

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

**AGENDA FOR
SPECIAL BOARD OF EDUCATION MEETING**

Thursday, April 20, 2017
James A. Dever School

5:45 pm

- I Call to Order
- II Determination of Quorum
- III Pledge of Allegiance
- IV Committee Reports
 - A) Committee of the Whole
- V 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 and Human Resources, Gerard Antoine, Records Access Officer.

- 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. Report of Standing Committees

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 longer than three minutes."

COMMITTEE OF THE WHOLE

1. BOCES Tentative Administrative Budget for 2017-2018

WHEREAS, the Board of Cooperative Educational Services of Nassau County (BOCES) has proposed and presented its proposed Administrative Operations Budget for the 2017-2018 school year (July 1, 2017 through June 30, 2018), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 2017-2018 school year in the amount of twenty one million, one hundred twenty-eight thousand, one hundred eighty dollars (\$21,128,180) be, and hereby is approved by this Board.

2. Election of Board Members to BOCES Board of Education

Three BOCES board seats must be voted upon. Three full-term seats will expire on June 30, 2017. Each Board may cast one vote for each vacancy to be filled, a total of three votes.

Resolution - To authorize the District Clerk to complete the Ballot and Clerk's Certificate indicating for whom the District Thirteen Board of Education has cast its vote, namely _____, _____, and _____.

3. Property Tax Report Card

To approve the Property Tax Report Card for the 2017-2018 Annual Meeting.

4. 2017-2018 Proposed Budget (Proposition #1)

That the Board of Education adopts the 2017-2018 Proposed Budget in the amount of \$49,731,711 and that the budget be presented to the voters in our District; and that the District Clerk be directed to place this budget, in the above amount, on the ballot in accordance with previous instructions.

**Old Business
New Business
Adjourn**

Valley Stream UFSD Thirteen
Board of Education Special Meeting
April 20, 2017

ADDENDUM

BUSINESS COMMITTEE

1. Rescind Resolution

Resolved, the Board of Education hereby rescinds the resolution dated March 28, 2017 appointing Matthew Lukaszewicz as Interim Director of Facilities.

2. Appointment of a Temporary Clerk of the Works

Resolved, the Board of Education hereby appoints Matthew Lukaszewicz to the position of temporary Clerk of the Works effective March 29, 2017 and hereby authorizes the Board President to execute the attached Employment Agreement with such employee.