

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, April 25, 2017

8:00 pm

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. School Achievement Plan Presentations - F. Huplosky (Howell), R. Ambrosio (Willow)
2. Community Partnerships (Crossroads Farm, STEM) – J. LaRocca

VII. Committee Reports

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

1. Resource Room Services

To approve Valerie Valinoti, Special Education Teacher, to perform additional resource room services for 3 hours per week at her hourly rate of pay (\$57.83 p/hr.), effective April 17 through June 21, 2017.

2. Appointment of the Director of Technology

To appoint Andrea DiMango to a four year probationary term as Director of Technology (tenure area: Director of Technology), effective July 1, 2017, in accordance with the terms of an employment agreement Dated April 25, 2016; and authorize the President of the Board to execute said employment agreement on behalf of the Board.

3. Summer School Principal

To appoint Denise DeMeo as the Summer School Principal effective June 26 through August 11, 2017 with a stipend of \$7,500.

4. Date Change – Director of Technology

To approve the date change for resignation of Dan Farsaci, Director of Technology to May 12, 2017.

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

1. Treasurer's Report

To accept the Treasurer's Report for the month ending March 31, 2017.

2. 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:

East Rockaway UFSD	\$1,082.53 per student
Floral Park-Bellerose UFSD	827.59 per student
Mineola UFSD	770.00 per student
North Merrick UFSD	1,161.00 per student

3. Budget Transfer

To approve the following transfers effective April 26, 2017:

From:

A1310.402-01	TAN Expenses	\$ 624
A1621.440-01	Building Renovations	3,300
A2630.420-01	Computer Assist Instruct-Software	4,270
A2630.500-01	Computer Supplies-District	4,656
A2630.420-01	Computer Assist Instruct-Software	13,489
A2630.460-01	State Aided Computer Software	6,632
A2630.500-01	Computer Supplies-District	15,000
A2630.450-01	Micro Computer Repair	3,500
A2630.220-01	State Aided Computer Hardware	10,000

To:

A1621.440-07	Architect/Engineer Consultant	\$3,300
A2110.510.01	Commencement Supplies	624
A2630.490-01	Comp Assist Instruct-BOCES	57,547

4. Establish Summer Custodian Rate of Pay

To establish the summer custodian rate of pay in accordance with the NY State Minimum wage at \$10 per hour.

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

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 2/15, 2/27, 3/1, 3/23, 3/24, 3/27, 3/27Wh, 3/31, 3/31H, 3/31Wi, 3/31D, 4/3, 4/6, 4/7/2107.

2. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-school Special Education Reviews dated 3/10, 3/10Variety, 3/22/2017.

3. Special Services Contract

To approve the Special Services Contract with Malverne Center for Play and Development and authorize the Board President to sign said contract.

4. KnowledgePoint Agreement involving Lightsail

RESOLVED, the Board of Education hereby approves the agreement between KnowledgePoint (Baker & Taylor, LLC) and Valley Stream UFSD Thirteen in connection with certain other agreements involving Lightsail and authorizes the Board President to execute same.

5. Rules & Regulations

To approve the Rules & Regulations for the May 16, 2017 Annual Election.

6. Rescind Resolution

To rescind the March 28, 2017 resolution approving the meeting dates for the 2017-2018 school year.

7. Revised Board of Education Meeting Dates

To approve the revised meeting dates for the 2017-2018 school year as 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 17*	3 rd Tuesday	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 5, 2017*	1 st Wednesday	
August 22, 2017*	3 rd Tuesday	
September 26	4 th Tuesday	(Supt. Fall Conf. is 9/24-26/17)
October 24	4 th Tuesday	
November 28	4 th Tuesday	
December 19*	3 rd Tuesday	
January 23, 2018	4 th Tuesday	
February 27	4 th Tuesday	
March 27	4 th Tuesday	
April 24	4 th Tuesday	
May 22	4 th Tuesday	
June 19*	3 rd Tuesday	
July 5, 2018*	1 st Thursday	2018-2019 Reorganization Meeting (VSCHSD is July 10, 2018)
August 21*	3 rd Tuesday	

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

Other Important Dates for the 2017-2018 school year

Building Inspections	Saturday, December 2, 2017	8:00 a.m.
Budget Meeting*	Saturday, March 24, 2018	9:00 a.m.
Deadline for Filing Petitions for Trustee	Monday, April 16, 2018	5:00 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.

8. Memorandum of Agreement – Nassau County Board of Elections

RESOLVED, the Board of Education hereby approves the Memorandum of Agreement with the Nassau County Board of Elections and authorizes the Board President to execute same.

9. Rescind Resolution

To rescind the March 28, 2017 resolution approving Proposition #2, Valley Stream Central HS Proposed Budget in the amount of \$113,429,222.

10. Valley Stream Central HS Proposed Budget

To approve the revised amount of Proposition #2, Valley Stream Central HS Proposed Budget in the amount of \$113,429,221.

11. Donation

To approve a donation to the Wheeler Avenue School from Anthony Fetta of a Kohler & Campbell piano with an approximate value of \$1,500.

12. Important Information

The June 20, 2017 Board of Education meeting **will be changed** to Wednesday, June 14, 2017, and the Committee Meeting is rescheduled for Monday, June 5, 2017.

VIII. Report of the Attorney

John Sheahan

IX. High School Report

TBD

X. Old Business

XI. New Business

XII. Visitors

4/21/17DM