

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

REVISED

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, December 20, 2016

James A. Dever School

The Board of Education will convene 7:15 p.m. in the Board Room, District Offices and it is anticipated that the Board will immediately adjourn into Executive Session for matters of personnel, negotiations and/or litigation. It plans to return into public meeting at 8:00 p.m. in the Board Room. Action may be taken.

- I Call to Order
- II Determination of Quorum
- III Pledge of Allegiance
- IV Approval of Minutes
- V Correspondence
- VI Report of the Superintendent
- VII Committee Reports
 - A. Education
 - B. Business
 - C. Policy
 - D. Committee of the Whole
- VIII Report of the Attorney
- IX High School Report
- X Old Business
- XI New Business
- XII Visitors
- XIII Adjourn

Freedom of Information

Under Freedom of Information Law, residents may request to see specific information such as Board of Education Policies and Regulations, staff assignments, employee contracts and salaries, and budget information. Residents interested in such information must contact Assistant Superintendent for Business & Human Resources, Gerard Antoine, Records Access Officer.

.....over.....

I. Call to Order

In compliance with New York State Law, you are advised to take note of the location of the nearest exit. In the event of a fire, or other emergency that requires evacuation from the building, use the nearest available exit.

Please obey all instructions in a prompt and orderly manner.

Also be advised that tape recorders may be in use, by members of the public and the press, during all or portions of this meeting.

- II. Determination of Quorum
- III. Pledge of Allegiance
- IV. Approval of unofficial minutes
- V. Correspondence
- VI. Report of the Superintendent
- VII. Report of Standing Committees
- VIII. Report of the Attorney
- IX. Old Business
- X. New Business
- XII. Recognition of Visitors

It is expected that visitors wishing to address the Board concerning items on the agenda will be heard when the pertinent item is being considered and before action is taken. Visitors wishing to address the Board concerning items, which do not appear on the agenda, will normally be invited to speak at the conclusion of regular business.

If you wish to address the Board, please fill out the following form and give it to the district clerk prior to the beginning of the meeting:

SUBJECT _____

GROUP _____

DISTRICT RESIDENT Yes No DISTRICT PERSONNEL Yes No

PRINT/SIGNATURE _____

Note: Board Policy 1230 Public Participation at Board Meetings states in part that "Presentations should be as brief as possible. No speaker will be permitted to speak for a total of three minutes."

VI. Report of the Superintendent of Schools
Constance D. Evelyn

1. Best Practices – Instruction Coaching Model – J. LaRocca, M. O’Geary, L. Salvatore, A. DiMango

VII. Committee Reports

A. EDUCATION [F. Chiachiere, S. Douglas]

1. Employment of a School Nurse

To employ Barbara Berman as a Registered School Nurse for the District on Step 1 (\$43,637) effective January 3, 2016 (pending Civil Service clearance) and in accordance with the VSTA-RN/Board Contract in effect on the date of employment.

2. Employment of a Media Aide

To employ Kimberly Latremore as the Media Aide assigned to James A. Dever School at \$16,745 in accordance with the VSTA-Teacher/Media Aide Contract in effect on the date of employment, effective December 21, 2016 pending civil service clearance.

3. Resignation of the Director of Technology

To accept the resignation of Dan Farsaci, Director of Technology, effective June 30, 2017.

4. Resignation of a Classroom Aide

To accept the resignation of Kristina Badome, Classroom Aide at James A. Dever School effective December 12, 2016.

5. Resignation of a Classroom Aide

To accept the resignation of Elias Gaston, Classroom Aide at Willow Road School effective December 30, 2016

6. Employment of a Teaching Assistant

To employ Elias Gaston as a Teaching Assistant assigned to Willow Road School in accordance with the VSTA-TA contract in effect on the date of employment at \$28,147 **effective January 2, 2017.**

7. Substitute Teacher List

To approve the updated substitute teacher list for the 2016-2017 school year.

B. BUSINESS COMMITTEE [P. Farrell, V. Pandit]

1. Treasurer’s Report

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

2. Mileage Reimbursement Rate

To adopt the IRS mileage rate of \$.535 per mile effective January 1, 2017.

3. Transportation Cross Contracts

To approve the following cross contracts with Valley Stream CHSD for the 2016-2017 school year:

Valley Stream CHSD Transportation

Kellenberg Memorial	1 student	\$142.48 per pupil per month
St. Anne’s	1 student	\$221.00 per pupil per month
Waldorf School	2 students	\$321.82 per pupil per month

4. Employment –Clerk Typist

To employ Krystin Angelucci-Fox as a Clerk Typist assigned to the Wheeler Avenue School Main Office, effective December 21, 2016 (pending Civil Service clearance) on Step 1 (\$32,671) in accordance with the Board/VSTA-EOP Contract in effect on the date of employment.

5. Hold Harmless Agreement – Village of Valley Stream

Resolved, that the Board of Education hereby approves the attached Hold Harmless Agreement Form between the District and the Village of Valley Stream and hereby authorizes the Board President to execute same.

C. POLICY COMMITTEE [T. Pomerantz, M. Vicente]

1. Policies for 1st Reading
 - 2360 Minutes
 - 2510 New Board Member Orientation
 - 3120 Duties of the Superintendent
 - 5151 Homeless Children and 5151-R Homeless Children Regulations

D. COMMITTEE OF THE WHOLE [Vice President V. Pandit]

1. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 11/9, 11/16, 11/17, 11/18, 11/28, 11/28D, 12/2, 12/5, 12/8, 12/12, 12/14/2016.

2. Committee on Pre-school Special Education Review

To ratify and adopt the Committee on Pre-school Special Education Review dated 11/18, 12/6/2016.

3. Per Diem Chairperson - Committee on Special Education (CSE)

To appoint Ivy Cohen as the per diem CSE Chairperson effective January 3, 2016 through June 30, 2017 at \$700 per day, not to exceed 30 days or \$21,000 (per the Special Education grant), and authorize the Board President to sign said contract.

VIII. Report of the Attorney
John Sheahan

IX. High School Report
TBD

X. Old Business

XI. New Business

XII. Visitors