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

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


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:

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Asaro (HRS)</td>
<td>7MA</td>
<td>7MA+15</td>
</tr>
<tr>
<td>Maureen Byrnes (WRS)</td>
<td>2MA+15</td>
<td>2MA+30</td>
</tr>
</tbody>
</table>
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.

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) 1641.99 per pupil per month
matron 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
| School/Service Provider                      | Type      | Quantity | Cost per Type or Unit  
<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>In District</td>
<td>Buses</td>
<td>10</td>
<td>$6,075.00 per bus per month</td>
</tr>
<tr>
<td></td>
<td>K vans</td>
<td>4</td>
<td>$3,688.00 per van per month</td>
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<tr>
<td>Kellenberg</td>
<td>Pupils</td>
<td>8</td>
<td>$319.00 per pupil per month</td>
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<tr>
<td></td>
<td>Pupil</td>
<td>1</td>
<td>$840.02 per pupil per month</td>
</tr>
<tr>
<td>Our Lady of Lourdes</td>
<td>Vans</td>
<td>1</td>
<td>$3,688.00 per van per month</td>
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<tr>
<td>Progressive</td>
<td>Pupils</td>
<td>1</td>
<td>$512.57 per pupil per month</td>
</tr>
<tr>
<td>St. Anne’s</td>
<td>Vans</td>
<td>1</td>
<td>$3,688.00 per van per month</td>
</tr>
<tr>
<td>Valley Stream Christian</td>
<td>Pupils</td>
<td>2</td>
<td>$288.00 per pupil per month</td>
</tr>
</tbody>
</table>

**WE Transport**

| School/Service Provider                      | Type      | Quantity | Cost per Type or Unit  
<table>
<thead>
<tr>
<th></th>
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<th></th>
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</thead>
<tbody>
<tr>
<td>Buckley School</td>
<td>Pupil</td>
<td>1</td>
<td>$1,500.00 per pupil per month</td>
</tr>
<tr>
<td>Cambria Center for the Gifted</td>
<td>Pupil</td>
<td>1</td>
<td>$481.25 per pupil per month</td>
</tr>
<tr>
<td>Flushing Christian</td>
<td>Pupil</td>
<td>1</td>
<td>$2,416.00 per pupil per month</td>
</tr>
<tr>
<td>Howell Wheelchair Van</td>
<td>Pupil</td>
<td>1</td>
<td>$2,825.00 per pupil per month</td>
</tr>
<tr>
<td>Linden SDA</td>
<td>Pupil</td>
<td>1</td>
<td>$515.00 per pupil per month</td>
</tr>
<tr>
<td>Mill Neck</td>
<td>Pupils</td>
<td>2</td>
<td>$1,800.00 per pupil per month</td>
</tr>
<tr>
<td>St. Joseph</td>
<td>Pupil</td>
<td>1</td>
<td>$1,909.00 per pupil per month</td>
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<tr>
<td></td>
<td>Pupil</td>
<td>1</td>
<td>$370.00 per add’l pupil per month</td>
</tr>
<tr>
<td>Martin De Porres</td>
<td>Pupil</td>
<td>1</td>
<td>$845.00 per pupil per month</td>
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<td></td>
<td>Pupil</td>
<td>1</td>
<td>$345.00 per add’l pupil per month</td>
</tr>
<tr>
<td></td>
<td>Matron</td>
<td>1</td>
<td>$1,450.00 per pupil per month</td>
</tr>
</tbody>
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**C. POLICY COMMITTEE**

[T. Pomerantz, M. Vicente]

1. **Policies for 1st 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**
     - Chair: Antoinette ‘Toni’ Pomerantz
     - TBD

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

   - **Registered Nurses**
     - Chair: TBD
     - Sean Douglas

   - **Teaching Assistants**
     - Chair: Frank Chiachiere
     - TBD