

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Auditorium of the James A. Dever School Tuesday, March 28, 2017.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Pomerantz	Superintendent Evelyn
Trustee Douglas		Asst. Supt. for Sp. Services Sells-Asch
Trustee Farrell		Asst. Supt. for Bus. & HR Antoine
Trustee Pandit		Asst. Supt. for Curr. LaRocca
Trustee Stris		Principal Ambrosio
Trustee Vicente		Principal Gruen
		Principal Huplosky
		Principal Steele
		Director of Tech. Farsaci
		School District Attorney Sheahan
		Attorney Assistant
		District Clerk Rosamilia
		Approximately 11 Visitors

Convening CONVENING
 The meeting was convened at 6:15 p.m. by President Stris.

Quorum QUORUM
 Six members being present, a quorum was determined.

Executive Session EXECUTIVE SESSION
 The Board immediately moved into Executive Session on a motion made by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously to discuss the personnel of a particular person, interviews and legal matters. The Superintendent, Assistant Superintendent for Business & HR, School District Attorney and Attorney Assistant were invited to attend.

Reconvening RECONVENING
 The meeting was reconvened at 8:05 p.m. by President Stris.

Quorum QUORUM
 Six members being present, a quorum was determined.

Pledge of Allegiance

Welcome

Approval of the Minutes MINUTES OF 1/17, 2/15
AND 2/28/17 MEETINGS`
 To approve the minutes of the January 17, 2017 Committee/Special meeting, February 15, 2017 Committee meeting and February 28, 2017 Board meeting.

Correspondence CORRESPONDENCE
 Correspondence was received from Cindi Gomez indicating her resignation for the purpose of retirement effective June 30, 2017. C. GOMEZ
 Correspondence was received from Patricia Hopkins indicating her resignation for the purpose of retirement effective June 30, 2017. P. HOPKINS
 Correspondence was received from Terry Sales indicating her resignation for the purpose of retirement June 30, 2017. T. SALES
 Correspondence was received from Guercio & Guercio on an Update Regarding Undocumented Students in Public Schools and DASA. GUERCIO & GUERCIO

Report of the Superintendent of Schools

Superintendent Evelyn and Asst. Supt. for Curriculum LaRocca reported on the Balanced Literacy program in grades 3 to 6 in relation to the new curriculum research and Superkids and the new ELA program for September 2017. Superintendent Evelyn spoke about the goals set for Valley Stream Thirteen’s strategic plan namely:

- STEM
- Social Studies
- Social Emotional Learning
- Special Education
- Facilities and Security

Principal Steele presented a powerpoint on Wheeler Avenue School’s mid-year review and goals for the 2016-2017 school year.

Committee Reports

EDUCATION [F. Chiachiere, S. Douglas]

Tenure Recommendation – Speech Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Pamela Doodnauth, Speech Teacher assigned to Willow Road School, be granted tenure effective May 1, 2017.

P. DOODNAUTH TENURE
APPROVED EFF. 5/1/17

Moved by Trustee Chiachiere, seconded by Trustee Pandit and carried unanimously.

Resignation for Retirement – ENL Teacher

To accept the resignation for the purpose of retirement of Terry Sales, ENL Teacher at Howell Road School, effective June 30, 2017 pursuant to the VSTA Agreement.

T. SALES RESIGNATION
ACCEPTED

Moved by Trustee Chiachiere, seconded by Trustee Vicente and carried unanimously.

Resignation for Retirement – Reading Teacher

To accept the resignation for the purpose of retirement of Patricia Hopkins, Reading Teacher at Howell Road School, effective June 30, 2017 pursuant to the VSTA Agreement.

P. HOPKINS RESIGNATION
ACCEPTED

Moved by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.

Resignation for Retirement – Physical Education Teacher

To accept the resignation for the purpose of retirement of Cindi Gomez, Physical Education Teacher at Willow Road School, effective June 30, 2017 pursuant to the VSTA Agreement.

C. GOMEZ RESIGNATION
ACCEPTED

Moved by Trustee Chiachiere, seconded by Trustee Douglas and carried unanimously.

Substitute Teacher List

To approve the updated substitute teacher list for the 2016-2017 school year.

UPDATED SUBSTITUTE
TEACHER LIST APPROVED
2016-2017 S/Y

Moved by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.

Chaperone List

To approve the updated chaperone list for the 2016-2017 school year.

UPDATED CHAPERONE LIST
APPROVED 2016-2017 S/Y

Moved by Trustee Chiachiere, seconded by Trustee Vicente and carried unanimously.

President Stris stated: Our school board belongs to the New York State School Boards Association. This association conducts many workshops to help board members develop their skills in many areas. School board members are encouraged to attend the annual convention held in October to keep ahead of all aspects of board service.

I am pleased to announce that our Trustee Chiachiere has been selected to be State Chairman of the Resolutions Committee. In that capacity, he will guide the voting delegates of New York's 724 school districts as they vote on legislation which state associations and individual boards deem of import to the children who attend New York State public schools. Thank you for your service.

BUSINESS COMMITTEE [P. Farrell, V. Pandit]

Treasurer's Report

To accept the Treasurer's Report for the month ending February 28, 2017.

TREASURER'S REPORT ENDING
2/28/17 ACCEPTED

Moved by Trustee Farrell, seconded by Trustee Pandit and carried unanimously.

Resignation of the Supervisor of School Facilities and Operations

To accept the resignation of James Daly, Supervisor of School Facilities and Operations effective March 31, 2017.

J. DALY RESIGNATION
ACCEPTED EFF. 3/31/17

Moved by Trustee Farrell, seconded by Trustee Vicente and carried unanimously.

Termination of a Civil Service Employee

Resolved that the Board of Education hereby terminates the employment of the employee listed on confidential schedule "A" effective March 29, 2017.

TERMINATION OF CIVIL SVC.
EMPLOYEE RESOLVED

Moved by Trustee Farrell, seconded by Trustee Pandit and carried unanimously.

Health & Welfare Contracts

To approve Health and Welfare expenses for those Valley Stream UFSD #13 students attending schools in the following school districts during the 2016-2017 school year:

HEALTH & WELFARE
EXPENSES APPROVED

Garden City UFSD	\$ 913.41 per student \$1,800 per matron per month
Malverne UFSD	\$ 992.72 per student
Rockville Centre UFSD	\$1,244.48 per student
West Hempstead UFSD	\$1,128.95 per student

Moved by Trustee Farrell, seconded by Trustee Pandit and carried unanimously.

District Website Compliance Agreement

To approve the agreement between Valley Stream UFSD Thirteen and Siteimprove to provide monitoring software for the district website to ensure compliance with ADA, and authorize the Board President to sign said Agreement.

SITEIMPROVE CONTRACT
APPROVED

Moved by Trustee Farrell, seconded by Trustee Pandit and carried unanimously.

Transportation Consultant

To approve Nancy Nunziata as the Transportation Consultant for the period July 1, 2017 through June 30, 2018 at an amount not to exceed \$3,750 and to authorize the Board President to sign said contract.

N. NUNZIATA TRANSP.
CONSULTANT APPROVED

Moved by Trustee Farrell, seconded by Trustee Vicente and carried unanimously.

SCOPE Before and After School Agreement

To approve the SCOPE Before and After School Program Agreement for the 2017-2018 school year and authorize the Board President to sign said Agreement.

SCOPE BEFORE & AFTER
SCHOOL AGREEMENT
APPROVED

Moved by Trustee Farrell, seconded by Trustee Pandit and carried unanimously.

2017-2018 Proposed High School District Budget

That the proposed budget of expenditures of Valley Stream Central High School District, Nassau County, New York for the year 2017-2018 be approved in the amount of \$113,429,222 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 and that the District Clerk be directed to place this item on the ballot.

2017-2018 PROPOSED
VSCHSD BUDGET
APPROVED

Moved by Trustee Farrell, seconded by Trustee Pandit and carried unanimously.

Surplus Vehicle

To declare surplus and dispose of the following inoperable/irreparable district vehicle through A. Rossiello Auto & Truck Salvage of Island Park, NY at no cost to the district:

DISPOSAL OF VEHICLE
APPROVED

1996 Ford Pick-up Truck
VIN #2FTHF26H9TCA02353

Moved by Trustee Farrell, seconded by Trustee Vicente and carried unanimously.

Employment Agreement

To approve the updated Employment Agreement between the Valley Stream Union Free School District Thirteen and Gerard Antoine, Assistant Superintendent for Business and Human Resources, effective January 19, 2017 and authorizes the Board President to execute same.

G. ANTOINE EMPLOYMENT
AGREEMENT APPROVED

Moved by Trustee Farrell, seconded by Trustee Pandit and carried unanimously.

Agreement with the Valley Stream Little League

RESOLVED, the Board of Education of Valley Stream Union Free School District Thirteen approves the agreement with the Valley Stream Community Youth Activities, Inc., d/b/a/ the Valley Stream Little League; and authorizes the Board President to execute same.

VALLEY STREAM LITTLE
LEAGUE AGREEMENT
APPROVED

Moved by Trustee Farrell, seconded by Trustee Pandit and carried unanimously.

POLICY COMMITTEE [T. Pomerantz, M. Vicente]

Policies for 2nd Reading & Adoption

To adopt the following policies after a 2nd reading:

- 2250 Board Committees
- 2360 Minutes

Moved by Trustee Vicentel, seconded by Trustee Chiachiere and carried unanimously.

POLICIES FOR 2ND READING ADOPTED

COMMITTEE OF THE WHOLE [Vice President V. Pandit]

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 2/6, 2/7, 2/8, 2/13, 2/14Wi, 2/14, 2/16, 2/17, 2/28, 3/1, 3/7, and 3/17/17.

Moved by Trustee Pandit, seconded by Trustee Douglas and carried unanimously.

CSE REVIEWS ADOPTED

Committee on Pre-school Special Education Review

To ratify and adopt the Committee on Pre-school Special Education Review dated 2/16/17 & 2/28/17.

Moved by Trustee Pandit, seconded by Trustee Farrell and carried unanimously.

CPSE REVIEWS ADOPTED

Consultant Services Agreement

To approve the Consultant Services Agreement between The Valley Stream UFSD #13 Board of Education and Gaston Weisz to provide professional development for the Chedar at the Ohel private school and authorize the Board President to sign said agreement.

Moved by Trustee Pandit, seconded by Trustee Vicente and carried unanimously.

G. WEISZ CONSULTANT SERVICE AGREEMENT APPROVED

Special Services Contract

To approve the Special Services Contract between Valley Stream UFSD #13 and United Cerebral Palsy Association to provide special services for the 2017-2018 school year and authorize the Board President to sign said contract.

Moved by Trustee Pandit, seconded by Trustee Vicente and carried unanimously.

UNITED CEREBRAL PALSY SERVICE CONTRACT APPROVED

Acceptance of a Donation

To accept a donation from Fidelis Care New York of a second HP LaserJet 9050dn Monochrome Laser Printer – Duplex with an approximate value of \$599.99 to be placed in Howell Road School.

Moved by Trustee Pandit, seconded by Trustee Farrell and carried unanimously.

DONATION ACCEPTED FIDELIS CARE NY

School Calendar for 2017-2018

To approve the 2017-2018 school calendar.

Moved by Trustee Pandit, seconded by Trustee Douglas and carried unanimously.

2017-2018 SCHOOL CALENDAR APPROVED

Meeting Dates 2017-2018

To approve the 2017-2018 meeting dates listed below:

2017-2018 MEETING DATES APPROVED

COMMITTEE MEETINGS

September 19	3 rd Tuesday	
October 17	3 rd Tuesday	
November 21	3 rd Tuesday	
December 11*	2 nd Monday	*High School District has meetings on 1 st & 2 nd Tuesday
January 16, 2018	3 rd Tuesday	
February 12*	2 nd Monday	
March 20	3 rd Tuesday	
April 18*	3 rd Wednesday	BOCES Vote is held this month and this date may change
May 15	3 rd Tuesday	Annual Election
June 11*	2 nd Monday	

BOARD MEETINGS

July 6, 2016*	1 st Wednesday	2017-18 Reorganization Meeting (approved with 2016-2017 dates)
August 16, 2016*	3 rd Tuesday	(approved with 2016-2017 dates)
September 28*	4 th Wednesday	(Supt. Fall Conf. is 9/24-26/17)
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	
July 10, 2018*	2 nd Tuesday	2017-2018 Reorganization Meeting
August 22	3 rd Tuesday	

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

Other Important Dates for the 2017-2018 school year

Building Inspections	Saturday, December 2, 2017	8:00 a.m.
Deadline for Filing Petitions for Trustee	Monday, April 16, 2018	5:00 p.m.
Budget Meeting*	Thursday, April 19, 2018	6:00 p.m.
Budget Hearing (w/VSCHSD @ 8 p.m.)	Wednesday, May 2, 2018	7:30 p.m.
Registration (Last day before election)	Tuesday, May 8, 2018	5:00 p.m. - 9:00 p.m.
Meet the Candidates (if needed)	Wednesday, May 9, 2018	7:00 p.m.
Registration Books open for inspection	Saturday, May 12, 2018	9:00 a.m. - 12:00 noon
Annual Budget Vote & Trustee Election	Tuesday, May 15, 2018	6:00 a.m. - 9:00 p.m.

Moved by Trustee Pandit, seconded by Trustee Farrell and carried unanimously.

Report of the Attorney

School District Attorney John Sheahan reported on a recent decision by the Commissioner of Education that provides additional guidance on the authority of school districts and libraries to remove disruptive individuals from their property.

High School Report

There is no report this month due to snowstorm.

Old Business

There is no old business to report.

New Business

The district SAVE committee will meet on Tuesday, April 4th at 5:00 p.m. in the James A. Dever School Library to discuss safety issues in the district.

There will be a Joint Boards meeting in the High School board room on May 4th at 6:30 p.m.

The following Board members will speak at closing exercises:

- Trustee Farrell – Wheeler Avenue School
- Trustee Pandit – Willow Road School
- Trustee Vicente – James A. Dever School
- Trustee Douglas – Howell Road School

Executive Session

EXECUTIVE SESSION

At 9:05 p.m. Trustee Vicente made a motion for Executive Session, seconded by Trustee Farrell and carried unanimously to discuss the personnel of a particular person, negotiations and legal matters. The Superintendent and Asst. Supt. for Business & HR were invited to attend.

Reconvening

RECONVENING

The meeting was reconvened at 11:00 p.m. by President Stris.

Appointment of a Interim Director of Facilities

M. LUKASZEWICZ APPOINTED INTERIM DIRECTOR OF FACILITIES

Resolved, the Board of Education hereby appoints Matthew Lukaszewicz to the position of Interim Director of Facilities effective March 29, 2017 and hereby authorizes the Board President to execute the attached Employment Agreement with such employee.

Adjournment

ADJOURNMENT

On a motion made by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 11:15 p.m.

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk