

**AGENDA FOR
SPECIAL BOARD OF EDUCATION MEETING**

Monday July 14, 2014
James A. Dever School

1. Appointment of an Interim Assistant Superintendent for Curriculum, Assessment and Technology

BE IT HEREBY RESOLVED that, subject to approval by the Commissioner of Education of a waiver pursuant to Section 211 of the Retirement and Social Security Law, the Board of Education of the Valley Stream Union Free School District Thirteen appoints Shirley Martin, Ed.D. as the Interim Assistant Superintendent for Curriculum, Assessment and Technology, on the terms and conditions set forth in an employment agreement dated July 14, 2014

2. Capital Project Bid Recommendations

To award the following capital projects to the lowest responsible bidder from the sealed bids opened on July 9, 2014.

Reconstruction of existing basketball court at Howell Road School, construction of new ADA ramp at Howell, and reconstruction of blacktop in play area at the Willow Road School.

SED # 280213-02-0-002-019

SED # 280213-02-0-004-015

Contractor: Fasco Asphalt Paving, Inc. of Kings Park, NY

Amount: \$439,000

3. Contract for Professional Health Care Personnel

To approve the contract between the Valley Stream UFSD Thirteen Board of Education and Health Source Group for the 2014-2015 school year.

4. Donation

To approve a donation from Scott Bartolomeo, a former Valley Stream Central student, of a Schumann piano with an estimated value of \$2,500 to the James A. Dever School.