

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, March 27, 2018
8:00 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

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 – January 23, 2018 BOE;
February 12, 2018 Committee;
March 3, 2018 Budget Review
- 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. Wheeler's and Howell's Principal's Report [Dr. G. Steele/Mr. F. Huplosky]
2. PILOT Presentation [Mr. C. Shishko]

VII. Committee Reports

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

1. Appointment of Permanent Substitute Teacher

To employ Gloria Pelaez-Shea as the Permanent Substitute Teacher at the Wheeler Avenue School at a rate of \$125 per day effective March 28, 2018 through June 30, 2018 and unless sooner terminated.

2. Home Instruction

To approve Jeanette Walters (.5 Special Ed teacher at Willow Road School) to provide home instruction, not to exceed five (5) hours weekly, for a Wheeler Avenue student effective February 28 – March 29, 2018 at the district's home instruction rate of pay of \$44.13 per hour.

3. Employment of Noon Hour Supervisor

To employ Kathleen Nadler 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 March 28, 2018 through June 30, 2018 and unless sooner terminated.

4. Employment of Substitute Classroom/Noon Hour Aide

To employ Charlene Case as a Substitute Classroom/Noon Hour Aide effective March 28, 2018 pending fingerprint and Civil Service Clearance.

5. Employment of Permanent Substitute Teachers

To employ Ashley Librizzi as the Permanent Substitute Teacher at the Willow Road School at \$125 per day effective April 20, 2018 through June 30, 2018 and unless sooner terminated.

6. Employment of Part Time Typist Clerk

To employ Wan-Jin (Audrey) Chiang as a Typist-Clerk (Part Time) assigned to the Business Office effective April 9, 2018 at an hourly rate of \$21.47 per hour, not to exceed 17.5 hours per week.

7. Employment of Classroom Aide

To employ Jawanza Wilson as a Classroom Aide assigned to the Wheeler Avenue School on Step 1 (\$16,887) effective March 28, 2018, pending civil service clearance, and unless sooner terminated.

8. Summer School Principal

To appoint Denise DeMeo as the Summer School Principal effective July 2, 2018 through August 10, 2018 with a stipend of \$7,500.

CONSENT AGENDA – Items # 9-13

9. Resignation for Retirement – Classroom Teacher

To accept the resignation for the purpose of retirement of Ruth Palazzolo, Classroom Teacher at Willow Road School, effective June 30, 2018 pursuant to the VSTA Agreement.

10. Resignation for Retirement – Special Education Teacher

To accept the resignation for the purpose of retirement of Catherine Stirrat, Special Education Teacher at Wheeler Avenue School, effective June 30, 2018 pursuant to the VSTA Agreement.

11. Resignation for Retirement – Classroom Teacher

To accept the resignation for the purpose of retirement of Laura Jean Butler, Classroom Teacher at James A. Dever School, effective June 30, 2018 pursuant to the VSTA Agreement.

12. Resignation of Noon Hour Supervisor

To accept the resignation of Christina Turcinovic, Noon Hour Supervisor at the Howell Road School, effective February 15, 2018.

13. Substitute Teacher List

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

B. BUSINESS COMMITTEE

[F. Chiachiere, Chairperson; V. Pandit, P. Farrell]

1. 2018-2019 Proposed Budget (Proposition #1)

That the Board of Education adopts the 2018-2019 Proposed Budget in the amount of \$51,496,380 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.

2. District Thirteen Capital Reserve Proposition (#2)

To establish a capital reserve fund in accordance with Education Law Section 3651 effective May 15, 2018 for a term not-to-exceed ten (10) years for the purpose of funding capital improvements to the schools of the Valley Stream Union Free School District Thirteen, including but not limited to, reconstruction of current facilities, addition of instructional classrooms, replacement of air handling, ventilation and heat generation systems, ceilings, lighting fixtures, plumbing fixtures, interior doors and walls, floor tile, water filtration systems, upgrade of electrical and heating distribution, site improvements, masonry repairs, security upgrades, technology upgrades, and site sanitary district wide in the ultimate amount of ten million dollars (\$10,000,000); the source of said funds being transfers from the District's general fund and that the District Clerk be directed to place this item on the ballot.

3. 2018-2019 Central High School District Proposed Budget (Proposition #3)

SHALL the proposed budget of expenditures of Valley Stream Central High School District, Nassau County, New York for the year 2018-2019 be approved in the amount of \$117,117,574 and that the sum be raised through a levy upon the taxable property in the Valley Stream Central High School District, after first deducting the monies from state aid and other sources, as provided by law and that the District Clerk be directed to place this item on the ballot.

4. Central High School District Capital Reserve Expenditures (Proposition #4)

SHALL the Board of Education be authorized to appropriate and expend the maximum amount of four million six hundred eighty five thousand dollars (\$4,685,000) as follows (1) one million two hundred fifty one thousand one hundred forty four dollars (\$1,251,144) plus interest from the capital reserve fund established by voters on May 17, 2011 and (2) three million four hundred thirty three thousand eight hundred fifty six dollars (\$3,433,856) from fund balance for the purpose of completing capital improvements as follows and that the District Clerk be directed to place this item on the ballot:

District-wide masonry renovations; District-wide ADA compliance upgrades; Auditorium Seating Renovations/Refurbishment and Track and Field Renovations/Refurbishment at Central High School: Elevator Renovations/Refurbishment at Memorial Junior High School: Bathroom Renovations/Refurbishment, Trainer's Office and Music Room HVAC Renovations, Clinic Renovations/Refurbishment and Elevator Renovations/Refurbishment at North High School, Bathroom Renovations/Refurbishment, Clinic Renovations/Refurbishment, Elevator Renovations/Refurbishment and Tennis Court Renovations/Refurbishment at South High School, all of the above to include all labor, materials, equipment, apparatus, and incidental costs associated therewith.

5. Central High School District Capital Reserve Proposition (Proposition #5)

SHALL the Board of Education be authorized to establish a capital reserve fund for the Valley Stream Central High School District for the purpose of capital improvements, including but not limited to, additions and reconstruction, roofing, asbestos abatement, heating / ventilation, masonry work, windows, and similar projects. The ultimate amount of the proposed capital reserve fund shall be ten million dollars (\$10,000,000), plus accumulated interest; and shall have a term of ten (10) years and shall be funded by the transfer of unappropriated fund balances from the

general fund and the interest accrued on such funds over the term of the capital reserve fund and that the District Clerk be directed to place this item on the ballot.

CONSENT AGENDA – Items # 6 - 16

6. Bond Funded Capital Project Bid Recommendation

To award the following capital projects to the lowest responsible bidder from the sealed bids opened on February 13, 2018.

Site & Playground Work at All District Schools

SED #280213-02-0-001-033	James A. Dever School
SED #280213-02-0-002-021	Howell Road School
SED #280213-02-0-003-024	Wheeler Avenue School
SED #280213-02-0-004-018	Willow Road School

Contractor: Total Construction of Brooklyn, NY
Amount: \$ 1,346,000

7. State Environment Quality Review Negative Declaration, Notice of Non-Significance

WHEREAS, the Board of Education of the Valley Stream Union Free School District Thirteen is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- | | | |
|----|--|-----------------------------|
| a. | James A. Dever School
1. Door Replacement | SED # 28-02-13-02-0-001-037 |
| b. | Howell Road School
1. Door Replacement | SED # 28-02-13-02-0-002-025 |
| c. | Wheeler Avenue School
1. Door Replacement | SED # 28-02-13-02-0-003-029 |
| d. | Willow Road School
1. Door Replacement | SED # 28-02-13-02-0-004-022 |
| e. | Districtwide
1. Smart Schools Investment Plan | SED # 28-02-13-02-7-999-005 |

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by NYCRR Section 617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR Section 617.5 (c) (1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR Section 617.5 (c) (2): Replacement or Rehabilitation or Reconstruction of a structure of facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR Section 617.4.
- C. 6NYCRR Section 617.5 (c) (8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Action under 6NYCRR Section 617.5 (a)”.

8. Property Tax Report Card

To approve the Property Tax Report Card for the 2018-2019 Annual Meeting.

9. Budget Transfer

To approve the following transfers effective March 28, 2018:

From:

A1621.440-06	Building Renovations	\$ 3,000
A2250.471-01	Special Ed-Tuition, Foster Child	20,000
A7140.150-01	Summer Rec-Certified Salaries	2,000
A7140.400-01	Summer Rec-Buses	2,500
A9731.600-01	BANS-Principal	18,000

To:

A1310.409-01	Business Admin-Travel & Meetings	\$ 2,000
A1621.440-07	Architect/Engineer Consultant	21,000
A2815.401-01	Health Services-Contractual	20,000
A5510.450-01	Transportation-Software	2,500

10. Treasurer's Report

To approve the Treasurer's Report for February 2018.

11. Impartial Hearing Officer Rotational List

BE IT HEREBY RESOLVED that effective February 15, 2018 and thereafter Elizabeth Hill be appointed to serve as Impartial Hearing Officer for the district.

BE IT HEREBY RESOLVED that effective March 12, 2018 George Roberts 154 has been deleted from the district specific rotational selection list.

BE IT HEREBY RESOLVED that effective March 16, 2018 Paul Bumbalo 70 has been deleted from the district specific rotational selection list.

12. Change Order #1 – Empire Energy Specialists, Inc.

Resolved, that the Valley Stream UFSD Thirteen Board of Education, upon the recommendation of the architect, hereby approves change order # 1 in the amount of \$ 1,168.40 (increase in the original contract amount) in connection with the contract with Empire Energy Specialists, Inc. for the Willow Road School Bond Funded Project.

Willow Road School	SED # 280213-02-0-004-0016	\$ 1,168.40
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The change order is for the cost of upgrading the specified locksets to conform to the District's future keying system and includes the credit amount for the specified locks.

13. Disposal of Obsolete, Surplus or Unusable District Property

BE IT RESOLVED THAT the Board of Education of the Valley Stream Union Free School District Thirteen hereby declares the articles of property listed below to be obsolete, surplus or unusable property whose market value is indeterminate, and hereby directs the Technology Department to have these items picked up by Upcycle LLC at no cost to the district:

Quantity	Description	Location
52	Laptop: HP Compaq NC6400	Howell Road Classrooms
2	Laptop: HP 510	Howell Road Classrooms
1	Laptop: HP 530	Howell Road Classrooms
1	Laptop: Lenovo 3000 C200	Howell Road Classrooms
2	Laptop: HP 620	Howell Road Classrooms
1	Laptop: Dell Latitude 6400	Howell Road Classrooms
1	Laptop: Dell Latitude 630	Howell Road Classrooms
4	Laptop: Dell Latitude E5410	Howell Road Classrooms
1	Desktop: Dell 390	Howell Road Classrooms
1	Printer: HP Color Laserjet 3600	Howell Road Classrooms
22	Desktop: Dell Optiplex 755	Howell Road Computer Lab
4	Desktop: Dell Optiplex 760	Howell Road Computer Lab
1	Printer: Lexmark E260	Howell Road Computer Lab
54	Laptop: HP Compaq NC6400	James A. Dever Classrooms
25	Desktop: Dell Optiplex 755	James A. Dever Computer Lab
1	Printer: HP Color Laserjet 3600	James A. Dever Computer Lab
7	Laptop: HP 510	Wheeler Ave Classrooms
48	Laptop: HP Compaq NC6400	Wheeler Ave Classrooms
3	Laptop: HP 530	Wheeler Ave Classrooms
1	Printer: HP Color Laserjet 3600	Wheeler Ave Computer Lab
1	Laptop: Dell Latitude 6400	Wheeler Ave Computer Lab
24	Desktop: Dell Optiplex 755	Wheeler Ave Computer Lab
2	Desktop: Dell Optiplex 760	Wheeler Ave Computer Lab
1	Desktop: Dell Opti GX620	Wheeler Ave Computer Lab
44	Laptop: HP Compaq NC6400	Willow Road Classrooms
37	Laptop: Dell/HP Various models	Willow Road Classrooms
3	Desktop: Dell Optiplex 990	Willow Road Classrooms
1	Desktop: Dell Optiplex 760	Willow Road Classrooms
25	Desktop: Dell Optiplex 755	Willow Road Computer Lab

14. Award of Transportation Consultant Contract

To award the Transportation Consultant Contract, in cooperation with the Nassau County Southwest Transportation Cooperative, to Nancy Nunziata for the period July 1, 2018 through June 30, 2019 in an amount not to exceed \$3,750.

15. Facilities Use Indemnification Agreement

To approve the “Hold Harmless” agreement between Valley Stream UFSD Thirteen and Valley Stream Central High School District for the use of Central High School’s Facilities for the Fantastic Four Volleyball Tournament on May 11, 2018.

16. Approval of Special Education Tuition Agreement with Freeport UFSD

To approve the agreement with the Freeport UFSD for the provision of special education services to students who are attending a private school with such district, and to authorize the Board President to execute the same.

C. POLICY COMMITTEE

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

1. Policies for 2nd Reading and Adoption

- 0330 Evaluation of Professional Staff
- 0330-R Evaluation of Professional Staff Regulation
- 0340 Evaluation of Support Staff
- 2160 School District Officer and Employee Code of Ethics
- 5420 Student Health Services
- 6240-R Investments Regulation

D. FACILITIES COMMITTEE

[T. Pomerantz, Chairperson; P. Farrell]

E. COMMITTEE OF THE WHOLE

[Vice President V. Pandit]

CONSENT AGENDA – Items #1 - 6

1. School Calendar for 2018-2019

To approve the 2018-2019 school calendar.

2. Meeting Dates 2018-2019

To approve the 2018-2019 meeting dates listed below:

COMMITTEE MEETINGS

September 18	3 rd Tuesday
October 16	3 rd Tuesday
November 20	3 rd Tuesday
December 10*	2 nd Monday *High School District has meetings on 1 st & 2 nd Tuesday
January 15, 2019	3 rd Tuesday
February 13*	2 nd Wednesday *High School District has meetings on 1 st & 2 nd Tuesday
March 19	3 rd Tuesday
April 16*	3 rd Tuesday BOCES Vote is held this month and this date may change
May 21	3 rd Tuesday Annual Election
June 18	3 rd Tuesday

BOARD MEETINGS

July 5, 2018*	1 st Thursday 2018-19 Reorganization Meeting (approved with 2017-2018 dates)
August 21, 2018	3 rd Tuesday (approved with 2017-2018 dates)
September 25	4 th Tuesday
October 23	4 th Tuesday
November 27	4 th Tuesday
December 18	3 rd Tuesday
January 22, 2019	4 th Tuesday
February 26	4 th Tuesday
March 26	4 th Tuesday
April 30*	5 th Tuesday (School Closed Spring Break 4 th Tuesday)
May 28	4 th Tuesday
June 25	4 th Tuesday
July 8, 2019*	1 st Monday 2019-2020 Reorganization Meeting
August 20, 2019	3 rd Tuesday

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

Other Important Dates for the 2018-2019 school year:

Building Inspections Saturday, December 1, 2018 8:00 a.m.

Deadline for Filing Petitions for Trustee Monday, April 22, 2019 5:00 p.m.

Budget Meeting* Tuesday, March 26, 2019 6:00 p.m.

Budget Hearing (w/VSCHSD @ 8 p.m.) Wednesday, May 8, 2019 7:30 p.m.

Registration (Last day before election) Tuesday, May 14, 2019 5:00 p.m. - 9:00 p.m.

Meet the Candidates (if needed) Wednesday, May 15, 2019 7:00 p.m.

Registration Books open for inspection Saturday, May 18, 2019 9:00 a.m. - 12:00 noon

Annual Budget Vote & Trustee Election Tuesday, May 21, 2019 6:00 a.m. - 9:00 p.m.

3. Rules & Regulations for the Annual Election

To approve the Rules and Regulations for the May 15, 2018 Annual Election.

4. 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.

5. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 2/5, 2/6, 2/7, 2/9, 2/14 ungraded, 2/14, 2/27, 3/1, 3/5, 3/8, 3/13, 3/13 ineligible, 3/16/2018.

6. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 2/13, 2/28, 3/1/2018.

VIII. Report of the Attorney
John Sheahan

IX. High School Report
Sean Douglas

X. Old Business

XI. New Business

XII. Recognition of Visitors

X11. Adjourn