

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN
 VALLEY STREAM, NEW YORK 11580-2099
 AGENDA
 REORGANIZATION MEETING
 Thursday,
 JULY 5, 2018
 8:00 P.M.

CALL TO ORDER by District Clerk and Determination of Quorum

1. Administer the Oath of Office to Newly Elected Members of the Board by the School Attorney
2. Elect and Appoint the President and Administer the Oath of Office by the School Attorney
3. Elect and Appoint the Vice President and Administer the Oath of Office by the School Attorney
4. Elect and Appoint the Alternate Vice President and Administer the Oath of Office by the School Attorney
5. Appoint Board Officers and Attorney and Administer the Oaths of Office by the School Attorney

a. District Clerk			
	2018-2019 District Clerk	MaryAnn Rosamilia	
	2018-2019 Salary	\$15,000	
b. Treasurer			
	2018-2019 Treasurer	Linda Gillespie	
	2018-2019 Salary	\$13,525	
c. Attorney			
	2018-2019 Guercio & Guercio	John Sheahan/Christopher Shishko	
	2018-2019 Salary	\$7,916.67 annually	
	Non-retainer \$260/hr.	Paralegal \$120/hr.	Law Clerk \$145/hr.
	2018-2019 Labor	\$21,000.00 annually	
	Retainer \$240/hr.	Paralegal \$115/hr.	Law Clerk \$140/hr.
	2018-2019 General	\$21,000.00 annually	
	Retainer \$240/hr.	Paralegal \$115/hr.	Law Clerk \$140/hr.

6. Appoint by Vote an Alternate District Clerk
 To appoint a Board Member as the Alternate District Clerk to serve during the absence of the District Clerk.

7. Authority to Sign Checks
 To appoint Board Member(s) to have the authority to sign district checks in the absence of the District Treasurer.



8. Elect Board Members to Central High School Board
 - a. Appoint by Election the vacant seat of William P. Stris
 - b. Appoint by Election the vacant seat of Antoinette Pomerantz
 - c. Appoint by Election the vacant seat of Sean Douglas

9. Appoint Standing Board Committees (by the President)

Education Committee	Policy Committee
_____	_____
_____	_____
Business Committee	Facilities Committee
_____	_____
_____	_____

10. Appoint by Vote NYSSBA Delegate and Alternate(s)

Voting Delegate _____ Alternate(s) _____

11. Appoint by Election the BOCES Liaison to the Budget Advisory Committee

12. Appoint Representatives to the Residency Committee (VSCHSD) (by the President)

13. Appoint Representatives to Negotiating Committees (by the President)

VSTA - (Current Contract expires 6/30/19)

- a. _____
- b. _____

Teacher Aides & Media Aides – (Current Contract expires 6/30/22)

- a. _____
- b. _____

VSTA/VSAEOP - (Current Contract expires 6/30/19)

- a. _____
- b. _____

Teaching Assistants (Current Contract expires 6/30/19)

- a. _____
- b. _____

Custodial - (Current Contract expired 6/30/18)

- a. _____
- b. _____

VSTA Registered Nurses - (Current Contract expires 6/30/20)

- a. _____
- b. _____

Council of Elementary Associations - (Current Contract expires 6/30/18)

- a. _____
- b. _____

CONSENT AGENDA - APPOINTMENTS

14. Appointment of Auditors

To appoint the Internal Claims Auditor, Internal Auditor and Independent Auditors as listed below:

- a. Internal Claims Auditor

2018-2019 Internal Claims	Deans Archer, Inc.
2018-2019 Retainer	\$16,000

- b. Internal Auditor

2018-2019 Internal Auditor	Nawrocki, Smith LLP
2018-2019 Retainer	\$25,440

- c. Independent Auditor

2018-2019 Independent Auditor	D'Arcangelo & Co., LLP
2018-2019 Retainer	\$37,075

15. Appointment of an Architect

To appoint Burton, Behrendt & Smith (BBS) as the Architects for the 2018-2019 school year at 6.5% of the total construction cost.

16. Appoint of a Purchasing Agent

To appoint Gerard Antoine as the Purchasing Agent for the 2018-2019 school year.

17. Financial Advisors 2018-2019

To retain Capital Markets Advisors to act as the District’s financial advisors in the marketing of Revenue Anticipation Notes for fiscal year 2018-2019, in an amount not to exceed \$10,000.

18. School Physician

To appoint Dr. Richard Addes as the School Physician for the 2018-2019 school year at an amount not to exceed \$3,958.50; labs \$10, UA \$5, review of medical histories/CSE meeting attendance - \$125 per hour.

19. Appointment of a Records Access/Management Officer for 2018-2019

To appoint Gerard Antoine as the Records Access/Management Officer for the 2018-2019 school year.

20. Compliance Officers Title IX

To appoint Lisa Sells-Asch, Assistant Superintendent for Special Services and Gerard Antoine as Title IX Compliance Officers for 2018-2019.

21. 504 Compliance Officer

To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2018-2019.

22. 504 Compliance Chairpersons

To appoint the following Chairpersons for the 2018-2019 school year:

Dever: Darren Gruen	Howell: Frank Huplosky
Wheeler: Gayle Steele	Willow: Rosalie Ambrosio

23. Homeless Liaison

To appoint Mimi Bass, Edelma Y. Devine and Debbie Kornfeld as the Homeless Liaisons for the 2018-2019 school year.

24. Appoint a District Health & Safety Committee (by the President)

To appoint the following members to the District Health & Safety Committee:

Board Member _____

Gerard Antoine	Rosalie Ambrosio	Carolann Jaffe
Susan DiVerniero	Darren Gruen	Caroline Montalbano
TBD (Facilities)	Frank Huplosky	Janice Nolan
	Gayle Steele	Michelle Vitalo

25. Appointment of a Hearing Officer for Student Discipline Hearings

To appoint Richard N. Thompson, Esq. to serve as a Hearing Officer for Student Discipline hearings pursuant to Ed Law 3214 at \$100 per hour for the 2018-2019 school year.

26. BE IT HEREBY RESOLVED that the following list of individuals be appointed to serve as Impartial Hearing Officers for the District for the period July 1, 2018 and thereafter:

Ellen Abberbock	Theresa Joyner	Helene Peyser
Linda Agoston* Next IHO	George Kandilakis	Patricia Phelan
Lynn Almeleh	Eugene Kaufman	Heidi Reichel
Susan Barbour	Jeanne Keefe	Susan Richmond
Wendy Bradenburg	Martin Kehoe	Kenneth Ritzenberg
Regina Brandow	Elise Kestenbaum	Roslyn Roth
Robert Briglio	Dora Lassinger	Jerome Schad
Diane Cohen	Michael Lazan	Martin Schiff
Ellen Cutler-Igoe	Nancy Lederman	Jeffrey Schiro
Audrey Daniel	Ed Luban	Judith Schneider
Edgar Deleon	Susan Lushing	Annette Shachter
Debra DeWan	James McKeever	Marjorie Silver
Barbara Ebenstein	Tina Milliman	Jeffrey Silverson
John Farago	James Monk	Kenneth Stewart
Rona Feinberg	Christine Moore	Craig Tessler
Sharyn Finkelstein	Leah Murphy	Richard Thaler
Lana Flame	John Naun	Arthur Venezia
Melinda Gordon	Amie Nemeth	James Walsh
Vanessa Gronbach	Robert Nisely	Marion Walsh
Jeffrey Guerra	Mary Noe	Carl Wanderman
Steve Haken	Julie Passman	Israel Wahrman
Jonathan Heidelberger	Ralph Pennington, Jr.	Denise Washington
Elizabeth Hill	Gary Peters	Mindy Wolman
Sherri Hughes	Kenneth Peters	Joel Ziev
Amy Itzla		

27. District Dignity Act Coordinator

To appoint Lisa Sells-Asch as the District Dignity Act Coordinator for the 2018-2019 school year.

28. Building Level Dignity Act Coordinators

To appoint the following as the Building Level Dignity Act Coordinators:

Dever:	Darren Gruen	Howell:	Frank Huplosky
Wheeler:	Gayle Steele	Willow:	Rosalie Ambrosio

29. Building Level Dignity Act Teams (Building Principals)

To appoint the following as Building Level Dignity Act Teams:

Dever:	Darren Gruen, Carrie Lundgren, Susan Nissen, Debbie Kornfeld
Howell:	Frank Huplosky, Kevin Olsen, Gaston Weisz, Edelma Y. Devine
Wheeler:	Gayle Steele, Janet Miller, Jennifer Leest, Mimi Bass
Willow:	Rosalie Ambrosio, Peter Gatto, Mindy Berlin, Debra Kornfeld, Karen Jason

30. Bond Counsel for 2018-2019

To retain Hawkins, Delafield and Wood to act as the District’s Bond Counsel in the marketing of Revenue Anticipation Notes for the fiscal year 2018-2019, in an amount not to exceed \$5,000.

31. HIV/Aids Advisory Council

To appoint by vote, the following to the HIV/Aids Advisory Council:

Board Member	
Administrators:	_____
Clergy:	Lisa Sells-Asch, Darren Gruen
Parent:	Rabbi Burchand, Reverend Keneally
School Nurse	Mrs. Dervin – Wheeler Avenue School
Teacher	TBD
	Megan Lupo

NON-APPOINTMENT CONSENT ITEMS

32. Conference Approvals for 2018-2019

To approve the following conferences, to be attended by the Board of Education and/or Superintendent of Schools, in accordance with Policy and Regulation #2521, with all necessary and reasonable expenses paid by the District:

AASA Legislative Advocacy Conference: Washington DC	July 10-12, 2018
NYSSBA Summer Law Conference: Holiday Inn, Plainview, NY	July 26, 2018
SCOPE Annual Dinner Meeting: Oakdale, NY	August 9, 2018
NYSSBA New School Board Member Academy: Long Island	August 10-11, 2018
NYSSBA Board Officer Academy: Holiday Inn, Plainview, NY	September 21, 2018
NYSSBA District Clerk Workshop: Holiday Inn, Plainview, NY	September 26, 2018
NYSCOSS Fall Conference: Saratoga Springs, NY	September 23-25, 2018
Nassau Suffolk School Boards Annual Resolution Dinner	September (TBD)
SAANYS – School Administrators Association of NYS Convention: Lake Placid	October 14-15, 2018
NYSSBA Convention: New York City	October 25-27, 2018
Nassau County Bar Association Law Conference: Central Islip, NY	December 7, 2018
Nassau Suffolk School Boards Conference: Hilton, Melville	January 2019 (TBD)
NYSSBA Winter Academy	January 2019 (TBD)
AASA National Conference: Los Angeles, CA	Feb 14-16, 2019
NYSCOSS Mid-Winter Institute & Lobby Day: Albany Hilton, Albany, NY	March 3-5, 2019 (Supt. & Cabinet Only)
National School Boards Association (NSBA) Convention: Philadelphia, PA	March 30 – April 1, 2019
Nassau Suffolk School Board Association Annual Dinner	May 2019

33. Establish Meeting Dates

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2018-2019 school year.

Time: 8:00 p.m.

Committee Meetings - 3rd Tuesday except where noted with *

Board Meetings - 4th Tuesday except where noted with *

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
May 21	3 rd Tuesday Annual Election
June 12*	2 nd Wednesday

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 18	3 rd 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.*

34. 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.

35. Adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics

To adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics effective July 1, 2018.

36. Designate Bank Depositories for 2018-2019 School Year

Recommend Bank of America, Citibank, Deutsche Bank Trust Company Americas, JP Morgan Chase, HSBC, Valley National Bank, Capital One Bank, Flushing Savings Bank, First National Bank of New York, Webster Bank, and Municipal Investors Service Corporation be designated as official bank depositories of the School District and said banks are hereby certified to honor, pay all checks, drafts, notes and other negotiable instruments, signed, drawn or endorsed by the Treasurer and the Board Member(s) designated to sign checks, and that said banks be furnished with a list of the officers authorized to sign, together with a specimen of their signatures, and this shall be communicated to the said banks and remain in force until notice of change be given said banks.

37. Establish Petty Cash Funds for 2018-2019

District Office	Constance Evelyn	\$100.
	Gerard Antoine	100.
	Judith LaRocca	100.
	Lisa Sells-Asch	100.
	Andrea DiMango	100.
District Clerk	MaryAnn Rosamilia	100.
James A. Dever School	Darren Gruen	100.
Howell Road School	Frank Huplosky	100.

Wheeler Avenue School	Gayle Steele	100.
Willow Road School	Rosalie Ambrosio	100
Summer Recreation	Denise DeMeo	100.

38. Accept Annual Financial Statement

Pursuant to Section 1721 of the Education Law, the annual statement shall be published by notice to the taxpayers by posting copies in five public places in District Thirteen, at entrances to James A. Dever, Howell Road, Memorial Junior High, Wheeler Avenue and Willow Road Schools, on or about October 31, 2018; and publishing in the local newspapers, following the close of the 2017-2018 fiscal year.

39. Non-Resident Tuition Rate for 2018-2019

In accordance with the New York State Education Department, the tuition rates for 2018-2019: Regular Education Child \$9,357; Special Education Child \$64,053.

40. Establish Reimbursable Mileage Rate For School District Business

Approve mileage reimbursement rate established by the IRS of fifty-four and one half cents (\$.545) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

Constance Evelyn	Superintendent of Schools
Gerard Antoine	Assistant Superintendent for Business & Human Resources
Judith LaRocca	Assistant Superintendent for Curriculum & Instruction
Lisa Sells-Asch	Assistant Superintendent for Special Services
Andrea DiMango	Director of Technology
MaryAnn Rosamilia	District Clerk
Denise DeMeo	Summer Program Director

Personnel required to travel to other buildings during the school day.

41. Establish Permanent Board of Registration

That pursuant to Section 2014 of the Education Law, the following named persons be and they hereby are appointed to serve as permanent members of the Board of Registration for the voters of Valley Stream Union Free School District Thirteen, to serve from July 1, 2018 to June 30, 2019 at the following polling places heretofore designated within the District:

<u>Polling Place</u>	<u>Permanent Member, Board of Registration</u>
James A. Dever School	Maria Pollio, Bonnie Stock, Angela Lucente, Judy Szalyga
District Office Staff:	MaryAnn Rosamilia, Susan Kenny, Marjorie Sison
Howell Road School	Jean Giuliani, Gloria Hannafin, Valerie Logreira, Peggy Esposito
Wheeler Avenue School	Linda Mayo, Peter Mayo, Krystin Fox, Mary Browne
Willow Road School	Marilyn Honstedt, Claire Bothe, Dottie Cornetta, Debbie McDougall

42. Certifying Lead Evaluators to Conduct Teacher and Principal Evaluations under Education Law 3012-c

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law 3012-d and subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Valley Stream Union Free School District Thirteen (“District”) hereby certifies the following individuals as qualified Lead Evaluators:

- Constance Evelyn – Superintendent of Schools
- Lisa Sells-Asch – Assistant Superintendent for Special Services
- Judy LaRocca – Assistant Superintendent for Curriculum & Instruction
- Darren Gruen – Principal, James A. Dever School
- Frank Huplosky – Principal, Howell Road School
- Gayle Steele – Principal, Wheeler Avenue School
- Rosalie Ambrosio – Principal, Willow Road School
- Andrea DiMango – Director of Technology

The district hereby authorizes the above-listed individuals to conduct and/or complete the Annual Professional Performance Review (“APPR”) evaluations of classroom teachers and/or building principals consistent with Education Law 3012-d and subpart 30-2 of the Commissioner’s Regulations.

43. Designation of Official Newspapers

To designate the *LI Herald*, the *Franklin Square Bulletin* and *Newsday* as the official newspapers for Valley Stream Union Free School District Thirteen.

44. 2018-2019 Building Shared Decision Making Teams

To appoint the following 2018-2019 Building Shared Decision Making Teams:

DEVER

Principal Darren Gruen **District SDM** Tom DiGiorgio

Teachers Sharon Kapitansky
Debora O'Connor
Eileen Wallace

Parents Lisa Sansone
Kristen Dekel
Adrienne Perlaza

Support Staff Virginia Fontaine

HOWELL

Principal Frank Huplosky **District SDM** Anthony Prisco

Teachers Paula Barnick
Cindy Gervasi

Parents Michelle Augustine
Alfonso Reyes
Tamera Walker

Support Staff Margaret Esposito

WHEELER

Principal Gayle Steele **District SDM** Diane Gorman

Teachers Teresa Bolz
Diane Gorman

Parents Ellen Strojjan
Kimberly Thomas

Support Staff Mary Browne

WILLOW

Principal Rosalie Ambrosio **District SDM** Dorothea Cornetta

Teachers Carole Anne Weik
Cynthia Ambadjes
Suzie Cirakoglu
Mairead Dorry

Parents Jeanine Scaccio
Lauren Quinlan

Support Staff Dorothea Cornetta

45. Appointment of a Residency Officer

To appoint Gerard Antoine as the Residency Officer for the 2018-2019 school year.

46. Language Proficiency Teams (LPT)

To approve the Language Proficiency Teams for the 2018-2019 school year at each building as follows:

Principal Darren Gruen (JAD)
ENL (TESOL) Teacher Josette Green

Frank Huplosky (HRS)
Paula Barnick, Susana Sousa

Psychologist Susan Nissen
Asst. Supt. for Sp. Svcs. Lisa Sells-Asch
Parent of the Student

Gaston Weisz
Lisa Sells-Asch

Principal Gayle Steele (WAS)
ENL (TESOL) Teacher Jennifer Cymbler, Marcella Capobianco
Psychologist Jennifer Leest
Asst. Supt. for Sp. Svcs. Lisa Sells-Asch
Parent of the Student

Rosalie Ambrosio (WRS)
Christine Robinson
Mindy Berlin, Karen Jason
Lisa Sells-Asch

47. Instructional Support Teams

BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream Union Free School District #13 appoints all of the teaching and related service providers to serve on their respective elementary school's Instructional Support Teams; and

BE IT FURTHER RESOLVED that the Principal of each building shall be responsible for identifying the members of each IST for each child.

48. Subscription for the Valley Stream Herald

To approve the payment of subscriptions for the *Valley Stream Herald* and the *Franklin Square Bulletin* for members of the Board of Education for the 2018-2019 school year in an amount not to exceed \$620 annually.

49. REVENUE ANTICIPATION NOTE RESOLUTION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, NEW YORK, ADOPTED JULY 5, 2018, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,000,000 REVENUE ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF STATE AID FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

RESOLVED BY THE BOARD OF EDUCATION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Revenue Anticipation Notes (herein called "Notes") of the Valley Stream Union Free School District Thirteen, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$4,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 25.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the receipt of moneys (herein called "State Aid") expected to be received by the District from the State of New York for the fiscal year ending June 30, 2019 and the proceeds of the Notes shall be used only for the purposes of paying the expenses of the District for said fiscal year payable from the State Aid in anticipation of which they are issued.
- (b) The Notes are not issued in renewal of any other notes.
- (c) The Notes shall mature within the period of one year from the date of their issuance.
- (d) No revenue anticipation notes have been heretofore issued in anticipation of such 2018-2019 State Aid.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 of the Law, inclusive, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

50. Change Order #3 – Relle Electric

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 \$ 4,353.12 (increase in the original contract amount) in connection with the contract with Relle Electric for the James A. Dever School, Howell Road School and Wheeler Avenue School Bond Funded Projects, Phase II.

James A. Dever School	SED # 280213-02-0-001-033	\$ 1,635.23
Howell Road School	SED # 280213-02-0-002-021	415.43
Wheeler Avenue School	SED # 280213-02-0-003-024	2,302.46

This change order is for the cost of running new wiring from head end unit to Assistant Superintendent’s office and installing a new phone/speaker and volume control at the James A. Dever School. To install volume control at nurse’s office and music room at the Howell Road School. To run a new circuit from head end unit to basement cafeteria and install phone and run a new circuit from head end unit to auditorium and install new speaker at Wheeler Avenue School.

51. Bid Awards for Sealed Music Bid Opening on May 17, 2018

To approve bids to the following companies listed, as the lowest responsible bidders meeting specifications.

Shar Music	\$8,688.64
Cascio Interstate Music	1,798.56
Washington Music Center	2,606.60
Sam Ash	7,197.40
Music & Arts	2,461.75
West Music	1,497.22
Woodwind & Brasswind	1,855.00
K & S Music	<u>1,007.72</u>
Total	\$27,112.89

52. Committee on Special Education Membership 2018-2019

To approve the following 2018-2019 Committee on Special Education Membership:

Chairperson Lisa Sells-Asch

Alternate Chairpersons Ivy Cohen
Psychologists Mindy Berlin
 Karen Jason
 Jennifer Leest
 Susan Nissen
 Gaston Weisz

Occupational Therapists
 Sherley Fils-Aime
 Christina Del Gais

Physical Therapist
 Shoshana Bazini

Social Workers Mimi Bass
 Edelma Y. Devine
 Debbie Kornfeld Marchuck

Special Education Melissa Langer
 Emily Canzoneri
 Maureen Byrnes
 Thomas DiGiorgio
 Karen Gerner
 Lisa Gimbel
 Natalie Gregorek
 Bonnie Goldberg
 Andrea Peterson
 Michelle Johnson
 Amy McVetty

Greer Korshin
 Maria Romeo
 Joan Seidl
 Paula Shulman
 Kim Spinner
 Lisa Roberti
 Melanie Van Eron
 Alyssa Ventura
 Elizabeth Ullrich
 Carolanne Wahl
 Alyssa Rivera
 Alyssa Bentz
 Antonella Sciscioli
 Jeanette Walters
 Erica Ullsheimer
 Samantha Watson
 Shemeika Charles
 Fiona Fisher
 Alexandra Ras
 Jennifer Lio
 Valerie Valinoti
 Adrienne Mehan

Speech Ilene Ganz
 Christy Taveira
 Ewa Jedynak
 Maura Lachance
 Natalka Michaliszyn
 Pamela Doodnauth
 Irene Fisher
 Katherine Karouzakis (.5)

Nurses Carolann Jaffe
 Caroline Montalbano
 Janice Nolan
 Michelle Vitalo

Physician Dr. Richard Addes

Parents Christine Baez Marcella Impastato
 Luisa DeBono

53. Committee on Preschool Special Education Membership 2018-2019
 To approve the following 2018-2019 Committee on Preschool Special Education Membership:

Chairperson Lisa Sells-Asch

Alternate Chairpersons Ivy Cohen
 Mindy Berlin
 Karen Jason
 Susan Nissen
 Jennifer Leest
 Gaston Weisz

Social Workers Mimi Bass
 Edelma Y. Devine
 Debbie Kornfeld Marchuck

Speech Ilene Ganz Maura Lachance Irene Fisher
 Christy Taveira Natalka Michaliszyn Katherine Karouzalís (.5)
 Ewa Jedynak Pamela Doodnauth

Nurses Carolann Jaffe
 Caroline Montalbano
 Janice Nolan
 Michelle Vitalo

Parents Christine Baez
 Luisa DeBono
 Deborah Kalb

54. Standard Work Day and Reporting
 BE IT RESOLVED, that Valley Stream Union Free School District Thirteen hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<u>Title/Name</u>	<u>Standard Work Day</u>	<u>Term</u>	<u>Participates in Time Keeping</u>	<u>Days/ Month</u>
Treasurer – Linda Gillespie	7 hours	7/1/18 – 6/30/19	No	3.24
District Clerk – MaryAnn Rosamilia	7 hours	7/1/18 – 6/30/19	Yes	

55. Approval of 403(b) Plan Administrator Service Agreement
 BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District Thirteen hereby approves and authorizes the execution of the Services Agreement Reinstatement with the Omni Group for the continuation of services as third party plan administrator for the District's 403(b) plan under the Preferred Provider Program for the 2018-2019 school year.

56. Committee on Special Education Reviews
 To ratify and adopt the Committee on Special Education Reviews dated 5/10, 5/16, 5/30, 6/7, 6/13, 6/14, 6/18, 6/20/2018.

57. Committee on Pre-School Special Education Reviews
 To ratify and adopt the Committee on Pre-School Special Education Reviews dated 6/6 and 6/19/2018.

58. Cyber Liability Insurance

To approve the agreement for the continuation of Cyber Liability Insurance brokered by Arthur J. Gallagher & Company (Arthur J. Gallagher Risk Management Services, Inc.) and provided by Lloyds of London.

59. Consulting Services

To approve the renewal of the Consulting Services Agreement between US Employee Benefits Services Group and Valley Stream UFSD Thirteen effective September 1, 2018 through August 31, 2019.

60. Contract for Medicaid Consulting

To approve a contract between the Valley Stream UFSD Thirteen Board of Education and Zycron Industries to provide Medicaid consulting services for the 2018-2019 school year.

61. Policy for 2nd Reading

- 8410 Student Transportation
- 8410-R Student Transportation

62. To Award the Following Special Ed Services from the RFP returned on October 11, 2016 for the 2018-19 School Year

Metro Therapy

OT Evaluation	\$180
OT Screening	\$ 46
OT Individual Session, In District	\$ 42
OT Individual Session, Private School	\$ 50
OT individual Session, Home	\$ 50
PT Evaluation	\$180
PT Screening	\$ 46
PT Individual Session, In District	\$ 42
PT Individual Session, Private School	\$ 50
PT Individual Session, Home	\$ 50
Speech Screening	\$ 46
Speech Individual Session, In District	\$ 42
Speech Individual Session, Private School	\$ 50
Speech Individual Session, Home	\$ 50
Speech Group, In District	\$ 62

Corinthian Therapy

Counseling Individual, In District	\$ 40
Counseling Individual, Private School	\$ 40
Counseling Individual, Home	\$ 40
Psychiatric	\$450
Neuropsychological	\$450
Assistive Technology	\$250
Behavioral Session, Individual	\$ 80
Behavioral Monthly Consultation	\$ 80
Parent Counseling & Training	\$ 80
Staff Training & Professional Development	\$ 80 per Hour
Behavioral Assistant	\$ 80 per Hour
Oral Transliterator, In District	\$ 80 per Hour
Oral Transliterator, Private	\$ 80 per Hour
Oral Transliterator, Home	\$ 80 per Hour
Oral Transliterator, Consultant	\$ 80 per Hour

MKSA, LLC

Sign Language Interpreter, In District	\$ 65 per Hour
Sign Language Interpreter, Private School	\$ 65 per Hour
Sign Language Interpreter, Home	\$ 65 per Hour
Sign Language Interpreter, Consultant	\$ 65 per Hour

Achieve Beyond

OT Group, In District	\$ 45
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OT Group, Private School	\$ 45
Speech Group, In District	\$ 45
Speech Group, Private School	\$ 45

Health Source

LPN	\$ 40 per Hour
RN	\$ 54 per Hour

Alternative Tutoring

Resource Room, In District	\$35 for 1 st Child, \$10 for each additional Child
Resource Room, Private School	\$35 for 1 st Child, \$10 for each additional Child
Resource Room, Home	\$35.25 per Hour
Resource Room, Teacher Consultation	\$35.25 per Hour
Resource Room, Teacher Evaluation	\$35.25 per Hour
Home Tutoring	\$32.25 per Hour

63. **Budget Transfer**

To approve the following transfers effective June 30, 2018:

From:

A2250.490-01	Special Ed-BOCES Tuition	\$ 50,000
A9060.801-01	Dental Insurance	10,000

To:

A2110.412-01	Music Instrument Repair	\$ 10,000
A2250.470-01	Special Ed-Tuition	50,000

64. **Rescind the Employment of Special Education Teacher**

To rescind the resolution employing Michele Cucolo as a Special Education Teacher approved on the May 22, 2018 Board of Education meeting.

65. **Rescind Summer Employment – Recreation Program**

To rescind the Summer Employment – Recreation Program list that was approved at the June 20, 2018 Board of Education meeting.

66. **Resignation of Classroom Aide**

To accept the resignation from Zainib Masood Werdek, Classroom Aide at the James A. Dever School effective June 22, 2018, letter dated June 13, 2018.

67. **Resignation for the Purpose of Retirement**

To accept the resignation for the purpose of retirement from Margaret Whydle, Noon Hour Aide at the James A. Dever School, effective June 22, 2018, letter dated June 10, 2018.

68. **Resignation of Noon Hour Aide**

To accept the resignation from Stephanie Catanzaro, Noon Hour Aide at the James A. Dever School, effective June 22, 2018, letter dated June 25, 2018.

69. **Agreements for Related Services Providers**

- a) To approve the Agreement between Valley Stream UFSD Thirteen and Christopher Garofalo to provide behavioral consultation services for the 2018-2019 school year.
- b) To approve the Agreement between Valley Stream UFSD Thirteen and Joanne Paoli to provide individual related services for the hearing impaired for the 2018-2019 school year.
- c) To approve the Agreement between Valley Stream UFSD Thirteen and Ivy Cohen as the CSE/CPSE alternate Chairperson for the 2018-2019 school year.
- d) To approve the Agreement between Valley Stream UFSD Thirteen and Antoinette Sacchetti to provide interpretive services as per her contract for the 2018-2019 school year.

70. RESOLVED, that the Board of Education hereby authorizes the payment of an amount not to exceed \$475 to C & H Bookbinding, One Forte Avenue, Medford, NY 11763 for the purpose of having the following District historical documents bound for display in the Board of Education office:

- Historical Overview of Public Education in Valley Stream, New York
- Freemasonry and Public Education in Valley Stream, New York

71. Hold Harmless Agreement

RESOLVED, the Board of Education hereby approves the attached hold harmless agreement between the District and LIJ Hospital for the purpose of permitting the Hospital to enter District property and hereby authorizes the Board President to execute same.

NON-CONSENT ITEMS

72. Employment of Elementary Education Teacher

To employ Hilary Whitney-Rene as an Elementary Education Teacher (Tenure Area: Elementary Education) on Step 1.5MA (\$71,752) on three years' probation commencing on September 4, 2018 and expiring on August 31, 2021.

To employ Tristen Simmons as an Elementary Education Teacher (Tenure Area: Elementary Education) on Step 1BA+15 (\$61,759) on four years' probation commencing on September 4, 2018 and expiring on August 31, 2022.

73. Employment of Math AIS/Technology Coach

To employ Cindia Alvarado as the Math AIS/Technology Coach (Tenure Area: Elementary Education) on Step 1MA (\$70,675) on four years' probation commencing on September 4, 2018 and expiring on August 31, 2022.

74. Employment of .5 Speech Teacher

To employ Kristina Karouzakis as a part time (.5) Speech Teacher on Step 1MA (\$70,576), prorated for the number of hours worked, effective September 4, 2018 through June 26, 2019 and unless sooner terminated.

75. Employment of .6 Music Teacher

To employ Jonathan Bloomfield as a part time (.6) Music teacher, on Step 1MA+15 (\$73,401), prorated for the number of hours worked, effective September 4, 2018 through June 26, 2019 and unless sooner terminated.

76. Employment of a Long-Term Substitute Teacher

To employ Samantha Esposito as a long-term substitute Speech teacher, effective September 4, 2018 for a period not to exceed 60 days, unless otherwise extended by the Board of Education at a rate of \$140 per day.

To employ Dawn Barrett as a long term substitute Music Teacher effective September 4, 2018 for a period not to exceed 60 days, unless otherwise extended by the Board of Education at a rate of \$140 per day.

77. Employment of Classroom Aide

To employ Stephanie Catanzaro as a Classroom Aide on Step 1 (\$17,031) at the James A. Dever School, effective September 4, 2018, and unless sooner terminated.

78. Additional Summer Custodians

To employ Daisy Martin as a Summer Custodian at the rate of \$11 per hour effective July 2, 2018 through August 31, 2018, pending Civil Service approval.

79. Employment of a Noon Hour Aide

To employ Margaret Haugh as a Noon Hour Aide assigned to the James A. Dever School at a rate of \$12.25 per hour, effective September 4, 2018, unless sooner terminated.

80. Employment of Noon Hour Supervisors

To employ the following as Noon Hour Supervisors for the 2018-2019 school year:

- a) Ellen Guzman as a Noon Hour Supervisor assigned to James A. Dever School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 5, 2018 through June 26, 2019, and unless sooner terminated.
- b) Delayne Somma as a Noon Hour Supervisor assigned to Wheeler Avenue School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 5, 2018 through June 26, 2019, and unless sooner terminated.

81. Increase in Time for Noon Hour Aides

To approve the increase in the number of hours worked for the Noon Hour Aides from 2 hours and 35 minutes to 2 hours and 40 minutes at Wheeler and from 2 hours and 30 minutes to 2 hours and 40 minutes at Willow and Dever, effective September 5, 2018.

82. 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
Eddie Ye

Junior Counselor (JC2) - \$695

Brianna Hobert
Matthew Manza

Junior Counselor (JC3) - \$755

Anthony Arata
Yeshua Makkennon

Counselor (NC1) - \$785

Alexa Foster
Brandon Chimento
Jacqueline Blain
Anthony Terzulli

Counselor (NC2) - \$845

Amanda Martin

Counselor (NC4) - \$905

Andrea Colletti

Counselor (NC5+) - \$1005

Samantha Logreira
Kirstin Goodlad
Caitlin McDaniels

Certified Counselor (CC1) - \$1010

Alexa Gottesman
Christine Cohn
Kelly McDonough
Monica Vargas

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

83. Summer Mail Run

To approve Kimberly Hock to deliver the interoffice mail for the period June 25, 2018 through August 31, 2018 at a rate of \$15 per day plus mileage.

84. Rate of Pay for Board of Registration

To establish the rate of pay for the Board of Registration and election registrars effective January 1, 2019 as follows:

Supervisor	\$14 per hour
Asst. Supervisor	\$13 per hour
Registrars	\$12 per hour

85. Stipend: Testing Coordinators

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2018-2019 school year:

Dever:	Annemarie Gunn, Eileen Wallace, Kimberly Braga
Howell:	Corinne Cortes, Nancy Sferraza, Anna Mihalos
Wheeler:	Janet Miller, Robert Primeggia, Jennifer Leest
Willow:	Mairead Dorry, Ilona Goldstein, Lauren Cassidy

86. Stipend: ENL Testing Coordinator

To approve a stipend of \$1,700 for Paula Barnick, Howell Road School, as the 2018-2019 ENL testing coordinator.

87. Stipend: Science Coordinators

To approve a stipend of \$850 each for the Science Coordinators as listed for the 2018-2019 school year:

Dever:	Grace Wohlfahrt
Howell:	Maria Teh-Bradley
Wheeler:	Craig Caputo, Amy McVetty will co-chair
Willow:	Carole Anne Weik

88. Stipend: Psychologists

To approve a stipend of \$300 each for the Psychologists as listed for the 2018-2019 school year:

Dever:	Susan Nissen,
Howell:	Gaston Weisz
Wheeler:	Jennifer Leest
Willow:	Mindy Berlin, Karen Jason

89. Stipend: Maintenance Foreman

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foreman, for the 2018-2019 school year.

90. Informational

The next meeting of the Board of Education will take place on July 11, 2018 at 8:00 PM in the Board Room at James A. Dever School.