

Valley Stream Union Free School District Thirteen
585 N. Corona Avenue
Valley Stream, NY 11580-2099

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, March 22, 2016
James A. Dever School

REVISED

- I Call to Order
- II Determination of Quorum
- III Pledge of Allegiance
- IV Approval of Minutes
- V Correspondence
- VI Report of the Superintendent
- VII Committee Reports
 - A. Education
 - B. Business
 - C. Policy
 - D. Committee of the Whole
- VIII Report of the Attorney
- IX High School Report
- X Old Business
- XI New Business
- XII Visitors
- XIII Adjourn

Freedom of Information

Under Freedom of Information Law, residents may request to see specific information such as Board of Education Policies and Regulations, staff assignments, employee contracts and salaries, and budget information. Residents interested in such information must contact Interim Assistant Superintendent for Business & Human Resources, Gerard Antoine, Records Access Officer.

.....over.....

I. Call to Order

In compliance with New York State Law, you are advised to take note of the location of the nearest exit. In the event of a fire, or other emergency that requires evacuation from the building, use the nearest available exit.

Please obey all instructions in a prompt and orderly manner.

Also be advised that tape recorders may be in use, by members of the public and the press, during all or portions of this meeting.

- II. Determination of Quorum
- III. Pledge of Allegiance
- IV. Approval of unofficial minutes: March 15, 2016
- V. Correspondence
- VI. Report of the Superintendent
- VII. Report of Standing Committees
- VIII. Report of the Attorney
- IX. Old Business
- X. New Business
- XII. Recognition of Visitors

It is expected that visitors wishing to address the Board concerning items on the agenda will be heard when the pertinent item is being considered and before action is taken. Visitors wishing to address the Board concerning items, which do not appear on the agenda, will normally be invited to speak at the conclusion of regular business.

If you wish to address the Board, please fill out the following form and give it to the district clerk prior to the beginning of the meeting:

SUBJECT _____

GROUP _____

DISTRICT RESIDENT Yes No DISTRICT PERSONNEL Yes No

PRINT/SIGNATURE _____

Note: Board Policy 1230 Public Participation at Board Meetings states in part that "Presentations should be as brief as possible. No speaker will be permitted to speak for longer than three minutes."

VI. Report of the Superintendent of Schools
Constance D. Evelyn

1. Education Report

VII. Committee Reports

A. EDUCATION [S. Douglas, W. Stris]

1. Resignation for Retirement

To accept the resignation for the purpose of retirement of Rae Risolo, Classroom Teacher at James A. Dever School, effective July 1, 2016 pursuant to the VSTA Agreement.

2. Summer School Principal

To appoint Denise DeMeo as the Summer School Principal at a salary of \$7,000 effective June 30, 2016 through August 12, 2016.

3. Professional Services Agreement

To approve the Professional Services Agreement between Nancy Letts and the Valley Stream UFSD Board of Education for consultation services on May 5 and May 12, 2016 in accordance with the agreement; and authorize the Board President to sign said agreement.

4. Child Care Leave of Absence – First Year

To approve a first year child care for Anne Marie Gershowitz, Classroom Teacher assigned to Wheeler Avenue School effective March 23, 2016 through June 30, 2016.

5. Replacement Classroom Teacher

To employ Kristine Pica as a Replacement Classroom Teacher assigned to Wheeler Avenue School in accordance with the VSTA/Board Contract in effect on the date of employment on Step 1MA (\$68,231) effective March 23, 2016 through June 30, 2016 and unless sooner terminated.

6. Substitute Teacher List

To approve the updated Substitute Teacher list for the 2015-2016 school year.

7. Employment of a Noon Hour Aide

To employ Lee-Ann Cruz as a noon hour aide assigned to Howell Road School at \$10.10 per hour effective March 23, 2016 and unless sooner terminated.

8. Employment of a Noon Hour Aide

To employ Deanna Ventura as a noon hour aide assigned to James A. Dever School at \$10.10 per hour effective March 23, 2016 and unless sooner terminated.

9. Classroom/Noon Hour Aide Substitute

To add Stephanie Catanzaro as Classroom/Noon Hour Aide substitute.

B. BUSINESS COMMITTEE [F. Chiachiere, V. Pandit]

1. Treasurer's Report

To accept the Treasurer's Report for the month ending February 29, 2016.

2. Employment of a Part-time Clerk Typist

To employ Lori Umamo as a part-time Typist Clerk at an hourly rate of \$20.86 not to exceed 17.5 hours per week, effective March 23, 2016 and unless sooner terminated.

3. Health & Welfare Contracts for 2015–2016

a) To approve the Health and Welfare contract for those Valley Stream UFSD #13 students attending schools in *Valley Stream UFSD #24* at a rate of \$1116.82 per student for the 2015–2016 school year.

b) To approve the Health and Welfare contract for those Valley Stream UFSD #13 students attending schools in the *Malverne UFSD* at a rate of \$957.00 per student for the 2015–2016 school year.

- c) To approve the Health and Welfare contract for those Valley Stream UFSD #13 students attending schools in the *Freeport Public Schools* at a rate of \$798.68 per student for the 2015–2016 school year.
- d) To approve the Health and Welfare contract for those Valley Stream UFSD #13 students attending schools in the *Rockville Centre Schools* at a rate of \$1,233.54 per student for the 2015-2016 school year.
- e) To approve the Health and Welfare Contract for those Valley Stream UFSD #13 students attending schools in the *West Hempstead UFSD* at a rate of \$1055.38 per student.

4. Property Tax Report Card

To approve the Property Tax Report Card for the 2016-2017 Annual Meeting.

5. 2016-2017 Proposed Budget (Proposition #1)

That the Board of Education adopts the 2016-2017 Proposed Budget in the amount of \$48,246,922 and that the budget be presented to the voters in our District; and that the District Clerk be directed to place this budget, in the above amount, on the ballot in accordance with previous instructions.

6. High School District Budget (Proposition #2)

That the proposed budget of expenditures of Valley Stream Central High School District, Nassau County, New York for the year 2016-2017 be approved in the amount of \$111,211,025 and that the sum be raised through a levy upon the taxable property in the Valley Stream High School District, after first deducting the monies from state aid and other sources, as provided by law.

7. High School District – Capital Reserve Fund Expenditure (Proposition #3)

Shall the Board of Education be authorized pursuant to Section 3651 of the Education Law to appropriate and expend the maximum amount of \$2,050,000 from the capital reserve fund, established by voters on May 17, 2011 for the projects as listed below:

Capital improvements to various District school building substantially as described in the summary report developed by the district completed on January 9, 2016 (the “Summary”), which is on file and available for public inspection at the office of the District Clerk, such improvements consisting of additional computer labs (all facilities); repair and renovation of steam piping stem (North and South); creation of a press box (North); and air conditioning of cafeterias (Memorial); the foregoing to include the original equipment, machinery, apparatus and ancillary or related work required in connection therewith, provided the detailed costs of the components of the Capital improvements as set forth in the Summary may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interest of the District.

8. High School District – Capital Reserve Fund (Proposition #4)

RESOLVED, that the Board of Education shall be authorized to establish a capital reserve fund for the purpose of capital improvements, including but not limited to, additions and reconstruction, roofing asbestos abatement, heating/ventilation, masonry work, window, and similar projects.

It is further RESOLVED, the ultimate amount of the proposed capital reserve fund shall be ten million dollars (\$10,000,000) inclusive of accumulated interest; and

It is further RESOLVED, that the proposed capital reserve fund shall have a term of ten (10) years and shall be funded by the transfer of a maximum of Three hundred thousand dollars (\$300,000) from the existing capital reserve fund and transfers of unappropriated fund balances from the general fund as authorized from time to time by the Board of Education and the interest accrued on such funds over the term of the capital reserve fund.

9. Request for Proposals (RFP) for Bond Related Survey Work at the James A Dever, Howell Road, and Willow Road Schools

WHEREAS, the architectural firm of Burton, Behrendt & Smith solicited Request for Proposals (RFP’s) on behalf of the Board of Education of the Valley Stream Union Free School District Thirteen for survey work at the James A. Dever School, Howell Road School, and Willow Road School on February 8, 2016 and has determined that LK McLean Associates, Engineers best meets the requirements for those services;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts LK McLean Associates, Engineers proposal and awards to it the contract for survey work at:

James A Dever School	(SED # 280213-02-0-001-032)	\$18,500.00
Howell Road School	(SED # 280213-02-0-002-020)	\$22,350.00
Willow Road School	(SED # 280213-02-0-004-017)	\$15,250.00

10. Request for Proposals for Bond Related Survey Work at the Wheeler Avenue School

WHEREAS, the architectural firm of Burton, Behrendt & Smith solicited Request for Proposals (RFP's) on behalf of the Board of Education of the Valley Stream Union Free School District Thirteen for survey work at the Wheeler Ave. School on February 8, 2016 and has determined that Donald DeKenipp, LS, PC best meets the requirements for those services;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts Donald DeKenipp, LS, PC, proposal and awards to it the contract for survey work at:

Wheeler Ave. School (SED # 280213-02-0-003-023) \$15,975

11. Request for Proposals for Bond Related Boring Work at the James A Dever, Howell Road, Wheeler Avenue and Willow Road Schools

WHEREAS, the architectural firm of Burton, Behrendt & Smith solicited Request for Proposals (RFP's) on behalf of the Board of Education of the Valley Stream Union Free School District Thirteen for boring work at the James A. Dever, Howell Road, Wheeler Avenue and Willow Road Schools on February 8, 2016 and has determined that Universal Testing & Inspection best meets the requirements for those services;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts Universal Testing & Inspection's proposal and awards to it the contract for boring work at:

James A. Dever School (SED # 280213-02-0-001-032)

10 borings & geotechnical report and Contractor submittals	\$6,200.00
Unit costs for gradation	\$70.00/each
Proctor compaction	\$110.00/each
Organic content (topsoil analysis)	\$200.00/each

Howell Road School (SED # 280213-02-0-002-020)

14 borings & geotechnical report and Contractor submittals	\$5,650.00
Unit costs for gradation	\$70.00/each
Proctor compaction	\$110.00/each
Organic content (topsoil analysis)	\$200.00/each

Wheeler Ave. School (SED # 280213-02-0-003-023)

13 borings & geotechnical report and Contractor submittals	\$10,530.00
Unit costs for gradation	\$70.00/each
Proctor compaction	\$110.00/each
Organic content (topsoil analysis)	\$200.00/each

Willow Road School (SED # 280213-02-0-004-017)

9 borings & geotechnical report and Contractor submittals	\$5,590.00
Unit costs for gradation	\$70.00/each
Proctor compaction	\$110.00/each
Organic content (topsoil analysis)	\$200.00/each

12. Budget Transfer

To approve the following transfers effective March 23, 2016:

From:

A2020.151-01	Salaries-Dept. Supervision	\$57,680.00
A7140.150-01	Summer Rec-Certified Salaries	4,978.34
A7140.160-01	Summer Rec-Non Cert Salaries	25,934.26
A7140.400-01	Summer Rec-Buses	12,435.45
A7140.409-01	Summer Rec-Travel	2,335.83
A9030.800-01	Social Security	33,318.06
A9060.800-01	Hospital & Medical Insurance	33,318.06

To:

A1060.490-01	District Meeting-BOCES	\$ 5,000.00
A1621.440.07	Architect/Engineer Consultant	5,000.00
A2010.490-01	Curriculum Develop-BOCES	30,000.00
A2250.470-01	Special Ed-Tuition	70,000.00
A2815.401-01	Health Services-Contractual	40,000.00
A5540.404-01	Contract Buses-Special Ed	20,000.00

SCOPE Before and After School Program 2015-2016

To approve the SCOPE Before and After School Program for the 2016-2017 school year and authorize the Board President to sign the License Agreement.

C. POLICY COMMITTEE [J. DiSibio, P. Farrell]

1. Policies for 1st Reading
 - 4200 Curriculum Development
 - 6250 Fund Balance (New)
 - 6740 Payroll Procedures (New)

D. COMMITTEE OF THE WHOLE [P. Farrell]

1. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 2/8, 2/9, 2/11, 2/12, 2/22,2/24, 2/25D, 2/25Wi, 3/7, 3/8D, 3/8Wh, 3/9, and 3/10/16.

2. Committee on Pre-school Special Education Review

To ratify and adopt the Committee on Pre-school Special Education Review dated 2/26/16.

3. Meeting Dates for 2016-2017

To approve the meeting dates for the 2016-2017 school year as listed below:

COMMITTEE MEETINGS

September 20	3 rd Tuesday	
October 18	3 rd Tuesday	
November 15	3 rd Tuesday	
December 14*	2 nd Wednesday	(if needed)
January 17, 2017	3 rd Tuesday	
February 15*	3 rd Wednesday	
March 21	3 rd Tuesday	
April 20*	3 rd Thursday	Tentative BOCES Vote is Thursday, April 20, 2017
May 16	3 rd Tuesday	Annual Election
June 13*	2 nd Tuesday	

BOARD MEETINGS

July 6, 2016*	1 st Wednesday	2016-2017 Reorganization Meeting (approved with 2015-2016 dates)
August 16, 2016*	3 rd Tuesday	(approved with 2015-2016 dates)
September 28*	4 th Wednesday	
October 25	4 th Tuesday	
November 22	4 th Tuesday	
December 20*	3 rd Tuesday	
January 24, 2017	4 th Tuesday	
February 28	4 th Tuesday	
March 28	4 th Tuesday	
April 25	4 th Tuesday	
May 23	4 th Tuesday	
June 20*	3 rd Tuesday	

*Other than the 3rd or 4th Tuesday for Committee & BOE Meetings.

Important Dates for the 2016-2017 school year

Building Inspections	Saturday, December 3, 2016	8:00 a.m.
Budget Meeting	Wednesday, February 15, 2017	6:00 p.m.
Deadline for Filing Petitions for Trustee	Monday, April 17, 2017	5:00 p.m.
Budget Hearing (w/VSCHSD @ 8 p.m.)	Wednesday, May 3, 2017	7:30 p.m.
Registration (Last day before election)	Tuesday, May 9, 2017	5:00 p.m. - 9:00 p.m.
Meet the Candidates (if needed)	Wednesday, May 10, 2017	7:00 p.m.
Registration Books open for inspection	Saturday, May 13, 2017	9:00 a.m. - 12:00 noon
Annual Budget Vote & Trustee Election	Tuesday, May 16, 2017	6:00 a.m. - 9:00 p.m.

4. Acceptance of Donations

- a) To accept four checks in the amounts of \$170.33, \$133.13, \$220.45, and \$380.66 from the Target Corporation for general school supplies at the James A Dever, Howell Road, Wheeler Ave, and Willow Road Schools respectively.
- b) To accept one check in the amount of \$184.68 from Lord & Taylor Stores to be distributed equally to each Valley Stream UFSD Thirteen School for general school supplies.
- c) To accept two checks in the amounts of \$300 and \$250 from the Interschool PTA and Nassau Educators Federal Credit Union, respectively for the district wide "Buddy Bench Concept".

5. Mileage Reimbursement for District Clerk

To approve mileage reimbursement for MaryAnn Rosamilia, District Clerk, effective March 1, 2016

6. Petty Cash – District Clerk

To approve petty cash in the amount of \$100 for MaryAnn Rosamilia, District Clerk, effective March 1, 2016.

7. Informational

Petitions are available for two Board seats that will expire on June 30, 2016, namely, Joseph DiSibio and Antoinette Pomerantz. This is a 3-year term of office effective July 1, 2016 through June 30, 2019. Petitions are available in the Business Office between the hours of 8:30 AM and 3:30 PM, Monday through Friday when school is in session. Petitions require 29 District Thirteen resident signatures and must be returned to the District Clerk by Monday, April 18, 2016 by 5 PM. Please take note that school will be closed for spring break from March 24-25, 2016 and there will be no one available to accept petitions during this time. The Business Office will be re-open on Monday, March 28, 2016.

VIII. Report of the Attorney

Florence Frazer

IX. High School Report

X. Old Business

XI. New Business

XII. Visitors

XIII. Adjourn