

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

AGENDA FOR BOARD OF EDUCATION MEETING

REVISED

Tuesday, April 28, 2015
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 High School Report
- IX Report of the Attorney
- 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
- IV. Approval of unofficial minutes: March 24, 2015
- V. Communications
- VI. Report of the Superintendent
- VII. Report of Standing Committees
- VIII. High School Report
- IX. Report of the Attorney
- X. Old Business
- XI. 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

Dr. Adrienne Robb-Fund

1. Employment of a Classroom Aide

To employ Eva Castro as a classroom aide assigned to Howell Road School on Step 1 (\$16,745) effective April 29, 2015 and unless sooner terminated.

2. Resignation for the Purpose of Retirement – Classroom Aide

To accept the resignation for the purpose of retirement of Carla Mannino, classroom aide at James A Dever, effective June 26, 2015.

VII. Committee Reports

A. EDUCATION [T. Pomerantz, F. Chiachiere]

1. Education Report

Overview of Fine and Performing Arts (A. Robb-Fund, F. Huplosky, Music, & Art Staff)
Student Art Awards

2. Appointment of Superintendent of Schools

BE IT HEREBY RESOLVED THAT the Board of Education of the Valley Stream Union Free School District 13 appoints Constance Evelyn as Superintendent of Schools effective July 1, 2015 on the terms and conditions set forth in an employment agreement dated April 28, 2015; and

BE IT FURTHER RESOLVED THAT the Board authorizes the Board Vice President to execute said employment agreement on behalf of the Board.

3. Tenure Recommendation - Building Principal

The Superintendent recommends Dr. Gayle Steele, Building Principal at Wheeler Avenue School, be granted tenure effective July 1, 2015.

4. Resignation for the Purpose of Retirement – Reading Teacher

To accept the Resignation for the Purpose of Retirement of Peggy Aronowitz, reading teacher at Wheeler Avenue School effective June 30, 2015.

5. Child Care Leave of Absence – 1st and 2nd Year

To approve a 1st year and a 2nd Year Child Care Leave of Absence for Grace Wohlfahrt, classroom teacher, effective April 29, 2015 through June 30, 2016.

6. Replacement Classroom Teacher

To appoint Sarah Kropac as the replacement classroom teacher at James A. Dever School on Step 1BA (\$58,174 pro-rated) effective April 29, 2015 through June 30, 2015.

7. Student Activity Club

To change the STEM Club for Craig Caputo from Club A/1 \$3,526 to Club C/1 \$1,230 for 2014-2015.

8. Summer Employment – Registered Nurse

To employ Estelle Dempsey as the summer school registered nurse effective July 1 through August 11, 2015, three hours per day (8:30 AM – 11:30 AM) at \$41.41 per hour.

9. Report Cards

To approve the new report cards for the 2015-2016 school year.

10. Guidance Plan

To approve the Valley Stream UFSD Thirteen K-6 Guidance Plan for the 2014-2015 school year.

11. Substitute Teacher List

To approve the updated Substitute Teacher List for the 2014-2015 school year.

B. BUSINESS COMMITTEE [J. Greco Jacobs, P. Farrell]

1. Treasurer's Report

To approve the Treasurer's Report for the month ending March 31, 2015.

2. Health & Welfare Contracts

To approve the Health & Welfare Contracts for the 2014-2015 school year between the Valley Stream UFSD Thirteen Board of Education and Garden City UFSD, Freeport UFSD, Lawrence UFSD, Mineola UFSD, and North Merrick UFSD.

3. Broker of Record

Be it resolved that the District does hereby appoint US Employees Benefits Services Group as a broker of record for health insurance for the period of April 28, 2015 through June 30, 2015 at no cost to the District in order to assist in meeting the guidelines of the Affordable Care Act.

4. SCOPE Before and After School Program 2015-2016

To approve the SCOPE Before and After School Program for the 2015-2016 school year and authorize the Board President to sign the License Agreement.

5. SCOPE Summer Enrichment Program

To approve the amended SCOPE Summer Enrichment Program for summer 2015 and authorize the Board of Education President to sign the License Agreement.

6. Fund Surplus Resolution Agreement and Release – Questar III

BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District Thirteen hereby accepts and approves the terms and conditions of the Fund Surplus Resolution Agreement and Release ("Agreement") between the District and BOCES Rensselaer – Columbia – Greene Counties; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute the Agreement on the District's behalf.

7. Appoint a Designee for Student Residency Determinations

BE IT HEREBY RESOLVED that Dr. Alan Groveman be appointed by the Board of Education of the Valley Stream UFSD Thirteen School District as its designee to make final determinations regarding student residency pursuant to Section 100.2(y) of the Regulations of the New York State Commissioner of Education.

8. Resignation of a Part-time Custodian

To accept the resignation of Lorraine Regonini, Part-time custodian at Willow Road School, effective April 25, 2015.

9. Capital Project Bid Recommendation

To award the following capital projects to the lowest responsible bidder from the sealed bids opened on April 22, 2015.

Gymnasium Roof Replacement at Willow Road School, SED #280213-02-0-004-015

Contractor: AMB Construction, Inc. of Brooklyn, NY

Amount: \$180,000

C. POLICY COMMITTEE [W. Stris, S. Douglas]

1. Policies for 1st Reading

- 2230 Duties of the District Clerk
- 5100 Attendance
- 5110 Elementary School Attendance Areas
- 6700 Purchasing – Best Value Provision

D. COMMITTEE OF THE WHOLE [Vice President T. Pomerantz]

1. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 3/11, 3/12, 3/13, 3/16,3/17, 3/20, 3/23Wi, 3/23MdP, 3/25, 3/26, 3/27, 3/30Wi, 3/30Wi, 3/30DDI, 4/1, 4/13, 4/14HPSD, 4/14H, and 4/21/15HPSD.

2. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 3/13, 3/20, 3/20, 3/25, and 3/30/15.

3. Resignation of District Clerk

To accept the resignation of Jennifer Grande, Valley Stream UFSD Thirteen District Clerk effective April 22, 2015.

4. Consulting Services Contract

To approve the Consulting Services Contract between the Valley Stream UFSD Thirteen Board of Education and Marina Doulova, MD for consulting services for the 2014-2015 school year.

5. Acceptance of a Donation

To accept a donation of \$386.79 from DonorsChoose.org to purchase musical instruments for a grant submitted by Johanna Land, music teacher at James A. Dever School.

6. Acceptance of a Donation

To accept the donation from the Muhammad family of two VHS tapes to the Wheeler Avenue School with an approximate value of \$15.

7. Acceptance of a Donation

To accept the donation of four (4) Snap Circuit Kits to Wheeler Avenue School from Molloy College with an approximate value of \$100.

8. Acceptance of a Donation

To accept the donation from Intralogics of a security camera valued at \$750.

VIII. High School Report
Jeanne Greco Jacobs

IX. Report of the Attorney
Florence Frazer

X. Old Business
XI. New Business
XII. Visitors
XIII. Adjourn