

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

**AGENDA FOR BOARD OF EDUCATION MEETING**

Tuesday, October 25, 2016

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. 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 – September 18, September 28, 2016
- 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. Independent Audit Report – Chip Clark, D’Arcangelo & Co., LLP
2. School Board Recognition
  - Interschool PTA Mini Grants Presentation – Sangeeta Pandit, President
3. Review of School Data – Judy LaRocca, Asst. Supt. for Curriculum & Instruction
4. Green Acres Mall PILOT

## VII. Committee Reports

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

#### 1. Approval of Clubs for 2016-2017

To approve the clubs for the 2016-2017 school year as listed below:

<b>Faculty Member/School</b>	<b>Club Name</b>	<b>Type/Step</b>	<b>Salary</b>
Denise DeMeo/JAD	Student Council	B/III	\$3449
Glen Guidone/JAD	Jazz/Wind Ensemble	B/III	\$3449
Denise Phillips/JAD	Safety Patrol	B/II	\$3110
Roxanne MacDonald/JAD	i-Design	C/I	\$1262
Andrea DiMango/JAD	Continental Math League	C/III	\$1895
Matthew Stashin/HRS	Newspaper	C/III	\$1895
Maria Teh-Bradley/HRS	Scrabble	C/III	\$1895
Maria Teh-Bradley/HRS	Continental Math	C/III	\$1895
Kevin Olsen/HRS	Safety Patrol	C/I	\$1262
Elizabeth Sweeny/HRS	Reader’s Theatre	C/I	\$1262
James DiLeonardo/HRS	Sports	C/I	\$1262
Nicole Boyle/HRS	Instrumental	C/I	\$1262
Nicole Boyle/HRS	Jazz Band	C/I	\$1262
Christie Holub/HRS	Drama	C/I	\$1262
Matthew Stashin/HRS	Math Olympiads	C/I	\$1262
Richard Rosenfeld/HRS	Physics/Computers	C/III	\$1895
Robert Primeggia/WAS	Sports Clubs (2)	B/III (2@\$3449)	\$6898
William Shelley/WAS	Jazz Ensemble	B/I	\$2773
Deborah Hastings/WAS	Student Council	C/III (shared)	\$947.50
Enrico Perciballi/WAS	Student Council	C/III (shared)	\$947.50
Anne-Marie Apollo/WAS	Continental Math League	C/Ia	\$1409
Enrico Perciballi/WAS	Wheeler Garden Club	C/I	\$1262
John Frias/WAS	Color Guard	C/I	\$1262
John Frias/WAS	Wheeler Squealer	C/I	\$1262
Carole Anne Weik	Student Council	C/III (shared)	\$947.50
Karen Higgins	Student Council	C/I (shared)	\$631
Carole Anne Weik	Safety Patrol	C/III	\$1895
Matthew Costantino	Continental Math Program	C/III	\$1895
Deanna Cappello	French Club	C/I	\$1262
Debra Zucchero	Sports Club	C/Ia (shared)	\$704.50
Peter Gatto	Sports Club	C/I (shared)	\$631
Donna Geidel	Drawing Club	C/I	\$1262
Maureen Byrnes	Community Club	C/I (shared)	\$631
Christine Coryell	Community Club	C/I (shared)	\$631
Greer Korshin	Buddy Club	C/I (shared)	\$315.50
Antonella Sciscioli	Buddy Club	C/I (shared)	\$315.50
Debra Zucchero	Buddy Club	C/I (shared)	\$315.50
Irene Pilavas	Buddy Club	C/I (shared)	\$315.50

#### 2. Music Clubs

To approve the following music stipends for Johanna Land, Music Teacher assigned to James A. Dever School effective October 21, 2016 through June 30, 2017 for the following clubs:

Dever Junior Chorus	Club B	Step 3	\$3,449
Dever Senior Chorus	Club B	Step 3	\$3,449

3. Additional Kindergarten Section

To add an additional Kindergarten section due to an increase in enrollment at Willow Road School.

4. Additional Classroom Aide Position

To add a Classroom Aide position for the additional Kindergarten section at the Willow Road School.

5. Additional Teaching Assistant Position

To add an additional Teaching Assistant position at the Howell Road School.

6. Rescind Resolution Appointing a Permanent Substitute

To rescind the resolution adopted at the September 28, 2016 Board of Education Meeting appointing Lynette McDaniels as the Permanent Substitute Teacher.

7. Employment of Permanent Substitute Teachers

To employ the following Permanent Substitute Teacher at \$125 per day effective October 24, 2016 through May 30, 2017:

- Corrin Culhane - Wheeler Avenue School

8. District Music Coordinator

To appoint Greg Hart as the District Music Coordinator for the 2016-2017 school year with a stipend of \$5,000.

9. Resignation of a Classroom Aide

To accept the resignation of Lucia Peragino as a Classroom Aide at James A. Dever School effective October 14, 2016.

10. Resignation of a Teaching Assistant

To accept the resignation of Kerri Collura as a Teaching Assistant at Willow Road School effective October 21, 2016.

11. Employment of a Classroom Aide

To employ Wanda Oree as a Classroom Aide on Step 1 (\$16,745) assigned to James A. Dever School effective October 26, 2016 and unless sooner terminated.

12. Employment of Noon Hour Aides

To employ the following Noon Hour Aides at \$12.25 per hour effective October 26, 2016 and unless sooner terminated:

- a) Maria Matranga – Wheeler Avenue School
- b) Lisa Pace – Howell Road School
- c) Deborah Saad – James A. Dever School – pending Civil Service Clearance

13. Substitute Classroom/Noon Hour Aide

To add Maude Boyajian as a substitute Classroom/Noon Hour Aide.

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

1. Treasurer's Report

To accept the Treasurer's Report for the month ending September 30, 2016.

2. Independent Audit Report

To accept the Independent Audit Report ending June 30, 2016 as submitted by D'Arcangelo & Co., LLP.

3. Capital Markets Advisors Contract

To approve the contract between Valley Stream UFSD Thirteen Board of Education and Capital Markets Advisors to assist with the bond borrowing and authorize the Board President to sign said contract.

**C. POLICY COMMITTEE** [T. Pomerantz, M. Vicente]

1. Policies for 1<sup>st</sup> reading:

- 5100 Attendance Policy
- 6700-R Purchasing Regulation

**D. 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 9/28WRS, 9/28HRS, 9/29, 10/14, 10/17, 10/17WRS, 10/18/2016.

2. Special Education Tuition Contracts

To approve the Special Education Tuition Contracts for the 2016-2017 school year with the following:

- Hagedorn Little Village School
- Brookville Center for Children’s Services, Inc.
- Martin DePorres School
- Nassau Suffolk Services for Autism
- Developmental Disabilities Inc.
- School for Language and Communication Development

3. Contract with Molloy College

To approve the contract between Molloy College Nursing Department and Valley Stream UFSD Thirteen for the 2016-2017 school year and authorize the Superintendent to sign said contract.

4. Impartial Hearing Officer Rotational List

To remove Stuart Bauchner from the Impartial Hearing Officer Rotational List.

5. Retainer Agreement for General Counsel Services

To approve the Retainer Agreement for the provision of general counsel services between Valley Stream UFSD #13 and Guercio and Guercio for the 2016-2017 school year at an annual fee of \$20,000 plus \$235 per hour for non-retainer services and litigation.

6. Retainer Agreement for Labor Counsel Services

To approve the Retainer Agreement for the provision of labor counsel services between Valley Stream UFSD #13 and Guercio and Guercio for the 2016-2017 school year at an annual fee of \$20,000 plus \$235 per hour for non-retainer services and litigation.

7. BOCES Budget Advisory Committee

To appoint Jennifer Oliveri and Pat Forte to the BOCES Budget Advisory Committee for the 2016-2017 school year.

8. Amend the Hours for the Special Election

To amend the resolution adopted at the September 28, 2016 Board of Education Meeting whereby the time for the December 6, 2016 Valley Stream CHSD Special Election be corrected to read that voting will be held in all Valley Stream 13 school buildings between the hours of 6:00 AM and 9:00 PM for the purpose of voting on a Bond Proposition adopted by Valley Stream CHSD.

9. Acceptance of a Donation

To accept a donation from the James A. Dever PTA of a plaque in the amount of \$50 in honor of Mimi Friedman, the founder of the Intergenerational Reading Program that began in 1994.

10. Acceptance of a Donation

To accept donations from Target and Stop & Shop totaling \$255.94 for use at the Wheeler Avenue School.

11. Acceptance of a Donation

To accept a donation from Jeanne Greco Jacobs of office furniture for use in Valley Stream UFSD Thirteen with an approximate value of \$5,000.

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