

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

**AGENDA FOR BOARD OF EDUCATION MEETING**

**REVISED**

Tuesday, April 24, 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

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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 – February 27, 2018
- 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. Dever's and Willow's Principal Report [Mr. D. Gruen; Mrs. Rosalie Ambrosio]

**VII. Committee Reports**

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

1. 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. Approval of Teachers as Instructors for Non-Tenured Professional Development  
RESOLVED, the Board of Education hereby approves the following teachers as instructors for the 2018 Non-Tenured Professional Development, to be paid from the Title IIA Professional Salaries code at a rate of \$69.32 per hour.

Laurie Salvatore not to exceed 6 hours  
Carolanne Weik not to exceed 3 hours  
Cynthia Shannon not to exceed 3 hours

2. Approval of Teacher to Instruct In-Service Course  
RESOLVED, the Board of Education hereby approves the following teacher to instruct an in-service course for the amount listed below:

15 hours to be paid from the Title IIA Professional Salaries code at a rate of \$69.32 per hour:  
John Frias - Blended Learning and the Flipped Classroom

**CONSENT AGENDA**

3. Establish Summer Custodian Rate of Pay  
To increase the 2018 Summer Custodian Rate of Pay from \$10 per hour to \$11 per hour in accordance with the New York State Minimum Wage Requirement.

4. Treasurer's Report  
To approve the Treasurer's Report for March 2018.

5. Budget Transfer  
To approve the following transfers effective April 25, 2018:

*From:*

A1310.402-01	TAN Expenses	\$ 5,000
A9030.800-01	Social Security	75,097
A9060.800-01	Hosp & Med Insurance-Active Employees	75,097
A9731.600-01	BAN's-Principal	44,806

*To:*

A1310.400-01	Business Admin-Contractual	\$ 5,000
A1620.500-01	Custodial & Cleaning Supplies	10,000
A1621.436-01-0100	Heat/Vent-District	20,000
A1621.440-06	Building Renovations	20,000
A1621.440-07	Architect/Engineer Consultant	15,000
A2110.473-01	Payments to Charter Schools	50,000
A2630.490-01	Comp Assist Instruct-BOCES	80,000

6. Change Order # 1 – Relle Electric

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 \$ 2,423.15 (increase in the original contract amount) in connection with the contract with Ambrosio & Company, Inc. for the James A. Dever and Howell Road Schools Bond Funded Project.

James A. Dever School	SED # 280213-02-0-001-003	\$ 624.54
Howell Road School	SED # 280213-02-0-002-021	\$ 1,798.61
	Total	\$ 2,423.15

The change order is to install a junction box at an outlet powering the chairlift on the stage at the James A. Dever school as well as install a wire mold box under the stage and install a 20 amp receptacle and stainless steel plate. For the Howell Road school, the change order is to provide labor, materials and equipment to wire a new hot water heater, pump and controller.

7. Change Order #2 – Relle Electric

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 \$ 10,638.39 (increase in the original contract amount) in connection with the contract with Ambrosio & Company, Inc. for the James A. Dever School Bond Funded Project.

James A. Dever School	SED # 280213-02-0-001-003	\$ 10,638.39
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The change order is to furnish and install a new 100 amp Federal Pacific breaker in distribution panel. Pipe from main distribution panel to new 100 amp sub-panel. Install surge protectors with phase indicators in sub-panel to power the network operations center to prevent further damage to existing data services.

8. Change Order #1 – Ravco Construction

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 \$ 17,373.66 (increase in the original contract amount) in connection with the contract with Ravco Construction for the James A. Dever, Howell Road and Willow Road Schools Bond Funded Project.

James A. Dever School	SED # 280213-02-0-001-003	\$ 5,791.22
Howell Road School	SED # 280213-02-0-002-021	\$ 5,791.22
Willow Road School	SED # 280213-02-0-004-018	\$ 5,791.22
	Total	\$17,373.66

The change order is to furnish and install fifty-one (51) additional pieces of tempered glazing to replace damaged windows previously not included in the project scope.

9. 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 District Schools

SED #280213-02-0-001-033 James A. Dever School  
SED #280213-02-0-003-024 Wheeler Avenue School

Contractor: Total Construction of Brooklyn, NY  
Amount: \$ 106,380

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

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

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

**CONSENT AGENDA**

1. Rescind Resolution

To rescind the March 27, 2018 resolution approving the meeting dates for the 2018-2019 school year.

2. Revised Board of Education Meeting Dates

To approve the revised meeting dates for the 2018-2019 school year as listed below:

**COMMITTEE MEETINGS**

September 18	3 <sup>rd</sup> Tuesday
October 16	3 <sup>rd</sup> Tuesday
November 20	3 <sup>rd</sup> Tuesday
December 10*	2 <sup>nd</sup> Monday *High School District has meetings on 1 <sup>st</sup> & 2 <sup>nd</sup> Tuesday
January 15, 2019	3 <sup>rd</sup> Tuesday
February 13*	2 <sup>nd</sup> Wednesday *High School District has meetings on 1 <sup>st</sup> & 2 <sup>nd</sup> Tuesday
March 19	3 <sup>rd</sup> Tuesday
April 16*	3 <sup>rd</sup> Tuesday BOCES Vote is held this month and this date may change
May 21	3 <sup>rd</sup> Tuesday Annual Election
June 12*	2 <sup>nd</sup> Wednesday

**BOARD MEETINGS**

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

*\*Other than the 3<sup>rd</sup> or 4<sup>th</sup> 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. Rescind Resolution

To rescind the March 27, 2018 resolution approving the school calendar for the 2018-2019 school year.

4. Revised School Calendar for 2018-2019

To approve the revised 2018-2019 school calendar.

5. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 2/27, 3/5, 3/6, 3/12, 3/16, 3/20, 3/27, 4/9, 4/10/2018.

6. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 3/9/2018.

7. Agreement with the Valley Stream Little League

RESOLVED, the Board of Education of Valley Stream Union Free School District Thirteen approves the agreement with the Valley Stream Community Youth Activities, Inc., d/b/a the Valley Stream Little League; and authorizes the Board President to execute same.

8. Approval of Special Education Tuition Agreement with Seaford UFSD

To approve the agreement with the Seaford UFSD for the provision of special education services to one (1) student who attends a private school within such district, and to authorize the Board President to execute same.

9. Acceptance of Donation

To accept one check in the amount of \$400 from New York Life Company's "Your Cause" Charitable Trust. The check will be used for general school supplies at the James A. Dever School.

10. Acceptance of Donation

To accept a donation valued at \$439.36 from DonorsChoose.org for a Wacon-Bamboo Ink Smart Stylus and an iPad Package: 32GB iPad+Case for the Howell Road School.

11. Acceptance of Donation

To accept a donation in the amount of \$450 from Centerplate for the purchase of materials needed to establish a vegetable garden at the Howell Road School.

**12. Important Information**

The Monday, June 11, 2018 Board of Education Committee Meeting **will be changed** to Wednesday, June 13, 2018.

**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**