

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 on Tuesday, May 26, 2015.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Stris	Superintendent Robb-Fund
Trustee DiSibio		Assistant Supt. for Sp. Services Sells-Asch
Trustee Douglas		Interim Asst. Supt. for Business Groveman
Trustee Farrell		Principal Capozzoli
Trustee Greco Jacobs		Principal Gruen
Trustee Pomerantz		Principal Huplosky
		Principal Steele
		School District Attorney Frazer*
		Acting District Clerk Michels
		Approximately 40 Visitors

Convening
The meeting was convened at 7:30 p.m. by President DiSibio.

CONVENING

Quorum
Six members being present, a quorum was determined.

QUORUM

Executive Session
The Board immediately moved into Executive Session for the purpose of the personnel history of a particular person on a motion made by Trustee Douglas, seconded by Trustee Farrell and carried unanimously.

EXECUTIVE SESSION

*7:35 p.m. Superintendent and Assistant Superintendents left Executive Session.

Reconvening
The meeting was reconvened at 8:04 p.m. by President DiSibio.

RECONVENING

Pledge of Allegiance

Welcome

Quorum
Six members being present, a quorum was determined.

QUORUM

Approval of the Minutes
To approve the Minutes of the April 28, 2015 meeting.

MINUTES OF 4/28/15
MEETING APPROVED

Moved by Trustee Douglas, seconded by Trustee Greco Jacobs and carried unanimously.

Correspondence

CORRESPONDENCE

Frazer & Feldman

- New APPR Laws under “Education Act of 2015 Transformation
- Selecting and Appointing Impartial Hearing Officers

Guercio & Guercio

- Real Property Tax Freeze Credit and Government Efficiency Plan

Report of the Superintendent of Schools
Dr. Adrienne Robb-Fund

Superintendent Robb-Fund thanked the community for supporting the school budget, which passed with close to 74% of the total vote. The District Marching Band participated in the Memorial Day Parade. Over 216 students marched with teachers and board members. Our young athletes and their buddies will be participating in the Empire Games for the Physically Challenged on Friday. These students will be honored at our June Board Meeting. Check the district website for summer programs and registration.

Resignation for the Purpose of Retirement for a Classroom Aide
To accept the resignation for the purpose of retirement for Janet Hamilton, Classroom Aide at Willow Road School, effective June 30, 2015.

J. HAMILTON RESIGNATION
FOR RETIREMENT ACCEPTED

Moved by Trustee Douglas, seconded by Trustee Greco Jacobs and carried unanimously.

Resignation for the Purpose of Retirement for a Classroom Aide
To accept the resignation for the purpose of retirement for Nancy Semos, Classroom Aide at Wheeler Avenue School, effective June 30, 2015.

N. SEMOS RESIGNATION FOR
RETIREMENT ACCEPTED

Moved by Trustee Greco Jacobs, seconded by Trustee Farrell and carried unanimously.

Resignation for the Purpose of Retirement for a Noon Hour Aide
To accept the resignation for the purpose of retirement for Margaret Whydle, Noon Hour Aide at James A. Dever School, effective June 30, 2015.

M. WHYDLE RESIGNATION FOR
RETIREMENT ACCEPTED

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

Employment of a Noon Hour Aide

To employ Maria Luisi as a Noon Hour Aide assigned to James A. Dever School at \$10.10 per hour effective May 27, 2015 and unless sooner terminated.

M. LUISI EMPLOYED AS A NHA

Moved by Trustee Farrell, seconded by Trustee Greco Jacobs and carried unanimously.

Substitute Bus Monitor

To appoint Kevin Williams as a substitute part-time bus monitor effective May 1, 2015 at \$10.50 per hour.

K. WILLIAMS APPOINTED AS A PT BUS MONITOR

Moved by Trustee Greco Jacobs, seconded by Trustee Douglas and carried unanimously.

Committee Reports

EDUCATION [T. Pomerantz, F. Chiachiere]

Education Report

STEM (Science, Technology, Engineering & Mathematics) Initiatives were presented by teachers and students.

Student Awards were presented to Warren Pershad for receiving a writing award from the Nassau Reading Council and Gissel Vargas for winning the Bullying Prevention Poster Contest.

District Coordinator of Music and Fine Arts

To appoint Michael Rodgers as the District Coordinator of Music and Fine Arts for the 2015-2016 school year at an annual stipend of \$5,000.

M. RODGERS APPOINTED DISTRICT COORDINATOR OF MUSIC & FINE ARTS

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

Substitute Teacher List

To approve the updated Substitute Teacher List for the 2014-2015 school year.

SUBSTITUTE TEACHER LIST APPROVED

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

At 8:45 p.m. President DiSibio called for a recess.

The meeting reconvened at 8:50 p.m. by President DiSibio

BUSINESS COMMITTEE [J. Greco Jacobs, P. Farrell]

Treasurer's Report

To approve the Treasurer's Report for the month ending April 30, 2015.

TREASURER'S REPORT APPROVED

Moved by Trustee Greco Jacobs, seconded by Trustee Pomerantz and carried unanimously.

Resignation for the Purpose of Retirement – Clerk Typist

To accept the resignation for the purpose of retirement for Nancy Mott, Building Secretary (Clerk Typist) at Wheeler Avenue School effective August 31, 2015.

N. MOTT RESIGNATION FOR RETIREMENT ACCEPTED

Moved by Trustee Greco Jacobs, seconded by Trustee Douglas and carried unanimously.

Resignation for the Purpose of Retirement – Clerk Typist

To accept the resignation for the purpose of retirement for Maria St. George, Special Education Secretary (Clerk Typist) at Willow Road School effective August 31, 2015.

M. ST. GEORGE RESIGNATION FOR RETIREMENT ACCEPTED

Moved by Trustee Greco Jacobs, seconded by Trustee Pomerantz and carried unanimously.

Change in Civil Service Title

To approve a change in the Civil Service Title for Donna Pawelsky to a Principal Account Clerk on Step 7 (\$60,181) effective May 27, 2015.

D. PAWELSKY TITLE CHANGED TO PRINCIPAL ACCOUNT CLERK

Moved by Trustee Greco Jacobs, seconded by Trustee Douglas and carried unanimously.

Health & Welfare Contracts

To approve the Health & Welfare Contract for the 2014-2015 school year between the Valley Stream UFSD Thirteen Board of Education and West Hempstead UFSD.

HEALTH & WELFARE CONTRACT W. HEMPSTEAD APPROVED

Moved by Trustee Greco Jacobs, seconded by Trustee Pomerantz and carried unanimously.

Budget Transfer

To approve the following transfers effective May 27, 2015:

BUDGET TRANSFERS APPROVED

From:

A1310-402-01	Business Admin – TAN Expenses	\$ 3,000
A1620-445-01	Anti-Vandalism Service	4,800
A2010-420-01	Superintendent's Conference Day	2,305
A2110-503-01	Science Supplies – District	1,000

A2250-150-01	Special Ed – Teachers’ Salaries	50,000
A2815-402-01	Medical Examinations	1,272
<i>To:</i>		
A1310-400-01	Business Admin – Contractual	\$ 3,000
A1620-440-07	Architect/Engineer Consultant	4,800
A2010-500-01	Curriculum Development-Supplies	3,305
A2250-470-01	Special Ed-Tuition	50,000
A2815-500-02	Health Office Supplies-Dever	318
A2815-500-03	Health Office Supplies-Howell	318
A2815-500-04	Health Office Supplies-Wheeler	318
A2815-500-05	Health Office Supplies-Willow	318

Moved by Trustee Greco Jacobs, seconded by Trustee Pomerantz and carried unanimously.

Change Order # 1– Renu Contracting SED # 280213-02-002-019 CHANGE ORDER #1 APPROVED
 Resolved, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves Change Order # 1 in the amount of \$6,667.64 (increase in the original contract amount) in connection with the contract with Renu Contracting working on the Howell Road School Door Project.

Moved by Trustee Greco Jacobs, seconded by Trustee Pomerantz and carried unanimously.

Transportation Contract TRANSPORTATION CONTRACT
 To approve the transportation contract with Veterans Transportation to TO HEBREW ACADEMY OF
 transport one student to the Hebrew Academy of Nassau at \$599.17 per NASSAU
 student, per month.

Moved by Trustee Greco Jacobs, seconded by Trustee Douglas and carried unanimously.

Transportation Consultant N. NUNZIATA APPROVED AS A
 To approve Nancy Nunziata as the Transportation Consultant for the period TRANSPORTATION CONSULT.
 July 1, 2015 through June 30, 2016 at an amount not to exceed \$3,750 and
 to authorize the Board President to sign said contract.

Moved by Trustee Greco Jacobs, seconded by Trustee Pomerantz and carried unanimously.

Part-time Cleaner A. ARATA APPOINTED AS A PT
 To appoint Alex Arata as a Part-time Cleaner assigned to Willow Road CLEANER
 School at an annual salary of \$24,130 effective May 27, 2015 pending
 Civil Service Clearance.

Moved by Trustee Greco Jacobs, seconded by Trustee Pomerantz and carried unanimously.

POLICY COMMITTEE [W. Stris, S. Douglas]

Policies for 2nd Reading and Adoption POLICIES FOR 2ND READING
 To adopt the following policies after a 2nd reading: ADOPTED

- 2230 Duties of the District Clerk
- 5100 Attendance
- 5110 Elementary School Attendance Areas
- 6700 Purchasing – Best Value Provision

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

COMMITTEE OF THE WHOLE [Vice President T. Pomerantz]

Committee on Special Education Reviews CSE REVIEWS ADOPTED
 To ratify and adopt the Committee on Special Education Reviews dated
 3/31, 4/2, 4/20D, 4/20H, 4/21Wi, 4/23D, 4/24, 4/27Wi, 4/27H, 4/29, 5/6Wh,
 and 5/18/15Wi.

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

Committee on Pre-school Special Education Reviews CPSE REVIEWS ADOPTED
 To ratify and adopt the Committee on Pre-school Education Reviews dated
 4/15, 4/21, and 4/24/15.

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

Contract for Special Education Evaluations and Services

To approve the contract with the Malverne Center for Play and Development for special education evaluations and/or services as needed for the 2014-2015 school year and authorize the Board President to sign said contract.

CONTRACT W/MALVERNE
CENTER FOR PLAY & DEV.
APPROVED

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

Liaison - Government Efficiency Plan

To approve a resolution recommending the Valley Stream Central High School District as the lead agency for the purposes of submitting a Government Efficiency Plan in accordance with Education Law Section 2023-b effective May 15, 2015.

GOVERNMENT EFFICIENCY
PLAN – VSCHSD LIAISON

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

*Attorney Frazer arrived at 8:55 p.m.

High School Report
Jeanne Greco Jacobs

Trustee Greco Jacobs reported that the May High School Board Meeting celebrated tenure granted to teachers and administrators. James Bolen was appointed principal at North High School effective July 1, 2015.

Executive Session

EXECUTIVE SESSION

At 9 p.m. a motion for Executive Session was made by Trustee Chiachiere, seconded by Trustee Pomerantz and carried unanimously for the purpose of personnel of a particular person and negotiations. The Superintendent, Assistant Superintendents, and the Attorney were invited to attend. It is anticipated that no action will be taken.

At 9:35 p.m. Assistant Superintendent for Special Services left the meeting.

Reconvening

RECONVENING

The meeting was reconvened at 10:42 p.m.

Adjournment

ADJOURNMENT

The meeting was adjourned at 10:42 p.m. on a motion made by Trustee Greco Jacobs, seconded by Trustee Douglas and carried unanimously.

Respectfully Submitted,

Denise Michels

Denise Michels
Acting District Clerk