

Valley Stream Union Free School District Thirteen  
585 N. Corona Avenue  
Valley Stream, NY 11580-2099

**AGENDA FOR BOARD OF EDUCATION MEETING**

Tuesday, August 16, 2016  
James A. Dever School

- I Call to Order
- II Determination of Quorum
- III Pledge of Allegiance
- IV Approval of Minutes
- V Correspondence
- VI Report of the Superintendent
- VII Committee Reports
  - A. Education
  - B. Business
  - C. Policy
  - D. Committee of the Whole
- VIII Report of the Attorney
- IX High School Report
- X Old Business
- XI New Business
- XII Visitors
- XIII Adjourn

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Freedom of Information

Under Freedom of Information Law, residents may request to see specific information such as Board of Education Policies and Regulations, staff assignments, employee contracts and salaries, and budget information. Residents interested in such information must contact Assistant Superintendent for Business, Meredith Brosnan, Records Access Officer.

.....over.....

I. Call to Order

In compliance with New York State Law, you are advised to take note of the location of the nearest exit. In the event of a fire, or other emergency that requires evacuation from the building, use the nearest available exit.

Please obey all instructions in a prompt and orderly manner.

Also be advised that tape recorders may be in use, by members of the public and the press, during all or portions of this meeting.

- II. Determination of Quorum
- III. Pledge of Allegiance
- IV. Approval of unofficial minutes – Dec. 22, 2015, Feb. 10, Feb. 23, May 24, June 6, June 8, June 13, July 6 and July 19, 2016
- V. Correspondence
- VI. Report of the Superintendent
- VII. Report of Standing Committees
- VIII. Report of the Attorney
- IX. Old Business
- X. New Business
- XII. Recognition of Visitors

It is expected that visitors wishing to address the Board concerning items on the agenda will be heard when the pertinent item is being considered and before action is taken. Visitors wishing to address the Board concerning items, which do not appear on the agenda, will normally be invited to speak at the conclusion of regular business.

If you wish to address the Board, please fill out the following form and give it to the district clerk prior to the beginning of the meeting:

SUBJECT \_\_\_\_\_  
\_\_\_\_\_

GROUP \_\_\_\_\_

DISTRICT RESIDENT Yes  No  DISTRICT PERSONNEL Yes  No

PRINT/SIGNATURE \_\_\_\_\_  
\_\_\_\_\_

Note: Board Policy 1230 Public Participation at Board Meetings states in part that "Presentations should be as brief as possible. No speaker will be permitted to speak for a total of three minutes."

**VI. Report of the Superintendent of Schools**  
Constance D. Evelyn

1. Bond Update  
Gary Gonzalez - Park East  
Dave Bozuhoski - BBS
2. Status Update on Repairs  
James Daly, Supervisor of Facilities, will provide a report on the status of the repairs at the Wheeler Avenue, Willow Road, and James A. Dever Schools.

**VII. Committee Reports**

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

1. APPR Certification 2015-2016

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of Valley Stream UFSD Thirteen hereby authorizes and/or ratifies execution by the Superintendent of Schools and the President of the Board of Education of the District's 2015-16 APPR Implementation Certification Form.

2. Changes to Summer Recreation Employments

To remove Jennifer Acevedo-Bermudez and Sheri Blay as counselors; and to change Nicholas DiClemente from JC3 (\$755) to NC1 (\$785); and to add Olivia D'Arienzo - JC1 (\$635) and Alexandra Incontro - NC1 (\$785)

3. Resignation of a Noon Hour Aide

To accept the resignation of Frances Prestia as a Noon Hour Aide at Wheeler Avenue School effective September 7, 2016.

4. Appointment from the Preferred Eligibility List – Teaching Assistant

BE IT HEREBY RESOLVED THAT, there being a vacancy in the Teaching Assistant tenure area, pursuant to Education Law Section 2510, the Board of Education of Valley Stream UFSD Thirteen appoints Janine DiVerde from the preferred eligibility list for the Teaching Assistant tenure area to said vacant teaching assistant tenure position, effective September 1, 2016.

5. Employment of a Music Teacher

To employ Nicole Boyle as a Music Teacher (Tenure Area: Music Teacher K-6), assigned to Howell Road School on Step 1MA (\$69,391) on three years' probation commencing on September 1, 2016 and expiring on August 30, 2019 (*\*see note below*), unless sooner terminated.

6. Employment of a Music Teacher

To employ Christie Holub as a Music Teacher (Tenure Area: Music Teacher K-6), assigned to Howell Road School on Step 1MA (\$69,391) on four years' probation commencing on September 1, 2016 and expiring on August 30, 2020 (*\*see note below*), unless sooner terminated.

*\*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.*

7. New Teacher Orientation

The following teachers will be presenting as part of New Teacher Orientation, and will be paid at their hourly rate of pay:

Andrea DiMango	6 hours
Laurie Salvatore	6 hours
Melissa O'Geary	6 hours
Debra O'Connor	3 hours

8. Credit for Advanced Study

To approve the credit for advanced study effective September 1, 2016, as listed in accordance with the VSTA/Board Agreement:

<u>Name</u>	<u>From</u>	<u>To</u>
Lisa Asaro (HRS)	7MA	7MA+15
Maureen Byrnes (WRS)	2MA+15	2MA+30

Danielle Dodge (HRS)	6MA+15	6MA+30
Irene Pilavis (WRS)	1MA+15	1MA+30
Catherine Ricchiuti (HRS)	11MA+45	11MA+60
Nanci Brochhagen (WRS)	13MA +30	13MA +45
Andrea DiMango (District)	4MA +30	4MA +45
Roxanne MacDonald	17MA +30	17MA +45

9. Change in Salary Step

Upon review of official transcripts for Katherine Pulvidente, change the salary step from 1 MA to 1 BA+15 (\$60,722), appointed as a classroom teacher at the July 6, 2016 Board of Education Meeting, effective September 1, 2016.

**B. BUSINESS COMMITTEE** [P. Farrell, V. Pandit]

1. Treasurer's Report

No Treasurer's Report this month.

2. Resignation for the Purpose of Retirement – Custodian

To accept the resignation for the purpose of retirement for Saverio Auricchio as a custodian assigned to James A. Dever School effective August 23, 2016.

3. Appointment of a Seasonal Cleaner

To appoint Melvin Peterson as a seasonal cleaner at \$9 per hour effective July 5, 2016 through September 30, 2016.

4. Resignation of a Maintainer

To accept the resignation of Joseph Piccione as a Maintainer effective August 5, 2016.

5. Resignation of a Custodian

To accept the resignation of Gustavo Arias as a Custodian assigned to Wheeler Avenue School effective September 1, 2016.

6. Industrial Development Agencies

WHEREAS, it has come to the attention of the Board, that certain actions taken by local Industrial Development Agencies in granting tax exemptions have a significant and burdensome impact on the District, and

WHEREAS, the Board believes that legislative action is necessary to require Industrial Development Agencies to notify school districts of the impact of proposed tax exemptions prior to voting upon or approving such tax exemptions; it is therefore

RESOLVED, that the Board of Education 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 to obligate Industrial Development Agencies across New York State:

- i. to provide notice of any proposed tax exemption to each affected taxing jurisdiction, including each affected school district,
- ii. to respond to requests for information from such affected taxing jurisdiction regarding the financial implications of proposed tax exemptions, and
- iii. to provide a meaningful opportunity for school districts to be heard prior to voting upon or approving any such tax exemption, 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 and the Nassau Suffolk School Boards Association.

7. New York/Island Cooperative Bid Resolution

WHEREAS, it would be in the joint interest of the Valley Stream Union Free School District 13 and the following:

**SEE ATTACHED LISTING**

To participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore

BE IT RESOLVED, that the BOARD OF EDUCATION of Valley Stream Union Free School District 13 hereby agrees to participate with the **attached** named school districts in such cooperative bids.

8. Cross Contract for Nassau BOCES Services for Envirosience Consultants

To approve Cross Contract for Nassau BOCES services for Envirosience Consultants/Lab Services district wide.

9. Health & Welfare Resolutions for 2015 – 2016

To approve Health and Welfare expenses for those Valley Stream UFSD #13 students attending schools in the *East Rockaway Public Schools* at rate of \$1074.07 per student for the 2015 – 2016 school year.

10. Transportation Contracts for 2016 - 2017

To approve the following contract extensions and new transportation contracts bid at June CPI of 0.9% as bid on May 25, 2016 by the Southwest Quadrant:

**Acme Transportation**

Ideal Montessori	1 pupil	\$ 724.00 per pupil per month
Hamza School	11 pupils	Cost pending number of pupils Van Share with SWQ – \$3890 per month per van*

**First Student**

Evergreen Charter	1 pupil	777.00 per pupil per month
Notre Dame	1 pupil	2400.00 per pupil per month
	9 pupils	10.00 per add'l pupil per month
Roosevelt Charter	2 pupils	624.57 per pupil per month
Waldorf	1 pupil	4100 .00 per pupil per month
	2 pupils	100.00 per add'l pupil per month*

\*Final price determined by # of pupils on Quad route

**Independent Coach**

Lawrence Woodmere	4 pupils	\$456.00 per pupil per month
St. Raymond	1 pupil	414.00 per pupil per month
St. Agnes	4 pupils	314.00 per pupil per month
Valley Stream Christian	2 pupils	888.00 per pupil per month

**Suburban Bus**

AHRC	2 pupils	\$ 497.00 per pupil per month
	1 matron	1597.00 per matron per month
DDI	1 pupil	1597.00 per pupil per month
	1 matron	1849.00 per matron per month
Sp, Ed. Van (Sp. Ed.)	6 vans	3747.00 per van per month
	6 matrons	1750.00 per matron per month
Homeless Van	1 Van	4147.00 per van per month
Jerusalem Ave School	2 pupils	459.00 per pupil per month
	1 matron	149.00 per matron per month
Jerusalem Ave - CRC School	3 pupils	459.00 per pupil per month
	1 matron	1949.00 per matron per month
Little Village	1 pupil	613.82 per pupil per month
	1 pupil (Non Amb) matron	1641.99 per pupil per month 1539.17 per pupil per month
Our Lady of Peace	1 pupil	900.00 per pupil per month
	10 pupils	179.00 per add'l pupil per month
St. Thomas	1 pupil	900.00 per van per month
	8 pupils	253.00 per add'l pupil per month

**Veterans**

Divine Wisdom	1 pupil	\$ 966.00 per pupil per month
Grace Christian Academy	4 pupils	1093.25 per pupil per month
HANC	1 pupil	699.00 per pupil per month
Holy Name of Mary	13 pupils	243.15 per pupil per month

In District	10 buses	6075.00 per bus per month
	4 K vans	3688.00 per van per month
Kellenberg	8 pupils	319.00 per pupil per month
Michael Stokes	1 pupil	840.02 per pupil per month
Our Lady of Lourdes	1 van	3688.00 per van per month
Progressive	1 pupil	512.57 per pupil per month
St. Anne's	1 van	3688.00 per van per month
Valley Stream Christian	2 pupils	288.00 per pupil per month

**WE Transport**

Buckley School	1 pupil	\$1500.00 per pupil per month
Cambria Center for the Gifted	1 pupil	481.25 per pupil per month
Flushing Christian	1 pupil	2416.00 per pupil per month
Howell Wheelchair Van	1 pupil	2825.00 per pupil per month
Linden SDA	1 pupil	515.00 per pupil per month
Mill Neck	2 pupils	1800.00 per pupil per month
St. Joseph	1 pupil	1909.00 per pupil per month
	1 pupil	370.00 per add'l pupil per month
Martin De Porres	1 pupil	845.00 per pupil per month
	1 pupil	345.00 per add'l pupil per month
	1 matron	1450.00 per pupil per month

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

1. Policies for 1<sup>st</sup> Reading
  - 6150.1 Capital Project Change Orders
  - 7335 Construction Project Records and Report

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

1. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 7/20/16.

2. Contract Renewal with St. Joseph's College

To approve the contract renewal between the Valley Stream UFSD Thirteen Board of Education and St. Joseph's College to provide clinical experience for the registered nursing students for the 2016-2017 school year.

3. Board Member and Administrator Liability

BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District 13 hereby adopts and extends the coverage provided by Section 18 of the New York State Public Officers Law to the following titles: members of the Board of Education; Superintendent of Schools; Assistant Superintendent for Business and Human Resources; Assistant Superintendent for Special Services, Assistant Superintendent for Curriculum and Instruction. The adoption of this provision is intended to supplement the protection available to such individuals by virtue of already existing statutory provisions or other sources. The Superintendent or her designee shall take steps necessary to obtain insurance protection against the potential liability to the District arising out of the adoption of this provision.

**VIII. Report of the Attorney**  
John Sheahan

**IX. High School Report**  
TBD

**X. Old Business**

1. Appoint by Vote an Alternate District Clerk

To appoint a Board Member as the Alternate District Clerk to serve during the absence of the District Clerk.

2. HIV/Aids Advisory Council

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

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

3. Appoint Standing Board Committees (by the President)

Policy Committee	Antoinette ‘Toni’ Pomerantz
	<u>Chair</u>
	<u>TBD</u>

4. Appoint Representatives to Negotiating Committees (by the President)

Registered Nurses	Chair
	<u>TBD</u>
	<u>Sean Douglas</u>

Teaching Assistants	Frank Chiachiere
	<u>Chair</u>
	<u>TBD</u>