

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Auditorium of the James A. Dever School on Tuesday, May 24, 2016.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee Douglas Vice President Farrell Trustee Pandit Trustee Pomerantz Trustee Stris	Trustee DiSibio	Superintendent Evelyn Assistant Supt. for Sp. Services Sells-Asch Assistant Supt. for Bus. & HR Antoine Interim Asst. Supt. for CAT Martin School District Attorney Frazer Attorney Assistant District Clerk Rosamilia

Approximately 9 Visitors

Convening

The meeting was convened at 7:15 p.m. by President Pomerantz.

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Executive Session

The Board immediately moved into Executive Session to discuss the employment history of a particular person and Negotiations on a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously. The Superintendent was invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:03 p.m. by President Pomerantz.

RECONVENING

Pledge of Allegiance

Welcome

Quorum

Six members being present, a quorum was determined.

QUORUM

Approval of the Minutes

To approve the Minutes of the April 11, 2016 Committee Meeting.

MINUTES OF THE 4/11/16
COMM. MTG. APPROVED

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

Correspondence

Thank you from family of Marilyn Pomerantz
Letter from Guy Jacob stating his resignation for the purpose of retirement
Letter from Denise Lodato stating her resignation for the purpose of retirement

CORRESPONDENCE
POMERANTZ FAMILY
G. JACOB
D. LODATO

Report of the Superintendent of Schools

Constance D. Evelyn

The following presentations were given:

Intralogsics – Melissa O’Geary, 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
Adoption of *Math in Focus* – Grades 3-5 (S. Martin)
Pilot Math Program *Go Math* – Grade 6 (S. Martin)

Committee Reports

EDUCATION [S. Douglas, W. Stris]

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.

G. JACOB RESIGNATION
ACCEPTED

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

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.

M. RODGERS APPOINTED
DIST. COOR. MUSIC & FINE ART

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

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.

J. DALY SALARY INCREASE
APPROVED

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

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).

P. ARATA SALARY INCREASE
APPROVED

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

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

S. BAZINI SALARY INCREASE
APPROVED

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

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

S. FILS-AIME SALARY
INCREASE APPROVED

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

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

C. DEL GAIS SALARY INCREASE
APPROVED

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

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.

ABOLISH READING
TEACHER POSITION

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.

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

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.

ABOLISH TWO TA
POSITIONS

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.

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

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

SUBSTITUTE TEACHER LIST
APPROVED

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

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

EMPLOY TWO PERMANENT
SUBSTITUTE TEACHERS
APPROVED

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

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.

D. LODATO RESIGNATION
ACCEPTED

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

Summer Technology Work

To approve a Side Letter dated May 20, 2016 between the Superintendent and the Valley Stream Teachers Association regarding summer technology work.

SUMMER TECHNOLOGY
WORK APPROVED

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

Permanent Substitute Teachers

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

PERMANENT SUBSTITUTE
TEACHERS APPROVED

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

Switch Technology

To approve an agreement between the Valley Stream UFSD Thirteen Board of Education and Switch Technology to provide technology services two days per week at a cost not to exceed \$70,000 for the period effective July 1, 2016 through June 30, 2017 and in accordance with said agreement, as amended; and to authorize the Board President to sign said agreement as amended.

SWITCH TECHNOLOGY
AGREEMENT APPROVED

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

BUSINESS COMMITTEE [F. Chiachiere, V. Pandit]

Treasurer’s Report

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

TREASURER’S REPORT
APPROVED

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

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.

SIDE LETTER (DONATION
OF DAYS) APPROVED

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

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.

N. NUNZIATA EMPLOYED AS
TRANSPORTATION CONSULT.
APPROVED

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

Centralized Textbook Distribution Services for 2016-2017

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.

TEXTBOOK CENTRAL
AGREEMENT APPROVED

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

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.

TRANSPORTATION CONTRACT
APPROVED

WE Transport

Evergreen Charter School 1 student \$425 per pupil per month

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

Health & Welfare Contracts

HEALTH AND WELFARE
CONTRACTS APPROVED

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

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

Budget Transfers

BUDGET TRANSFERS
APPROVED

- 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
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To

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

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

From:

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

A1420.401-01	Legal Ad Fees	\$6,000.00
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Moved by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.

Bid Award – Energy Performance

HONEYWELL ENERGY
PERFORMANCE CONTRACT
APPROVED

WHEREAS, on February 11, 2016, the Board of Education of the Valley Stream UFSD 13 (“School District”) solicited requests for proposals (“RFP”) from energy services companies for the design and implementation of energy conservation measures at all district facilities (“Project”) on an Energy Performance Contract basis; and

WHEREAS, the School District received four (4) proposals in response to the request for proposals, which were opened by the School District on March 24, 2016 at 3 PM; and

WHEREAS, based upon review and evaluation of the proposals, the School District Administration and ECG Engineering, P.C., have determined that Honeywell best meets the District’s needs for the Project and the requirements of the RFP, and recommend that Honeywell proceed with a comprehensive energy audit (“CEA”) of its property to determine the scope of energy conservation measures to be installed and energy savings to be achieved under an energy performance contract;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream UFSD 13 herewith accepts Honeywell’s proposal and selects Honeywell as its Energy Performance Contractor for the Project; and

BE IT FURTHER RESOLVED, that Honeywell is hereby directed to proceed with a CEA in accordance with this resolution and the terms of the RFP at no obligation or cost to the School District

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

Bid Awards – 2015 Bond Referendum Phase I
To award the bid for the Bond Referendum to the lowest responsible bidder from the sealed bids opened on May 16, 2016:

2015 BOND REFERENDUM
PHASE 1 – BID AWARDS
APPROVED

James A. Dever School (SED # 28-02-13-02-0-001-032)
Howell Road School (SED # 28-02-13-02-0-002-020)
Wheeler Ave School (SED # 28-02-13-02-0-003-023)
Willow Road School (SED # 28-02-13-02-0-004-017)

Base bid GC-1; (Chimney reconstruction, and concrete pad replacement)

Contractor: Pella General Construction Corp
Amount: \$137,000

Bid Add Alternate No. G1-1: (Stainless Steel Chimney Caps)

Contractor: Pella General Construction Corp
Amount: \$24,000

Total Award: \$161,000

James A Dever School (SED # 28-02-13-02-0-001-032)
Howell Road School (SED # 28-02-13-02-0-002-020)
Wheeler Ave School (SED # 28-02-13-02-0-003-023)
Willow Road School (SED # 28-02-13-02-0-004-017)

Base bid GC-2; (Roof replacement, soffit and fascia reconstruction and plumbing vent capping)

Contractor: BBR Contracting Corp
Amount: \$1,390,000

Total Award: \$1,390,000

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

POLICY COMMITTEE [J. DiSibio, P. Farrell]

POLICIES FOR FIRST
READING

Policies for 1st Reading

2210 Board Reorganization Agenda
3230 E Organization Chart

COMMITTEE OF THE WHOLE [P. Farrell]

Committee on Special Education Reviews

CSE REVIEWS ADOPTED

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.

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

Committee on Pre-school Special Education Reviews

CPSE REVIEWS ADOPTED

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

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

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

BOCES PROJECT #1-559781
AGREEMENT APPROVED

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.

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

Report of the Attorney

Florence Frazer
No report this month

High School Report

A meeting was held on May 10, 2016. Tenure was granted to 5 teachers, 1 Administrator and 1 Teacher Assistant.

Executive Session

At 9:30 p.m. Trustee Stris made a motion for Executive Session, seconded by Trustee Douglas and carried unanimously to discuss the employment history of a particular person. The Superintendent was invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting reconvened at 11:00 p.m.

RECONVENING

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Douglas and carried unanimously, the meeting was adjourned at 11:00 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk