

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, December 19, 2017.

BOARD MEMBERS PRESENT

BOARD MEMBERS ABSENT

OTHERS PRESENT

Trustee Chiachiere
Trustee Douglas
Trustee Farrell*
Trustee Pandit
Trustee Pomerantz
Trustee Stris
Trustee Vicente

Superintendent Evelyn
Asst. Supt. for Curr. LaRocca
Asst. Supt. for Bus. & HR Antoine
Asst. Supt. for Spec. Svcs. Sells-Asch
Director of Tech. DiMango
School District Attorney Sheahan
School District Attorney Shishko
District Clerk Rosamilia

Approximately 2 Visitors

Convening

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

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Executive Session

The Board immediately moved into Executive Session on a motion made by Trustee Pomerantz, seconded by Trustee Pandit and carried unanimously to discuss legal matters and principal negotiations. The Superintendent, Assistant Superintendent & School District Attorneys were invited to attend.

EXECUTIVE SESSION

*Trustee Farrell arrived at 7:18 p.m

Reconvening

The meeting was reconvened at 8:00 p.m. by President Stris.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

Approval of the Minutes

To approve the minutes of the October 24, 2017 and November 21, 2017 Board of Education meetings.

MINUTES OF 10/24/17 & 11/21/17
BOE MEETINGS APPROVED

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

Correspondence

Correspondence was received from Guercio & Guercio regarding a recent Decision affecting eligibility for unemployment benefits during vacation and Recess periods and New York State paid Family Leave Program.

CORRESPONDENCE
GUERCIO & GUERCIO

Report of the Superintendent of Schools

Superintendent Evelyn spoke about the school district entering the official budget season beginning in January. She noted that we are all engaged in work that focuses on our fiduciary responsibility. However, last year this community felt the brunt of the Green Acres Mall PILOT in terms of the negative impact on residents in all of Valley Stream. Superintendent Evelyn introduced School District Attorney Shishko who prepared a presentation on PILOTS.

School District Attorney Shishko presented a Power Point on PILOTS (payments in lieu of taxes). He explained the background of PILOTS and presented an overview of IDA's (Industrial Development Agencies) and PILOTS, as well as the impact of PILOTS on the Tax Cap. He also discussed recent developments in the Green Acres Mall PILOT and litigation related to the Green Acres Mall PILOT with Valley Stream Central High School District vs. Valley Steam UFSD Twenty-Four.

Instructional Math Coach Frias presented a power point on Systematic Mathematics Instruction at Valley Stream Thirteen. He spoke about Common Math Language, Common Instructional Strategies and Conceptual Understanding. He also spoke about the key features of the Math in Focus program at Valley Stream Thirteen.

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

CONSENT AGENDA

The following items were approved on a motion for a Consent Agenda by Trustee Vicente, seconded by Trustee Pomerantz and carried unanimously.

CONSENT AGENDA

Amendment of Clubs for 2017-2018

To amend the resolution of the STEAM Club for the 2017-2018 school year as listed below:

AMEND STEAM CLUB
2017-2018 S/Y

<u>Faculty Member/School</u>	<u>Club Name</u>	<u>Type/Step</u>	<u>Salary</u>
Christy Taveira/JAD	STEAM	C/III (shared)	\$ 424.33

Approval of Clubs for 2017-2018

To approve the clubs for the 2017-2018 school year as listed below:

STEAM CLUB–JAMES A. DEVER
APPROVED

<u>Faculty Member/School</u>	<u>Club Name</u>	<u>Type/Step</u>	<u>Salary</u>
Roxanne MacDonald/JAD	STEAM	C/III (shared)	\$ 424.33
Janis Boremski/JAD	STEAM	C/III (shared)	\$ 424.33

Substitute Teacher List

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

SUBSTITUTE TEACHER LIST
2017-2018 S/Y APPROVED

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 for the amounts listed below:
2.5 Hours at a rate of \$69.32 per hour to be paid from the Title I Professional Salaries code for the following teachers:

TEACHERS FOR PARENT
WORKSHOPS APPROVED

- Vicky Mitchell (Kindergarten)
- Debbie O'Connor (Grade 1)
- Donna Buehre (Grade 2)
- Alyssa Maniscalco (Grade 3)
- Danielle Dodge (Grade 4)
- Pam Gollin (Grade 5)
- Valerie Valinoti (Grade 5)
- Aleksandra Rance (Grade 6)
- Michelle Kiernan (Grade 6)

Approval of Teacher to Instruct In-Service Course

RESOLVED, the Board of Education hereby approves the following teacher to instruct in-service courses for the amount listed below:
15 Hours to be paid from the Title IIA Professional Salaries code:

E. WALLACE TO INSTRUCT
IN-SERVICE COURSE
APPROVED

- Eileen Wallace – Read Alouds to Enhance the Primary Grade Classroom
15 Hours @ \$69.32 per hour

END CONSENT AGENDA - EDUCATION COMMITTEE

Resignation of Noon Hour Supervisor

To accept the resignation of Audrey Demas, Noon Hour Supervisor at the Wheeler Avenue School effective December 5, 2017.

A. DEMAS RESIGNATION
NOON-HOUR SUPERVISOR
ACCEPTED

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

Resignation of .5 Special Education Teacher

To accept the resignation of Audrey Demas, .5 Special Education teacher at the Willow Road School effective December 5, 2017.

A. DEMAS RESIGNATION
.5 SPEC. ED. TEACHER
ACCEPTED

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

Resignation of Classroom Teacher/Technology Instructional Coach

To accept the resignation of Melissa O'Geary, Classroom Teacher/Technology Instructional Coach at the James A. Dever School effective December 31, 2017.

M. O'GEARY RESIGNATION
ACCEPTED

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

Appointment of Alternate CSE/CPSE Chairperson

To appoint Ivy Cohen as an alternate CSE/CPSE chairperson for the 2017-2018 school year.

I. COHEN APPOINTED
ALTERNATE CSE/CPSE
CHAIRPERSON 2017-2018

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

Appointment of Classroom Aide

To appoint Andrea Colletti as a Classroom Aide on Step 1 (\$16,887) assigned to

A. COLLETTI APPOINTED
CLASSROOM AIDE - JAMES

the James A. Dever School effective December 20, 2017, unless sooner terminated.

A. DEVER SCHOOL

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

Employment of Noon Hour Aides

To employ Latrana Sherrill as a Noon Hour Aide at a rate of \$12.25 per hour, assigned to the Howell Road School effective December 20, 2017 pending Civil Service approval, unless sooner terminated.

L. SHERRILL EMPLOYED AS NOON HOUR AIDE - HOWELL ROAD SCHOOL

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

Employment of Long Term Substitute

To employ Ashley Librizzi as a long term substitute teacher at the Willow Road School effective January 8, 2017 for a period not to exceed 60 days unless otherwise extended by the Board of Education at a rate of \$140 per day.

A. LIBRIZZI EMPLOYED AS LONG-TERM SUBSTITUTE WILLOW ROAD SCHOOL

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

Termination of Employee

RESOLVED, the Board of Education hereby terminates the employee listed on confidential schedule "B" effective December 19, 2017.

THIS ITEM WAS TABLED

A motion to table this item was made by Trustee Chiachiere, seconded by Trustee Douglas and carried unanimously.

Employment of Noon Hour Supervisor

To employ Delayne Somma as the Noon-Hour Supervisor assigned to the Wheeler Avenue School at a rate of \$40 per hour for 2 hours 30 minutes per day, effective December 20, 2017 through June 30, 2018 pending fingerprint clearance and unless sooner terminated.

D. SOMMA EMPLOYED AS NOON-HOUR SUPERVISOR WHEELER AVE. SCHOOL

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

Resignation of Employee

RESOLVED, The Board of Education hereby rescinds the resolution terminating the employee listed on confidential schedule "A" and hereby approves the settlement agreement between the District and said employee and accepts the irrevocable letter of resignation of said employee.

RESIGNATION OF EMPLOYEE RESOLUTION RESCINDED

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

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

CONSENT AGENDA

The following items were approved on a motion for a Consent Agenda by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.

CONSENT AGENDA

Treasurer's Report

To approve the Treasurer's Report for November 2017.

TREASURER'S REPORT ENDING 11/30/17 APPROVED

Budget Transfer

To approve the following transfers effective December 20, 2017:

BUDGET TRANSFERS APPROVED

From:	A1620.201.01	Fire Code Equip. – District	\$ 3,010.00
	A1621.201.01	Grounds Equip. – District	7,471.25
To:	A2110.204.01	Music Equipment – District	3,010.00
	A2110.200.01	Classroom Furn. – District	\$ 7,471.25

END CONSENT AGENDA - BUSINESS COMMITTEE

Change Order

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Change Order #CO1 with Ambrosio & Company, Inc. for the sum of \$1,697.

CHANGE ORDER #C01 APPROVED

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

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

Policies for 2nd Reading and Adoption

POLICIES FOR 2ND READING

- 1530 Smoking on School Premises AND ADOPTION APPROVED
- 4526.1 & 4526.1R Internet Safety Policy
- 5460 & 5460R Child Abuse, Maltreatment or Neglect in a Domestic Setting

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

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

Trustee Pomerantz reported that the Facilities Committee is scheduled to meet on Friday, December 22, 2017 at 10:00 a.m. in the Business Office. The Building Inspection meeting was held on Saturday, December 2, 2017 beginning at 8:00 a.m. The Board toured all four buildings, then met to debrief in the Board Room at approximately 11:00 a.m. Each Trustee reported their concerns, which will be addressed at the next Facilities Committee meeting.

COMMITTEE OF THE WHOLE [Vice President V. Pandit]

CONSENT AGENDA

The following items were approved on a motion for a Consent Agenda by Trustee Pandit, seconded by Trustee Vicente and carried unanimously.

CONSENT AGENDA

Committee on Special Education Reviews

CSE REVIEWS ADOPTED

To ratify and adopt the Committee on Special Education Reviews dated 11/13, 11/27Ineligible, 11/27WH, 12/4, 12/6 and 12/6/17JAD.

Health and Welfare Contracts

HEALTH AND WELFARE CONTRACTS APPROVED

To approve Health and Welfare expenses for those Valley Stream UFSD Thirteen students attending schools in the following school districts during the 2017-2018 school year:

Hicksville UFSD	1 student	\$800 per student
Seaford UFSD	2 students	\$1,103.48 per student

END CONSENT AGENDA – COMMITTEE OF THE WHOLE

Consultant Services

CONSULTANT SERVICES APPROVED
E. CHIARELLO, L. PANACCIULLI

RESOLVED, the Board of Education hereby approves the consultant services contract with Edmund Chiarello and authorizes the Board President to execute same.

RESOLVED, the Board of Education hereby approves the consultant services contact with Louis Panacciulli and authorizes the Board President to execute same.

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

Report of the Attorney

School District Attorney Sheahan reported on a recent decision issued by the Appellate Division Third Department addressing the rights of tenured educators when a school district reorganizes its staff for budgetary reasons.

High School Report

Trustee Pomerantz reported that the Valley Stream CHSD met on Tuesday, December 12th at 8:00 p.m. The VSCHSD School Report Card for 2016-17 was published in Newsday on December 15, 2017. It was noted that 63.2% of our High School students receive diplomas with advanced designation and 80.6% of our High School students are proficient in the Common Core Geometry Regents. The Geometry Regents has recently emerged as one of the more vigorous State Assessments and is, in fact, a gateway to the Advanced Regents Diploma. While very early in the college admissions process, a North High School senior has been accepted to Harvard University.

Trustee Pomerantz attended Memorial Junior High School’s production of “30 Reasons Not to be in a Play”. In addition to the excellent performance, all those in attendance were treated to culinary specialties prepared by Central’s culinary students under the direction of Teacher/Chef Peter Augello.

The culinary students also prepared a delicious luncheon for the Valley Stream Chamber of Commerce meeting held at Central High School on November 29, 2017.

The annual building tour and budget meeting will be held on Saturday, January 6, 2018, beginning at North High School at 8:15 a.m.

The next business meeting will take place on Tuesday, January 9, 2018 at 8:00 p.m. in the Board Room.

Old Business

There is no old business to report.

New Business

There will be a meeting of the Joint Boards to be held on Wednesday, January 17, 2018 in the Board Room of the District Office, 1 Kent Road, Valley Stream, NY beginning at 7:00 p.m.

Executive Session

EXECUTIVE SESSION

At 9:25 p.m. a motion for Executive Session was made by Trustee Chiachiere, seconded by Trustee Pandit and carried unanimously to discuss the personnel

of a particular person, legal matters and negotiations. The Superintendent, Assistant Superintendent for Business and HR and Attorneys were invited to attend. Action is anticipated.

Reconvening

The meeting was reconvened at 9:46 p.m.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Termination of Employee

RESOLVED, the Board of Education hereby terminates the employee listed on confidential schedule "B" effective December 19, 2017.

TERMINATION OF EMPLOYEE
APPROVED

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

Adjournment

On a motion made by Trustee Chiachiere, seconded by Trustee Vicente and carried unanimously, the meeting was adjourned at 10:20 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk