

Reorganization meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room at the James A. Dever School on Wednesday, July 5, 2017.

<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 Bus. & HR Antoine Asst. Supt. for Special Services Sells-Asch Asst. Supt. for Curric. & Inst. LaRocca Principal Ambrosio Principal Gruen Principal Huplosky Principal Steele Dir. of Tech. DiMango Attorney Kelly Reape District Clerk Rosamilia Approximately 2 visitors

Convening

The meeting was convened at 7:25 p.m. by Trustee Stris.

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Executive Session

On a motion made by Trustee Farrell, seconded by Trustee Pandit and carried unanimously, the Board immediately entered into Executive Session to discuss the personnel of a particular person and Administrative Negotiations. The Superintendent, Assistant Superintendent for Business And HR and Assistant Superintendent for Curriculum and Instruction were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:00 p.m. by District Clerk Rosamilia.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Administer the Oath of Office to Re-elected and Newly Elected Members of the Board by the School Attorney

Re-elected Trustee Farrell took the Oath of Office.
Re-elected Trustee Chiachiere took the Oath of Office.
Re-elected Trustee Douglas took the Oath of Office.

P. FARRELL, F. CHIACHIERE,
S. DOUGLAS
TOOK OATHS OF OFFICE

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

Trustee Stris was nominated by Trustee Pomerantz, seconded by Trustee Pandit. There being no further nominations, Trustee Stris was unanimously elected President of the Board of Education for the 2017-2018 school year.

W.P. STRIS ELECTED
PRESIDENT

President Stris took the Oath of Office.

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

Trustee Pandit was nominated by Trustee Chiachiere, seconded by Trustee Douglas.
Trustee Vicente was nominated by Trustee Farrell, seconded by Trustee Pomerantz.

V. PANDIT ELECTED VICE
PRESIDENT

The District Clerk was asked to poll the board:

Trustee Chiachiere – Trustee Pandit
Trustee Douglas – Trustee Pandit
Trustee Pomerantz – Trustee Vicente
Trustee Farrell – Trustee Vicente
Trustee Pandit – Trustee Pandit
Trustee Vicente – Trustee Vicente
Trustee Stris – Trustee Pandit

4 votes for Trustee Pandit, 3 votes for Trustee Vicente

Trustee Pandit was elected Vice President of the Board of Education for the 2017-2018 school year.

Vice President Pandit took the Oath of Office

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

Trustee Vicente was nominated by Trustee Douglas, seconded by Trustee Farrell. There being no further nominations, Trustee Vicente was elected Alternate Vice President of the Board of Education for the 2017-2018 school year.

Alternate Vice President Vicente took the Oath of Office.

M. VICENTE ELECTED
ALT. VICE PRESIDENT

Appoint Board Officers and Attorney and Administer the Oaths of Office by the School Attorney

The Board was informed that Ms. Rosamilia was the only candidate for the position of District Clerk; and Linda Gillespie was the only candidate for the position of Treasurer; and the firm Guercio & Guercio, LLP with John Sheahan acting as lead attorney, was the candidate for the position of Attorney, in accordance with RFP's received and on file with the District Clerk.

BOARD OFFICERS APPOINTED

District Clerk

That MaryAnn Rosamilia be appointed District Clerk of Valley Stream Union Free School District Thirteen for the school year 2017-2018, with an annual salary of \$14,400, \$100 for each Joint Boards Meeting and 10% annual salary for Special Elections.

M. ROSAMILIA APPOINTED
DISTRICT CLERK

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

District Treasurer

That Linda Gillespie be appointed District Treasurer of Valley Stream Union Free School District Thirteen for the school year 2017-2018, with an annual salary of \$13,260.

L. GILLESPIE APPOINTED
DISTRICT TREASURER

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

School District Attorney

That the firm of Guercio & Guercio, LLP be appointed Attorney for Valley Stream Union Free School District Thirteen, with John Sheahan serving as primary attorney, for the school year 2017-2018, at an annual retainer of \$7,750 exclusive of special services; \$255 hourly charge for non-retainer matters, and \$115 hourly charge for paralegals.

GUERCIO & GUERCIO, LLP
APPOINTED AS SCHOOL
DISTRICT ATTORNEY

Appoint by Vote an Alternate District Clerk

Trustee Farrell was nominated as the Alternate District Clerk to serve during the absence of the District Clerk for the 2017-2018 school year.

P. FARRELL APPOINTED
ALTERNATE DISTRICT CLERK

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

Authority to Sign Checks

Appointment of Trustee Chiachiere to have the authority to sign district checks in the absence of the District Treasurer.

F. CHIACHIERE, A. POMERANTZ
AUTHORITY TO SIGN CHECKS

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

Appointment of Trustee Pomerantz to have the authority to sign district checks in the absence of the District Treasurer.

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

Elect Board Members to Central High School Board

William P. Stris and will continue on the Central High School Board.

W.P. STRIS, S. DOUGLAS,
A. POMERANTZ WILL SERVE
ON THE VSCHSD BD. OF ED.

For the expired seat of Frank Chiachiere, Trustee Douglas was nominated by Trustee Chiachiere, seconded by Trustee Vicente and carried unanimously.

For the expired seat of Toni Pomerantz, Trustee Pomerantz was nominated by Trustee Farrell, seconded by Trustee Vicente and carried unanimously.

Appoint Standing Board Committees (by the President)

- Education Committee
- Business Committee
- Policy Committee
- Facility Committee

THIS ITEM WILL BE APPOINTED
AT NEXT MEETING

Appoint by Vote NYSSBA Delegate and Alternate(s)

To appoint Trustee Pomerantz as NYSSBA voting delegate and Trustee Stris as alternate voting delegate.

A. POMERANTZ APPOINTED
NYSSBA VOTING DELEGATE
W.P. STRIS ALTERNATE
NYSSBA VOTING DELEGATE

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

Appoint by Election the BOCES Liaison to the Budget Advisory Committee
To appoint President Stris and Trustee Pomerantz as the BOCES Liaisons to the Budget Advisory Committee.

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

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

Appoint Representatives to the Residency Committee (VSCHSD)
To appoint President Stris and Trustee Pomerantz as representatives to the Residency Committee.

W.P. STRIS AND T. POMERANTZ
APPOINTED REPRESENTATIVES
TO RESIDENCY COMMITTEE

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

District & Building Level Comprehensive Safety Plan for 2017-2018
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;

SCHOOL SAFETY PLAN
APPROVED

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 2017-2018 school year.

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

Appoint Representatives to Negotiating Committees (by the President)

THIS ITEM WILL BE APPOINTED
AT THE NEXT MEETING

VSTA - (Current Contract expires 6/30/19) Teacher Aides & Media Aides – (Current Contract expires 6/30/22)
VSTA/VSAEOP - (Current Contract expires 6/30/19) Teaching Assistants (Current Contract Expires 6/30/19)
Custodial - (Current Contract expires 6/30/18) VSTA Registered Nurses - (Current Contract expires 6/30/20)
Council of Elementary Associations - (Current Contract expired 6/30/15)

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

CONSENT AGENDA

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

APPOINTMENT OF AUDITORS

Internal Claims Auditor
2017-2018 Internal Claims Deans Archer, Inc.
2017-2018 Retainer \$15,600

DEANS ARCHER, INC.
APPOINTED INTERNAL CLAIMS
AUDITOR

Internal Auditor
2017-2018 Internal Auditor Nawrocki, Smith LLP
2017-2018 Retainer \$25,440

NAWROCKI, SMITH LLP
APPOINTED INTERNAL
AUDITOR

Independent Auditor
2017-2018 Independent Auditor D’Arcangelo & Co., LLP
2017-2018 Retainer \$37,075

D’ARCANGELO & CO., LLP
APPOINTED INDEPENDENT
AUDITOR

Appointment of an Architect
To appoint Burton, Behrendt & Smith (BBS) as the Architects for the 2017-2018 school year at 6.5% of the total construction cost.

BURTON, BEHRENDT & SMITH
APPOINTED ARCHITECTS

Appoint of a Purchasing Agent
To appoint Gerard Antoine as the Purchasing Agent for the 2017-2018 school year.

G. ANTOINE APPOINTED
PURCHASING AGENT

Financial Advisors 2017-2018
To retain Capital Markets Advisors to act as the District’s financial advisors in the marketing of Revenue Anticipation Notes for fiscal year 2017-2018, in an amount not to exceed \$6,000.

CAPITAL MARKETS ADV.
RETAINED AS DISTRICT’S
FINALCIAL ADVISORS

School Physician
To appoint Dr. Richard Addes as the School Physician for the 2017-2018 school year at an amount not to exceed \$3,958; labs \$10, UA \$5, review of medical histories/CSE meeting attendance - \$125 per hour.

DR. RICHARD ADDES
APPOINTED SCHOOL
PHYSICIAN

Appointment of a Records Access/Management Officer for 2017-2018
To appoint Gerard Antoine as the Records Access/Management Officer for the 2017-2018 school year.

G. ANTOINE APPOINTED
RECORDS ACCESS MGMT.
OFFICER

Committee on Special Education Membership 2017-2018
 To approve the following 2017-2018 Committee on Special Education
 Membership:

COMM. ON SP. ED. MEMBERSHIP
 APPROVED

Chairperson	Lisa Sells-Asch		
Alternate Chairpersons	TBD	Occupational Therapists	
Psychologists	Mindy Berlin	Sherley Fils-Aime	
	Karen Jason	Christina Del Gais	
	Jennifer Leest	Physical Therapist	
	Susan Nissen	Shoshana Bazini	
	Gaston Weisz		
Social Workers	Mimi Bass		
	Edelma Y. Devine		
	Debbie Kornfeld Marchuck		
Special Education	Melissa Langer	Greer Korshin	Alyssa Bentz
	Emily Canzoneri	Maria Romeo	Antonella Sciscioli
	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	Alyssa Rivera	
Speech	Ilene Ganz	Maura Lachance	
	Christy Taveira	Natalka Michaliszyn	
	Ewa Jedynak	Pamela Doodnauth	
		Irene Pilavas	
Nurses	Carolann Jaffe		
	Caroline Montalbano		
	Janice Nolan		
	Michelle Vitalo		
Physician	Dr. Richard Addes		
Parents	Christine Baez		
	Luisa DeBono		
	Deborah Kalb		

Committee on Preschool Special Education Membership 2017-2018
 To approve the following 2017-2018 Committee on Preschool Special
 Education Membership:

COMMITTEE ON PRESCHOOL
 SPEC. ED. MEMBERSHIP 2017-18
 APPROVED

Chairperson	Lisa Sells-Asch		
Alternate Chairpersons	TBD		
	Mindy Berlin		
	Karen Jason		
	Susan Nissen		
	Jennifer Leest		
	Gaston Weisz		
Social Workers	Mimi Bass		
	Edelma Y. Devine		
	Debbie Kornfeld Marchuck		
Speech	Ilene Ganz	Maura Lachance	
	Christy Taveira	Natalka Michaliszyn	
	Ewa Jedynak	Pamela Doodnauth	
		Irene Pilavas	
Nurses	Carolann Jaffe		
	Caroline Montalbano		
	Janice Nolan		
	Michelle Vitalo		
Parents	Christine Baez		
	Luisa DeBono		
	Deborah Kalb		

Compliance Officers Title IX

To appoint Lisa Sells-Asch, Assistant Superintendent for Special Services and Gerard Antoine as Title IX Compliance Officers for 2017-2018.

L. SELLS-ASCH AND G. ANTOINE
APPOINTED TITLE IX COMPLIANCE
OFFICERS

504 Compliance Officer

To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2017-2018.

L. SELLS-ASCH APPOINTED
504 COMPLIANCE OFFICER

504 Compliance Chairpersons

To appoint the following Chairpersons for the 2017-2018 school year:

Dever: Darren Gruen Howell: Frank Huplosky
Wheeler: Gayle Steele Willow: Rosalie Ambrosio

504 COMPLIANCE CHAIRPERSONS
APPOINTED

Homeless Liaison

To appoint Mimi Bass and Edelma Y. Devine as the Homeless Liaisons for the 2017-2018 school year.

M. BASS AND E.Y. DEVINE
APPOINTED HOMELESS
LIAISONS

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, 2017 and thereafter:

IMPARTIAL HEARING OFFICERS
APPOINTED

- | | | |
|-------------------------|-----------------------|-------------------|
| Ellen Abberbock | Jeanne Keefe | |
| Linda Agoston* Next IHO | Martin Kehoe | Roslyn Roth |
| Lynn Almeleh | Elise Kestenbaum | Jerome Schad |
| Susan Barbour | Dora Lassinger | Martin Schiff |
| Wendy Bradenburg | Michael Lazan | Jeffrey Schiro |
| Regina Brandow | Nancy Lederman | Judith Schneider |
| Robert Briglio | Ed Luban | Annette Shachter |
| Paul Bumbalo | Susan Lushing | Marjorie Silver |
| Diane Cohen | James McKeever | Jeffrey Silverson |
| Ellen Cutler-Igoe | Tina Milliman | Kenneth Stewart |
| Edgar Deleon | James Monk | Craig Tessler |
| Debra DeWan | Christine Moore | Richard Thaler |
| Barbara Ebenstein | Leah Murphy | Arthur Venezia |
| John Farago | John Naun | James Walsh |
| Rona Feinberg | Amie Nemeth | Marion Walsh |
| Sharyn Finkelstein | Robert Nisely | Carl Wanderman |
| Lana Flame | Mary Noe | Israel Wahrman |
| Melinda Gordon | Julie Passman | Denise Washington |
| Steve Haken | Ralph Pennington, Jr. | Marc Weiner |
| Jonathan Heidelberger | Gary Peters | Mindy Wolman |
| Sherri Hughes | Kenneth Peters | Joel Ziev |
| Amy Itzla | Patricia Phelan | |
| Theresa Joyner | Heidi Reichel | |
| George Kandilakis | Susan Richmond | |
| Eugene Kaufman | Kenneth Ritzenberg | |
| George Roberts | | |

District Dignity Act Coordinator

To appoint Lisa Sells-Asch as the District Dignity Act Coordinator for the 2017-2018 school year.

L. SELLS-ASCH APPOINTED
DISTRICT DIGNITY ACT
COORDINATOR

Building Level Dignity Act Coordinators

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

Dever: Darren Gruen Howell: Frank Huplosky
Wheeler: Gayle Steele Willow: Rosalie Ambrosio

BUILDING LEVEL DIGNITY ACT
COORDINATORS APPOINTED

Building Level Dignity Act Teams (Building Principals)

To appoint the following as Building Level Dignity Act Teams:

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

BUILDING LEVEL DIGNITY ACT
TEAMS APPOINTED

Bond Counsel for 2017-2018

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 2017-2018, in an amount not to exceed \$5,000.

HAWKINS, DELAFIELD & WOOD
RETAINED AS DISTRICT'S
BOND COUNSEL

Appoint a District Health & Safety Committee (by the President)

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

DISTRICT HEALTH & SAFETY
COMMITTEE APPOINTED

William P. Stris	Rosalie Ambrosio	Carolann Jaffe
Milagros Vicente	Darren Gruen	Caroline Montalbano
Gerard Antoine	Frank Huplosky	Janice Nolan
Susan DiVerniero	Gayle Steele	Michelle Vitalo
TBD (Facilities)		

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

HIV/Aids Advisory Council

To appoint by vote, the following to the HIV/Aids Advisory Council:

HIV/AIDS ADVISORY
COUNCIL APPOINTED

Board Member:	Milagros Vicente
Administrators:	Lisa Sells-Asch, Darren Gruen
Clergy:	Rabbi Burchand, Reverend Keneally
Parent:	Mrs. Dervin – Wheeler Avenue School
School Nurse	TBD
Teacher	Megan Lupo

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

NON-APPOINTMENT CONSENT ITEMS

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

CONSENT AGENDA

Conference Approvals for 2017-2018

To approve the following conferences, to be attended by the Board of Education and/or Superintendent of Schools, in accordance with Policy and Regulation #2521, with all necessary and reasonable expenses paid by the District:

2017-2018 CONFERENCES
APPROVED

Conference Approvals for 2017-2018

AASA Legislative Advocacy Conference in Washington DC – July 10-12, 2017
 NYS School Boards Association Summer Law Conference in Islandia Marriott, NY – July 27, 2017
 SCOPE Annual Dinner Meeting in Oakdale, NY – August 11, 2016
 NYSSBA Board Officer Academy, Islandia Marriott – August 19, 2017
 NYSSBA District Clerk Workshop, LI – September 27, 2017
 NYS Council of School Superintendents Fall Conference in Saratoga Springs, NY - September 24-26, 2017
 Nassau Suffolk School Boards Resolutions Dinner - September (TBD)
 SAANYS – School Administrators Association of NYS – Convention
 NYS School Boards Association Convention in Lake Placid, NY – Fri. Oct. 12 – 14, 2017
 Nassau Suffolk School Boards Conference – Hilton, Melville – January (TBD)
 NYS School Boards Association Winter Academy January (TBD)
 AASA National Conference
 NSBA Convention
 N-SSBA Annual Dinner – May 2018

NYSSBA New School Board Member Academy, LI - August 11-12, 2017

On the Question: Trustee Douglas inquired if all Board members should attend.

The District Clerk was asked to poll the board:

Trustee Chiachiere	No	Trustee Pandit	No
Trustee Douglas	Yes	Trustee Vicente	Yes
Trustee Pomerantz	Yes	Trustee Stris	Yes
Trustee Farrell	Yes		

The vote being 5 Yes and 2 No, the motion carries.

NYS Council of School Superintendents Mid-Winter Institute & Lobby Day, Albany Hilton, Albany, NY March 4-6, 2018

On the Question: Trustee Chiachiere stated as a cost saving measure to limit conference for Superintendent’s only.

On the Question: Supt. Evelyn stated the benefits of including the Administrative Cabinet

The District Clerk was asked to poll the board for Superintendent only to attend NYS Council of School Superintendents Mid-Winter Institute & Lobby Day:

Trustee Chiachiere	No	Trustee Pandit	Yes
Trustee Douglas	No	Trustee Vicente	No
Trustee Pomerantz	Yes	Trustee Stris	Yes
Trustee Farrell	No		

The vote being 3 Yes and 4 No, the motion was defeated.

The District Clerk was asked to poll the board for Superintendent and Administrative Cabinet only to attend NYS Council of School Superintendents Mid-Winter Institute & Lobby Day:

Trustee Chiachiere	Yes	Trustee Pandit	Yes
Trustee Douglas	Yes	Trustee Vicente	Yes
Trustee Pomerantz	Yes	Trustee Stris	Yes
Trustee Farrell	Yes		

The vote being 7 Yes and 0 No, the motion carries.

Trustee Douglas made a motion to amend NYS Council of School Superintendents Mid-Winter Institute & Lobby Day, Albany Hilton, Albany, NY March 4-6, 2018 to be attended by Superintendent and Administrative Cabinet only, seconded by Trustee Chiachiere and carried unanimously.

Establish Meeting Dates

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2017-2018 school year.

MEETING DATES 2017-2018
ESTABLISHED

Time: 8:00 p.m.

Committee Meetings - 3rd Tuesday except where noted with *

Board Meetings - 4th Tuesday except where noted with *

COMMITTEE MEETINGS

September 19	3 rd Tuesday	
October 17	3 rd Tuesday	
November 21	3 rd Tuesday	
December 11*	2 nd Monday	
January 16, 2018	3 rd Tuesday	
February 12*	2 nd Monday	
March 20	3 rd Tuesday	
April 17*	3 rd Tuesday	BOCES Vote
May 15	3 rd Tuesday	Annual Election
June 11*	2 nd Monday	

BOARD MEETINGS

August 22, 2017*	3 rd Tuesday	
September 26	4 th Tuesday	
October 24	4 th Tuesday	
November 28	4 th Tuesday	
December 19*	3 rd Tuesday	
January 23, 2018	4 th Tuesday	
February 27	4 th Tuesday	
March 27	4 th Tuesday	
April 24	4 th Tuesday	
May 22	4 th Tuesday	
June 20*	3 rd Wednesday	
July 5, 2018*	1 st Thursday	2018-19 Reorganization Meeting (VSCHSD is July 10, 2018)
August 21*	3 rd Tuesday	

*Other than the 3rd or 4th Tuesday for Committee & BOE Meetings.

Other Important Dates for the 2017-2018 school year

Building Inspections	Saturday, December 2, 2017	8:00 a.m.
Deadline for Filing Petitions for Trustee	Monday, April 16, 2018	5:00 p.m.
Budget Meeting*	Thursday, April 19, 2018	6:00 p.m.
Budget Hearing (w/VSCHSD @ 8 p.m.)	Wednesday, May 2, 2018	7:30 p.m.
Registration (Last day before election)	Tuesday, May 8, 2018	5:00 p.m. - 9:00 p.m.
Meet the Candidates (if needed)	Wednesday, May 9, 2018	7:00 p.m.
Registration Books open for inspection	Saturday, May 12, 2018	9:00 a.m. - 12:00 noon
Annual Budget Vote & Trustee Election	Tuesday, May 15, 2018	6:00 a.m. - 9:00 p.m.

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

To adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics effective July 1, 2017.

BOE BYLAWS, POLICIES,
CODE OF CONDUCT, CODE
OF ETHICS ADOPTED

Designate Bank Depositories for 2017-2018 School Year

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.

BANK DEPOSITORIES 2017-2018

Establish Petty Cash Funds for 2017-2018

PETTY CASH FUNDS ESTABLISHED
2017-2018

District Office	Constance Evelyn	\$100.
	Gerard Antoine	100.
	Judith LaRocca	100.
	Lisa Sells-Asch	100.
	Andrea DiMango	100.
District Clerk	MaryAnn Rosamilia	100.
James A. Dever School	Darren Gruen	100.
Howell Road School	Frank Huplosky	100.
Wheeler Avenue School	Gayle Steele	100.
Willow Road School	Rosalie Ambrosio	100.
Summer Recreation	Denise DeMeo	100.

Accept Annual Financial Statement

ANNUAL FINANCIAL STATEMENT
ACCEPTED

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, 2017; and publishing in the local newspapers, following the close of the 2016 – 2017 fiscal year.

Non-Resident Tuition Rate for 2017-2018

NON-RESIDENT TUITION RATE
2017-2018

In accordance with the New York State Education Department, the tuition rates for 2017-2018: Regular Education Child \$9,489; Special Education Child \$66,520.

Establish Reimbursable Mileage Rate For School District Business

REIM. MILEAGE RATE APPROVED
\$.535 PER MILE

Approve mileage reimbursement rate established by the IRS of fifty-four cents (\$.535) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

Constance Evelyn	Superintendent of Schools
Gerard Antoine	Assistant Superintendent for Business & Human Resources
Judith LaRocca	Assistant Superintendent for Curriculum & Instruction
Lisa Sells-Asch	Assistant Superintendent for Special Services
MaryAnn Rosamilia	District Clerk
Denise DeMeo	Summer Program Director

Personnel required to travel to other buildings during the school day.

Establish Permanent Board of Registration

BOARD OF REGISTRATION
ESTABLISHED

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, 2016 to June 30, 2017 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	Maria Pollio, Bonnie Stock, Angela Lucente, Judy Szalyga
District Office Staff:	MaryAnn Rosamilia, Susan Kenny, Marjorie Sison
Howell Road School	Jean Giuliante, Gloria Hannafin, Valerie Logreiro, Peggy Esposito
Wheeler Avenue School	Linda Mayo, Peter Mayo, Krysten Fox, Mary Browne
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

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

LEAD EVALUATORS
CERTIFIED - APPR

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law 3012-d 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:

- Constance Evelyn – Superintendent of Schools
- Lisa Sells-Asch – Assistant Superintendent for Special Services
- Judy LaRocca – Assistant Superintendent for Curriculum & Instruction
- Darren Gruen – Principal, James A. Dever School
- Frank Huplosky – Principal, Howell Road School
- Gayle Steele – Principal, Wheeler Avenue School
- Rosalie Ambrosio – 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-d and subpart 30-2 of the Commissioner’s Regulations.

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.

LI HERALD, FS BULLETIN & NEWSDAY
OFFICIAL NEWSPAPERS

2017-2018 Building Shared Decision Making Teams

To appoint the following 2017-2018 Building Shared Decision Making Teams:

SHARED DECISION MAKING TEAMS 2017-2018 APPOINTED

DEVER

Principal	Darren Gruen	District SDM	Tom DiGiorgio
Teachers	Sharon Kapitansky Denise Phillips Eileen Wallace	Support Staff	Virginia Fontaine
Parents	Lisa Sansone Kristen Dekel Adrienne Perlaza		

HOWELL

Principal	Frank Huplosky	District SDM	Anthony Prisco
Teachers	Paula Barnick Cindy Gervasi	Support Staff	Margaret Esposito
Parents	Michelle Augustine Sangeeta Pandit Jeanette Wilson		

WHEELER

Principal	Gayle Steele	District SDM	Diane Gorman
Teachers	Teresa Bolz Diane Gorman	Support Staff	Mary Browne
Parents	Ellen Strojan Kimberly Thomas		

WILLOW

Principal	Rosalie Ambrosio	District SDM	Dorothea Cornetta
Teachers	Carole Anne Weik Cynthia Richards Suzie Cirakoglu Mairead Dorry	Support Staff	Dorothea Cornetta
Parents	Jeanine Scaccio Antoinette Russo Scirica		

Appointment of a Residency Officer

To appoint Gerard Antoine as the Residency Officer for the 2017-2018 school year.

G. ANTOINE APPOINTED
RESIDENCY OFFICER 2017-2018

Language Proficiency Teams (LPT)

To approve the Language Proficiency Teams for the 2017-2018 school year at each building as follows:

LANGUAGE PROFICIENCY TEAMS
APPROVED 2017-2018

Principal	Darren Gruen (JAD)	Frank Huplosky (HRS)
ENL (TESOL) Teacher	Josette Green, Marcella Capobianco	Paula Barnick, Susana Sousa
Psychologist	Susan Nissen	Gaston Weisz
Asst. Supt. for Sp. Svcs.	Lisa Sells-Asch	Lisa Sells-Asch
Parent of the Student		

Principal	Gayle Steele (WAS)	Rosalie Ambrosio (WRS)
ENL (TESOL) Teacher	Jennifer Cymbler	Christine Robinson
Psychologist	Jennifer Leest, Marcella Capobianco	Mindy Berlin, Karen Jason
Asst. Supt. for Sp. Svcs.	Lisa Sells-Asch	Lisa Sells-Asch
Parent of the Student		

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 2017-2018 school year.

RICHARD N. THOMPSON, ESQ.
APPOINTED HEARING OFFICER
STUDENT DISCIPLINE 2017-2018

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

INSTRUCTIONAL SUPPORT TEAMS
APPOINTED

BE IT FURTHER RESOLVED that the Principal of each building shall be responsible for identifying the members of each IST for each child.

Subscription for the Valley Stream Herald

To approve the payment of subscriptions for the *Valley Stream Herald* and the *Franklin Square Bulletin* for members of the Board of Education for the 2017-2018 school year in an amount not to exceed \$620 annually.

SUBSCRIPTIONS APPROVED
NOT TO EXCEED \$620 ANNUALLY

REVENUE ANTICIPATION NOTE RESOLUTION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, NEW YORK, ADOPTED JULY 5, 2017, 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, 2018.

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, 2018 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 2017-2018 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.

Additional Summer Custodians

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

Brianna Custodio

B. CUSTODIO EMPLOYED
ADD'L SUMMER CUSTODIAN

Stipend: Testing Coordinators

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2017-2018 school year:

- Dever: Annemarie Gunn, Eileen Wallace, Kimberly Braga
- Howell: Corinne Cortes, Nancy Sferraza, Anna Mihalos
- Wheeler: Janet Miller, Robert Primeggia, Jennifer Leest
- Willow: Mairead Dorry, Ilona Goldstein, Lauren Cassidy

TESTING COORDINATORS
STIPEND APPROVED 2017-2018

Stipend: Science Coordinators

To approve a stipend of \$850 each for the Science Coordinators for the 2017-2018 school year as follows:

- Dever: Grace Wohlfahrt
- Howell: Maria Teh-Bradley
- Wheeler: Craig Caputo, Amy McVetty will co-chair
- Willow: Carole Anne Weik

SCIENCE COORDINATORS
STIPEND APPROVED 2017-2018

Stipend: Psychologists

To approve a stipend of \$300 each for the Psychologists as listed for the 2017-2018 school year:

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

PSYCHOLOGISTS STIPEND
APPROVED 2017-2018

Stipend: Maintenance Foreman

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foreman, for the 2017-2018 school year.

A. PRISCO STIPEND
APPROVED

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

Title/Name	Standard Work Day	Term	Participates in Time Keeping	Days/Month
Treasurer – Linda Gillespie	7 hours	7/1/17 – 6/30/18	No	3.24
District Clerk – MaryAnn Rosamilia	7 hours	7/1/17 – 6/30/18	Yes	

Treasurer's Report

To approve the Treasurer's Report ending May 31 and June 30, 2017.

TREASURER'S REPORT
5/31 & 6/30/17 APPROVED

Summer Special Education Program Additional Staff

To employ Christine Davi, Sherry Bipath, and Ruth Peets-Butcher as Teacher Aides for the Special Education Program effective July 5, 2017 through August 15, 2017 (8:30-11:30) at their hourly rate of pay.

C. DAVI, S. BIPATH &
R. PEETS-BUTCHER EMPLOYED
SUMMER SPEC. ED ADD'L
STAFF

Additional Hours for Summer Special Education Teachers

To provide additional hours for the summer Special Education Teachers approved at the June 14, 2017 Board of Education Meeting as listed below:

- Maureen Byrnes - additional 10 hours for the summer program
- Greer Korshin - additional 20 hours for the summer program
- Andrea Peterson - additional 6 hours per week

M. BYRNES, G. KORSHIN,
A. PETERSON ADD'L HOURS
SUMMER SPEC. ED. APPROVED

Change in Salary for the Summer Speech Teacher

To change the rate of pay for Stephanie LaPietro for the Summer Speech Program to \$90 per hour not to exceed 15 hours per week.

S. LAPIETRO RATE OF PAY
CHANGE APPROVED

Agreements for Related Services Providers

- a) To approve the Agreement between Valley Stream UFSD Thirteen and Christopher Garofalo to provide behavioral consultation services for the 2017-2018 school year.
- b) To approve the Agreement between Valley Stream UFSD Thirteen and Joanne Paoli to provide individual related services for the hearing impaired 403for the 2017-2018 school year.
- c) To approve the Agreement between Valley Stream UFSD Thirteen and Ivy Cohen as the CSE/CPSE alternate Chairperson for the 2017-2018 school year.

C. GAROFALO, J. PAOLI, I. COHEN
S. LAPIETRO, B. SWEDARSKY,
D. WEINKAUF RELATED SVC.
PROVIDER AGREEMENTS
APPROVED.

- d) To approve the Agreements between Valley Stream UFSD Thirteen and Stephanie LaPietro and Beth Swedarsky to provide speech services for the summer program.
- e) To approve the Agreement between Valley Stream UFSD Thirteen and Dan Weinkauff to provide Physical Therapy services

Approval of 403(b) Plan Administrator Service Agreement

BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District Thirteen hereby approves and authorizes the execution of the Services Agreement Reinstatement with the Omni Group for the continuation of services as third party plan administrator for the District's 403(b) plan under the Preferred Provider Program for the 2017-2018 school year.

403(b) PLAN ADM. SVC.
AGREEMENT, OMNI GROUP

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 4/21, 5/15, 5/16, 5/23, 5/24, 6/1, 6/6, 6/7, 6/8, 6/12, 6/14, 6/15, 6/19, 6/20/2017.

CSE REVIEWS ADOPTED

Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 6/6, 6/9, 6/9Wi, 6/14, 6/21/2017.

CPSE REVIEWS ADOPTED

Employment of a Cleaner

To employ Lisa Centore as a part-time Cleaner at the Willow Road School at a salary of \$26,161, pending Civil Service approval as of July 6, 2017.

L. CENTORE EMPLOYED AS
PART-TIME CLEANER -
WILLOW ROAD SCHOOL

**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.*

Health & Welfare Contract for 2016-2017

To approve the health and welfare expenses for those Valley Stream UFSD #13 students attending schools in the Lawrence Public School District during the 2016-2017 school year at \$419.51 per student.

2016-2017 HEALTH & WELFARE
CONTRACT APPROVED

Summer 2017 Transportation Contracts

To approve the Summer, 2017 transportation contracts for special education (EXTENSIONS) awarded by the Southwest Quad bids dated May 31, 2017 and June 22, 2017, and extension contract amounts based on the CPI of 1.8%.

2017 SUMMER TRANSPORTATION
CONTRACTS APPROVED

ACME Bus

DDI School	1 Student	\$ 76.15 per student per day
	1 Matron	\$ 61.08 per matron per day
Brookville Center,	2 Students	\$ 66.17 per student per day
AHRC	2 Matrons	\$ 46.83 per matron per day

FIRST STUDENT

BOCES	1 Student	\$ 66.17 per student per day
Jerusalem Avenue	1 Add'l. Student	\$ 10.18 per additional student per day
	1 Matron	\$ 48.86 per matron per day

Mill Neck Manor	2 Students	\$ 57.01 per student per day
School for Deaf	1 Matron	\$ 63.12 per matron per day

Little Village School	1 Student	\$ 60.60 per student per day
	1 Non-Amb. Student	\$ 91.42 per non-ambulatory student per day
	1 Matron	\$102.72 per matron per day

BOCES Children's	1 Student	\$192.40 per student per day
Readiness Center	1 Add'l Student	\$ 5.09 per additional student per day
	1 Matron	\$110.96 per matron per day

INDEPENDENT

Willow ESY Program	3 Vans	\$123.18 per van per day
Vans (In-District)	3 Matrons	\$ 91.62 per matron per day

VETERANS

Martin DePorres	1 Student	\$ 29.79 per student per day
	1 Matron	\$ 112.99 per student per day

Employment of a Part-time Typist Clerk

To employ Maria Passariello as a part-time Typist Clerk assigned to the Business Office, effective July 6, 2017 pending Civil Service clearance, at \$21.47 per hour, and unless sooner terminated.

M. PASSARIELLO EMPLOYED
AS PART-TIME CLERK TYPIST

Employment of Noon Hour Supervisors

To employ the following as Noon Hour Supervisors for the 2017-2018 school year:

- a) Joseph Rasulo as a Noon Hour Supervisor assigned to James A. Dever School, at \$40 per hour for 2 ½ hours per day, effective September 5, 2016 through June 30, 2017, and unless sooner terminated.
- b) 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 5, 2017 through June 30, 2018, and unless sooner terminated.
- c) James Cundari as a Noon Hour Supervisor assigned to Willow Road School, at \$40 per hour for 2 ½ hours per day, effective September 5, 2017 through June 30, 2018, and unless sooner terminated.
- d) Howell Road School – To be Determined

J. RASULO - JAD
J. DILEONARDO - WAS
J. CUNDARI - WRS
EMPLOYED AS NOON-HOUR
SUPERVISORS 2017-2018

Confidential Employee Agreement

To approve the Confidential Employee Agreement between the Valley Stream UFSD Thirteen Board of Education and Donna Pawelsky for the 2017-2018 school year.

D. PAWELSKY EMPLOYMENT
AGREEMENT APPROVED

2017-2018 Salary for Information Technology Specialist I

To establish the 2017-2018 salary for Pamela Arata, Information Technology Specialist I, at \$59,539 (12 months).

P. ARATA SALARY
APPROVED

Cyber Liability Insurance

To approve the agreement for the continuation of Cyber Liability Insurance brokered by Arthur J. Gallagher & Company (Arthur J. Gallagher Risk Management Services, Inc.) and provided by Lloyds of London.

CYBER LIABILITY INS.
APPROVED

Consulting Services

To approve the renewal of the Consulting Services Agreement between US Employee Benefits Services Group and Valley Stream UFSD Thirteen effective September 1, 2016 through August 31, 2017.

US EMPLOYEE BENEFITS
CONSULTING SVCS.
APPROVED

Contract for Medicaid Consulting

To approve a contract between the Valley Stream UFSD Thirteen Board of Education and Zycron Industries to provide Medicaid consulting services for the 2017-2018 school year.

ZYCRON CONTRACT FOR
MEDICAID CONSULTING
APPROVED

Summer Mail Run

To approve Kimberly Hock to deliver the interoffice mail for the period July 3, 2017 through August 31, 2017 at a rate of \$15 per run plus mileage.

K. HOCK SUMMER MAIL
RUN APPROVED

Budget Transfer

To approve the following transfers effective June 30, 2017:

From:

A1310.402-01	Business Admin-TAN Expenses	\$ 50
A1620.163-01	Custodial-Summer Help	8,900
A2110.501-01	Standardized Testing District	576

To:

A1310.409-01	Business Admin-Travel & Meetings	\$ 50
A1621.440-07	Architect/Engineer Consultant	8,900
A2110.510-01	Commencement Supplies-District	576

BUDGET TRANSFERS
APPROVED

Budget Transfer

To approve the following transfers effective July 6, 2017:

From:

A2630.220-01	State Aided Computer Hardware	\$122,616
A9060.800-01	Hosp. & Med Insurance-Active Employees	107,100

To:

A2630.460-01	State Aided Computer Software	\$ 80,000
A2630.490-01	Comp Assist Instruct-BOCES	122,616
A2630.500-01	Computer Supplies-District	27,100

POLICY FOR 1ST READING

Policy for 1st Reading

5405 and 5405R - Student Wellness and Regulations

Metro Therapy

OT Evaluation	\$180
OT Screening	\$ 46
OT Individual Session, In District	\$ 42
OT Individual Session, Private School	\$ 50
OT individual Session, Home	\$ 50
PT Evaluation	\$180
PT Screening	\$ 46
PT Individual Session, In District	\$ 42
PT Individual Session, Private School	\$ 50
PT Individual Session, Home	\$ 50
Speech Screening	\$ 46
Speech Individual Session, In District	\$ 42
Speech Individual Session, Private School	\$ 50
Speech Individual Session, Home	\$ 50
Speech Group, In District	\$ 62

Corinthian Therapy

Counseling Individual, In District	\$ 40
Counseling Individual, Private School	\$ 40
Counseling Individual, Home	\$ 40
Psychiatric	\$450
Neuropsychological	\$450
Assistive Technology	\$250
Behavioral Session, Individual	\$ 80
Behavioral Monthly Consultation	\$ 80
Parent Counseling & Training	\$ 80
Staff Training & Professional Development	\$ 80 per Hour
Behavioral Assistant	\$ 80 per Hour
Oral Transliterator, In District	\$ 80 per Hour
Oral Transliterator, Private	\$ 80 per Hour
Oral Transliterator, Home	\$ 80 per Hour
Oral Transliterator, Consultant	\$ 80 per Hour

MKSA, LLC

Sign Language Interpreter, In District	\$ 65 per Hour
Sign Language Interpreter, Private School	\$ 65 per Hour
Sign Language Interpreter, Home	\$ 65 per Hour
Sign Language Interpreter, Consultant	\$ 65 per Hour

Achieve Beyond

OT Group, In District	\$ 45
OT Group, Private School	\$ 45
Speech Group, In District	\$ 45
Speech Group, Private School	\$ 45

Health Source

LPN	\$ 40 per Hour
RN	\$ 54 per Hour

Alternative Tutoring

Resource Room, In District	\$35 for 1 st Child, \$10 for each additional Child
Resource Room, Private School	\$35 for 1 st Child, \$10 for each additional Child
Resource Room, Home	\$35.25 per Hour
Resource Room, Teacher Consultation	\$35.25 per Hour
Resource Room, Teacher Evaluation	\$35.25 per Hour
Home Tutoring	\$32.25 per Hour

Amend Probationary Appointment

To amend the resolution previously adopted at the June 14, 2017 Board of Education meeting to read:

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

D. KORNFELD PROB. APPT.
AMENDED

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

Employment of a Special Education Teacher

To employ Jennifer Lio as a Special Education Teacher (Tenure Area: Special Education K-6), on Step 4MA (\$78,191), on four years probation commencing on August 31, 2017 and expiring on August 30, 2021. (*See note below)

J. LIO EMPLOYED AS
SPECIAL ED. TEACHER

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

Employment of an ENL Teacher

To employ Christine Robinson as an ENL Teacher (Tenure Area: English as a New Language), on **Step 1MA (\$69,981)**, on four years probation commencing on August 31, 2017 and expiring on August 30, 2021. (*See note below)

C. ROBINSON EMPLOYED
AS ENL TEACHER

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

Employment of a Music Teacher

To employ Jonathan Bloomfield as a part-time (.6) Music Teacher, on **Step 1MA (\$69,981** pro-rated for the number of hours worked), effective August 31, 2017 through June 30, 2018.

J. BLOOMFIELD EMPLOYED
PART-TIME MUSIC TEACHER

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

2017-2018 Salary for Occupational Therapist

To establish the 2017-2018 salary for Sherley Fils-Aime, Occupational Therapist, at \$74,518.

S. FILS-AIME SALARY
APPROVED

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

2017-2018 Salary for Occupational Therapist

To establish the 2017-2018 salary for Christina DelGais, Occupational Therapist, at \$71,815.

C. DELGAIS SALARY
APPROVED

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

Request for Proposal – Special Education Related Services

RESOLVED that the Board of Education hereby renews the following contracts for Special Education Related Services for the 2017-2018 school year, in accordance with the Cooperative Request for Proposal (RFP) between Valley Stream Union Free School District 13, Valley Stream Union Free School District 24, and Valley Stream Union Free School District 30 and hereby authorizes the Board President to execute same:

RFP – SPECIAL ED.
RELATED SVCS. APPROVED

- a. Access 7
- b. Achieve Beyond
- c. Alternative Tutoring
- d. Carbone Clinic
- e. Dr. Caryl Oris
- f. Eden II Programs
- g. Gayle E. Kligman Therapeutic Resources
- h. Horizon Health Care
- i. NY Therapy
- j. Serene Home Nursing Agency
- k. Consultant Services – Little People
- l. Physical Therapy for Little People

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

Special Education Tuition Contracts

To approve the Special Education Tuition Contracts for the 2017-2018 school year with the following:

SPECIAL ED. TUITION CONTRACTS
2017-2018 SY APPROVED

- Hagedorn Little Village School
- Brookville Center for Children’s Services, Inc.
- Martin DePorres School
- Non Residential Private School (in-State)
- Nassau Suffolk Services for Autism
- Developmental Disabilities Inc.
- School for Language and Communication Development

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

New Business

A tree planting ceremony to honor Harris Dinkoff, former Board of Education member took place on July 5, 2017 at the James A. Dever School. Statements were read by Trustee Pomerantz and Trustee Chiachiere. Trustee Pomerantz stated that the family found closure.

Informational

The next meeting of the Board of Education will take place on August 22, 2017 at 8:00 PM in the Board Room at James A. Dever School.

Executive Session

At 9:05 p.m., a motion to move into Executive Session to discuss the personnel of a particular person and Administrative Negotiations was made by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously. The Superintendent, Assistant Superintendent for Business and HR were invited to attend.

EXECUTIVE SESSION

Reconvening

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

RECONVENING

Adjournment

On a motion made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 10:30 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk