

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

**AGENDA FOR BOARD OF EDUCATION MEETING**

Tuesday, May 22, 2018  
6:30 pm – BOE Commendations Ceremony  
8:00 pm – BOE Meeting  
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 – N/A
- 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]
2. Smart Schools Presentation [Dr. C. Evelyn]
3. Technology Report [A. DiMango]

## **VII. Committee Reports**

### **A. EDUCATION COMMITTEE**

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

#### 1. Employment of Noon Hour Aide

To employ Donna Manza as a Noon Hour Aide at the Howell Road School at a rate of \$12.25 per hour, effective May 23, 2018, pending fingerprint clearance and Civil Service approval unless sooner terminated.

#### 2. Employment of Special Education Teacher

To employ Jeanette Walters as a Special Education Teacher (Tenure Area: Special Education K-6) on Step 1MA (\$70,576), on four years' probation commencing on September 1, 2018 and expiring on August 31, 2022 (\*See note below).

#### 3. Employment of Special Education Teacher

To employ Fiona Fisher as a Special Education Teacher (Tenure Area: Special Education K-6) on Step 1MA (\$70,576), on four years' probation commencing on September 1, 2018 and expiring on August 31, 2022 (\*See note below).

#### 4. Employment of Special Education Teacher

To employ Michele Cucolo as a Special Education Teacher (Tenure Area: Special Education K-6) on Step 1MA (\$70,576), on four years' probation commencing on September 1, 2018 and expiring on August 31, 2022 (\*See note below).

#### 5. Employment of Math/AIS Technology Coach

To employ Kelly Wood as the Math AIS/Technology Coach (Tenure Area: Classroom Teacher K-6) on Step 5.5MA +15 (\$87,000), on four years' probation commencing on September 1, 2018 and expiring on August 31, 2022 (\*See note below).

*\*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom/special education teacher must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rate of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.*

## **CONSENT AGENDA**

#### 6. Resignation of Employee

To accept the resignation of Erica Jemmott, Classroom Teacher at the Willow Road School, effective June 30, 2018.

#### 7. Resignation for the Purpose of Retirement

To accept the resignation for the purpose of retirement from Deborah McNally, Teaching Assistant at the Willow Road School effective June 30, 2018.

#### 8. Resignation for the Purpose of Retirement

To accept the resignation for the purpose of retirement from William Buith, Custodian at the Howell Road School effective July 26, 2018, letter dated May 3, 2018.

#### 9. Resignation of Noon Hour Supervisor

To accept the resignation of Kathleen Nadler, Noon Hour Supervisor at the Howell Road School, effective May 11, 2018.

10. Resignation of Classroom Aide

To accept the resignation of Jennifer Somaroo, Classroom Aide at the Willow Road School, effective May 11, 2018.

11. Resignation of Noon Hour Aide

To accept the resignation of Latrana Sherrill, Noon Hour Aide at the Howell Road School, effective April 16, 2018.

12. Resignation of Classroom Aide

To accept the resignation of Jill Graziano, Classroom Aide at the Wheeler Avenue School, effective May 7, 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. Valley Stream Council of Elementary Associations Memorandum of Agreement

To approve the Memorandum of Agreement between the Valley Stream UFSD Thirteen Board of Education and the Valley Stream Council of Elementary Associations effective July 1, 2015 through June 30, 2018.

**CONSENT AGENDA**

2. Waiver of Liability

The Board of Education hereby approves the waiver of liability with The New York Islanders, Generation Floorball, the National Hockey League and its respective teams, Nassau County, and Northwell Health Ice Center to provide equipment and curriculum for introducing Floorball to the classroom for a two-week period to the District and hereby authorizes the President of the Board of Education to execute same.

3. Change Order #3 – S & P Construction Management, Inc.

RESOLVED, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change order # 3 in the amount of \$ 4,552.00 (DECREASE in the original contract amount) in connection with the contract with S & P Construction Management, Inc. for the Wheeler Avenue School Capital Project.

Wheeler Avenue School	SED # 280213-02-0-003-022	\$ 4,552.00
-----------------------	---------------------------	-------------

The change order is to provide a credit for incorrect tie-in into the existing Building Management System in the second floor boys & girls bathroom causing damage to overall BMS system. The amount of the deduction is for corrective work performed by other.

4. Budget Transfer

To approve the following transfers effective May 23, 2018:

*From:*

A2010.401-01	Curriculum Dev-Staff Development	\$21,000
A2110.414-01	Test Scoring-Contractual	17,000
A2110.503-01	Science Supplies-District	2,500
A2630.450-01	Micro Computer Repair	3,000
A2630.460-01	State Aided Computer Hardware	12,000
A5540.403-01	Cont Buses-Other Non-Public	24,000
A5540.405-01	Cont Other Con BOCES	15,000
A9030.800-01	Social Security	86,613
A9060.800-01	Hosp & Med Insurance-Active Employees	86,613

To:

A1310.402-01	Business Admin-TAN Expenses	\$19,000
A1620.444-01	Shade Replacement-District	20,000
A1621.437-01	Maintenance-Air Conditioner Repair	25,000
A1621.440-06	Building Renovations	25,000
A2010.490-01	Curriculum Dev-BOCES	4,000
A2110.480-01	Textbooks-District Adoption	56,500
A2250.470-01	Special Ed-Tuition	30,000
A2630.490-01	Comp Assisted Instruct-BOCES	8,000
A2630.500-01	Computer Supplies-District	7,000
A2815.490-01	Hlth Services-Nonpublic BOCES	8,200
A5540.404-01	Cont Buses-Special Education	65,026

5. Treasurer's Report

To approve the Treasurer's Report for April 2018.

**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]

1. Approval of Board President Donation of Annual Gift

WHEREAS, the Valley Stream UFSD Thirteen has historically given a gift of nominal value such as a plaque or a gavel in recognition for the volunteer service of the Board President; and

WHEREAS, the Board President has expressed his desire that, in lieu of such a gift, a donation of the same amount be made to the Valley Stream District 13 Educational Foundation, Inc.; and

WHEREAS, the anticipated cost of such a gift is \$150.

BE IT RESOLVED, that in lieu of purchasing such a gift, the Board of Education hereby authorizes a donation in the amount of \$150 be made to the Valley Stream District 13 Educational Foundation, Inc.

**CONSENT AGENDA**

2. E-Rate Agreement

RESOLVED, the Board of Education hereby approves the attached E-Rate Letter of Agency with the Nassau County BOCES E-Rate Consortium and authorizes the Board President to execute same, and it is further,

RESOLVED, the Board of Education hereby approves the District's Director of Technology to execute the attached E-Rate Central Letter of Agency and submit same on behalf of the District.

3. Destruction of Unused, Defective, Void and/or Spoiled Ballots for Annual Budget Vote on May 16, 2017

WHEREAS, on May 16, 2017, the Valley Stream UFSD Thirteen conducted its Annual Budget Vote and Election; and

WHEREAS, the District Clerk is currently in possession of the unused, defective, void and/or spoiled ballots resulting from such Annual Budget Vote and Election; and

WHEREAS, Education Law Section 2034(6) provides for the destruction of such unused, defective, void and/or spoiled ballots when a period of six (6) months has elapsed from the date of the Annual Budget Vote and Election; and

WHEREAS, at least six (6) months has elapsed from the date of such Annual Budget Vote and Election held on May 16, 2017 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream UFSD Thirteen hereby orders the destruction of all unused, defective, void and/or spoiled ballots resulting from the May 16, 2017 election.

4. Acceptance of Donation

To accept a donation in the amount of \$600 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.

5. Acceptance of Donation

To accept a donation of books from a Wheeler Avenue grandparent with an estimated value of \$150.

6. Acceptance of Donation

To accept a donation in the amount of \$500 from the Ezra Jack Keats Foundation. The check will be used for the supplies needed to create a Brooklyn cityscape project by Carole Anne Weik at the Willow Road School.

7. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 3/6, 3/8, 3/12, 3/13, 3/16, 3/19, 3/23, 3/27, 3/28, 4/9, 4/10, 4/17, 4/18, 4/19, 4/20, 4/23, 4/26, 4/27, 5/3, 5/15/18.

8. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 3/23, 4/11, 4/25, 5/2/18.

**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**