

Special meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room of the James A. Dever School Tuesday, August 8, 2017.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere*	Trustee Douglas	Superintendent Evelyn
Trustee Farrell	Trustee Pandit	Asst. Supt. for Sp. Services Sells-Asch
Trustee Pomerantz		Asst. Supt. for Bus. & HR Antoine
Trustee Stris		Asst. Supt. for Curr. LaRocca
Trustee Vicente		Director of Technology DiMango
		School District Attorney Shishko
		District Clerk Rosamilia

*via skype

No Visitors

Convening
The meeting was convened at 7:15 p.m. by President Stris.

CONVENING

Quorum
Five members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

COMMITTEE REPORTS

BUSINESS COMMITTEE (F. Chiachiere, Chairperson; V. Pandit; M. Vicente)

Tax Resolutions 2017-2018

TAX RESOLUTIONS 2017-2018
APPROVED

a. That the 2017-2018 Budget as approved by the community on May 16, 2017, reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2017-2018 amounting to \$100,438,201 gross amount for District Thirteen and the Central High School District, be and the same is hereby accepted.

b. To establish the expenditure level for Valley Stream Union Free School District Thirteen for the 2017-2018 fiscal year, at an amount not to exceed \$49,841,963.

c. That the sum of \$71,685,140 for District Thirteen and the Central High School District, being the remainder of the budget adopted as above and the net amount which must be raised by taxation, for the year 2017-2018 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2017-2018.

d. That the District Clerk is hereby authorized and directed, pursuant to Section 6-20.0 of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 15, 2017.

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

Permanent Substitute Teacher Positions

PERMANENT SUBSTITUTE
TEACHER POSITIONS
APPROVED

To approve the addition of four (4) Permanent Substitute Teacher positions to work from November 1, 2017 to June 30, 2018 at a salary of \$125 per day with no benefits.

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

Budget Transfers

BUDGET TRANSFERS EFF.
8/9/17 APPROVED

To approve the following transfers effective August 9, 2017:

From:		
A1620-500-01	Custodial Cleaning Supplies	\$ 2,000
A2250-490-01	Special Ed BOCES Tuition	\$19,964
A9060-800-01	Hosp & Med Insurance Active Employees	\$60,000

To:		
A1620-440-01	Shade Replacement District	\$ 2,000
A2610-490-01	Library Automation – BOCES	\$19,964
A2110-140-01	Salaries – Subs & Tutors	\$60,000

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

Bond Phase II Capital Project Bid Recommendations

To award the following capital projects to the lowest responsible bidders from the sealed bids opened on July 31, 2017.

BOND PHASE II CAPITAL PROJECT BID AWARDS APPROVED

SED #'s

- 280213-02-0-001-033 James A. Dever School
- 280213-02-0-002-021 Howell Road School
- 280213-02-0-003-024 Wheeler Avenue School
- 280213-02-0-004-018 Willow Road School

Bond Phase II General Construction

Contractor: Ravco Construction Inc. of Commack, NY
Amount: \$934,791.00

Bond Phase II Plumbing

Contractor: Ambrosio & Co. of Ronkonkoma, NY
Amount: \$260,000.00

Bond Phase II Electrical

Contractor: Relle Electric Corp. of Bellport, NY
Amount: \$414,050.00

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

POLICY COMMITTEE (V. Pandit, Chairperson; M. Vicente; F. Chiachiere)

Policy for 1st Reading

- 8505 Charging School Meals

Policy for 2nd Reading & Adoption

To adopt the following policies after a 2nd reading:

- 5405 & 5405R Student Wellness

POLICY 5405 & 5405R FOR 2ND READING ADOPTED

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

EDUCATION COMMITTEE (M. Vicente, Chairperson; S. Douglas; P. Farrell)

Informational

Preliminary discussion of Standing Committee Charges and Board Calendar.

OLD BUSINESS

Appoint Standing Board Committees (by the President)

BOARD COMMITTEES APPOINTED

Education Committee: Trustee Vicente, Chair
Trustee Douglas
Trustee Farrell

The President gave the following charges to the Education Committee:

Review the following:

- Development and Implementation of Balanced Literacy Approach in Grades 3-6.
- Implementation of Google Chromebooks.
- Math in Focus Program.
- Implementation of enhanced district instructional coach model.
- Super Kids Literacy Program.
- Review/Presentation (by principals) of School Achievement Plans SAP to continue review of data to develop focused student success targets.
- Expansion of Gifted and Talented Curriculum and Instruction.
- Implementation of New Master Schedule Driving Instruction at all Four Buildings.
- Enhanced STEM Curriculum.
- Curriculum Development/Integration Plan for New Social Studies Learning Standards.
- Implementation of enhanced inclusive education practices district-wide.
- Implementation of the RULER Program (Social Emotional Learning Curriculum).

Review and update the following if necessary:

- Policy 0330: Goals of Professional Staff
- Regulation 0330-R, 0320-E: Goals of Professional Staff Regulation
- Policy 0340: Goals of Support Staff
- Policy 4200: Curriculum Development “The Board will receive regular reports on Curriculum related matters such as instructional programs, the work of Curriculum committees, and periodic goals of specific curriculum.”

By the February Board meeting give to the President any Education suggestions to add to the Superintendent’s Goals for 2018-2019.

Business Committee: Trustee Chiachiere, Chair
Trustee Pandit
Trustee Farrell

The President gave the following charges to the Business Committee:

- Report to Board all expired contracts and any suggestions.
- Review all Internal and External Audits and Management Procedures of the District.
- Review the job description of each employee in the business office.
- Oversee workshop for the public entitled, "How to read and understand your Tax Bill".

By the February Board meeting give to the President any Business suggestions to add to the Superintendent's Goals for 2018-2019.

Policy Committee: Trustee Pandit, Chair
Trustee Vicente
Trustee Chiachiere

The President gave the following charges to the Policy Committee:

Review and see implemented:

Policy 2460, "The Board shall review the entire manual at least every three years to ensure that the manual is up-to-date."

- Update Policy Index
- Update Green Sheet in front of Policy book.
- Confirm that all policies are on the district's website.

Please start to discuss the following Policies to see if they have to be revised and/or see if they are being implemented.

Review the five policies that must be reviewed annually.

- Policy 1900: Title I Parental Involvement
- Policy 5100: Student Attendance (only if building-level attendance level lower than previous year)
- Policy 5300: Code of Conduct
- Policy 6240: Investments
- Policy 6700: Purchasing

Review the NYSSBA Policy Update – Fourth Installment – July 2017

- Policy 1230: Public Participation at Board Meetings
- Policy 1530: Smoking and Other Tobacco Use on School Premises
- Policy 4526.1: Internet Safety
- Policy 5460: Child Abuse, Maltreatment or Neglect in a Domestic Setting

By the February Board meeting give to the President any Education suggestions to add to the Superintendent's Goals for 2018-2019.

Facilities Committee: Trustee Pomerantz
Trustee Farrell

The President gave the following charges to the Facilities Committee:

Review and see implemented:

- Policy 7000: Facilities Development Goals
- Policy 7100: Facilities Planning "The district will also develop a five year capital assets, preservation plan and update such plan annually."
- Policy 8220: Building and Grounds Maintenance Inspection
- Oversee and report from time to time to the full Board on school facilities especially the ongoing maintenance of the buildings and grounds.
- Coordinate the aesthetics in relation to bond work.
- Coordinate Bond walkthroughs and videos with Andrea DiMango for website three times per year.
- Review District's Maintenance Plan

By the February Board meeting give to the President any Facility suggestions to add to the Superintendent's Goals for 2018-2019.

Appoint Representatives to Negotiating Committees (by the President)

NEGOTIATING COMMITTEES
APPOINTED

VSTA - (Current Contract expires 6/30/19)
Trustee Douglas, Chair
Trustee Farrell

Teacher Aides & Media Aides – (Current Contract expires 6/30/22)
Trustee Chiachiere, Chair
Trustee Douglas

VSTA/VSAEOP - (Current Contract expires 6/30/19)
Trustee Pandit, Chair
Trustee Pomerantz

Teaching Assistants (Current Contract expires 6/30/19)
Trustee Farrell, Chair
Trustee Vicente

Custodial - (Current Contract expires 6/30/18)
Trustee Chiachiere, Chair
Trustee Pandit

VSTA Registered Nurses - (Current Contract expires 6/30/20)
Trustee Pomerantz, Chair
Trustee Vicente

Council of Elementary Associations - (Current Contract expired 6/30/15)
Trustee Vicente, Chair
Trustee Farrell

Trustee Pomerantz reported that the Facilities Committee met with Superintendent Evelyn, Assistant Superintendent for Business and HR Antoine and Clerk of the Works Lukaszewicz on August 8th at 1:00 p.m. to discuss the status of the Bond Work, bid awards and the preparation for Phase 3.

Executive Session

EXECUTIVE SESSION

At 8:35 p.m. a motion for Executive Session was made by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously, to discuss the personnel history of a particular person, legal matters and Superintendent’s contract and evaluation. The Superintendent, Assistant Superintendent for Business and HR and School District Attorney were invited to attend.

At 9:10 p.m. the Superintendent and Assistant Superintendent for Business And HR left Executive Session.

Reconvening

RECONVENING

The meeting was reconvened at 9:45 p.m. by President Stris.

Adjournment

ADJOURNMENT

On a motion made by Trustee Pomerantz, seconded by Trustee Chiachiere and carried unanimously, the meeting was adjourned at 9:45 p.m.

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk