

Special meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room of the James A. Dever School on Monday, July 14, 2014.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee DiSibio Trustee Farrell* Trustee Greco Jacobs Trustee Pomerantz Trustee Stris	Trustee Douglas	Superintendent Robb-Fund District Clerk Michels Visitors 2

Convening

The meeting was convened at 7:00 p.m. by President DiSibio.

CONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Appointment of an Interim Assistant Superintendent for Curriculum, Assessment and Technology

BE IT HEREBY RESOLVED that, subject to approval by the Commissioner of Education of a waiver pursuant to Section 211 of the Retirement and Social Security Law, the Board of Education of the Valley Stream Union Free School District Thirteen appoints Shirley Martin, Ed.D. as the Interim Assistant Superintendent for Curriculum, Assessment and Technology, on the terms and conditions set forth in an employment agreement dated July 14, 2014

S. MARTIN EMPLOYED AS INTERIM ASSISTANT SUPT. FOR CAT

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously. On the Question: Trustee Chiachiere asked if the position is per diem; Superintendent Robb-Fund answered yes it is per diem. Trustee Stris asked how long the waiver process will take; Superintendent Robb-Fund advised it will take approximately eight weeks.

Capital Project Bid Recommendations

To award the following capital projects to the lowest responsible bidder from the sealed bids opened on July 9, 2014.

CAPITAL PROJECT BIDS AWARDED FASCO ASPHALT PAVING COMPANY

Reconstruction of existing basketball court at Howell Road School, construction of new ADA ramp at Howell, and reconstruction of blacktop in play area at the Willow Road School.

SED # 280213-02-0-002-019
SED # 280213-02-0-004-015

Contractor: Fasco Asphalt Paving, Inc. of Kings Park, NY
Amount: \$439,000

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

Contract for Professional Health Care Personnel

To approve the contract between the Valley Stream UFSD Thirteen Board of Education and Health Source Group for the 2014-2015 school year.

HEALTH SOURCE GROUP CONTRACT APPROVED

Moved by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously. On the question: Trustee Stris asked what this contract is for; Superintendent Robb-Fund advised the contract is for substitute RNs in the absent of a school nurse and to cover lunch periods.

Donation

To approve a donation from Scott Bartolomeo, a former Valley Stream Central student, of a Schumann piano with an estimated value of \$2,500 to the James A. Dever School.

DONATION

Moved by Trustee Chiachiere with gratitude, seconded by Trustee Stris with thanks, and carried unanimously. The piano will be used at the James A. Dever School.

Change Order – Total Construction Corp SED # 280213-02-001-028

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 \$3,000 (deduction in the original contract amount) in connection with the contract with Total Construction Corp. for the James A Dever School Door Replacement Work, SED # 280213-02-001-028.

CHANGE ORDER TOTAL CONSTRUCTION CORP.

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

Rescind Resolution for Change Order

To rescind the resolution for Change Order #1 in the amount of \$9,000 in connection with the contract with Total Construction for the Wheeler Avenue School Auditorium Windows Project formerly approved at the March 25, 2014 Board of Education Meeting.

RESCIND RESOLUTION FOR
CHANGE ORDER #1 MARCH
25, 2014 BOE MEETING

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

Revised Change Order – Total Construction Corp SED # 280213-02-003-020

Resolved, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves the revised Change Order # 1 in the amount of \$9,922.50 (increase in the original contract amount) in connection with the contract with Total Construction Corp. for the Wheeler Ave School Window Replacement Work, SED # 280213-02-003-020.

REVISED CHANGE ORDER #1
APPROVED TOTAL CONST.
CORP.

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

*Trustee Farrell arrived at 7:07 p.m.

Old Business

The Educational Foundation’s Golf Outing was held on July 1. A Certificate of Recognition was presented to the Educational Foundation by the Town of Hempstead.

On behalf of the Educational Foundation, Trustee Stris asked if the grant money has been received. Trustee Farrell advised that she spoke with Assemblywoman Solages; Trustee Stris requested a follow-up letter be sent.

Trustee Stris asked that the “Wall of Fame” include all past and present Board of Education Presidents. District Clerk Michels advised that individual photos were taken by Syntax and once the photos are received, they will be added to the wall.

Trustee Stris requested that a second file cabinet be purchased to hold the entire History of Valley Stream.

Adjournment

The meeting was adjourned at 7:12 p.m. on a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously.

Respectfully submitted,

Denise Michels

Denise Michels
District Clerk