

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

**AGENDA FOR BOARD OF EDUCATION MEETING**

Tuesday, April 19, 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 Interim Assistant Superintendent for Business & Human Resources, Gerard Antoine, 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: March 22, 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 longer than three minutes."

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

1. Education Report – Social Emotional Learning (SEL) – The Ruler Program

**VII. Committee Reports**

**A. EDUCATION** [S. Douglas, W. Stris]

1. Appointment of the Assistant Superintendent for Curriculum and Instruction

To appoint Judith LaRocca to a four year probationary term as Assistant Superintendent for Curriculum and Instruction (tenure area: Assistant Superintendent for Curriculum and Instruction), effective July 1, 2016, in accordance with the terms of an employment agreement Dated April 19, 2016; and authorize the President of the Board to execute said employment agreement on behalf of the Board.”

2. Appointment of the Director of Technology

To appoint Daniel Farsaci to a four year probationary term as Director of Technology (tenure area: Director of Technology), effective July 15, 2016, in accordance with the terms of an employment agreement Dated April 19, 2016; and authorize the President of the Board to execute said employment agreement on behalf of the Board.

3. Additional Pay for Extra Services

To approve 40 minutes per day of additional pay for extra services for Andrea Petersen effective April 4 through June 23, 2016 at her hourly rate of pay (\$94.26).

4. Leave of Absence

BE IT HEREBY RESOLVED that, upon the recommendation of the Superintendent, the Board of Education of the Valley Stream Union Free District Thirteen approves a leave of absence without pay for Jason Ambadjes, Teaching Assistant, effective March 28, 2016 through April 29, 2016.

5. Substitute Teacher List

To approve the updated Substitute Teacher list for the 2015-2016 school year.

6. Noon Hour Aides' Hourly Rates

To approve the updated Noon Hour Aides' Salary Schedule effective July 1, 2016; the schedule is on file with the District Clerk.

**B. BUSINESS COMMITTEE** [F. Chiachiere, V. Pandit]

1. Treasurer's Report

To accept the Treasurer's Report for the month ending March 31, 2016.

2. Employment of a Part-time Typist Clerk

To employ Suzanne Verso as a part-time typist clerk assigned to the Supervisor of Facilities and Operations at Howell Road School effective April 20, 2016 at an hourly rate of \$20.86 not to exceed 17.5 hours per week.

3. Change Order # 1 – AMB Construction SED # 280213-02-004-015

BE IT HEREBY RESOLVED, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change order # 1 in the amount of \$800 (decrease in the original contract amount) in connection with the contract with AMB Construction for the Willow Roof Project.

4. Budget Transfer

To approve the following transfers effective April 20, 2016:

*From:*  
A9060.800-01      Hosp & Med Insurance      \$164,000

To:		
A1310.400-01	Business Admin-Contractual	\$ 3,000
A1310.492-01	Business Admin-BOCES	16,000
A1620.422-05	Gas-Willow Road	10,000
A2010.490-01	Curriculum Dev-BOCES	25,000
A2250.470-01	Special Ed-Tuition	50,000
A9060.801-01	Dental Insurance	60,000

5. Resignation of a Custodian

To accept the resignation of Marcelo Arias, custodian assigned to James A. Dever School, effective May 15, 2016.

6. Health & Welfare Contract

To approve the Health and Welfare Contract for those Valley Stream UFSD #13 students attending schools in the *North Merrick UFSD* at a rate of \$1229.00 per student for the 2015– 2016 school year.

7. Establish Summer Custodian Rate of Pay

To increase the 2016 Summer Custodian Rate of Pay from \$8.75 per hour to \$9.00 per hour in accordance with the New York State Minimum Wage Requirement.

8. Catastrophic Leave

BE IT HEREBY RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a leave of absence with pay for Saverio (“Bo”) Auricchio for the period May 17 through June 14, 2016, pursuant to Article XI. E of the collective bargaining agreement between the Board and the Valley Stream UFSD 13, CSEA Local 1000, AFSCME, AFL-CIO, Nassau County Educational Local 865.

**C. POLICY COMMITTEE** [J. DiSibio, P. Farrell]

1. Policies for 2<sup>nd</sup> Reading and Adoption

To adopt the following policies after a second reading:

- 4200 Curriculum Development
- 6250 Fund Balance (New)
- 6740 Payroll Procedures (New)

**D. COMMITTEE OF THE WHOLE** [P. Farrell]

1. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 3/15, 3/18, 3/22, 3/30, and 3/31.

2. Committee on Pre-school Special Education Review

To ratify and adopt the Committee on Pre-school Special Education Review dated 3/9, 3/11, and 3/29.

3. Service Agreements

To approve the following Service Agreements for the “Explorations Activities” within the G & T Program and authorize the Board President to sign:

- a) Long Island Science Center – provide two workshops (*In the Mind’s Eye and Balloon Powered Vehicles*) at \$250 each on May 19, 2016
- b) Jennifer Smith – provide a workshop (*Author’s Workshop*) at \$200 on May 19

4. BOCES Tentative Administrative Budget for 2016-2017

WHEREAS, the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) has proposed and presented its Proposed Administrative Operations Budget for the 2016-2017 school year (July 1, 2016 through June 30, 2017), now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2016-2017 school year in the amount of twenty million, seven hundred eighty-nine thousand, two hundred forty-eight dollars (\$20,789,248) be, and hereby is approved by this Board.

5. Election of Board Members to BOCES Board of Education

Three BOCES board seats must be voted upon. Three full-term seats will expire on June 30, 2016. Each Board may cast one vote for each vacancy to be filled, a total of three votes.

Resolution - To authorize the District Clerk to complete the Ballot and Clerk's Certificate indicating for whom the District Thirteen Board of Education has cast its vote, namely \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ . (Vote for 3 - \*Ronald Ellerbe, \*Fran Langsner, Laura Pierce, & \*Robert "B.A." Schoen \*Encumbent.)

6. Disposal of District Property

To approve the disposal of two pianos at Wheeler Avenue School because they are obsolete and beyond repair in accordance with Policy #6900.

7. Acceptance of a Donation

To accept a donation of flowers with an approximate value of \$100 from the Valley Stream Thirteen Educational Foundation to be planted at the base of the District sign.

**VIII. Report of the Attorney**

Florence Frazer

**IX. High School Report**

**X. Old Business**

**XI. New Business**

**XII. Visitors**

**XIII. Adjourn**