

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, October 25, 2016.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee Douglas Trustee Farrell Trustee Pandit Trustee Pomerantz Trustee Stris	Trustee Vicente	Superintendent Evelyn Asst. Supt. for Sp. Services Sells-Asch Asst. Supt. for Bus. & HR Antoine Asst. Supt. for Curr. LaRocca Principal Ambrosio Principal Gruen Principal Huplosky Principal Steele Dir. of Tech. Farsaci School District Attorney Sheahan District Clerk Rosamilia
		Approximately 120 Visitors

Convening CONVENING
The meeting was convened at 7:00 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 Douglas, seconded by Trustee Farrell and carried unanimously to discuss the employment history of a particular person, the findings of our independent auditor D’Arcangelo, bargaining negotiations pursuant to Article 14 of the Civil Service law involving the Valley Stream Teachers Association Nurses Unit and Teacher Aides, Administration (Principals) negotiations, legal matters concerning the “Community Youth Activities, Inc. (DBA Valley Stream Little League Baseball Field, and legal matters regarding PILOTS (Payment in Lieu of Taxes). The Superintendent, Assistant Superintendent for Business & HR, School District Attorney and Attorney Assistant were invited to attend.

Reconvening RECONVENING
The meeting was reconvened at 8:00 p.m. by President Stris.

Pledge of Allegiance

Welcome

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

Approval of the Minutes MINUTES OF 9/18 & 9/28/16
To approve the Minutes of the Sept. 18 and Sept. 28, 2016 Board meetings. BOE MTGS. APPROVED

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

Correspondence CORRESPONDENCE
Correspondence was received from Jacobs Executive Advisors making a donation of office furniture.
Correspondence was received from the Lions Club of Valley Stream making a donation to the Ed Foundation on behalf of the Wheeler Avenue School.
Correspondence was received from Kerri Collura indicating her resignation effective October 21, 2016.

Report of the Superintendent of Schools
Constance D. Evelyn

Independent Audit Report – Chip Clark, D’Arcangelo & Co., LLP
Chip Clark reported the findings of the Independent Audit Report for the period ending 6/30/16. He reported that there were no significant deficiencies and issued an unqualified opinion.

Superintendent Evelyn acknowledged School Board Recognition Week and recognized the Board of Education’s hard work and dedication in service on behalf of their commitment to the children and community.
Superintendent Evelyn introduced the Principals and students. Sixth grade students read poems and first grade students presented the Board of Education with handmade gifts.
President Stris thanked everyone and noted that the Board of Education is honored to serve the community.

School Board Recognition - Interschool PTA Mini Grants Presentation – Sangeeta Pandit, President
Sangeeta Pandit, President Interschool PTA presented the winners of the Interschool Mini-grants 2016-17 as follows: Denise DeMeo, Roxanne MacDonald (Dever), Veronica Oquendo, Elizabeth Sweeney, Paula Barnick (Howell), Enrico Perciballi (Wheeler), Gail Shaw, Vicky Mitchell, Carolanne Wahl (Willow) and a Special recognition project grant to Richard Rosenfeld.

Review of School Data – Judy LaRocca, Asst. Supt. for Curriculum & Instruction

Judy LaRocca, Asst. Supt. for Curriculum & Instruction reported the results for the Math, ELA and Science Assessments for the 2015-16 school year. She also reported on the next steps in place for the improvement of assessment scores.

Green Acres Mall PILOT

The Green Acres Mall PILOT’s impact to taxpayers was addressed, as well as steps taken to communicate the information to the community. Senator Todd Kaminsky spoke to the public about the PILOT and Industrial Development Agencies.

Several members of the community addressed the Board regarding the Green Acres Mall PILOT.

Several members of the community addressed the Board regarding the 2015-16 Assessment Scores.

Committee Reports

EDUCATION [F. Chiachiere, S. Douglas]

Approval of Clubs for 2016-2017

2016-17 CLUBS APPROVED

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

<u>Faculty Member/School</u>	<u>Club Name</u>	<u>Type/Step</u>	<u>Salary</u>
Denise DeMeo/JAD	Student Council	B/III	\$3449
Glen Guidone/JAD	Jazz/Wind Ensemble	B/III	\$3449
Denise Phillips/JAD	Safety Patrol	B/II	\$3110
Roxanne MacDonald/JAD	i-Design	C/I	\$1262
Andrea DiMango/JAD	Continental Math League	C/III	\$1895
Matthew Stashin/HRS	Newspaper	C/III	\$1895
Maria Teh-Bradley/HRS	Scrabble	C/III	\$1895
Maria Teh-Bradley/HRS	Continental Math	C/III	\$1895
Kevin Olsen/HRS	Safety Patrol	C/I	\$1262
Elizabeth Sweeny/HRS	Reader’s Theatre	C/I	\$1262
James DiLeonardo/HRS	Sports	C/I	\$1262
Nicole Boyle/HRS	Instrumental	C/I	\$1262
Nicole Boyle/HRS	Jazz Band	C/I	\$1262
Christie Holub/HRS	Drama	C/I	\$1262
Matthew Stashin/HRS	Math Olympiads	C/I	\$1262
Richard Rosenfeld/HRS	Physics/Computers	C/III	\$1895
Robert Primeggia/WAS	Sports Clubs (2)	B/III (2@ \$3449)	\$6898
William Shelley/WAS	Jazz Ensemble	B/I	\$2773
Deborah Hastings/WAS	Student Council	C/III (shared)	\$947.50
Enrico Perciballi/WAS	Student Council	C/III (shared)	\$947.50
Anne-Marie Apollo/WAS	Continental Math League	C/Ia	\$1409
Enrico Perciballi/WAS	Wheeler Garden Club	C/I	\$1262
John Frias/WAS	Color Guard	C/I	\$1262
John Frias/WAS	Wheeler Squealer	C/I	\$1262
Carole Anne Weik	Student Council	C/III (shared)	\$947.50
Karen Higgins	Student Council	C/I (shared)	\$631
Carole Anne Weik	Safety Patrol	C/III	\$1895
Matthew Costantino	Continental Math Program	C/III	\$1895
Deanna Cappello	French Club	C/I	\$1262
Debra Zucchero	Sports Club	C/Ia (shared)	\$704.50
Peter Gatto	Sports Club	C/I (shared)	\$631
Donna Geidel	Drawing Club	C/I	\$1262
Maureen Byrnes	Community Club	C/I (shared)	\$631
Christine Coryell	Community Club	C/I (shared)	\$631
Greer Korshin	Buddy Club	C/I (shared)	\$315.50
Antonella Sciscioli	Buddy Club	C/I (shared)	\$315.50
Debra Zucchero	Buddy Club	C/I (shared)	\$315.50
Irene Pilavas	Buddy Club	C/I (shared)	\$315.50

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

Music Clubs

To approve the following music stipends for Johanna Land, Music Teacher assigned to James A. Dever School effective October 21, 2016 through June 30, 2017 for the following clubs:

J. LAND MUSIC STIPEND APPROVED

Dever Junior Chorus	Club B	Step 3	\$3,449
Dever Senior Chorus	Club B	Step 3	\$3,449

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

Additional Kindergarten Section

To add an additional Kindergarten section due to an increase in enrollment at Willow Road School.

ADD’L KINDERGARTEN SECTION – WILLOW ROAD SCHOOL APPROVED

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

Additional Classroom Aide Position

To add a Classroom Aide position for the additional Kindergarten section at the Willow Road School.

ADD’L CLASSROOM AIDE POSITION APPROVED

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

<u>Additional Teaching Assistant Position</u> To add an additional Teaching Assistant position at the Howell Road School.	ADD'L T/A POSITION-HOWELL ROAD SCHOOL APPROVED
Moved by Trustee Chiachiere, seconded by Trustee Pomerantz and carried unanimously.	
<u>Rescind Resolution Appointing a Permanent Substitute</u> To rescind the resolution adopted at the September 28, 2016 Board of Education Meeting appointing Lynette McDaniels as the Permanent Substitute Teacher.	L. MCDANIELS PERM. SUB. EMPLOY. RESCINDED
Moved by Trustee Chiachiere, seconded by Trustee Pomerantz and carried unanimously.	
<u>Employment of Permanent Substitute Teachers</u> To employ the following Permanent Substitute Teacher at \$125 per day effective October 24, 2016 through May 30, 2017:	C. CULHANE EMPLOYED PERM. SUB. WHEELER AVE. SCHOOL APPROVED
<ul style="list-style-type: none"> • Corrine Culhane - Wheeler Avenue School 	
Moved by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.	
<u>District Music Coordinator</u> To appoint Greg Hart as the District Music Coordinator for the 2016-2017 school year with a stipend of \$5,000.	G. HART APPOINTED DISTRICT MUSIC. COOR. 2016-2017
Moved by Trustee Chiachiere, seconded by Trustee Pomerantz and carried unanimously.	
<u>Resignation of a Classroom Aide</u> To accept the resignation of Lucia Peragino as a Classroom Aide at James A. Dever School effective October 14, 2016.	L. PERAGINO RESIGNATION ACCEPTED
Moved by Trustee Chiachiere, seconded by Trustee Pomerantz and carried unanimously.	
<u>Resignation of a Teaching Assistant</u> To accept the resignation of Kerri Collura as a Teaching Assistant at Willow Road School effective October 21, 2016.	K. COLLURA RESIGNATION ACCEPTED
Moved by Trustee Chiachiere, seconded by Trustee Douglas and carried unanimously.	
<u>Employment of a Classroom Aide</u> To employ Wanda Oree as a Classroom Aide on Step 1 (\$16,745) assigned to James A. Dever School effective October 26, 2016 and unless sooner terminated.	W. OREE EMPLOYED C/A-JAMES A. DEVER
Moved by Trustee Chiachiere, seconded by Trustee Pandit and carried unanimously.	
<u>Employment of Noon Hour Aides</u> To employ the following Noon Hour Aides at \$12.25 per hour effective October 26, 2016 and unless sooner terminated:	M. MATRANGA, L. PACE, D. SAAD EMPLOYED AS NOON HOUR AIDES
<ul style="list-style-type: none"> a) Maria Matranga – Wheeler Avenue School b) Lisa Pace – Howell Road School c) Deborah Saad – James A. Dever School – pending Civil Service Clearance 	
Moved by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.	
<u>Substitute Classroom/Noon Hour Aide</u> To add Maude Boyajian as a substitute Classroom/Noon Hour Aide.	M. BOYAJIAN EMPLOYED SUB. CLASSROOM/NOON HR. AIDE
Moved by Trustee Chiachiere, seconded by Trustee Pomerantz and carried unanimously.	
BUSINESS COMMITTEE [P. Farrell, V. Pandit]	
<u>Treasurer's Report</u> To accept the Treasurer's Report for the month ending September 30, 2016.	TREASURER'S REPORT ENDING 9/30/16 ACCEPTED
Moved by Trustee Farrell, seconded by Trustee Pandit and carried unanimously.	
<u>Independent Audit Report</u> To accept the Independent Audit Report ending June 30, 2016 as submitted by D'Arcangelo & Co., LLP.	INDEPENDENT AUDIT REPORT ENDING 6/30/16 ACCEPTED
Moved by Trustee Farrell, seconded by Trustee Pandit and carried unanimously.	
<u>Capital Markets Advisors Contract</u> To approve the contract between Valley Stream UFSD Thirteen Board of Education and Capital Markets Advisors to assist with the bond borrowing and authorize the Board President to sign said contract.	CAPITAL MARKETS ADVISORS CONTRACT APPROVED
Moved by Trustee Farrell, seconded by Trustee Pomerantz and carried unanimously.	

Budget Transfers

To approve the following transfers effective October 26, 2016:

From:

A2630.500-01	Computer Supplies-District	\$6,500.00
A5540.401-01	Contract Buses-In District, Public	33,000.00
A5540.402-01	Contract Buses-Non Public	30,000.00
A5540.405-01	Contract Other-BOCES	42,000.00
A7140.160-01	Summer Rec-Non Certified Salaries	28,756.60
A7140.400-01	Summer Rec-Buses	11,732.36
A9030.800-01	Social Security	25,896.04
A9760.700-01	TAN-Interest	19,615.00

To:

A2630.490-01	Comp Assisted Instruct-BOCES	\$6,500.00
A5540.403-01	Contract Buses-Other Non Public	125,000.00
A5540.404-01	Contract Buses-Special Ed	66,000.00

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

BUDGET TRANSFERS
APPROVED

Waiver of Liability

The Board of Education hereby approves the waiver of liability with The New York Islanders, Generation Floorball, the National Hockey League and its respective teams, Nassau County, and Northwell Health Ice Center to provide equipment and curriculum for introducing Floorball to the classroom for a two-week period to the District and hereby authorizes the President of the Board of Education to execute same.

NY ISLANDERS WAIVER
OF LIABILITY APPROVED

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

POLICY COMMITTEE [T. Pomerantz, M. Vicente]

Policies for 1st reading:

- 5100 Attendance Policy
- 6700-R Purchasing Regulation

POLICIES FOR 1ST READING

COMMITTEE OF THE WHOLE [Vice President V. Pandit]

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 9/28WRS, 9/28HRS, 9/29, 10/14, 10/17, 10/17WRS, 10/18/2016.

CSE REVIEWS ADOPTED

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

Special Education Tuition Contracts

To approve the Special Education Tuition Contracts for the 2016-2017 school year with the following:

- Hagedorn Little Village School
- Brookville Center for Children’s Services, Inc.
- Martin DePorres School
- Nassau Suffolk Services for Autism
- Developmental Disabilities Inc.
- School for Language and Communication Development

SP. ED. TUITION CONTRACTS
APPROVED

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

Contract with Molloy College

To approve the contract between Molloy College Nursing Department and Valley Stream UFSD Thirteen for the 2016-2017 school year and authorize the Superintendent to sign said contract.

MOLLOY COLLEGE CONTRACT
APPROVED

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

Impartial Hearing Officer Rotational List

To remove Stuart Bauchner from the Impartial Hearing Officer Rotational List.

S. BAUCHNER REMOVED
IHO ROTATIONAL LIST

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

Retainer Agreement for General Counsel Services

To approve the Retainer Agreement for the provision of general counsel services between Valley Stream UFSD #13 and Guercio and Guercio for the 2016-2017 school year at an annual fee of \$20,000 plus \$235 per hour for non-retainer services and litigation.

GENERAL COUNSEL SVCS.
RETAINER AGREEMENT
APPROVED

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

Retainer Agreement for Labor Counsel Services

To approve the Retainer Agreement for the provision of labor counsel services between Valley Stream UFSD #13 and Guercio and Guercio for the 2016-2017 school year at an annual fee of \$20,000 plus \$235 per hour for non-retainer services and litigation.

LABOR COUNSEL SVCS.
RETAINER AGREEMENT
APPROVED

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

BOCES Budget Advisory Committee

To appoint Jennifer Oliveri and Pat Forte to the BOCES Budget Advisory Committee for the 2016-2017 school year.

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

J. OLIVERI, P. FORTE APPOINTED
TO BOCES BUDGET ADVISORY
COMM. 2016-17 SY

Amend the Hours for the Special Election

To amend the resolution adopted at the September 28, 2016 Board of Education Meeting whereby the time for the December 6, 2016 Valley Stream CHSD Special Election be corrected to read that voting will be held in all Valley Stream 13 school buildings between the hours of 6:00 AM and 9:00 PM for the purpose of voting on a Bond Proposition adopted by Valley Stream CHSD.

HOURS FOR SP. ELECTION
AMENDED

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

Acceptance of a Donation

To accept a donation from the James A. Dever PTA of a plaque in the amount of \$50 in honor of Mimi Friedman, the founder of the Intergenerational Reading Program that began in 1994.

JAMES A. DEVER PTA
DONATION ACCEPTED

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

Acceptance of a Donation

To accept donations from Target and Stop & Shop totaling \$255.94 for use at the Wheeler Avenue School.

TARGET, STOP & SHOP
DONATIONS ACCEPTED

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

Acceptance of a Donation

To accept a donation from Jeanne Greco Jacobs of office furniture for use in Valley Stream UFSD Thirteen with an approximate value of \$5,000.

J. JACOBS DONATION OF
OFC. FURN. ACCEPTED

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

Report of the Attorney

John Sheahan reported a recent decision by the Commissioner of Education that dismissed an appeal challenging a school district's refusal to transport a student from her in-district residence to a nonpublic school located outside of the district. The Commissioner upheld the district's decision to deny the parent's request for transportation to the nonpublic school as it was outside of the ten-mile limitation set by district policy.

High School Report

Trustee Pomerantz reported Superintendent Heidenreich and Board President Cristobal Stewart honored High School students for their Advanced Placement studies at the October 5th Board of Education meeting. Trustee Chiachiere was honored for his dedicated service to the children and community.

Old Business

Trustee Stris reported residency meetings are scheduled to be held on November 21, 2016 at 8:30 a.m. and March 13, 2017 at 7:30 p.m. at Memorial Junior High School. The residency confidential hotline is (516) 872-5677.

Executive Session

On a motion made by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously, the Board moved into Executive Session at 10:36 p.m. to discuss the employment history of a particular person, the findings of our independent auditor D'Arcangelo, bargaining negotiations pursuant to Article 14 of the Civil Service law involving the Valley Stream Teachers Association Nurses unit and Teacher Aides, Administration (Principals) negotiations, legal matters concerning the "Community Youth Activities, Inc. (DBA Valley Stream Little League Baseball Field, and legal matters regarding PILOTS (Payment in Lieu of Taxes). The Superintendent, Assistant Superintendent for Business & HR, School District Attorney and Attorney Assistant were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 12:50 a.m. by President Stris.

RECONVENED

Adjournment

On a motion made by Trustee Douglas, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 12:55 a.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk