

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room of the James A. Dever School Tuesday, September 26, 2017.

<b><u>BOARD MEMBERS PRESENT</u></b>	<b><u>BOARD MEMBERS ABSENT</u></b>	<b><u>OTHERS PRESENT</u></b>
Trustee Chiachiere		Superintendent Evelyn*
Trustee Douglas		Asst. Supt. for Curr. LaRocca
Trustee Farrell		Asst. Supt. for Bus. & HR Antoine
Trustee Pandit		Director of Tech. DiMango
Trustee Pomerantz		School District Attorney Sheahan
Trustee Stris		Attorney Assistant
Trustee Vicente		District Clerk Rosamilia
		Approximately 3 Visitors

Convening CONVENING  
 The meeting was convened at 7:15 p.m. by President Stris.

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

Executive Session EXECUTIVE SESSION  
 The Board immediately moved into Executive Session on a motion made by Trustee Douglas, seconded by Trustee Pomerantz and carried unanimously to discuss the personnel of a particular person, legal matters and Administrative salaries. The Superintendent, Assistant Superintendent for Business & HR, Assistant Superintendent for Curriculum LaRocca, School District Attorney and Attorney Assistant were invited to attend.

Reconvening RECONVENING  
 The meeting was reconvened at 8:03 p.m. by President Stris.

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

Pledge of Allegiance

Welcome

Approval of the Minutes MINUTES OF 6/14/17 & 8/8/17  
 To approve the minutes of the June 14, 2017 and August 8, 2017 BOE meetings. BOE MEETINGS APPROVED

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

Correspondence CORRESPONDENCE  
 A thank you card was received from Pat Curcio, Secretary, Willow Road School. P. CURCIO

**Report of the Superintendent of School**

Superintendent Evelyn spoke about the opening day celebration and highlighted district goals. She spoke of the district’s plan and vision, how far we have come, where we are now and where we are headed.

Superintendent Evelyn and Assistant Superintendent LaRocca presented a PowerPoint highlighting Valley Stream UFSD Thirteen’s District Goals which included High Quality Curriculum and Instruction, Leadership and Innovation and Systems Thinking. Also included in the PowerPoint were photos of improvements that were completed over the summer, such as the James A. Dever gymnasium, Willow Road gymnasium, hallway and outdoor pathway, Wheeler Avenue boys’ and girls’ restrooms and outdoor landscaping and Howell Road gymnasium.

Summer School Principal DeMeo reported on Summer Special Education Program, Summer ESL Program, Kindergarten Readiness Program, Summer Music, Summer Hockey and Summer Recreation Highlights.

Assistant Superintendent for Curriculum LaRocca and Technology Director DiMango gave an overview of the implementation of Schoology, an online professional document repository.

\*Superintendent Evelyn left the meeting at 9:00 p.m.

## Committee Reports

**EDUCATION COMMITTEE** [M. Vicente, Chairperson; S. Douglas, P. Farrell]  
Trustee Vicente reported that the Education Committee met on September 19, 2017. They discussed NWEA Data, Special Education Snapshot and APPR scores.

### Employment of a Replacement Classroom Teacher

To employ Hilary Whitney-Rene as a Replacement Classroom Teacher assigned to the Willow Road School on Step 1BA (\$60,173) effective August 31, 2017 through June 30, 2018 and unless sooner terminated, in accordance with the VSTA/Board of Education Contract in effect on the date of employment.

H. WHITNEY-RENE  
EMPLOYED AS REPLACEMENT  
CLASSROOM TEACHER

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

### Employment of Noon-Hour Aides

To employ the following Noon Hour Aides at \$12.25 per hour effective September 27, 2017, unless otherwise noted:

EMPLOYMENT OF NOON-HOUR  
AIDES APPROVED

- a. Rosa Rivera Cesa – James A. Dever School (effective September 8, 2017)
- b. Patricia Centorcelli – Howell Road School (pending Civil Service approval)
- c. Helen Vendome – Wheeler Avenue School (pending Civil Service approval)
- d. Rosalie Belli – Howell Road School (pending Civil Service approval)
- e. Sheila Deslices – Howell Road School (pending Civil Service approval)
- f. Yasmin Sallam – Howell Road School (pending Civil Service and fingerprint clearance)
- g. Kristina Howley – Wheeler Avenue School (pending Civil Service approval and fingerprint clearance)

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

### Substitute Classroom/Noon Hour Aides

To add Christine Ramdas and Mindy Isacoff as Substitute Classroom/Noon Hour Aides.

C. RAMDAS, M. ISACOFF  
SUB. CLASS/NOON HOUR  
AIDES APPROVED

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

### Resignation of Noon Hour Aides

To accept the resignation of the following Noon Hour Aides effective August 31, 2017:

K. VITO, N. SHAHEEN,  
F. MOYBUDDIN, S. NADEEM  
M. MCNAMARA, L. PACE  
RESIGNATION ACCEPTED

- a. Kathy Vito – Howell Road School
- b. Nighat Shaheen – Howell Road School
- c. Farheen Moyhuddin – Howell Road School
- d. Shehla Nadeem – Wheeler Avenue School
- e. Mary McNamara – Wheeler Avenue School
- f. Lisa Pace – Howell Road School

Moved by Trustee Vicente, seconded by Trustee Chiachiere and carried unanimously.

### Resignation of Noon Hour Supervisor

To accept the resignation of James DiLeonardo as a Noon Hour Supervisor at the Wheeler Avenue School effective August 31, 2017.

J. DILEONARDO RESIGNATION  
ACCEPTED

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

### Employment of Noon Hour Supervisor

To employ Audrey Demas as a Noon Hour Supervisor assigned to the Wheeler Avenue School at a rate of \$40 per hour for 2 ½ hours per day, effective September 27, 2017 through June 30, 2018 and unless sooner terminated.

A. DEMAS EMPLOYED NOON-  
HOUR SUPERVISOR - WHEELER  
AVE. SCHOOL

Moved by Trustee Vicente, seconded by Trustee Pandit and carried unanimously.

### Employment of a Substitute Noon Hour Supervisor

To employ Uzma Wasti as a Substitute Noon Hour Supervisor assigned to the Howell Road School for the month of September 2017 at a rate of \$40 per hour.

U. WASTI EMPLOYED AS  
NOON-HOUR SUPERVISOR  
HOWELL ROAD SCHOOL

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

### Resignation of Classroom Aide

To accept the resignation of Laleta Munshwar as a Classroom Aide at the Howell Road School effective August 31, 2017.

L. MUNSHWAR RESIGNATION  
ACCEPTED

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

Employment of a Classroom Aide

To employ Lisa Pace on Step 1 (\$16,887) effective September 27, 2017 at the Howell Road School, pending civil service approval and unless sooner terminated.

L. PACE EMPLOYED AS CLASSROOM AIDE - HOWELL ROAD SCHOOL

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

Employment of a Classroom Aide

To employ Angela Lochon on Step 1 (\$16,887) effective September 27, 2017 at the Howell Road School, pending civil service approval and unless sooner terminated.

A. LOCHON EMPLOYED AS CLASSROOM AIDE - HOWELL ROAD SCHOOL

Moved by Trustee Vicente, seconded by Trustee Pandit and carried unanimously.

Childcare Leave of Absence Without Pay – First Year

To approve a first-year Childcare Leave of Absence without Pay for Deanna Cappello, Classroom Teacher assigned to the Willow Road School for the duration of the 2017-2018 school year. Such leave of absence shall be counted as a full-year leave of absence pursuant to Section 5.12.4 of the District’s agreement with the Valley Stream Teachers Association.

D. CAPPELLO CHILDCARE LEAVE OF ABSENCE APPROVED

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

Credit for Advanced Study

To approve the credit for advanced study effective September 1, 2017 as listed in accordance with the VSTA/Board Agreement:

CREDIT FOR ADVANCED STUDY APPROVED

<u>Name</u>	<u>From</u>	<u>To</u>
Shareen Best (Howell Road School)	1.5MA+15	1.5MA+30
Rachel Jean-Claude (Howell Road School)	1.5MA+15	1.5MA+30
Irene Pilavas (Willow Road School)	1.5MA+30	1.5MA+45

Moved by Trustee Vicente, seconded by Trustee Pandit and carried unanimously.

Substitute Teacher List

To approve the Substitute Teacher list for the 2017-2018 school year.

SUBSTITUTE TEACHER LIST 2017-2018 APPROVED

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

Appointment of Permanent Substitute Teachers

To employ the following Permanent Substitute Teachers at \$125 per day effective October 2, 2017 through May 31, 2017 and unless sooner terminated:

APPT. OF PERM. SUBSTITUTE TEACHERS APPROVED

- a. Robyn Siegel @ Howell Road School
- b. Uzma Wasti @ Howell Road School
- c. Jessica Stolfi @Willow Road School
- d. Darcel Toliver @ Wheeler Avenue School
- e. Brianna Barry @ Wheeler Avenue School
- f. Monica Vargas @ James A. Dever School
- g. Shanice Manning @ Willow Road School

To employ the following Permanent Substitute Teacher at \$125 per day effective November 1, 2017 through June 30, 2017 and unless sooner terminated:

- a. Maria Salcedo-Hafker @ Wheeler Avenue School
- b. Margaret Orgrea @ Howell Road School

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

Employment of Long Term Substitute Teachers

To employ Brendan O’Connor as a long term substitute teacher effective September 1, 2017 for a period not to exceed 30 days unless otherwise extended by the Board of Education at a rate of \$140 per day.

EMPLOYMENT OF LONG TERM SUBSTITUTE TEACHERS APPROVED

To employ Jessica Stolfi as a long term substitute teacher effective September 1, 2017 for a period not to exceed 30 days unless otherwise extended by the Board of Education at a rate of \$140 per day.

To employ Keri Imbriale as a long term substitute teacher effective September 27, 2017 for a period not to exceed 60 days unless otherwise extended by the Board of Education at a rate of \$140 per day.

To employ Olivia Czavar as a long term substitute teacher effective October 1, 2017 for a period not to exceed 60 days unless otherwise extended by the Board of Education at a rate of \$140 per day.

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

CSE Meeting

To approve payment to Gaston Weisz, Debra LaBruzzi and Greer Korshin for hours worked on August 28, 2017 for the purpose of attending Committee on Special Education meetings at their hourly rate of pay.

CSE MEETING PAYMENT APPROVED

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

Music Stipends for Clubs

In accordance with Section 5.6 of the VSTA Contract, listed below are the music teacher assignments for extra pay for extra services for the 2017-2018 school year:

MUSIC STIPENDS FOR CLUBS APPROVED

<u>Teacher</u>	<u>School/Group</u>	<u>Club/Step</u>	<u>Stipend</u>
Johanna Land	Dever Junior Chorus	B-Step III	\$3,478
Johanna Land	Dever Senior Chorus	B-Step III	\$3,478
Glenn Guidone	Dever Band	B-Step III	\$3,478
Matthew Spinks	Dever Orchestra	B-Step II	\$3,137
Jonathan Bloomfield	Howell Orchestra	B-Step I	\$2,797
Nicole Boyle	Howell Band	B-Step IA	\$2,967
Christie Holub	Howell Junior Chorus	B-Step IA	\$2,967
Christie Holub	Howell Senior Chorus	B-Step IA	\$2,967
William Shelley	Wheeler Band and Full Orchestra	B-Step IA	\$2,967
Greg Hart	Wheeler Junior Chorus	B-Step III	\$3,478
Greg Hart	Wheeler Senior Chorus	B-Step III	\$3,478
Mary Frances Scott	Wheeler Orchestra	B-Step III	\$3,478
Cynthia Shannon	Willow Band	B-Step III	\$3,478
Cynthia Shannon	Willow Orchestra	B-Step III	\$3,478

Amanda Agosta Willow Junior Chorus C-Step I \$1,273  
Amanda Agosta Willow Senior Chorus B-Step IA \$2,967  
On the Question: Trustee Douglas spoke to amend the Club/Step for Amanda Agosta.  
A motion to table this item was made by Trustee Douglas.

A "no" vote being heard, the District Clerk polled the board:

Trustee Chiachiere	No	Trustee Pandit	No
Trustee Douglas	Yes	Trustee Vicente	No
Trustee Pomerantz	No	Trustee Stris	No
Trustee Farrell	No		

The vote being 1 Yes and 6 No, the motion is defeated.

The main motion was moved by Trustee Vicente, seconded by Trustee Farrell and carried unanimously.

Employment of Mentor Teachers

To employ the following as mentor teachers effective September 27, 2017 at a rate of \$54.02 per hour for no more than 30 hours:

EMPLOYMENT OF MENTOR TEACHERS APPROVED

- Johanna Land for Jonathan Bloomfield – Howell Road School
- Danielle Dodge for Susana Sousa – Howell Road School
- Maura LaChance for Christine Robinson – Willow Road School
- Vicky Mitchell for Alyssa Rivera – Willow Road School

Moved by Trustee Vicente, seconded by Trustee Douglas+ and carried unanimously.

**BUSINESS COMMITTEE** [F. Chiachiere, Chairperson; V. Pandit, M. Vicente]

Trustee Chiachiere reported that the Business Committee met on September 26, 2017. Topics of discussion were the Budget Calendar for 2018-2019, Internal Audit Report, Independent Audit Report, Health Insurance increase, changes in the ESSA Act and job descriptions for every employee in the district.

Treasurer's Report

To approve the Treasurer's Reports for June, July and August 2017.

TREASURER'S REPORT 6/30, 7/31 & 8/31/17 APPROVED

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

Internal Audit Reports

To approve the Internal Audit Reports ending June 30, 2017 as submitted by Nawrocki Smith, LLP.

INTERNAL AUDIT REPORTS APPROVED

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

Impartial Hearing Officer

BE IT HEREBY RESOLVED that the following individuals be appointed to serve as Impartial Hearing Officers for the District:

- Vanessa Gronbach, effective September 5, 2017; and thereafter
- Helene Peysner, effective September 11, 2017 and thereafter.

V. GRONBACH, H. PEYSER  
APPOINTED IMPARTIAL  
HEARING OFFICER

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

Wheeler Bathroom Change Order

It is hereby RESOLVED that pursuant to District Policy 6150.1 The Board of Education hereby ratifies the following change orders with S & P Construction for SED Project #280213-02-0-003-022 – Wheeler Avenue School Bathroom Reconstruction approved by the Superintendent and hereby authorizes the Board President execute same:

WHEELER BATHROOM  
CHANGE ORDER #1 AND  
#2 APPROVED

Change Order #1 - \$12,561.12 - For new ceramic tile in boys’ bathroom #202 in lieu of refinishing the existing terrazzo floor and to furnish and install two new chase walls in the 2<sup>nd</sup> floor boys’ and girls’ bathrooms.

Change Order #2 - \$7,277.55 – To furnish and install a new water closet drain 8” from the existing drain to allow for the new ADA stall to be compliant and to furnish and install new shut off valves.

Moved by Trustee Chiachiere, seconded by Trustee Vicente and carried unanimously.

Budget Transfer

To approve the following transfers effective September 27, 2017

BUDGET TRANSFER EFF.  
9/27/17 APPROVED

*From:*

A1310.402-01	Business Admin-TAN Expenses	\$ 500
A2010.490-01	Curriculum Dev-BOCES	12,500

*To:*

A1310.409-01	Business Admin-Travel & Meetings	\$ 500
A2610.491-01	Online Access-BOCES	12,500

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

Approval of the Budget Calendar for 2017-2018

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2018 Budget Vote and Election Calendar.

BUDGET CALENDAR 2017-18  
APPROVED

Moved by Trustee Chiachiere, seconded by Trustee Pandit and carried unanimously.

**POLICY COMMITTEE** [V. Pandit, Chairperson; M. Vicente, F. Chiachiere]

The Policy Committee meeting was cancelled and will be rescheduled.

**FACILITIES COMMITTEE** [T. Pomerantz, Chairperson; P. Farrell]

Trustee Pomerantz reported that the Facilities Committee met on September 18<sup>th</sup>. In attendance were Assistant Superintendent of Business and HR Antoine, Clerk of the Works Lukaszewicz, President Stris and Trustee Pomerantz. Items for discussion were the improvements made at all four buildings during the summer as follows:

Wheeler Avenue School – new bathrooms, new gymnasium floor, as well as, gym walls and ceiling were repainted. Removal of tree, replaced with landscaping.

Howell Road School – new gymnasium floor, as well as, gym walls and ceiling were repainted. Concrete work located at the front door.

James A. Dever School – new gymnasium floor, as well as gym walls and ceiling were repainted.

Willow Road School – new gymnasium floor, as well as gym walls and ceiling were repainted. New concrete walkway in the chunky playground. New front entrance doors.

The next Facilities Committee Meeting is scheduled for Friday, October 28<sup>th</sup> at 1:00 p.m. in the Business Office.

**E. COMMITTEE OF THE WHOLE** [Vice President V. Pandit]

Hold Harmless Agreement

RESOLVED, 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.

HOLD HARMLESS AGREEMENT  
APPROVED

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

Personnel Action Education Law § 913 Examination

PERSONNEL ACTION ED. LAW  
SEC. 913 EXAM. APPROVED

RESOLVED, that the Board of Education hereby appoints American Medical Forensic Specialists to provide a School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the ability of the employee named in the Attached confidential Schedule "A" to perform his/her duties; and it is further

RESOLVED, THAT THE Board of Education hereby authorizes the Board President to execute a contract for such services with American Medical Forensic Specialists, and it is further

RESOLVED, that pursuant to Section 913 of the New York State Education law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for a medical examination in the office of such School Medical Inspector at a date and time to be set by the Superintendent of Schools and to bring any relevant medical documentation to such examination.

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

Request for Proposals for Instrumental Music Equipment Repair

RFP – INSTRUMENTAL MUSIC  
EQUIP. REPAIR APPROVED

WHEREAS, the Board of Education of the Valley Stream UFSD Thirteen solicited Requests for Proposals for Instrumental Music Equipment Repairs due back May 17, 2017, and Universal Music Equipment of Lynbrook, New York best meets the requirements for those services.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts Universal Music Equipment's proposal and awards the work as specified in the RFP to them.

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

Agreement for Related Services Provider

D. WEINKAUF SVC. PROVIDER  
AGREEMENT APPROVED

To approve the Agreement between the Valley Stream UFSD Thirteen and Daniel Weinkauff to provide Physical Therapy Services according to the contract for the 2017-2018 school year.

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

Transportation Contracts for 2017-2018

TRANS. CONTRACTS 2017-18  
APPROVED

To approve the following new transportation contracts and contract extensions with CPI of 1.8% as bid on May 31, 2017 by the Southwest Quadrant:

Acme Transportation

Ideal Montessori	0 pupils	737.03 per pupil per month
Hamza School	11 pupils	Cost pending number of pupils
		Van Share with SWQ – 3,960.02 per month per van*
SLCD Glen Cove	2 pupils	2,534.82 per pupil per month
	1 matron	2,646.80 per matron per month
St. Martin DePorres	2 pupils	557.86 per pupil per month
Children's Learning Ctr UCP	1 pupil	1,983.06 per pupil per month (non-ambulatory)
	1 matron	2,036.00 per matron per month

Baumann Bus Company

Holy Name of Mary	8 pupils	3,000 first pupil per month
		59.50 per additional pupil per month
Kellenberg	2 pupil	1,313 per pupil per month
Razi School	0 Pupils	2,216 per pupil per month
Muslim Center School	0 Pupils	2,400 per first pupil per month
		166 per additional pupil per month

First Student

BOCES Rosemary Kennedy	0 pupils	776 per pupil per month
		1,250 per matron per month
Our Lady of Peace	8 pupils	225.00 per pupil per month
Crescent School	7 pupils	3,766.60 first pupil per month
		10.18 per additional student per month
DDI	1 pupil	4,274.58 per pupil per month (non-ambulatory)
	1 matron	2,341.40 per matron per month
Evergreen Charter	1 pupil	1,518.00 per pupil per month
		379 per additional pupil per month
Lexington School for the Deaf	1 pupil	2,100 per pupil per month
		100 per additional pupil per month
		2,450 per matron per month
Mill Neck Manor School for Deaf	0 pupils	3,418 per pupil per month
		200 per additional pupil per month
		2,500 per matron per month

Notre Dame	9 pupils	2,443.20 per pupil per month
		10.18 per additional pupil per month
Sacred Heart Academy	1 pupil	567 per pupil per month
		5,514 per vehicle per month
Waldorf	1 pupil	4,173.80 per pupil per month
	2 pupils	101.80 per additional pupil per month*

\*Final price determined by # of pupils on Quad route

**Independent Coach**

Lawrence Woodmere	4 pupils	464.21 per pupil per month
St. Raymond	1 pupil	421.45 per pupil per month
St. Agnes	4 pupils	319.65 per pupil per month
Valley Stream Christian	2 pupils	912.12 per pupil per month

**Suburban Bus**

AHRC	2 pupils	510.50 per pupil per month
	1 matron	1,640.37 per matron per month
Sp. Ed. Van (Sp. Ed.)	6 vans	3,814.45 per van per month
	6 matrons	1,781.50 per matron per month
Homeless Van	1 Van	4,221.65 per van per month
Jerusalem Ave School	2 pupils	467.26 per pupil per month
	1 matron	1,984.08 per matron per month
Jerusalem Ave - CRC School	3 pupils	467.26 per pupil per month
	1 matron	1,984.08 per matron per month
Little Village	1 pupil	624.87 per pupil per month
	1 pupil	1,671.55 per non-ambulatory pupil per month
	matron	1,566.88 per pupil per month
St. Thomas	1 pupil	916.20 per van per month
	8 pupils	257.55 per additional pupil per month

**Veterans Bus Company**

Divine Wisdom	0 pupil	\$ 983.39 per pupil per month
Grace Christian Academy	3 pupils	1,122.95 per pupil per month
Grace Lutheran School	2 pupils	729.00 per pupil per month
HANC W. Hempstead	1 pupil	899.00 per pupil per month
Wellspring Elementary	3 pupils	2,111 per pupil per month
		629.33 per additional pupil per month
In District Buses	10 buses	6,184.35 per bus per month
	4 K vans	3,754.38 per van per month
	2 matrons	2,137.80 per matron per month
Michael Stokes	0 pupils	855.14 per pupil per month
Our Lady of Lourdes	1 bus	6,184.35 per bus per month
Progressive	1 pupil	521.80 per pupil per month
St. Anne's	1 van	3,754.38 per van per month

**WE Transport**

Buckley School	1 pupil	1,527.00 per pupil per month
		397.02 per additional pupil per month
Cambria Center for the Gifted	3 pupils	740 per pupil per month
		400 per additional pupil per month
Flushing Christian	0 pupil	2,459.49 per pupil per month
Linden SDA	1 pupil	747.00 per pupil per month
		2,600 per matron per month
St. Aidan's School	1 pupil	1,924.02 per pupil per month
St. Joseph	1 pupil	1,943.36 per pupil per month
	1 pupil	376.66 per additional pupil per month
Martin De Porres	1 pupil	860.21 per pupil per month
	1 pupil	351.21 per additional pupil per month
	1 matron	1,476.10 per pupil per month

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

**Approval of Contract with US Medical Staffing**

To approve the agreement with US Medical Staffing for health care services to the District.

US MEDICAL STAFFING  
CONTRACT APPROVED

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

**Committee on Special Education Reviews**

To ratify and adopt the Committee on Special Education Reviews dated 8/28/17.

CSE REVIEWS ADOPTED

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

Committee on Pre-school Special Education Reviews

CPSE REVIEWS ADOPTED

To ratify and adopt the Committee on Pre-school Education Reviews dated 8/9/17, 8/28/17 and 9/13/17.

Moved by Trustee Pandit, seconded by Trustee Vicente and carried unanimously.

Acceptance of a Donation

T. KAMINSKY DONATION  
ACCEPTED

To accept a donation of 33 backpacks with school supplies from Senator Todd Kaminsky with an estimated value of \$350.

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

Acceptance of a Donation

RED ROBIN'S KULA FOUND.  
DONATION ACCEPTED

To accept one check in the amount of \$8.58 from Red Robin's Kula Foundation to the Willow Road School. The check will be used for general school supplies.

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

Acceptance of a Donation

VS 13 ED. FOUNDATION  
DONATION ACCEPTED

To accept the donation from the Valley Stream District Thirteen Educational Foundation, Inc. of school supplies with an approximate value of \$100 for students in Valley Stream UFSD Thirteen.

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

Acceptance of Donation

STOP & SHOP DONATION  
ACCEPTED

To accept one check in the amount of \$847.06 from Stop & Shop Supermarkets to the Willow Road School. The check will be used for general school supplies.

Moved by Trustee Pandit, seconded by Trustee Vicente and carried unanimously.

**Report of the Attorney**

School District Attorney Sheahan reported that the Commissioner of Education dismissed an appeal challenging a specific school district's budgeting practices while strongly admonishing the district.

**High School Report**

Trustee Pomerantz reported that the High School met on August 29<sup>th</sup>. North High School Track and Field/Cross Country coach Tim Boyens was awarded the New York State Public High School Athletic Association's Coach of the Year Award. North High School senior Rebekah Buon was selected as Long Island Scholar Artist of the Year. The next High School Committee meeting is Tuesday, October 3<sup>rd</sup> at 8:00 p.m. in the Board Room in the District Office. The next High School Business meeting is Tuesday, October 10<sup>th</sup> at 8:00 p.m. in the cafeteria of Memorial Junior High School.

**Old Business**

There is no old business to report.

**New Business**

There is no new business to report.

Adjournment

ADJOURNMENT

On a motion made by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously, the meeting was adjourned at 9:50 p.m.

Respectfully submitted,

*MaryAnn Rosamilia*

MaryAnn Rosamilia  
District Clerk