

Reorganization meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Auditorium at the James A. Dever School on Wednesday, July 1, 2015.

BOARD MEMBERS PRESENT

Trustee Pomerantz
Trustee Farrell
Trustee Stris
Trustee Chiachiere
Trustee DiSibio
Trustee Douglas
Trustee Diodato

BOARD MEMBERS ABSENT

OTHERS PRESENT

Superintendent Evelyn
Interim Asst. Supt. for Business Groveman
Interim Asst. Supt. for CAT Martin
School Attorney Frazer
District Clerk Brewington
Approximately 50 visitors

Convening

The meeting was convened at 7:05 p.m. by Trustee DiSibio.
*Trustee Stris arrived at 7:15pm.

CONVENING

Quorum

Seven members being present, a quorum was determined.
The Superintendent, Asst. Superintendents & Attorney were invited to attend.

QUORUM

Executive Session

An Executive Session was held immediately for the purpose of negotiations on a motion made by Trustee Douglas, seconded by Trustee Pomerantz and carried unanimously.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:00 p.m. by Trustee DiSibio.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Administer the Oath of Office to the newly appointed District Clerk by the School Attorney

District Clerk Brewington took the Oath of Office.

P. BREWINGTON TOOK THE OATH OF OFFICE

Administer the Oath of Office to the newly appointed Superintendent of Schools by the School Attorney

Superintendent Constance D. Evelyn took the Oath of Office.

CONSTANCE D. EVELYN TOOK THE OATH OF OFFICE

Administer the Oath of Office to Newly Elected Members of the Board by the School Attorney

Re-elected Trustee William P. Stris took the Oath of Office.
Elected Trustee Denise Diodato took the Oath of Office.

W. STRIS AND D. DIODATO TOOK THE OATH OF OFFICE

Elect and Appoint the President and Administer the Oath of Office by the School Attorney

Trustee Pomerantz was nominated by Trustee Chiachiere, seconded by Trustee Stris. There being no further nominations, Trustee Pomerantz was unanimously elected President of the Board of Education for the 2015-2016 school year.

T. POMERANTZ WAS ELECTED PRESIDENT

President Pomerantz took the Oath of Office.

Elect and Appoint the Vice President and Administer the Oath of Office

Trustee Farrell was nominated by Trustee Pomerantz, seconded by Trustee Chiachiere. There being no further nominations, Trustee Farrell was elected Vice President of the Board of Education for the 2015-2016 School year.

P. FARRELL WAS ELECTED VICE PRESIDENT

Vice President Farrell took the Oath of Office.

Elect and Appoint the Alternate Vice President and Administer the Oath of Office

Trustee Douglas was nominated by Trustee Farrell, seconded by Trustee DiSibio. There being no further nominations, Trustee Douglas was elected Alternate Vice President of the Board of Education for the 2015-2016 school year.

S. DOUGLADS WAS ELECTED ALT. VICE PRESIDENT

Alternate Vice President Douglas took the Oath of Office.

Appoint Board Officers and Attorney and Administer the Oaths of Office

The Board was informed that Mrs. Gillespie was the only candidate for the position of Treasurer; the firm of Frazer and Feldman, LLP with Florence Frazer acting as lead attorney, was the only candidate for the position of Attorney.

BOARD OFFICERS APPOINTED

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

The following items were approved by a consent motion by Trustee Stris, seconded by Trustee DiSibio and carried unanimously.

District Treasurer

That Linda Gillespie be appointed Treasurer of Valley Stream Union Free School District Thirteen for the school year 2015-2016, with an annual salary of \$12,750.

L. GILLESPIE APPOINTED
DISTRICT TREASURER

School District Attorney

That the firm of Frazer & Feldman, LLP be appointed Attorney for Valley Stream Union Free School District Thirteen, with Ms. Frazer serving as primary attorney, for the school year 2015-2016, at an annual retainer of \$20,808 exclusive of special services; \$200 hourly charge for non-retainer matters, and \$100 hourly charge for Law Clerks.

FRAZER & FELDMAN, LLP
APPOINTED AS SCHOOL
DISTRICT ATTORNEY

Appointment of Acting District Clerk

Trustee Diodato was nominated as the Acting District Clerk to serve during the absence of the District Clerk for the 2015-2016 school year

D. DIODATO APPOINTED
ACTING DISTRICT CLERK

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

Authority to Sign Checks

Appointment of Trustees Chiachiere and Stris to have the authority to sign district checks in the absence of the District Treasurer.

W. P. STRIS & F. CHIACHIERE
AUTHORITY TO SIGN CHECKS

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

Trustee DiSibio asked for the following items to be included in a Consent Agenda, there being no objection the following items were approved by a motion by Trustee DiSibio, seconded by Trustee Douglas and carried unanimously.

Appointment of Auditors

To appoint the Internal Claims Auditor, Internal Auditor and Independent Auditors as listed below:

APPOINTMENT OF AUDITORS

Internal Claims Auditor

That Deans Archer, Inc. be appointed District Internal Claims Auditor of Valley Stream Union Free School District Thirteen for the 2015-2016 school year with an annual retainer of \$14,000.

DEANS ARCHER, INC.
APPOINTED INTERNAL CLAIMS
AUDITOR

Internal Auditor

That Nawrocki, Smith LLP be appointed District Internal Auditor for the 2015-2016 school year with an annual retainer of \$25,440.

NAWROCKI, SMITH LLP
APPOINTED INTERNAL
AUDITOR

Independent Auditor

That the firm of D'Arcangelo & Co., LLP be appointed Independent Auditor for Valley Stream Union Free School District Thirteen for the school year 2015-2016, at an annual retainer of \$36,900 in accordance with an RFP.

D'ARCANGELO & CO., LLP
APPOINTED INDEPENDENT
AUDITOR

The following items were approved by a consent motion by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

Appointment of Architect

That the firm of Burton, Behrendt & Smith (BBS) be appointed Architect for the Valley Stream Union Free School District Thirteen for the school year 2015-2016, at a fee of 6.5% of the total construction cost.

BURTON, BEHRENDT & SMITH
APPOINTED ARCHITECT

Appoint of a Purchasing Agent

To appoint Alan Groveman as the Purchasing Agent for the 2015-2016 school year.

A. GROVEMAN APPOINTED
PURCHASING AGENT

Financial Advisors 2015-2016

To retain New York Municipal Advisors to act as the District's financial advisors in the marketing of Revenue Anticipation Notes for fiscal year 2015-2016, in an amount not to exceed \$6,000.

FINANCIAL ADVISORS

The following items were approved by a consent motion by Trustee Chiachiere, seconded by Trustee DiSibio and carried unanimously.

Appointment of Board Members to Central High School Board

Joseph DiSibio will continue to serve on the High School Board.

F. CHIACHIERE, J. DISIBIO
AND W. STRIS WILL SERVE
ON THE HS BOARD OF ED

For the expired seat of William, P. Stris, Trustee Stris was nominated by Trustee Chiachiere seconded by Trustee DiSibio and carried unanimously.

There being one vacant seat on the High School Board, Trustee Douglas nominated Trustee Chiachiere, seconded by Trustee DiSibio and carried unanimously.

Appointment Standing Board Committees

The Appointment of Standing Board Committees was postponed by President Pomerantz until the August 18 meeting.

BOARD COMMITTEES

The following items were approved by a motion for a Consent Agenda by Trustee DiSibio, seconded by Trustee Douglas and carried unanimously.

Adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics

BYLAWS, POLICIES, COC, AND CODE OF ETHICS ADOPTED

To adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics effective July 1, 2015.

Designate Bank Depositories for 2015-2016 School Year

BANK DEPOSITORIES DESIGNATED

Recommend Bank of America, Citibank, Deutsche Bank Trust Company Americas, JP Morgan Chase, HSBC, Valley National Bank, Capital One Bank, Flushing Savings Bank, First National Bank of New York, and Municipal Investors Service Corporation be designated as official bank depositories of the School District and said banks are hereby certified to honor, pay all checks, drafts, notes and other negotiable instruments, signed, drawn or endorsed by the Treasurer and the Board Member(s) designated to sign checks, and that said banks be furnished with a list of the officers authorized to sign, together with a specimen of their signatures, and this shall be communicated to the said banks and remain in force until notice of change be given said banks.

Establish Meeting Dates

MEETING DATES 2015-2016

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2015-2016 school year.

Time: 8:00 p.m.

Committee Meetings - 3rd Tuesday except where noted with *

Board Meetings - 4th Tuesday except where noted with *

BOARD MEETINGS

July 1, 2015*	1 st Wednesday	Reorganization Meeting for 2015-2016
August 18, 2015*	3 rd Tuesday	
September 22	4 th Tuesday	
October 27	4 th Tuesday	
November 24	4 th Tuesday	
December 22	4 th Tuesday	
January 26, 2016	4 th Tuesday	
February 23	4 th Tuesday	
March 22	4 th Tuesday	
April 19*	3 rd Tuesday	BOCES Vote
May 24	4 th Tuesday	
June 13*	2 nd Monday	
July 6, 2016*	1 st Wednesday	2016-2017 Reorganization Meeting
August 16, 2016*	3 rd Tuesday	

COMMITTEE MEETINGS

September 16*	3 rd Wednesday	
October 21*	3 rd Wednesday	
November 17	3 rd Tuesday	
December 15	3 rd Tuesday	(if needed)
January 19, 2016	3 rd Tuesday	
February 10*	2 nd Wednesday	
March 15	3 rd Tuesday	
April 11*	2 nd Monday	
May 17	3 rd Tuesday	Annual Election
June 6*	1 st Monday	

Other Important Dates for the 2015-2016 school year

Educational Planning	Saturday, November 14, 2015	8:00 a.m.
Building Inspections	Saturday, December 5, 2015	8:00 a.m.
Budget Meeting	Wednesday, February 10, 2016	6:00 p.m.
Deadline for Filing Petitions for Trustee	Monday, April 18, 2016	5:00 p.m.
Budget Hearing (w/VSCHSD @ 8 p.m.)	Wednesday, May 4, 2016	7:30 p.m.
Registration (Last day before election)	Tuesday, May 10, 2016	5:00 p.m. - 9:00 p.m.
Meet the Candidates (if needed)	Wednesday, May 11, 2016	7:00 p.m.
Registration Books open for inspection	Saturday, May 14, 2016	9:00 a.m. - 12:00 noon
Annual Budget Vote & Trustee Election	Tuesday, May 17, 2016	6:00 a.m. - 9:00 p.m.

Establish Petty Cash Funds for 2015-2016

PETTY CASH FUNDS ESTABLISHED

District Office	Constance Evelyn	\$100.
	Alan Groveman, Ed.D.	100.
	Shirley Martin	100.
	Lisa Sells-Asch	100.
District Clerk	Patricia Brewington	100.
James A. Dever School	Darren Gruen	100.
Howell Road School	Frank Huplosky	100.
Wheeler Avenue School	Gayle Steele	100.
Willow Road School	Stephanie Capozzoli	100.
Summer Recreation	Denise DeMeo	100.

Accept Annual Financial Statement

Pursuant to Section 1721 of the Education Law, the annual statement shall be published by notice to the taxpayers by posting copies in five public places in District Thirteen, at entrances to James A. Dever, Howell Road, Memorial Junior High, Wheeler Avenue and Willow Road Schools, on or about October 31, 2015; and publishing in the local newspapers, following the close of the 2014 – 2015 fiscal year.

FINANCIAL STATEMENT
ACCEPTED

School Physician

To appoint Dr. Richard Addes as the School Physician for the 2015-2016 school year at an amount not to exceed \$3,958; labs \$10, UA \$5, review of medical histories/CSE meeting attendance - \$125 per hour.

R. ADDES APPOINTED
SCHOOL PHYSICIAN

Non-Resident Tuition Rate for 2015-2016

In accordance with the New York State Education Department, the tuition rates for 2015-2016: Regular Education Child \$9,880; Special Education Child \$58,423.

NON-RESIDENT TUITION
RATE

Establish Reimbursable Mileage Rate For School District Business

Approve mileage reimbursement rate established by the IRS of fifty-six cents (\$.575) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

MILEAGE REIMBURSEMENT
RATE AT \$.575

- | | |
|---------------------|---|
| Constance Evelyn | Superintendent of Schools |
| Alan Groveman | Interim Assistant Superintendent for Business |
| Shirley Martin | Interim Assistant Superintendent for Curriculum,
Assessment & Technology |
| Lisa Sells-Asch | Assistant Superintendent for Special Services |
| Patricia Brewington | District Clerk |
| Denise DeMeo | Summer Program Director |
- Personnel required to travel to other buildings during the school day.

NYSSBA Voting Delegate and Alternate

Toni Pomerantz was appointed voting delegate and Patty Farrell was appointed alternate voting delegate.

T. POMERANTZ APPOINTED
VOTING DELEGATE; P.
FARRELL ALTERNATE

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

Appoint by Election the BOCES Liaison to the Budget Advisory Committee

To appoint William P. Stris and Toni Pomerantz as the BOCES Liaisons to the Budget Advisory Committee.

W. STRIS & T. POMERANTZ
APPOINTED TO THE BOCES
BUDGET ADVISORY COMMITTEE

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

Appointment of a Records Access/Management Officer for 2015-2016

To appoint Alan Groveman as the Records Access/Management Officer for the 2015-2016 school year.

A. GROVEMAN RECORDS
ACCESS/MANAGEMENT
OFFICER

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

Appointment of Representatives to the Residency Committee (VSCHSD)

William P. Stris and Toni Pomerantz were appointed representatives to the Residency Committee.

W. STRIS & T. POMERANTZ
RESIDENCY COMMITTEE

Appointment of a Residency Officer

To appoint Alan Groveman as the Residency Officer for the 2015-2016 School year.

A. GROVEMAN RESIDENCY
OFFICER

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

District-wide Comprehensive School Safety Plan

To approve the District-wide Comprehensive School Safety Plan for the 2015-2016 School year and appoint the School Safety Team as follows:

SCHOOL SAFETY PLAN
APPROVED & SAFETY TEAM
APPOINTED

- | | | |
|--|---------------------|---------------------|
| Board Members Trustee Pomerantz, Trustee Douglas & Trustee Farrell | | |
| Alan Groveman | Stephanie Capozzoli | Carolann Jaffe |
| Claudette Costa | Darren Gruen | Caroline Montalbano |
| James Daly | Frank Huplosky | Janice Nolan |
| | Gayle Steele | Michelle Vitalo |

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

Appoint a District Health & Safety Committee

To appoint the following members of the District Health & Safety Committee:

DISTRICT HEALTH & SAFETY
COMMITTEE APPOINTED

Board Members Trustee Stris & Trustee Douglas

- | | | |
|-----------------|---------------------|---------------------|
| Alan Groveman | Stephanie Capozzoli | Carolann Jaffe |
| Claudette Costa | Darren Gruen | Caroline Montalbano |

James Daly

Frank Huplosky
Gayle Steele

Janice Nolan
Michelle Vitalo

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

Services Provider Agreement

To approve the Individual Related Services Provider Agreement between the Valley Stream UFSD Thirteen Board of Education and Michelle Gay for the 2015-2016 school year.

M. GAY AGREEMENT
APPROVED

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

Committee on Special Education Membership 2015-2016

To approve the following 2015-2016 Committee on Special Education Membership:

CSE MEMBERSHIP

Moved by Trustee Stris, seconded by Trustee DiSibio and carried unanimously.

Chairperson Lisa Sells-Asch

Alternate Chairpersons Michelle Gay
Psychologists Mindy Berlin
Karen Jason
Jennifer Leest
Susan Nissen
Gaston Weisz

Occupational Therapists
Sherley Fils-Aime
Christina Del Gais

Physical Therapist
Shoshana Bazini

Social Workers Mimi Bass
Edelma Y. Devine
TBD (.5)

Special Education Melissa Langer Greer Korshin **TBD**
Emily Canzoneri Maria Romeo **TBD**
Maureen Byrnes Joan Seidl
Thomas DiGiorgio Paula Shulman
Karen Gerner Kim Spinner
Lisa Gimbel Cathy Stirrat
Natalie Gregorek Melanie Van Eron
Bonnie Goldberg Alyssa Ventura
Andrea Hildenbrand Elizabeth Ullrich
Michelle Johnson Carolanne Wahl
Amy McVetty Debra Zucchero

Speech Ilene Ganz Maura Lachance **TBD**
Christy Taveira Natalka Michaliszyn
Ewa Jedynak Pamela Doodnauth

Nurses Carolann Jaffe
Caroline Montalbano
Janice Nolan
Michelle Vitalo

Physician Dr. Richard Addes

Parents Christine Baez Deborah Kalb
Debra DeBono

Committee on Pre-school Special Education Membership 2015-2016

To approve the following 2015-2016 Committee on Preschool Special Education membership:

CPSE COMMITTEE
MEMBERSHIP

Moved by Trustee Chiachere, seconded by Trustee DiSibio and carried unanimously.

Chairperson Lisa Sells-Asch

Alternate Chairpersons Michelle Gay
Mindy Berlin
Karen Jason
Susan Nissen
Jennifer Leest
Gaston Weisz

Social Workers Mimi Bass
Edelma Y. Devine
TBD (.5)

Speech Ilene Ganz Maura Lachance **TBD**
Christy Taveira Natalka Michaliszyn
Ewa Jedynak Pamela Doodnauth

Nurses Carolann Jaffe
Caroline Montalbano
Janice Nolan
Michelle Vitalo

Parents Christine Baez
Debra DeBono
Deborah Kalb

Language Proficiency Teams (LPT)

To approve the Language Proficiency Teams for the 2015-2016 school year at each building as follows:

LANGUAGE PROFICIENCY TEAMS

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

Principal	Darren Gruen (JAD)	Frank Huplosky (HRS)
ENL (TESOL) Teacher	Josette Green, TBD	Paula Barnick, Terry Sales
Psychologist	Susan Nissen	Gaston Weisz
Asst. Supt. for Sp. Svcs.	Lisa Sells-Asch	Lisa Sells-Asch
Parent of the Student		
Principal	Gayle Steele (WAS)	Stephanie Capozzoli (WRS)
ENL (TESOL) Teacher	Jennifer Cymbler	Anna Bongiorno
Psychologist	Jennifer Leest, TBD	Mindy Berlin, Karen Jason
Asst. Supt. for Sp. Svcs.	Lisa Sells-Asch	Lisa Sells-Asch
Parent of the Student		

Appoint Representatives to Negotiating Committees (by the President)
Appointed by Trustee Pomerantz

NEGOTIATING COMMITTEES

VSTA - (Current Contract expires 6/30/19)
Trustee Chiachiere*
Trustee DiSibio

VSTA – F. CHIACHERE,
J. DISIBIO

Teacher Aides & Media Aides – (Current Contract Expired 6/30/15)
Trustee Diodato*
Trustee Douglas

TEACHER AIDES & MEDIA AIDES – D. DIODATO, S. DOUGLAS

VSTA/VSAEOP - (Current Contract expires 6/30/19)
Trustee Stris*
Trustee DiSibio

VSTA/VSAEOP
W. STRIS, J. DISIBIO

Teaching Assistants (Current Contract Expires 6/30/18)
Trustee Farrell*
Trustee DiSibio

TEACHING ASSISTANTS
P. FARRELL, J. DISIBIO

Custodial - (Current Contract expired 6/30/14)
Trustee Chiachiere*
Trustee Stris

CUSTODIAL
F. CHIACHERE, W. STRIS,

VSTA Registered Nurses - (Current Contract expires 6/30/20)
Trustee Douglas
Trustee Farrell

VSTA REGISTERED NURSES
S. DOUGLAS, P. FARRELL,

Council of Elementary Associations - (Current Contract expired 6/30/15)
Trustee DiSibio*
Trustee Farrell

COUNCIL OF ELEMENTARY ASSOCIATIONS
P. FARRELL, J. DISIBIO

The following items were approved by a motion for a Consent Agenda by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

Compliance Officers Title IX

To appoint Stephanie Capozzoli and Frank Huplosky as Title IX Compliance Officers for 2015-2016.

COMPLIANCE OFFICERS
S. CAPOZZOLI & F. HUPLOSKY

504 Compliance Officer

To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2015-2016.

504 COMPLIANCE OFFICER
L. SELLS-ASCH

504 Compliance Chairpersons

To appoint the following Chairpersons for the 2015-2016 school year:

Dever: Darren Gruen Howell: Frank Huplosky
Wheeler: Gayle Steele Willow: Stephanie Capozzoli

504 COMPLIANCE CHAIRS

Homeless Liaison

To appoint Mimi Bass and Edelma Y. Devine as the Homeless Liaisons for the 2015-2016 school year.

HOMELESS LIAISONS
M. BASS & E. DEVINE

Appointment of a Hearing Officer for Student Discipline Hearings

To appoint Richard N. Thompson, Esq. to serve as a Hearing Officer for Student Discipline hearings pursuant to Ed Law 3214 at \$100 per hour for the 2015-2016 school year.

R. THOMPSON APPOINTED HEARING
OFFICER FOR STUDENT DISCIPLINE

Instructional Support Teams

BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream Union Free School District #13 appoints all of the teaching and related service providers to serve on their respective elementary school’s Instructional Support Teams; and BE IT FURTHER RESOLVED that the Principal of each building shall be responsible for identifying the members of each IST for each child.

INSTRUCTIONAL SUPPORT TEAMS

District Dignity Act Coordinator

To appoint Lisa Sells-Asch as the District Dignity Act Coordinator for the 2015-2016 school year.

DISTRICT DIGNITY ACT
COORDINATOR
L. SELLS-ASCH

Building Level Dignity Act Coordinators

To appoint the following as the Building Level Dignity Act Coordinators:

Dever: Darren Gruen
Wheeler: Gayle Steele
Howell: Frank Huplosky
Willow: Stephanie Capozzoli

BUILDING DIGNITY ACT
COORDINATORS

Building Level Dignity Act Teams (Bldg. Principals)

To appoint the following as Building Level Dignity Act Teams:

Dever: Darren Gruen, Carrie Lundgren, Susan Nissen, **TBD**
Howell: Frank Huplosky, Kevin Olsen, Gaston Weisz,
Edelma Y. Devine
Wheeler: Gayle Steele, Janet Miller, Jennifer Leest, Mimi Bass
Willow: Stephanie Capozzoli, Peter Gatto, Mindy Berlin,
Mimi Bass, Karen Jason

BUILDING DIGNITY ACT TEAMS

Certifying Lead Evaluators to Conduct Teacher and Principal Evaluations under Education Law 3012-c

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law 3012-c and subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Valley Stream Union Free School District Thirteen (“District”) hereby certifies the following individuals as qualified Lead Evaluators:

LEAD EVALUATORS APPR

Constance Evelyn – Superintendent of Schools
Lisa Sells-Asch – Assistant Superintendent for Special Services
Shirley Martin – Interim Assistant Superintendent for Curriculum, Assessment & Technology
Darren Gruen – Principal, James A. Dever School
Frank Huplosky – Principal, Howell Road School
Gayle Steele – Principal, Wheeler Avenue School
Stephanie Capozzoli – Principal, Willow Road School

The district hereby authorizes the above-listed individuals to conduct and/or complete the Annual Professional Performance Review (“APPR”) evaluations of classroom teachers and/or building principals consistent with Education Law 3012-c and subpart 30-2 of the Commissioner’s Regulations.

Impartial Hearing Officers

BE IT HEREBY RESOLVED that the following list of individuals be appointed to serve as Impartial Hearing Officers for the District for the period July 1, 2015 and thereafter:

IMPARTIAL HEARING OFFICERS

Ellen Abberbock	Jeanne Keefe	Paul Rosen
Linda Agoston* Next IHO	Martin Kehoe	Roslyn Roth
Lynn Almeleh	Harry Kershen	Jerome Schad
Susan Barbour	Elise Kestenbaum	Martin Schiff
Stuart Bauchner	Dora Lassinger	Jeffrey Schiro
Beryl Blaustone	Michael Lazan	Judith Schneider
Wendy Bradenburg	Nancy Lederman	Annette Shachter
Regina Brandow	Ed Luban	Marjorie Silver

Robert Briglio
 Paul Bumbalo
 Diane Cohen
 Ellen Cutler-Igoe
 Edgar Deleon
 Debra DeWan
 Barbara Ebenstein
 John Farago
 Lorraine Ferrigno
 Rona Feinberg
 Sharyn Finkelstein
 Lana Flame
 Melinda Gordon
 Steve Haken
 Jonathan Heidelberger
 Sherri Hughes
 Amy Itzla
 Theresa Joyner
 George Kandilakis
 Eugene Kaufman

Susan Lushing
 James McKeever
 Tina Milliman
 James Monk
 Christine Moore
 Leah Murphy
 John Naun
 Amie Nemeth
 Robert Nisely
 Mary Noe
 Veronica Odom
 Julie Passman
 Ralph Pennington, Jr.
 Gary Peters
 Kenneth Peters
 Patricia Phelan
 Heidi Reichel
 Susan Richmond
 Kenneth Ritzenberg
 George Roberts

Jeffrey Silverson
 Kenneth Stewart
 Craig Tessler
 Richard Thaler
 Arthur Venezia
 James Walsh
 Marion Walsh
 Carl Wanderman
 Israel Wahrman
 Denise Washington
 Marc Weiner
 Mindy Wolman
 Joel Ziev

Designation of Official Newspapers

To designate the *LI Herald*, the *Franklin Square Bulletin* and *Newsday* as the official newspapers for Valley Stream Union Free School District Thirteen.

OFFICIAL NEWSPAPERS

Subscription for the *Valley Stream Herald*

To approve the payment of subscriptions for the *Valley Stream Herald* for members of the Board of Education for the 2015-2016 school year in an amount not to exceed \$360 annually.

NEWSPAPER SUBSCRIPTION

Tax Resolutions 2015-2016

- a. That the 2015-2016 Budget as approved by the community on May 19, 2015, reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2015-2016 amounting to \$90,737,845 gross amount for District Thirteen and the Central High School District, be and the same is hereby accepted.
- b. To establish the expenditure level for Valley Stream Union Free School District Thirteen for the 2015-2016 fiscal year, at an amount not to exceed \$46,966,691.
- c. That the sum of \$68,950,217 for District Thirteen and the Central High School District, being the remainder of the budget adopted as above and the net amount which must be raised by taxation, for the year 2015-2016 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2015-2016.
- d. That the District Clerk is hereby authorized and directed, pursuant to Section 6-20.0 of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 15, 2015.

TAX RESOLUTIONS

2015-2016 Building Shared Decision Making Teams

To appoint the following 2015-2016 Building Shared Decision Making Teams:

BUILDING SDM TEAMS

DEVER

Principal Teachers Darren Gruen
 Andrea DiMango
 Anne O'Sullivan
 Josette Green
District SDM Rae Risolo

Parents Michelle Castrofilippo
 Deborah Kalb
 Linetta Plevritis

Support Staff Virginia Fontaine

HOWELL

Principal Teachers Frank Huplosky
 Paula Barnick
 Cindy Gervasi
District SDM Anthony Prisco

Parents Patricia Brewington
 Darlene Delapenha
 Sangeeta Pandit

Support Staff Valerie Logreira

WHEELER

Principal Gayle Steele **District SDM** TBD

Teachers Teresa Bolz
Diane Gorman
Janet Miller

Parents Irene Cavaliere
Liz Smith

Support Staff Susan DiVerniero

WILLOW

Principal Stephanie Capozzoli **District SDM** Dorothea Cornetta

Teachers Carole Anne Gravert
Janet Minuto
Donna Rezek
Cynthia Richards

Parents Lisa Modica
Joanne Naumov

Support Staff Dorothea Cornetta

Establish Permanent Board of Registration

BOARD OF REGISTRATION

That pursuant to Section 2014 of the Education Law, the following named persons be and they hereby are appointed to serve as permanent members of the Board of Registration for the voters of Valley Stream Union Free School District Thirteen, to serve from July 1, 2015 to June 30, 2016 at the following polling places heretofore designated within the District:

<u>Polling Place</u>	<u>Permanent Member, Board of Registration</u>
James A. Dever School	Robert Guarneri, Angie Emanuele, Angela Lucente, School Secretary, District Office Staff: Denise Michels, Susan Kenny, Marjorie Sison
Howell Road School	Jean Giuliante, Valerie Logreiro, Peggy Esposito
Wheeler Avenue School	Gilbert Deninger, Susan DiVerniero, School Secretary
Willow Road School	Marilyn Honstedt, Claire Bothe, Dottie Cornetta, Pat Curcio

Rate of Pay for Board of Registration

RATE OF PAY FOR BOARD OF REGISTRATION

To establish the rate of pay for the Board of Registration and election registrars effective July 1, 2015 as follows:

Supervisor	\$13 per hour
Asst. Supervisor	\$12 per hour
Registrars	\$ 10 per hour

Conference Approvals for 2015-2016

CONFERENCE APPROVALS

To approve the following conferences, to be attended by the Board of Education and/or Superintendent of Schools, in accordance with Policy and Regulations #2521, with all necessary and reasonable expenses paid by the District:
Moved by Trustee Stris, seconded by Trustee DiSibio and carried unanimously.

Conference Approvals for 2015-2016

CONFERENCE APPROVALS

NYS School Boards Association Summer Law Conference in Islandia, NY - July 23, 2015
SCOPE Annual Dinner Meeting in Oakdale, NY - August 13, 2015
NYSSBA New School Board Member Academy, LI - August 14-15, 2015
NYSSBA Board Officer Academy, Islandia Marriott - August 21, 2015
NYSSBA District Clerk Workshop, LI - September 24, 2015
NYS Council of School Superintendents Fall Conference in Saratoga Springs, NY - September 27-29, 2015
Nassau Suffolk School Boards Resolutions Dinner - September (TBD)
NYS School Boards Association Convention in NYC – October 18-20, 2015 (Sunday – Tuesday)
NYSASBO District Clerk Workshop, Hilton Albany, NY November 4-6, 2016
Nassau Suffolk School Boards Conference – Hilton, Melville – January 2016 (TBD)
NYS School Boards Association Winter Academy January 2016 (TBD)
AASA National Conference, Phoenix, AZ – February 11-13, 2016
NYS Council of School Superintendents Mid-Winter Institute & Lobby Day, Albany Hilton, Albany, NY - March 6-8, 2016
NSBA Convention Boston, MA – April 9-11, 2016
N-SSBA Annual Dinner – May 2016

Motion by Trustee Stris to allow District Clerk to attend NYSSBA District Clerk Workshop, LI - September 24, 2015 and NYSASBO District Clerk Workshop, Hilton Albany, NY November 4-6, 2016, second by Trustee Douglas.

Revenue Anticipation Note Resolution of Valley Stream Union Free School District Thirteen, New York, Adopted July 1, 2015, Authorizing the Issuance of Not to Exceed \$4,000,000 Revenue Anticipation Notes in Anticipation of the Receipt of State Aid for the Fiscal Year Ending June 30, 2016.

RAN ADOPTED

RESOLVED BY THE BOARD OF EDUCATION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Revenue Anticipation Notes (herein called "Notes") of the Valley Stream Union Free School District Thirteen, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$4,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 25.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the receipt of moneys (herein called "State Aid") expected to be received by the District from the State of New York for the fiscal year ending June 30, 2016 and the proceeds of the Notes shall be used only for the purposes of paying the expenses of the District for said fiscal year payable from the State Aid in anticipation of which they are issued.

(b) The Notes are not issued in renewal of any other notes.

(c) The Notes shall mature within the period of one year from the date of their issuance.

(d) No revenue anticipation notes have been heretofore issued in anticipation of such 2015-2016 State Aid.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 of the Law, inclusive, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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

District Comprehensive Safety Plan for 2015-2016

DISTRICT SAFETY PLAN

WHEREAS, the District-Wide and Building Level School Safety Plans, which are collectively referred to as the "Annual Emergency Plan," have been reviewed and updated as needed by the District-Wide and Building-Level School Safety Teams;

THEREFORE, BE IT HEREBY RESOLVED THAT, in accordance with New York State Law and upon the recommendation of the Superintendent of Schools, the Board of Education of the Valley Stream Union Free School District Thirteen approves the District Comprehensive Safety Plan (Annual Emergency Plan) for the 2015-2016 school year.

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

Bond Counsel for 2015-2016

BOND COUNSEL

To retain Hawkins, Delafield and Wood to act as the District's Bond Counsel in the marketing of Revenue Anticipation Notes for the fiscal year 2015-2016, in an amount not to exceed \$5,000.

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

Professional Development Plan

PD PLAN APPROVED

To approve the Professional Development Plan for the 2015-2016 school year.

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

Academic Intervention Plan

ACADEMIC INTERVENTION PLAN APPROVED

To approve the Academic Intervention Plan for the 2015-2016 school year.

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

Response to Intervention Plan

RTI PLAN APPROVED

To approve the Response to Intervention Plan for the 2015-2016 school year.

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

HIV/Aids Advisory Council

To appoint the following to the HIV/Aids Advisory Council:

- Board Member: Frank Chiachiere
- Administrators: Lisa Sells-Asch, Darren Gruen
- Clergy: Rabbi Burchand, Reverend Keneally
- Parent: Linetta Plevritis
- School Nurse: Carolann Jaffe
- Teacher: Megan Lupo

HIV/AIDS ADVISORY COUNCIL APPOINTED

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

Stipend: Testing Coordinators

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2015-2016 school year:

- Dever: Annemarie Gunn, Eileen Wallace, Rae Risolo
- Howell: Corinne Cortes, Patricia Hopkins, Anna Mihalos
- Wheeler: Janet Miller, Robert Primeggia, Jennifer Leest
- Willow: Mairead Dorry, Ilona Goldstein, Lauren Sposito

TESTING COORDINATORS

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

Stipend: Science Coordinators

To approve a stipend of \$850 each for Science Coordinators for the 2015-2016 school year as follows:

- Dever: Andrea DiMango
- Howell: Maria Teh-Bradley
- Wheeler: Craig Caputo, Amy McVetty will co-chair
- Willow: Carole Anne Gravert

SCIENCE COORDINATORS

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

Stipend: Psychologists

To approve a stipend of \$300 each for the Psychologists as listed for the 2015-2016 school year:

- Dever: Susan Nissen
- Howell: Gaston Weisz
- Wheeler: Jennifer Leest
- Willow: Mindy Berlin, Karen Jason

PSYCHOLOGIST STIPENDS

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

Stipend: Maintenance Foreman

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foreman, for the 2015-2016 school year.

A. PRISCO STIPEND APPROVED

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

Confidential Employee Agreements

To approve the Confidential Employee Agreement between the Valley Stream UFSD Thirteen Board of Education and Donna Pawelsky for the 2015-2016 school year.

CONFIDENTIAL EMPLOYEE AGREEMENTS

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

Standard Work Day and Reporting

BE IT RESOLVED, that Valley Stream Union Free School District Thirteen hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

STANDARD WORK DAY

Board Officers Appointed

Title/Name	Standard Work Day	Term	Participates in Time Keeping	BOARD OFFICERS APPOINTED Days/ Month
Treasurer – Linda Gillespie	7 hours	7/1/15 – 6/30/16	No	3.24

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

Summer Curriculum Writing

To approve the Summer Curriculum Writing at \$50 per hour not to exceed 5 hours per day, in accordance with the VSTA Contract as listed below:

SUMMER CURRICULUM WRITING

- *Math in Focus Grades K-2* for 2 days for Christine Anderson, Lauren Cassidy, Corinne Cortes, Victoria Mitchell, and Carrie Vidakovic
- *Social Studies Grade 1* for one day for Christine Anderson and Carole Anne Gravert
- *Social Studies Grade 5* for 2 days for Emily Canzoneri, Andrea DiMango,

Maria L'Heureux, and Matthew Stashin

- *Science Grades 1 & 2* for 3 days for Donna Buehre, Carole Anne Gravert, Kathleen Ianuale, and Carrie Vidakovic
- *Science Grades 3 & 4* for 2 days for Nanci Brochhagen, Danielle Dodge, Karen Higgins, and Stephanie Lotito
- *Science Grades 5 & 6* for 1 day for Lisa Ellis, Guy Jacob and Maria Teh-Bradley

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

Employment of Noon Hour Supervisors

EMPLOYMENT OF NOON HOUR SUPERVISORS

To employ the following as Noon Hour Supervisors for the 2015-2016 school year:

- Michael Kilgannon as a Noon Hour Supervisor assigned to James A. Dever School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2015 through June 30, 2016, and unless sooner terminated.
- David Bliss as a Noon Hour Supervisor assigned to Howell Road School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 1, 2015 through June 30, 2016, and unless sooner terminated.
- James DiLeonardo as a Noon Hour Supervisor assigned to Wheeler Avenue School, at \$40 per hour for 2 hours and 35 minutes per day, effective September 1, 2015 through June 30, 2016, and unless sooner terminated.
- Paul Lotz as a Noon Hour Supervisor assigned to Willow Road School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2015 through June 30, 2016, and unless sooner terminated.

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

Resignation of a Building Aide

RESIGNATION OF A BUILDING AIDE

To accept the resignation of Mary Browne, the Building Aide at Howell Road School effective June 30, 2015.

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

Resignation of a Teaching Assistant

RESIGNATION OF A TEACHING ASSISTANT

To accept the resignation of Alison Cortes, the Teaching Assistant at Willow Road School effective August 11, 2015.

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

Employment of a Building Secretary (Typist-Clerk)

EMPLOYMENT OF A BUILDING SECRETARY (TYPIST-CLERK)

To employ Mary Browne as a Building Secretary (Typist-Clerk) assigned to Wheeler Avenue School, on Step 1 (\$32,125) in accordance with the Board/VSTA-EOP Contract in effect at the time of employment, effective September 1, 2015 and unless sooner terminated.

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

Employment of a Part-time (.5) Cleaner

EMPLOYMENT OF A PART-TIME (.5) CLEANER, M. SENSALÉ

To employ Michael Sensale as a part-time (.5) Cleaner assigned to Wheeler Avenue School at an annual salary of \$24,130 in accordance with the Board/CSEA Local 1000 AFSCME contract in effect at the time of employment, effective July 2, 2015 and unless sooner terminated.

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

Employment of a Part-time (.16) Physical Education Teacher

EMPLOYMENT OF A PART-TIME (.16) J. DILEONARDO

To employ James DiLeonardo as the part-time (.16) Physical Education Teacher assigned PHYSICAL_EDUCATION_TEACHER_(.08) at Wheeler Avenue School and (.08) at Howell Road School on Step 1 MA (\$68,231 pro-rated for the number of hours worked) effective September 1, 2015 through June 30, 2016 and unless Sooner terminated.

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

Employment of a Part-time (.08) Music Teacher

EMPLOYMENT OF A PART-TIME (.08) MUSIC TEACHER, J. PAEZ

To employ Johanna Paez as the part-time (.08) Music Teacher assigned (.04) at Wheeler Avenue School and (.04) at Howell Road School on Step 1 BA (\$58,669 pro-rated for the number of hours worked) effective September 1, 2015 through June 30, 2016 and unless sooner terminated.

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

Employment of a Part-time (.50) Social Worker

EMPLOYMENT OF A PART-TIME (.50) SOCIAL WORKER, D. KORNFELD MARCHUCK

To employ Debra Kornfeld Marchuck as the part-time (.50) Social Worker on Step 4 MA (\$38,118) effective September 1, 2015 through June 30, 2016 and unless sooner terminated.

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

Employment of a Classroom Teacher

To employ Pamela Crepeau as a Classroom Teacher (Tenure Area: Elementary Education N-6), assigned to Wheeler Avenue School on Step 1.5MA (\$69,368), on three years probation commencing on September 1, 2015 and expiring on August 30, 2018. (*See note below)

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

EMPLOYMENT OF A CLASSROOM
TEACHER, P. CREPEAU

Employment of a Classroom Teacher

To employ Maureen Morris as a Classroom Teacher (Tenure Area: Childhood Education 1-6), assigned to Wheeler Avenue School on Step 1.5MA (\$69,368), on four years probation commencing on September 1, 2015 and expiring on August 30, 2019. (*See note below)

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

EMPLOYMENT OF A CLASSROOM
TEACHER, M. MORRIS

Employment of a Classroom Teacher

To employ Deanna Cappello as a Classroom Teacher (Tenure Area: Childhood Education 1-6) on Step 3MA (\$72,898), on four years probation commencing on September 1, 2015 and expiring on August 30, 2019. (*See note below)

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

EMPLOYMENT OF A CLASSROOM
TEACHER, D. CAPPELLO

Employment of a Classroom Teacher

To employ Shareen Best as a Classroom Teacher (Tenure Area: Childhood Education 1-6), assigned to Howell Road School on Step 1MA (\$68,231), on four years probation commencing on September 1, 2015 and expiring on August 30, 2019. (*See note below)

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

EMPLOYMENT OF A CLASSROOM
TEACHER, S. BEST

Employment of a Reading Teacher

To employ Diane Gorman as a Reading Teacher (Tenure Area: Reading Teacher) assigned to Wheeler Avenue School on Step 19.5+60 (\$126,235), on three years probation commencing on September 1, 2015 and expiring on August 30, 2018. (*See note below)

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

EMPLOYMENT OF A READING
TEACHER, D. GORMAN

Employment of a Music Teacher

To employ Kristan Nordquist as a Music Teacher (Tenure Area: Music Teacher) assigned to Willow Road School on Step 3BA (\$63,153), on three years probation commencing on September 1, 2015 and expiring on August 30, 2018. (*See note below)

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

EMPLOYMENT OF A MUSIC TEACHER,
K. NORDQUIST

Employment of a Music Teacher

To employ William Shelley as a Music Teacher (Tenure Area: Music Teacher) assigned to Wheeler Avenue School on Step 1MA (\$68,231), on four years probation commencing on September 1, 2015 and expiring on August 30, 2019. (*See note below)

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

EMPLOYMENT OF A MUSIC TEACHER,
W. SHELLEY

Employment of an ESL/ENL Teacher

To employ Anna Bongiorno as an ESL Teacher (Tenure Area: English to Speakers of Other Languages- TESOL) assigned to Willow Road School on Step 1.5MA (\$69,368), on four years probation commencing on September 1, 2015 and expiring on August 30, 2019. (*See note below)

Moved by Trustee DiSibio, seconded by Trustee Diodato and carried unanimously.

EMPLOYMENT OF AN ESL/ENL
TEACHER, A. BONGIORNO

Employment of an ESL/ENL Teacher

To employ Marcella Capobianco as an ESL Teacher (Tenure Area: English to Speakers of Other Languages- TESOL) assigned to the James A. Dever and Wheeler Avenue Schools on Step 1MA (\$68,231), on four years probation commencing on September 1, 2015 and expiring on August 30, 2019. (*See note below)

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

EMPLOYMENT OF AN ESL/ENL
TEACHER, M. CAPOBIANCO

Employment of a Speech Teacher

To employ Irene Pilavas as a Speech Teacher (Tenure Area: Speech and Language Disabilities) assigned to Willow Road School on Step 1MA (\$68,231), on four years probation commencing on September 1, 2015 and expiring on August 30, 2019.

EMPLOYMENT OF A SPEECH
TEACHER, I. PILAVAS

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

Employment of a Special Education Teacher

EMPLOYMENT OF A SPECIAL

To employ Antonella Sciscioli as a Special Education Teacher (Tenure Area: Students with Disabilities Grades Birth - 6), assigned to Willow Road School on Step 1MA (\$68,231), on four years probation commencing on September 1, 2015 and expiring on August 30, 2019.

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

**In order to be granted tenure, the classroom teacher must have received composite or overall APPR ratings pursuant to Education Law §3012-c and/or 3012-d of either “effective” or “highly effective” in at least three (“3”) of the four (“4”) preceding years, and, if the classroom teacher receives an “ineffective” composite or overall APPR rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time.*

Additional CSE/CPSE Members

ADDITIONAL CSE/CPSE MEMBERS

To add Irene Pilavas as the Speech Teacher and Debra Kornfeld as the Part-time (.5) Social Worker assigned to the Committee on Special Education (CSE) and the Committee on Pre-school Education (CPSE) for the 2015-2016 school year.

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

Additional Member to the Building Level Dignity Act Team

ADDITIONAL MEMBER TO THE BUILDING LEVEL DIGNITY ACT TEAM

To appoint Debra Kornfeld as the Part-time (.5) Social Worker to the Building Level Dignity Act Team.

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

Language Proficiency Team (LPT)

LANGUAGE PROFICIENCY TEAM (LPT)

To approve Marcella Capobianco as the ENL (TESOL) Teacher assigned to the Language Proficiency Team for the 2015-2016 school year.

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

Music Stipends for Clubs

MUSIC STIPENDS FOR CLUBS

In accordance with Section 5.6 of the VSTA Contract, listed below are the music teacher assignments for extra pay for extra services for the 2015-2016 school year:

<u>Teacher</u>	<u>School / Group</u>	<u>Club / Step</u>	<u>Stipend</u>
Johanna Land	Dever Junior Chorus	B – Step III	\$3,391
Johanna Land	Dever Senior Chorus	B – Step III	\$3,391
Glenn Guidone	Dever Band	B – Step III	\$3,391
Matthew Spinks	Dever Orchestra	B – Step Ia	\$2,893
Matthew Spinks	Howell Orchestra	B – Step Ia	\$2,893
Howell Replacement TBD	Howell Band & Full Orchestra	B – Step I	\$2,727
Michael Rogers	Howell Junior Chorus	B – Step III	\$3,391
Michael Rogers	Howell Senior Chorus	B – Step III	\$3,391
William Shelley	Wheeler Band & Full Orchestra	B – Step I	\$2,727
Greg Hart	Wheeler Junior Chorus	B – Step III	\$3,391
Greg Hart	Wheeler Senior Chorus	B – Step III	\$3,391
Mary Frances Scott	Wheeler Orchestra	B – Step III	\$3,391
Cynthia Shannon	Willow Band	B – Step III	\$3,391
Cynthia Shannon	Willow Orchestra	B – Step III	\$3,391
Kristan Nordquist	Willow Chorus	B – Step IIa	\$3,225

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

Summer Recreation Program Employment Changes

SUMMER RECREATION PROGRAM EMPLOYMENT CHANGES

To make the following change to the Summer Recreation Employment:
Daeon Marshall-Pierce JC1 \$635

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

Health & Welfare Contracts

HEALTH & WELFARE CONTRACTS

To approve the Health & Welfare Contract for those Valley Stream UFSD Thirteen students attending schools in the Manhasset at a rate of \$985.18 per student for the 2014-2015 school year. Total cost for 2 students \$1,970.36.

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

Treasurer’s Report

To approve the Treasurer’s Report ending May 31, 2015.

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

State Environment Quality Review Negative Declaration, Notice of Non-Significance

WHEREAS, the Board of Education of the Valley Stream Union Free School District Thirteen is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- a. James A. Dever School SED # 28-02-13-02-0-001-031
 - 1. Roof Replacement
- b. Wheeler Avenue School SED # 28-02-13-02-0-003-022
 - 1. Bathroom Renovation
 - 2. Door Replacement
- c. Willow Road School SED # 28-02-13-02-0-004-016
 - 1. Door Replacement

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by NYCRR Section 617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR Section 617.5 (c) (1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR Section 617.5 (c) (2): Replacement or Rehabilitation or Reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR Section 617.4.
- C. 6NYCRR Section 617.5 (c) (8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Action under 6NYCRR Section 617.5 (a)”.

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

Summer 2015 Special Education Transportation Contracts

SUMMER 2015 SPECIAL EDUCATION

To approve the extension of the 2015 Summer Transportation Contracts for Special Education with a CPI of -0.1 % and the new bid awarded by the Southwest Quadrant dated May 21, 2015. (Contracts remain at the previous years’ price with negative CPI – per NYSED.)

Bauman Bus

DDI	2 Students	\$ 74. per pupil per day
	1 Matron	\$ 80. per matron per day
Birch School	1 Student	\$ 55. per student per day
	1Matron	\$ 60. per matron per month

First Student

Little Village	1 Student	\$ 59. per pupil per day
	1 Non- Amb. Student	\$ 89. per non-amb. student per day
	1 Matron	\$100. per matron per day

Suburban Bus

Willow Road Vans	3 vans	\$3558.47 per van per month
	3 Matrons	\$1847.20 per matron per month
AHRC	1 Student	\$ 42.21 per pupil per day
	1 Matron	\$ 107.15 per matron per day

Veterans

Martin De Porres	1 Student	\$ 29. per pupil per day
	1 Matron	\$ 110. per matron per day

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

Budget Transfer

To approve the following transfers effective June 30, 2015:

<i>From:</i>		
A9050.810-01	Unemployment Comp	\$25,000
<i>To:</i>		
A1420.400-01	Legal Fees	\$25,000

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

Policies for 2nd Reading and Adoption

To adopt the following policies after a 2nd reading:

- 4326 English Language Learners
- 5150 School Admissions
- 5420 Student Health Services
- 9645 Disclosure of Wrongful Conduct

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

Special Services Provider Agreements

- To approve the Special Services Provider Agreement between the Valley Stream UFSD Thirteen Board of Education and Josephine (Joanne) Paoli as a Teacher of the Hearing Impaired at \$100 per hour, not to exceed eight hours per week, in effect July 1, 2015 through June 30, 2016, and to authorize the Board President to sign said Agreement.
- To approve the Individual Related Services Provider Agreement between the Valley Stream UFSD Thirteen Board of Education and Chris Garafalo effective July 1, 2015 through June 30, 2016, as listed in the Agreement; and to authorize the Board President to sign said Agreement.

SPECIAL SERVICES PROVIDER AGREEMENTS

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

Reading Program – SuperKids

To adopt the SuperKids Reading Program, published by the Rowland Reading Foundation (2012 copyright), for Kindergarten classes commencing with the 2015-2016 school year.

READING PROGRAM – SUPERKIDS

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

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 5/14, 5/18, 5/21H, 5/21WI, 5/26,5/27, 6/1H, 6/1WH, 6/3Wi, 6/3Wi, 6/4D, 6/4BPS, 6/4, and 6/22/15.

COMMITTEE ON SPECIAL EDUCATION REVIEWS

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

Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 6/22, and 6/24/15.

COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION REVIEWS

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

Acceptance of Donation

To accept a check in the amount of \$3,406.00 from the James A. Dever PTA for the purchase of a new audio system for the auditorium at the James A. Dever School.

ACCEPTANCE OF DONATION

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

Appointment of a Bond Architect

To appoint Burton, Behrendt & Smith (BBS) as the Bond Architect for the 2015-2016 school year at 5.5% of the total construction cost.

APPOINTMENT OF A BOND ARCHITECT, Burton, Behrendt & Smith

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

Consulting Services/SEQRA

To authorize the agreement between the Valley Stream UFSD Board of Education and J. C. Broderick & Associates, Inc. for preparation of SEQRA review for possible Bond Referendum at an approximate cost of \$2,400 as per Nassau BOCES RFP; and to authorize the Board President to sign said agreement.

CONSULTING SERVICES/SEQRA

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

Budget Transfer

BUDGET TRANSFER

To approve the following transfers effective June 30, 2015:

From:

A9060.800-01 Hosp. & Med Insurance-Active Employees \$32,011

To:

A2815.401-01 Health Services-Contractual \$20,000

A9060.802-01 Hosp. & Med Insurance-Retirees 12,011

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

Budget Transfer

BUDGET TRANSFER

To approve the following transfers effective July 2, 2015:

From:

A2110.120-01 Salaries-Teachers-Grades 1 to 3 \$30,000

A2110.121-01 Salaries-Teachers-Grades 4 to 6 30,000

A2110.503-01 Science Supplies-District 450

To:

A2110.161-01 Classroom Aides \$60,000

A2110.502-01 Art Supplies-District 450

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

Certifying Lead Evaluators to Conduct Teacher and Principal Evaluations under Education Law 3012-c

CERTIFYING LEAD EVALUATORS

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law 3012-c and subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Valley Stream Union Free School District Thirteen ("District") hereby certifies Dr. Alan Groveman as a qualified Lead Evaluator.

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

Informational

INFORMATIONAL

The next regular meeting of the Board of Education will take place on August 18, 2015 at 8:00 PM in the Board Room at James A. Dever School.

Old Business

OLD BUSINESS

Trustee Stris made a motion, **seconded by Trustee Farrell and carried unanimously** for a time capsule **to be placed at the base of the informational sign.**

New Business

NEW BUSINESS

Trustee Chiachiere requested that R.E.F.I.T. be placed on the August agenda.

Executive Session

EXECUTIVE SESSION

At 9:15 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Douglas and carried unanimously for the purpose of negotiations and personnel of a particular person. The Superintendent, Assistant Superintendents, and Attorney were invited to attend.

*Asst. Superintendents left the meeting at 10:05 p.m.

Reconvening

RECONVENING

The meeting was reconvened at 10:25 p.m. by President Pomerantz.

Adjournment

ADJOURNMENT

On a motion made by Trustee DiSibio, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 10:25 p.m.

Patricia Brewington

Patricia Brewington
District Clerk