

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 Tuesday, August 22, 2017.

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

Approximately 2 Visitors

Convening
The meeting was convened at 8:00 p.m. by President Stris.

CONVENING

Quorum
Five members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

Approval of the Minutes
To approve the minutes of the July 5, 2017 Reorganization meeting.

MINUTES OF 7/5/17
APPROVED

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

Report of the Superintendent of Schools

Acting Superintendent LaRocca introduced Gary Gonzalez, Project Manager Park East Construction Corp. and David Bozuhoski, BBS Architects who presented a powerpoint detailing Phase #2 Progress Report and Bond update.

Committee Reports

EDUCATION COMMITTEE [M. Vicente, Chairperson; S. Douglas, P. Farrell]

Professional Development Plan
To approve the Professional Development Plan for the 2017-2018 school year.

PROFESSIONAL DEVELOPMENT
PLAN 2017/18 SY APPROVED

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

Academic Intervention Services Plan
To approve the Academic Intervention Plan for the 2017-2018 school year.

ACADEMIC INTERVENTION
SERVICES PLAN 2017/18 SY
APPROVED

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

Response to Intervention Plan
To approve the Response to Intervention Plan for the 2017-2018 school year.

RESPONSE TO INTERVENTION
PLAN 2017/18 SY APPROVED

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

Changes to Summer Recreation Employments
To add Jennifer Bermudez-Acevedo as a Certified Counselor – CC2 (\$1,085) effective July 10, 2017.

J. BERMUDEZ-ACEVEDO
EMPLOYED AS CERTIFIED
COUNSELOR

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

New Teacher Orientation
The following teacher will be presenting as part of New Teacher Orientation and will be paid the hourly instructor rate of pay:
Carole Anne Weik 2 hours

C. WEIK NEW TEACHER
ORIENTATION APPROVED

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

Employment of a Part-Time Special Education Teacher
To employ Audrey Demas as a part-time (.5) Special Education Teacher, assigned to the Willow Road School on Step 1MA (\$69,981), pro-rated for the number of hours worked commencing on August 31, 2017 through June 30, 2018 and unless sooner terminated.

A. DEMAS EMPLOYED AS
PART TIME SPEC. ED. TEACHER

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

Employment of a Special Education Teacher

To employ Erica Ulsheimer as a Special Education Teacher (Tenure Area: Special Education K-6), assigned to Willow Road on Step 1MA (\$69,981), on four years' probation commencing on August 31, 2017 and expiring on August 30, 2021 (*see note below), unless sooner terminated.

E. ULSHEIMER EMPLOYED AS SPECIAL ED. TEACHER

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

Employment of a Classroom Teacher

To employ Ruth Peets-Butcher as a Classroom Teacher (Tenure Area: Classroom Teacher K-6), assigned to Howell Road on Step 1MA (\$69,981), on four years' probation commencing on August 31, 2017 and expiring on August 30, 2021 (*see note below), unless sooner terminated.

R. PEETS-BUTCHER EMPLOYED AS CLASSROOM TEACHER - HOWELL ROAD SCHOOL

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

Employment of a Classroom Aide

To employ Lana Gerbino as a Classroom Aide assigned to the Wheeler Avenue School on Step 1 (\$16,887) effective August 31, 2017, unless sooner terminated, pending civil service approval.

L. GERBINO EMPLOYED AS CLASSROOM AIDE - WHEELER AVE. SCHOOL

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

Employment of a Noon Hour Aide

To employ Ellen DeMott as a Noon Hour Aide assigned to the Willow Road School at a rate of \$12.25 per hour effective September 5, 2017, unless sooner terminated.

E. DEMOTT EMPLOYED AS NOON-HOUR AIDE - WILLOW ROAD SCHOOL

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

Employment of a Noon Hour Aide

To employ Maude Boyajian as a Noon Hour Aide assigned to Wheeler Avenue at a rate of \$12.25 per hour effective September 5, 2017, unless sooner terminated, pending civil service approval.

M. BOYAJIAN EMPLOYED AS NOON-HOUR AIDE - WHEELER AVE. SCHOOL

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

Employment of a Noon Hour Aide

To employ Raquel Renteria as a Noon Hour Aide assigned to James A. Dever at a rate of \$12.25 per hour effective September 5, 2017, unless sooner terminated, pending civil service and fingerprint approval.

R. RENTERIA EMPLOYED AS NOON-HOUR AIDE – JAMES A. DEVER SCHOOL

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

Employment of a Media Aide

To employ Debbie McDougall as a Media Aide assigned to the Willow Road School on Step 6 (\$20,627) effective August 31, 2017, unless sooner terminated, pending civil service approval.

D. MCDUGALL EMPLOYED AS MEDIA AIDE – WILLOW ROAD SCHOOL

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

Appointment of District Coordinator of Music

To appoint Joanna Land as the District Coordinator of Music for the 2017-2018 school year with a stipend of \$5,000.

J. LAND APPOINTED AS DISTRICT COORDINATOR OF MUSIC 2017-18 SY

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

Appointment of District Coordinator of Fine Arts

To appoint Janis Boremski as the District Coordinator of Fine Arts for the 2017-2018 school year with a stipend of \$2,500.

J. BOREMSKI APPOINTED DISTRICT COORDINATOR OF FINE ARTS 2017-18 SY

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

Amend Appointment

To amend the resolution previously adopted at the July 5, 2017 Board of Education meeting to read:
To employ Jonathan Bloomfield as a part-time (.6) Music Teacher, on Step 1MA +15 (\$72,782 pro-rated for the number of hours worked), effective August 31, 2017 through June 30, 2018.

J. BLOOMFIELD APPOINTMENT AMENDED

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

Amend Probationary Appointment

To amend the resolution previously adopted at the June 14, 2017 Board of Education meeting and amended at the July 5, 2017 Board of Education meeting to read:
To employ Debra Kornfeld as a Social Worker (Tenure Area: School Social Worker), on Step 4 MA +30 (\$83,451), on **four** years’ probation commencing on September 1, 2017 and expiring on August 30, 2021.

D. KORNFELD PROBATIONARY APPOINTMENT AMENDED

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

SED Audit

The following teacher provided services to complete paperwork necessary for the VSUFSD Thirteen to be in compliance as per our SED audit and will be paid at his hourly rate of pay:
Gaston Weisz 3.5 hours

G. WEISZ SVCS. FOR SED AUDIT APPROVED

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

Wonders Reading Program

To compensate Wheeler Avenue Building Aide, Maria Mancini for two (2) hours at her regular rate of pay for working with vendor to secure all materials were accounted for in regard to the Wonders Reading Program order.

M. MANCINI COMPENSATION APPROVED

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

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

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:
Andrea DiMango – Director of Technology

A. DIMANGO – CERTIFIED LEAD EVALUATOR APPROVED

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.

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

Resignation of Classroom Teacher

To accept the resignation of Nicole Russo-Schoenberg, 5th grade Classroom Teacher at Willow Road effective July 25, 2017.

RESIGNATION OF N. RUSSO-SCHOENBERG ACCEPTED

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

Resignation of Noon Hour Aide

To accept the resignation of Donna Manfre, Noon Hour Aide at Howell Road effective June 30, 2017.

RESIGNATION OF D. MANFRE ACCEPTED

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

Substitute Teacher List

To approve the Substitute Teacher list for the 2017-2018 school year.

2017-18 SUBSTITUTE TEACHER LIST APPROVED

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

Agreement for Related Services Provider

To approve the Agreement between Valley Stream UFSD Thirteen and Antoinette Sacchetti to provide interpretive services as per her contract for the 2017-2018 school year.

A. SACCHETTI AGREEMENT APPROVED

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

**In order to be granted tenure, the teacher must have received composite or overall APPR ratings pursuant to Education Law §3012-c and/or 3012-d of either “effective” or “highly effective” in at least three (“3”) of the four (“4”) preceding years, and, if the classroom teacher receives an “ineffective” composite or overall APPR rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time.*

BUSINESS COMMITTEE [F. Chiachiere, Chairperson; V. Pandit, M. Vicente]

Treasurer’s Report

No Treasurer’s Report this month.

NO TREASURER’S REPORT

Rescind Treasurer's Report

To rescind the resolution approving the Treasurer's Report ending June 30, 2017.

TREASURER'S REPORT ENDING
6/30/17 RESCINDED

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

Appointment of a Summer Custodian

To appoint Christopher Maisch as an additional Summer Custodial Helper effective July 24, 2017 at the rate of \$10 per hour.

C. MAISCH APPOINTED ADD'L
SUMMER CUSTODIAL HELP

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

Resignation of Safety Escort

To accept the resignation of Connie Pincus, Safety Escort at James A. Dever effective June 26, 2017.

C. PINCUS RESIGNATION
ACCEPTED

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

School Breakfast Program

To approve the rate for the School Breakfast Program at \$0.75 in qualifying schools.

BREAKFAST PROGRAM
APPROVED

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

Impartial Hearing Officers

BE IT HEREBY RESOLVED that the following individuals be appointed to serve as Impartial Hearing Officers for the District:

- Audrey Daniel effective August 1, 2017 and thereafter; and
- Jeffrey Guerra effective July 26, 2017 and thereafter.

A. DANIEL & J. GUERRA
APPOINTED IMPARTIAL
HEARING OFFICERS

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

POLICY COMMITTEE [V. Pandit, Chairperson; M. Vicente, F. Chiachiere]

Policy for 2nd Reading & Adoption

- 8505 Charging School Meals

POLICY FOR 2ND READING
ADOPTED

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

COMMITTEE OF THE WHOLE [Vice President V. Pandit]

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 6/22, 7/19, 7/26/17.

CSE REVIEWS ADOPTED

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

Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 7/19 and 7/26/17.

CPSE REVIEWS ADOPTED

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

Informational

NYSSBA Resolution(s) Discussion

Report of the Attorney

School District Attorney Sheahan reported on a rare decision made by the Commissioner of Education in which he removed a Board Trustee for his disclosure of confidential information obtained in executive session.

High School Report

There was no report this month.

Old Business

Trustee Chiachiere commented on the easy, clear Skype connection that he had for the August 8th Special meeting.

New Business

The NYSSBA 2017 Law Conference was attended by Superintendent Evelyn, Assistant Superintendent for Business and HR Antoine, Trustee Pomerantz, Trustee Stris and Trustee Pandit.

Nassau County Bar Association 2017 Annual School Law Conference
To approve the Nassau County Bar Association 2017 Annual School Law
Conference held in Mineola, New York.

NASSAU COUNTY BAR ASSOC.
ANNUAL SCHOOL LAW CONF.
APPROVED

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

Executive Session

At 9:00 p.m. a motion for Executive Session was made by Trustee Pomerantz,
Seconded by Trustee Farrell and carried unanimously to discuss Superintendent's
Compensation package. The attorney was invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 10:40 p.m.

RECONVENING

Adjournment

On a motion made by Trustee Pomerantz, seconded by Trustee Chiachiere and
carried unanimously, the meeting was adjourned at 10:40 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk