

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 Monday, June 13, 2016.

BOARD MEMBERS PRESENT

BOARD MEMBERS ABSENT

OTHERS PRESENT

Trustee Chiachiere
Trustee DiSibio
Trustee Douglas
Vice President Farrell
Trustee Pandit
President Pomerantz
Trustee Stris

Superintendent Evelyn
Assistant Supt. for Sp. Services Sells-Asch
Interim Asst. Supt. for CAT Martin
Principal Capozzoli
Principal Huplosky
Principal Steele
School District Attorney Frazer
Attorney Assistant
District Clerk Rosamilia

Approximately 275 Visitors

Convening

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

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Executive Session

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

EXECUTIVE SESSION

Reconvening

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

RECONVENING

Pledge of Allegiance

Welcome

Quorum

Seven members being present, a quorum was determined.

QUORUM

Approval of the Minutes

To approve the Minutes of the April 19, 2016 Board of Education Meeting.
To approve the Minutes of the May 4, 2016 Budget and Committee Meeting.
To approve the Minutes of the May 17, 2016 Committee and Special Meeting.

MINUTES OF THE 4/19 BOE,
5/4 BUDGET & COMM.,
5/17 COMM. & SPEC. MTGS.
APPROVED

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

Correspondence

- Letter from J. Hoffner stating her resignation effective 7/1/16.
- Letter from M. Rodgers stating his resignation effective 7/6/16.
- VS 13 Ed. Found. donated \$2,400 to be divided between four schools.
- Howell Road Student Council raised \$1,720.00 in donations for a Friendship Bench.
- Letter from Brian Curran, Member of Assembly, congratulating Ms. Pomerantz and Ms. Vicente on their re-election and election.
- Frazer & Feldman regarding changes in the U.S. Dept. of Labor's Overtime Rules.
- Guercio & Guercio regarding updates in NYSHIP Health Insurance Declinations Litigation.

CORRESPONDENCE

J. HOFFNER
M. RODGERS
VS 13 ED. FOUNDATION
HOWELL STUDENT COUNCIL
BRIAN CURRAN
FRAZER & FELDMAN
GUERCIO & GUERCIO

Report of the Superintendent of Schools

Constance D. Evelyn

Student Athletes and Buddies were honored for their participation in the Victory Challenge held on June 3, 2016.

The following Retirees were honored:

Rae Risolo – Classroom Teacher at James A. Dever School
Marianela Santos – Greeter at Howell Road School
Guy Jacob – Classroom Teacher at Wheeler Avenue School
Maria Schwartz – Classroom Teacher at Wheeler Avenue School
Stephanie Capozzoli – Principal at Willow Road School
Janet Minuto – Classroom Teacher at Willow Road School
Donna Rezek – Classroom Teacher at Willow Road School
Denise Lodato – Classroom Aide at Willow Road School
Meredith Brosnan – Assistant Superintendent for Business (retired December 30, 2015)

Trustee Stris, after acknowledging the current retirees, spoke about another loyal employee of 19 years who retired in December 2015, Meredith Brosnan, Assistant Superintendent for Business.

Meredith was held in high esteem by her colleagues and was elected President of the NYSASBO in 2012. She also served on the Board of Directors of NYSIR as well as chairing its Operations Committee. Meredith was known for her volunteering in many organizations. She was treasurer of her local Kiwanis and one of the first supporters of the VSUFSD #13 Educational Fund. Meredith was also recognized in 2014 by the Town of Hempstead Women in History Pathfinder Award for Education. In 2015, Meredith was awarded the Philip Fredenburg Memorial Award for Outstanding Service as well as the George Perry Volunteer Award from the NY Association of School Business Officials. Meredith had a passion for sailing and was very active in the Hempstead Harbor Club. Trustee Stris concluded that the District wishes Meredith many years of clear sailing in her retirement.

Committee Reports

EDUCATION [S. Douglas, W. Stris]

Tenure Recommendation – Classroom Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Maureen Byrnes, Classroom Teacher assigned to Willow Road School, be granted tenure effective September 1, 2016.

M. BYRNES TENURE
APPROVED

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

Tenure Recommendation – Classroom Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Stephanie Lotito, Classroom Teacher assigned to James A. Dever School, be granted tenure effective September 1, 2016.

S. LOTITO TENURE
APPROVED

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

Tenure Recommendation – Reading Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Katie Miano, Reading Teacher assigned to Willow Road School, be granted tenure effective September 1, 2016.

K. MIANO TENURE
APPROVED

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

Tenure Recommendation – Teaching Assistant

After reviewing the recommendation of the Building Principal, and conducting a classroom lesson observation, the Superintendent recommends Joseph Consolazio, Teaching Assistant assigned to Willow Road School, be granted tenure effective September 1, 2016.

J. CONSOLAZIO TENURE
APPROVED

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

Tenure Recommendation – Classroom Teacher (Teacher of Technology)

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Melissa O'Geary, Classroom Teacher (Teacher of Technology) for the District, be granted tenure effective November 6, 2016.

M. O'GEARY TENURE
APPROVED

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

Tenure Recommendation – Music Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Matthew Spinks, Music Teacher assigned to James A. Dever and Howell Road Schools, be granted tenure effective November 18, 2016.

M. SPINKS TENURE
APPROVED

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

RECESS

Resignation of a Music Teacher

To accept the resignation of Janet Hoffner, Music Teacher at Howell Road School, effective June 30, 2016.

J. HOFFNER RESIGNATION
ACCEPTED

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

Resignation of a Music Teacher

To accept the resignation of Michael Rodgers, Music Teacher at Howell Road School, effective July 6, 2016.

M. RODGERS RESIGNATION
ACCEPTED

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

The following items were approved by a motion for a Consent Agenda by Trustee Douglas, seconded by Trustee Farrell and carried unanimously

CONSENT AGENDA

Summer Employment Special Education Program Staff

SE SUMMER EMPLOYMENT STAFF APPROVED

To employ the following for summer employment: Special Education Program Staff effective July 5 through August 12, 2016, 8:30 a.m. to 11:30 a.m. unless otherwise stated, at their hourly rate of pay:

- Psychologist: Mindy Berlin; not to exceed 5 hours per week
- RN: Sue Faber 8:30-12:00 daily at \$125 per day (to cover summer rec. as well as special ed.)
- OT: Christina Del Gais; not to exceed 12 hours per week
- Speech Language Therapy (SLP): Erica DeVito; not to exceed 17 hours per week
Beth Swedarsky; not to exceed 17 hours per week

Special Education Teachers:

- Antonella Sciscioli (7:45-11:30 daily)
- Debra Zucchero (7:45-11:30 daily)
- Maureen Byrnes (8:30-11:30 daily for 7/5/16-8/5/16)
- Melanie VanEron (8:30-11:30 daily for 8/8/16-8/12/16)
- Lisa Gimbel not to exceed 15 hours weekly
- Andrea Petersen not to exceed 15 hours weekly

Teacher Assistants:

- Debbie McNally
- Nancy Gioia
- Katy Daly

Teacher Aides:

- Sandy Gagstetter
- Jessica Aumuller
- Colleen Accardi
- Diane Gonzalez
- Marie Dancona
- Christine Davi

Summer ENL Program:

ENL SUMMER PROGRAM APPROVED

Dates: July 5-July 29, 2016

Hours: 8:30-11:30 a.m.

ENL Teachers:

- Terry Sales
- Anna Bongiorno

Summer Kindergarten Readiness Program:

SUMMER KINDERGARTEN READINESS PROGRAM APPROVED

Dates: July 11-July 29, 2016

Hours: 8:30-11:30 a.m.

- Teacher: Debra LaBruzzi
- OT: Sherely Fils-Aime
- SLP: Kathryn Vella

Credit for Advanced Study

CREDIT FOR ADVANCED STUDY APPROVED

To approve the credit for advanced study for the following teachers effective September 1, 2016, in accordance with the Board/VSTA contract:

	<u>FROM</u>	<u>TO</u>
Deanna Cappello (WRS)	3MA	3MA+15
Pamela Doodnauth (WRS)	2MA+15	2MA+30
Maura Lachance (WRS)	7MA+60	7EDD
Nancy Sferrazza (WRS)	15MA+15	15MA+30
Danielle Vitulli (HRS)	5MA+15	5MA+30

Home Instruction

P. SHULMAN HOME INSTR. APPROVED

To approve Paula Shulman as a tutor for a student on home instruction, not to exceed 7.5 hours as per the contractual rate of pay for home instruction.

Substitute Teacher List

SUBSTITUTE TEACHER LIST APPROVED

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

Salary Gate Promotion – VSTA – RN

C. JAFFE SALARY GATE PROMOTION APPROVED

To approve the Salary Gate Promotions in accordance with the Board/VSTA-Registered Nurses Contract effective July 1, 2016 for Carolann Jaffe to move from Step 4.5 to Step 5.

Salary Gate Promotion – Teacher Aides

L. ARMOCIDA, J. KARALIS SALARY GATE PROMOTION APPROVED

To approve the Salary Gate Promotions in accordance with the Board/VSTA-Teacher Aides Contract effective September 1, 2016.

Step 5 to Step 6

- Lillian Armocida – Willow Road School
- Joann Karalis – Willow Road School

Classroom Aide

P. SULLIVAN CLASSROOM AIDE STATUS CHANGE APPROVED

To change the status for Patricia Sullivan from a .60 Classroom Aide to a full time Classroom Aide effective September 1, 2016.

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

BUSINESS COMMITTEE [F. Chiachiere, V. Pandit]

Treasurer’s Report

No report this month.

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

Employment of a Custodian

To employ Thomas Babst as a custodian in accordance with the CSEA Custodian Contract in effect at the time of employment at an annual salary of \$50,091 effective June 14, 2016, and unless sooner terminated.

T. BABST EMPLOYED
AS CUSTODIAN

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

Disposal of Obsolete, Surplus or Unusable District Property

BE IT RESOLVED THAT the Board of Education of the Valley Stream Union Free School District 13 hereby declares the articles of property listed below to be obsolete, surplus or unusable property whose market value is indeterminate, and hereby directs the Technology Department to have these items picked up by Green Chip Electronic Waste Solutions at no cost to the district:

DISPOSAL OF DISTRICT
PROPERTY APPROVED

Quantity	Asset Tag	Description	Location
161		Laptop: IBM ThinkPad	Willow
11		Laptop: HP NC 6400	Willow
1	141	Dell OptiPlex 745	Willow
1	140	Dell OptiPlex 745	Willow
1	20120565	Dell OptiPlex 755	Willow
1	20120506	Dell OptiPlex 755	Willow
1	101147	Dell OptiPlex 755	Willow
1	279	Dell OptiPlex 755	Willow
1	101452	Dell OptiPlex 760	Willow
1	20120555	Dell OptiPlex 755	Willow
1	101169	Dell Latitude D630	Willow
1	104792	Dell Latitude C800	Willow
1	101294	Dell Latitude C800	Willow
1	101738	Dell Latitude E5410	Willow
1	101678	Dell Latitude E5410	Willow
1	101435	Dell Latitude E6400	Willow
1	101431	Dell Latitude E6400	Willow
1	20080168	Digital Camera	Willow
1	20080169	Video Camera	Willow
1	100478	Video Camera	Willow
1	101226	Dell Latitude D630	Willow
1	101383	Projector: Mitsubishi XD221U	Willow
1	101221	Dell Latitude D630	Willow
1	101691	Dell Latitude E5410	Willow
2		Monitors	Willow
1		Scanner	Willow
1	104525	Projector: NEC VT580	Willow
1	101049	Projector: NEC VT595	Willow
1	101056	Projector: NEC VT595	Willow
1	20120370	Projector: NEC V260X	Willow
1	101249	Projector: Mitsubishi XD500U	Willow
1	101239	Projector: Mitsubishi XD500U	Willow
1	101130	Projector: Mitsubishi XD221U	Willow
1	101372	Projector: Mitsubishi XD221U	Willow
1	101248	Projector: Mitsubishi XD500U	Willow
1	101251	Projector: Mitsubishi XD500U	Willow
1	104917	UPS: Trip Lite	Willow
1	101008	HP 510	Willow
1	104581	Lenovo 3000 C200	Willow
1	104577	Lenovo 3000 C200	Willow
1	104792	Dell C800	Willow

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

Federal Lunch Program

To approve District Thirteen’s participation in the Federal Lunch Program for the 2016-2017 school year.

FEDERAL LUNCH PROGRAM
APPROVED

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

School Breakfast Program

To approve the rate for the school breakfast program at \$0.75 in schools that qualify.

SCHOOL BREAKFAST PROG.
APPROVED

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

School Lunch Program

To approve the school lunch program at \$2.00 effective September 7, 2016.

SCHOOL LUNCH PROGRAM
APPROVED

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

Summer Custodian

To employ Glenn Tants as a Summer Custodian at the rate of \$9 per hour effective June 24, 2016.

G. TANTS EMPLOYED AS
SUMMER CUSTODIAN

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

Budget Transfer

To approve the following budget transfer to cover expenses for graduation effective June 14, 2016:

BUDGET TRANSFERS
APPROVED

From:

A2110.508-01 Computer Supplies - District \$310.00

To:

A2110.510-01 Commencement Supplies - District \$310.00

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

Change Orders – Long Island Roofing & Repairs Service Corp.

SED # 28-02-13-02-0-001-031

BE IT HEREBY Resolved that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves Change Order # 1 in the amount of \$17,798.79 (increase in the original contract amount) in connection with the James A. Dever School Roof Replacement project.

L.I. ROOFING CHANGE ORDER
APPROVED

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

Summer Employment

To employ the following for the Summer Recreation Program effective July 5, 2016 through August 5, 2016:

SUMMER RECREATION
PROGRAM STAFF APPROVED

Junior Counselor (JC1) - \$635

Amanda Martin

Nicole Portu

Anthony Arata

Brandon Chimento

Alexa Foster

Yeshua Makkennon

Junior Counselor (JC2) - \$695

Joshua Kadukara

Junior Counselor (JC3) - \$755

Morgan Foster

Francesca Fontaine

Nicholas DiClemente

Dylan Feliu

Counselor (NC1) - \$785

Michelle Cinnamo

Tara Franco

Carley St. Angelo

Corey Bonilla

Counselor (NC2) - \$845

Michael Antinucci

Andrea Colletti

Counselor (NC3) - \$905

Nicole Borman

Justin Uslander

Eriq Williams

Counselor (NC4) - \$905

Lauren Asselta

Samantha Logreira

Cassandra Long

Certified Counselor (CC1) - \$1010

Amanda Augusta

Evelyn Lloyd

Certified Counselor (CC2) - \$1085

Christie Mistretta

Jennifer Acevedo-Bermudez

Sheri Blay

Certified Counselor (CC3) - \$1160

James DiLeonardo

GabriellaTerzulli

Certified Counselor (CC5) - \$1260

Diana Paternostro

Cluster Counselor (CL1) - \$2000

Kathleen Nuzzi

Joseph Consolazio

April Hobart

Danielle Paladino

Building Director (BD5+) \$3780
Marc Gold
Anthony Turco

Secretary - \$1950
Joanna Lynch

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

POLICY COMMITTEE [P. Farrell; J. DiSibio]

Policy for 1st Reading

2125 Election of Members to the Central HS Board of Education

POLICY FOR 1ST READING

Policies for 2nd Reading and Adoption

2210 Board Reorganizational Meeting
3230 E Organization Chart

POLICIES FOR 2ND READING
ADOPTED

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

COMMITTEE OF THE WHOLE [Vice President P. Farrell]

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 4/21, 4/22, 5/2, 5/5, 5/9, 5/10, 5/11, 5/12, 5/16, 5/17, 5/18, 5/18D, 5/24, 5/25Wi, 5/25D, 5/31H, 5/31Wh, 6/1, 6/6/2016.

CSE REVIEWS ADOPTED

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

Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 4/15, 5/20, 5/20/2016.

CPSE REVIEWS ADOPTED

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

Acceptance of Donation

To accept a donation from the Target Corporation in the amount of \$314.03 for general school supplies at the Willow Road School.

DONATION ACCEPTED
TARGET

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

Acceptance of a Donation

To accept a donation from the Howell Road Student Council of a Friendship Bench to be placed in the primary playground with a value of \$1,720.

DONATION ACCEPTED
HRS STUDENT COUNCIL

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

Acceptance of a Donation

To accept a donation of \$1800 from the Valley Stream UFSD Thirteen Educational Foundation to be divided equally between James A. Dever, Howell Road, and Willow Road Schools.

DONATION ACCEPTED
VS ED FOUND.

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

Acceptance of a Donation

To accept a donation of \$659.35 from the Bazini Family, the fee necessary to sponsor the 20' x 40' tent for Valley Stream UFSD Thirteen's participation in the Nassau County Victory Challenge Empire State Games for the Physically Challenged.

DONATION ACCEPTED
BAZINI FAMILY

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

High School Report

No report this month.

Informational:

*High School graduations are as follow: Central H.S. - 3:00 p.m. – Tilles Center
North H.S. - 5:30 p.m. – North H.S.
South H.S. - 5:30 p.m. – South H.S.*

Report of the Attorney

Florence Frazer spoke about CPS interviews held on school premises.

New Business

Students planted flowers under the electronic sign. Megan Ross gave students a lesson on planting flowers.

Adjournment

On a motion made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 10:05 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk