

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

AGENDA FOR BOARD OF EDUCATION MEETING
REVISED

Wednesday, June 20, 2018
7:00 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 – March 20, 2018 Committee Meeting;
March 27, 2018 BOE Meeting;
April 27, 2018 Committee & Special Meeting
- 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. Teacher/Student Art Presentation [D. Geidel]
2. EMPIRE Games Victory Challenge Recognition Ceremony [L. Sells-Asch] will be held at 7 PM in the James A. Dever Auditorium

RECESS

3. Honor Retirees
 - William Buith – Custodian (HRS)
 - Laura Jean Butler – Classroom Teacher (JAD)
 - Deborah McNally – Teaching Assistant (WRS)
 - Lawrence Michel – Cleaner (WAS)
 - Ruth Palazzolo – Classroom Teacher (WRS)
 - Patricia Parla – Classroom Aide (WRS)
 - Catherine Stirrat – Special Education (WAS)

VII. Committee Reports

A. EDUCATION COMMITTEE

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

1. Tenure Recommendation – Special Education Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observations and portfolio review, the Superintendent recommends Alyssa Bentz, Special Education Teacher assigned to James A. Dever School, be granted tenure effective September 1, 2018.

2. Tenure Recommendation – ENL Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observations and portfolio review, the Superintendent recommends Marcella Capobianco, ENL Teacher assigned to Wheeler Avenue School, be granted tenure effective September 1, 2018.

3. Tenure Recommendation – Reading Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observations and portfolio review, the Superintendent recommends Diane Gorman, Reading Teacher assigned to Wheeler Avenue School, be granted tenure effective September 1, 2018.

4. Gate Advancement

To approve the Gate Advancement for the following employees in accordance with the VSTA/Board Contract:

	<u>FROM STEP</u>	<u>TO STEP</u>	<u>EFFECTIVE</u>
Mimi Bass (WAS)	19.50	20	Sept. 01, 2018
Karen Gerner (HRS)	19.50	20	Sept. 01, 2018
Karen Jason (WRS)	14.50	15	Sept. 01. 2018
Filomena Mascetti (JAD) – Classrm Aide	5.50	6	Sept. 01. 2018
Melissa Langer (HRS)	9.50	10	Sept. 16, 2018
Elizabeth Ullrich (JAD)	14.50	15	Sept. 16, 2018
Susan Cirakoglu (WRS)	14.50	15	Oct. 01, 2018
Corinne Cortes (HRS)	14.50	15	Oct. 01, 2018
Kristen Lees (WAS)	19.50	20	Oct. 16, 2018

5. Credit for Advanced Study

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

	FROM	TO
Pamela Doodnauth (WRS)	2.5MA+45	2.5MA+60
Danielle Vitulli (HRS)	5.5MA+45	6MA+60

6. Appoint District Coordinator of Music

To appoint Matthew Spinks as the District Coordinator of Music for the 2018-2019 school year with a stipend of \$5,000.

7. Summer Curriculum Writing

To appoint the following teachers for summer curriculum writing at the rate of \$50 per hour as listed below:

- Art Curriculum Writing on July 9th and 10th not to exceed 15 hours (4 teachers)
Donna Geidel, Karen Martorano, Christine DiDio, Janis Boremski
- Music Curriculum Writing on July 2nd, 3rd and 5th not to exceed 15 hours (3 teachers)
Amanda Agosta, Johanna Land, Christie Mancuso
- Physical Education Curriculum Writing on July 9th, 10th and 11th not to exceed 15 hours (4 teachers)
Peter Gatto, Kevin Olsen, Janet Miller, Lisa Asaro
- ELA Curriculum Writing on July 9th and 10th not to exceed 10 hours (1 teacher)
Laurie Salvatore
- Math Curriculum Writing on July 9th and 10th not to exceed 10 hours (1 teacher)
John Frias
- RULER Curriculum Writing on July 9th and 10th not to exceed 10 hours (5 teachers)
Jennifer Leest, Maureen Morris, Lisa Roberti, Michelle Johnson, Shareen Best

8. Confidential Employee Agreement

To approve the Confidential Employee Agreement between the Valley Stream UFSD Thirteen Board of Education and Donna Pawelsky for the 2018-2019 school year.

9. 2018-2019 Salary for Information Technology Specialist I

To establish the 2018-2019 salary for Pamela Arata, Information Technology Specialist I, at \$60,879 (12 months).

10. 2018-2019 Salary for Occupational Therapist

To establish the 2018-2019 salary for Sherley Fils-Aime, Occupational Therapist, at \$76,381.

11. 2018-2019 Salary for Occupational Therapist

To establish the 2018-2019 salary for Christina DelGais, Occupational Therapist, at \$73,610.

12. 2018-2019 Salary for Physical Therapist

To establish the 2018-2019 salary for Shoshana Bazini, Physical Therapist, at \$63,692.

13. Rescind the Employment of Math/AIS Technology Coach

To rescind the resolution employing Kelly Wood as a Math/AIS/Technology Coach approved at the May 22, 2018 Board of Education meeting.

14. Summer Employment – Special Education Program Staff

To employ the following for the summer Special Education Program effective July 2, 2018 through August 10, 2018 (8:30 am – 11:30 am) and unless otherwise stated, at their hourly rate of pay:

Special Education Teachers:

Antonella Sciscioli (Not to exceed 15 hours per week)

Maureen Byrnes (Not to exceed 15 hours per week)
Alyssa Rivera (Not to exceed 18 hours per week)
Lisa Gimbel (Not to exceed 12 hours per week)

Teacher Assistants:

Nancy Gioia (Not to exceed 15 hours per week)
Elias Gaston (Not to exceed 15 hours per week)

Teacher Aides: (All not to exceed 15 hours per week)

Colleen Accardi
Angela Lochan
Yero Brockington
Jawanza Wilson
Elaine Bringas
Sherry Bipath
Lana Gerbino
Christine Davi
Kimberly Latremore
Ida Ammatuna

Speech Teachers:

Beth Swedarsky (Rate of Pay is \$90 per hour not to exceed 18 hours per week)
Daniella Aryeh (Rate of Pay is \$45 per half hour/\$90 per hour not to exceed 8 hours per week)

OT:

Christina DelGais (Not to exceed 8 hours per week)

PT:

Shoshana Bazini (Not to exceed 8 hours per week)

Psychologist:

Mindy Berlin (Not to exceed 2 hours per week)

Nurse:

Caroline Montelbano (Not to exceed 18 hours per week)

Summer Kindergarten Readiness Program: July 9, 2018 – August 3, 2018, 8:30-11:30 am

(All not to exceed 15 hours per week for the 4 weeks)

Teachers: Katherine Pulvidente and Gail Shaw

Speech Teacher: Christy Taveira

OT: Sherley Fils-Aime

Summer ENL Program: July 9, 2018 – July 27, 2018, 8:30-11:30 am

ENL: Paula Barnick, Susana Sousa, Christine Robinson

15. Summer Employment – Recreation Program

To employ the following for the Summer Recreation Program effective June 30, 2018 through August 3, 2018:

Junior Counselor (JC1) - \$635

Matthew Foster

Christopher Lynch

Derek Feliu

Junior Counselor (JC2) - \$695

Anthony Terzulli

Brianna Hobert

Matthew Manza

Olivia Coletta

Junior Counselor (JC3) - \$755

Anthony Arata Yeshua Makkennon

Counselor (NC1) - \$785

Alexa Foster Brandon Chimento Sydney Phelan

Counselor (NC2) - \$845

Amanda Martin Nicole Portu

Counselor (NC4) - \$905

Michael Antinucci Andrea Colletti

Counselor (NC5+) - \$1005

Samantha Logreira Kirstin Goodlad Caitlin McDaniels

Certified Counselor (CC1) - \$1010

Alexa Gottesman

Certified Counselor (CC2) - \$1085

Lauren Asselta

Certified Counselor (CC5) - \$1260

James DiLeonardo Gabriella Terzulli

Cluster Counselor (CL1) - \$2000

Kathleen Nuzzi April Hobart Danielle Paladino
Joseph Consolazio

Building Director (BD5+) - \$3780

Marc Gold
Anthony Turco

Secretary - \$1950

Joanna Lynch

CONSENT AGENDA

16. Resignation of Safety Escort

To accept the resignation from Rosa R. Cesa, Safety Escort at the James A. Dever School effective June 22, 2018, letter dated May 31, 2018.

17. Resignation of Teacher Assistant

To accept the resignation from Daysi Felicciardi, Teacher Assistant at the Willow Road School effective June 15, 2018, letter dated May 29, 2018.

18. Resignation for the Purpose of Retirement

To accept the resignation for the purpose of retirement from Pat Parla, Classroom Aide at the Willow Road School effective June 22, 2018, letter dated May 18, 2018.

B. BUSINESS COMMITTEE

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

1. Summer Cleaner

To approve the following as Summer Cleaners at the rate of \$11 per hour effective July 2, 2018 through August 30, 2018, pending Civil Service approval:

Christopher Maisch
Zachary Logreira
Shahnela Akhtar
Shahida Farooq
Brianna Custodio
Jonathan Nosowitz
Christopher Nosowitz

2. Employment of a Custodian

To employ Joseph Tytone as a custodian at the Howell Road School at an annual salary of \$54,302 effective July 2, 2018, pending fingerprint clearance and unless sooner terminated.

3. Employment of a Cleaner

To employ Michael Lovaglio as a cleaner at the Wheeler Avenue School at an annual salary of \$52,319 effective July 2, 2018 pending Civil Service approval and unless sooner terminated.

CONSENT AGENDA

4. Smart Schools Advance Resolution

WHEREAS, the District has the need to temporarily use general/reserve funds for the purposes for which a Smart Schools reimbursement has been authorized, and

WHEREAS, the District has sufficient general/reserve funds which are not immediately required for the purpose or purposes for which they were borrowed, raised, or otherwise created, now therefore, it is

RESOLVED, the Board of Education hereby authorizes the temporary advance of idle funds to pay the costs of the project in an amount not to exceed \$285,884, and it is further

RESOLVED, that the Board of Education directs that suitable records shall be kept of the temporary diversion of such funds and that such funds shall again be made available to the District from the proceeds of the issuance of the bonds.

5. Summer 2018 Special Education Transportation Contracts

To approve the New Summer Transportation Contracts for Special Education awarded by the Southwest Quadrant Bid dated May 21, 2018.

Baumann Bus Company

Tiegerman School for Language and Communication Development	1 Student	\$ 161.00 per student per day
	1 Matron	\$ 140.00 per matron per day

Lexington School for the Deaf	1 Student	\$ 128.00 per student per day
	1 Matron	\$ 130.00 per matron per day

Suburban Bus Company

Brookville Center for Children's Services	1 Van	\$ 236.00 per vehicle monthly
	1 Matron	\$ 119.00 per matron per day

6. 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: \$344,400

7. National School Lunch Program

To approve District Thirteen's participation in the National School Lunch Program for the 2018-2019 academic year at the continued rates of \$2.25 for full-priced lunch and \$0.25 for reduced-priced lunch.

8. National School Breakfast Program

To approve District Thirteen's participation in the National School Breakfast Program for the 2018-2019 academic year at the continued rates of \$0.75 for full-priced breakfast and \$0.25 for reduced-priced breakfast.

9. Treasurer's Report

To approve the Treasurer's Report for May 2018.

10. Health and Welfare Expenses

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

Brentwood UFSD 1 student \$ 532.88 per student

11. Capital Reserve

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Valley Stream Union Free School District Thirteen authorizes to transfer an amount not to exceed Five Million (\$5,000,000) Dollars from the available fund balance from the 2017-2018 school year to the Capital Reserve Fund established by voter proposition on May 15, 2018.

12. EBALR

WHEREAS, section 6-p of the General Municipal Law authorizes a Board of Education to establish a reserve fund by resolution to be known as the Employee Benefit Accrued Liability Reserve Fund to be used for the purpose of paying any accrued employee benefits due to an employee upon termination of his/her employment; and

WHEREAS, such benefits are sick leave, personal leave, vacation leave and other benefits earned by employees and payable upon termination that are not covered by another existing reserve fund;

WHEREAS, the Valley Stream Union Free School District Thirteen Board of Education desires to continue the Employee Benefit Accrued Liability Reserve Fund for such purposes;

IT IS HEREBY RESOLVED, that the Valley Stream Union Free School District Thirteen Board of Education hereby authorizes to continue a fund known as the Employee Benefit Accrued Liability Reserve Fund (EBALR), and the Board of Education authorizes to transfer an amount not to exceed \$250,000 from the available fund balance from the 2017-2018 school year to the Employee Benefit Accrued Liability Reserve Fund.

13. Change Order #1 – Honeywell International, Inc.

RESOLVED, the Board of Education hereby approves Change Order #1 to the Energy Performance Contract with Honeywell International, Inc. which provides for an increase in the guaranteed savings to the District of \$122,787, and authorizes the Board President to execute same.

C. POLICY COMMITTEE

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

CONSENT AGENDA

1. Policies for 2nd Reading and Adoption

- 1500 - Public Use of School Facilities

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 3/21, 4/23, 4/24, 4/25, 4/30, 5/7, 5/8, 5/9, 5/18, 5/21, 6/4, 6/6/2018.

2. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 4/18, 5/7/2018.

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