

585 N. Corona Avenue
Valley Stream, NY 11580-2099

**AGENDA FOR
SPECIAL BOARD OF EDUCATION MEETING**

Wednesday, July 11, 2018
8:00 pm
James A. Dever School

- I. Call to Order
- II. Determination of Quorum
- III. Pledge of Allegiance
- IV. Committee Reports
 - A. Business
 - B. Policy
 - C. Committee of the Whole
- V. Old Business
- VI. Visitors
- VII. 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. Report of Standing Committees
- V. Old Business
- VI. Recognition of Visitors
- VII. 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."

IV. Committee Reports

A. BUSINESS COMMITTEE

1. **Bond Funded Capital Project Bid Recommendations**

To award the following capital projects to the lowest responsible bidder from the sealed bids opened on July 6, 2018.

Auditorium Renovations at Wheeler Avenue School

SED # 280213-02-0-003-027 Wheeler Avenue School

Contractor: Colonial Crafters of Albertson, NY
Amount: \$ 599,414

Bond Phase IIIA Reconstruction-General Construction-All Schools

SED # 280213-02-0-001-035 James A. Dever School
SED # 280213-02-0-002-023 Howell Road School
SED # 280213-02-0-003-027 Wheeler Avenue School
SED # 280213-02-0-004-020 Willow Road School

Contractor: IJZ Associates, Inc. of Maspeth, NY
Amount: \$ 886,300

Bond Phase IIIA Reconstruction-Mechanical Construction-All Schools

SED # 280213-02-0-001-035 James A. Dever School
SED # 280213-02-0-002-023 Howell Road School
SED # 280213-02-0-003-027 Wheeler Avenue School
SED # 280213-02-0-004-020 Willow Road School

Contractor: Inshallah Mechanical Corp. of Huntington, NY
Amount: \$ 360,000

Bond Phase IIIA Reconstruction-Plumbing Construction-All Schools

SED # 280213-02-0-001-035 James A. Dever School
SED # 280213-02-0-002-023 Howell Road School
SED # 280213-02-0-003-027 Wheeler Avenue School
SED # 280213-02-0-004-020 Willow Road School

Contractor: ARA Plumbing Corp. of Seaford, NY
Amount: \$ 611,317

Bond Phase IIIA Reconstruction-Electrical Construction-All Schools

SED # 280213-02-0-001-035 James A. Dever School
SED # 280213-02-0-002-023 Howell Road School
SED # 280213-02-0-003-027 Wheeler Avenue School
SED # 280213-02-0-004-020 Willow Road School

Contractor: JP Daly & Sons, Inc. of Deer Park, NY
Amount: \$ 178,840

B. POLICY COMMITTEE

1. Policy for 2nd Reading and Adoption

- 8410 Student Transportation
- 8410-R Student Transportation

C. COMMITTEE OF THE WHOLE

1. Confidential Employee Agreement

WHEREAS, on July 9, 2018 the District received a decision from the New York State Public Employment Relations Board designating the position of Marjorie Sison as Secretary to the Superintendent of Schools as confidential, it is hereby,

RESOLVED that the Board of Education hereby accepts such decision and approves the employment agreement with Marjorie Sison and authorizes the Board President to execute same.

2. Confidential Employee Agreement

WHEREAS, on July 9, 2018 the District received a decision from the New York State Public Employment Relations Board designating the position of Susan DiVerniero as Senior Typist Clerk as confidential, it is hereby,

RESOLVED that the Board of Education hereby accepts such decision and approves the attached employment agreement with Susan DiVerniero and authorizes the Board President to execute same.

3. Approval of Agreement between Valley Stream #13 and Board of Cooperative Educational Services (Project # 3-648209 dated July 5, 2018)

RESOLVED, the Board of Education hereby approves the agreement with Nassau BOCES for the purchase of copiers and hereby authorizes the Board President to execute same.

V. Old Business

1. Appoint Standing Board Committees (by the President)

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

VI. Recognition of Visitors

V11. Adjourn