

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

**AGENDA FOR BOARD OF EDUCATION MEETING**

**Wednesday, September 28, 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 – August 16, 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. Opening Day – Superintendent Evelyn
2. Summer School Report (D. DeMeo)
3. Math Program (J. LaRocca, A. DiMango)

**VII. Committee Reports**

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

1. Employment Agreement

To accept the employment agreement between Kristan Nordquist and the Valley Stream UFSD Thirteen Board of Education for the 2016-2017 school year.

2. Employment Agreement – Assistant Superintendent for Special Services

To approve the Employment Agreement with Lisa Sells-Asch, Assistant Superintendent for Special Services effective July 1, 2016 through June 30, 2017.

3. Employment of a Replacement Music Teacher

To employ Amanda Agosta as a Replacement Music Teacher assigned to Willow Road School on Step 1BA (\$59,666) effective September 1, 2016 through June 30, 2017 and unless sooner terminated, in accordance with the VSTA/Board of Education Contract in effect on the date of employment.

4. Change in Probationary Period

To change the probationary period from four years (9/1/2020) to three years (9/1/2019) for John Frias, appointed as a classroom teacher assigned to Wheeler Avenue School at the July 6, 2016 Board of Education meeting, effective September 1, 2016

5. Credit for Advanced Study

To approve the credit for advanced study effective September 1, 2016, as listed in accordance with the VSTA/Board Agreement:

<u>Name</u>	<u>From</u>	<u>To</u>
Rachel Jean-Claude (HRS)	1MA	1MA+15

6. Music Stipends for Clubs

In accordance with Section 5.6 of the VSTA Contract, listed below are the music teacher assignments for extra pay for extra services for the 2016-2017 school year:

<u>Teacher</u>	<u>School / Group</u>	<u>Club / Step</u>	<u>Stipend</u>
Joanne Paez*	Dever Junior Chorus	B – Step I	\$2,773
Joanne Paez*	Dever Senior Chorus	B – Step I	\$2,773
Glenn Guidone	Dever Band	B – Step III	\$3,449
Matthew Spinks	Dever Orchestra	B – Step Ia	\$2,942
Matthew Spinks	Howell Orchestra	B – Step Ia	\$2,942
Nicole Boyle	Howell Band & Full Orchestra	B – Step I	\$2,773
Christie Holub	Howell Junior Chorus	B – Step I	\$2,773
Christie Holub	Howell Senior Chorus	B – Step I	\$2,773
William Shelley	Wheeler Band & Full Orchestra	B – Step I	\$2,773
Greg Hart	Wheeler Junior Chorus	B – Step III	\$3,449
Greg Hart	Wheeler Senior Chorus	B – Step III	\$3,449
Mary Frances Scott	Wheeler Orchestra	B – Step III	\$3,449
Cynthia Shannon	Willow Band	B – Step III	\$3,449
Cynthia Shannon	Willow Orchestra	B – Step III	\$3,449
Amanda Agosta	Willow Chorus	B – Step I	\$2,773

\*Through October 20, 2016

7. Music Coordinator Stipend

To approve an increase in the stipend for the Music Coordinator from \$4,000 to \$5,000 for the 2016-2017 school year.

8. Resignation of a Part-time Art Teacher

To accept the resignation of Sarah St. John as the .04 Art Teacher at Wheeler Avenue School effective September 6, 2016.

9. Employment of a Part-time Art Teacher

To employ Brendan O'Connor as a part-time (.04) Art Teacher assigned to Wheeler Avenue School on Step 1 BA (\$59,666 pro-rated for the number of hours worked) effective October 5, 2016 through June 30, 2017 and unless sooner terminated.

10. Employment of Mentor Teachers

To employ the following as mentor teachers effective September 29, 2016 at a rate of \$53.58 per hour for no more than 30 hours:

Johanna Land for Amanda Agosta (effective Oct. 20, 2016)  
Maureen Byrnes for Michelle Kiernan  
Karen Higgins for Erica Nemzer  
Gail Shaw for Katherine Pulvidente  
Andrea DiMango for Valerie Valonoti

11. Art Coordinator

To appoint Karen Martorana as the Art Coordinator for the 2016-2017 school year at \$2,500.

12. Appointment of a Permanent Substitute Teacher

To employ Lynette McDaniels as a Permanent Substitute Teacher at the Howell Road School, at \$125 per day, effective October 5, 2016 through May 30, 2017 and unless sooner terminated.

13. Declaration of Impasse

RESOLVED, the Board of Education of the Valley Stream Union Free School District 13 hereby authorizes the Superintendent of Schools to declare Impasse pursuant to Article 14 of the Civil Service Law in connection with Valley Stream Teachers' Association negotiations as to Annual Professional Performance Review (APPR) as required by Education Law Section 3012-d.

14. Resignation of a Teaching Assistant

To accept the resignation of Tamika Grubb as a Teaching Assistant at Willow Road School effective September 6, 2016.

15. Resignation of Classroom Aides

To accept the resignations of the following Classroom Aides as follows:

- a. Jessica Aumuller, Willow Road School – effective September 6, 2016
- b. Deanna Gisonda, Howell Road School – effective September 30, 2016

16. Employment of a Teaching Assistant

To employ Deanna Gisonda as a Teaching Assistant assigned to Willow Road School at \$28,147 effective October 1, 2016 on four years probation, in accordance with the VSTA-Teaching Assistant Contract in effect on the date of employment.

17. Resignation of a Media Aide

To accept the resignation of Chelsea Gorski Halpern as the Media Aide at James A. Dever School effective September 30, 2016.

18. Employment of Classroom Aides

To employ the following Classroom Aides on Step 1 (\$16,745) effective September 7, 2016, unless otherwise noted, and unless sooner terminated:

- a. Stephanie Daniil, Howell Road School – effective October 3, 2016
- b. Gina Durand, Wheeler Avenue School – effective September 8, 2016
- c. Elias Gaston, Willow Road School
- d. Jill Graziano, Wheeler Avenue School – effective September 29, 2016 (pending Civil Service/FP clearance)
- e. Jennifer Somaroo, Willow Road School
- f. Amy Urso, Howell Road School - effective September 9, 2016

19. Resignation of a Classroom Aide

To accept the resignation of Gina Durand as a Classroom Aide assigned to Wheeler Avenue School effective September 9, 2016.

20. Resignation of Noon Hour Aides

To accept the resignations of the following Noon Hour Aides effective September 6, 2016:

- a. Louis Lucente, Willow Road School
- b. Nihab Sulliman, Howell Road School

21. Employment of Noon Hour Aides

To employ the following Noon Hour Aides at \$12.25 per hour effective September 7, 2016, unless otherwise noted:

- a. Sara Calle-Patino – Howell Road School
- b. Josephine Hafter – James A. Dever School effective September 19, 2016
- c. Janet Mason, Willow Road School effective September 26, 2016
- d. Fahreen Mohyuddin – Howell Road School effective September 19, 2016
- e. Joanne Pellegrino – Wheeler Avenue School
- f. Tatiana Rodriguez – Howell Road School effective September 8, 2016
- g. Kathy Vito – Howell Road School effective September 19, 2016

22. Resignation of a Noon Hour Aide

To accept the resignation of Tatiana Rodriguez as a Noon Hour Aide at Howell Road School effective September 23, 2016.

23. Salary for Bus Monitors

To approve the Salary Schedule for the Bus Monitors effective September 1, 2016 as listed below:

2016-2017	\$12.50
2017-2018	\$13.00
2018-2019	\$13.50
2019-2020	\$14.00

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

1. Treasurer’s Reports

To accept the Treasurer’s Report for the months ending June 30 and July 31, and August 31, 2016.

2. Internal Audit Reports

To approve the Internal Audit Reports ending June 30, 2016 as submitted by Nawrocki Smith, LLP.

3. Change Order # 1 – BBR Construction SED # 280213-02-004-017

Resolved, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of Park East Construction (construction management firm) and BBS Architects (architect firm), hereby approves change order # 1 in the amount of \$ 13,398 (decrease in the original contract amount) in connection with the contract with BBR Construction for the Phase I Bond Funded Willow Roof Project.

4. Change Order # 2 – BBR Construction SED #s 280213-02-002-020 & 280213-02-004-017

Resolved, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of Park East Construction (construction management firm) and BBS Architects (architect firm), hereby approves change order # 2 in the amount of \$7,500 (increase) in connection with the contract with BBR Construction for the Phase I Bond Funded Howell & Willow Roof Projects.

5. Budget Transfer

To approve the following transfers effective September 29, 2016:

*From:*

A2110.506-03	Math Supplies-Howell	\$ 4,500
A2250.470-01	Special Ed-Tuition	100,000
A2630.220-01	State Aided Computer Hardware	117,200
A1310.402-01	Business Admin-TAN Expenses	7,000
A1320.400-01	Auditing-Internal & Independent	5,000
A2630.460-01	State Aided Computer Software	10,000
A9760.700-01	TAN-Interest	10,385
A2010.401-01	Curriculum Dev-Staff Development	2,500

*To:*

A2110.506-02	Math Supplies-Dever	\$ 1,500
A2110.506-04	Math Supplies-Wheeler	1,500
A2110.506-05	Math Supplies-Willow	1,500
A2250.490-01	Special Ed-BOCES Tuition	100,000

A2630.490-01	Comp Assist Instruct-BOCES	127,200
A1310.400-01	Business Admin-Contractual	7,000
A1310.490-01	Business Admin-Travel	5,000
A1621.440-07	Architect/Engineer Consultant	10,385
A2010.500-01	Curriculum Dev-Supplies	2,500

6. Approval of the Budget Calendar for 2016-2017

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2017 Budget Vote and Election Calendar.

7. Approval of the Corrective Action Plan

In accordance with Section thirty-five of the General Municipal Law, the Board of Education hereby approves a written response and corrective action plan in response to the Report of Examination dated August 5, 2016 performed by the Office of the State Comptroller, and directs that such written response and corrective action plan be filed in the Office of the District Clerk as a public record for inspection by all interested persons.

8. Employment of a Maintainer

To employ Peter Maisch as a District Maintainer at \$53,900 effective October 3, 2016, and unless sooner terminated, in accordance with the CSE-Custodial Contract in effect on the date of employment.

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

1. Policies for 2<sup>nd</sup> Reading & Adoption

To adopt the following policies after a 2<sup>nd</sup> reading:

- 6150.1 Capital Project Change Orders
- 7335 Construction Project Records and Report

**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 8/10, 8/19, 8/30, and 9/19/16.

2. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Special Education Reviews dated 8/3HRS, 8/3, 8/10Brookville, 8/10/Wi, 8/19, 8/30, and 9/6/16.

3. Valley Stream Central High School District Special Election

WHEREAS, Valley Stream Union Free School District # 13 (herein called the “District”), in the County of Nassau, New York has received a copy of a resolution adopted on September 13, 2016 (herein called the “Resolution”) by the Board of Education of Valley Stream Central High School District (herein called “Valley Stream CHSD”), which resolution calls a Special District Meeting of the qualified voters of Valley Stream CHSD to be held on December 6, 2016 (herein called the “Special District Meeting”) for the purpose of voting on a Bond Proposition adopted by Valley Stream CHSD;

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE DISTRICT HEREBY RESOLVES AS FOLLOWS:

1. That receipt of the Resolution of Valley Stream CHSD is hereby acknowledged, which identifies the District as an election district of Valley Stream CHSD with voting to be held at the Wheeler Avenue School, James A. Dever School, Howell Road School and Willow Road School located in Valley Stream, New York, on Tuesday, December 6, 2016, between the hours of 7:00 o'clock A.M. and 9:00 o'clock P.M. (Prevailing Time) for the purpose of voting on a Bond Proposition adopted by Valley Stream CHSD.
2. That the District Clerk shall be authorized to and shall implement the Resolution of Valley Stream CHSD in accordance with Education Law Section 1906 and the Legal Notice adopted by Valley Stream CHSD, and shall ensure the proceedings are the same as if the voting were held in one place, including, but not limited to, the registration of voters, preparation of registration books, rental and use of voting machines, appointment and payment of registration board members, election workers (including ballot clerks and poll watchers), and preparation, printing and distribution of absentee ballots.

3. All District costs relating to said Special District Meeting shall be borne by Valley Stream CHSD, and the District's business office is directed to maintain an account of such costs and to submit such costs to Valley Stream CHSD for payment and/or reimbursement.

4. This resolution shall take effect immediately.

4. Request for Proposal – Special Education Related Services

RESOLVED that the Board of Education hereby renews the following contracts for Special Education Related Services for the 2016-2017 school year, in accordance with the Cooperative Request for Proposal (RFP) between Valley Stream Union Free School District 13, Valley Stream Union Free School District 24, and Valley Stream Union Free School District 30 and hereby authorizes the Board President to execute same:

- a. Access 7
- b. Achieve Beyond
- c. Alternative Tutoring
- d. Carbone Clinic
- e. Dr. Caryl Oris
- f. Eden II Programs
- g. Gayle E. Kligman Therapeutic Resources
- h. Horizon Health Care
- i. NY Therapy
- j. Serene Home Nursing Agency

5. Contract for Special Education Related Services

To approve the contract between the Valley Stream UFSD 13 Board of Education and Little People P.C. to perform physical therapy services as needed during the 2016-2017 school year, and authorizes the Board President to execute same.

6. Contract Extension with Syntax, Inc.

To approve the Contract Extension between the Valley Stream UFSD Thirteen Board of Education and Syntax, Inc. to provide communication services through September 30, 2016, and authorize the Board President to sign said Contract Extension.

7. Contract for Communication Services

To approve the contract between Zimmerman/Edelson and the Valley Stream UFSD Thirteen Board of Education to provide communication services effective October 1, 2016 through June 30, 2018; and authorize the Board President to sign said contract.

8. Home Instruction

To approve home instruction for a student on an intermittent basis throughout the 2016-2017 school year. Tutor: Paula Shulman

9. Acceptance of Donations

To accept a donation of two checks from the Target Corporation in the amounts of \$100 and \$73.56 for general school supplies at the James A. Dever School.

10. Acceptance of a Donation

To accept a donation of 28 backpacks with school supplies from Senator Todd Kaminsky with an estimated value of \$300

**VIII. Report of the Attorney**  
John Sheahan

**IX. High School Report**  
TBD

**X. Old Business**

**XI. New Business**

1. Report on Residency – William P. Stris

Residency Committee Meetings November 21, 2016 8:30 AM

March 13, 2017 7:30 PM