

**OFFICIAL
MINUTES OF THE BOARD OF EDUCATION OF THE
VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT
HELD IN MEMORIAL JUNIOR HIGH SCHOOL
FLETCHER AVENUE
CAFETERIA "B"
VALLEY STREAM, NEW YORK 11580
JUNE 8, 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, Mr. Wayne Loper, Assistant Superintendent for Finance and Operations, Dr. Bill Heidenrieck, Asst. Superintendent of Personnel & Administration, Mr. Gregory Guercio, Attorney.

Officers of the Board and Administrators Absent: N/A

Meeting Opened

Board President Trogel called the meeting to order at 7:30 p.m. Upon motion of Trustee Iadevaio 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 8:03 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

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

- A. New York State School Boards Association
 - Information about various workshops

June 8, 2010 – Business Meeting

B. District

- An invitation to the annual Culinary Classic
- An invitation to Memorial's Academic Awards Ceremony

Approval of Minutes

On motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board approved the minutes of the May 4, 2010 Committee Meeting and the May 11, 2010 Business Meeting.

Superintendent's Report

Approval of Transfer of Funds from the Employee Benefit Accrued Liability Reserve

On motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board approved the appropriation of funds from the Employee Benefit Accrued Liability Reserve for the purposes of contractual retirement payouts of the employees listed on Confidential Schedule A.

Approval of Transfer of Funds to the Workers' Compensation Reserve Fund

On motion of Trustee Iadevaio, seconded by Trustee Jacobs and carried unanimously, the Board approved the Superintendent of Schools to transfer from Unappropriated Fund Balance 2009-10 an amount not to exceed \$500,000 from the General Fund to the Worker's Compensation Reserve Fund.

Approval to Fund Retirement Contribution Reserve Fund

On motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the following resolution:

Whereas, the Valley Stream Central High School District participates in the New York State Employees' Retirement System,

Be it resolved, by the Board of Education of the Valley Stream Central High School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a Reserve Fund to be known as the Valley Stream Central High School District Retirement Contribution Reserve Fund;
2. The source of funds for this Reserve Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;

June 8, 2010 – Business Meeting

- b. such revenues as are not required by law to be paid into any other fund or account;
- c. such other funds as may be legally appropriated; and
- d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least

15 days prior notice published in at least one newspaper having general circulation in the District.

3. By resolution, the Board of Education may authorize expenditures from this Reserve Fund. Except as otherwise provided by law, moneys in this Reserve Fund may only be appropriated to finance retirement contributions to the New York State Employees' Retirement System.

4. No member of the Board of Education or employee of the District shall:

- a. authorize a withdrawal from this Reserve Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or

- b. expend any money withdrawn from this Reserve Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.

5. The moneys in this Reserve Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Fund.

6. The chief fiscal officer shall account for this Reserve Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the fund; the interest earned by such fund; capital gains or losses resulting from the sale of investments of this fund; the order, purpose thereof, date and amount of each payment from this fund; the assets of the fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this fund to the Board of Education.

7. This Resolution shall take effect immediately.

June 8, 2010 – Business Meeting

Be it resolved, upon the recommendation of the Superintendent of Schools, in the event there are sufficient funds remaining in the 2009-10 budget, the Board shall cause the Retirement Contribution Reserve Fund to be funded in June, 2010, in amounts not to exceed \$1,000,000.

Abolishment of Position re Director of Physical Education, Health, Athletics, Driver Education and Recreation

On motion of Trustee Iadevaio, seconded by Trustee Jacobs and carried unanimously, the Board approved that the District abolish the position of Director of Physical Education, Health, Athletics, Driver Education and Recreation effective the close of business on June 30, 2010.

Approval of Position – Coordinator of Physical Education and Athletics

On motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board approved the establishment of the administrative position of Coordinator of Physical Education and Athletics effective July 1, 2010 with a 10 month work year plus eight additional days as assigned by administration.

Abolishment of Position re Coordinator of Career and Technical Education

On motion of Trustee Cummings, seconded by Trustee Stris and carried unanimously, the Board approved that the District abolish the position of Coordinator of Career and Technical Education effective the close of business on June 30, 2010.

Health and Welfare Services

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

Health and welfare services rendered to 12 students attending school in the Malverne Union Free School District @ \$731.49 per pupil; and

Health and welfare services rendered to 8 students attending school in the Franklin Square Union Free School District @ \$663.47 per pupil

Health and welfare services rendered to 2 students attending school in the Half Hollow Central School District @ \$628.94 per pupil.

Request to Accept Gift

On motion of Trustee Stris, seconded by Trustee Jacobs and carried unanimously, the Board accepted the following gift to be housed at South High School:

Donated by: Rita Bonamo
Qty. One (1) Used Smartboard
Value: \$1000 (as estimated by donor)

June 8, 2010 – Business Meeting

Dr. Bernstein invited Board President Trogel and the building Principals, Dr. Joseph Pompilio, Mr. Clifford Odell and Ms. Maureen Henry to join him in recognizing students, retirees and PTSA and Parent Club Presidents for their outstanding achievements.

Information and Exploration

1. **Student Recognition: Class of 2010 Valedictorians/Salutatorians**
Central High School Valedictorian – Christine Lim
Salutatorian – Victor Chang
North High School Valedictorian – Katherine Callaghan
Salutatorian – Spencer Lee
South High School Valedictorian – Kristen Wraith
Salutatorian – Julia Poje

2. **Recognition: Retirees**
Walter Bachman
Gene Bregman
Natalie Camilleri
Nancy Henry
Michael Kaplan
Sandra Murgola
Ellen Palazzo
Mayra Perez
John Stark
Dominick Tesoriere

3. **Recognition: PTSA Presidents**
James Lavery – PTA Council
Anthony Spezio – Central/Memorial
Linda Ferraro and Robin Warcholak – North
Janice Sievers – South
Marijo Sensale – SEPTA

4. **Recognition: Parent Clubs**
Paul Kay and Richard Schacca – North
Bill and Patty Gillespie – South

5. **Student Recognition: Future Business Leaders of America State Leadership Conference**
1st Place – Emerging Business Issues Division
Central High School – Korde Innis; Marcelle Little Dawes; Christopher Roberts

2nd Place – Public Speaking Division
Central High School – Mahrukh Paracha

3rd Place – Public Speaking Division
Central High School – Christine Lim

June 8, 2010 – Business Meeting

3rd Place – Digital Video Production Division

Anna Okolo; Alyna Van Dunk

6. **Student Recognition: 2010 Nassau All-County Art Exhibition**

Central High School – Arina Ahmed; Jenedier Leon; Samantha Miernicki; Daniel Napolionello; Nydia Powell; Rabab Zia

Memorial Junior High School – Kristin Alli; Emily Camacho; Jadxia Carbajal; Janmarl Ligan; Mark Mignott; Gurkirat Singh; Serge Thomassini; Kaymmi Torres; Dipika Walia

North High School – Christine Bell; Kelly Dwyer; Rachel Foreman; Deirdre Kearney; David Lee; Jesus Ortiz; Aliea Shaffie; Alexa Taormina; Jessica Vespoli

South High School – Lauren Betancourt; Sara Bishop; Yana Cherepashenskaya; Adriana Gerasimovich; Mitchelle Joseph; Arousiak Kazarian; Tatiana Lupu; Lorenzo Pace; Jillian Zemel

7. **Student Recognition: 2010 Olympics of the Visual Arts**

1st Place High School Architecture (Central High School) – Gabriel Carberry; Larry Chen; Jaime Fitzgerald; Sana Khan, Kulsoom Mushtaq; Sumra Zaidi

2nd Place High School Illustration (South High School) – Yana Cherepashenskaya; Timberly Dinglas; Arousiak Kazarian; Robin Slomin; Shayla Wyche

3rd Place High School Photography (Central High School) - Christine Lim

3rd Place High School Fashion Design (Central High School) - Melissa Ngo; Arina Ahmed

3rd Place Junior High School Painting (Memorial Junior High School) - Arooba Amjad; Desiree Chase; Brandon Guerrero; Janmarl Ligan; Victoria Ottomano; Zakiya Rhodie; Dipika Walia; Rida Zaidi

3rd Place Junior High School Illustration (Memorial Junior High School) - Tara Laroche; Samantha Lohier; Peter Marin

8. **Student Recognition: 2010 NYSATA Portfolio Project Distinguished Award**

Memorial Junior High School – Emily Camacho; Stefania Cuomo

South High School – Stephanie Danisi; Jaclyn Rafferty; Anisah Singh; Ashely Villanueva

June 8, 2010 – Business Meeting

9. **Student Recognition: Long Island Art Teachers Association Art in Heart Competition**
Excellence in Painting Award
 South High School – Michelle Joseph

Excellence in Drawing Award
 North High School – Brianna Patti
10. **Student Recognition: Photographer’s Forum Best of College Photography Competition**
Finalists
 South High School - Sara Bishop; Lorenzo Pace
11. **Student Recognition: “Long Island’s Best: Young Artists at the Heckscher 2010”**
 North High School – Yu-Chi Chou
12. **Student Recognition: The Peter Terian Fine Arts Award**
 North High School – Yehri Oh
13. **Student Recognition: 2010 Congressional Art Competition for the Fourth District**
Award of Achievement
 South High School – Timberly Dinglas
14. **Interscholastic Awards: Coaches**
Nassau County Conference 7 Coaches Association Girls Volleyball Coach of the Year:
 Central High School – Mary Parisi
 South High School – Rafaela Doherty
Nassau County Coaches Association All County Fencing Coach of the Year:
 Fallon Hearst
15. **Student Recognition: Outstanding Physical Education Students - Nassau Zone, NYS Assoc. for Health, Physical Ed., Recreation and Dance**
 Central High School – Korde Inness; Nicole Nardella
 North High School – Jacqueline Canny; Elias Gaston
 South High School – Jeremy Cortez; Kristen Wraith
16. **Student Recognition: Football Awards**
2010 Nassau County Golden Eleven Football Team Member
 Central High School – Peter Dehazya

National Football Foundation Scholar Athlete Award
 North High School – Gregory Gonzalez

June 8, 2010 – Business Meeting

17. **Student Recognition: Nassau County Coaches Association Conference AA1 and All Long Island Boys Basketball Player of the Year**
Central High School – Marc Augustin
18. **Student Recognition: 3rd Place in New York State Public High School Athletic Association Winter Track Championships**
Central High School – Joanne Imbert
19. **Student Recognition: New York State Champions in New York State Public High School Athletic Association Air Rifle and 22 Championships and First Team All County Rifle Team**
Central High School – Matthew Fassetta; Ian Pei; David Prevete; Nicholas Rishkel; Dean Rossano

Memorial Junior High School – Jegan Abraham; Danielle Cuomo; Daniel Hammond-Young; Kenneth Liang; Jason Shen
North High School – Charles Bruce; Tiffany Pesante; Eric Riker; Jumell Wilson
South High School – Sean Wraith
20. **Student Recognition: Nassau County Girls Tennis Conference 5 Champions**
Central High School – Joannie Agnant; Samantha Belnavis; Alisha Black; Anika Davis; Sharifa Davis; Christina Day; Wilza Descardes; Liselle Frederick; Julia Kattuputhusseril; Tayna Labissiere; Marissa Mathieu; Ashlyn Mesidor; Sonia Motwani; Anna Okolo; Ginelle Plaisir; Amanda Ruisi; Negie Villier
21. **Student Recognition: All County Volleyball Conference 4 Champions**
South High School – Nicole Dorsey; Adriana Gerasimovich; Samantha Howley; Nicole Lebowitz; Ugo Nwaigwe; Melanie Pavels; Colleen Poje; Julia Poje; Kristine Profeta; Carina Rostant; Amy Ryan; Sarah Santos
22. **Student Recognition: All State and All County Girls Volleyball Champion**
South High School – Melanie Pavels
23. **Student Recognition: All Long Island and All County Girls Fencing Award**
South High School – Erica McKee; Nicole McKee
24. **Student Recognition: Nassau County Coaches Association All County Awards**
Boys Basketball
Central High School – Jeremiah Mordi
North High School – Ryan Kenny

Boys Bowling
South High School – Andrew Gardner

June 8, 2010 – Business Meeting

Boys Soccer

North High School – Brian De Junco; Xavier O’Connor
South High School – Anthony Carreras

Football

Central High School – Peter Dehazya
North High School – Alington Paul

Girls Bowling

Central High School – Nicole Scher

Girls Cross Country

North High School – Shanice Johnson
South High School – Kristen Wraith

Girls Soccer

Central High School – Samantha Saad
North High School – Alexandra Troiano
South High School – Christie DeMarco

Girls Tennis

North High School – Bianca Posa

Girls Track and Field

North High School - Sarah Craig; Kelly McConville; Treyanna McKinney

Rifle –Athlete of the Year

Central High School – Dean Rossano
Memorial Junior High School – Danielle Cuomo
North High School – Jumell Wilson
South High School – Sean Wraith

Winter Track

Central High School – Joanne Imbert
South High School – Richard Murray; Steven Persaud

Wrestling

North High School – Christopher Aumuller; Nicholas Gonzalez; William Hunter;
Robert Kishun; Kyle Miller; Arnold Montoya; Jesse Oppenheimer; Cyle
Sicurella; Justin Uslaner

25. **Student Recognition: Nassau County All Conference Awards**

Boys Basketball

North High School – Tyrone Conyers; David Nelson; Alington Paul

Boys Track and Field

North High School - Thomas Bardabelias; Zachary Bugge; Brian de Junco; Michael Dern; Christopher Eduoard; Ryan Garcia; Visal Mohanan; Anthony Russello

Girls Basketball

North High School - Jacqueline Canny; Madeline Nelson

Girls Track and Field

North High School - Chell Burke; Shanice Johnson; Kelly McConville; Treyanna McKinney

Wrestling

North High School - Shane Saltzman

26. **Student Recognition: Nassau Conference One-A Sportsmanship Team Award – South High School Boys Soccer**

Angel Aguirre; Henoc Bienne; Chris Brocher; Anthony Carreras; Stanley Egbuchulam; Ryan Flynn; Jack Haanraads; Yazeid Hamarsha; Zachary Knight; Brandon Negrón; Gregory Pagonis; Shaquille Richards; Alessandro Sappupo; Flynn Shanahan

Attorney's Report

Mr. John Sheahan, Attorney for the District, presented a report regarding a recent decision in which the Commissioner of Education upheld a school district's residency determination.

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

Education Report

Reduction in Staffing/Request for Leave

1. Reduction in Staffing - Teachers

On motion of Trustee Stewart, seconded by Trustee Stris and carried unanimously, the Board approved the excessing of the following teachers effective June 30, 2010. In accordance with New York State Education Law Section 3013 they will be placed on a Preferred Eligibility List:

<u>Teacher</u>	<u>Tenure Area</u>
Daniel Vicchiarelli	Special Education
Renee D'Antona	Special Education
Mark Wurtzel	Music

2. Reduction in Staffing – Teaching Assistant

On motion of Trustee Stewart, seconded by Trustee Stris and carried unanimously, the Board approved the excessing of the following teaching assistant effective June 30, 2010. In accordance with New York State Education Law Section 3013 the teaching assistant will be placed on a Preferred Eligibility List:

Teaching Assistant

Christina Rivas

3. Teaching Assistant Request for Leave of Absence Without Pay

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

Robert Santoro – Memorial

Effective September 1, 2010 – January 20, 2011

Mr. Santoro will be recommended for a leave replacement guidance counselor position.

4. Teacher Resignation

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

- a. Maria Curiale – North – Italian
Effective August 31, 2010
Relocation
- b. Ethel McKenna – South – Math
Effective July 1, 2010
Retirement

5. Administrative Resignation

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

Daniel Sabia – District – Director of Facilities
Effective June 18, 2010
Personal reasons

Appointments

1. Appointment of Probationary Assistant Principal

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 (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Lynn Winters
Salary\$117,000
Education: Stony Brook, BA, MA, PD
Experience: Twelve years as an English teacher and two years as a Dean in the Huntington School District; Two years as an Assistant Principal in the Elwood School District
Assignment: Memorial
Three year probationary period effective July 1, 2010 – June 30, 2013
To replace Mr. Kaplan

2. Appointment of Probationary 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 (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law with salary subject to teacher negotiations:

- a. Husnia Sayedy – Chemistry
Salary Step 1MA.....\$64,632
Education: Queens College, BA; Stony Brook MA
Tentative Assignment: Central
Three year probationary period effective September 1, 2010 – August 31, 2013
To replace Ms. Liddy

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

- b. Luisa Batista-Escadon - Spanish
Salary Step 1BA+15.....\$56,557
Education: Stony Brook, BA
Tentative Assignment: Central
Three year probationary period effective September 1, 2010 – June 30, 2013
This assignment was previously taught by a part time teacher and two teachers who had accepted sixth assignments

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

- c. Shannon Whitcomb – Spanish
Salary Step 1MA.....\$64,632
Education: Delaware, BA; Stony Brook, MA
Tentative Assignment: South
Three year probationary period effective September 1, 2010 – August 31, 2013
To replace Ms. Pineda

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 (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law with salary subject to teacher negotiations:

- d. Katherine Plett – Business
Salary Step 1MA\$64,632
Tentative Assignment: Central
Education: SUNY Albany, BA; Hofstra MS
Three year probationary period effective September 1, 2010 – June 30, 2013
To replace Ms. Bellevue

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

- e. Kristen Gebhard – Art
Salary Step 1MA.....\$64,632
Education: School of Visual Arts, BFA; LIU, MS
Tentative Assignment: North
Three year probationary period effective September 1, 2010 – August 31, 2013
To replace Mr. Bregman

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 (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law with salary subject to teacher negotiations:

- f. Jenna Petikas – Art
Salary Step 1MA.....\$64,632
Education: Hofstra, BA, MA
Tentative Assignment: Memorial
Three year probationary period effective September 1, 2010 – August 31, 2013
To replace Ms. Beach

3. Appointment of Leave Replacement Teacher

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

- Robert Santoro – Guidance Counselor
Salary Step 1MA.....\$64,632 prorated
Education: New York Institute of Technology, BS, MA
Tentative Assignment: Memorial
Effective: September 1, 2010 – January 20, 2011
To replace Mr. Naglieri. Mr. Santoro has been a teaching assistant at Memorial since September 2007.

4. Appointment of Part Time Teachers

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

- a. Beth Swedarsky - Speech
Salary Step 3MA (.50).....\$34,526
Education: Stern College, Yeshiva University, BA; Queens College, MS
Experience: Two years as a part time speech teacher in Valley Stream
Effective: September 1, 2010 - June 30, 2011
Assignment: District-wide

- b. Diane Cullen – Speech
 Salary Step 2MA (.50).....\$33,393
 Education: Brooklyn College, BA, MA
 Experience: One year as a part time speech teacher in Valley Stream
 Effective: September 1, 2010 – June 30, 2011
 Assignment: District-wide

- c. Susan Teich – School Social Worker
 Salary Step 4MA (.50).....\$36,107
 Education: Binghamton, BA; Hunter College MSW
 Effective: September 1, 2010 – June 30, 2011
 Experience: Three years as a part time social worker in Valley Stream
 Assignment: District-wide

5. Appointment of District-wide Coordinators, 2010-11

On motion of Trustee Stewart, seconded by Trustee Stris and carried unanimously, the Board approved appointment of the following effective as noted with a work year of the teacher calendar plus eight days as assigned by administration at the stipend listed in the Board of Education Non Negotiating Salary Book:

<u>Coordinator</u>	<u>Department</u>
Todd Holly	Fine & Performing Arts
Scott Stueber	Physical Education and Athletics

Mr. Holly and Mr. Stueber will also teach three classes.

On motion of Trustee Stewart, seconded by Trustee Cummings and carried unanimously, the Board approved items 6 – 9.

6. Appointment of Department Heads, 2010-11

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>
Robert Tenaglia	Central	LOTE
Mary Parisi	Central	Social Studies
Jessica Garabedian	Central	Math
Erika Motill	Memorial	LOTE
Douglas DeRosa	Memorial	Social Studies
Kimberly Mangieri	Memorial	Math
Maritza Touhy	South	LOTE

7. Appointment of Athletic Directors, 2010-11

In accordance with the New York State Education Law, the Committee recommends appointment of the following effective as noted with stipend subject to teacher negotiations:

<u>Athletic Director</u>	<u>School</u>	<u>Step</u>	<u>Stipend</u>
Michael Caputo	Central	1	\$8,926
Nick Karamalis	Memorial	3	\$7,558
Michael Frazier	North	1	\$9,240
Kenneth Ward	South	3	\$10,375

8. Appointment of Deans of Students, 2010-11

Appointment of the following effective as noted at the stipend listed in the Board of Education Non Negotiating Salary Book:

<u>Dean</u>	<u>School</u>	<u>FTE</u>
Bret Strauss	Central	1.0
John Bruzzo	Memorial	1.0
Thomas Maddock	North	.5
Andrew Unterweiser	North	.5
Kelli Meier	South	1.0

9. Appointment of Probationary Supervisory Aides

In accordance with Civil Service Regulations, the Committee recommends the following appointment with salary subject to supervisory aide negotiations:

- a. Omari Aljoe
Salary\$25,503
Tentative Assignment: North
Twenty-six week probationary period effective September 7, 2010
– March 6, 2010
To replace Mr. Irizarry

- b. Sharon Powell
Salary\$25,503
Tentative Assignment: Central
Twenty-six week probationary period effective September 7, 2010
– March 6, 2010
To replace Mr. Tesoriere

On motion of Trustee Stewart, seconded by Trustee Cummings and carried unanimously, the Board approved items 10 – 12.

10. Appointment of Per Diem Substitute Nurses, 2010-11

Appointment of the following as per diem substitute nurse at a rate of \$105 per diem without benefits:

Shirley Ferranola	Carol Ann Jaffe
Arlene Newman	Carol Riggio
Mary Shields	Joanne Thelen
Patricia Travis	Alla Inoyatov

11. Appointment of Per Diem Substitute Psychologist, 2010-11

Appointment of the following as per diem substitute psychologist at a rate of \$105 per diem without benefits:

Kerriann Cunningham

12. Approval of Volunteers, 2010-11

In accordance with Board of Education Policy 4532 - School Volunteers, the Committee recommends the approval of the following:

<u>Volunteer</u>	<u>School</u>	<u>Area</u>
Paul Kay	North	Athletics
Stuart Walden	South	Tutoring

13. Appointment of Per Diem Substitute Administrative Assistant for Business

On motion of Trustee Stewart, seconded by Trustee Jacobs and carried unanimously, the Board approved the appointment of John Dziedzic as a per diem substitute Administrative Assistant for Business at the rate of \$480 per diem (without benefits) effective June 14, 2010 – September 30, 2010.

On motion of Trustee Stewart, seconded by Trustee Cummings and carried unanimously, the Board approved items 1 – 3.

C. Stipends/Salary Adjustments

1. Approval of Days - Summer Employment, Teaching Assistants, 2010

Approval of the following additional summer work as assigned by administration, effective as noted with stipend subject to the completion of teaching assistant negotiations:

<u>Teaching Assistant</u>	<u>School</u>	<u>Days</u>	<u>Stipend</u>
Lana Plinto	Central	6	\$1,085.28
Rosemarie Cuccia	North	6	\$1,330.38

2. Approval of Days - Summer Employment, Athletic Directors, 2010

Approval of the following additional summer work as assigned by administration effective as noted:

<u>Athletic Director</u>	<u>School</u>	<u>Days</u>	<u>Stipend</u>
Michael Caputo	Central	5	\$851.60*
Nick Karamalis	Memorial	5	\$2,078.13**
Michael Frazier	North	5	\$2,696.13**
Kenneth Ward	South	5	\$1,108.65*
Scott Stueber	District	10	\$5,582.30**

*Pending completion of Teaching Assistant Negotiations

**Pending completion of Teacher Negotiations

3. Approval of Days - Summer Employment, Nurses, 2010

Approval of the following additional summer work as assigned by administration, effective as noted with stipend subject to the completion of nurse negotiations:

<u>Nurse</u>	<u>School</u>	<u>Days</u>	<u>Stipend</u>
Caroline Brenner	North	5	\$1,446.45
Carolyn Bormann	South	5	\$1,163.35
Ellen Orgera	Memorial	5	\$1,089.45
Linda Pellegrino	Central	5	\$1,126.40

On motion of Trustee Stewart, seconded by Trustee Iadevaio and carried unanimously, the Board approved items 4 and 5.

4. Technology Teaching Assistants, 2010-11

Approval of the following effective as noted with stipends subject to the completion of teaching assistant negotiations:

<u>School</u>	<u>Teaching Assistant</u>	<u>Stipend</u>
Central	Carmen Durdaller	\$3,158
Memorial	Nancy Jones	\$3,158
North	Patricia Hirsch	\$3,158
South	Linda Bianculli	\$3,158

5. Co-Curricular Activities

Approval 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>
North	Debra Schneider	Chorus JHS	05/1/10-06/30/10	-	\$3,524 (prorated)
North	Martha Pramnieks	Chorus JHS	05/1/10-06/30/10	+	\$2,938 (prorated)

On motion of Trustee Stewart, seconded by Trustee Iadevaio and carried unanimously, the Board approved items 1 – 12.

D. Summer School Appointments

1. Appointment of District Coordinator for Summer Recreation, 2010

Appointment of the following effective as noted at the stipend listed in the Board of Education Non Negotiating Salary Book:

John Kostkowicz

2. Appointment of Summer Recreation Personnel, 2010

Appointment of the following effective as noted at the hourly rate listed in the Board of Education Non Negotiating Salary Book:

<u>Employee</u>	<u>School</u>	<u>Position</u>
Britt Klein	Central	Teacher in Charge
John Kelly	Central	Supervisor
Mary Parisi	Central	Supervisor
Valentin Fernandez	Central	Supervisor
Jacklyn Mancini	Central	Student Worker
Melanie Ruderman	Central	Student Worker
Keith Boccio	Central	Student Worker
Alphonse Daddino	North	Teacher in Charge
John Brennan	North	Supervisor
Kathy Paolillo	North	Supervisor
David Aguado	North	Supervisor
James Casella	North	Supervisor
Daniel Achatz	North	Supervisor
William Burke	North	Student Worker
Elias Gaston	North	Student Worker
Kenneth Ward	South	Teacher in Charge
Glenn Wyche	South	Supervisor
Kate Moran	South	Supervisor
James Green	South	Supervisor
Thomas Meany	South	Student Worker
Rashawn Providence	South	Student Worker

3. Appointment of Summer Music Coordinator, 2010

Appointment of the following effective as noted at the stipend listed in the Board of Education Non Negotiating Salary Book:

Todd Holly

4. Appointment of Summer Fine and Performing Arts Personnel, 2010

Appointment of the following effective as noted at the stipend listed in the Board of Education Non Negotiating Salary Book:

<u>Teacher</u>	<u>Position</u>
Mary Ann Cali	Music Teacher
Stephanie Cooke	Music Teacher
Daniel Creegan	Music Teacher
Daniel Creegan	Band Manager
Johanna DeJose	Music Teacher
Adam Erdos	Orchestra Conductor

Pam Gallopini	Music Teacher
Glenn Guidone	Music Teacher
Todd Holly	Band Conductor
Janet Holmes	Music Teacher
Janet Hoffner	Music Teacher
Mark Huestis	Music Teacher
Mark Huestis	Orchestra Manager
Laurie Hughes	Music Teacher
Brian Kalinowski	Music Teacher
Lidia Kloc-Alberghini	Music Teacher
Louis Panacciulli	Music Teacher
William Riley	Music Teacher
Amy Rostholder	Music Teacher
Mark Wurtzel	Music Teacher
Thomas Zatorski	Organist
Paulette Lowe	Art Teacher
Kerry Collins	Performing Arts Teacher
Richard Hoffman	Performing Arts Teacher

5. Appointment of Part Time Job Coach

Appointment of the following effective as noted at the stipend listed in the Board of Education Non Negotiating Salary Book:

Paula Hansen

Effective: July 1, 2010 – August 31, 2010

Other: Ms. Hansen will provide services to several special education students over the summer as required by IEP's. Ms. Hansen will work two hours a day, three days a week, not to exceed 42 hours. She will be compensated at the District hourly classroom aide rate. Compensation for this position is fully supported through IDEA funding.

6. Appointment of Driver Education Coordinator, 2010

Appointment of the following effective as noted at the stipend listed in the Board of Education Non Negotiating Salary Book:

Cory McNamara

7. Appointment of Driver Education Instructor, 2010

Appointment of the following effective as noted at the stipend listed in the Board of Education Non Negotiating Salary Book:

David Goliger

8. Summer School Employment – Supervisory Aides, 2010

Appointment of the following effective as noted:

<u>Supervisory Aide</u>	<u>Per Diem Rate</u>
Joseph Fernandez	\$138.60
Matthew Clark	\$138.60
Michael Joyce	\$138.60
James Daly	\$138.60

9. Summer School Employment – Substitute Supervisory Aides, 2010

Appointment of the following effective as noted:

<u>Supervisory Aide</u>	<u>Per Diem Rate</u>
Virginia Ciambra	\$138.60

10. Summer School Employment – Typist Clerks, 2010

Appointment of the following effective as noted at the hourly rate listed in the Board of Education Non Negotiating Salary Book:

Typist Clerk

Kaitlyn Guarneri
Donald Santora

11. Summer School Employment – Monitor, 2010

Appointment of the following effective as noted at the hourly rate listed in the Board of Education Non Negotiating Salary Book:

Monitor

Sharon Powell

12. Summer Maintenance Personnel, 2010

Appointment of the following effective as noted at the hourly rate listed in the Board of Education Non Negotiating Salary Book:

Student Work

Peter Laserinko
Michael Lugo
Luis Perez
Anthony Santallo
Eric Senay

Committee for Special Education

1. Recommendations from the Committee on Special Education

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

Informational Items

1. Requests for Leave for Health

- a. 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 May 25, 2010 through June 30, 2010 or earlier if approved by a Board of Education appointed physician to return to work.
- b. The staff member identified on Confidential Schedule “B” 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 May 19, 2010 through June 30, 2010 or earlier if approved by a Board of Education appointed physician to return to work.

2. Requests for Leave, 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>
Melissa Keegan	South	Guidance	Contractual	9/1/10-6/30/11
Maureen Duda	Central	Math	Contractual	9/1/10-6/30/11

Business Committee

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

1. Treasurer's Report

The Treasurer's report for the month of April 2010

2. Summary of Cash Accounts

The Treasurer's summary of cash accounts for the month of April 2010

3. Budget Status Reports

The Budget Status Reports for the period July 1, 2009 through May 31, 2010

- 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 May 31, 2010

- 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 May 31, 2010

- 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 April 2010

B. Informational Items

1. Schedule of Bills and Respective Reports of the Claims Auditor (July 1, 2009 – May 31, 2010)
2. Conference Attendance – Board of Education and Superintendent (July 1, 2009 – May 31, 2010)
3. Overnight Conference Attendance – Staff (July 1, 2009 – May 31, 2010)
4. District Reimbursements – Board of Education and Superintendent (July 1, 2009– May 31, 2010)
5. Meals and Refreshments (July 1, 2009 – May 31, 2010)

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

C. Award of Construction Manager Contract

The Board of Education hereby awards a non-exclusive contract for construction management services on a part-time basis to be provided during the fiscal year 2010-2011, and hereby authorizes the Board President to execute a contract with Burton, Behrendt and Smith (BBS) in an amount not to exceed \$15,000. in accordance with the District specifications outlined in the Request for Proposal. (RFP #10/11-B01)

D. Approval of Environmental Testing Services-Industrial Hygienist

Requests for proposals were sent to six (6) firms on March 19, 2010. A sealed response was received from 1 vendor in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on Monday, April 19, 2010. Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby award a contract effective July 1, 2010 – June 30, 2011 to Enviroscience Consultants, Inc., Ronkonkoma for such services to be rendered by the vendor to the extent determined and approved by the administration and hereby authorizes the Board President to execute a contract with the vendor in accordance with the District specifications and vendor’s proposal. (RFP #10/11-A03)

E. Approval of Temporary Personnel Services (Clerical & Accounting)

RFPs were sent to twelve (12) separate firms. Sealed proposals were received from 4 firms in the Administrative Offices of the Board of Education, One Kent Road, until 10:00 AM on April 28, 2010. Be it resolved, upon recommendation of the Superintendent of Schools, that the Request for Proposal from Kelly Services for Temporary Personnel Services be approved by the Board of Education.

The hourly prices proposed are:

Account Clerk	\$19.86
General Clerk	\$14.22
Clerk Typist	\$17.07
Stenographic Secretary	\$21.34
Registration Clerk	\$14.22

A detailed spreadsheet of all proposers is available for review in the Business Office. (RFP #10/11-A04)

F. Educational Data Services, Inc. Cooperative Purchasing Resolution

WHEREAS, it would be in the joint interest of the Valley Stream Central High School District and the following:

SEE ATTACHED LISTING

To participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as Advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore

BE IT RESOLVED, that the BOARD OF EDUCATION of Valley Stream Central High School District hereby agrees to participate with the attached named school districts in such cooperative bids at a cost of \$16,450.

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

G. Transportation - Extension of Contracts

Approve the Extension of Transportation Contract for the 2010-11 school year at the percentage increase listed below pursuant to written proposal for the following companies:

First Student (formerly Laidlaw Transit)	C.P.I.
We Transport Inc.	C.P.I.
Veterans Transportation Co. Inc.	C.P.I.
Suburban Bus Transportation, Inc.	C.P.I.
Independent Coach	C.P.I.
Acme Bus Co.	C.P.I.

Approve the extension of Summer Transportation Contract for the 2010-11 school year at the percentage increase listed below pursuant to written proposal for the following companies:

First Student (formerly Laidlaw Transit)	C.P.I.
We Transport, Inc.	C.P.I.
Acme Bus Co.	C.P.I.
Suburban Bus Transportation, Inc.	C.P.I.
Veterans Transportation Co., Inc.	C.P.I.

H. Award of Music Supplies Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Thursday, March 18, 2010 and bid packages were mailed to 20 separate vendors. Sealed bids were received from 13 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on Tuesday, April 13, 2010 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded as follows:

Advantage Music	\$ 2,518.63
Cascio Interstate Music	\$ 4,385.00
Frederick H. Weiner Inc.	\$ 1,796.91
Loser’s Music Inc.	\$ 1,088.45
Music Time Inc.	\$ 117.57
NEMC	\$ 1,786.53
Sam Ash Quickship Corp.	\$ 881.30
Shar Products Co.	\$ 208.20
Southwest Strings	\$ 6.75
Woodwind & Brasswind	\$ 310.75

Total amount of the award: **\$13,100.09**

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid #10/11-04)

I. Award of Athletic Uniforms Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Thursday, March 18, 2010, and bid packages were mailed to 21 separate vendors. Sealed bids were received from 9 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Tuesday, April 13, 2010 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded as follows:

South Shore Outdoor	\$24,049.35
Port Jefferson Sports	\$11,609.64
Baxters’s Sport Shop	\$ 4,484.10
Riddell/All American	\$ 1,758.00
Passon’s Sports	\$ 917.59
Varsity	\$ 1,535.04
Ares Sportswear	\$ 1,914.48
Identifiable Ideas	\$ 963.00

Total amount of the award: **\$ 47,231.20**

A total of 12 items were not awarded as no bids were received for them. Alternate quotations will be secured for these items pursuant to General Municipal Law 104-b. All other items were awarded based on the lowest responsible bidder.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. Additional items at the bid prices may be purchased during the school year.(Bid #10/11-05)

J. Award of Part-time Security Guard Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, May 20, 2010 and bid packages were mailed to 23 separate vendors. Sealed bids were received from 9 vendors in the Business Office of Valley Stream District 30 located at 175 North Central Avenue until 10:00 AM on Friday, May 28, 2009 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Wisdom Protective Services who bid \$18.95 per hour for Security Guards; \$19.50 per hour for Security Guard Supervisors; \$20.00 for one vehicle per day; and \$1.00 per cell phone per day.

The two lowest bidders were deemed non responsive as they did not meet the requirements of the bid specifications. A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in the Business Office. (Bid #10/11-06)

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

K. Award of Catering Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspapers of the district on Thursday, May 13, 2010 and bid packages were mailed to 13 separate vendors. Sealed bids were received from 2 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Friday, May 28, 2010, at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Wheeler Delicatessen who bid \$2.59 pp for refreshments; \$6.69 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 #10/11-09)

L. Award of Bindery Services Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Wednesday, May 12, 2010, and bid packages were mailed to 10 separate vendors. A sealed bid was received from 1 vendor in the Administrative Offices of the Board of Education, One Kent Road, until 10:30 AM on Friday, May 28, 2010, at which time it was opened and read aloud. The Business Committee recommends the bid be awarded to A-Quick Bindery, West Babylon, NY.

A copy of their fee schedule is being kept on file in the Business Office. (Bid #10/11-10)

M. Valley Stream North High School Exterior Masonry Renovation

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 exterior masonry renovation of North High School is necessary to preserve the health, safety and continuing operation of North High School;

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 exterior masonry renovation of North High School, 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 exterior masonry renovation of North High School, 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.

N. Award of North High School Exterior Masonry Reconstruction Bid

Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the district on Thursday, May 20, 2010, and bid packages were picked up at the office of architect, BBS, by 13 separate vendors. Sealed bids were received from 7 vendors in the Administrative Offices of the Board of Education, One Kent Road, until 11:00 AM on Thursday, June 3, 2010 at which time they were opened and read aloud. The Business Committee recommends the bid be awarded to Paza Construction Corp., 25-17 35th Street, Long Island City, N.Y. 11103 who bid \$43,000.

A detailed spreadsheet, which lists all vendor bids by individual line items, is available for review in Business Office. (Bid #09/10-33)

O. Award of Student Accident Insurance Contract

The Request for Proposal from AIG/Chartis Maskin for Student Accident Insurance, effective July 1, 2010– June 30, 2011, in the premium amount of \$30,900. be approved by the Board of Education. (RFP:10/11-A13)

P. Award of Excess Workers' Compensation Insurance Contract

The Request for Proposal from Safety National for Excess Workers' Compensation Insurance, effective July 1, 2010 – June 30, 2011, in the premium amount of \$25,668. be approved by the Board of Education. (RFP 10/11-A14)

Q. Adoption of Adult Basic Education/General Educational Development Resolution

Adopts the Adult Basic Educational/General Educational Development Resolution of the Valley Stream Central High School District authorizing Nassau BOCES to conduct educational programs for adult learners at the Valley Stream Central High School District

R. Appointment of Financial Advisors

Be it resolved that New York Municipal Advisors Corporation be designated as financial advisors for the preparation of prospectus regarding the issuance of Tax Anticipation Notes, Revenue Anticipation Notes or Bonds as authorized. A copy of the fee schedule is on file with the Office of the Assistant Superintendent for Finance and Operations. (RFP: 10\11-C01)

S. Award of School Physician Contracts

Be it resolved that school physicians be appointed for the 2010-11 school year as follows:

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

and that the Board President be authorized to sign the School Physician's Agreement, a copy of which will be on file with the Assistant Superintendent for Finance & Operations. (RFP: 08/09-A08 & continuing)

T. Appointment of Workers' Compensation Insurance Administrator

Be it resolved that PMA Management Corp. be appointed as the Workers' Compensation Insurance Administrator for the period of 7/1/10 – 6/30/11 at the fee of \$24,500. Charges for medical bill savings are on a contingency basis of 25 percent of actual savings. (RFP: 09/10-A17 & continuing)

U. Appointment of 403(b) Plan Administrator

Be it resolved upon the recommendation of the Superintendent of Schools, that the Request for Proposal from the Omni Group for 403(b) Plan Administration services be approved by the Board of Education at a cost of \$36. per participant. (RFP: 09/10-B01 & continuing)

June 8, 2010 – Business Meeting

V. 2010-2011 Budget Adoption

Be it resolved, that upon recommendation of the Superintendent of Schools, the Board of Education ratify the results of the May 18, 2010 budget vote and adopt the 2010-2011 budget in the amount of \$100,681,122.

W. Disposal of Equipment

In accordance with Board of Education policy 6900, the Business Committee recommends the disposition of obsolete equipment.

X. Budget Transfers

Approval of budget transfers dated June 8, 2010, in accordance with Board Policy 6150.

Y. Informational Item

1. Internal Audit Report Pertaining to Business Office Key Control

Policy Committee

Policy Recommended for Consideration as Revised on First Reading

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

1400 Complaints from the Public

Old and New Business

None

Opportunity for Guests

None

Motion to Enter into Executive Session

At 9:09 p.m., on motion of Trustee Stris, seconded by Trustee Antonelli and carried unanimously, the Board entered into Executive Session, with the Superintendent and attorney, to discuss matters of personnel, negotiations and/or litigation. No action was anticipated.

Motion to Reconvene into Public Session

On motion of Trustee Stris, seconded by Trustee Iadevaio, and carried unanimously, the Board came out of Executive Session at 9:45 p.m.

Motion to Adourn

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board adjourned at 9:46 p.m.

Submitted By:

Mary E. Colgan, District Clerk

June 8, 2010 – Business Meeting

Confidential Schedule "A"

Susan Krause

Home and Careers

Memorial

June 8, 2010 – Business Meeting

Confidential Schedule "B"

Stephen Principato

Music

Memorial

June 8, 2010 – Business Meeting