

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

**AGENDA FOR  
SPECIAL BOARD OF EDUCATION MEETING**

Tuesday, August 8, 2017  
7:00 PM  
James A. Dever School

- I. Call to Order
- II. Determination of Quorum
- III. Pledge of Allegiance
- IV. Committee Reports
  - A) Business Committee
  - B) Policy Committee
  - C) Education Committee
- V. Old Business
- VI. Visitors
- VII. Adjourn

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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 and Human Resources, Gerard Antoine, Records Access Officer.

- 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. Report of Standing Committees
- V. Old Business
- VI. 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."

#### IV. COMMITTEE REPORTS

##### A. BUSINESS COMMITTEE (F. Chiachiere, Chairperson; V. Pandit; M. Vicente)

###### 1. Tax Resolutions 2017-2018

a. That the 2017-2018 Budget as approved by the community on May 16, 2017, reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2017-2018 amounting to \$100,438,201 gross amount for District Thirteen and the Central High School District, be and the same is hereby accepted.

b. To establish the expenditure level for Valley Stream Union Free School District Thirteen for the 2017-2018 fiscal year, at an amount not to exceed \$49,841,963.

c. That the sum of \$71,685,140 for District Thirteen and the Central High School District, being the remainder of the budget adopted as above and the net amount which must be raised by taxation, for the year 2017-2018 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2017-2018.

d. That the District Clerk is hereby authorized and directed, pursuant to Section 6-20.0 of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 15, 2017.

###### 1. Permanent Substitute Teacher Positions

To approve the addition of four (4) Permanent Substitute Teacher positions to work from November 1, 2017 to June 30, 2018 at a salary of \$125 per day with no benefits.

###### 2. Budget Transfer

To approve the following transfers effective August 9, 2017:

From:

A1620-500-01	Custodial Cleaning Supplies	\$ 2,000
A2250-490-01	Special Ed BOCES Tuition	\$19,964
A9060-800-01	Hosp & Med Insurance Active Employees	\$60,000

To:

A1620-440-01	Shade Replacement District	\$ 2,000
A2110-140-01	Salaries – Subs & Tutors	\$60,000
A2610-490-01	Library Automation – BOCES	\$19,964

##### B. POLICY COMMITTEE (V. Pandit, Chairperson; M. Vicente; F. Chiachiere)

###### 1. Policy for 1<sup>st</sup> Reading

- 8505 Charging School Meals

###### 2. Policy for 2<sup>nd</sup> Reading & Adoption

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

- 5405 & 5405R Student Wellness

##### C. EDUCATION COMMITTEE (M. Vicente, Chairperson; S. Douglas; P. Farrell)

###### 1. Preliminary discussion of Standing Committee Charges and Board Calendar.

**V. OLD BUSINESS**

Appoint Standing Board Committees (by the President)

Education Committee	_____	Policy Committee	_____
	_____		_____
	_____		_____
Business Committee	_____	Facilities	_____
	_____		_____
	_____		_____

Appoint Representatives to Negotiating Committees (by the President)

<u>VSTA</u> - (Current Contract expires 6/30/19) 6/30/22)	<u>Teacher Aides &amp; Media Aides</u> – (Current Contract Expired
a. _____	a. _____
b. _____	b. _____

<u>VSTA/VSAEOP</u> - (Current Contract expires 6/30/19)	<u>Teaching Assistants</u> (Current Contract Expires 6/30/19)
a. _____	a. _____
b. _____	b. _____

<u>Custodial</u> - (Current Contract expired (6/30/18)	<u>VSTA Registered Nurses</u> - (Current Contract expires 6/30/20)
a. _____	a. _____
b. _____	b. _____

Council of Elementary Associations - (Current Contract expired 6/30/15)

a. \_\_\_\_\_

b. \_\_\_\_\_

**VI. RECOGNITION OF VISITORS**  
**VII. ADJOURN**