

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

**AGENDA FOR BOARD OF EDUCATION MEETING**

Tuesday, January 23, 2017  
6:30 pm  
James A. Dever School

- 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. Facilities
  - E. Committee of the Whole
- VIII Report of the Attorney
- IX High School Report
- X Old Business
- XI New Business
- XII Visitors
- XIII Adjourn

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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.

.....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 – November 28, 2017 (BOE);  
December 11 (Committee); December 2, 2017 (Building Inspections)
- V. Correspondence
- VI. Report of the Superintendent
- VII. Report of Standing Committees
- VIII. Report of the Attorney
- IX. High School Business
- X. Old Business
- XI. New Business
- XII. Recognition of Visitors
- XIII. Adjourn

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. BOE Commendations [Dr. C. Evelyn]  
15 minute recess for refreshments
2. Instructional Coaching Model [J. LaRocca]
3. Recruitment Retention Presentation [G. Antoine; Dr. C. Evelyn; J. LaRocca]

**VII. Committee Reports**

**A. EDUCATION COMMITTEE** [M. Vicente, Chairperson; S. Douglas, P. Farrell]

**CONSENT AGENDA**

1. Substitute Teacher List

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

2. Approval of Teachers to Hold Parent Workshop

RESOLVED, the Board of Education hereby approves the following teachers to hold a Math in Focus Parent Workshop and to be compensated for 2.5 hours each at a rate of \$69.32 per hour to be paid from the Title I Professional Salaries code:

Alyssa Bentz (Grade 5)  
John Frias (Grades K-6)

**END CONSENT AGENDA**

3. Credit for Advanced Study

To approve the credit for advanced study for the following teachers effective February 1, 2018, in accordance with the Board/VSTA contract:

Alyssa Bentz	James A. Dever	1.5MA+15 to 1.5MA+30
Heather Cea	Wheeler Avenue	3.5MA to 3.5MA+15
Donna Geidel	Willow Road	3.5MA to 3.5MA+15
Johanna Land	James A. Dever	8.5MA+30 to 8.5MA+45
Katherine Pulvidente	James A. Dever	1.5BA+15 to 1.5BA+30

4. Termination of Employee

RESOLVED, the Board of Education hereby terminates the employee listed on confidential schedule "A", effective January 23, 2018.

5. Resignation of Part Time Human Resources Clerk Typist

To accept the resignation of Maria Passariello, Part Time Human Resources Clerk Typist in the Business Office, effective January 23, 2018.

6. Resignation of Classroom Aide

To accept the resignation of Deborah Nagler, Classroom Aide at James A. Dever, effective February 26, 2018.

7. Employment of a .5 Part Time Special Education Teacher

To employ Jeanette Walters as a part time (.5) Special Education Teacher, assigned to the Willow Road School on Step 1MA (\$69,981), pro-rated for the number of hours worked commencing on January 24, 2018 through June 30, 2018 and unless sooner terminated.

8. Appointment of Permanent Substitute Teacher

To employ Ashleigh Jones as the Permanent Substitute Teacher at the Wheeler Avenue School at \$125 per day, effective January 24, 2018 through June 30, 2018 and unless sooner terminated.

9. Resignation of Media Aide

To accept the resignation of Debora McDougall, Media Aide at the Willow Road School, effective January 23, 2018.

10. Employment of Clerk Typist

To employ Debora McDougall as the Clerk Typist assigned to the Willow Road School on Step 1 (\$33,079), effective January 24, 2018 pending civil service approval and unless sooner terminated.

11. Employment of Noon Hour Supervisor

To employ Christina Turcinovic as the Noon Hour Supervisor assigned to the Howell Road School at a rate of \$40 per hour for 2 hours 40 minutes per day, effective January 24, 2018 through June 30, 2018 and unless sooner terminated.

12. Change in Probationary Period

To change the probationary period from four years (August 30, 2021) to three years (August 30, 2020) for Jennifer Lio, appointed as a special education classroom teacher assigned to the Wheeler Avenue School, at the July 5, 2017 Board of Education meeting, effective January 24, 2018.

**B. BUSINESS COMMITTEE**

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

**CONSENT AGENDA**

1. Treasurer's Report

To approve the Treasurer's Report for December 2017.

2. Change Order #1 – Ambrosio & Company, Inc.

Resolved, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change order #1 in the amount of \$8,485.00 (increase in the original contract amount) in connection with the contract with Ambrosio & Company, Inc. for the Howell Road, Wheeler Avenue and Willow Road Schools Bond Funded Project.

Howell Road School	SED #280213-02-0-002-021	\$ 3,394.00
Wheeler Avenue School	SED #280213-02-0-003-024	\$ 3,394.00
Willow Road School	SED #280213-02-0-004-018	<u>\$ 1,697.00</u>
	Total	\$ 8,485.00

The change order is for the purchase and installation of recessed drinking water fountains.

3. Change Order – RAVCO

Resolved, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change order #1 in the amount of \$14,237.83 (increase in the original contract amount) in connection with the contract with RAVCO Construction Corp. for the James A. Dever, Howell Road, Wheeler Avenue and Willow Road Schools Bond Funded Project.

James A. Dever School	SED #280213-02-0-001-033	\$ 6,291.22
Howell Road School	SED #280213-02-0-002-021	\$ 4,676.83
Wheeler Avenue School	SED #280213-02-0-003-024	(\$ 1,506.33)
Willow Road School	SED #280213-02-0-004-018	<u>\$ 4,776.11</u>
	Total	\$14,237.83

The change order is for additional window pane replacements.

4. Mileage Reimbursement Rate

To adopt the IRS mileage rate of \$ .545 per mile effective January 1, 2018.

5. Bond Funded Capital Project Bid Recommendation

To award the following capital projects to the lowest responsible bidder from the sealed bids opened on December 21, 2017.

Asbestos Abatement Work at Howell and Willow Schools

SED #280213-02-0-002-021 Howell

SED #280213-02-0-004-018 Willow

Contractor: Branch Services of Ronkonkoma, NY

Amount: \$773,000

6. Budget Transfer

To approve the following transfers effective January 24, 2018:

From:

A2630.460-01	State Aided Computer Software	\$ 11,140
A9731.600-01	BANS – Principal	60,000

To:

A2630.490-01	Comp Assisted Instruct – BOCES	\$ 11,140
A5540.406-01	Cont Buses – Field Trips	60,000

**END CONSENT AGENDA**

**C. POLICY COMMITTEE**

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

1. Policies for 1<sup>st</sup> Reading

- 0115-R Student Harassment and Bullying Prevention and Intervention Regulation
- 2160 School District Officer and Employee Code of Ethics
- 5110 Elementary School Attendance Areas
- 5152 Admission of Non-Residents Students
- 6700-R Purchasing Regulation

**D. FACILITIES COMMITTEE**

[T. Pomerantz, Chairperson; P. Farrell]

**E. COMMITTEE OF THE WHOLE**

[Vice President V. Pandit]

**CONSENT AGENDA**

1. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 12/20, 12/21JAD, 12/21BOCES, 12/21/17 and 1/10/18.

2. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 12/13/17 and 12/21/17.

3. Election Workers

RESOLVED, the Board of Education hereby amends Resolution #45 previously adopted on July 5, 2017 effective January 1, 2018 as follows:

Supervisor	\$14 per hour
Asst. Supervisor	\$13 per hour
Registrars	\$11 per hour

4. Consultant Services

RESOLVED, the Board of Education hereby approves the consultant services contract with Jessica Bayer to support implementation of new art standards and authorizes the Board President to execute same.

**END CONSENT AGENDA**

**VIII. Report of the Attorney**  
John Sheahan

**IX. High School Report**  
Sean Douglas

**X. Old Business**

**XI. New Business**

**XII. Recognition of Visitors**

**X111. Adjourn**