

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Auditorium of the James A. Dever School Tuesday, March 27, 2018.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Stris	Superintendent Evelyn
Trustee Douglas		Asst. Supt. for Curr. LaRocca
Trustee Farrell		Asst. Supt. for Bus. & HR Antoine
Trustee Pandit		Asst. Supt. for Spec. Svcs. Sells-Asch
Trustee Pomerantz		Director of Tech. DiMango
Trustee Vicente*		Principal Ambrosio
		Principal Gruen
		Principal Huplosky
		Principal Steele
		School District Attorney Sheahan
		School District Attorney Shishko
		District Clerk Rosamilia
		Approximately 5 Visitors

Convening
The meeting was convened at 7:15 p.m. by Vice President Pandit.

CONVENING

Quorum
Five members being present, a quorum was determined.

QUORUM

Executive Session
The Board immediately moved into Executive Session on a motion made by Trustee Douglas, seconded by Trustee Farrell and carried unanimously to discuss the employment history of a particular person and negotiations. The Superintendent, Assistant Superintendents & School District Attorneys were invited to attend.

EXECUTIVE SESSION

*Trustee Vicente arrived at 7:20 p.m.

Reconvening
The meeting was reconvened at 8:00 p.m. by Vice President Pandit.

RECONVENING

Quorum
Six members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

Approval of the Minutes
To approve the minutes of the January 23, 2018 Board of Education meeting, February 12, 2018 Committee meeting and March 3, 2018 Budget Review.

MINUTES OF 1/23, 2/12 AND 3/3/18 MEETINGS APPROVED

Moved by Trustee Pandit, seconded by Trustee Vicente and carried unanimously.

Correspondence
Correspondence was received from Laura Jean Butler indicating her resignation for the purpose of retirement effective June 30, 2018.
Correspondence was received from Ruth Palazzolo indicating her resignation for the purpose of retirement effective June 30, 2018.
Correspondence was received from Catherine Stirrat indicating her resignation for the purpose of retirement effective June 30, 2018.
Correspondence was received from Guercio & Guercio regarding Transgender Guidance, Student Walkouts and 4% Budget Surplus Limitation.

CORRESPONDENCE
L.J. BUTLER
R. PALAZZOLO
C. STIRRAT
GUERCIO & GUERCIO

Report of the Superintendent of Schools

Superintendent Evelyn introduced Assistant Superintendent for Curriculum and Instruction LaRocca who announced the following presentations made by Principal Huplosky and Principal Steele. Assistant Superintendent LaRocca explained how each school's achievement plan was developed with the use of data analysis and by examining the needs of the buildings to create an authentic and individual building goal for each school.
The following describes a summary of this plan:

Howell Road School Principal's Report

Principal Huplosky presented Howell Road School's mid-year review by presenting a power point outlining NWEA results for Mathematics and English Language Arts. Principal Huplosky also spoke about Howell Road's building goal, which is to create a culturally inclusive environment where classes are academically challenging, culturally connected for all children and provide places where courageous conversations about race and equity can take place.

Wheeler Avenue School Principal's Report

Principal Steele presented Wheeler Avenue School's mid-year review by presenting a power point outlining NWEA results for Mathematics and English Language Arts. Principal Steele also presented Wheeler Avenues building goal, in which teachers will use high quality questioning techniques that will engage students in an exploration of content, and enable students to reflect on their understanding and consider new possibilities.

PILOT Presentation

School District Attorney Shishko presented a power point describing Payments in Lieu of Taxes (PILOTS), Industrial Development Agencies (IDAs) and recent Case Law Developments. Attorney Shishko spoke about the "Tax Cap" and the impact of PILOTS on the "Tax Cap", as well as recent developments in the Green Acres Mall PILOT.

Committee Reports

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

Appointment of Permanent Substitute Teacher

To employ Gloria Pelaez-Shea as the Permanent Substitute Teacher at the Wheeler Avenue School at a rate of \$125 per day effective March 28, 2018 through June 30, 2018 and unless sooner terminated.

G. PELAEZ-SHEA EMPLOYED AS PERM. SUB. TEACHER - WHEELER AVE. SCHOOL

Moved by Trustee Vicente, seconded by Trustee Chiachiere and carried unanimously.

Home Instruction

To approve Jeanette Walters (.5 Special Ed teacher at Willow Road School) to provide home instruction, not to exceed five (5) hours weekly, for a Wheeler Avenue student effective February 28 – March 29, 2018 at the district's home instruction rate of pay of \$44.13 per hour.

AMENDED J. WALTERS HOME INSTRUCTION APPROVED

Amended Home Instruction

To approve Jeanette Walters (.5 Special Ed teacher at Willow Road School) to provide home instruction, not to exceed five (5) hours weekly, for a Wheeler Avenue student effective February 28 – April 30, 2018 at the district's home instruction rate of pay of \$44.13 per hour.

Moved as amended by Trustee Vicente, seconded by Trustee Chiachiere and carried unanimously.

Employment of Noon Hour Supervisor

To employ Kathleen Nadler as the Noon Hour Supervisor assigned to the Howell Road School at a rate of \$40 per hour for 2 hours 40 minutes per day, effective March 28, 2018 through June 30, 2018 and unless sooner terminated.

K. NADLER EMPLOYED AS NOON HOUR SUPERVISOR HOWELL ROAD SCHOOL

Moved by Trustee Vicente, seconded by Trustee Douglas and carried unanimously.

Employment of Substitute Classroom/Noon Hour Aide

To employ Charlene Case as a Substitute Classroom/Noon Hour Aide effective March 28, 2018 pending fingerprint and Civil Service Clearance.

C. CASE EMPLOYED AS SUB. CLASS/NOON HR. AIDE

Moved by Trustee Vicente, seconded by Trustee Douglas and carried unanimously.

Employment of Permanent Substitute Teachers

To employ Ashley Librizzi as the Permanent Substitute Teacher at the Willow Road School at \$125 per day effective April 20, 2018 through June 30, 2018 and unless sooner terminated.

A. LIBRIZZI EMPLOYED AS PERM. SUB. TEACHER - WILLOW ROAD SCHOOL

Moved by Trustee Vicente, seconded by Trustee Farrell and carried unanimously.

Employment of Part Time Typist Clerk

To employ Wan-Jin (Audrey) Chiang as a Typist-Clerk (Part Time) assigned to the Business Office effective April 9, 2018 at an hourly rate of \$21.47 per hour, not to exceed 17.5 hours per week.

W. CHIANG EMPLOYED AS PT TYPIST CLERK

Moved by Trustee Vicente, seconded by Trustee Farrell and carried unanimously.

Employment of Classroom Aide

To employ Jawanza Wilson as a Classroom Aide assigned to the Wheeler Avenue School on Step 1 (\$16,887) effective March 28, 2018, pending civil service clearance, and unless sooner terminated.

J. WILSON EMPLOYED AS CLASSROOM AIDE - WHEELER AVE. SCHOOL

Moved by Trustee Vicente, seconded by Trustee Farrell and carried unanimously.

Summer School Principal

To appoint Denise DeMeo as the Summer School Principal effective July 2, 2018 through August 10, 2018 with a stipend of \$7,500.

D. DEMEO APPOINTED
SUMMER SCHOOL
PRINCIPAL

Moved by Trustee Vicente, seconded by Trustee Chiachiere and carried unanimously.

CONSENT AGENDA

The following items were approved on a motion for a Consent Agenda by Trustee Vicente, seconded by Trustee Farrell and carried unanimously.

CONSENT AGENDA

Resignation for Retirement – Classroom Teacher

To accept the resignation for the purpose of retirement of Ruth Palazzolo, Classroom Teacher at Willow Road School, effective June 30, 2018 pursuant to the VSTA Agreement.

R. PALAZZOLO
RESIGNATION ACCEPTED

Resignation for Retirement – Special Education Teacher

To accept the resignation for the purpose of retirement of Catherine Stirrat, Special Education Teacher at Wheeler Avenue School, effective June 30, 2018 pursuant to the VSTA Agreement.

C. STIRRAT RESIGNATION
ACCEPTED

Resignation for Retirement – Classroom Teacher

To accept the resignation for the purpose of retirement of Laura Jean Butler, Classroom Teacher at James A. Dever School, effective June 30, 2018 pursuant to the VSTA Agreement.

L.J. BUTLER RESIGNATION
ACCEPTED

Resignation of Noon Hour Supervisor

To accept the resignation of Christina Turcinovic, Noon Hour Supervisor at the Howell Road School, effective February 15, 2018.

C. TURCINOVIC
RESIGNATION ACCEPTED

Substitute Teacher List

To approve the Substitute Teacher list for the 2017-2018 school year.

SUBSTITUTE TEACHER
LIST SY 17/18 APPROVED

END CONSENT AGENDA – EDUCATION COMMITTEE

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

2018-2019 Proposed Budget (Proposition #1)

That the Board of Education adopts the 2018-2019 Proposed Budget in the amount of \$51,496,380 and that the budget be presented to the voters in our District; and that the District Clerk be directed to place this budget, in the above amount, on the ballot in accordance with previous instructions.

2018/2019 PROPOSED
BUDGET APPROVED

Moved by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.

District Thirteen Capital Reserve Proposition (#2)

To establish a capital reserve fund in accordance with Education Law Section 3651 effective May 15, 2018 for a term not-to-exceed ten (10) years for the purpose of funding capital improvements to the schools of the Valley Stream Union Free School District Thirteen, including but not limited to, reconstruction of current facilities, addition of instructional classrooms, replacement of air handling, ventilation and heat generation systems, ceilings, lighting fixtures, plumbing fixtures, interior doors and walls, floor tile, water filtration systems, upgrade of electrical and heating distribution, site improvements, masonry repairs, security upgrades, technology upgrades, and site sanitary district wide in the ultimate amount of ten million dollars (\$10,000,000); the source of said funds being transfers from the District’s general fund and that the District Clerk be directed to place this item on the ballot.

CAPITAL RESERVE
PROPOSITION APPROVED

Moved by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.

2018-2019 Central High School District Proposed Budget (Proposition #3)

SHALL the proposed budget of expenditures of Valley Stream Central High School District, Nassau County, New York for the year 2018-2019 be approved in the amount of \$117,117,574 and that the sum be raised through a levy upon the taxable property in the Valley Stream Central High School District, after first deducting the monies from state aid and other sources, as provided by law and that the District Clerk be directed to place this item on the ballot.

VSCHSD PROPOSED BUDGET
2018/2019 APPROVED

Moved by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.

Central High School District Capital Reserve Expenditures (Proposition #4)

VSCHSD CAPITAL RESERVE
EXPENDITURES APPROVED

SHALL the Board of Education be authorized to appropriate and expend the maximum amount of four million six hundred eighty-five thousand dollars (\$4,685,000) as follows (1) one million two hundred fifty-one thousand one hundred forty-four dollars (\$1,251,144) plus interest from the capital reserve fund established by voters on May 17, 2011 and (2) three million four hundred thirty-three thousand eight hundred fifty-six dollars (\$3,433,856) from fund balance for the purpose of completing capital improvements as follows and that the District Clerk be directed to place this item on the ballot:

District-wide masonry renovations; District-wide ADA compliance upgrades; Auditorium Seating Renovations/Refurbishment and Track and Field Renovations/Refurbishment at Central High School: Elevator Renovations/Refurbishment at Memorial Junior High School: Bathroom Renovations/Refurbishment, Trainer’s Office and Music Room HVAC Renovations, Clinic Renovations/Refurbishment and Elevator Renovations/Refurbishment at North High School, Bathroom Renovations/Refurbishment, Clinic Renovations/Refurbishment, Elevator Renovations/Refurbishment and Tennis Court Renovations/Refurbishment at South High School, all of the above to include all labor, materials, equipment, apparatus, and incidental costs associated therewith.

Moved by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.

Central High School District Capital Reserve Proposition (Proposition #5)

VSCHSD CAPITAL RESERVE
PROPOSITION APPROVED

SHALL the Board of Education be authorized to establish a capital reserve fund for the Valley Stream Central High School District for the purpose of capital improvements, including but not limited to, additions and reconstruction, roofing, asbestos abatement, heating / ventilation, masonry work, windows, and similar projects. The ultimate amount of the proposed capital reserve fund shall be ten million dollars (\$10,000,000), plus accumulated interest; and shall have a term of ten (10) years and shall be funded by the transfer of unappropriated fund balances from the general fund and the interest accrued on such funds over the term of the capital reserve fund and that the District Clerk be directed to place this item on the ballot.

Moved by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.

CONSENT AGENDA

CONSENT AGENDA

The following items were approved on a motion for a Consent Agenda by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.

Bond Funded Capital Project Bid Recommendation

CAPITAL PROJECT BID
RECOMMENDATIONS
AWARDED

To award the following capital projects to the lowest responsible bidder from the sealed bids opened on February 13, 2018.

Site & Playground Work at All District Schools

- SED #280213-02-0-001-033 James A. Dever School
- SED #280213-02-0-002-021 Howell Road School
- SED #280213-02-0-003-024 Wheeler Avenue School
- SED #280213-02-0-004-018 Willow Road School

Contractor: Total Construction of Brooklyn, NY
Amount: \$ 1,346,000

State Environment Quality Review Negative Declaration, Notice of Non-Significance

SEQRA- NOTICE OF
NON-SIGNIFICANCE
APPROVED

WHEREAS, the Board of Education of the Valley Stream Union Free School District Thirteen is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- a. James A. Dever School SED # 28-02-13-02-0-001-037
1. Door Replacement
- b. Howell Road School SED # 28-02-13-02-0-002-025
1. Door Replacement
- c. Wheeler Avenue School SED # 28-02-13-02-0-003-029
1. Door Replacement
- d. Willow Road School SED # 28-02-13-02-0-004-022
1. Door Replacement
- e. Districtwide SED # 28-02-13-02-7-999-005
1. Smart Schools Investment Plan

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by NYCRR Section 617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR Section 617.5 (c) (1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR Section 617.5 (c) (2): Replacement or Rehabilitation or Reconstruction of a structure of facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR Section 617.4.
- C. 6NYCRR Section 617.5 (c) (8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Action under 6NYCRR Section 617.5 (a)”.

Property Tax Report Card

To approve the Property Tax Report Card for the 2018-2019 Annual Meeting.

PROPERTY TAX REPORT CARD 2018/19 APPROVED

Budget Transfer

To approve the following transfers effective March 28, 2018:

BUDGET TRANSFERS EFF. 3/28/18 APPROVED

From:

A1621.440-06	Building Renovations	\$ 3,000
A2250.471-01	Special Ed-Tuition, Foster Child	20,000
A7140.150-01	Summer Rec-Certified Salaries	2,000
A7140.400-01	Summer Rec-Buses	2,500
A9731.600-01	BANS-Principal	18,000

To:

A1310.409-01	Business Admin-Travel & Meetings	\$ 2,000
A1621.440-07	Architect/Engineer Consultant	21,000
A2815.401-01	Health Services-Contractual	20,000
A5510.450-01	Transportation-Software	2,500

Treasurer’s Report

To approve the Treasurer’s Report for February 2018.

TREASURER’S REPORT ENDING 2/28/18 APPROVED

Impartial Hearing Officer Rotational List

BE IT HEREBY RESOLVED that effective February 15, 2018 and thereafter Elizabeth Hill be appointed to serve as Impartial Hearing Officer for the district.

IHO ROTATIONAL LIST APPROVED

BE IT HEREBY RESOLVED that effective March 12, 2018 George Roberts 154 has been deleted from the district specific rotational selection list.

BE IT HEREBY RESOLVED that effective March 16, 2018 Paul Bumbalo 70 has been deleted from the district specific rotational selection list.

Change Order #1 – Empire Energy Specialists, Inc.

Resolved, that the Valley Stream UFSD Thirteen Board of Education, upon the recommendation of the architect, hereby approves change order # 1 in the amount of \$ 1,168.40 (increase in the original contract amount) in connection with the contract with Empire Energy Specialists, Inc. for the Willow Road School Bond Funded Project.

CHANGE ORDER #1 - EMPIRE ENERGY SPEC. APPROVED

Willow Road School	SED # 280213-02-0-004-0016	\$ 1,168.40
--------------------	----------------------------	-------------

The change order is for the cost of upgrading the specified locksets to conform to the District’s future keying system and includes the credit amount for the specified locks.

Disposal of Obsolete, Surplus or Unusable District Property

BE IT RESOLVED THAT the Board of Education of the Valley Stream Union Free School District Thirteen hereby declares the articles of property listed below to be obsolete, surplus or unusable property whose market value is indeterminate, and hereby directs the Technology Department to have these items picked up by Upcycle LLC at no cost to the district:

DISPOSAL OF DISTRICT PROPERTY APPROVED

Quantity	Description	Location
52	Laptop: HP Compaq NC6400	Howell Road Classrooms
2	Laptop: HP 510	Howell Road Classrooms
1	Laptop: HP 530	Howell Road Classrooms
1	Laptop: Lenovo 3000 C200	Howell Road Classrooms
2	Laptop: HP 620	Howell Road Classrooms
1	Laptop: Dell Latitude 6400	Howell Road Classrooms
1	Laptop: Dell Latitude 630	Howell Road Classrooms
4	Laptop: Dell Latitude E5410	Howell Road Classrooms
1	Desktop: Dell 390	Howell Road Classrooms
1	Printer: HP Color Laserjet 3600	Howell Road Classrooms
22	Desktop: Dell Optiplex 755	Howell Road Computer Lab
4	Desktop: Dell Optiplex 760	Howell Road Computer Lab
1	Printer: Lexmark E260	Howell Road Computer Lab
54	Laptop: HP Compaq NC6400	James A. Dever Classrooms
25	Desktop: Dell Optiplex 755	James A. Dever Computer Lab
1	Printer: HP Color Laserjet 3600	James A. Dever Computer Lab
7	Laptop: HP 510	Wheeler Ave Classrooms
48	Laptop: HP Compaq NC6400	Wheeler Ave Classrooms
3	Laptop: HP 530	Wheeler Ave Classrooms
1	Printer: HP Color Laserjet 3600	Wheeler Ave Computer Lab
1	Laptop: Dell Latitude 6400	Wheeler Ave Computer Lab
24	Desktop: Dell Optiplex 755	Wheeler Ave Computer Lab
2	Desktop: Dell Optiplex 760	Wheeler Ave Computer Lab
1	Desktop: Dell Opti GX620	Wheeler Ave Computer Lab
44	Laptop: HP Compaq NC6400	Willow Road Classrooms
37	Laptop: Dell/HP Various models	Willow Road Classrooms
3	Desktop: Dell Optiplex 990	Willow Road Classrooms
1	Desktop: Dell Optiplex 760	Willow Road Classrooms
25	Desktop: Dell Optiplex 755	Willow Road Computer Lab

Award of Transportation Consultant Contract

To award the Transportation Consultant Contract, in cooperation with the Nassau County Southwest Transportation Cooperative, to Nancy Nunziata for the period July 1, 2018 through June 30, 2019 in an amount not to exceed \$3,750.

N. NUNZIATA – TRANS. CONSULTANT APPROVED

Facilities Use Indemnification Agreement

To approve the “Hold Harmless” agreement between Valley Stream UFSD Thirteen and Valley Stream Central High School District for the use of Central High School’s Facilities for the Fantastic Four Volleyball Tournament on May 11, 2018.

HOLD HARMLESS AGREEMENT BETWEEN VS13 AND VSCHSD APPROVED

Approval of Special Education Tuition Agreement with Freeport UFSD

To approve the agreement with the Freeport UFSD for the provision of special education services to students who are attending a private school with such district, and to authorize the Board President to execute the same.

SP. ED. TUITION AGREEMENT W/FREEPORT UFSD APPROVED

END CONSENT AGENDA – BUSINESS COMMITTEE

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

1. **Policies for 2nd Reading and Adoption**

- 0330 Evaluation of Professional Staff
- 0330-R Evaluation of Professional Staff Regulation
- 0340 Evaluation of Support Staff
- 2160 School District Officer and Employee Code of Ethics
- 5420 Student Health Services
- 6240-R Investments Regulation

POLICIES FOR 2ND READING ADOPTED

Moved by Trustee Vicente, seconded by Trustee Douglas and carried unanimously.

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

The Facilities Committee met on Friday, March 10, 2018 at 10:00 a.m. in the Board Room. In attendance were Trustee Pomerantz, Assistant Supt. for Business & HR Antoine and Clerk of the Works Lukaszewicz. The focus of the meeting was the discussion of security shutters for all classrooms, as well as, all doors with windows in the district. Sample security shutters were chosen and the findings will be discussed at the next Facilities meeting on Friday, April 20, 2018 at 10:00 a.m. in the Business office.

COMMITTEE OF THE WHOLE [Vice President V. Pandit]

CONSENT AGENDA

The following items were approved on a motion for a Consent Agenda by Trustee Pandit, seconded by Trustee Pomerantz and carried unanimously.

CONSENT AGENDA

School Calendar for 2018-2019

To approve the 2018-2019 school calendar.

SCHOOL CALENDAR
2018/2019 APPROVED

Meeting Dates 2018-2019

To approve the 2018-2019 meeting dates listed below:

MEETING DATES 2018/2019
APPROVED

COMMITTEE MEETINGS

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

BOARD MEETINGS

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

**Other than the 3rd or 4th 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.

Rules & Regulations for the Annual Election

To approve the Rules and Regulations for the May 15, 2018 Annual Election.

RULES & REGULATIONS
APPROVED

Memorandum of Agreement – Nassau County Board of Elections

RESOLVED, the Board of Education hereby approves the Memorandum of Agreement with the Nassau County Board of Elections and authorizes the Board President to execute same.

NASSAU CNTY BD. OF ELEC.
MEMO. OF AGREEMENT
APPROVED

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 2/5, 2/6, 2/7, 2/9, 2/14 ungraded, 2/14, 2/27, 3/1, 3/5, 3/8, 3/13, 3/13 ineligible, 3/16/2018.

CSE REVIEWS ADOPTED

Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 2/13, 2/28 & 3/1/2018.

CPSE REVIEWS ADOPTED

END CONSENT AGENDA – COMMITTEE OF THE WHOLE

Report of the Attorney

School District Attorney Sheahan reported on a recent decision of the Commissioner of Education, whereby the Commissioner dismissed an appeal brought by a teacher who had been reinstated and claimed that her non-instructional assignment was given to her in retaliation for her action against the district.

High School Report

Trustee Pomerantz reported that the Valley Stream Central High School meeting was held on Tuesday, March 13, 2018 at Memorial Junior High School cafeteria. The meeting was well attended with many student and parent requests to speak regarding security enhancements and improvements in all four buildings in the wake of the Parkland, Florida school shooting. Productive interaction was achieved.

On Saturday, March 17, 2018, the Valley Stream Central High School District held their annual district wide music festival at Central High School, which is currently in its 61st year. Seniors from North, South and Central received scholarships.

Old Business

There is no old business to report.

New Business

Trustee Pomerantz reported that she attended the NYSSBA Mental Health Workshop on March 15, 2018 and a Policy Workshop May 22, 2018.

Executive Session

At 9:30 p.m. a motion for Executive Session was made by Trustee Chiachiere, seconded by Trustee Pomerantz and carried unanimously to discuss the personnel history of a particular person. The Superintendent, Assistant Superintendents and Attorney were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 10:40 p.m.

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Adjournment

On a motion made by Trustee Chiachiere, seconded by Trustee Douglas and carried unanimously, the meeting was adjourned at 10:40 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk