

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, May 23, 2017

8:00 pm

James A. Dever School

The Board of Education will convene 7:15 p.m. in the Board Room, District Offices and it is anticipated that the Board will immediately adjourn into Executive Session for matters of personnel, negotiations and/or litigation. It plans to return into public meeting at 8:00 p.m. in the Board Room. Action may be taken.

- 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. Facilities
 - E. Committee of the Whole
- VIII Report of the Attorney
- IX High School Report
- 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 & 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 21 and March 28, 2017
- 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 a total of three minutes."

VI. Report of the Superintendent of Schools

Constance D. Evelyn

1. School Achievement Plan Presentation – D. Gruen (Dever)

VII. Committee Reports

A. EDUCATION [F. Chiachiere, S. Douglas]

1. Resignation of a Special Education Teacher

To accept the resignation of Debra Ann Zucchero, Special Education Teacher at Willow Road School, effective June 30, 2017.

2. Resignation of an ENL Teacher

To accept the resignation of Anna Bongiorno, ENL Teacher at Willow Road School, effective June 30, 2017.

3. Resignation of a Noon Hour Supervisor

To accept the resignation of Paul Lotz, Noon Hour Supervisor at Willow Road School, effective May 10, 2017.

4. RULER Program Workshop

To approve payment for presenting a parent workshop on the RULER Program on May 25, 2017 to Susan Nissen and Karen Jason at the rate of \$69.72 per hour, not to exceed two hours.

5. Resignation – Media Aide

To accept the resignation of Debora McDougall, Media Aide at Willow Road School, effective May 13, 2017.

6. Resignation - Noon Hour Aide

To accept the resignation for Julia Carucci, Noon Hour Aide at Willow Road School effective May 15, 2017.

7. Resignation for Retirement - Noon Hour Aide

To accept the resignation for Mildred Hendrickson, Noon Hour Aide at Willow Road School effective June 21, 2017.

8. Resignation - Classroom Aide

To accept the resignation for Linda Katz, Classroom Aide at Willow Road School effective May 18, 2017.

9. Resignation - Classroom Aide

To accept the resignation for Patricia Sullivan, Classroom Aide at James A. Dever School effective June 23, 2017.

10. Resignation for Retirement – Classroom Aides

To accept the resignation for the purpose of retirement for the following Classroom Aides effective June 30, 2017:

Barbara Cash – Howell Road School
Toniann DiMartino – Willow Road School
Mindy Isacoff – Howell Road School
Colleen O'Brien – Howell Road School

11. Classroom/Noon Hour Aide Substitute List

To add Sadia Amir to the Classroom/Noon Hour Aide Substitute List.

12. Substitute Teacher List

To approve the updated substitute teacher list for the 2016-2017 school year.

B. BUSINESS COMMITTEE [P. Farrell, V. Pandit]

1. Treasurer's Report

To accept the Treasurer's Report for the month ending April 30, 2017.

2. Resignation for the Purpose of Retirement

To accept the Resignation for the Purpose of Retirement of Denise Michels, Superintendent's Secretary, effective July 22, 2017 in accordance with the VSTA/EOP Board Agreement in effect on July 1, 2014.

3. Summer Recreation Program Registration Fee

To increase the Registration Fee for the Valley Stream UFSD Thirteen Summer Recreation Program from \$200 to \$210, and to increase the LATE REGISTRATION FEE from \$220 to \$230 effective immediately.

4. Cooperative RFP for Temporary Personnel Services

RESOLVED that the Board of Education hereby accepts the contract from Kelly Services for Temporary Personnel Services for the 2017-2018 school year, in accordance with the Cooperative RFP between Valley Stream Union Free School District 13, Valley Stream Union Free School District 24, Valley Stream Union Free School District 30 and Valley Stream Central High School District and hereby authorizes the Board President to execute same:

BE IT FURTHER RESOLVED that these services are to be performed in accordance with the provisions contained in the RFP and the Proposals.

5. Facility Utilization Study

To approve the Facility Utilization Study Plan with Burton Behrendt Smith (BBS, Architects and Stanton Leggett & Associates (SLA) for an amount not to exceed \$27,000.

6. Capital Project Bid Recommendation

To award the following capital projects to the lowest responsible bidder from the sealed bids opened on May 9, 2017.

Toilet Room Renovations at the Wheeler Avenue Elementary School
SED # 280213-02-0-003-022 Wheeler

Contractor: S & P Construction Management, Inc. of East Meadow, NY
Amount: \$341,351

C. POLICY COMMITTEE

[T. Pomerantz, M. Vicente]

1. Policy for 1st Reading

- 0100 – Non-Discrimination and Equal Opportunity

D. FACILITIES COMMITTEE

[T. Pomerantz]

1. Report from May 17, 2017

E. COMMITTEE OF THE WHOLE

[Vice President V. Pandit]

1. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 3/8, 3/13, 3/20, 3/21, 3/24, 3/27, 4/3, 4/4, 4/5, 4/6, 4/7, 4/17, 4/19, 4/19MillNeck, 4/28, 5/1, 5/10ineligible, 5/10/2017.

2. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-school Special Education Reviews dated 3/21, 3/29, 3/29, 4/26/2017.

3. Home Tutoring

To approve home tutoring for a student effective April 3, 2017 for approximately four weeks. The tutor will be Barbara Farrell.

4. Rescind Resolution Accepting a Donation

To rescind the resolution accepting a donation of a piano at the April 25, 2017 Board of Education Meeting as close inspection reveals the piano is beyond cost effective repair.

5. REMINDER

The June 20, 2017 Board of Education meeting **will be changed** to Wednesday, June 14, 2017, and the Committee Meeting is rescheduled for Monday, June 5, 2017. Both meetings begin at 8 PM.

6. Important Information

The Reorganization meeting date has been changed to Wednesday, July 5, 2017.

- VIII. Report of the Attorney**
John Sheahan
- IX. High School Report**
TBD
- X. Old Business**
- XI. New Business**
- XII. Visitors**

5/18/17