

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, March 28, 2017

James A. Dever School

The Board of Education will convene 6:45 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 – Jan. 17 Committee/Special, Feb. 15 and, Feb. 28, 2017
- 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. Balanced Literary (C. Evelyn, J. LaRocca)
2. Strategic Plan (C. Evelyn)
3. Gayle Steele, Wheeler Avenue School Achievement Plan Presentation

VII. Committee Reports

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

1. Tenure Recommendation – Speech Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Pamela Doodnauth, Speech Teacher assigned to Willow Road School, be granted tenure effective May 1, 2017.

2. Resignation for Retirement – ENL Teacher

To accept the resignation for the purpose of retirement of Terry Sales, ENL Teacher at Howell Road School, effective June 30, 2017 pursuant to the VSTA Agreement.

3. Resignation for Retirement – Reading Teacher

To accept the resignation for the purpose of retirement of Patricia Hopkins, Reading Teacher at Howell Road School, effective June 30, 2017 pursuant to the VSTA Agreement.

4. Resignation for Retirement – Physical Education Teacher

To accept the resignation for the purpose of retirement of Cindi Gomez, Physical Education Teacher at Willow Road School, effective June 30, 2017 pursuant to the VSTA Agreement.

5. Substitute Teacher List

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

6. Chaperone List

To approve the updated chaperone 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 February 28, 2017.

2. Resignation of the Supervisor of School Facilities and Operations

To accept the resignation of James Daly, Supervisor of School Facilities and Operations effective March 31, 2017.

3. Termination of a Civil Service Employee

Resolved that the Board of Education hereby terminates the employment of the employee listed on confidential schedule “A” effective March 29, 2017.

4. Health & Welfare Contracts

To approve Health and Welfare expenses for those Valley Stream UFSD #13 students attending schools in the following school districts during the 2016-2017 school year:

Garden City UFSD	\$ 913.41 per student \$1,800 per matron per month
Malverne UFSD	\$ 992.72 per student
Rockville Centre UFSD	\$1,244.48 per student
West Hempstead UFSD	\$1,128.95 per student

5. District Website Compliance Agreement

To approve the agreement between Valley Stream UFSD Thirteen and Siteimprove to provide monitoring software for the district website to ensure compliance with ADA, and authorize the Board President to sign said Agreement.

6. Transportation Consultant

To approve Nancy Nunziata as the Transportation Consultant for the period July 1, 2017 through June 30, 2018 at an amount not to exceed \$3,750 and to authorize the Board President to sign said contract.

7. SCOPE Before and After School Agreement

To approve the SCOPE Before and After School Program Agreement for the 2017-2018 school year and authorize the Board President to sign said Agreement.

8. 2017-2018 Proposed High School District Budget

That the proposed budget of expenditures of Valley Stream Central High School District, Nassau County, New York for the year 2017-2018 be approved in the amount of \$113,429,221 and that the sum be raised through a levy upon the taxable property in the Valley Stream High School District, after first deducting the monies from state aid and other sources, as provided by law and that the District Clerk be directed to place this item on the ballot.

9. Surplus Vehicle

To declare surplus and dispose of the following inoperable/irreparable district vehicle through A. Rossiello Auto & Truck Salvage of Island Park, NY at no cost to the district:

1996 Ford Pick-up Truck
VIN #2FTHF26H9TCA02353

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

1. Policies for 2nd Reading & Adoption

To adopt the following policies after a 2nd reading:

- 2250 Board Committees
- 2360 Minutes

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 2/6, 2/7, 2/8, 2/13, 2/14Wi, 2/14, 2/16, 2/17, 2/28, 3/1, 3/7, and 3/17/17.

2. Committee on Pre-school Special Education Review

To ratify and adopt the Committee on Pre-school Special Education Review dated 2/16/17 & 2/28/17.

3. Consultant Services Agreement

To approve the Consultant Services Agreement between The Valley Stream UFSD #13 Board of Education and Gaston Weisz to provide professional development for the Chedar at the Ohel private school and authorize the Board President to sign said agreement.

4. Special Services Contract

To approve the Special Services Contract between Valley Stream UFSD #13 and United Cerebral Palsy Association to provide special services for the 2017-2018 school year and authorize the Board President to sign said contract.

5. Acceptance of a Donation

To accept a donation from Fidelis Care New York of a second HP LaserJet 9050dn Monochrome Laser Printer – Duplex with an approximate value of \$599.99 to be placed in Howell Road School.

6. School Calendar for 2017-2018

To approve the 2017-2018 school calendar.

7. Meeting Dates 2017-2018

To approve the 2017-2018 meeting dates listed below:

COMMITTEE MEETINGS

September 19	3 rd Tuesday
October 17	3 rd Tuesday
November 21	3 rd Tuesday

December 11*	2 nd Monday	*High School District has meetings on 1 st & 2 nd Tuesday
January 16, 2018	3 rd Tuesday	
February 12*	2 nd Monday	
March 20	3 rd Tuesday	
April 18*	3 rd Wednesday	BOCES Vote is held this month and this date may change
May 15	3 rd Tuesday	Annual Election
June 11*	2 nd Monday	

BOARD MEETINGS

July 6, 2016*	1 st Wednesday	2017-18 Reorganization Meeting (approved with 2016-2017 dates)
August 16, 2016*	3 rd Tuesday	(approved with 2016-2017 dates)
September 28*	4 th Wednesday	(Supt. Fall Conf. is 9/24-26/17)
October 25	4 th Tuesday	
November 22	4 th Tuesday	
December 20*	3 rd Tuesday	
January 24, 2017	4 th Tuesday	
February 28	4 th Tuesday	
March 28	4 th Tuesday	
April 25	4 th Tuesday	
May 23	4 th Tuesday	
June 20*	3 rd Tuesday	
July 10, 2018*	2 nd Tuesday	2017-2018 Reorganization Meeting
August 22	3 rd Tuesday	

**Other than the 3rd or 4th Tuesday for Committee & BOE Meetings.*

Other Important Dates for the 2016-2017 school year

Building Inspections	Saturday, December 2, 2017	8:00 a.m.
Deadline for Filing Petitions for Trustee	Monday, April 16, 2018	5:00 p.m.
Budget Meeting*	Thursday, April 19, 2018	6:00 p.m.
Budget Hearing (w/VSCHSD @ 8 p.m.)	Wednesday, May 2, 2018	7:30 p.m.
Registration (Last day before election)	Tuesday, May 8, 2018	5:00 p.m. - 9:00 p.m.
Meet the Candidates (if needed)	Wednesday, May 9, 2018	7:00 p.m.
Registration Books open for inspection	Saturday, May 12, 2018	9:00 a.m. - 12:00 noon
Annual Budget Vote & Trustee Election	Tuesday, May 15, 2018	6:00 a.m. - 9:00 p.m.

VIII. Report of the Attorney

John Sheahan

IX. High School Report

TBD

X. Old Business

XI. New Business

XII. Visitors