

Reorganization meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Auditorium at the James A. Dever School on Wednesday, July 6, 2016.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee Douglas Trustee Farrell Trustee Pandit Trustee Pomerantz Trustee Stris	Trustee Elect Vicente	Superintendent Evelyn Asst. Supt. for Bus. & HR Antoine Asst. Supt. for Special Services Sells-Asch Asst. Supt. for Curric. & Inst. LaRocca Principal Ambrosio Principal Huplosky Principal Steele Attorney John Sheahan District Clerk Rosamilia
		Approximately 60 visitors

Convening  
The meeting was convened at 7:40 p.m. by Trustee Pomerantz.

CONVENING

Quorum  
Six members being present, a quorum was determined.

QUORUM

Executive Session  
On a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously, the Board immediately entered into Executive Session to discuss the employment history of a particular person.

EXECUTIVE SESSION

Reconvening  
The meeting was reconvened at 8:05 p.m. by District Clerk Rosamilia.

RECONVENING

Quorum  
Six members being present, a quorum was determined.

QUORUM

Approval of the Minutes  
To approve the Minutes of the June 29, 2016 & July 5, 2016 Special Meetings.

MINUTES OF 6/29 & 7/5/16  
MEETINGS APPROVED

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

Administer the Oath of Office to Re-elected and Newly Elected Members of the Board by the School Attorney

A. POMERANTZ  
TOOK OATH OF OFFICE

Re-elected Trustee Pomerantz took the Oath of Office.

Elect and Appoint the President and Administer the Oath of Office by the School Attorney

W.P. STRIS ELECTED  
PRESIDENT

Trustee Stris was nominated by Trustee Chiachiere, seconded by Trustee Pomerantz. There being no further nominations, Trustee Stris was unanimously elected President of the Board of Education for the 2016-2017 school year.

President Stris took the Oath of Office.

Elect and Appoint the Vice President and Administer the Oath of Office by the School Attorney

V. PANDIT ELECTED VICE  
PRESIDENT

Trustee Pandit was nominated by Trustee Chiachiere, seconded by Trustee Pomerantz. There being no further nominations, Trustee Pandit was elected Vice President of the Board of Education for the 2016-2017 School year.

Vice President Pandit took the Oath of Office

Elect and Appoint the Alternate Vice President and Administer the Oath of Office by the School Attorney

F. CHIACHIERE ELECTED  
ALT. VICE PRESIDENT

Trustee Chiachiere was nominated by Trustee Pandit, seconded by Trustee Pomerantz. There being no further nominations, Trustee Chiachiere was elected Alternate Vice President of the Board of Education for the 2016-2017 school year.

Alternate Vice President Chiachiere took the Oath of Office.

Appoint Board Officers and Attorney and Administer the Oaths of Office by the School Attorney

BOARD OFFICERS APPOINTED

The Board was informed that Ms. Rosamilia was the only candidate for the position of District Clerk; and Linda Gillespie was the only candidate for the position of Treasurer; and the firm Guercio & Guercio, LLP with John Sheahan acting as lead attorney, was the candidate for the position of Attorney, in accordance with RFP's received and on file with the District Clerk.

Appoint by Vote an Alternate District Clerk

To appoint a Board Member as the Alternate District Clerk to serve during the absence of the District Clerk.

THIS ITEM WAS TABLED  
FOR A LATER DATE

On a motion made by Trustee Douglas, seconded by Trustee Pomerantz and carried unanimously, this item was tabled for a later date.

Authority to Sign Checks

Appointment of President Stris and Trustee Chiachiere to have the authority to sign district checks in the absence of the District Treasurer.

W. P. STRIS & F. CHIACHIERE  
AUTHORITY TO SIGN CHECKS

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

Elect Board Members to Central High School Board

Frank Chiachiere and William P. Stris continue on the Central High School Board.

F. CHIACHIERE, W.P. STRIS  
A. POMERANTZ WILL SERVE  
ON THE HS BD. OF ED.

For the expired seat of Joseph DiSibio, Trustee Pomerantz was nominated by Trustee Douglas, seconded by Trustee Farrell and carried unanimously.

Appoint Standing Board Committees (by the President)

BOARD COMMITTEES  
APPOINTED

Education Committee      Trustee Chiachiere, Chair  
   Trustee Douglas

Business Committee      Trustee Farrell, Chair  
   Trustee Pandit

Policy Committee          Trustee Pomerantz, Chair  
   TBD

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

Appoint by Vote NYSSBA Delegate and Alternate(s)

To appoint President Stris as NYSSBA voting delegate and Trustee Chiachiere as alternate voting delegate.

W.P. STRIS APPOINTED  
NYSSBA VOTING DELEGATE  
F. CHIACHIERE ALTERNATE  
NYSSBA VOTING DELEGATE

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

Appoint by Election the BOCES Liaison to the Budget Advisory Committee

To appoint President Stris and Trustee Pomerantz as the BOCES Liaisons to the Budget Advisory Committee.

W.P. STRIS AND T. POMERANTZ  
APPOINTED TO THE BOCES  
BUDGET ADVISORY COMMITTEE

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

Appoint Representatives to the Residency Committee (VSCHSD)

(by the President)

To appoint President Stris and Trustee Pomerantz as representatives to the Residency Committee

W.P. STRIS AND T. POMERANTZ  
APPOINTED REPRESENTATIVES  
TO RESIDENCY COMMITTEE

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

District & Building Level Comprehensive Safety Plan for 2016-2017

WHEREAS, the District-Wide and Building Level School Safety Plans, which are collectively referred to as the "Annual Emergency Plan," have been reviewed and updated as needed by the District-Wide and Building-Level School Safety Teams;

SCHOOL SAFETY PLAN  
APPROVED

THEREFORE, BE IT HEREBY RESOLVED THAT, in accordance with New York State Law and upon the recommendation of the Superintendent of Schools, the Board of Education of the Valley Stream Union Free School District Thirteen approves the District Comprehensive Safety Plan (Annual Emergency Plan) for the 2016-2017 school year.

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

Appoint Representatives to Negotiating Committees (by the President)

NEGOTIATING COMMITTEES  
APPOINTED

VSTA - (Current Contract expires 6/30/19)  
Trustee Farrell, Chair  
Trustee Chiachiere

Teacher Aides & Media Aides – (Current Contract Expired 6/30/15)  
Trustee Pandit, Chair  
Trustee Pomerantz

VSTA/VSAEOP - (Current Contract expires 6/30/19)  
Trustee Douglas, Chair  
Trustee Chiachiere

Teaching Assistants (Current Contract Expires 6/30/19)  
Trustee Chiachiere, Chair  
TBD

Custodial - (Current Contract expired 6/30/14)  
Trustee Pomerantz, Chair  
Trustee Douglas

VSTA Registered Nurses - (Current Contract expires 6/30/20)  
TBD  
Trustee Douglas

Council of Elementary Associations - (Current Contract expired 6/30/15)  
Trustee Chiachiere, Chair  
Trustee Douglas

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

*The following items were approved on a motion for a Consent Agenda by Trustee Farrell, seconded by Trustee Pomerantz and carried unanimously.*

CONSENT AGENDA

Appointment of Auditors Internal Claims Auditor  
That Deans Archer, Inc. be appointed District Internal Claims Auditor of Valley Stream Union Free School District Thirteen for the 2016-2017 school year with an annual retainer of \$15,000.

DEANS ARCHER, INC.  
APPOINTED INTERNAL CLAIMS  
AUDITOR

Internal Auditor  
That Nawrocki, Smith LLP be appointed District Internal Auditor for the 2016-2017 school year with an annual retainer of \$25,440.

NAWROCKI, SMITH LLP  
APPOINTED INTERNAL  
AUDITOR

Independent Auditor  
That the firm of D'Arcangelo & Co., LLP be appointed Independent Auditor for Valley Stream Union Free School District Thirteen for the school year 2016-2017, at an annual retainer of \$38,075.

D'ARCANGELO & CO., LLP  
APPOINTED INDEPENDENT  
AUDITOR

Appointment of an Architect  
To appoint Burton, Behrendt & Smith (BBS) as the Architects for the 2016-2017 school year at 6.5% of the total construction cost.

BURTON, BEHRENDT & SMITH  
APPOINTED ARCHITECTS

Appoint of a Purchasing Agent  
To appoint Gerard Antoine as the Purchasing Agent for the 2016-2017 school year.

G. ANTOINE APPOINTED  
PURCHASING AGENT

Financial Advisors 2016-2017  
To retain Capital Markets Advisors to act as the District's financial advisors in the marketing of Revenue Anticipation Notes for fiscal year 2016-2017, in an amount not to exceed \$6,000.

CAPITAL MARKETS ADV  
RETAINED AS DISTRICT'S  
FINANCIAL ADVISORS

School Physician  
To appoint Dr. Richard Addes as the School Physician for the 2016-2017 school year at an amount not to exceed \$3,958; labs \$10, UA \$5, review of medical histories/CSE meeting attendance - \$125 per hour.

DR. RICHARD ADDES  
APPOINTED SCHOOL  
PHYSICIAN

Appointment of a Records Access/Management Officer for 2016-2017  
To appoint Gerard Antoine as the Records Access/Management Officer for the 2016-2017 school year.

G. ANTOINE APPOINTED  
RECORDS ACCESS/MGMT.  
OFFICER

Committee on Special Education Membership 2016-2017  
To approve the following 2016-2017 Committee on Special Education Membership:

COMM. ON SP. ED. MEMBERSHIP  
APPROVED

**Chairperson** Lisa Sells-Asch

**Alternate Chairpersons** TBD  
**Psychologists** Mindy Berlin  
Karen Jason  
Jennifer Leest  
Susan Nissen  
Gaston Weisz

**Occupational Therapists**  
Sherley Fils-Aime  
Christina Del Gais  
**Physical Therapist**  
Shoshana Bazini

<b>Social Workers</b>	Mimi Bass Edelma Y. Devine Debbie Kornfeld Marchuck		
<b>Special Education</b>	Melissa Langer Emily Canzoneri Maureen Byrnes Thomas DiGiorgio Karen Gerner Lisa Gimbel Natalie Gregorek Bonnie Goldberg Andrea Hildenbrand Michelle Johnson Amy McVetty	Greer Korshin Maria Romeo Joan Seidl Paula Shulman Kim Spinner Cathy Stirrat Melanie Van Eron Alyssa Ventura Elizabeth Ullrich Carolanne Wahl Debra Zucchero	Alyssa Bentz Antonella Sciscioli
<b>Speech</b>	Ilene Ganz Christy Taveira Ewa Jedynak	Maura Lachance Natalka Michaliszyn Pamela Doodnauth	Irene Pilavas
<b>Nurses</b>	Carolann Jaffe Caroline Montalbano Janice Nolan Michelle Vitalo		
<b>Physician</b>	Dr. Richard Addes		
<b>Parents</b>	Christine Baez Luisa DeBono	Deborah Kalb	

Committee on Preschool Special Education Membership 2016-2017  
To approve the following 2016-2017 Committee on Preschool Special Education Membership:

COMM. ON PRESCHOOL SP. ED.  
MEMBERSHIP APPROVED

**Chairperson** Lisa Sells-Asch

**Alternate Chairpersons** TBD  
Mindy Berlin  
Karen Jason  
Susan Nissen  
Jennifer Leest  
Gaston Weisz

**Social Workers** Mimi Bass  
Edelma Y. Devine  
Debbie Kornfeld Marchuck

<b>Speech</b>	Ilene Ganz Christy Taveira Ewa Jedynak	Maura Lachance Natalka Michaliszyn Pamela Doodnauth	Irene Pilavas
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**Nurses** Carolann Jaffe  
Caroline Montalbano  
Janice Nolan  
Michelle Vitalo

**Parents** Christine Baez  
Luisa DeBono  
Deborah Kalb

Compliance Officers Title IX  
To appoint Lisa Sells-Asch, Assistant Superintendent for Special Services and Gerard Antoine, Assistant Superintendent for Bus. and HR as Title IX Compliance Officers for 2016-2017

L. SELLS-ASCH AND G. ANTOINE  
APPOINTED TITLE IX  
COMPLIANCE OFFICERS

504 Compliance Officer  
To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2016-2017.

L. SELLS-ASCH APPOINTED  
504 COMPLIANCE OFFICER

504 Compliance Chairpersons  
To appoint the following Chairpersons for the 2016-2017 school year:

504 COMPLIANCE CHAIRPERSONS  
APPOINTED

Dever:	Darren Gruen	Howell:	Frank Huplosky
Wheeler:	Gayle Steele	Willow:	Rosalie Ambrosio

Homeless Liaison

To appoint Mimi Bass and Edelma Y. Devine as the Homeless Liaisons for the 2016-2017 school year.

M. BASS AND E.Y. DEVINE  
APPOINTED HOMELESS  
LIAISONS

Appoint a District Health & Safety Committee (by the President)

To appoint the following members to the District Health & Safety Committee:

DISTRICT HEALTH & SAFETY  
COMMITTEE APPOINTED

Trustee Pomerantz	Rosalie Ambrosio	Carolann Jaffe
Trustee Douglas	Darren Gruen	Caroline Montalbano
Gerard Antoine	Frank Huplosky	Janice Nolan
Claudette Costa	Gayle Steele	Michelle Vitalo
James Daly		

Impartial Hearing Officers

BE IT HEREBY RESOLVED that the following list of individuals be appointed to serve as Impartial Hearing Officers for the District for the period July 1, 2016 and thereafter:

IMPARTIAL HEARING OFFICERS  
APPOINTED

Ellen Abberbock	Jeanne Keefe	Roslyn Roth
Linda Agoston* Next IHO	Martin Kehoe	Jerome Schad
Lynn Almeleh	Elise Kestenbaum	Martin Schiff
Susan Barbour	Dora Lassinger	Jeffrey Schiro
Stuart Bauchner	Michael Lazan	Judith Schneider
Wendy Bradenburg	Nancy Lederman	Annette Shachter
Regina Brandow	Ed Luban	Marjorie Silver
Robert Briglio	Susan Lushing	Jeffrey Silverson
Paul Bumbalo	James McKeever	Kenneth Stewart
Diane Cohen	Tina Milliman	Craig Tessler
Ellen Cutler-Igoe	James Monk	Richard Thaler
Edgar Deleon	Christine Moore	Arthur Venezia
Debra DeWan	Leah Murphy	James Walsh
Barbara Ebenstein	John Naun	Marion Walsh
John Farago	Amie Nemeth	Carl Wanderman
Rona Feinberg	Robert Nisely	Israel Wahrman
Sharyn Finkelstein	Mary Noe	Denise Washington
Lana Flame	Julie Passman	Marc Weiner
Melinda Gordon	Ralph Pennington, Jr.	Mindy Wolman
Steve Haken	Gary Peters	Joel Ziev
Jonathan Heidelberger	Kenneth Peters	
Sherri Hughes	Patricia Phelan	
Amy Itzla	Heidi Reichel	
Theresa Joyner	Susan Richmond	
George Kandilakis	Kenneth Ritzenberg	
Eugene Kaufman	George Roberts	

District Dignity Act Coordinator

To appoint Lisa Sells-Asch as the District Dignity Act Coordinator for the 2016-2017 school year.

L. SELLS-ASCH APPOINTED  
DISTRICT DIGNITY ACT  
COORDINATOR

Building Level Dignity Act Coordinators

To appoint the following as the Building Level Dignity Act Coordinators:

BUILDING LEVEL DIGNITY ACT  
COORDINATORS APPOINTED

Dever:	Darren Gruen	Howell:	Frank Huplosky
Wheeler:	Gayle Steele	Willow:	Rosalie Ambrosio

Building Level Dignity Act Teams (Building Principals)

To appoint the following as Building Level Dignity Act Teams:

BUILDING LEVEL DIGNITY ACT  
TEAMS APPOINTED

Dever:	Darren Gruen, Carrie Lundgren, Susan Nissen, Edelma Y. Devine
Howell:	Frank Huplosky, Kevin Olsen, Gaston Weisz, Edelma Y. Devine
Wheeler:	Gayle Steele, Janet Miller, Jennifer Leest, Mimi Bass
Willow:	Rosalie Ambrosio, Peter Gatto, Mindy Berlin, Mimi Bass, Karen Jason

Bond Counsel for 2016-2017

To retain Hawkins, Delafield and Wood to act as the District's Bond Counsel in the marketing of Revenue Anticipation Notes for the fiscal year 2016-2017, in an amount not to exceed \$5,000.

HAWKINS, DELAFIELD & WOOD  
RETAINED AS DISTRICT'S  
BOND COUNSEL

HIV/Aids Advisory Council

To appoint by vote, the following to the HIV/Aids Advisory Council:

THIS ITEM WAS TABLED  
FOR A LATER DATE

Board Member	TBD
Administrators:	Lisa Sells-Asch, Darren Gruen
Clergy:	Rabbi Burchand, Reverend Keneally
Parent:	Mrs. Dervin – Wheeler Avenue School
School Nurse	TBD
Teacher	Megan Lupo

On a motion made by Trustee Douglas, seconded by Trustee Pomerantz and carried unanimously, this item was tabled for a later date.

**NON-APPOINTMENT CONSENT ITEMS**

Conference Approvals for 2016-2017

CONFERENCES APPROVED

To approve the following conferences, to be attended by the Board of Education and/or Superintendent of Schools, in accordance with Policy and Regulation #2521, with all necessary and reasonable expenses paid by the District:

Conferences for 2016-2017

- NYS School Boards Association Summer Law Conference in Islandia, NY - July 21, 2016
- SCOPE Annual Dinner Meeting in Oakdale, NY - August 11, 2016
- NYSSBA New School Board Member Academy, LI - August 12-13, 2016
- NYSSBA Board Officer Academy, Islandia Marriott – October 13, 2016
- NYSSBA District Clerk Workshop, LI - September 29, 2016
- NYS Council of School Superintendents Fall Conference in Saratoga Springs, NY - September 25-27, 2016
- Nassau Suffolk School Boards Resolutions Dinner - September (TBD)
- SAANYS School Administrators Assoc. of NYS at Bolton Landing, Lake George, NY – October 23-24, 2016
- NYS School Boards Association Convention in Buffalo, NY – Oct. 27-29, 2016 (Thurs., Fri., Sat.)
- Nassau Suffolk School Boards Conference – Hilton, Melville – January 2017 (TBD)
- NYS School Boards Association Winter Academy - January 2017(TBD)
- AASA National Conference, New Orleans, LA – March 2-4, 2017
- NYS Council of School Superintendents Mid-Winter Institute & Lobby Day, Albany Hilton, Albany, NY - March 5-7, 2017
- NSBA Convention Denver, CO – March 25-27, 2017
- N-SSBA Annual Dinner – May 2017

Establish Meeting Dates

MEETING DATES 2016-2017

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2016-2017 school year.

- Time: 8:00 p.m.
- Committee Meetings - 3<sup>rd</sup> Tuesday except where noted with \*
- Board Meetings - 4<sup>th</sup> Tuesday except where noted with \*

**BOARD MEETINGS**

July 6, 2016*	1 <sup>st</sup> Wednesday	2016-2017 Reorganization Meeting
August 16, 2016*	3 <sup>rd</sup> Tuesday	
September 28*	4 <sup>th</sup> Wednesday	
October 25	4 <sup>th</sup> Tuesday	
November 22	4 <sup>th</sup> Tuesday	
December 20*	3 <sup>rd</sup> Tuesday	
January 24, 2017	4 <sup>th</sup> Tuesday	
February 28	4 <sup>th</sup> Tuesday	
March 28	4 <sup>th</sup> Tuesday	
April 25	4 <sup>th</sup> Tuesday	
May 23	4 <sup>th</sup> Tuesday	
June 20*	3 <sup>rd</sup> Tuesday	
July 6*	1 <sup>st</sup> Thursday	2017-2018 Reorganization Meeting
August 22	4 <sup>th</sup> Tuesday	

**COMMITTEE MEETINGS**

September 20	3 <sup>rd</sup> Tuesday	
October 18	3 <sup>rd</sup> Tuesday	
November 15	3 <sup>rd</sup> Tuesday	
December 14*	2 <sup>nd</sup> Wednesday	(if needed)
January 17, 2017	3 <sup>rd</sup> Tuesday	
February 15*	3 <sup>rd</sup> Wednesday	
March 21	3 <sup>rd</sup> Tuesday	
April 20*	3 <sup>rd</sup> Thursday	BOCES Vote is Thursday, April 20, 2017
May 16	3 <sup>rd</sup> Tuesday	Annual Election
June 14*	2 <sup>nd</sup> Wednesday	

Other Important Dates for the 2016-2017 school year

Building Inspections	Saturday, December 3, 2016	8:00 a.m.
Deadline for Filing Petitions for Trustee	Monday, April 17, 2017	5:00 p.m.
Budget Meeting	Thursday, April 20, 2017	6:00 p.m.
Budget Hearing (w/VSCHSD @ 8 p.m.)	Wednesday, May 3, 2017	7:30 p.m.
Registration (Last day before election)	Tuesday, May 9, 2017	5:00 p.m. - 9:00 p.m.
Meet the Candidates (if needed)	Wednesday, May 10, 2017	7:00 p.m.
Registration Books open for inspection	Saturday, May 13, 2017	9:00 a.m. - 12:00 noon
Annual Budget Vote & Trustee Election	Tuesday, May 16, 2017	6:00 a.m. - 9:00 p.m.

Adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics

To adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics effective July 1, 2016.

BOE BYLAWS, POLICIES, CODE OF CONDUCT, CODE OF ETHICS ADOPTED

Designate Bank Depositories for 2016-2017 School Year

Recommend Bank of America, Citibank, Deutsche Bank Trust Company Americas, JP Morgan Chase, HSBC, Valley National Bank, Capital One Bank, Flushing Savings Bank, First National Bank of New York, and Municipal Investors Service Corporation be designated as official bank depositories of the School District and said banks are hereby certified to honor, pay all checks, drafts, notes and other negotiable instruments, signed, drawn or endorsed by the Treasurer and the Board Member(s) designated to sign checks, and that said banks be furnished with a list of the officers authorized to sign, together with a specimen of their signatures, and this shall be communicated to the said banks and remain in force until notice of change be given said banks.

BANK DEPOSITORIES 2016-2017

Establish Petty Cash Funds for 2016-2017

District Office	Constance Evelyn	\$100.
	Gerard Antoine	100.
	Judith LaRocca	100.
	Lisa Sells-Asch	100.
	Dan Farsaci	100.
District Clerk	MaryAnn Rosamilia	100.
James A. Dever School	Darren Gruen	100.
Howell Road School	Frank Huplosky	100.
Wheeler Avenue School	Gayle Steele	100.
Willow Road School	Rosalie Ambrosio	100.
Summer Recreation	Denise DeMeo	100.

PETTY CASH FUNDS ESTABLISHED 2016-2017

Accept Annual Financial Statement

Pursuant to Section 1721 of the Education Law, the annual statement shall be published by notice to the taxpayers by posting copies in five public places in District Thirteen, at entrances to James A. Dever, Howell Road, Memorial Junior High, Wheeler Avenue and Willow Road Schools, on or about October 31, 2016; and publishing in the local newspapers, following the close of the 2015 – 2016 fiscal year.

ANNUAL FINANCIAL STATEMENT ACCEPTED

Non-Resident Tuition Rate for 2016-2017

In accordance with the New York State Education Department, the tuition rates for 2016-2017: Regular Education Child \$10,185; Special Education Child \$64,038.

NON-RESIDENT TUITION RATE 2016-2017

Establish Reimbursable Mileage Rate For School District Business

Approve mileage reimbursement rate established by the IRS of fifty-four cents (\$.54) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

REIM. MILEAGE RATE APPROVED \$.54 PER MILE

Constance Evelyn	Superintendent of Schools
Gerard Antoine	Assistant Superintendent for Business & Human Resources
Judith LaRocca	Assistant Superintendent for Curriculum & Instruction
Lisa Sells-Asch	Assistant Superintendent for Special Services
MaryAnn Rosamilia	District Clerk
Denise DeMeo	Summer Program Director

Personnel required to travel to other buildings during the school day.

Establish Permanent Board of Registration

That pursuant to Section 2014 of the Education Law, the following named persons be and they hereby are appointed to serve as permanent members of the Board of Registration for the voters of Valley Stream Union Free School District Thirteen, to serve from July 1, 2016 to June 30, 2017 at the following polling places heretofore designated within the District:

BOARD OF REGISTRATION

Polling Place

Permanent Member, Board of Registration

James A. Dever School	Maria Pollio, Angie Emanuele, Angela Lucente, Judy Szalyga District Office Staff: MaryAnn Rosamilia Susan Kenny, Marjorie Sison, Denise Michels
Howell Road School	Jean Giuliani, Gloria Hannafin, Valerie Logreiro, Peggy Esposito
Wheeler Avenue School	Linda Mayo, Susan DiVerniero, Mary Browne
Willow Road School	Marilyn Honstedt, Claire Bothe, Dottie Cornetta, Pat Curcio

Rate of Pay for Board of Registration

To establish the rate of pay for the Board of Registration and election registrars effective July 1, 2015 as follows:

- Supervisor \$13 per hour
- Asst. Supervisor \$12 per hour
- Registrars \$10 per hour

RATE OF PAY FOR BOARD OF REGISTRATION

Certifying Lead Evaluators to Conduct Teacher and Principal Evaluations under Education Law 3012-c

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law 3012-c and subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Valley Stream Union Free School District Thirteen (“District”) hereby certifies the following individuals as qualified Lead Evaluators:

- Constance Evelyn – Superintendent of Schools
- Lisa Sells-Asch – Assistant Superintendent for Special Services
- Judy LaRocca –Assistant Superintendent for Curriculum & Instruction
- Darren Gruen – Principal, James A. Dever School
- Frank Huplosky – Principal, Howell Road School
- Gayle Steele – Principal, Wheeler Avenue School
- Rosalie Ambrosio – Principal, Willow Road School

LEAD EVALUATORS  
CERTIFIED - APPR

The district hereby authorizes the above-listed individuals to conduct and/or complete the Annual Professional Performance Review (“APPR”) evaluations of classroom teachers and/or building principals consistent with Education Law 3012-c and subpart 30-2 of the Commissioner’s Regulations.

Designation of Official Newspapers

To designate the *LI Herald*, the *Franklin Square Bulletin* and *Newsday* as the official newspapers for Valley Stream Union Free School District Thirteen.

LI HERALD, FS BULLETIN &  
NEWSDAY  
OFFICIAL NEWSPAPERS

2016-2017 Building Shared Decision Making Teams

To appoint the following 2016-2017 Building Shared Decision Making Teams:

SHARED DECISION MAKING  
TEAMS 2016-2017

**DEVER**

- Principal** Darren Gruen **District SDM** Tom DiGiorgio
- Teachers** Sharon Kapitansky  
Denise Phillips  
Eileen Wallace
- Parents** Lisa Sansone  
Kristen Dekel  
Adrienne Perlaza
- Support Staff** Virginia Fontaine

**HOWELL**

- Principal** Frank Huplosky **District SDM** Anthony Prisco
- Teachers** Paula Barnick  
Cindy Gervasi
- Parents** Darlene Delapenha  
Sangeeta Pandit  
Jeanette Wilson
- Support Staff** Valerie Logreira Jordan

**WHEELER**

- Principal** Gayle Steele **District SDM** TBD
- Teachers** Teresa Bolz  
Diane Gorman
- Parents** Irene Cavaliere
- Support Staff** Susan DiVerniero



**WILLOW**

**Principal** Rosalie Ambrosio

**District SDM** Dorothea Cornetta

**Teachers** Carole Anne Weik  
Cynthia Richards  
Suzie Cirakoglu  
TBD

**Parents** Joanne Naumov  
Antoinette Russo Scirica

**Support Staff** Dorothea Cornetta

Appointment of a Residency Officer

To appoint Gerard Antoine as the Residency Officer for the 2016-2017 school year.

G. ANTOINE APPOINTED  
RESIDENCY OFFICER 2016-2017

Language Proficiency Teams (LPT)

To approve the Language Proficiency Teams for the 2016-2017 school year at each building as follows:

LANGUAGE PROFICIENCY TEAMS  
APPROVED 2016-2017

**Principal** Darren Gruen (JAD)  
**ENL (TESOL) Teacher** Josette Green, Marcella Capobianco  
**Psychologist** Susan Nissen  
**Asst. Supt. for Sp. Svcs.** Lisa Sells-Asch  
**Parent of the Student**

Frank Huplosky (HRS)  
Paula Barnick, Terry Sales  
Gaston Weisz  
Lisa Sells-Asch

**Principal** Gayle Steele (WAS)  
**ENL (TESOL) Teacher** Jennifer Cymbler  
**Psychologist** Jennifer Leest, Marcella Capobianco  
**Asst. Supt. for Sp. Svcs.** Lisa Sells-Asch  
**Parent of the Student**

Rosalie Ambrosio (WRS)  
Anna Bongiorno  
Mindy Berlin, Karen Jason  
Lisa Sells-Asch

Appointment of a Hearing Officer for Student Discipline Hearings

To appoint Richard N. Thompson, Esq. to serve as a Hearing Officer for Student Discipline hearings pursuant to Ed Law 3214 at \$100 per hour for the 2016-2017 school year.

RICHARD N. THOMPSON, ESQ.  
APPOINTED HEARING OFFICER  
STUDENT DISCIPLINE 2016-2017

Instructional Support Teams

BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream Union Free School District #13 appoints all of the teaching and related service providers to serve on their respective elementary school's Instructional Support Teams; and

INSTRUCTIONAL SUPPORT TEAMS  
APPOINTED

BE IT FURTHER RESOLVED that the Principal of each building shall be responsible for identifying the members of each IST for each child.

Subscription for the Valley Stream Herald and Franklin Square Bulletin

To approve the payment of subscriptions for the *Valley Stream Herald* and the *Franklin Square Bulletin* for members of the Board of Education for the 2016-2017 school year in an amount not to exceed \$620 annually.

SUBSCRIPTIONS APPROVED  
NOT TO EXCEED \$620.

Tax Resolutions 2016-2017

- a. That the 2016-2017 Budget as approved by the community on May 17, 2016, reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2016-2017 amounting to \$97,735,828 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 2016-2017 fiscal year, at an amount not to exceed \$48,246,922.
- c. That the sum of \$70,542,880 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 2016-2017 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 2016-2017.
- 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, 2016.

TAX RESOLUTIONS 2016-2017

Revenue Anticipation Note Resolution of Valley Stream Union Free School District Thirteen, New York, Adopted July 1, 2016, Authorizing the Issuance of Not to Exceed \$4,000,000 Revenue Anticipation Notes in Anticipation of the Receipt of State Aid for the Fiscal Year Ending June 30, 2017 RAN ADOPTED

RESOLVED BY THE BOARD OF EDUCATION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Revenue Anticipation Notes (herein called "Notes") of the Valley Stream Union Free School District Thirteen, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$4,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 25.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the receipt of moneys (herein called "State Aid") expected to be received by the District from the State of New York for the fiscal year ending June 30, 2017 and the proceeds of the Notes shall be used only for the purposes of paying the expenses of the District for said fiscal year payable from the State Aid in anticipation of which they are issued.

(b) The Notes are not issued in renewal of any other notes.

(c) The Notes shall mature within the period of one year from the date of their issuance.

(d) No revenue anticipation notes have been heretofore issued in anticipation of such 2016-2017 State Aid.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 of the Law, inclusive, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Professional Development Plan

To approve the Professional Development Plan for the 2016-2017 school year.

PROFESSIONAL DEVELOPMENT PLAN APPROVED 2016-2017

Academic Intervention Plan

To approve the Academic Intervention Plan for the 2016-2017 school year.

ACADEMIC INTERVENTION PLAN APPROVED 2016-2017

Response to Intervention Plan

To approve the Response to Intervention Plan for the 2016-2017 school year.

RESPONSE TO INTERVENTION PLAN APPROVED 2016-2017

Stipend: Testing Coordinators

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2016-2017 school year:

TESTING COORDINATORS STIPEND APPROVED 2016-2017

Dever: Annemarie Gunn, Eileen Wallace, Kimberly Braga  
Howell: Corinne Cortes, Patricia Hopkins, Anna Mihalos  
Wheeler: Janet Miller, Robert Primeggia, Jennifer Leest  
Willow: Mairead Dorry, Ilona Goldstein, Lauren Cassidy

Stipend: Science Coordinators

To approve a stipend of \$850 each for the Science Coordinators for the 2016-2017 school year as follows:

SCIENCE COORDINATORS STIPEND APPROVED 2016-2017

Dever: J. J. Weiner  
Howell: Maria Teh-Bradley  
Wheeler: Craig Caputo, Amy McVetty will co-chair  
Willow: Carole Anne Gravert

Stipend: Psychologists

To approve a stipend of \$300 each for the Psychologists as listed for the 2016-2017 school year:

- Dever: Susan Nissen
- Howell: Gaston Weisz
- Wheeler: Jennifer Leest
- Willow: Mindy Berlin, Karen Jason

PSYCHOLOGISTS STIPEND  
APPROVED 2016-2017

Stipend: Maintenance Foreman

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foreman, for the 2016-2017 school year.

A. PRISCO STIPEND  
APPROVED

Confidential Employee Agreements

To approve the Confidential Employee Agreement between the Valley Stream UFSD Thirteen Board of Education and Denise Michels for the 2016-2017 school year.

D. MICHELS CONFIDENTIAL  
EMPLOYEE AGREEMENT  
APPROVED

Confidential Employee Agreements

To approve the Confidential Employee Agreement between the Valley Stream UFSD Thirteen Board of Education and Donna Pawelsky for the 2016-2017 school year.

D. PAWELSKY CONFIDENTIAL  
EMPLOYEE AGREEMENT  
APPROVED

Standard Work Day and Reporting

BE IT RESOLVED, that Valley Stream Union Free School District Thirteen hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

STANDARD WORK DAY

Title/Name	Standard Work Day	Term	Participates in Time Keeping	Days/ Month
Treasurer – Linda Gillespie	7 hours	7/1/16 – 6/30/17	No	3.24
District Clerk – MaryAnn Rosamilia	7 hours	7/1/16 – 6/30/17	Yes	

Treasurer's Report

To approve the Treasurer's Report ending May 31, 2016.

TREASURER'S REPORT 5/31/16  
APPROVED

Summer Special Education Program Additional Staff

To employ Lorraine Grasso and Nadine Murray, Teacher Aides for the Special Education Program effective July 5 through August 12, 2016, 8:30 a.m. to 11:30 a.m. at their hourly rate of pay.

L. GRASSO AND N. MURRAY  
EMPLOYED SUMMER SPEC. ED.  
ADD'L STAFF

Summer Curriculum

To approve payment of \$50 for the following teachers who attended the Crossroads Farm on June 28, 2016:

- James A. Dever: Stephanie Lotito, Noelle Rogers, Sharon Kapitansky
- Howell Road: Cathy Ricchiuti
- Willow Road: Karen Higgins, Matthew Costantino

SUMMER CURRICULUM PAY  
APPROVED

Summer Curriculum Writing

To approve the Summer Curriculum Writing at \$50 per hour not to exceed 5 hours per day, in accordance with the VSTA Contract as listed below:

SUMMER CURRICULUM WRITING  
PAY APPROVED

Superkids Pacing Chart - 1 day

- Carrie Vidakovic
- Debora O'Connor\*
- Cindy Gervasi
- Vicki Mitchell
- Laurie Salvatore\*

\*Additional 2 hours – Superkids curriculum writing

STEM Projects for Grades K-3 - 2 days

- Carrie Vidakovic
- Christy Taveira
- Anne Marie Gershowitz
- Christine Coryell
- Melissa O'Geary
- Carole Anne Gravert

**Math in Focus Pacing Charts - 4 days**

Lauren Cassidy  
Shareen Best  
Alison Sannella  
Deanna Cappello  
Stephanie Lotito  
Andrea DiMango

Agreements for Related Services Provider

To approve the Agreement between Valley Stream UFSD Thirteen and Christopher Garofalo to provide individual related services for the 2016-2017 school year.

SPECIAL SERVICES AGREEMENTS  
APPROVED  
C. GAROFALO, J. PAOLI,  
S. WALDMAN

To approve the Agreement between Valley Stream UFSD Thirteen and Joanne Paoli to provide individual related services for the hearing impaired for the 2016-2017 school year.

To approve the Agreement between Valley Stream UFSD Thirteen and Sandra Waldman to provide individual related services for a student attending Brookville Center for Children's Services for the 2016-2017 school year.

Approval of 403(b) Plan Administrator Service Agreement

BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District Thirteen hereby approves and authorizes the execution of the Services Agreement Reinstatement with the Omni Group for the continuation of services as third party plan administrator for the District's 403(b) plan under the Preferred Provider Program for the 2016-2017 school year.

403(b) PLAN ADM. SVC.  
AGREEMENT, OMNI GROUP

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 5/27, 5/31, 6/6, 6/8H, 6/8D, 6/8, 6/13, 6/15, 6/16, 6/20, 6/21, 6/22.

CSE REVIEWS ADOPTED

Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 6/21Wi, 6/21.

CPSE REVIEWS ADOPTED

Summer Cleaners

To employ Shahida Farooq, Shahnela Akhtar, and Alanna McDougall as summer cleaners effective July 1, 2016 through August 30, 2016 at the rate of \$9 per hour.

EMPLOY SUMMER CLEANERS  
S. FAROOQ, S. AKHTAR,  
A. MCDOUGALL

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

Resignations of Noon Hour Aides

To accept the resignation of Tana Leonardi as a noon hour aide assigned to James A. Dever School effective June 21, 2016.

To accept the resignation of Mary Iadevaio as a noon hour aide assigned to Howell Road School effective June 21, 2016.

To accept the resignation of Frances Prestia as a noon hour aide assigned to Wheeler Avenue School effective June 21, 2016.

RESIGNATIONS ACCEPTED  
T. LEONARDI, M. IADEVAIO,  
F. PRESTIA

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

Employment of a Noon Hour Aide

To employ Stephanie Cantanzaro as a noon hour aide assigned to James A. Dever School effective September 7, 2016 at \$12.25 per hour.

S. CANTANZARO EMPLOYED  
AS NOON HOUR AIDE

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

Employment of a Special Education Teacher

To employ Lisa Roberti as a Special Education Teacher (Tenure Area: Special Education K-6), assigned to Willow Road School on Step 1MA (\$69,391), on four years probation commencing on September 1, 2016 and expiring on August 30, 2020. (\*See note below)

L. ROBERTI EMPLOYED AS  
SPECIAL ED. TEACHER

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

Employment of a Special Education Teacher

To employ Adrienne Mehan as a Special Education Teacher (Tenure Area: Special Education K-6), assigned to Howell Road School on Step 1MA (\$69,391), on four years probation commencing on September 1, 2016 and expiring on August 30, 2020. (\*See note below)

A. MEHAN EMPLOYED AS  
SPECIAL ED. TEACHER

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

Employment of a Special Education Teacher

To employ Valerie Valinoti as a Special Education Teacher (Tenure Area: Special Education K-6), assigned to James A. Dever and Wheeler Avenue Schools on Step 1MA (\$69,391), on four years probation commencing on September 1, 2016 and expiring on August 30, 2020. (\*See note below)

V. VALINOTI EMPLOYED AS  
SPECIAL ED. TEACHER

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

Employment of a Special Education Teacher

To employ Alison Dobry as a Special Education Teacher (Tenure Area: Special Education 1-6), assigned to Howell Road School on Step 1MA (\$69,391), on four years probation commencing on September 1, 2016 and expiring on August 30, 2020. (\*See note below)

A. DOBRY EMPLOYED AS  
SPECIAL ED. TEACHER

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

Employment of a Special Education Teacher

To employ Shemeika (Price) Charles as a Special Education Teacher (Tenure Area: Special Education 1-6), assigned to Howell Road School on Step 1MA (\$69,391), on four years probation commencing on September 1, 2016 and expiring on August 30, 2020. (\*See note below)

S. CHARLES EMPLOYED AS  
SPECIAL ED. TEACHER

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

Employment of a Classroom Teacher

To employ Sharon Kapitansky as a Classroom Teacher (Tenure Area: Classroom Teacher K-6), assigned to James A. Dever School on Step 1EDD (\$79,914), on three years probation commencing on September 1, 2016 and expiring on August 30, 2019. (\*See note below)

S. KAPITANSKY EMPLOYED AS  
CLASSROOM TEACHER

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

Employment of a Classroom Teacher

To employ Katherine Pulvidente as a Classroom Teacher (Tenure Area: Classroom Teacher K-6), assigned to Willow Road School on Step 1MA (\$69,391), on four years probation commencing on September 1, 2016 and expiring on August 30, 2020. (\*See note below)

K. PULVIDENTE EMPLOYED AS  
CLASSROOM TEACHER

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

Employment of a Classroom Teacher

To employ Meredith Bennett as a Classroom Teacher (Tenure Area: Classroom Teacher K-6), assigned to James A. Dever School on Step 1MA (\$69,391), on four years probation commencing on September 1, 2016 and expiring on August 30, 2020. (\*See note below)

M. BENNETT EMPLOYED AS  
CLASSROOM TEACHER

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

Employment of a Classroom Teacher

To employ John Frias as a Classroom Teacher (Tenure Area: Classroom Teacher K-6), assigned to Wheeler Avenue School on Step 6MA+ 45 (\$92,345), on four years probation commencing on September 1, 2016 and expiring on August 30, 2020. (\*See note below)

J. FRIAS EMPLOYED AS  
CLASSROOM TEACHER

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

Employment of a Classroom Teacher

To employ Erica Nemzer as a Classroom Teacher (Tenure Area: Classroom Teacher K-6), assigned to Willow Road School on Step 1MA (\$69,391), on four years probation commencing on September 1, 2016 and expiring on August 30, 2020. (\*See note below)

E. NEMZER EMPLOYED AS  
CLASSROOM TEACHER

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

Employment of a Classroom Teacher

To employ Michele Kiernan as a Classroom Teacher (Tenure Area: Classroom Teacher K-6), assigned to Willow Road School on Step 1MA (\$69,391), on four years probation commencing on September 1, 2016 and expiring on August 30, 2020. (\*See note below)

M. KIERNAN EMPLOYED AS  
CLASSROOM TEACHER

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

Employment of a Classroom Teacher – Math AIS

To employ Kimberly Braga as a Classroom Teacher - Math AIS (Tenure Area: Classroom Teacher K-6), assigned to James A. Dever School on Step 1MA (\$69,391), on three years probation commencing on September 1, 2016 and expiring on August 30, 2019. (\*See note below)

K. BRAGA EMPLOYED AS MATH AIS TEACHER

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

Employment of a Classroom Teacher

To employ Alyssa (Iannotti) Maniscalco as a Classroom Teacher (Tenure Area: Classroom Teacher K-6), assigned to Wheeler Avenue School on Step 1MA (\$69,391), on four years probation commencing on September 1, 2016 and expiring on August 30, 2020. (\*See note below)

A. MANISCALCO EMPLOYED AS CLASSROOM TEACHER

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

*\*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom/special education teacher must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rate of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.*

Appointment of a Math AIS Teacher

To appoint Nancy Sferrazza, a tenured classroom teacher, as a Math AIS teacher assigned to Howell Road School commencing on September 1, 2016.

N. SFERRAZZA APPOINTED MATH AIS TEACHER

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

New Teacher Assignment – Math Instructional Coach

To create a new teacher assignment, Math Instructional Coach, effective September 1, 2016.

THIS ITEM WAS TABLED

On a motion made by Trustee Chiachiere, seconded by Trustee Pandit and carried unanimously, this item was tabled.

Math AIS Instructional Coach

To assign Andrea DiMango, a tenured classroom teacher, as the Math AIS Instructional Coach for the District effective September 1, 2016.

THIS ITEM WAS TABLED

On a motion made by Trustee Chiachiere, seconded by Trustee Pandit and carried unanimously, this item was tabled.

Employment of a Part-time Social Worker

To employ Debra Kornfeld as a Part-time (.50) Social Worker on Step 4MA+30 (\$41,374) pro-rated. effective September 1, 2016 through June 30, 2017 and unless

D. KORNFELD EMPLOYED AS PART-TIME SOCIAL WORKER

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

Employment of Part-time Teachers

To employ the following part-time teachers assigned to Wheeler Avenue School effective September 1, 2016 through June 30, 2017 and unless sooner terminated, as listed:

J. DILEONARDO, S. ST. JOHN, J. PAEZ, A. SCHNEYMAN EMPLOYED AS PART-TIME TEACHERS

James DiLeonardo as a .04 Physical Education Teacher at 1MA (\$69,391) pro-rated  
Sarah St. John as a .04 Art at 1 BA (\$59,666) pro-rated  
Johanna Paez as a .04 Music at 1 BA (\$59,666) pro-rated  
Alyssa Schneyman as a .04 Librarian at 1 MA (\$69,391) pro-rated

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

Employment of Noon Hour Supervisors

To employ the following as Noon Hour Supervisors for the 2016-2017 school year: Joseph Rasulo as a Noon Hour Supervisor assigned to James A. Dever School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2016 through June 30, 2017, and unless sooner terminated.

J. RASULO - JAD  
J. DILEONARDO - WAS  
P. LOTZ - WRS  
EMPLOYED AS NOON-HOUR SUPERVISORS 2016-2017

James DiLeonardo as a Noon Hour Supervisor assigned to Wheeler Avenue School, at \$40 per hour for 2 hours and 35 minutes per day, effective September 1, 2016 through June 30, 2017, and unless sooner terminated.

Paul Lotz as a Noon Hour Supervisor assigned to Willow Road School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2016 through June 30, 2017, and unless sooner terminated.

Howell Road School – To be Determined

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

Summer 2016 Special Education Transportation Contracts

To approve the 2016 Summer Transportation Contracts for Special Education awarded by Southwest Quad bid of May 25, 2016 and June 6, 2016 and the new contract extension amounts based on CPI of 0.9%

SUMMER TRANSPORTATION  
CONTRACTS APPROVED

Acme Bus

AHRC	1 student	\$65.00 per pupil per day
	1 matron	\$46.00 per matron per day
Birch School	1 student	\$55.50 per student per day
	1 matron	\$60.54 per matron per month
DDI	2 students	\$74.80 per student per day
	2 matrons	\$60.00 per matron per day

First Student

Jerusalem	1 student	\$ 65.00 per student per day
	1 add' 1 student	\$ 10.00 per student per day
	1 matron	\$ 48.00 per matron per day
Jerusalem CRC	1 student	\$189.00 per student per day
	1 add'l student	\$ 5.00 per student per day
	1 matron	\$109.00 per matron per day
Little Village	1 student	\$ 59.53 per pupil per day
	1 Non- Amb	
	1 student	\$ 89.80 per non-amb student per day
	1 matron	\$100.90 per matron per day
Mill Neck	1 student	\$ 56.00 per student per day

Independent

Dever Special Ed Vans	2 vans	\$121.00 per van per day
	2 matrons	\$ 90.00 per matron per day

Veterans

Martin De Porres	2 students	\$ 29.26 per pupil per day
	1 matron	\$110.99 per matron per day

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

Budget Transfer

To approve the following transfers effective June 30, 2016:

BUDGET TRANSFERS  
APPROVED

*From:*

A1670.400-01	Cent Mail-Mileage	\$ 1,100.00
A5540.401-01	Cont Buses-In-District, Public	9,000.00
A9060.800-01	Hosp & Medical Insurance	10,232.00

*To:*

A1621.440-07	Architect/Consultant	\$10,232.00
A1670.402-01	Cent Mail-Messenger	1,100.00
A5540.403-01	Cont Buses-Other Non-Public	9,000.00

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

Donation

To accept a donation in the amount of \$567.32 from Stop & Shop Supermarkets for a Buddy Bench at the Willow Road School.

DONATION ACCEPTED  
STOP & SHOP SUPERMARKETS

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

District Clerk Mentor

To appoint Denise Michels as a mentor for the District Clerk effective July 1, 2016 through December 30, 2016 at the rate of \$100 per hour, not to exceed 75 hours, on an as needed basis in consultation with the Superintendent and the Board President.

D. MICHELS APPOINTED  
DISTRICT CLERK MENTOR

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

Contract with Public Relations Firm: Syntax

To approve the contract between the Valley Stream UFSD Thirteen Board of Education and Syntax, a public relations firm, from July 1, 2016 through August 31, 2016.

SYNTAX CONTRACT  
APPROVED

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

Cyber Liability Insurance

To approve the agreement for the continuation of Cyber Liability Insurance brokered by Gallagher Bollinger and provided by Lloyds of London.

GALLAGHER BOLLINGER  
CYBER LIABILITY INSURANCE  
APPROVED

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

Technological Security Agreement

To approve the agreement through Eastern Suffolk BOCES for the services of Covert Investigations and Securities, Inc. for the purpose of evaluating the district’s technological security needs in preparation for implementation through the bond in the amount of \$4,400.

EASTERN SUFFOLK BOCES  
TECH. SECURITY AGREEMENT  
APPROVED

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

Consulting Services

To approve the renewal of the Consulting Services Agreement between US Employee Benefits Services Group and Valley Stream UFSD Thirteen effective September 1, 2016 through August 31, 2017.

US EMP. BENE. SVC. GROUP  
CONSULTING SERVICES  
APPROVED

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

Approval of the LIPA Settlement

BE IT RESOLVED, that based upon the recommendation of the Superintendent of Schools and on the advice of District Counsel, the Board of Education of the Valley Stream Union Free School District Thirteen hereby approves the Settlement Agreement and Release with Nassau County, Long Island Power Authority and PSEG Long Island (Index Nos. 2016/710 and 2016/1971) regarding LIPA PILOT payments, a copy of which will be kept on file in the Office of the District Clerk. The President of the Board is authorized to execute said Settlement Agreement and Release on behalf of the Board.

LIPA SETTLEMENT  
APPROVED

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

Health & Welfare Contract

To approve health and welfare expenses for those Valley Stream UFSD #13 students attending schools in the *Lynbrook UFSD* at rate of \$970.78 per student for the 2015– 2016 school year.

HEALTH & WELFARE  
CONTRACT APPROVED

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

Appoint Bond Committee (by the President)

Asst. Supt. for Bus. and HR Antoine, chair  
Trustee Pomerantz, co-chair  
Superintendent Evelyn  
Trustee Pandit  
William Stris

BOND COMMITTEE  
APPOINTED

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

Appoint Strategic Planning Committee (by the President)

Business: Trustee Farrell  
Education: Trustee Chiachiere  
Policy: Trustee Pomerantz

STRATEGIC PLANNING  
COMMITTEE APPOINTED

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

Appoint BOCES Budget Advisory Committee (by the President)

Trustee Pomerantz, chair  
Trustee Stris, co-chair

BUDGET ADVISORY  
COMMITTEE APPOINTED

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

Executive Session

At 9:00 p.m., a motion to move into Executive Session to discuss the employment history of a particular person was made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously. The Superintendent was invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 9:25 p.m. by President Stris.

RECONVENING

New Teacher Assignment – Math Instructional Coach

To create a new teacher assignment, Math Instructional Coach, effective September 1, 2016.

THIS ITEM WAS  
WITHDRAWN

On a motion made by Trustee Douglas, seconded by Trustee Farrell and carried unanimously, this item was withdrawn to review the issue of whether Board action is necessary for the assignment of staff.



Math AIS Instructional Coach

To assign Andrea DiMango, a tenured classroom teacher, as the Math AIS Instructional Coach for the District effective September 1, 2016.

THIS ITEM WAS  
WITHDRAWN

On a motion made by Trustee Douglas, seconded by Trustee Farrell and carried unanimously, this item was withdrawn to review the issue of whether Board action is necessary for the assignment of staff.

Adjournment

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

ADJOURNMENT

Informational

*The next meeting of the Board of Education will take place on August 16, 2016 at 8:00 PM in the Board Room at James A. Dever School.*

Respectfully submitted,

*MaryAnn Rosamilia*

MaryAnn Rosamilia  
District Clerk