

Special and Committee meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Auditorium of the James A. Dever School Tuesday, January 17, 2017.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere		Superintendent Evelyn
Trustee Douglas		Asst. Supt. for Sp. Services Sells-Asch
Trustee Farrell*		Asst. Supt. for Bus. & HR Antoine
Trustee Pandit		Asst. Supt. for Curr. LaRocca
Trustee Pomerantz		Dir. of Tech. Farsaci
Trustee Stris		
Trustee Vicente		District Clerk Rosamilia
		Approximately 200 Visitors

Convening CONVENING
 The meeting was convened at 6:30 p.m. by President Stris.

Quorum QUORUM
 Six members being present, a quorum was determined.

Pledge of Allegiance

Welcome

Commendations Ceremony

Superintendent Evelyn presented recognition certificates to the following students:

<u>All County Music Festival for Chorus</u>			
Olivia Aviles	Emily Dahl	Krysten Diaz	Jenna Fitzsimmons
Lia Giacconelli	Joshua Hunt	Elyas Layachi	Chamille Malcolm
Rei Maldonado	Gianna Maressa	Isabella Mascetti	Ashley Matos
Fazan Munshi	Fadiyah Munshi	Sophia Mura	Swaraj Pandit
Anna Persaud	Kayla Santo	Isabella Shulman	

<u>All County Music Festival for Band</u>			
Joselyn Aponte	Isabella Cheque	Nicole Claussell	Gerard DelCarpine
Michael Goetz	Matthew Meaney	Cianna Nadal	Sasha Persad
Matthew Reiter			

<u>All County Music Festival for Orchestra</u>			
Bryce Barbot	Ynah Delamerced	Alessandra Espocia	Sophia Garnier
Tinatin Gotsiridze	Jonathan Kadakura	Hannah Lee	Elianna Madonia-Brea
Djeynaba Sakho	Kate Zydor		

<u>Long Island String Festival Association (LISFA)</u>		
Tinatin Gotsiridze	Lluy Lewis	Elianna Madonia-Brea

<u>NYSATA/NYSSBA Visual Art Exhibit</u>			
Jexina Barra	Reagan Barrett	Asima Hosein	Carmela Krsulic
Alexandra Mateo	Zain Ramsaroop	Thomas Santo	Matteo Somma

<u>The All County Parents, Educators and Kids (PEAK) Festival</u>			
Ethan Alleyne	Giselle Bustamente	Kayden Candelario	Jade Collins
Aleeza Dhillon	Erin Garnier	Arianna Gomez	Valarie Goorahoo
Ariana Hack	Balraj Parhar	Sophia Reese	Mohammad Sajjid

<u>Nassau Music Educators Association</u>			
Samantha Altieri	Sofia Barry	Gianna Betzu	Frank Castrofilippo
Isabella Cheque	Ava Cicilia	Michelle Cuocci	Ynah Delamerced
John DelCarpine	Connor Donovan	Madelyn Dusel	Sarah Gutierrez
Charlotte Graham	Nicholas Grosso	Lindsay Guerra	Aidan Hack
Joshua Hunt	Lindsay Jacob	Kate Kalb	Vivian Laskowski
Hannah Lee	Elyas Layachi	Elianna Madonia-Brea	Grace Mahony
Rei Maldonado	Samantha Martin	Giovanni Mascetti	Grace Mastandrea
Ashley Matos	Sarah McGrath	Matthew Meaney	Emma Michel
Nicole Morera	Fazan Munshi	Steven Munson	Sophia Mura
Leah Narain	Marissa Nardone	Craig Papajohn Shaw	Gianna Petrucelli
Johannson Ramos	Michael Ramos	Matthew Ricchiuti	Kayla Santo
Kira Sherman	Abigaille St. Fort	Samantha Szabo	Megan Taylor
Matthew Tineo	John Valencia	Olivia Walsh	Melan Williams
Amanda Wong	Lucy Wu	Karen Ye	Ivan Ymaz
John Youssef	Alexandria Zerbarini	Ella Zhuo	Kate Zydor

Childhood Cancer Awareness Walk

Joselyn Aponte Noel Corrao Valentina Fratarcangeli Isabella Healey
Sophia Martinez Alexa Martins Camila Raza Ava Sloane
Alexa Stevens Ava Strojan Madeline Yeh

Ms. Vita Fratarcangeli, Ms. JoAnn Healey and Ms. Elizabeth Stevens received recognition on being selected to Organize and Participate in the Childhood Cancer Awareness Walk.

Ms. Denise DeMeo received a Certificate of Appreciation from the American Legion Auxiliary, Malverne Unit #44, highlighting her commitment to our children, veterans, military and their families.

*arrived @ 7:15 p.m.

There was a recess at 7:15 p.m.

Reconvening

RECONVENING

The meeting was reconvened at 7:20 p.m. by President Stris.

Quorum

QUORUM

Seven members being present, a quorum was determined.

State Environmental Quality Review Act (SEQRA)

STATE ENVIRONMENTAL
QUALITY REVIEW ACT
(SEQRA) APPROVED

WHEREAS, the Board of Education of the Valley Stream UFSD 13 desires to embark upon capital improvements at each of the District’s facilities in connection with an energy performance project (the “project”); and

WHEREAS, said improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the *replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes* is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y.C.R.R. 617.5(c)(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the project and has determined, based upon the recommendation from ECG Engineering, P.C., in connection with its review and examination of the project, that the energy performance project is classified as a Type II Action pursuant to Section 617.5(c) (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself as the lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the energy performance project is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department.

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

Energy Performance Contract

ENERGY PERFORMANCE
CONTRACT APPROVED

WHEREAS, the Board of Education (“Board”) of the Valley Stream UFSD 13 (“School District”) after soliciting requests for proposals from energy services companies for the implementation of energy conservation measures at all district facilities (“Project”) on an Energy Performance Contract basis appointed the energy services company, Honeywell, Inc. (“Honeywell”); and

WHEREAS, the School District Board of Education authorized Honeywell to conduct a comprehensive energy audit (“CEA”) of School District property to determine what energy conservation measures might be installed under an energy performance contract; and

WHEREAS, the results of the Honeywell CEA have been reviewed and evaluated by the School District's consultant engineer, ECG Engineering, PC. ("ECG"), and the School District Administration to determine which comprehensive energy efficient technologies can realistically reduce the District's energy consumption and generate cost savings to the District; and

WHEREAS, based upon said review and evaluation of the CEA, ECG and School District Administration have identified and recommend the scope of energy conservation measures to be installed in District Facilities ("Project") pursuant to an energy performance contract; and

WHEREAS, the School District Board desires to enter into an energy performance contract ("EPC") for the installation of energy performance measures with Honeywell based upon the legal review and approval of the EPC.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the scope and the installation of energy performance measures and energy conservation services in District Facilities subject to the recommendation of ECG and School District Administration, and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute an energy performance contract ("EPC") between the School District and Honeywell that incorporates the energy conservation services and installations that are identified in the final EPC and all supporting documents, as recommended by the School District counsel and ECG.

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

Cooperative RFP for Temporary Personnel Services

RESOLVED that the Board of Education hereby accepts the contract from Kelly Services for Temporary Personnel Services for the remainder of the 2016-2017 school year, in accordance with the Cooperative RFP between Valley Stream Union Free School District 13, Valley Stream Union Free School District 24, Valley Stream Union Free School District 30 and Valley Steam Central High School District and hereby authorizes the Board President to execute same:

KELLY SERVICES COOP
RFP APPROVED

BE IT FURTHER RESOLVED that these services are to be performed in accordance with the provisions contained in the RFP and the Proposals.

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

Executive Session

The Board moved into Executive Session at 7:26 p.m. on a motion made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously to discuss the personnel of a particular person, custodial negotiations and legal matters. The Superintendent, Assistant Superintendent for Business & HR were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:02 p.m. by President Stris.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Adjournment

On a motion made by Trustee Vicente, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 9:05 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk