

# LOCUST VALLEY CENTRAL SCHOOL DISTRICT

## BOARD ACTIONS

### August 2011

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### Board Meeting: August 3, 2011

The Board of Education met in Executive Session before the Regular Board Meeting to discuss confidential negotiation matters.

#### MAIN AGENDA ITEMS

- Received: Following reports:  
 Superintendent's Report:  
 Dr. Anna Hunderfund reported on the various District-wide construction projects. She also indicated that the District is continuing to screen applicants for a few open positions.
- Discussed: The International Baccalaureate Update was given by High School Principal, Dr. Kieran McGuire. He indicated that the overall participation in college level courses continued at high levels in 2010-2011 and continues to grow. The number of IB Diploma candidates has increased to 21.6% of the Senior Class with 32 students achieving an IB Diploma in 2011. He gave an overview of the rate of success comparison for English, American History and Math Studies courses as well as the Extended Essay and Theory of Knowledge results. Dr. McGuire concluded that even though there has been an increase in numbers of those participating in the IB Program due to open enrollment, a high level of passing consistent with past years has been maintained.
- Elimination of the Empty Seat Rule – Mr. Dolce reported that the District has received relief from the unfunded mandate regarding student transportation which requires a school district to provide seating for each student. New York State has recently rescinded this ruling which will save the District approximately \$90,000 through consolidation of transportation services based on ridership. (Action taken under Consent Agenda)
- Property Tax Cap Legislation – Mr. Dolce reported that due to the 2% Property Tax Cap legislation which is now in effect, the District's tax levy is set at a maximum increase of \$1.3 million, leaving the District with a \$3.5 million shortfall to cover State mandates. He indicated that anything over this amount will require 60% approval by the District taxpayers.

#### CONSENT AGENDA

##### Personnel

Amended: The following Fall 2011 coaching appointment as approved on July 6, 2011 as follows:

<u>Sport</u>	<u>Name</u>	<u>Step</u>
Cheerleading - Assistant Coach	Bea Rupp	3 (salary amended)

Amended: The following 2011 Summer Support Staff as approved on July 6, 2011 as follows:

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Schedule</u>	<u>Hours</u>	<u>Amount</u>
Lara Cummo	Elementary	Teacher	July 5th – August 12th Five days a week	<u>5</u> hours per day	Not to exceed <u>145</u> hours
Cathy Luisi	Elementary	Teaching Assistant	July 5th – August 12th Five days a week	<u>4</u> hours per day	Not to exceed <u>116</u> hours
Marina Rant	Elementary	Teaching Assistant	July 5th – August 12th Five days a week	<u>4</u> hours per day	Not to exceed <u>116</u> hours
Donna West	MS	Monitor	July 5 <sup>th</sup> – July 28 <sup>th</sup> Four days a week	5.25 hours per day	Not to exceed <u>78.75</u> hours
Ann Monsees	MS	6th Grade Math/ Science 7th Grade Math	July 5th – July 28th Four days a week	<u>4.25</u> hours per day	Not to exceed <u>63.75</u> hours
Carol Hellyer	MS	Reading	July 5th – July 28th Four days a week	<u>6</u> hours per day	Not to exceed <u>90</u> hours
Nicole Fredican	MS	7th Grade ESL	July 5th – July 28th Four days a week	<u>2.75</u> hours per day	Not to exceed <u>41.25</u> hours
Lisa	MS	8th Grade Math	July 5th – July 28th	4.25 hours per day	Not to exceed 63.75 hours

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McNamara*			Four days a week		
Kristen Ford*	HS	Math	July 5th – July 28th	4.25 hours per day	Not to exceed 63.75 hours
			Four days a week		

[\*Additions to Agenda]

Amended: The Elimination/Abolishment of Positions as approved on June 21, 2011 as follows:  
 BE IT RESOLVED that the following certified positions be eliminated and abolished effective close of business June 30, 2011:

<u># Of Position(s)</u>	<u>Tenure Area</u>	<u>Incumbent(s)</u>
.2	Business	Doreen Kobus (Recalled to .8 Position)
.8	English	Amy Rosenbaum (Annual appointment terminated)

Accepted: That the following certified position be eliminated and abolished effective August 31, 2010:

<u># of Position</u>	<u>Tenure Area</u>	<u>Incumbent</u>
.2	English	Bruce Campbell (Recalled to .8 position)

Termination of the following certified staff:

- Bruce Campbell, English Teacher at Locust Valley High School, terminated due to elimination of position effective June 30, 2011 (Recalled to a Part Time (.8) position)

Resignation from the following non-certified staff:

- Coreen Dam, Part-time Individual Needs Teaching Assistant at Bayville Primary, effective June 30, 2011; will continue as a substitute teacher

Appointed: Following certified staff:

- Bruce Campbell, to Part Time (.8) English Teacher at MA+15 Step 25 effective July 1, 2011- June 30, 2012
  - Doreen Kobus, to Part Time (.8) Business Teacher at MA Step 18 effective July 1, 2011- June 30, 2012
  - Katherine Smith, to Elementary Long Term Substitute at MA Step 9 as replacement for Jennifer Santoro effective September 1, 2011 - June 30, 2012
- [\*Additions to Agenda]
- \*Sari Goldberg Alfano, Probationary Appointment to Reading Teacher at MA+30, Step 5 effective September 1, 2011 through August 31, 2013
  - \*Tracy McNally, Probationary Appointment to School Psychologist at MA, Step 5 effective September 1, 2011 through August 31, 2014
  - \*Wendy Carswell, to Elementary Long Term Substitute at MA Step 1 as replacement for Jennifer LeMieux effective September 1, 2011 through January 31, 2012

Following non-certified staff:

- Sarah Cardinale, to Part-time Individual Needs Teaching Assistant Class II Step 2 effective September 1, 2011
- Paula Dragone, change in appointed work schedule, from 10.5 months to 12 months, Sr. Account Clerk Class III Step 10
- Crystal Febish, to Part-time Individual Needs Teaching Assistant (one-to-one) Class II Step 1 effective September 1, 2011
- Kerry O'Connor, to Part-time Individual Needs Teaching Assistant Class II Step 1 effective September 1, 2011
- Jeanemarie Goldberg, to Part-time Individual Needs Teaching Assistant (one-to-one) Class II Step 1 effective September 1, 2011
- Stefanie Kerkenides, to Part-time Math Support Teaching Assistant Class II Step effective September 1, 2011
- Leigh Phillips, to Part-time Individual Needs Teaching Assistant (one-to-one) Class II Step 1 effective September 1, 2011
- Carolyn Sumcizk, to Part-time Individual Needs Teaching Assistant Class II Step 1 effective September 1, 2011
- Maria Szott, to Part-time Individual Needs Teaching Assistant Class II Step 1 effective September 1, 2011

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- Jacquelyn Tomlet, to Part-time Music Support Teaching Assistant Class II Step effective September 1, 2011

Approved: Following certified Leaves of Absence:

- Efrat Ricciardi, Mathematics Teacher at Locust Valley Middle School Sick Leave, with pay from on or about October 21, 2011 through December 6, 2011
- Katherine Smith, Elementary Teacher at Locust Valley Intermediate School, Leave of Absence without pay from on or about October 17, 2011 through December 6, 2011

Following non-certified Leave of Absence:

- Vanessa Trum, Part-time Individual Needs Teaching Assistant at the Locust Valley High School, Leave of Absence without pay from September 1, 2011 through December 9, 2011

Other Personnel Action:

Approved: Following 2011 Summer Support Staffing:

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Schedule</u>	<u>Hours</u>	<u>Amount</u>
Kyra Emmerich	Elementary	Teacher	Aug 1 – Aug 4 Four days	5 hours per day	Not to exceed 20 hours
Francesca Maiello	MS	6th Grade Reading	July 5 - July 28 Four days a week	4.5 hours per day	Not to exceed 67.5 hours
Daniel McKillen	Elementary	Teaching Assistant	Aug 1 - Aug 5 Five days	4 hours per day	Not to exceed 20 hours
Amanda Noren	HS	English	July 5 - July 28 Four days a week	2.5 hours per day	Not to exceed 37.5 hours
Doreen Rose	MS	Foreign Language 7th Grade Spanish	July 5th- July 28th Four days a week	2.5 hours per day	Not to exceed 37.5 hours
Tim Bellisari	HS	Health	July 5 - July 28		Not to exceed 10 hours
Nirel Rieff	MS/HS	Teaching Assistant	July 5 - July 28 Four days a week	5.25 hours per day	Not to exceed 78.75 hours
Kathleen Sepulveda	MS	Teaching Assistant	July 5 - July 28 Four days a week	3.5 hours per day	Not to exceed 52.5 hours
Damaris Fazio	MS	Teaching Assistant	July 5 - July 28 Four days a week	3.5 hours per day	Not to exceed 52.5 hours
Amy Rosenbaum	HS	Regents Prep: English	Aug 1 - Aug 16 Four Days a week	2.5 hours per day	Not to exceed 25 hours
Brian Beach*	HS	Mathematics Substitute for Shelly Mahoski (Previously appointed on July 6, 2011 )	July 18 - July 28 Four days a week	1.5 hours per day	Not to exceed 12 hours
Carole Hellyer*	HS	Reading To provide additional Reading Support for Students in Science Review Sections	Aug 1 - Aug 17 Four days a week	2.5 hours per day	Not to exceed 25 hours
Nirel Rieff*	MS/HS	Teaching Assistant	Aug 1 - Aug 17 Four days a week	5.25 hours per day	Not to exceed 57.75 hours
Jean Rogers*	HS	Science Additional section added to accommodate student scheduling conflicts	Aug 1 - Aug 17 Four days a week	Additional 1.5 hours per day	Not to exceed 15 hours
Donna West*	HS	Monitor Student Safety and Security	Aug 1 - Aug 17 Four days a week	5.25 hours per day	Not to exceed 57.75 hours

[\*Additions to Agenda]

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Approved: Following 2011 Summer Curriculum Writing Staff:

<u>School</u>	<u>Department</u>	<u>Course</u>	<u>Staff</u>	<u>Duration</u>
MS	Foreign Language	IB	Eleonora Aiello, Scott St. Denis, Valerie Portente	3 hours each

Approved: Following Providers/Instructors for the Fall 2011 Continuing Education Program:

<u>Name</u>	<u>Course</u>
Laura Caldari	Mah Jongg
Mia Cara	Paint with Napkins
Jeanine DiMenna	Elegant Dining: Page One Restaurant
Elaine Gnessin	Planning for a rewarding Retirement
Sal Greco	Welcome to the Internet, Email, LinkedIn, Twitter and Facebook, Internet Based Networking
Marcel Kilbertus	Elegant Dining: Locust Valley Bistro
Nancy Layton	Making Your Home More Beautiful, Always
Tom LoCascio	Zumba
Marco Lubrano	Elegant Dining: La Bussola Restaurant
Laurie Maher	Weight training
Emily Mann	Crochet
Patty Mitchell	Yoga / Pilates
Michael Mossallam	Elegant Dining-La Pace Restaurant
John Peterson	Defensive Driving*
Stacy Pinchiaroli	EBAY-Buying and Selling on the Internet
Carole Ruggiero	Quilting
Albert Ruiz	Let's Dance-East Coast Meets West Coast
Sheri Teicher	One Stroke Painting
Carol Williams	Volleyball

Following Extra-Instructional Schedule Appointment:

<u>Name</u>	<u>Position</u>	<u>Effective date</u>
Joseph Enea *	Dean of Students	9/1/2011

\* Appointment to reflect .6 release from Social Studies Assignment

Following additional 2010-2011 Activity Sponsorships:

<u>Activity</u>	<u>Points</u>	<u>Advisor</u>	<u>Step</u>	<u>Year</u>
LVI 5th Grade Yearbook	50	Pamela Lasko	1	1

Following annual leave payments to custodial bargaining unit employees upon separation:

<u>Name</u>	<u>Position</u>
Ken Grant	Assistant Head Custodian
Angelo Galante	Cleaner
Christina Grella	Cleaner
Frank Venturino	Maintenance Helper

Authorized: Superintendent to approve the lump sum payment for up to five days of unused accumulated vacation time in excess of the twelve days per Policy 9221 for Martin Lupson, Assistant Superintendent for Human Resources & Management Services

### **Operational**

Approved: 2011-2012 Use of Facilities Fee Schedule  
2011-2012 Prior Approval List for Use of Facilities

### **Financial**

Approved: Following 2011-2012 Related Service Contracts:

- Lakretz Creative Support Services
- The Hagedorn Little Village School
- Colleen E. Lamp, PT
- Lynn Higgins LCSW
- Cooper Kids Therapy Association

## ***Board Actions: August 2011***

- Approved: 2011-12 tuition contract with Maryhaven  
Following 2011-2012 DOL/DOR contracts:
- Long Beach City School District
  - Bellmore-Merrick
  - Hicksville Union Free School District
- Accepted: Claims Audit Report dated as of June 30, 2011
- Adopted: Resolution approving the Bid Award for the MS/HS Auditorium Dimming System Replacement Project to North Gate Electric
- Approved: Abatement Change Order # 1 for the MS/HS Tile Abatement Project to NY Insulation
- Adopted: Resolution to accept the Endowment and Scholarship from the Estate of Evelyn G. Edwards  
Resolution to accept the 2011-2012 “Free and Reduced Price Meal or Special Milk Program Policy Statement” and “Family Income Eligibility Criteria”  
Resolution authorizing the District to provide transportation based on ridership (“Empty Seat Rule”)
- Approved: Final 2010-2011 BOCES AS-7 Agreement and the initial 2011- 2012 AS-7 Agreement
- Adopted: Resolution to award the contract renewal for third-party administration of Workers’ Compensation to Triad Group LLC for 2011-2012  
Resolution to extend the contract for School Registration and Participation with MSG Varsity Network LLC for the 2011-2012 school year  
Resolution which accepts the Nassau BOCES RFP for 403(b) third-party administration services and awards the RFP to the Omni Group for 2011- 2012
- Approved: Agreement for third-party administration of Medicaid claims and reimbursements to J. Reddy Consulting Services for 2011-2012
- Adopted: Resolution to award the contract extension for architectural services to H2M for 2011-2012
- Approved: 2010-2012 Health and Welfare Service Agreement with Uniondale UFSD as submitted  
Tuition agreement with Aulderm Academy
- Adopted: Resolution to approve the extension of the RFP for actuarial services for 2011-2012 to Actuarial & Technical Solutions, Inc.
- Approved: Tuition contract for July and August 2011 with Summit School at Nyack  
Tuition contract for September 2011 - June 2012 with Summit School at Nyack

### **Educational**

- Approved: IEPs for seven classified students

### **Items after Executive Session**

- Adopted: Resolution to extend the contract with McCarter and English, LLP, previously appointed as the District’s Construction Attorneys

*District Clerk*