIAL
MINUTES OF THE BOARD OF EDUCATION OF THE
VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT
HELD IN CAFETERIA "B"
MEMORIAL JUNIOR HIGH SCHOOL
FLETCHER AVENUE, VALLEY STREAM, NEW YORK 11580
APRIL 5, 2011**

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

Board Members Absent: Elise Antonelli, William Stris

Officers of the Board and Administrators Present:

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

Officers of the Board and Administrators Absent: N/A

Meeting Opened

Board President Cummings called the meeting to order at 7:00 p.m.

Upon motion of Trustee Iadevaio, seconded by Trustee Chiachiere and approved unanimously, the Board entered into Executive Session at 7:01 p.m. for the employment history of a particular person, for discussion regarding proposed, pending and current litigation and for collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)."

At 8:05 p.m. the Board came out of Executive Session and entered into Public Session.

Recognition of Visitors

Board President Cummings welcomed the visitors. He advised that visitors who wished to address the Board concerning items on the agenda would be heard when the pertinent item was being discussed and before action was taken. Visitors wishing to address the Board concerning items that did not appear on the agenda would have the opportunity to speak at the conclusion of regular business.

April 5, 2011 – Business Meeting

Communications

District Clerk, Mary Colgan, shared that the Board had received the following correspondence:

New York State School Boards Association

- Alerts regarding the State Budget
- Information regarding various workshops

Nassau BOCES

- Announcement that Nassau BOCES Board received statewide advocacy award
- Invitation to 2011 Nassau BOCES State of the Agency Address

Nassau Suffolk School Boards Association, Inc.

- Announcement for “A Rally for Public Education” that was held on March 24, 2011 at Hofstra University

Miscellaneous

- Flyer for Franklin Hospital Annual Community Health Fair being held at MJHS

Approval of Minutes

On motion of Trustee Iadevaio, seconded by Trustee Trogel and carried unanimously, the Board approved the minutes of the March 1, 2011 Committee Meeting, the March 8, 2011 Business Meeting and the March 17, 2011 Special Meeting.

April 5, 2011 – Business Meeting

Superintendent's Report

Annual Fire Inspection Review

Fire Inspector Bruce Bingham reported that all schools were inspected and that only minor items were found and corrected within 48 hours.

Authorization to Execute Stipulation of Settlement

On motion of Trustee Trogel, seconded by Trustee Jacobs and carried unanimously, the Board approved a Stipulation of Settlement resolving a special education matter brought by the parents of the student identified on Confidential Schedule "A," and hereby authorizes the President of the Board of Education to execute said Stipulation of Settlement.

Approval of The Teresa Marshall Memorial Scholarship

On motion of Trustee Jacobs, seconded by Trustee Trogel and carried unanimously, the Board approved The Teresa Marshall Memorial Scholarship, in the amount of \$250 for the next four years, to be awarded to a graduating Central High School student, who meets the following criteria:

1. he/she is a student in good standing;
2. he/she demonstrates integrity and kindness;
3. he/she has achieved success by displaying consistent academic improvement throughout his/her career as a student at Memorial Junior High School and Central High School; and
4. he/she will continue his/her education by attending a two year or four year college or technical school.

Approval of The "Small Acts of Kindness" Scholarship

On motion of Trustee Jacobs, seconded by Trustee Trogel and carried unanimously, the Board approved The "Small Acts of Kindness" Scholarship, in the amount of \$100, to be awarded to two (2) 2011 graduating South High School students (one male, one female), who meet the following criteria:

1. he/she submits a list of community service involvement;
2. he/she demonstrates school spirit;
3. he/she submits a one-page essay on the topic of "How has your involvement in "Small Acts of Kindness" at South High School impacted your life?"; and
4. he/she has a family membership to the South High School Parents' Club.

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Approval of The Susan Satriano Memorial Scholarship

On motion of Trustee Jacobs, seconded by Trustee Wraith and carried unanimously, the Board approved The Susan Satriano Memorial Scholarship, in an amount to be determined, to be awarded to a graduating senior in any District school, who meets the following criteria:

1. he/she will continue his/her education by attending a two year or four year college or technical school; and
2. he/she must have a parent who has passed away of cancer or have a parent who is currently battling cancer.

Acceptance of School Property Tax Report Card

On motion of Trustee Trogel, seconded by Trustee Wraith and carried unanimously, the Board approved the "Property Tax Report Card" for the Valley Stream Central High School District, for the 2011-2012 school year.

Health and Welfare Services

On motion of Trustee Jacobs, seconded by Trustee Trogel and carried unanimously, the Board approved of contracts for Health and Welfare Services as requested for the following school for the 2010-11 school year:

Health and welfare services rendered to 12 students attending Saint Anne's Parochial School (6) and The Waldorf School (6) located in the Garden City Union Free School District @ \$810.12 per pupil.

Information and Exploration

2009-10 School Report Card

Dr. Thomas Troisi, Asst. Superintendent for Curriculum and Instruction gave a presentation of the 2009-10 School Report Card results for the district. The District did very well compared to the New York State average.

Trustee Chiachiere asked for a comparison of the district's results to the Southwest Quadrant and two other Central High School Districts; Sewanhaka and Bellmore/Merrick. Dr. Troisi will provide the Board with those comparisons.

Lights on for Education – Thursday, April 14, 2011 – Memorial Junior High School

Dr. Marsh reminded the community about this upcoming event.

April 5, 2011 – Business Meeting

BOCES Budget Vote – Wednesday, April 27, 2011

Board members were reminded that the annual BOCES budget vote would be held on April 27, 2011.

Summer Recreation

The Superintendent shared that the District was working with the Village of Valley Stream to start a summer program allowing the Village to use our facilities while they provided the sports program. More details would be forthcoming.

Attorney's Report

John Sheahan, Attorney for the District, presented a report regarding a recent decision where the New York State Supreme Court dismissed an Article 78 Petition challenging the decision of the Board of Education to reduce the position of a school psychologist from full-time to part-time. A copy of the report was given to the District Clerk for distribution to the Board of Education.

April 5, 2011 – Business Meeting

Education Report

Resignations

Teacher Requests for Leave of Absence with Pay Prior to Retirement

On motion of Trustee Jacobs, seconded by Trustee Iadevaio and carried unanimously, the Board approved of the request for a leave of absence with pay prior to retirement in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Teachers Association:

- a. Jill Goldstein – North – Guidance Counselor
Effective: July 1, 2011
Retirement
Ms. Goldstein has been a guidance counselor in Valley Stream for 24 years.
- b. William Clewell – Memorial – Psychologist
Effective: July 1, 2011
Retirement
Mr. Clewell has been a psychologist in Valley Stream for 30 years.
- c. Christine Baker – South – English
Effective: July 1, 2011
Retirement
Ms. Baker has been a teacher in Valley Stream for 37 years.
- d. Melissa Hertel – South – English
Effective: July 1, 2011
Retirement
Ms. Hertel has been a teacher in Valley Stream for 39 years.

Teacher Resignations

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

- a. Michael Ponella – Memorial – Special Education
Effective August 31, 2011
Personal reasons
- b. Jason White – South – Math
Effective August 31, 2011
Personal reasons
- c. Karen Saravia – South – LOTE
Effective August 31, 2011
Personal reasons
- d. Renee Colonna – North – Science
Effective August 31, 2011
Personal reasons
- e. Aleksandr Koltunov – North – Science
July 1, 2011
Retirement
Mr. Koltunov has been a science teacher in Valley Stream for 10 years.

Supervisory Aide Resignation

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

Vernon Greenridge – South
Effective April 1, 2011
Retirement
Mr. Greenridge has been a supervisory aide in Valley Stream for 16 years.

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Appointments

Appointment of Probationary Supervising Groundskeeper

On motion of Trustee Jacobs, 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:

James F. Burke
Salary\$55,466 (prorated)
Assignment: District
Twenty-six week probationary period effective April 18, 2011 – October 17, 2011
To replace Mr. Iannoccone

Appointment of Per Diem Substitutes, 2010-11

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

Timothy Comer Michael Perrone Brian Smith

Stipends

Co-Curricular Activities

On motion of Trustee Jacobs, seconded by Trustee Trogel 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> |
|---------------|-------------------|-----------------|------------------|------------|----------------|
| South | George Karahalios | JH Baseball AC | 03/28-06/04 | + | \$2,620 |

Appointment of Lunchroom Supervisors, 2010-11

On motion of Trustee Jacobs, seconded by Trustee Trogel and carried unanimously, the Board approved of the following with stipend subject to teacher negotiations:

| <u>School</u> | <u>Supervisor</u> | <u>Periods</u> | <u>+/-</u> | <u>Effective</u> | <u>Stipend</u> |
|---------------|-------------------|----------------|------------|------------------|----------------|
| Memorial | Erin Primm | 1 | + | 3/14/11-6/30/11 | \$3,449.78* |
| | Sarah Hirschhorn | 1 | - | 3/14/11-6/30/11 | \$3,449.78* |

*Prorated

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Committee for Special Education

Recommendations from the Committee on Special Education

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

Informational Items

Requests for Leaves, 2010-11

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> |
|-----------------------|----------------------|--------------------|-------------------------|-------------------------|
| Mary Moeller | South | Math | FMLA | 3/16/11-4/6/11 |

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> |
|-----------------------|----------------------|--------------------|-------------------------|-------------------------|
| Melissa Keegan | South | Guidance | Contractual | 9/1/11-6/30/12 |
| Immacolata Goldman | North | LOTE | Contractual | 9/1/11-6/30/12 |
| Jacqueline Brod | Memorial | LOTE | Contractual | 9/1/11-6/30/12 |
| Mary Moeller | South | Math | Contractual | 9/1/11-6/30/12 |

Business Committee

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

1. Treasurer's Report

The Treasurer's report for the month of February 2011

2. Summary of Cash Accounts

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

3. Budget Status Reports

The Budget Status Reports for the period July 1, 2010 through March 31, 2011

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

4. Trial Balance Reports

The Trial Balance Reports for the period July 1, 2010 through February 28, 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 March 31, 2011

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

6. Extracurricular Fund Reports

The Extracurricular Fund Reports for the month of February 2011

B. Informational Items

1. Schedule of Bills and Respective Reports of the Claims Auditor (July 1, 2010 – February 28, 2011)
2. Conference Attendance – Board of Education and Superintendent (July 1, 2010 – February 28, 2011)
3. Overnight Conference Attendance – Staff (July 1, 2010 – February 28, 2011)
4. District Reimbursements – Board of Education and Superintendent (July 1, 2010– February 28, 2011)
5. Meals and Refreshments (July 1, 2010 – February 28, 2011)

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

C. Award of Transportation Consultant Contract

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a transportation consultant contract, in cooperation with the Nassau County Southwest Transportation Cooperative, to Nancy Nunziata for the period beginning July 1, 2011 through June 30, 2012 in an amount not to exceed \$2,500.00, and authorizes the President of the Board of Education to execute an agreement setting the terms and conditions of the consulting service.

D. Approval of Nassau County Transportation Cooperative Resolution

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2011-2012 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Valley Stream Central High School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Valley Stream Central High School District to participate in the Cooperative.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

E. Cooperative Bid Resolution

For the purpose of participating in Cooperative Bids for: Air Filters HVAC; Blinds & Shades & Stage Curtain Cleaning; Burners & Boiler Service; Carpet & Tile Installation; Custodial Equipment Repair; Custodial Supplies & Trash Bags; Door Installation & Repair; Drag Mop Rental; Dumpsters; Electrical Supplies; Electrician Service; Elevator Maintenance-North Shore/South Shore; Emergency Generator Service; Equipment Rental; Fence Installation & Repair; Fire Extinguisher Service; Floor Sanding, Refinishing & Repairs; Fuel Tank Alarm/Tank/Manhole Repairs; Geese-Dog Service; General A/C & Refrigeration Repairs & Service; General Boiler Welding; Grounds Equipment Repair; Irrigation Installation & Service/Well Installation; Kitchen Equipment Repair; Locksmith Services; Lumber & Masonry Supplies; Organic Lawn Care/Field Maintenance & Supplies; PA, Intercom & Master Clock Service; Paint & Associated Supplies; Painting Service; Pest Control Services;

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Playground Equipment Repair; Plumbing Service; Plumbing Supplies; Pneumatic Controls; Pool Supplies & Repair; Pump & Motor Repair; Roofing Repair; Scoreboard Repair, Electrical Partition Doors, Gym Equipment; Signs & Associated Supplies; Sitework, Asphalt, Concrete, Lot Sweeping; Slate Roof Repair; Split Air Conditioning Units; Steam Traps & Parts; Storm Drains; Suspended Ceiling Installation; Theatrical Lighting & Stage Rigging; Track/Tennis/Playground Resurfacing Repair; Tree Cutting & Pruning; Uniform Purchase; Universal Waste Recycling; Window Glazing Repairs, Parts & Replacement.

WHEREAS, the Boards of Education:

| | | |
|-----------------------------|---------------------------------|---------------|
| Baldwin UFSD | Bellmore UFSD | Bellmore- |
| Merrick UFSD | | |
| Bethpage UFSD | Carle Place UFSD | East |
| Meadow UFSD | | |
| East Rockaway UFSD | Elmont UFSD | Floral Park |
| UFSD | | |
| Floral Park Bellrose UFSD | Freeport UFSD | Garden City |
| UFSD | | |
| Great Neck UFSD | Hempstead UFSD | Herricks |
| UFSD | | |
| Hewlett-Woodmere UFSD | Hicksville UFSD | Island Trees |
| UFSD | | |
| Jericho UFSD | Lawrence UFSD | Levittown |
| UFSD | | |
| Lynbrook UFSD | Malverne UFSD | Manhasset |
| UFSD | | |
| Massapequa UFSD | Merrick UFSD | Mineola |
| UFSD | | |
| North Bellmore UFSD | New Hyde Pk/Garden City Pk UFSD | North |
| Merrick UFSD | | |
| North Shore CSD | Oceanside UFSD | Port |
| Washington UFSD | | |
| Plainview-Old Bethpage UFSD | Rockville Centre CHSD | Seaford |
| UFSD | | |
| Syosset CHSD | Uniondale CHSD | Valley |
| Stream #30 | | |
| Valley Stream CHSD | Wantagh UFSD | Westbury UFSD |
| | | |
| West Hempstead UFSD | | |

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desire to participate in Cooperative Bids during the 2011-2012 school year as authorized by General Municipal Law Section 119-0, and whereas, the Board of Education through the Superintendent of Schools, or designee, has assumed responsibility for drafting specifications, advertising for Bids, accepting and opening Bids, tabulating Bids, and reporting the results for each of the respective bids to the participating Boards of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent of Schools, or designee, on behalf of the Board of Education of Valley Stream Central High School District, be and hereby authorized to participate in Cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, Elmont UFSD, Floral Park UFSD, Floral Park Bellrose UFSD, Freeport UFSD, Garden City UFSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park/Garden City Park UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage UFSD, Port Washington UFSD, Rockville Centre CHSD, Seaford UFSD, Syosset CHSD, Uniondale CHSD, Valley Stream CHSD, Valley Stream #30, Wantagh UFSD, Westbury UFSD, West Hempstead UFSD for the Bids noted above. Any award of any contract pursuant to these Cooperative Bids will be made by the respective Board of Education in cooperation with the participating Districts.

F. Security Purchasing Consortium Resolution

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District's participation in a purchasing consortium with Valley Stream UFSD #24 and Valley Stream UFSD #30 for the purposes of procuring contract security related services for the 2011-12 fiscal year.

G. Award of Special Education Service Provider Request for Proposals

1. Nursing Services

Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2011-2012 to each qualified vendor for nursing 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#10/11-A05)

2. Sign Language Interpreter & Oral Transliterator Services

Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2011-2012 to each qualified vendor for sign language interpreter and oral transliterator 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#10/11-A01)

3. Resource Room Provider

Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2011-2012 to each qualified vendor for resource room 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#10/11-A06)

4. Behavior/Educational Consultants

Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2011-2012 to each qualified vendor for behavior/educational consultant 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#10/11-A07)

5. Counseling Services

Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2011-2012 to each qualified vendor for counseling 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#10/11-A02)

6. Physical Therapy Services

Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2011-2012 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#10/11-A08)

7. Occupational Therapy Services

Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2011-2012 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#10/11-A09)

8. Home Tutoring Services

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2011-2012 to each qualified vendor for home tutoring 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#10/11-A10)

9. Speech Therapy Services

Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2011-2012 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#10/11-A11)

10. Health Aide Services

Be it resolved, upon recommendation of the Superintendent of Schools, that Board of Education hereby awards a nonexclusive contract for the fiscal year 2011-2012 to each qualified vendor for health aide 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#11/12-A02)

H. Award of Catering Bid

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

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Thursday, March 10, 2011, and bid packages were mailed to 14 separate vendors. Sealed bids were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 A.M. on Tuesday, March 29, 2011, at which time they were opened and read aloud. The

Business Committee recommends the bid be awarded to Wheeler Delicatessen who bid \$2.89 pp for refreshments; \$6.99 pp for lunch; and \$7.49 pp for dinner.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid #11/12-07)

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

I. Award of Rubbish & Waste Removal Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on March 16, 2011. Bid packages were mailed to 7 separate vendors. One Sealed bid was received in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Thursday, March 31, 2011, at which time the bid was opened and read aloud. The Business Committee Recommends the bid be awarded to Jamaica Ash & Rubbish Removal Co. Inc., Westbury, New York.

A copy of their fee schedule which lists the vendor bid is being kept on file in the Business Office. (Bid #11/12-04)

J. Award of Bindery Services Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Thursday, March 17, 2011. Bid packages were mailed to 15 separate vendors. Sealed bids were received from 3 vendors in the Administrative Offices of the Board of Education, One Kent Road, at 11:00 AM on Thursday, March 31, 2011, at which time the bids were opened and read aloud. The Business Committee recommends the bid be awarded to A-Quick Bindery, LLC, West Babylon, NY.

A detailed spreadsheet, which lists all vendor bids by individual items, is available for review in the Business Office. (Bid#11/12-09)

K. Award of District Newsletter Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Thursday, March 17, 2011. Bid packages were mailed to 20 separate vendors. Sealed bids were received from 7 vendors in the Administrative Offices of the Board of Education, One Kent Road, at 1:00 PM on Thursday, March 31, 2011, at which time the bids were opened and read aloud. The Business Committee recommends the bid be awarded to Tobay Printing Co., Copiague, NY.

A detailed spreadsheet, which lists all vendor bids by individual items, is available for review in the Business Office. (Bid 11/12-10)

L. Rejection of Refrigeration Systems Repair & Maintenance Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Tuesday, February 8, 2011. Bid packages were mailed to 11 separate vendors. Sealed bids were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, at 10:00 AM on Tuesday, March 1, 2011 at which time the bid was opened and read aloud. The Business Committee recommends that we reject all bids as the pricing was unacceptable.

A detailed spreadsheet, which lists all vendor bids, is available for review in the Business Office. (Bid #10/11-15)

M. Approval of Centralized Textbook Loan Program

Be it resolved, upon recommendation of the Superintendent of Schools, the Business Committee recommends that the District approve a Letter of Intent to enter into a Centralized Textbook Loan Program and Managed Purchase Option with Textbook Central for the 2011/2012 school year. Contract cost based on New York State Contract #CMS879A-SBE of \$25.00 plus a managed purchase option fee of 15% of total expenses.

N. Approval of Special Education Services Contract

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with the Seaford Union Free School District 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.

O. Budget Transfers

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated April 5, 2011 in accordance with Board Policy 6150.

P. Informational Items

1. Facilities Director's Request to Purchase Vehicle

Mr. Loper explained that one of the districts trucks was 26 years old and had over \$6,000.00 in repairs needed. There is money in this years budget to purchase a new vehicle. Mr. Loper asked the Board for direction.

On motion of Trustee Iadevaio, seconded by Trustee Jacobs and carried unanimously, the Board approved to expend funds to purchase a new truck for the district.

Policy Committee

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

6600 Fiscal Accounting Reporting

Old and New Business

None

Opportunity for Guests

Mr. Toma, President of the Norwood Park Civic Association addressed the Board regarding the possibility of holding a forum with regards to consolidation and if the Board had considered a salary cap for the future Superintendent considering Governor Cuomo's suggestion.

Motion to Adjourn

At 8:45 p.m., on motion of Trustee Iadevaio, seconded by Trustee Pean and carried unanimously, the Board adjourned.

Submitted By:

Mary E. Colgan, District Clerk