

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN
VALLEY STREAM, NEW YORK 11580-2099
AGENDA
REORGANIZATION MEETING
JULY 1, 2015
8:00 P.M.

CALL TO ORDER by Trustee DiSibio

Determination of Quorum

1. Administer the Oath of Office to the newly appointed District Clerk by the School Attorney
2. Administer the Oath of Office to the newly appointed Superintendent of Schools by the School Attorney
3. Administer the Oath of Office to Newly Elected Members of the Board by the School Attorney
4. Elect and Appoint the President and Administer the Oath of Office by the School Attorney
5. Elect and Appoint the Vice President and Administer the Oath of Office by the School Attorney
6. Elect and Appoint the Alternate Vice President and Administer the Oath of Office by the School Attorney
7. Appoint Board Officers and Attorney and Administer the Oaths of Office by the School Attorney

a. Treasurer

2015-2016 Treasurer	Linda Gillespie
2015-2016 Salary	\$12,750

b. Attorney

2015-2016 Attorney	Florence T. Frazer: Frazer & Feldman, LLP
2015-2016 Retainer	\$20,808
2015-2016 Hourly Charge for Non-retainer matters	\$200
2015-2016 Hourly Charge for Law Clerks	\$100

8. Appointment of an Acting District Clerk

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

9. Authority to Sign Checks

To appoint Board Member(s) to have the authority to sign district checks in the absence of the District Treasurer.

10. Appointment of Auditors

To appoint the Internal Claims Auditor, Internal Auditor and Independent Auditors as listed below:

a. Internal Claims Auditor

2015-2016 Internal Claims	Deans Archer, Inc.
2015-2016 Retainer	\$14,000

b. Internal Auditor

2015-2016 Internal Auditor	Nawrocki, Smith LLP
2015-2016 Retainer	\$25,440

c. Independent Auditor

2015-2016 Independent Auditor	D'Arcangelo & Co., LLP
2015-2016 Retainer	\$36,900

11. Appointment of an Architect

To appoint Burton, Behrendt & Smith (BBS) as the Architects for the 2015-2016 school year at 6.5% of the total construction cost.

12. Appoint of a Purchasing Agent

To appoint Alan Groveman as the Purchasing Agent for the 2015-2016 school year.

13. Financial Advisors 2015-2016

To retain New York Municipal Advisors to act as the District’s financial advisors in the marketing of Revenue Anticipation Notes for fiscal year 2015-2016, in an amount not to exceed \$6,000.

14. Appointment of Board Members to Central High School Board

- a. Joseph DiSibio continues on the Central High School Board
- b. Expired Seat of William P. Stris
- c. Vacant Seat

15. Appoint Standing Board Committees (by the President)

Education Committee	_____	Policy Committee	_____
	_____		_____
Business Committee	_____		

16. Adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics

To adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics effective July 1, 2015.

17. Designate Bank Depositories for 2015-2016 School Year

Recommend Bank of America, Citibank, Deutsche Bank Trust Company Americas, JP Morgan Chase, HSBC, Valley National Bank, Capital One Bank, Flushing Savings Bank, First National Bank of New York, and Municipal Investors Service Corporation be designated as official bank depositories of the School District and said banks are hereby certified to honor, pay all checks, drafts, notes and other negotiable instruments, signed, drawn or endorsed by the Treasurer and the Board Member(s) designated to sign checks, and that said banks be furnished with a list of the officers authorized to sign, together with a specimen of their signatures, and this shall be communicated to the said banks and remain in force until notice of change be given said banks.

18. Establish Meeting Dates

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2015-2016 school year.

Time: 8:00 p.m.

Committee Meetings - 3rd Tuesday except where noted with *

Board Meetings - 4th Tuesday except where noted with *

BOARD MEETINGS

July 1, 2015*	1 st Wednesday	Reorganization Meeting for 2015-2016 (approved with 2014-2015 dates)
August 18, 2015*	3 rd Tuesday	(approved with 2014-2015 dates)
September 22	4 th Tuesday	
October 27	4 th Tuesday	
November 24	4 th Tuesday	
December 22	4 th Tuesday	
January 26, 2016	4 th Tuesday	
February 23	4 th Tuesday	
March 22	4 th Tuesday	
April 19*	3 rd Tuesday	BOCES Vote
May 24	4 th Tuesday	
June 13*	2 nd Monday	
July 6, 2016*	1 st Wednesday	2016-2017 Reorganization Meeting
August 16, 2016*	3 rd Tuesday	

COMMITTEE MEETINGS

September 16*	3 rd Wednesday	
October 21*	3 rd Wednesday	
November 17	3 rd Tuesday	
December 15	3 rd Tuesday	(if needed)
January 19, 2016	3 rd Tuesday	
February 10*	2 nd Wednesday	
March 15	3 rd Tuesday	
April 11*	2 nd Monday	
May 17	3 rd Tuesday	Annual Election
June 6*	1 st Monday	

Other Important Dates for the 2015-2016 school year

Educational Planning	Saturday, November 14, 2015	8:00 a.m.
Building Inspections	Saturday, December 5, 2015	8:00 a.m.
Budget Meeting	Wednesday, February 10, 2016	6:00 p.m.
Deadline for Filing Petitions for Trustee	Monday, April 18, 2016	5:00 p.m.
Budget Hearing (w/VSCHSD @ 8 p.m.)	Wednesday, May 4, 2016	7:30 p.m.
Registration (Last day before election)	Tuesday, May 10, 2016	5:00 p.m. - 9:00 p.m.
Meet the Candidates (if needed)	Wednesday, May 11, 2016	7:00 p.m.
Registration Books open for inspection	Saturday, May 14, 2016	9:00 a.m. - 12:00 noon
Annual Budget Vote & Trustee Election	Tuesday, May 17, 2016	6:00 a.m. - 9:00 p.m.

19. Establish Petty Cash Funds for 2015-2016

District Office	Constance Evelyn	\$100.
	Alan Groveman, Ed.D.	100.
	Shirley Martin, Ed.D.	100.
	Lisa Sells-Asch	100.
District Clerk	Patricia Brewington	100.
	Darren Gruen	100.
James A. Dever School	Frank Huplosky	100.
Howell Road School	Gayle Steele	100.
Wheeler Avenue School	Stephanie Capozzoli	100.
Willow Road School	Denise DeMeo	100.
Summer Recreation		

20. Accept Annual Financial Statement

Pursuant to Section 1721 of the Education Law, the annual statement shall be published by notice to the taxpayers by posting copies in five public places in District Thirteen, at entrances to James A. Dever, Howell Road, Memorial Junior High, Wheeler Avenue and Willow Road Schools, on or about October 31, 2015; and publishing in the local newspapers, following the close of the 2014 – 2015 fiscal year.

21. School Physician

To appoint Dr. Richard Addes as the School Physician for the 2015-2016 school year at an amount not to exceed \$3,958; labs \$10, UA \$5, review of medical histories/CSE meeting attendance - \$125 per hour.

22. Non-Resident Tuition Rate for 2015-2016

In accordance with the New York State Education Department, the tuition rates for 2015-2016: Regular Education Child \$9,880; Special Education Child \$58,423.

23. Establish Reimbursable Mileage Rate For School District Business

Approve mileage reimbursement rate established by the IRS of fifty-seven and 1/2 cents (\$.575) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

Constance Evelyn	Superintendent of Schools
Alan Groveman	Interim Assistant Superintendent for Business
Shirley Martin	Interim Assistant Superintendent for Curriculum, Assessment & Technology
Lisa Sells-Asch	Assistant Superintendent for Special Services
Patricia Brewington	District Clerk
Denise DeMeo	Summer Program Director

Personnel required to travel to other buildings during the school day.

24. Appoint by Election NYSSBA Delegate and Alternate(s)

Voting Delegate _____
Alternate(s) _____

25. Appoint by Election the BOCES Liaison to the Budget Advisory Committee

26. Appointment of a Records Access/Management Officer for 2015-2016

To appoint Alan Groveman as the Records Access/Management Officer for the 2015-2016 school year.

27. Appoint Representatives to the Residency Committee (VSCHSD) (by the President)

28. Appointment of a Residency Officer

To appoint Alan Groveman as the Residency Officer for the 2015-2016 school year.

29. District-wide Comprehensive School Safety Plan

To approve the District-wide Comprehensive School Safety Plan for the 2015-2016 School year and appoint the School Safety Team as follows:

Board Member _____

Alan Groveman	Stephanie Capozzoli	Carolann Jaffe
Claudette Costa	Darren Gruen	Caroline Montalbano
James Daly	Frank Huplosky	Janice Nolan
	Gayle Steele	Michelle Vitalo

30. Appoint a District Health & Safety Committee (by the President)

To appoint the following members to the District Health & Safety Committee:

Board Member _____

Alan Groveman	Stephanie Capozzoli	Carolann Jaffe
Claudette Costa	Darren Gruen	Caroline Montalbano
James Daly	Frank Huplosky	Janice Nolan
	Gayle Steele	Michelle Vitalo

31. Services Provider Agreement

To approve the Individual Related Services Provider Agreement between the Valley Stream UFSD Thirteen Board of Education and Michelle Gay for the 2015-2016 school year.

32. Committee on Special Education Membership 2015-2016

To approve the following 2015-2016 Committee on Special Education Membership:

Chairperson Lisa Sells-Asch

Alternate Chairpersons Michelle Gay
Psychologists Mindy Berlin
 Karen Jason
 Jennifer Leest
 Susan Nissen
 Gaston Weisz

Occupational Therapists
 Sherley Fils-Aime
 Christina Del Gais

Physical Therapist
 Shoshana Bazini

Social Workers Mimi Bass
 Edelma Y. Devine
TBD (.5)

Special Education	Melissa Langer	Greer Korshin	TBD
	Emily Canzoneri	Maria Romeo	TBD
	Maureen Byrnes	Joan Seidl	
	Thomas DiGiorgio	Paula Shulman	

Karen Gerner	Kim Spinner
Lisa Gimbel	Cathy Stirrat
Natalie Gregorek	Melanie Van Eron
Bonnie Goldberg	Alyssa Ventura
Andrea Hildenbrand	Elizabeth Ullrich
Michelle Johnson	Carolanne Wahl
Amy McVetty	Debra Zucchero

Speech	Ilene Ganz Christy Taveira Ewa Jedynak	Maura Lachance Natalka Michaliszyn Pamela Doodnauth	TBD
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Nurses	Carolann Jaffe Caroline Montalbano Janice Nolan Michelle Vitalo
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Physician	Dr. Richard Addes
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Parents	Christine Baez Debra DeBono	Deborah Kalb
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33. Committee on Preschool Special Education Membership 2015-2016

To approve the following 2015-2016 Committee on Preschool Special Education membership:

Chairperson	Lisa Sells-Asch
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Alternate Chairpersons	Michelle Gay Mindy Berlin Karen Jason Susan Nissen Jennifer Leest Gaston Weisz
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Social Workers	Mimi Bass Edelma Y. Devine TBD (.5)
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Speech	Ilene Ganz Christy Taveira Ewa Jedynak	Maura Lachance Natalka Michaliszyn Pamela Doodnauth	TBD
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Nurses	Carolann Jaffe Caroline Montalbano Janice Nolan Michelle Vitalo
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Parents	Christine Baez Debra DeBono Deborah Kalb
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34. Language Proficiency Teams (LPT)

To approve the Language Proficiency Teams for the 2015-2016 school year at each building as follows:

Principal	Darren Gruen (JAD)	Frank Huplosky (HRS)
ENL (TESOL) Teacher	Josette Green, TBD	Paula Barnick, Terry Sales
Psychologist	Susan Nissen	Gaston Weisz
Asst. Supt. for Sp. Svcs.	Lisa Sells-Asch	Lisa Sells-Asch
Parent of the Student		
Principal	Gayle Steele (WAS)	Stephanie Capozzoli (WRS)
ENL (TESOL) Teacher	Jennifer Cymbler	Anna Bongiorno

Psychologist Jennifer Leest, **TBD** Mindy Berlin, Karen Jason
Asst. Supt. for Sp. Svcs. Lisa Sells-Asch Lisa Sells-Asch
Parent of the Student

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

<u>VSTA</u> - (Current Contract expires 6/30/19)	<u>Teacher Aides & Media Aides</u> – (Current Contract Expired 6/30/15)
a. _____	a. _____
b. _____	b. _____

<u>VSTA/VSAEOP</u> - (Current Contract expires 6/30/19)	<u>Teaching Assistants</u> (Current Contract Expires 6/30/18)
a. _____	a. _____
b. _____	b. _____

<u>Custodial</u> - (Current Contract expired 6/30/14)	<u>VSTA Registered Nurses</u> - (Current Contract expires 6/30/20)
a. _____	a. _____
b. _____	b. _____

Council of Elementary Associations - (Current Contract expired 6/30/15)

a. _____

b. _____

36. Compliance Officers Title IX

To appoint Stephanie Capozzoli and Frank Huplosky as Title IX Compliance Officers for 2015-2016.

37. 504 Compliance Officer

To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2015-2016.

38. 504 Compliance Chairpersons

To appoint the following Chairpersons for the 2015-2016 school year:

Dever: Darren Gruen	Howell: Frank Huplosky
Wheeler: Gayle Steele	Willow: Stephanie Capozzoli

39. Homeless Liaison

To appoint Mimi Bass and Edelma Y. Devine as the Homeless Liaisons for the 2015-2016 school year.

40. Appointment of a Hearing Officer for Student Discipline Hearings

To appoint Richard N. Thompson, Esq. to serve as a Hearing Officer for Student Discipline hearings pursuant to Ed Law 3214 at \$100 per hour for the 2015-2016 school year.

41. Instructional Support Teams

BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream Union Free School District #13 appoints all of the teaching and related service providers to serve on their respective elementary school's Instructional Support Teams; and

BE IT FURTHER RESOLVED that the Principal of each building shall be responsible for identifying the members of each IST for each child.

42. District Dignity Act Coordinator

To appoint Lisa Sells-Asch as the District Dignity Act Coordinator for the 2015-2016 school year.

43. Building Level Dignity Act Coordinators

To appoint the following as the Building Level Dignity Act Coordinators:

Dever: Darren Gruen	Howell: Frank Huplosky
Wheeler: Gayle Steele	Willow: Stephanie Capozzoli

44. Building Level Dignity Act Teams (Bldg. Principals)

To appoint the following as Building Level Dignity Act Teams:

Dever: Darren Gruen, Carrie Lundgren, Susan Nissen, TBD
Howell: Frank Huplosky, Kevin Olsen, Gaston Weisz, Edelma Y. Devine
Wheeler: Gayle Steele, Janet Miller, Jennifer Leest, Mimi Bass
Willow: Stephanie Capozzoli, Peter Gatto, Mindy Berlin, Mimi Bass, Karen Jason

45. Certifying Lead Evaluators to Conduct Teacher and Principal Evaluations under Education Law 3012-c

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law 3012-c and subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Valley Stream Union Free School District Thirteen (“District”) hereby certifies the following individuals as qualified Lead Evaluators:

Constance Evelyn – Superintendent of Schools
Lisa Sells-Asch – Assistant Superintendent for Special Services
Shirley Martin – Interim Assistant Superintendent for Curriculum, Assessment & Technology
Darren Gruen – Principal, James A. Dever School
Frank Huplosky – Principal, Howell Road School
Gayle Steele – Principal, Wheeler Avenue School
Stephanie Capozzoli – Principal, Willow Road School

The district hereby authorizes the above-listed individuals to conduct and/or complete the Annual Professional Performance Review (“APPR”) evaluations of classroom teachers and/or building principals consistent with Education Law 3012-c and subpart 30-2 of the Commissioner’s Regulations.

46. Impartial Hearing Officers

BE IT HEREBY RESOLVED that the following list of individuals be appointed to serve as Impartial Hearing Officers for the District for the period July 1, 2015 and thereafter:

Ellen Abberbock	Jeanne Keefe	Paul Rosen
Linda Agoston* Next IHO	Martin Kehoe	Roslyn Roth
Lynn Almeleh	Harry Kershen	Jerome Schad
Susan Barbour	Elise Kestenbaum	Martin Schiff
Stuart Bauchner	Dora Lassinger	Jeffrey Schiro
Beryl Blaustone	Michael Lazan	Judith Schneider
Wendy Bradenburg	Nancy Lederman	Annette Shachter
Regina Brandow	Ed Luban	Marjorie Silver
Robert Briglio	Susan Lushing	Jeffrey Silverson
Paul Bumbalo	James McKeever	Kenneth Stewart
Diane Cohen	Tina Milliman	Craig Tessler
Ellen Cutler-Igoe	James Monk	Richard Thaler
Edgar Deleon	Christine Moore	Arthur Venezia
Debra DeWan	Leah Murphy	James Walsh
Barbara Ebenstein	John Naun	Marion Walsh
John Farago	Amie Nemeth	Carl Wanderman
Lorraine Ferrigno	Robert Nisely	Israel Wahrman
Rona Feinberg	Mary Noe	Denise Washington
Sharyn Finkelstein	Veronica Odom	Marc Weiner
Lana Flame	Julie Passman	Mindy Wolman
Melinda Gordon	Ralph Pennington, Jr.	Joel Ziev
Steve Haken	Gary Peters	
Jonathan Heidelberger	Kenneth Peters	
Sherri Hughes	Patricia Phelan	
Amy Itzla	Heidi Reichel	
Theresa Joyner	Susan Richmond	
George Kandilakis	Kenneth Ritzenberg	
Eugene Kaufman	George Roberts	

47. Designation of Official Newspapers

To designate the *LI Herald*, the *Franklin Square Bulletin* and *Newsday* as the official newspapers for Valley Stream Union Free School District Thirteen.

48. Subscription for the Valley Stream Herald

To approve the payment of subscriptions for the *Valley Stream Herald* for members of the Board of Education for the 2015-2016 school year in an amount not to exceed \$360 annually.

49. Tax Resolutions 2015-2016

- a. That the 2015-2016 Budget as approved by the community on May 19, 2015, reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2015-2016 amounting to \$90,737,845 gross amount for District Thirteen and the Central High School District, be and the same is hereby accepted.
- b. To establish the expenditure level for Valley Stream Union Free School District Thirteen for the 2015-2016 fiscal year, at an amount not to exceed \$46,966,691.
- c. That the sum of \$68,950,217 for District Thirteen and the Central High School District, being the remainder of the budget adopted as above and the net amount which must be raised by taxation, for the year 2015-2016 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2015-2016.
- d. That the District Clerk is hereby authorized and directed, pursuant to Section 6-20.0 of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 15, 2015.

50. 2015-2016 Building Shared Decision Making Teams

To appoint the following 2015-2016 Building Shared Decision Making Teams:

DEVER

Principal	Darren Gruen	District SDM	Rae Risolo
Teachers	Andrea DiMango Anne O’Sullivan Josette Green		
Parents	Michelle Castrofilippo Deborah Kalb Linetta Plevritis		
Support Staff	Virginia Fontaine		

HOWELL

Principal	Frank Huplosky	District SDM	Anthony Prisco
Teachers	Paula Barnick Cindy Gervasi		
Parents	Patricia Brewington Darlene Delapenha Sangeeta Pandit		
Support Staff	Valerie Logreira		

WHEELER

Principal	Gayle Steele	District SDM	TBD
Teachers	Teresa Bolz Diane Gorman Janet Miller		
Parents	Irene Cavaliere Liz Smith		
Support Staff	Susan DiVerniero		

WILLOW

Principal	Stephanie Capozzoli	District SDM	Dorothea Cornetta
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Teachers Carole Anne Gravert
Janet Minuto
Donna Rezek
Cynthia Richards

Parents Lisa Modica
Joanne Naumov

Support Staff Dorothea Cornetta

51. Establish Permanent Board of Registration

That pursuant to Section 2014 of the Education Law, the following named persons be and they hereby are appointed to serve as permanent members of the Board of Registration for the voters of Valley Stream Union Free School District Thirteen, to serve from July 1, 2014 to June 30, 2015 at the following polling places heretofore designated within the District:

<u>Polling Place</u>	<u>Permanent Member, Board of Registration</u>
James A. Dever School	Robert Guarneri, Angie Emanuele, Angela Lucente, School Secretary District Office Staff: Denise Michels, Susan Kenny, Marjorie Sison
Howell Road School	Jean Giuliante, Valerie Logreiro, Peggy Esposito
Wheeler Avenue School	Gilbert Deninger, Susan DiVerniero, School Secretary
Willow Road School	Marilyn Honstedt, Claire Bothe, Dottie Cornetta, Pat Curcio

52. Rate of Pay for Board of Registration

To establish the rate of pay for the Board of Registration and election registrars effective July 1, 2015 as follows:

Supervisor	\$13 per hour
Asst. Supervisor	\$12 per hour
Registrars	\$10 per hour

53. Conference Approvals for 2015-2016

To approve the following conferences, to be attended by the Board of Education and/or Superintendent of Schools, in accordance with Policy and Regulations #2521, with all necessary and reasonable expenses paid by the District:

Conference Approvals for 2015-2016

NYS School Boards Association Summer Law Conference in Islandia, NY - July 23, 2015
SCOPE Annual Dinner Meeting in Oakdale, NY - August 13, 2015
NYSSBA New School Board Member Academy, LI - August 14-15, 2015
NYSSBA Board Officer Academy, Islandia Marriott - August 21, 2015
NYSSBA District Clerk Workshop, LI - September 24, 2015
NYS Council of School Superintendents Fall Conference in Saratoga Springs, NY - September 27-29, 2015
Nassau Suffolk School Boards Resolutions Dinner - September (TBD)
NYS School Boards Association Convention in NYC - October 18-20, 2015 (Sunday – Tuesday)
NYSASBO District Clerk Workshop, Hilton Albany, NY November 4-6, 2016
Nassau Suffolk School Boards Conference – Hilton, Melville – January 2016 (TBD)
NYS School Boards Association Winter Academy January 2016 (TBD)
AASA National Conference, Phoenix, AZ – February 11-13, 2016
NYS Council of School Superintendents Mid-Winter Institute & Lobby Day, Albany Hilton, Albany, NY - March 6-8, 2016
NSBA Convention Boston, MA – April 9-11, 2016
N-SSBA Annual Dinner – May 2016

54. Revenue Anticipation Note Resolution of Valley Stream Union Free School District Thirteen, New York, Adopted July 1, 2015, Authorizing the Issuance of Not to Exceed \$4,000,000 Revenue Anticipation Notes in Anticipation of the Receipt of State Aid for the Fiscal Year Ending June 30, 2016.

RESOLVED BY THE BOARD OF EDUCATION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Revenue Anticipation Notes (herein called “Notes”) of the Valley Stream Union Free School District Thirteen, in the County of Nassau, New York (herein called “District”), in the principal amount of not to exceed \$4,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 25.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the receipt of moneys (herein called “State Aid”) expected to be received by the District from the State of New York for the fiscal year ending June 30, 2016 and the proceeds of the Notes shall be used only for

the purposes of paying the expenses of the District for said fiscal year payable from the State Aid in anticipation of which they are issued.

(b) The Notes are not issued in renewal of any other notes.

(c) The Notes shall mature within the period of one year from the date of their issuance.

(d) No revenue anticipation notes have been heretofore issued in anticipation of such 2015-2016 State Aid.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 of the Law, inclusive, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

55. District Comprehensive Safety Plan for 2015-2016

WHEREAS, the District-Wide and Building Level School Safety Plans, which are collectively referred to as the “Annual Emergency Plan,” have been reviewed and updated as needed by the District-Wide and Building-Level School Safety Teams;

THEREFORE, BE IT HEREBY RESOLVED THAT, in accordance with New York State Law and upon the recommendation of the Superintendent of Schools, the Board of Education of the Valley Stream Union Free School District Thirteen approves the District Comprehensive Safety Plan (Annual Emergency Plan) for the 2015-2016 school year.

56. Bond Counsel for 2015-2016

To retain Hawkins, Delafield and Wood to act as the District’s Bond Counsel in the marketing of Revenue Anticipation Notes for the fiscal year 2015-2016, in an amount not to exceed \$5,000.

57. Professional Development Plan

To approve the Professional Development Plan for the 2015-2016 school year.

58. Academic Intervention Plan

To approve the Academic Intervention Plan for the 2015-2016 school year.

59. Response to Intervention Plan

To approve the Response to Intervention Plan for the 2015-2016 school year.

60. HIV/Aids Advisory Council

To appoint the following to the HIV/Aids Advisory Council:

Board Member	_____
Administrators:	Lisa Sells-Asch, Darren Gruen
Clergy:	Rabbi Buchband, Reverend Keneally
Parent:	Linetta Plevritis
School Nurse	Carolann Jaffe
Teacher	Megan Lupo

61. Stipend: Testing Coordinators

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2015-2016 school year:

Dever:	Annemarie Gunn, Eileen Wallace, Rae Risolo
Howell:	Corinne Cortes, Patricia Hopkins, Anna Mihalos
Wheeler:	Janet Miller, Robert Primeggia, Jennifer Leest
Willow:	Mairread Dorry, Ilona Goldstein, Lauren Cassidy

62. Stipend: Science Coordinators

To approve a stipend of \$850 each for Science Coordinators for the 2015-2016 school year as follows:

- Dever: Andrea DiMango
- Howell: Maria Teh-Bradley
- Wheeler: Craig Caputo, Amy McVetty will co-chair
- Willow: Carole Anne Gravert

63. Stipend: Psychologists

To approve a stipend of \$300 each for the Psychologists as listed for the 2015-2016 school year:

- Dever: Susan Nissen
- Howell: Gaston Weisz
- Wheeler: Jennifer Leest
- Willow: Mindy Berlin, Karen Jason

64. Stipend: Maintenance Foreman

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foreman, for the 2015-2016 school year.

65. Confidential Employee Agreements

To approve the Confidential Employee Agreement between the Valley Stream UFSD Thirteen Board of Education and Donna Pawelsky for the 2015-2016 school year.

66. Standard Work Day and Reporting

BE IT RESOLVED, that Valley Stream Union Free School District Thirteen hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<u>Title/Name</u>	<u>Standard Work Day</u>	<u>Term</u>	<u>Participates in Time Keeping</u>	<u>Days/ Month</u>
Treasurer – Linda Gillespie	7 hours	7/1/15 – 6/30/16	No	3.24

67. Summer Curriculum Writing

To approve the Summer Curriculum Writing at \$50 per hour not to exceed 5 hours per day, in accordance with the VSTA Contract as listed below:

- *Math in Focus Grades K-2* for 2 days for Christine Anderson, Lauren Cassidy, Corinne Cortes, Victoria Mitchell, and Carrie Vidakovic
- *Social Studies Grade 1* for one day for Christine Anderson and Carole Anne Gravert
- *Social Studies Grade 5* for 2 days for Emily Canzoneri, Andrea DiMango, Maria L'Heureux, and Matthew Stashin
- *Science Grades 1 & 2* for 3 days for Donna Buehre, Carole Anne Gravert, Kathleen Iauuale, and Carrie Vidakovic
- *Science Grades 3 & 4* for 2 days for Nanci Brochhagen, Danielle Dodge, Karen Higgins, and Stephanie Lotito
- *Science Grades 5 & 6* for 1 day for Lisa Ellis, Guy Jacob and Maria Teh-Bradley

68. Employment of Noon Hour Supervisors

To employ the following as Noon Hour Supervisors for the 2015-2016 school year:

- a) Michael Kilgannon as a Noon Hour Supervisor assigned to James A. Dever School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2015 through June 30, 2016, and unless sooner terminated.
- b) David Bliss as a Noon Hour Supervisor assigned to Howell Road School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 1, 2015 through June 30, 2016, and unless sooner terminated.
- c) James DiLeonardo as a Noon Hour Supervisor assigned to Wheeler Avenue School, at \$40 per hour for 2 hours and 35 minutes per day, effective September 1, 2015 through June 30, 2016, and unless sooner terminated.
- d) Paul Lotz as a Noon Hour Supervisor assigned to Willow Road School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2015 through June 30, 2016, and unless sooner terminated.

69. Resignation of a Building Aide

To accept the resignation of Mary Browne, the Building Aide at Howell Road School effective June 30, 2015.

70. Resignation of a Teaching Assistant

To accept the resignation of Alison Cortes, the Teaching Assistant at Willow Road School effective August 11, 2015.

71. Employment of a Building Secretary (Typist-Clerk)

To employ Mary Browne as a Building Secretary (Typist-Clerk) assigned to Wheeler Avenue School, on Step 1 (\$32,125) in accordance with the Board/VSTA-EOP Contract in effect at the time of employment, effective September 1, 2015 and unless sooner terminated.

72. Employment of a Part-time (.5) Cleaner

To employ Michael Sensale as a part-time (.5) Cleaner assigned to Wheeler Avenue School at an annual salary of \$24,130 in accordance with the Board/CSEA Local 1000 AFSCME contract in effect at the time of employment, effective July 2, 2015 and unless sooner terminated.

73. Employment of a Part-time (.16) Physical Education Teacher

To employ James DiLeonardo as the part-time (.16) Physical Education Teacher assigned (.08) at Wheeler Avenue School and (.08) at Howell Road School on Step 1 MA (\$68,231 pro-rated for the number of hours worked) effective September 1, 2015 through June 30, 2016 and unless sooner terminated.

74. Employment of a Part-time (.08) Music Teacher

To employ Johanna Paez as the part-time (.08) Music Teacher assigned (.04) at Wheeler Avenue School and (.04) at Howell Road School on Step 1 BA (\$58,669 pro-rated for the number of hours worked) effective September 1, 2015 through June 30, 2016 and unless sooner terminated.

75. Employment of a Part-time (.50) Social Worker

To employ Debra Kornfeld Marchuck as the part-time (.50) Social Worker on Step 4 MA (\$38,118) effective September 1, 2015 through June 30, 2016 and unless sooner terminated.

76. Employment of a Classroom Teacher

To employ Pamela Crepeau as a Classroom Teacher (Tenure Area: Elementary Education N-6), assigned to Wheeler Avenue School on Step 1.5MA (\$69,368), on three years probation commencing on September 1, 2015 and expiring on August 30, 2018. (*See note below)

77. Employment of a Classroom Teacher

To employ Maureen Morris as a Classroom Teacher (Tenure Area: Childhood Education 1-6), assigned to Wheeler Avenue School on Step 1.5MA (\$69,368), on four years probation commencing on September 1, 2015 and expiring on August 30, 2019. (*See note below)

78. Employment of a Classroom Teacher

To employ Deanna Cappello as a Classroom Teacher (Tenure Area: Childhood Education 1-6) on Step 3MA (\$72,898), on four years probation commencing on September 1, 2015 and expiring on August 30, 2019. (*See note below)

79. Employment of a Classroom Teacher

To employ Shareen Best as a Classroom Teacher (Tenure Area: Childhood Education 1-6), assigned to Howell Road School on Step 1MA (\$68,231), on four years probation commencing on September 1, 2015 and expiring on August 30, 2019. (*See note below)

80. Employment of a Reading Teacher

To employ Diane Gorman as a Reading Teacher (Tenure Area: Reading Teacher) assigned to Wheeler Avenue School on Step 19.5+60 (\$126,235), on three years probation commencing on September 1, 2015 and expiring on August 30, 2018. (*See note below)

81. Employment of a Music Teacher

To employ Kristan Nordquist as a Music Teacher (Tenure Area: Music Teacher) assigned to Willow Road School on Step 3BA (\$63,153), on three years probation commencing on September 1, 2015 and expiring on August 30, 2018. (*See note below)

82. Employment of a Music Teacher

To employ William Shelley as a Music Teacher (Tenure Area: Music Teacher) assigned to Wheeler Avenue School on Step 1MA (\$68,231), on four years probation commencing on September 1, 2015 and expiring on August 30, 2019. (*See note below)

83. Employment of an ESL/ENL Teacher

To employ Anna Bongiorno as an ESL Teacher (Tenure Area: English to Speakers of Other Languages- TESOL) assigned to Willow Road School on Step 1.5MA (\$69,368), on four years probation commencing on September 1, 2015 and expiring on August 30, 2019. (*See note below)

84. Employment of an ESL/ENL Teacher

To employ Marcella Capobianco as an ESL Teacher (Tenure Area: English to Speakers of Other Languages- TESOL) assigned to the James A. Dever and Wheeler Avenue Schools on Step 1MA (\$68,231), on four years probation commencing on September 1, 2015 and expiring on August 30, 2019. (*See note below)

85. Employment of a Speech Teacher

To employ Irene Pilavas as a Speech Teacher (Tenure Area: Speech and Language Disabilities) assigned to Willow Road School on Step 1MA (\$68,231), on four years probation commencing on September 1, 2015 and expiring on August 30, 2019.

**In order to be granted tenure, the classroom 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.*

86. Additional CSE/CPSE Members

To add Irene Pilavas as the Speech Teacher and Debra Kornfeld as the Part-time (.5) Social Worker assigned to the Committee on Special Education (CSE) and the Committee on Pre-school Education (CPSE) for the 2015-2016 school year.

87. Additional Member to the Building Level Dignity Act Team

To appoint Debra Kornfeld as the Part-time (.5) Social Worker to the Building Level Dignity Act Team.

88. Language Proficiency Team (LPT)

To approve Marcella Capobianco as the ENL (TESOL) Teacher assigned to the Language Proficiency Team for the 2015-2016 school year.

89. Music Stipends for Clubs

In accordance with Section 5.6 of the VSTA Contract, listed below are the music teacher assignments for extra pay for extra services for the 2015-2016 school year:

<u>Teacher</u>	<u>School / Group</u>	<u>Club / Step</u>	<u>Stipend</u>
Johanna Land	Dever Junior Chorus	B – Step III	\$3,391
Johanna Land	Dever Senior Chorus	B – Step III	\$3,391
Glenn Guidone	Dever Band	B – Step III	\$3,391
Matthew Spinks	Dever Orchestra	B – Step Ia	\$2,893
Matthew Spinks	Howell Orchestra	B – Step Ia	\$2,893
Howell Replacement TBD	Howell Band & Full Orchestra	B – Step I	\$2,727
Michael Rogers	Howell Junior Chorus	B – Step III	\$3,391
Michael Rogers	Howell Senior Chorus	B – Step III	\$3,391
William Shelley	Wheeler Band & Full Orchestra	B – Step I	\$2,727
Greg Hart	Wheeler Junior Chorus	B – Step III	\$3,391
Greg Hart	Wheeler Senior Chorus	B – Step III	\$3,391
Mary Frances Scott	Wheeler Orchestra	B – Step III	\$3,391
Cynthia Shannon	Willow Band	B – Step III	\$3,391
Cynthia Shannon	Willow Orchestra	B – Step III	\$3,391
Kristan Nordquist	Willow Chorus	B – Step IIa	\$3,225

90. Summer Recreation Program Employment Changes

To make the following change to the Summer Recreation Employment:

Daeon Marshall-Pierce JC1 \$635

91. Health & Welfare Contracts

To approve the Health & Welfare Contract for those Valley Stream UFSD Thirteen students attending schools in the at a rate of \$985.18 per student for the 2014-2015 school year. Total cost for 2 students \$1,970.36.

92. Treasurer’s Report

To approve the Treasurer’s Report ending May 31, 2015.

93. State Environment Quality Review Negative Declaration, Notice of Non-Significance

WHEREAS, the Board of Education of the Valley Stream Union Free School District Thirteen is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- a. James A. Dever School SED # 28-02-13-02-0-001-031
 - 1. Roof Replacement
- b. Wheeler Avenue School SED # 28-02-13-02-0-003-022

1. Bathroom Renovation
2. Door Replacement

- c. Willow Road School SED # 28-02-13-02-0-004-016
1. Door Replacement

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by NYCRR Section 617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR Section 617.5 (c) (1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR Section 617.5 (c) (2): Replacement or Rehabilitation or Reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR Section 617.4.
- C. 6NYCRR Section 617.5 (c) (8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Action under 6NYCRR Section 617.5 (a)”.

94. Summer 2015 Special Education Transportation Contracts

To approve the extension of the 2015 Summer Transportation Contracts for Special Education with a CPI of -0.1 % and the new bid awarded by the Southwest Quadrant dated May 21, 2015. (Contracts remain at the previous years’ price with negative CPI – per NYSED.)

Bauman Bus

DDI	2 Students	\$ 74. per pupil per day
	1 Matron	\$ 80. per matron per day
Birch School	1 Student	\$ 55. per student per day
	1Matron	\$ 60. per matron per month

First Student

Little Village	1 Student	\$ 59. per pupil per day
	1 Non- Amb. Student	\$ 89. per non-amb. student per day
	1 Matron	\$100. per matron per day

Suburban Bus

Willow Road Vans	3 vans	\$3558.47 per van per month
	3 Matrons	\$1847.20 per matron per month
AHRC	1 Student	\$ 42.21 per pupil per day
	1 Matron	\$ 107.15 per matron per day

Veterans

Martin De Porres	1 Student	\$ 29. per pupil per day
	1 Matron	\$ 110. per matron per day

95. Budget Transfer

To approve the following transfers effective June 30, 2015:

From:

A9050.810-01 Unemployment Comp \$25,000

To:

A1420.400-01 Legal Fees \$25,000

96. Policies for 2nd Reading and Adoption

To adopt the following policies after a 2nd reading:

- 4326 English Language Learners
- 5150 School Admissions
- 5420 Student Health Services
- 9645 Disclosure of Wrongful Conduct

97. Special Services Provider Agreements

- a) To approve the Special Services Provider Agreement between the Valley Stream UFSD Thirteen Board of Education and Josephine (Joanne) Paoli as a Teacher of the Hearing Impaired at \$100 per hour, not to exceed eight hours per week, in effect July 1, 2015 through June 30, 2016, and to authorize the Board President to sign said Agreement.
- b) To approve the Individual Related Services Provider Agreement between the Valley Stream UFSD Thirteen Board of Education and Chris Garafalo effective July 1, 2015 through June 30, 2016, as listed in the Agreement; and to authorize the Board President to sign said Agreement.

98. Reading Program – Superkids

To adopt the Superkids Reading Program, published by the Rowland Reading Foundation (2012 copyright), for Kindergarten classes commencing with the 2015-2016 school year.

99. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 5/14, 5/18, 5/21H, 5/21WI, 5/26,5/27, 6/1H, 6/1WH, 6/3Wi, 6/3Wi, 6/4D, 6/4BPS, 6/4, and 6/22/15.

100. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 6/22, and 6/24/15.

101. Acceptance of Donation

To accept a check in the amount of \$3,406.00 from the James A. Dever PTA for the purchase of a new audio system for the auditorium at the James A. Dever School.

102. Informational

The next meeting of the Board of Education will take place on August 18, 2015 at 8:00 PM in the Board Room at James A. Dever School.