

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 Wednesday, June 14, 2017.

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

Approximately 100 Visitors

Convening

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

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

**Report of the Superintendent of Schools**

Superintendent Evelyn explained the various celebrations for this evening and thanked the student athletes and buddies, retirees and teachers who will be granted tenure. She introduced Assistant Superintendent for Special Services Sells-Asch who showed a slide presentation of the students and their buddies participating in various events at the Nassau County Empire State Victory Games held at Mitchell Field on June 2, 2017.

The student athletes and buddies were presented medals and certificates for their participation as follows:

- |                                 |                                   |
|---------------------------------|-----------------------------------|
| Samuel Nozius, Raj Singh        | Jason Baez, Jaiden Matthieu       |
| Erica Picillo, Erin Garnier     | Isabel Banchiero, Isabella Matura |
| Cecilia Ramroop, Julianna Dekel | Arthur Butts, Nicholas Naumov     |
| Arman Kumar, Rehan Kumar        | Garv Chauhan, Matthew Meany       |
| Hafsa Rafiqi, Humad Rafiqi      | Craig Huffman, Johnny Delutri     |
| Ali Adrees, Theodore Mitchell   | Aleena Rivera, Anthony Rivera     |
| Madelyn Gandara, Kira Sherman   | Jayden Shankar, Danny Kosior      |
| Ethan Tang, Jamie Bajana        | Tushnika Singh, Alessia Nunnari   |
| Emily VanDunk, Bella Barriga    | Aaron Zylberberg, Jenna Graziano  |

RECESS

Executive Session

The Board immediately moved into Executive Session on a motion made by Trustee Farrell, seconded by Trustee Pomerantz and carried unanimously to discuss the employment history of a particular person and negotiations. The Superintendent, Assistant Superintendent for Bus. & HR, Assistant Superintendent for Curriculum and School District Attorney were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:02 p.m. by President Stris.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

The following Retirees were honored:

- |  |   |
|--|---|
| Saverio (Bo) Auricchio – Custodian (JAD) | Mildred Hendrickson – Noon Hour Aide (WRS)    |
| James Babst – Custodian (JAD)            | Toniann DiMartino – Classroom Aide (WRS)      |
| Barbara Cash – Classroom Aide (HRS)      | Cindi Gomez – Physical Education (WRS)        |
| Patricia Hopkins – Reading (HRS)         | Claudette Costa – Secretary (Business Office) |
| Mindy Isacoff – Classroom Aide (HRS)     | Denise Michels – Superintendent’s Secretary   |
| Colleen O’Brien – Classroom Aide (HRS)   |   |
| Terry Sales – ENL (HRS)                  |   |

**Committee Reports**

**EDUCATION** [F. Chiachiere, S. Douglas]

Tenure Recommendation – Classroom Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Pamela Gollin, Classroom Teacher assigned to Wheeler Avenue School, be granted tenure effective September 1, 2017.

P. GOLLIN TENURE  
APPROVED

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

Tenure Recommendation – Classroom Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Megan Lupo, Classroom Teacher assigned to James A. Dever School, be granted tenure effective September 1, 2017.

M. LUPO TENURE  
APPROVED

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

Tenure Recommendation – Classroom Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Aleksandra Rance, Classroom Teacher assigned to Howell Road School, be granted tenure effective September 1, 2017.

A. RANCE TENURE  
APPROVED

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

RECESS

Reconvening

The meeting was reconvened at 9:11 p.m. by President Stris.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Approval of the Minutes

To approve the Minutes of the April 20, 2017 Budget and Committee Meeting, April 25, 2017 Board of Education Meeting, May 16, 2017 Committee and Special Meeting, and May 23, 2017 Board of Education Meeting.

MINUTES OF THE 4/20/17,  
4/25/17, 5/16/17 AND 5/23/17  
MEETINGS APPROVED

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

Correspondence – no correspondence

CORRESPONDENCE

**Committee Reports**

**EDUCATION** [F. Chiachiere, S. Douglas]

Credit for Advanced Study

To approve the credit for advanced study for the following teachers effective September 1, 2017, in accordance with the Board/VSTA contract:

|                         | <u>FROM</u> | <u>TO</u> |
|-------------------------|-------------|-----------|
| Pamela Doodnauth (WRS)  | 2MA+30      | 2MA+45    |
| Alyssa Maniscalco (WAS) | 1 MA        | 1.5 MA+15 |
| Maureen Morris (WAS)    | 1.5MA       | 2MA+15    |
| Danielle Vitulli (HRS)  | 5MA+30      | 5.5MA+45  |

P. DOODNAUTH, M. MORRIS  
A. MANISCALCO,  
D. VITULLI CREDIT FOR  
ADVANCED STUDY  
APPROVED

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

Resignation of a Music Teacher

To accept the resignation of a Music Teacher, Kristan Nordquist, effective June 30, 2017.

K. NORDQUIST RESIGNATION  
ACCEPTED

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

Resignation of a Special Education Teacher

To accept the resignation of a Special Education Teacher, Alison Dobry, effective June 30, 2017.

A. DOBRY RESIGNATION  
ACCEPTED

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

Employment of a Special Education Teacher

To employ Alyssa Rivera as a Special Education Teacher (Tenure Area: Special Education K-6), on Step 1BA (\$60,173), on four years probation commencing on September 1, 2017 and expiring on August 30, 2021. (\*See note below)

A. RIVERA EMPLOYED AS SPECIAL EDUCATION TEACHER

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

Employment of a Special Education Teacher

To employ Alexander Ras as a Special Education Teacher (Tenure Area: Special Education K-6), on Step 1 MA (\$69,981) on four years probation commencing on September 1, 2017 and expiring on August 30, 2021. (\*See note below)

A. RAS EMPLOYED AS SPECIAL EDUCATION TEACHER

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

Employment of a Special Education Teacher

To employ Samantha Watson as a Special Education Teacher (Tenure Area: Special Education K-6), on Step 1 MA (\$69,981), on four years probation commencing on September 1, 2017 and expiring on August 30, 2021. (\*See note below)

S. WATSON EMPLOYED AS SPECIAL EDUCATION TEACHER

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

Employment of an English as a New Language Teacher

To employ Susana Sousa as an English as a New Language Teacher (Tenure Area: English as a New Language K-6), on Step 1 MA (\$69,981), on four years Probation commencing on September 1, 2017 and expiring on August 30, 2021. (\*See note below)

S. SOUSA EMPLOYED AS NEW LANGUAGE TEACHER

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

Employment of a Music Teacher

To employ Amanda Agosta as a Music Teacher (Tenure Area: Elementary Music K-6), on Step 1.5 BA (\$61,315), on three years probation commencing on September 1, 2017 and expiring on August 30, 2020. (\*See note below)

A. AGOSTA EMPLOYED AS MUSIC TEACHER

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

*\*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom/special education teacher must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rate of I in the final year of the probationary period, he or she will not be eligible for tenure at that time*

Employment of a Social Worker

To employ Debra Kornfeld as a Social Worker (Tenure Area: School Social Worker), on Step 4 MA (\$83,451), on three years probation commencing on September 1, 2017 and expiring on August 30, 2021.

D. KORNFELD EMPLOYED AS SOCIAL WORKER

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

Appointment of an Instructional Math Coach

To appoint John Frias as the Instructional Math Coach effective September 1, 2017 on Step 6.5 MA+45 (\$94,831).

J. FRIAS APPOINTED AS INSTRUCTIONAL MATH COACH

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

Employment of a Part-time Physical Education Teacher

To employ James Cundari as a Part-time (.70) Physical Education Teacher on Step 1 MA (\$69,981 pro-rated for the number of hours worked) effective September 1, 2017 through June 30, 2018 and unless sooner terminated.

J. CUNDARI EMPLOYED AS PART TIME PHYSICAL ED. TEACHER

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

Summer Curriculum Writing

To appoint the following teachers for summer curriculum writing at the rate of APPOINTED

SUMMER CURRICULUM WRITING TEACHERS

\$50 per hour as listed below:

ABA Curriculum Writing on July 5, 6, and 7 not to exceed 15 hours (4 teachers)

**Maureen Byrnes, Greer Korshin, Alyssa Rivera, Antonella Sciscioli**  
Math Curriculum Writing on July 6, 7, 10, 11, and 12 not to exceed 25 hours (6 teachers)

**Kimberly Braga, Christine Coryell, John Frias, Sharon Kapitansky, Maureen Morris, Nancy Sferrazza**

ELA Curriculum Writing on July 6, 7, 10, and 11 not to exceed 16 hours (5 teachers)

**Meredith Bennett, SheMeika Charles, Kati Miano, Laurie Salvatore, Elizabeth Suarez**

Science/STEAM Curriculum Writing on July 10, 11, 12 not to exceed 16.5 hours (4 teachers)

**Teresa Artuso, Sharon Marrione, Melissa O'Geary, Enrico Perciballi**

ENL Curriculum Writing on July 6 and 7 not to exceed 6 hours (2 teachers)

**Marcella Capobianco, Josette Green**

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

Summer Employment - Special Education Program Staff

To employ the following for the summer Special Education Program effective July 5, 2017 through August 15, 2017 (8:30-11:30) and unless otherwise stated, at their hourly rate of pay:

SUMMER EMPLOYMENT -  
SPEC. ED. PROG. STAFF  
APPROVED

RN: Sue Faber (Rate of pay is \$125 per day)

Special Education Teachers:

Maureen Byrnes (not to exceed 15 hours per week)  
Antonella Sciscioli (not to exceed 20 hours per week)  
Melanie VanEron (not to exceed 15 hours per week)  
Andrea Petersen (not to exceed 9 hours per week)  
Lisa Gimbel (not to exceed 10 hours per week)  
Greer Korshin (not to exceed 20 hours)

Teacher Assistants:

Debbie McNally  
Eli Gaston  
Nancy Gioia

Teacher Aides:

Colleen Accardi  
Girolama (Mimi) Pinello  
Lana Gerbino  
Elaine Bringas  
Yero Brockington

Occupational Therapist:

Christina Del Gais (not to exceed 9 hours per week)

Physical Therapist:

Dan Weinkauff (Rate of pay is \$125 per day, not to exceed 7 hours per week)

Psychologist:

Mindy Berlin (not to exceed 4 hours per week)

Speech Teachers:

Stephanie LaPietra (Rate of pay is \$140 per day not to exceed 30 days)  
Beth Swedarsky (Rate of pay is \$90 per hour not to exceed 15 hours per week)

**Summer Kindergarten Readiness Program: July 10, 2017-August 4, 2017 (8:30 - 11:30)**

Teachers:

Katherine Pulvidente  
Gail Shaw

1:1 Aide: Daisy Martin

Speech Teacher: Christy Taveira

Occupational Therapist: Sherley Fils-Aime

**Summer ENL Program: July 5, 2017- July 28, 2017 (8:30-11:30)**

ENL Teacher: Paula Barnick

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

Treasurer’s Report

Since the meeting is early this month, there will be no Treasurer’s Report.

TREASURER’S REPORT

Clerk of the Works – Extension of the Memorandum of Agreement

To extend the Memorandum of Agreement between the Valley Stream UFSD #13 Board of Education and Matthew Lukaszewicz as the Clerk of the Works effective July 1, 2017.

M. LUKASZEWICZ EXTENSION OF MEMORANDUM OF AGREEMENT APPROVED

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

Custodial Unit Memorandum of Agreement

To approve the Memorandum of Agreement between the Valley Stream UFSD #13 Board of Education and the Custodial Unit Local 1000 CSEA effective July 1, 2014 through June 30, 2017.

CUSTODIAL UNIT LOCAL 1000 CSEA MEMORANDUM OF AGREEMENT APPROVED

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

Resignation of a Part-time Cleaner

To accept the resignation of Alexander Arata as a Part-time Cleaner at Willow Road School effective June 8, 2017.

A. ARATA RESIGNATION ACCEPTED

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

Appointment of a Lead Custodian

To appoint James Centore as the Lead Custodian assigned to the James A. Dever School with a stipend of \$2,500 effective July 1, 2017.

J. CENTORE APPOINTED LEAD CUSTODIAN - JAD

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

Employment of a Custodian

To employ Philip Jenette as a custodian in accordance with the CSEA Custodian Contract in effect at the time of employment at an annual salary of \$54,302.00 effective July 5, 2017, and unless sooner terminated.

P. JENNETTE EMPLOYED AS CUSTODIAN

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

Health and Welfare Contract

To approve the Health and Welfare Contract for Valley Stream UFSD 13 students attending schools in the New Hyde Park-Garden City Park UFSD at \$ 922.54 per student (11 students) during the 2016-2017 school year.

HEALTH AND WELFARE CONTRACTS APPROVED

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

Summer Custodian

To employ the following as Summer Custodians at the rate of \$10 per hour effective June 26, 2017 through August 30:

SUMMER CUSTODIANS APPROVED

|                   |                 |
|-------------------|-----------------|
| Shahnela Akhtar   | Matthew Szalyga |
| Zachary Logreira  | Rukhsana Tahir  |
| Jonathan Nosowitz | Jarred Times    |

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

School Lunch Program

To approve the increase in the school lunch program from \$2.00 to \$2.25 effective September 5, 2017.

SCHOOL LUNCH PROGRAM INCREASE APPROVED

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

Federal Lunch Program

To approve District Thirteen’s participation in the Federal Lunch Program for the 2017-2018 school year.

FEDERAL LUNCH PROGRAM APPROVED

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

Summer 2017 Special Education Transportation Contracts

To approve the NEW Summer Transportation Contracts for Special Education awarded by the Southwest Quadrant Bid dated May 31, 2017.

SUMMER SPECIAL EDUCATION TRANSPORTATION CONTRACTS APPROVED

First Student

|                  |            |                              |
|------------------|------------|------------------------------|
| BOCES            | 2 Students | \$ 69.00 per student per day |
| Rosemary Kennedy | 1 Matron   | \$ 76.00 per matron per day  |

**Suburban Bus**

Children’s Learning Center            1 Student            \$ 79.00 per non-ambulatory student per day  
(United Cerebral Palsy)            1 Matron            \$107.00 per matron per day

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

**Summer Employment: Recreation Program**

To employ the following for the Summer Recreation Program effective June 30, 2017 through August 4, 2017:

SUMMER RECREATION  
PROGRAM EMPLOYMENT  
APPROVED

**Junior Counselor (JC1) - \$635**

Anthony Terzulli                            Brianna Hobert                            Matthew Manza  
Sydney Phelan                            Olivia Coletta

**Junior Counselor (JC2) - \$695**

Anthony Arata                            Alexa Foster                            Brandon Chimento  
Veronica Lusterino                            Yeshua Makkennon

**Junior Counselor (JC3) - \$755**

Joshua Kadukara

**Junior Counselor (JC4) - \$755**

Dylan Feliu

**Counselor (NC1) - \$785**

Olivia D’Arienzo                            Amanda Martin                            Nicole Portu  
Morgan Foster

**Counselor (NC2) - \$845**

Michelle Cinnamo                            Carley St. Angelo                            Corey Bonilla  
Tara Franco                            Nicholas DiClemente

**Counselor (NC3) - \$905**

Michael Antinucci                            Andrea Colletti

**Counselor (NC4) - \$905**

Justin Uslander

**Counselor (NC5) - \$1005**

Samantha Logreira

**Certified Counselor (CC1) - \$1010**

Lauren Asselta                            Johanna Paez                            Dienamarie Giaquinto

**Certified Counselor (CC5) - \$1260**

James DiLeonardo                            Gabriella Terzulli

**Cluster Counselor (CL1) - \$2000**

Kathleen Nuzzi                            April Hobart                            Danielle Paladino  
Joseph Consolazi

**Building Director (BD5+) - \$3780**

Marc Gold  
Anthony Turco

**Secretary - \$1950**

Joanna Lynch

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

**Resignation of a School Nurse**

To accept the resignation of Barbara Berman, school nurse assigned to Willow Road School, effective June 30, 2017.

B. BERMAN RESIGNATION  
ACCEPTED

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

**Payment in Lieu of Taxes – PILOT**

New York State School Boards Association (NYSSBA) includes as a legislative priority issue, reform to Article 18-A of the General Municipal Law to obligate Industrial Development Agencies across New York State: provide notice of any proposed tax exemption to each affected taxing jurisdiction, including each affected school district respond to requests for information from such affected taxing jurisdiction regarding the financial implications of proposed tax exemptions, and provide a meaningful opportunity for school districts to be heard prior to voting upon or approving any such tax exemption. (2016)

PILOT – NYSSBA LEGISLATIVE  
REFORM APPROVED

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

Board of Elections - School Building Polling Place

WHEREAS, the New York State Election Law mandates that Boards of Education make school facilities available for use as polling places, and WHEREAS, this mandate unnecessarily restricts the discretion of the Board of Education to make determinations with regard to the use of facilities, now therefore it is RESOLVED, that the Board of Education hereby requests the New York State School Boards Association include as a legislative priority issue, reforms to the New York State Election Law which would grant greater discretion to Boards of Education to deny the use of district facilities as polling places, and it is further RESOLVED, that the Board of Education hereby directs the District Clerk to submit a certified copy of this resolution to the New York State School Boards Association.

BOARD OF ELECTIONS -  
SCHOOL BUILDING POLLING  
PLACE APPROVED

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

**POLICY COMMITTEE** [T. Pomerantz, M. Vicente]

Policy for 2<sup>nd</sup> Reading & Re-adoption

To approve the policy listed below for re-adoption:

- 0100 – Non-Discrimination and Equal Opportunity

POLICY 0100 FOR 2<sup>ND</sup> READING  
APPROVED

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

Trustee Pomerantz reported that the Policy Committee met on June 14<sup>th</sup>. The District’s Wellness Policy (Policy 5405) was discussed and will be placed on the agenda for 1<sup>st</sup> reading on July 5<sup>th</sup>. The next Policy Committee Meeting is scheduled for July 5<sup>th</sup> at 6:00 p.m. in the Board Room.

**FACILITIES COMMITTEE** [T. Pomerantz]

Trustee Pomerantz reported that the Facilities Committee met on Monday, June 12<sup>th</sup>. Items for discussion included the installation of three new sprinkler heads, as well as a sprinkler hose at the Wheeler garden. The summer bond work that will take place is as follows:

- Sanding, sealing and painting of the gymnasium floors in all four buildings.
- Remodeling of the bathrooms at the Wheeler Avenue School.

The next meeting of the Facilities Committee will be Monday, July 10<sup>th</sup> at 1:00 p.m. in the business office.

**COMMITTEE OF THE WHOLE** [Vice President V. Pandit]

*The following items were approved on a motion for a Consent Agenda by Trustee Pandit, seconded by Trustee Farrell and carried unanimously.*

CONSENT AGENDA

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education reviews dated 4/19, 4/20, 4/24, 4/25, 5/1, 5/8, 5/10, 5/16, 5/17, 5/22, 5/23, and 5/24/17.

CSE REVIEWS ADOPTED

Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-school Special Education reviews dated 5/1, 5/12, and 5/31/17.

CPSE REVIEWS ADOPTED

Destruction of Unused, Defective, Void and/or Spoiled ballots for Annual Budget Vote on May 17, 2016

WHEREAS, on May 17, 2016, the Valley Stream UFSD Thirteen conducted its Annual Budget Vote and Election; and WHEREAS, the District Clerk is currently in possession of the unused, defective, void and/or spoiled ballots resulting from such Annual Budget Vote and Election; and WHEREAS, Education Law Section 2034(6) provides for the destruction of such unused, defective, void and/or spoiled ballots when a period of six (6) months has elapsed from the date of the Annual Budget Vote and Election; and WHEREAS, at least six (6) months has elapsed from the date of such Annual Budget Vote and Election held on May 17, 2016 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream UFSD Thirteen hereby orders the destruction of all unused, defective, void and/or spoiled ballots resulting from the May 17, 2016 election.

DESTRUCTION OF UNUSED,  
VOID, SPOILED BALLOTS  
5/17/16 ELECTION APPROVED

Destruction of Unused, Defective, Void and/or Spoiled ballots for Valley Stream CHSD Bond Vote Special Election on December 6, 2016

WHEREAS, on December 6, 2016, the Valley Stream UFSD Thirteen conducted its Valley Stream CHSD Special Bond Vote and Election; and WHEREAS, the District Clerk is currently in possession of the unused, defective, void and/or spoiled ballots resulting from such Valley Stream CHSD Special Bond Vote and Election; and

DESTRUCTION OF UNUSED,  
VOID, SPOILED BALLOTS  
12/6/16 SPECIAL ELECTION  
APPROVED

WHEREAS, Education Law Section 2034(6) provides for the destruction of such unused, defective, void and/or spoiled ballots when a period of six (6) months has elapsed from the date of the Annual Budget Vote and Election; and  
 WHEREAS, at least six (6) months has elapsed from the date of such Valley Stream CHSD Special Bond Vote and Election held on December 6, 2016 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and  
 NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream UFSD Thirteen hereby orders the destruction of all unused, defective, void and/or spoiled ballots resulting from the December 6, 2016 election.

Disposal of Obsolete, Surplus or Unusable District Property

BE IT RESOLVED THAT the Board of Education of the Valley Stream Union Free School District 13 hereby declares the articles of property listed below to be obsolete, surplus or unusable property whose market value is indeterminate, and hereby directs the Technology Department to have these items picked up by Green Chip Electronic Waste Solutions at no cost to the district:

DISPOSAL OF OBSOLETE,  
 SURPLUS OR UNUSABLE  
 DISTRICT PROPERTY  
 APPROVED

| Quantity | Asset Tag | Description              | Location    |
|----------|-----------|--------------------------|-------------|
| 1        | 20120262  | Dell Optiplex 990        | Willow Road |
| 1        | 101687    | Dell E5410               | Willow Road |
| 1        | 101807    | Smart projector          | Willow Road |
| 1        | 20120537  | Dell Optiplex 760        | Willow Road |
| 1        | 104575    | Lenovo C100<br>104967    | Willow Road |
| 1        | 104583    | Lenovo C100              | Willow Road |
| 1        | 104580    | Lenovo C100              | Willow Road |
| 1        | 104938    | Lenovo C100              | Willow Road |
| 1        | 104578    | Lenovo C100              | Willow Road |
| 1        | 104576    | Lenovo C100              | Willow Road |
| 1        | 104967    | HP 510                   | Willow Road |
| 1        | 101951    | HP 620                   | Willow Road |
| 1        | 101921    | HP 620                   | Willow Road |
| 1        | 101971    | HP 620                   | Willow Road |
| 1        | 101972    | HP 620                   | Willow Road |
| 19       |           | HP NC6400                | Willow Road |
| 1        | 101821    | Dell Latitude E6400      | Willow Road |
| 1        | 101771    | Dell Latitude E6400      | Willow Road |
| 1        | 101393    | Dell Latitude E6400      | Willow Road |
| 1        | 20120399  | HP 620                   | Willow Road |
| 1        | 20120391  | HP 620                   | Willow Road |
| 28       |           | Monitors                 | Willow Road |
| 20120021 |           | Dell Optiplex 380        | Willow Road |
| 20120020 |           | Dell Optiplex 755        | Willow Road |
| 101855   |           | Dell Optiplex 380        | Willow Road |
| 101391   |           | Dell Latitude E6400      | Willow Road |
| 101025   |           | HP 510                   | Willow Road |
| 101224   |           | Dell 630                 | Willow Road |
| 101445   |           | Dell Latitude E6400      | Willow Road |
| 104992   |           | Toshiba projector        | Willow Road |
| 102000   |           | Dell Optiplex 755        | Willow Road |
| 20120519 |           | Dell Optiplex 760        | Willow Road |
| 20120218 |           | Dell Optiplex 745        | Willow Road |
| 28       |           | Monitors                 | Willow Road |
| 10       |           | HP NC6400                | Howell Road |
| 1        | 101073    | Dell Latitude 620        | Howell Road |
| 1        | 101170    | Dell Latitude 630        | Howell Road |
| 1        | 101745    | Dell E5410               | Howell Road |
| 1        | 101247    | Projector - NEC          | Howell Road |
| 1        | 101374    | Mitsubishi XD221U        | Howell Road |
| 1        | 104700    | Projector - NEC<br>VT580 | Howell Road |
| 1        | 101963    | Dell Optiplex 380        | Howell Road |
| 1        | 20120324  | Dell Optiplex 990        | Howell Road |
| 1        | 20120325  | Dell Optiplex 990        | Howell Road |
| 1        | 20120329  | Dell Optiplex 990        | Howell Road |
| 1        | 20120528  | Dell Optiplex 760        | Howell Road |
| 1        | 20120512  | Dell Optiplex 760        | Howell Road |



|    |          |                     |               |
|----|----------|---------------------|---------------|
| 6  |          | HP NC6400           | James A Dever |
| 1  | 20120072 | HP 620              | James A Dever |
| 1  | 101953   | HP 620              | James A Dever |
| 1  | 101614   | Dell Latitude E6400 | James A Dever |
| 1  | 101663   | Dell Optiplex 380   | James A Dever |
| 1  | 101659   | Dell Optiplex 380   | James A Dever |
| 1  | 101917   | Dell Optiplex 380   | James A Dever |
| 1  | 101641   | Dell Latitude E5410 | James A Dever |
| 20 |          | Monitors            | James A Dever |

**Distinguished Service Award Nomination**

RESOLVED, that the Valley Stream UFSD #13 Board of Education hereby nominates William P. Stris, Trustee of the Valley Stream School District Thirteen Board of Education, for the Everett R. Dyer Award for Distinguished School Board Service.

W.P. STRIS DISTINGUISHED SERVICE AWARD NOMINATION APPROVED

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

**Donation from Interschool PTA**

To accept a donation of approximately \$105 from the Interschool PTA to purchase a tree to be planted at the James A. Dever School on July 5, 2017 in Memory of Harris Dinkoff, a long standing member of the Valley Stream UFSD 13 Board of Education.

DONATION ACCEPTED INTERSCHOOL PTA

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

**Reminders – Changes to the Calendar**

*Schools are closed on Monday, July 3, and the Reorganization Meeting is on Wednesday, July 5, 2017.*

**Report of the Attorney**

John Sheahan reported a case in which the firm defended the Roosevelt Union Free School District in an employment matter involving the district's appointment of a leave replacement.

**High School Report**

Trustee Pomerantz reported on the High School Board of Education meeting held on June 13<sup>th</sup>. Retirees were honored and new teacher appointees were introduced. Valedictorians and Salutatorians from North, South and Central High School's were honored.

North High School was recognized as a National Scholl of Character.

Memorial Junior High School was recognized as A School of Watch.

The Washington Post listed North, South and Central High Schools as Most Challenging Schools

**Executive Session**

At 9:35 p.m. Trustee Chiachiere made a motion for Executive Session to discuss the personnel history of a particular person, legal matters and Superintendent's evaluation, seconded by Trustee Farrell and carried unanimously. The School District Attorney was invited to attend.

RECONVENED EXECUTIVE SESSION

**Reconvening**

The meeting was reconvened at 10:55 p.m. by President Stris.

RECONVENING

**Quorum**

Seven members being present, a quorum was determined

QUORUM

**Payment in Lieu of Taxes – PILOT**

WHEREAS the Board of Education believes legislative reforms are necessary to the process by which Industrial Development Agencies provide financial assistance, it is hereby

RESOLVED, the Board hereby requests the New York State School Boards Association include as a legislative priority issue, reforms to Article 18-A of the General Municipal Law which would permit school districts, at their option, to be necessary parties to PILOT agreements and it is further

RESOLVED that the Board of Education hereby directs the District Clerk to submit a certified copy of this Resolution to the New York State School Boards Association as an alternative to Business Addendum Resolution 2.

PILOT - NYSSBA LEGISLATIVE REFORM RESOLUTION - INDUSTRIAL DEVELOPMENT AGENCIES APPROVED

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

Adjournment

On a motion made by Trustee Farrell, seconded by Trustee Pandit and carried unanimously, the meeting was adjourned at 11:40 p.m.

ADJOURNMENT

Respectfully submitted,

*MaryAnn Rosamilia*

MaryAnn Rosamilia  
District Clerk