

Special 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, July 19, 2016.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Farrell	Trustee Chiachiere	Superintendent Evelyn
Vice President Pandit	Trustee Douglas	Asst. Supt. for Bus. & HR Antoine
Trustee Pomerantz	Trustee Vicente	District Clerk Rosamilia
President Stris		No visitors

The meeting was convened at 7:02 p.m. by President Stris.

Quorum

Four members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Emergency Repair Work – Wheeler Avenue School

WHEREAS, on or about July 4, 2016, the District received a report of a flood at the Wheeler Avenue School, and
WHEREAS, immediate repair a gymnasium floor and the one hundred wing of the building are necessary; and
WHEREAS, the District will submit plans for the repairs to the New York State Education Department, Office of Facilities Planning (“SED”) and advise SED that the repairs will be performed on an emergency basis, in order preserve the District’s property and to ensure the continued education of students and the health and safety of students and staff; and now therefore it is
RESOLVED, that upon the recommendation of the Superintendent of Schools and the District Architect, the Board of Education hereby declares that the damage caused by the flood at the Wheeler Avenue School is an emergency where time is a crucial factor, affecting a public building, public property and the health and safety of students and staff, and which requires immediate repair and/or replacement; and it is further
RESOLVED that the repairs to the gymnasium floor and the one hundred wing of the Wheeler Avenue School (“Repair Project”) are essential to preserve the District’s property and to ensure the continued education of students and the health and safety of students and staff, and it is further
RESOLVED, that upon the recommendation of the Superintendent of Schools and the District Architect, the Board of Education hereby declares that the Repair Project is an ordinary contingent expense of the District such that the Repair Project does not require voter approval; and it is further
RESOLVED, that upon the recommendation of the Superintendent of Schools and the District Architect, the Board of Education hereby authorizes the appropriation of such funds and procurement of such materials, services, and equipment, including but not limited to the procurement through New York State Contracts, pursuant to District Regulation 6700-R, as are necessary for the Repair Project, and it is further
RESOLVED, that the Board of Education has hereby classifies the Repair Project as a Type II Action, which requires no further review under SEQRA pursuant to §§617.5(c)(33) and 617.5(c)(2) of the SEQRA Regulations, and it is further
RESOLVED that the Board of Education shall hereby forward an official copy of this resolution together with any required request for approval of the above-described project to the New York State Education Department.

WHEELER EMERGENCY
REPAIR WORK
APPROVED

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

Resolution for Temporary Advancement of Funds

WHEREAS, the District has the need to temporarily use general funds for the purposes for which an issue of bonds has been authorized, and
WHEREAS, the District has sufficient general funds which are not immediately required for the purpose or purposes for which they were borrowed, raised, or otherwise created, now therefore, it is
RESOLVED, the Board of Education hereby authorizes the temporary advance of idle funds to pay the costs of the project in an amount not to exceed \$3,000,000, and it is further
RESOLVED, that the Board of Education directs that suitable records shall be kept of the temporary diversion of such funds and that such funds shall again be made available to the District from the proceeds of the issuance of the bonds

TEMPORARY
ADVANCEMENT OF
FUNDS

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

District Office Key

RESOLVED that the Board of Education approves the provision of a key to the District Offices located at 585 North Corona Avenue, Valley Stream to William P. Stris, Member of the Board of Education (current Board President), as an accommodation to facilitate access to the building.

W.P. STRIS DISTRICT
OFFICE KEY APPROVED

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

Employment of a Classroom Aide – Summer Program

To employ Kristina Badome as a Classroom Aide in the Kindergarten Readiness Program effective July 18 through July 29, 2016 for three hours per day at her hourly rate of pay.

K. BADOME EMPLOYED
CLASSROOM AIDE
SUMMER PROGRAM

Moved by Trustee Pandit, seconded by Trustee Pomerantz and carried unanimously.

Executive Session

The Board went into Executive Session at 7:10 p.m. to discuss employment history of a particular person and Negotiations on a motion made by Trustee Pomerantz, seconded by Trustee Farrell, and carried unanimously. The Superintendent and Asst. Supt. for Bus. & HR were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 7:25 p.m. by President Stris

RECONVENING

Adjournment

On a motion made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 7:25 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk