

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room of the James A. Dever School on Tuesday, October 27, 2015.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee DiSibio Trustee Douglas Trustee Farrell Trustee Pomerantz Trustee Stris	Trustee Chiachiere	Superintendent Evelyn Interim Asst. Supt. for CAT Martin Interim Asst. Supt. for Business Groveman Asst. Supt. for Spec. Services Sells-Asch Principal Huplosky Principal Steele School District Attorney Frazer District Clerk Brewington Approximately 38 Visitors

Convening

The meeting was convened at 7:20p.m. by President Pomerantz.

CONVENING

Quorum

Fivemembers being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately to discuss Negotiations on a motion made by Trustee Stris, seconded by Trustee Douglas and carried unanimously. The Superintendent, Assistant Superintendent Groveman, attorney and auditor were invited to attend.

EXECUTIVE SESSION

*The auditor Chip Clarke from D'Arangelo & Co. LLP came in At 7:40pm.

Reconvening

The meeting was reconvened at 8:06 p.m. by President Pomerantz.

RECONVENING

Pledge of Allegiance

Quorum

Five members being present, a quorum was determined.

QUORUM

Approval of Minutes

To approve the Minutes of the September 16 and September 30 meetings.

MINUTES OF 9/16 & 9/30 MEETINGS APPROVED

Moved by Trustee Stris and seconded by Trustee DiSibio and carried unanimously.

Correspondence

Frazier & Feldman

- IEP Facilitation

CORRESPONDENCE

Report of the Superintendent of Schools

Constance Evelyn

Superintendent Evelyn introduced Maribel Canestro, Interschool President who presented mini grants in recognition of the Board of Education. The recipients were:

- Christie Taveira, James A Dever School
- Guy Jacobs, Wheeler Ave. School
- Mindy Berlin, Willow Road School
- Mary Danna, Willow Road School
- Dr. Karen Jason, Willow Road School
- Paula Barnick, Howell Road School
- Karen Martorana, Howell Road School
- Kevin Olsen, Howell Road School

Superintendent Evelyn honored the school board in appreciation to their dedication and service to the district during School Board Recognition Week. Barbara Farrell and several students presented tokens of appreciation to the board members. Superintendent Evelyn read the official state proclamation from Governor Andrew Cuomo and presented gifts to each board member.

Employment of Noon Hour Aides

To employ the following noon hour aides assigned to Howell Road School at \$10.10 per hour effective October 22, 2015 unless otherwise noted:

- Ann Corrao—effective October 2, 2015
- Melissa Geed
- Nighat Shaheen
- Hilhab Suliman

EMPLOYMENT OF NOON HOUR AIDES

Moved by Trustee Douglas, seconded by Trustee Stis and carried unanimously.

Committee Reports

EDUCATION [S. Douglas, W. Stris]

Education Report

Independent Audit Report (A. Groveman)
District Auditor, Chip Clarke completed the audit.

INDEPENDENT AUDIT
REPORT

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

Resignation of a Teaching Assistant

To accept the resignation of Chantel Lockridge, Teaching Assistant at Willow Road School, effective September 22, 2015.

RESIGNATION OF A
TEACHING ASSISTANT

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

Employment of a Teaching Assistant

To employ Janine DiVerde as a Teaching Assistant assigned to Willow Road School effective November 2, 2015, on four years probation, and unless sooner terminated, at an annual salary of \$27,731 in accordance with the VSTA-TA Contract in effect on the date of employment.

EMPLOYMENT OF A
TEACHING ASSISTANT

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

New Teacher Assignment – Instructional Coach

To create a new teacher assignment, Instructional Coach, effective October 26, 2015.

NEW TEACHER
ASSIGNMENT –
INSTRUCTIONAL COACH

Moved by Trustee Douglas, seconded by Trustee Farrell and carried unanimously.

Instructional Coach

To assign Laurie Salvatore, a tenured classroom teacher, as the Instructional Coach for the District effective October 26, 2015.

INSTRUCTIONAL COACH

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

Unpaid Leave of Absence

To approve an unpaid leave of absence for Annmarie Ciociano, classroom teacher assigned to Wheeler Avenue School, effective October 19 through November 6, 2015.

UNPAID LEAVE OF
ABSENCE

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

Submission of APPR Hardship Waiver

BE IT HEREBY RESOLVED that Valley Stream UFSD Thirteen, upon the recommendation of the Superintendent of Schools, hereby approves the submission of an APPR Hardship Waiver application to the State Education Department and hereby authorizes the Superintendent of Schools and the Board President to execute such application on behalf of the District.

SUBMISSION OF APPR
HARDSHIP WAIVER

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

Approval of Clubs for 2015-2016

To approve the clubs for the 2015-2016 school year as listed below:

CLUBS FOR 2015-2016

School	Club	Type	15/16 Sponsor	Step	Amount
James A. Dever	Safety Patrol	B	Denise Phillips	2	3,058
	Student Council	B	Denise DeMeo	3	3,391
	Jazz/Wind Ensemble	B	Glenn Guidone	3	3,391
	Scrabble	C	Roxanne MacDonald	3	1,863
	Continental Math	C	Andrea DiMango	3	1,863
			Total	5	13,567

School	Club	Type	15/16Sponsor	Step	Amount
Howell Road	Newspaper	C	Matthew Stashin	3	1,863
	Sports	C	James DiLeonardo	1	1,241
	Early Childhood	C	Lisa Geary	3	1,863
	Readers Theatre	C	Lisa Geary	3	1,863
	Safety Patrol	C	Michael Rodgers	3	1,863
	Scrabble	C	Maria L Teh-Bradley	3	1,863
	Continental Math	C	Maria L Teh-Bradley	3	1,863
	Instrumental	C	Matthew Spinks	1	1,241
	Drama	C	Michael Rodgers	3	1,863
	Physics/Computers	C	Richard Rosenfeld	3	1,863
			Total	10	17,388
School	Club	Type	15/16Sponsor	Step	Amount
Wheeler Avenue	Jazz Ensemble	B	William Shelley	1	2,727
	Sports	B	Robert Primeggia	3	3,391
	Sports	B	Robert Primeggia	3	3,391
	Newspaper	B	Guy Jacob	3	3,391
	Student Council	C	Debra Hastings Enrico Perciballi	3	932
	Student Council	C	Debra Hastings Enrico Perciballi	3	932
	Garden Club	C	Guy Jacob	1	1,241
	Continental Math	C	Anne Marie Apollo	1a	1,385
			Total	6	17,389
School	Club	Type	15/16Sponsor	Step	Amount
Willow Road	Student Council (5/6)	C	Nancy Sferrazza	3	932
	Student Council (3/4)	C	Caroleanne Gravert	3	932
	Safety Patrol	C	Caroleanne Gravert	3	1,863
	Project Linus	C	Maureen Byrnes	1	621
		C	Christine Anderson	1	621
SP Ed \$\$	Buddy (ABA&B5/6)	C	Debra Zuccherro	1	413
	Buddy(ABA&B5/6)	C	Irene Pilavas	1	413
	Buddy(ABA&B5/6)	C	Greer Korshin	1	413
	Sports Club-(5/6)	C	Debra Zuccherro	1a	693
	Sports Club-(5/6)	C	Peter Gatto	1	621
	French-Level1(5/6)	C	Deanna Cappello	1	1,241
	Italian Club(3-6)	C	Antonella Scisciolo	1	621
	Italian Club(3-6)	C	Kristan Nordquist	1	621
	Continental Math	C	Matthew Constantino	3	1,863
			Total	7	11,866

Moved by Trustee Douglas, seconded by Trustee Farrell and carried unanimously.

Substitute Teacher List

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

SUBSTITUTE
TEACHER LIST

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

BUSINESS COMMITTEE [Stris]

Treasurer's Report

To accept the Treasurers' Reports for the months ending July 31 and August 31, 2015.

TREASURER'S
REPORT ACCEPTED

Moved by Trustee Stris seconded by Trustee Douglas and carried unanimously.

Independent Audit Report

To accept the Independent Audit Report submitted by D'Arcangelo & Co., LLP for the year ending June 30, 2015.

INDEPENDENT AUDIT
REPORT

Moved by Trustee Stris seconded by Trustee DiSibio and carried unanimously.

Budget Transfer

BUDGET TRANSFER

To approve the following budget transfers effective October 28, 2015:

From:

A1910.401-01	Comp. Gen. Liab. & Auto Insurance	\$	33,448
A2110.503-01	Science Supplies – District		5,500
A5540.405-01	Cont. Buses-BOCES		45,000
A9040.800-01	Workers Comp Insurance		12,921
A9060.801-01	Health Insurance-Active Employees		91,631
A9760.700-01	TAN-Interest		30,000

To:

A2110.480-01	Textbooks-District Adoption	\$	5,500
A5540.401-01	Cont. Buses-In-District Public		31,000
A5540.403-01	Cont. Buses-Other Non-Public		37,000
A5540.404-01	Cont. Buses-Special Education		145,000

Moved by Trustee Stris, seconded by Trustee DiSibio and carried unanimously.

Employment of a Part Time Clerk

Employment Of A Part Time Clerk

To employ Rita McMahon as a part time clerk assigned to the special education office at the Willow Road School effective pending Civil Service Clearance at an hourly rate of \$20.86 per hour.

Moved by Trustee Stris, seconded by Trustee Douglas and carried unanimously.

Substitute Classroom/Noon Hour Aide

Substitute Classroom/Noon Hour Aide

To add Ellen Dorschuck as a substitute classroom/noon hour aide pending Civil Service Clearance.

Moved by Trustee Stris, seconded by Trustee Farrell and carried unanimously.

Transportation Contracts 2015 – 2016

TRANSPORTATION CONTRACTS 2015 – 2016

To approve the following contract extensions and new transportation contract bids at the June CPI of 0% as bid on May 21, 2015 by the Southwest Quadrant.

Acme Transportation

Buckley School	2students	457.53 per pupil per month
Hamza School	5 students	1637.78 per pupil per month
		136.46 per addt'l. pupil per month
Jamaica Muslim	1 student	435.84 per pupil per month
St. Mary's	2 students	213.99 per pupil per month
Waldorf School*	4 students	Cost pending number of students
		6 Hr Van– 4882.07 per month

**Final price determined by # of students on Quad route*

Bauman Bus

DeSalle	1student	524.00 per pupil per month
DDI	1student	1245.00 per pupil per month
	Matron	680.00 per matron per month
Martin De Porres	2students	680.00 per pupil per month
St. Martin De Porres	2students	440.00 per pupil per month

BOCES

RMK	1student	555.60 per student per month
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First Student

St. Aiden's	2 students	1058.07 per pupil per month
BirchSchool	1 student	717.00 per pupil per month
	Matron	2200.00 per matron per month
Roosevelt	2 students	619.00 per pupil per month

IndependentCoach

Crescent	3 students	1189.52 per pupil per month
		323.63 per addt'l. pupil per month
LawrenceWoodmere	3 students	735.25 per pupil per month
Progressive	1 students	1380.79 per pupil per month
St. Agnes	4 students	314.00 per pupil per month
St. Raymond	1 student	707.52 per pupil per month
ValleyStream Christian	3 students	888.00 per pupil per month
Willets MiddleSchool	1 student	1100.00 per pupil per month

Suburban Bus

AHRC	1 student	521.73 per pupil per month
	1 matron	1426.60 per matron per month
Dever Van (Sp. Ed.)	3 vans	4125.28 per van per month
	3 matrons	2029.49 per matron per month
Holy Name	1 van	4125.28 per van per month
Howell Vans	2 van	4125.28 per van per month
	2 matrons	2029.49 per matron per month
Homeless Van	2 vans	4125.28 per van per month
Jerusalem Ave School	7 students	463.39 per pupil per month
	Matron	1961.16 per matron per month
Little Village	1 student	608.34 per pupil per month
	1 student (non-amb)	627.34 per pupil per month
Our Lady of Peace	Matron	1525.44 per pupil per month
	1 van	4125.28 per pupil per month
Notre Dame	1 van	4125.28 per van per month
St Anne's	1 van	4125.28 per van per month
St Thomas	1 van	4125.28 per van per month
Willow Rd. Van(Sp. Ed.)	3 vans	3609.23 per van per month
	3 Matrons	1873.54 per matron per month

Veterans

Divine Wisdom	1 student	414.00 per pupil per month
Fred Sparkes	1 student	832.52 per pupil per month
	Matron	1988.00 per pupil per month
Grace Christian Academy	4 students	1093.25 per pupil per month
Hanc	1 student	599.17 per pupil per month
In-District Big Buses	13 buses	6725.58 per bus per month
Michael Stokes	1 student	832.52 per pupil per month
Progressive School	1 student	508.00 per pupil per month
Well Spring Academy	3 students	730.62 per pupil per month
Field Trips	3-hour	248.87
	4-hour	310.81
	5-hour	431.39
	6-hour	517.67
	OT	102.32 per hour & 51.16 per ½ hour
	4-hour Van	266.11 w/OT 43.64 per hour & 21.82 per ½ hour

WE Transport

Birch Elementary	1 student	765.00 per pupil per month
	Matron	2200.00 per pupil per month
Howell Wheelchair Van	1 student	2200.00 per student per month

POLICY COMMITTEE [J. DiSibio, P. Farrell]

No motions on the agenda.

COMMITTEE OF THE WHOLE [Vice President P. Farrell]

Consulting Services

To approve the Agreement for Consulting Services between Roya Basu, Educational Consultant, Houghton Mifflin Harcourt, and the Valley Stream UFSD Thirteen Board of Education, and authorize the Superintendent to sign said Agreement.

CONSULTING SERVICES

Moved by Trustee Farrell seconded by Trustee Stris and carried unanimously.

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 9/16, 9/30Wh, 9/30Wi, 10/6H, 10/6H, 10/9, 10/16H, and 10/16Wi.

SPECIAL EDUCATION REVIEWS

Moved by Trustee Farrell seconded by Trustee Stris and carried unanimously.

Contract Extension with St. Joseph’s College

To approve the extension of the contract between St. Joseph’s College and Valley Stream UFSD Thirteen Board of Education for the placement of student nurses for the 2015-2016 school year and authorize the Superintendent to sign said contract.

CONTRACT EXT. WITH ST. JOSEPH’S COLLEGE

Moved by Trustee Farrell seconded by Trustee Stris and carried unanimously.

Special Services Contracts

To approve the special services contracts for the 2015-2016 school year as needed:

- Brookville Center for Children’s Services
- Developmental Disabilities Institute, Inc. (DDI)
- United Cerebral Palsy (UCP)
- Valley Stream UFSD #24

SPECIAL SERVICES CONTRACTS

Moved by Trustee Farrell seconded by Trustee Douglas and carried unanimously.

Home Tutoring

To approve home tutoring for a Howell Road School student effective October 26, 2015 for approximately eight weeks; Tutor: Elizabeth Sweeny.

HOME TUTORING

Moved by Trustee Farrell seconded by Trustee Douglas and carried unanimously.

Impartial Hearing Officers

To remove Paul Rosen and Veronica Odom from the rotational Impartial Hearing Officers list.

IMPARTIAL HEARING OFFICERS

Moved by Trustee Farrell seconded by Trustee Stris and carried unanimously.

Report of the Attorney
Florence Frazer

Attorney Frazier spoke about the Student Transportation Law regarding transportation distance limits. Trustee Stris asked a question regarding how many days in advance does the proposition need to be submitted. The attorney answered that it is too late for the December 8th election.

High School Report

Trustee Stris reported that the last meeting of the HS was on October 13, 2015. There were many standard resolutions. Some included:

- Affordable Care Act Compliance Implementation Resolution
- Appointment of Ms. Ivy Cohen as the new chairperson on the Committee on Special Education.
- Approved the application for the APPR Hardship Waiver.
- Two Policies were amended and adopted – Parent Involvement & Procedures for accounting of Fixed Assets.:

It was also announced that there will be a Residency Advisory Committee Meeting in the Board Room at 8:30am on Monday, November 23, 2015 (Open to the public). There are many changes to the way residency in the district lately which will be explained at the meeting. The bulk of the HS meeting was set aside for student recognition. It included:

- Two National Merit Scholarship Semi-Finalist
- Many National Merit Scholarship Commended Scholars and AP Scholars

Mr. Lawrence Trogel, Immediate Past President, of the BOE was honored. Trustee Stris concluded with a report regarding the NYS School Board Association Convention in NYC on October 19th:

- HS Trustee Chiachiere gave a workshop entitled, “Evaluating the Superintendence: It’s an Ongoing Dynamic Process.”
- HS Superintendent Bill Heidenreich gave a workshop entitled, “Snapshot IX: A Study of the Superintendent in NYS.”
- Florence Frazier gave a workshop entitled, “Teacher Discipline – What Is New?”

Mr. Anthony Mignella, Principal at Memorial, has been working with Assemblywoman Solages in securing a \$20,000 grant which will be used for a digital sign Memorial JHS. The next committee meeting of the HS will be on Tuesday, November 3 at 8pm and the next regular meeting will be on Tuesday, November 10 at Memorial JHS at 8pm.

Old Business

Asst. Superintendent Groveman discussed the details of the bond referendum plans for work on the A and B list in Howell and Wheeler Schools and will discuss the plans for Dever and Willow at the next board meeting in November. The architect and engineer were present for questions. A few visitors asked questions regarding plans for air conditioning in the gym/auditorium at Howell and Willow. The architect explained that arrangements will be done later to add A/C units.

New Business

Memorial JHS will receive an electric sign. A thank you letter should be sent to the Educational Foundation for our district sign. Trustee Chiachiere presented a workshop about Superintendent Evaluation at the NYSSBA conference in October.

Executive Session

At 9:07 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously for the purpose of personnel of a particular person as well as principal and custodial negotiations. The Superintendent, Assistant Superintendents and Attorney were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 9:10p.m. by President Pomerantz.

RECONVENING

Adjournment

On a motion made by Trustee DiSibio, seconded by Trustee Stris and carried unanimously, the meeting was adjourned at 10:40 p.m.

ADJOURNMENT

Patricia Brewington

Patricia Brewington
District Clerk