

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, May 24, 2016
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 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 Interim 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: **April 11**
- 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 longer than three minutes."

VI. Report of the Superintendent of Schools
Constance D. Evelyn

1. Presentations:
 - Intralogics – Richie Perna
 - Bond Update - G. Antoine, BBS Architects - D. Bozuhoski, F. Seeba
 - Energy Performance Contract (EPC) – Presentation of Energy Savings Company (ESCO)
Aldo Mazzaferro from ECG, Engineering
Terence Guiry from Honeywell
2. Education Report
 - Adoption of *Math in Focus* – Grades 3-5 (S. Martin)
 - Pilot Math Program *Go Math* – Grade 6 (S. Martin)

VII. Committee Reports

A. EDUCATION [S. Douglas, W. Stris]

1. Resignation for Retirement – Classroom Teacher

To accept the resignation for the purpose of retirement of Guy Jacob, Classroom Teacher at Wheeler Avenue School, effective June 30, 2016 pursuant to the VSTA Agreement.

2. Appointment of a District Coordinator of Music & Fine Arts

To appoint Michael Rodgers as the District Coordinator of Music and Fine Arts for the 2016-2017 school year with an annual stipend of \$5,000.

3. 2016-2017 Salary for the Supervisor of School Facilities and Operations

To establish the 2016-2017 salary for James Daly, Supervisor of School Facilities and Operations at \$95,899.

4. 2016-2017 Salary for Information Technology Specialist I

To establish the 2016-2017 salary for Pam Arata, Information Technology Specialist I at \$57,805 (12 months).

5. 2016-2017 Salary for the Physical Therapist

To establish the 2016-2017 salary for Shoshana Bazini, the Physical Therapist, at \$61,242.

6. 2016-2017 Salary for the Occupational Therapist

To establish the 2016-2017 salary for Sherely Fils-Aime, the Occupational Therapist, at \$71,652.

7. 2016-2017 Salary for the Occupational Therapist

To establish the 2016-2017 salary for Christina Del Gais, the Occupational Therapist, at \$69,386.

8. Abolish a Reading Teacher Position/Establish a Teacher Preferred Eligibility List

Be it resolved that, the Board of Education of the Valley Stream Union Free School District #13 hereby abolishes one teaching position in the Remedial Reading tenure area, effective June 30, 2016.

Be it further resolved that, the Board of Education of the Valley Stream Union Free School District #13 hereby excesses the services of Meredith Bennett, effective June 30, 2016;

Be it further resolved that, the Board of Education of the Valley Stream Union Free School District #13 Union Free School District hereby places Meredith Bennett on the Remedial Reading preferred eligibility list effective July 1, 2016.

9. Abolish Two Teaching Assistant Positions/Establish a Teaching Assistant Preferred Eligibility List

Be it resolved that, the Board of Education of the Valley Stream Union Free School District #13 hereby abolishes two teaching positions in the Teaching Assistant tenure area, effective June 30, 2016.

Be it further resolved that, the Board of Education of the Valley Stream Union Free School District #13 hereby excesses the services of Janine DiVerde and Kathryn Daly, effective June 30, 2016;

Be it further resolved that, the Board of Education of the Valley Stream Union Free School District #13 Union Free School District hereby places Janine DiVerde and Kathryn Daly on the Teaching Assistant preferred eligibility list in order of seniority effective July 1, 2016.

10. Substitute Teacher List

To approve the updated Substitute Teacher list for the 2015-2016 school year.

11. Permanent Substitute Teacher Positions

To approve the addition of two Permanent Substitute Teacher positions to work from October 1, 2016 through May 30, 2017 at a salary of \$125 per day with no benefits.

12. Resignation for Retirement – Classroom Aide

To accept the resignation for the purpose of retirement of Denise Lodato, Classroom Aide at Willow Road School effective June 30, 2016.

B. BUSINESS COMMITTEE [F. Chiachiere, V. Pandit]

1. Treasurer’s Report

To accept the Treasurer’s Report for the month ending April 30, 2016.

2. Approval of Side Letter (Donation of Days)

Be it hereby resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Valley Stream Union Free School District Thirteen approves the terms of a side letter agreement dated April 22, 2016 between the Superintendent of Schools and the Unit President of CSEA Local 1000, allowing unit members to donate sick days to Saverio (“Bo”) Auricchio, in accordance with the terms set forth in said side letter agreement.

3. Transportation Consultant

To approve Nancy Nunziata as the Transportation Consultant for the period July 1, 2016 through June 30, 2017 at an amount not to exceed \$3,750 and to authorize the Board President to sign said contract.

4. Centralized Textbook Distribution Services for 2015-2016

To approve the Agreement between Valley Stream UFSD Thirteen and Textbook Central for Centralized Textbook Distribution Services for the 2016-2017 school year for students attending non-public schools and authorize School Board President to sign said Agreement.

5. Transportation Contract 2015 –2016

To approve the following new contract for unanticipated student at June CPI of 0% as bid on May 21, 2015 by the Southwest Quadrant.

WE Transport

Evergreen Charter School	1 student	\$425 per pupil per month
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6. Health & Welfare Contracts

To approve the Health and Welfare Contracts for the 2015-2016 school year for those Valley Stream UFSD #13 students attending schools in the following Districts:

Floral Park-Bellerose UFSD	\$782.96 per student
Lawrence UFSD	\$545.83 per student
Manhasset UFSD	\$973.28 per student
Mineola UFSD	\$780.00 per student
New Hyde Park-Garden City Park	\$949.15 per student

7. Budget Transfers

a) To approve the following transfer to pay the expense for budget voters effective May 24, 2016:

From:

A1060.420-01	District Meeting-Machine Repair	\$3,500.00
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To:

A1060.400-01	District Meeting-Voting	\$3,500.00
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b) To approve the following transfer to pay the cost of the Dever 1st grade trip to Cross Roads Farm on May 27, 2016, effective May 24, 2016:

From

A2010.420-01 Superintendent's Conference day \$400.00

To

A2110.402-01 Field Trip Non BOCES \$400.00

c) To approve the following transfers to cover natural gas expenses effective May 24, 2016:

From

A1620.421-02 Fuel Oil- Dever \$13,640.00

A1620.421-03 Fuel Oil- Howell \$13,640.00

A1620.421-04 Fuel Oil- Wheeler \$18,370.00

A1620.421-05 Fuel Oil- Willow \$16,350.00

To

A1620.422-02 Gas- Dever \$13,640.00

A1620.422-03 Gas- Howell \$13,640.00

A1620.422-04 Gas- Wheeler \$18,370.00

A1620.422-05 Gas- Willow \$16,350.00

d) To approve the following transfer to pay advertising fees effective May 24, 2016:

From:

A1621.435-02 Electrical District \$6,000.00

To:

A1420.401-01 Legal Ad Fees \$6,000.00

C. POLICY COMMITTEE [J. DiSibio, P. Farrell]

1. Policy for 1st Reading

2210 Board Reorganization Agenda

3230 E Organization Chart

D. COMMITTEE OF THE WHOLE [P. Farrell]

1. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 2/23, 2/24, 2/25, 2/29, 3/1, 3/2, 3/3, 3/8, 3/9, 3/10, 3/14, 3/15, 3/23, 4/6, 4/11, 4/18LV, 4/18, 4/19D, 4/19H, 4/22, 5/4, 5/5, 5/6, 5/12, 5/13/2016.

2. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Special Education Reviews dated 4/6, 4/6Wi, 5/4Ineligible, and 5/4/2016.

3. Agreement Between Valley Stream #13 School District And Board Of Cooperative Educational Services (Project # 1-559781)

Resolved that the use of the Equipment and the District's participation in the Instructional Project is essential to the District's proper, efficient, and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that expenses arising under this Agreement constitute expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the Equipment in a cost effective and economic manner;

and to approve an assignment of CoSer agreement between the Valley Stream UFSD #13 and the Board of Cooperative Educational Services of Nassau County arising under the agreement for Technology Program Project # 1-559781 to replace obsolete computer equipment at:

Howell Road School	1475 Howell Rd., Valley Stream, NY 11580
James A. Dever School	585 N. Corona Ave., Valley Stream, NY 11580
Wheeler Avenue School	1 West Wheeler Ave., Valley Stream, NY 11580
Willow Road School	880 Catalpa Drive, Franklin Square, NY 11010

and to authorize the Board President to sign the appropriate assignment and such other documents and agreements as may be necessary to effect the transaction subject to legal counsel review.

- VIII. Report of the Attorney**
(No report this month)
- IX. High School Report**
- X. Old Business**
- XI. New Business**
- XII. Visitors**
- XIII. Adjourn**