

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN
 VALLEY STREAM, NEW YORK 11580-2099
 AGENDA
 REORGANIZATION MEETING
 JULY 6, 2016
 8:00 P.M.

1. CALL TO ORDER by District Clerk and Determination of Quorum
2. Administer the Oath of Office to Newly Elected Members of the Board by the School Attorney
3. Elect and Appoint the President and Administer the Oath of Office by the School Attorney
4. Elect and Appoint the Vice President and Administer the Oath of Office by the School Attorney
5. Elect and Appoint the Alternate Vice President and Administer the Oath of Office by the School Attorney
6. Appoint Board Officers and Attorney and Administer the Oaths of Office by the School Attorney

- a. District Clerk

2016-2017 District Clerk	MaryAnn Rosamilia
2016-2017 Salary	\$14,400
- b. Treasurer

2016-2017 Treasurer	Linda Gillespie
2016-2017 Salary	\$13,000
- c. Attorney - RFP

7. 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.

8. Authority to Sign Checks

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

9. Elect Board Members to Central High School Board

- a. Frank Chiachiere and William P. Stris continue on the Central High School Board
- b. Vacant Seat

10. Appoint Standing Board Committees (by the President)

Education Committee _____	Policy Committee _____
_____	_____
Business Committee _____	

11. Appoint by Vote NYSSBA Delegate and Alternate(s)

Voting Delegate _____ Alternate(s) _____

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

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

14. District & Building Level Comprehensive Safety Plan for 2016-2017

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 2016-2017 school year.

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

VSTA - (Current Contract expires 6/30/19)

- a. _____
- b. _____

Teacher Aides & Media Aides – (Current Contract Expired 6/30/15)

- a. _____
- b. _____

VSTA/VSAEOP - (Current Contract expires 6/30/19)

- a. _____
- b. _____

Teaching Assistants (Current Contract Expires 6/30/19)

- a. _____
- b. _____

Custodial - (Current Contract expired 6/30/14)

- a. _____
- b. _____

VSTA Registered Nurses - (Current Contract expires 6/30/20)

- a. _____
- b. _____

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

- a. _____
- b. _____

CONSENT AGENDA - APPOINTMENTS

16. Appointment of Auditors

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

- a. Internal Claims Auditor

2016-2017 Internal Claims	Deans Archer, Inc.
2016-2017 Retainer	\$15,000
- b. Internal Auditor

2016-2017 Internal Auditor	Nawrocki, Smith LLP
2016-2017 Retainer	\$25,440
- c. Independent Auditor

2016-2017 Independent Auditor	D'Arcangelo & Co., LLP
2016-2017 Retainer	\$38,075

17. Appointment of an Architect

To appoint Burton, Behrendt & Smith (BBS) as the Architects for the 2016-2017 school year at 6.5% of the total construction cost.

18. Appoint of a Purchasing Agent

To appoint Gerard Antoine as the Purchasing Agent for the 2016-2017 school year.

19. Financial Advisors 2016-2017

To retain Capital Markets Advisors to act as the District’s financial advisors in the marketing of Revenue Anticipation Notes for fiscal year 2016-2017, in an amount not to exceed \$6,000.

20. School Physician

To appoint Dr. Richard Addes as the School Physician for the 2016-2017 school year at an amount not to exceed \$3,958; labs \$10, UA \$5, review of medical histories/CSE meeting attendance - \$125 per hour.

21. Appointment of a Records Access/Management Officer for 2016-2017

To appoint Gerard Antoine as the Records Access/Management Officer for the 2016-2017 school year.

22. Committee on Special Education Membership 2016-2017

To approve the following 2016-2017 Committee on Special Education Membership:

Chairperson	Lisa Sells-Asch		
Alternate Chairpersons	TBD	Occupational Therapists	
Psychologists	Mindy Berlin Karen Jason Jennifer Leest Susan Nissen Gaston Weisz	Sherley Fils-Aime Christina Del Gais	
		Physical Therapist	
		Shoshana Bazini	
Social Workers	Mimi Bass Edelma Y. Devine Debbie Kornfeld Marchuck		
Special Education	Melissa Langer Emily Canzoneri Maureen Byrnes Thomas DiGiorgio Karen Gerner Lisa Gimbel Natalie Gregorek Bonnie Goldberg Andrea Hildenbrand Michelle Johnson Amy McVetty	Greer Korshin Maria Romeo Joan Seidl Paula Shulman Kim Spinner Cathy Stirrat Melanie Van Eron Alyssa Ventura Elizabeth Ullrich Carolanne Wahl Debra Zuccherro	Alyssa Bentz Antonella Sciscioli
Speech	Ilene Ganz Christy Taveira Ewa Jedynak	Maura Lachance Natalka Michaliszyn Pamela Doodnauth	Irene Pilavas
Nurses	Carolann Jaffe Caroline Montalbano Janice Nolan Michelle Vitalo		
Physician	Dr. Richard Addes		
Parents	Christine Baez Luisa DeBono	Deborah Kalb	

23. Committee on Preschool Special Education Membership 2016-2017

To approve the following 2016-2017 Committee on Preschool Special Education Membership:

Chairperson	Lisa Sells-Asch		
Alternate Chairpersons	TBD		
	Mindy Berlin Karen Jason Susan Nissen Jennifer Leest Gaston Weisz		
Social Workers	Mimi Bass Edelma Y. Devine Debbie Kornfeld Marchuck		
Speech	Ilene Ganz Christy Taveira Ewa Jedynak	Maura Lachance Natalka Michaliszyn Pamela Doodnauth	Irene Pilavas

Amy Itzla
Theresa Joyner
George Kandilakis
Eugene Kaufman

Heidi Reichel
Susan Richmond
Kenneth Ritzenberg
George Roberts

30. District Dignity Act Coordinator

To appoint Lisa Sells-Asch as the District Dignity Act Coordinator for the 2016-2017 school year.

31. 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:	Rosalie Ambrosio

32. Building Level Dignity Act Teams (Building Principals)

To appoint the following as Building Level Dignity Act Teams:

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

33. Bond Counsel for 2016-2017

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 2016-2017, in an amount not to exceed \$5,000.

34. 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

NON-APPOINTMENT CONSENT ITEMS

35. Conference Approvals for 2016-2017

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

Conferences for 2016-2017

NYS School Boards Association Summer Law Conference in Islandia, NY - July 21, 2016
SCOPE Annual Dinner Meeting in Oakdale, NY - August 11, 2016
NYSSBA New School Board Member Academy, LI - August 12-13, 2016
NYSSBA Board Officer Academy, Islandia Marriott – September 29, 2016
NYSSBA District Clerk Workshop, LI - September 29, 2016
NYS Council of School Superintendents Fall Conference in Saratoga Springs, NY - September 25-27, 2016
Nassau Suffolk School Boards Resolutions Dinner - September (TBD)
SAANYS School Administrators Assoc. of NYS at Bolton Landing, Lake George, NY – October 23-24, 2016
NYS School Boards Association Convention in Buffalo, NY – Oct. 27-29, 2016 (Thurs., Fri., Sat.)
Nassau Suffolk School Boards Conference – Hilton, Melville – January 2017 (TBD)
NYS School Boards Association Winter Academy - January 2017(TBD)
AASA National Conference, New Orleans, LA – March 2-4, 2017
NYS Council of School Superintendents Mid-Winter Institute & Lobby Day, Albany Hilton, Albany, NY - March 5-7, 2017
NSBA Convention Denver, CO – March 25-27, 2017
N-SSBA Annual Dinner – May 2017

36. Establish Meeting Dates

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2016-2017 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 6, 2016*	1 st Wednesday	2016-2017 Reorganization Meeting (approved with 2015-2016 dates)
August 16, 2016*	3 rd Tuesday	(approved with 2015-2016 dates)
September 28*	4 th Wednesday	
October 25	4 th Tuesday	
November 22	4 th Tuesday	
December 20*	3 rd Tuesday	
January 24, 2017	4 th Tuesday	
February 28	4 th Tuesday	
March 28	4 th Tuesday	
April 25	4 th Tuesday	
May 23	4 th Tuesday	
June 20*	3 rd Tuesday	
July 6*	1 st Thursday	2017-2018 Reorganization Meeting
August 22	4 th Tuesday	

COMMITTEE MEETINGS

September 20	3 rd Tuesday	
October 18	3 rd Tuesday	
November 15	3 rd Tuesday	
December 14*	2 nd Wednesday	(if needed)
January 17, 2017	3 rd Tuesday	
February 15*	3 rd Wednesday	
March 21	3 rd Tuesday	
April 20*	3 rd Thursday	BOCES Vote is Thursday, April 20, 2017
May 16	3 rd Tuesday	Annual Election
June 14*	2 nd Wednesday	

37. Other Important Dates for the 2016-2017 school year

Building Inspections	Saturday, December 3, 2016	8:00 a.m.
Deadline for Filing Petitions for Trustee	Monday, April 17, 2017	5:00 p.m.
Budget Meeting	Thursday, April 20, 2017	6:00 p.m.
Budget Hearing (w/VSCHSD @ 8 p.m.)	Wednesday, May 3, 2017	7:30 p.m.
Registration (Last day before election)	Tuesday, May 9, 2017	5:00 p.m. - 9:00 p.m.
Meet the Candidates (if needed)	Wednesday, May 10, 2017	7:00 p.m.
Registration Books open for inspection	Saturday, May 13, 2017	9:00 a.m. - 12:00 noon
Annual Budget Vote & Trustee Election	Tuesday, May 16, 2017	6:00 a.m. - 9:00 p.m.

38. 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, 2016.

39. Designate Bank Depositories for 2016-2017 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.

40. Establish Petty Cash Funds for 2016-2017

District Office	Constance Evelyn	\$100.
	Gerard Antoine	100.
	Judith LaRocca	100.
	Lisa Sells-Asch	100.
	Dan Farsaci	100.
District Clerk	MaryAnn Rosamilia	100.
James A. Dever School	Darren Gruen	100.
Howell Road School	Frank Huplosky	100.
Wheeler Avenue School	Gayle Steele	100.
Willow Road School	Rosalie Ambrosio	100.
Summer Recreation	Denise DeMeo	100.

41. 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, 2016; and publishing in the local newspapers, following the close of the 2015 – 2016 fiscal year.

42. Non-Resident Tuition Rate for 2016-2017

In accordance with the New York State Education Department, the tuition rates for 2016-2017: Regular Education Child \$10,185; Special Education Child \$64,038.

43. Establish Reimbursable Mileage Rate For School District Business

Approve mileage reimbursement rate established by the IRS of fifty-four cents (\$.54) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

Constance Evelyn	Superintendent of Schools
Gerard Antoine	Assistant Superintendent for Business & Human Resources
Judith LaRocca	Assistant Superintendent for Curriculum & Instruction
Lisa Sells-Asch	Assistant Superintendent for Special Services
MaryAnn Rosamilia	District Clerk
Denise DeMeo	Summer Program Director

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

44. 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, 2016 to June 30, 2017 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	Maria Pollio, Angie Emanuele, Angela Lucente, Judy Szalyga District Office Staff: MaryAnn Rosamilia Susan Kenny, Marjorie Sison, Denise Michels
Howell Road School	Jean Giuliani, Gloria Hannafin, Valerie Logreiro, Peggy Esposito
Wheeler Avenue School	Linda Mayo, Susan DiVerniero, Mary Browne
Willow Road School	Marilyn Honstedt, Claire Bothe, Dottie Cornetta, Pat Curcio

45. 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

46. 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
Judy LaRocca –Assistant Superintendent for Curriculum & Instruction
Darren Gruen – Principal, James A. Dever School
Frank Huplosky – Principal, Howell Road School

Gayle Steele – Principal, Wheeler Avenue School
Rosalie Ambrosio – 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.

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. 2016-2017 Building Shared Decision Making Teams

To appoint the following 2016-2017 Building Shared Decision Making Teams:

DEVER			
Principal	Darren Gruen	District SDM	Tom DiGiorgio
Teachers	Sharon Kapitansky Denise Phillips Eileen Wallace		
Parents	Lisa Sansone Kristen Dekel Adrienne Perlaza		
Support Staff	Virginia Fontaine		
HOWELL			
Principal	Frank Huplosky	District SDM	Anthony Prisco
Teachers	Paula Barnick Cindy Gervasi		
Parents	Darlene Delapenha Sangeeta Pandit Jeanette Wilson		
Support Staff	Valerie Logreira Jordan		
WHEELER			
Principal	Gayle Steele	District SDM	TBD
Teachers	Teresa Bolz Diane Gorman		
Parents	Irene Cavaliere		
Support Staff	Susan DiVerneiro		
WILLOW			
Principal	Rosalie Ambrosio	District SDM	Dorothea Cornetta
Teachers	Carole Anne Weik Cynthia Richards Suzie Cirakoglu TBD		
Parents	Joanne Naumov Antoinette Russo Scirica		
Support Staff	Dorothea Cornetta		

49. Appointment of a Residency Officer

To appoint Gerard Antoine as the Residency Officer for the 2016-2017 school year.

50. Language Proficiency Teams (LPT)

To approve the Language Proficiency Teams for the 2016-2017 school year at each building as follows:

Principal	Darren Gruen (JAD)	Frank Huplosky (HRS)
ENL (TESOL) Teacher	Josette Green, Marcella Capobianco	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)	Rosalie Ambrosio (WRS)
ENL (TESOL) Teacher	Jennifer Cymbler	Anna Bongiorno
Psychologist	Jennifer Leest, Marcella Capobianco	Mindy Berlin, Karen Jason
Asst. Supt. for Sp. Svcs.	Lisa Sells-Asch	Lisa Sells-Asch
Parent of the Student		

51. 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 2016-2017 school year.

52. 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.

53. Subscription for the Valley Stream Herald

To approve the payment of subscriptions for the *Valley Stream Herald* and the *Franklin Square Bulletin* for members of the Board of Education for the 2016-2017 school year in an amount not to exceed \$620 annually.

54. Tax Resolutions 2016-2017

a. That the 2016-2017 Budget as approved by the community on May 17, 2016, reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2016-2017 amounting to \$97,735,828 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 2016-2017 fiscal year, at an amount not to exceed \$48,246,922.

c. That the sum of \$70,542,880 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 2016-2017 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 2016-2017.

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, 2016.

55. Revenue Anticipation Note Resolution of Valley Stream Union Free School District Thirteen, New York, Adopted July 1, 2016, 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, 2017

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, 2017 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 2016-2017 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.

56. Professional Development Plan

To approve the Professional Development Plan for the 2016-2017 school year.

57. Academic Intervention Plan

To approve the Academic Intervention Plan for the 2016-2017 school year.

58. Response to Intervention Plan

To approve the Response to Intervention Plan for the 2016-2017 school year.

59. Stipend: Testing Coordinators

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2016-2017 school year:

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

60. Stipend: Science Coordinators

To approve a stipend of \$850 each for the Science Coordinators for the 2016-2017 school year as follows:

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

61. Stipend: Psychologists

To approve a stipend of \$300 each for the Psychologists as listed for the 2016-2017 school year:

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

62. Stipend: Maintenance Foreman

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foreman, for the 2016-2017 school year.

63. Confidential Employee Agreements

To approve the Confidential Employee Agreement between the Valley Stream UFSD Thirteen Board of Education and Denise Michels for the 2016-2017 school year.

64. Confidential Employee Agreements

To approve the Confidential Employee Agreement between the Valley Stream UFSD Thirteen Board of Education and Donna Pawelsky for the 2016-2017 school year.

65. 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	7/1/16 – 6/30/17	No	3.24
District Clerk – MaryAnn Rosamilia	7 hours	7/1/16 – 6/30/17	Yes	

66. Treasurer's Report

To approve the Treasurer's Report ending May 31, 2016.

67. Summer Special Education Program Additional Staff

To employ Lorraine Grasso and Nadine Murray, Teacher Aides for the Special Education Program effective July 5 through August 12, 2016, 8:30 a.m. to 11:30 a.m. at their hourly rate of pay.

68. Summer Curriculum

To approve payment of \$50 for the following teachers who attended the Crossroads Farm on June 28, 2016:

James A. Dever: Stephanie Lotito, Noelle Rogers, Sharon Kapitansky
 Howell Road: Cathy Ricchiuti
 Willow Road: Karen Higgins, Matthew Costantino

69. 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:

Superkids Pacing Chart - 1 day

Carrie Vidakovic
 Debora O'Connor*
 Cindy Gervasi
 Vicki Mitchell
 Laurie Salvatore*

**Additional 2 hours – Superkids curriculum writing*

STEM Projects for Grades K-3 - 2 days

Carrie Vidakovic
 Christy Taveira
 Anne Marie Gershowitz
 Christine Coryell
 Melissa O'Geary
 Carole Anne Gravert

Math in Focus Pacing Charts - 4 days

Lauren Cassidy
 Shareen Best
 Alison Sannella
 Deanna Cappello
 Stephanie Lotito
 Andrea DiMango

70. Agreements for Related Services Provider

- a) To approve the Agreement between Valley Stream UFSD Thirteen and Christopher Garofalo to provide individual related services for the 2016-2017 school year.
- b) To approve the Agreement between Valley Stream UFSD Thirteen and Joanne Paoli to provide individual related services for the hearing impaired for the 2016-2017 school year.
- c) To approve the Agreement between Valley Stream UFSD Thirteen and Sandra Waldman to provide individual related services for a student attending Brookville Center for Children's Services for the 2016-2017 school year.

71. Approval of 403(b) Plan Administrator Service Agreement

BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District Thirteen hereby approves and authorizes the execution of the Services Agreement Reinstatement with the Omni Group for the continuation of services as third party plan administrator for the District's 403(b) plan under the Preferred Provider Program for the 2016-2017 school year.

72. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 5/27, 5/31, 6/6, 6/8H, 6/8D, 6/8, 6/13, 6/15, 6/16, 6/20, 6/21, 6/22.

73. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 6/21Wi, 6/21.

74. Summer Cleaners

To employ Shahida Farooq, Shahnela Akhtar, and Alanna McDougall as summer cleaners effective July 1, 2016 through August 30, 2016 at the rate of \$9 per hour.

75. Resignations of Noon Hour Aides

- a) To accept the resignation of Tana Leonardi as a noon hour aide assigned to James A. Dever School effective June 21, 2016.
- b) To accept the resignation of Mary Iadevaio as a noon hour aide assigned to Howell Road School effective June 21, 2016.
- c) To accept the resignation of Frances Prestia as a noon hour aide assigned to Wheeler Avenue School effective June 21, 2016.

76. Employment of a Noon Hour Aide

To employ Stephanie Cantanzaro as a noon hour aide assigned to James A. Dever School effective September 7, 2016 at \$12.25 per hour.

77. Employment of a Special Education Teacher

To employ Lisa Roberti as a Special Education Teacher (Tenure Area: Special Education K-6), assigned to Willow 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)

78. Employment of a Special Education Teacher

To employ Adrienne Mehan as a Special Education Teacher (Tenure Area: Special Education 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)

79. Employment of a Special Education Teacher

To employ Valerie Valinoti as a Special Education Teacher (Tenure Area: Special Education K-6), assigned to James A. Dever and Wheeler Avenue Schools on Step 1MA (\$69,391), on four years probation commencing on September 1, 2016 and expiring on August 30, 2020. (*See note below)

80. Employment of a Special Education Teacher

To employ Alison Dobry as a Special Education Teacher (Tenure Area: Special Education 1-6), 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)

81. Employment of a Special Education Teacher

To employ Shemeika (Price) Charles as a Special Education Teacher (Tenure Area: Special Education 1-6), 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)

82. Employment of a Classroom Teacher

To employ Sharon Kapitansky as a Classroom Teacher (Tenure Area: Classroom Teacher K-6), assigned to James A. Dever School on Step 1EDD (\$79,914), on three years probation commencing on September 1, 2016 and expiring on August 30, 2019. (*See note below)

83. Employment of a Classroom Teacher

To employ Katherine Pulvidente as a Classroom Teacher (Tenure Area: Classroom Teacher K-6), assigned to Willow 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)

84. Employment of a Classroom Teacher

To employ Meredith Bennett as a Classroom Teacher (Tenure Area: Classroom Teacher K-6), assigned to James A. Dever School on Step 1MA (\$69,391), on four years probation commencing on September 1, 2016 and expiring on August 30, 2020. (*See note below)

85. Employment of a Classroom Teacher

To employ John Frias as a Classroom Teacher (Tenure Area: Classroom Teacher K-6), assigned to Wheeler Avenue School on Step 6MA+ 45 (\$92,345), on four years probation commencing on September 1, 2016 and expiring on August 30, 2020. (*See note below)

86. Employment of a Classroom Teacher

To employ Erica Nemzer as a Classroom Teacher (Tenure Area: Classroom Teacher K-6), assigned to Willow 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)

87. Employment of a Classroom Teacher

To employ Michele Kiernan as a Classroom Teacher (Tenure Area: Classroom Teacher K-6), assigned to Willow 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)

88. Employment of a Classroom Teacher – Math AIS

To employ Kimberly Braga as a Classroom Teacher - Math AIS (Tenure Area: Classroom Teacher K-6), assigned to James A. Dever School on Step 1MA (\$69,391), on three years probation commencing on September 1, 2016 and expiring on August 30, 2019. (*See note below)

89. Employment of a Classroom Teacher

To employ Alyssa (Iannotti) Maniscalco as a Classroom Teacher (Tenure Area: Classroom Teacher K-6), assigned to Wheeler Avenue School on Step 1MA (\$69,391), on four years probation commencing on September 1, 2016 and expiring on August 30, 2020. (*See note below)

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom/special education teacher must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rate of I in the final year of the probationary period, he or she will not be eligible for tenure at that time*

90. Appointment of a Math AIS Teacher

To appoint Nancy Sferrazza, a tenured classroom teacher, as a Math AIS teacher assigned to Howell Road School commencing on September 1, 2016.

91. New Teacher Assignment – Math AIS Instructional Coach

To create a new teacher assignment, Math AIS Instructional Coach, effective September 1, 2016.

92. Math AIS Instructional Coach

To assign Andrea DiMango, a tenured classroom teacher, as the Math AIS Instructional Coach for the District effective September 1, 2016.

93. Employment of a Part-time Social Worker

To employ Debra Kornfeld as a Part-time (.50) Social Worker on Step 4MA+30 (\$41,374) pro-rated. effective September 1, 2016 through June 30, 2017 and unless sooner terminated.

94. Employment of Part-time Teachers

To employ the following part-time teachers assigned to Wheeler Avenue School effective September 1, 2016 through June 30, 2017 and unless sooner terminated, as listed:

- a) James DiLeonardo as a .04 Physical Education Teacher at 1MA (\$69,391) pro-rated
- b) Sarah St. John as a .04 Art at 1 BA (\$59,666) pro-rated
- c) Johanna Paez as a .04 Music at 1 BA (\$59,666) pro-rated
- d) Alyssa Schneyman as a .04 Librarian at 1 MA (\$69,391) pro-rated

95. Employment of Noon Hour Supervisors

To employ the following as Noon Hour Supervisors for the 2016-2017 school year:

- a) Joseph Rasulo as a Noon Hour Supervisor assigned to James A. Dever School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2016 through June 30, 2017, and unless sooner terminated.
- b) 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, 2016 through June 30, 2017, and unless sooner terminated.

- c) 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, 2016 through June 30, 2017, and unless sooner terminated.
- d) Howell Road School – To be Determined

96. Summer 2016 Special Education Transportation Contracts

To approve the 2016 Summer Transportation Contracts for Special Education awarded by Southwest Quad bid of May 25, 2016 and June 6, 2016 and the new contract extension amounts based on CPI of 0.9%

Acme Bus

AHRC	1 student	\$65.00 per pupil per day
	1 matron	\$46.00 per matron per day
Birch School	1 student	\$55.50 per student per day
	1 matron	\$60.54 per matron per month
DDI	2 students	\$74.80 per student per day
	2 matrons	\$60.00 per matron per day

First Student

Jerusalem	1 student	\$ 65.00 per student per day
	1 add'l student	\$ 10.00 per student per day
	1 matron	\$ 48.00 per matron per day
Jerusalem CRC	1 student	\$189.00 per student per day
	1 add'l student	\$ 5.00 per student per day
	1 matron	\$109.00 per matron per day
Little Village	1 student	\$ 59.53 per pupil per day
	1 Non- Amb	
	1 student	\$ 89.80 per non-amb student per day
	1 matron	\$100.90 per matron per day
Mill Neck	1 student	\$ 56.00 per student per day

Independent

Dever Special Ed Vans	2 vans	\$121.00 per van per day
	2 matrons	\$ 90.00 per matron per day

Veterans

Martin De Porres	2 students	\$ 29.26 per pupil per day
	1 matron	\$110.99 per matron per day

97. Budget Transfer

To approve the following transfers effective June 30, 2016:

From:

A1670.400-01	Cent Mail-Mileage	\$ 1,100.00
A5540.401-01	Cont Buses-In-District, Public	9,000.00
A9060.800-01	Hosp & Medical Insurance	10,232.00

To:

A1621.440-07	Architect/Consultant	\$10,232.00
A1670.402-01	Cent Mail-Messenger	1,100.00
A5540.403-01	Cont Buses-Other Non-Public	9,000.00

98. Donation

To accept a donation in the amount of \$567.32 from Stop & Shop Supermarkets for a Buddy Bench at the Willow Road School.

99. District Clerk Mentor

To appoint Denise Michels as a mentor for the District Clerk effective July 1, 2016 through December 30, 2016 at the rate of \$100 per hour, not to exceed 75 hours, on an as needed basis in consultation with the Superintendent and the Board President.

100. Contract with Public Relations Firm: Syntax

To approve the contract between the Valley Stream UFSD Thirteen Board of Education and Syntax, a public relations firm, from July 1, 2016 through August 31, 2016.

101. Cyber Liability Insurance

To approve the agreement for the continuation of Cyber Liability Insurance brokered by Gallagher Bollinger and provided by Lloyds of London.

102. Technological Security Agreement

To approve the agreement through Eastern Suffolk BOCES for the services of Covert Investigations and Securities, Inc. for the purpose of evaluating the district's technological security needs in preparation for implementation through the bond in the amount of \$4,400.

103. Consulting Services

To approve the renewal of the Consulting Services Agreement between US Employee Benefits Services Group and Valley Stream UFSD Thirteen effective September 1, 2016 through August 31, 2017.

104. Informational

The next meeting of the Board of Education will take place on August 16, 2016 at 8:00 PM in the Board Room at James A. Dever School.