

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

**AGENDA FOR  
BOARD OF EDUCATION MEETING**

Tuesday, September 25, 2018  
**8:00 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

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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 – May 22, 2018 BOE Meeting  
June 13, 2018 Committee and  
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**

Dr. Constance D. Evelyn

1. Summer School Report [L. Sells-Asch/D. DeMeo]
2. Security Update [C. Evelyn]
3. Co-teaching Initiatives [L. Sells-Asch]

## **VII. Committee Reports**

### **A. EDUCATION COMMITTEE**

[F. Chiachiere, Chairperson; M. Vicente]

#### 1. Employment of Permanent Substitute Teachers

To employ the following Permanent Substitute Teachers at a rate of \$125 per day:

- Gabriella Irace assigned to the Wheeler Avenue School, effective November 1, 2018 through June 30, 2019

#### 2. Employment Agreement – Assistant Superintendent for Special Services

To approve the Employment Agreement with Lisa Sells-Asch, Assistant Superintendent for Special Services effective July 1, 2018 through June 30, 2019.

#### 3. Employment Agreement – Assistant Superintendent for Curriculum and Instruction

To approve the Employment Agreement with Judith LaRocca, Assistant Superintendent for Curriculum and Instruction effective July 1, 2018 through June 30, 2019.

#### 4. Employment Agreement – Director of Technology

To approve the Employment Agreement with Andrea DiMango, Director of Technology effective July 1, 2018 through June 30, 2019.

#### 5. Rescind Appointment

To rescind the appointment made at the Board of Education meeting on September 1, 2018 of Olivia Mucci, Classroom Aide at the Willow Road School.

#### 6. Employment of Mentor Teachers

To employ Lauren Cassidy for Jeanette Walters (Willow Road School) as a mentor teacher effective September 26, 2018 at a rate of \$54.48 per hour for no more than 30 hours.

To employ Christy Taveira (James A. Dever School) as a mentor teacher effective September 26, 2018 at a rate of \$54.48 per hour for no more than 30 hours.

#### 7. Employment of Classroom Aide

To appoint Sherley Alexis-Adelphin as a Classroom Aide assigned to the James A. Dever School on Step 1 (\$17,031) effective September 26, 2018, pending civil service approval and unless sooner terminated.

#### 8. Employment of Classroom Aide

To appoint Sheryl Campbell as a Classroom Aide assigned to the Howell Road School on Step 1 (\$17,031) effective September 26, 2018, pending civil service approval and unless sooner terminated.

#### 9. Employment of Classroom Aide

To appoint Gaetana Rigano as a Classroom Aide assigned to the Willow Road School on Step 1 (\$17,031) effective September 26, 2018, pending civil service approval and unless sooner terminated.

#### 10. Employment of Media Aide

To appoint Jheanell Fraser as a Media Aide assigned to the Willow Road School on Step 1 (\$17,031) effective September 26, 2018, pending civil service approval and unless sooner terminated.

#### 11. Employment of Noon Hour Aide

To employ Sylvia Polizzi as a Noon Hour Aide at the James A. Dever School at a rate of \$12.25 per hour effective September 26, 2018, pending Civil Service approval.

12. Employment of Substitute Classroom/Noon Hour Aide

To employ Deborah McNally as a substitute Classroom/Noon Hour Aide at a rate of \$12.25 per hour effective September 26, 2018.

To employ Bernadette Refuse as a substitute Classroom/Noon Hour Aide at a rate of \$12.25 per hour effective September 26, 2018, pending Civil Service approval.

13. Termination of Employee

RESOLVED, the Board of Education hereby terminates the employee listed on Confidential Schedule "A" pursuant to Section 71 of the Civil Service Law, effective immediately.

14. 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:

	<u>FROM</u>	<u>TO</u>
Irene Fisher (WRS)	2.5MA+45	2.5MA+60
Alyssa Rivera	1.5BA	1.5BA+15
Danielle Dodge (HRS)	6.5MA+30	6.5MA+45
Christine Coryell (WRS)	4MA+15	4MA+30

15. Resignation of Reading Teacher

To accept the resignation of Cindy Gervasi, Reading Teacher at Howell Road School effective September 4, 2018, letter dated September 14, 2018.

16. Abolish .5 Reading Teacher Position at Howell Road School

RESOLVED, the Board of Education hereby abolishes a .5 FTE Reading Teacher Position(s) in the Howell Road School.

17. Abolish .5 Reading Teacher Position at Wheeler Avenue School

RESOLVED, the Board of Education hereby abolishes a .5 FTE Reading Teacher Position(s) in the Wheeler Avenue School.

18. Resignation of Classroom Aide

To accept the resignation of Jasmin Robinson, Classroom Aide at James A. Dever School effective September 6, 2018, letter dated September 6, 2018.

19. Resignation of Classroom Aide

To accept the resignation of Elizabeth D'Arienzo, Classroom Aide at Howell Road School effective September 19, 2018, letter dated September 5, 2018.

20. Resignation of Classroom Aide

To accept the resignation of Brianna Ciambra, Classroom Aide at Wheeler Avenue School effective August 31, 2018, letter dated August 17, 2018.

21. Resignation of Classroom Aide

To accept the resignation of Wanda Oree, Classroom Aide at James A. Dever School effective August 20, 2018, letter dated August 20, 2018.

22. Resignation of Permanent Sub

To accept the resignation of Jessica Stolfi, Permanent Sub at Willow Road School effective August 24, 2018, letter dated August 24, 2018.

23. Resignation of Media Aide

To accept the resignation of Julissa Baker, Media Aide at Willow Road School effective August 20, 2018, letter dated August 20, 2018.

24. Resignation of Noon Hour Aide

To accept the resignation of Maria Mantrago, Noon Hour Aide at Wheeler Avenue School effective August 24, 2018, letter dated August 24, 2018.

25. Resignation of Noon Hour Aide

To accept the resignation of Lee Ann Cruz, Noon Hour Aide at Howell Road School effective August 21, 2018, letter dated August 21, 2018.

26. Resignation of Noon Hour Aide

To accept the resignation of Ida Ammatuna, Noon Hour Aide at Willow Road School effective August 27, 2018, letter dated August 27, 2018.

27. Resignation of Noon Hour Aide

To accept the resignation of Tyrell Coon, Noon Hour Aide at James A. Dever School effective September 4, 2018, letter dated September 4, 2018.

**B. BUSINESS COMMITTEE**

[P. Farrell, Chairperson; T. Pomerantz]

1. Treasurer's Report

To approve the Treasurer's Reports for June.

2. Bond Funded Capital Project

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

Auditorium Renovations at District Schools  
SED #280213-02-0-003-027 Wheeler Avenue School

Contractor: IJZ Associates Inc.  
Amount: \$ 6,800

3. Budget Transfer

To approve the following transfers effective September 26, 2018

*From:*

A2630.490-01	Computer Asst Instruct-BOCES	\$80,000
A2630.490-01	Computer Asst Instruct-BOCES	30,000
A2805.490-01	Student Management-BOCES	61,550
A9731.700-01	BANS-Interest	20,000
A9731.700-01	BANS-Interest	65,000
A9731.700-01	BANS-Interest	30,000
A9010.800-01	State Employee Retirement System	10,000
A9020.800-01	Teachers Retirement System	25,000
A9030.800-01	Social Security	25,000

*To:*

A2110.412-01	Computer Supplies-District	\$80,000
A2630.460-01	Computer State Aided Software	30,000
A2805.490-01	Student Management	61,550
A1621.436-01	Heat/Vent-District	20,000
A1621.440-06	Building Renovations	65,000
A1621.437-01	AC Repair	30,000
A1621.501-01	Maintenance Supply District	10,000
A1621.443-01	Grounds Maintenance	25,000
A1621.440-07	Architect/Engineer Consultant	25,000

4. Approval of the Budget Calendar for 2018-2019

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2019-2020 School Year Budget and Election Calendar.

5. Music Stipends for Clubs

In accordance with Section 5.6 of the VSTA Contract, listed below are the music teacher assignments for extra pay for extra services for the 2018-2019 school year:

<u>Teacher</u>	<u>School/Group</u>	<u>Club/Step</u>	<u>Stipend</u>
Alexa Gottesman	Dever Junior Chorus	B-Step I	\$2,820
Alexa Gottesman	Dever Senior Chorus	B-Step I	\$2,820

**C. POLICY COMMITTEE**

[V. Pandit, Chairperson; W. Stris]

Policies for 1<sup>st</sup> Reading

- 8505 Charging School Meals and Prohibition Against Shaming
- 8505-R Charging School Meals and Prohibition Against Shaming – *new*
- 4311.1 Display of the Flag
- 4311.1-R Display of the Flag Regulation - *new*

**D. FACILITIES COMMITTEE**

[T. Pomerantz, Chairperson; F. Chiachiere]

**E. COMMITTEE OF THE WHOLE**

[Vice President M. Vicente]

1. Acceptance of Donation

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of 20 backpacks with school supplies included from The Learning Way Child Care and Yva Jordan Foundation.

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of 20 backpacks with school supplies included from New York State Assemblywoman Michaelle Solages.

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of 12 backpacks with school supplies included from New York State Senator Todd Kaminsky.

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of 100 backpacks with school supplies included from The Experience Vineyard Church.

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of \$400.00 to be divided among all four schools from LFM Crystal Cup, Inc.

2. Request for Proposal – Special Education Related Services

RESOLVED that the Board of Education hereby renews the following contracts for Special Education Related Services for the 2018-2019 school year, in accordance with the Cooperative Request for Proposal (RFP) between Valley Stream Union Free School District 13, Valley Stream Union Free School District 24, and Valley Stream Union Free School District 30 and hereby authorizes the Board President to execute same:

- Access 7
- All About Kids
- Dr. Caryl Oris
- Eden II Programs
- Gayle E. Kligman Therapeutic Resources
- Horizon Health Care
- Little Village
- NY Therapy
- US Medical Staffing
- Malverne Center for Play & Development

Special Education Tuition Contracts

To approve the Special Education Tuition Contracts for the 2018-2019 school year with the following:

- Brookville Center for Children's Services
- Lexington School for the Deaf
- Martin De Porres

- D. Mill Neck Manor
- E. Nassau Suffolk Services for Autism
- F. United Cerebral Palsy (UCP)
- G. Little Village
- H. Tiegerman

Special Education Related Services

To renew the following Special Education Services for the 2018-2019 school year:

- A. Propio Language Services

3. Request for Proposals for Instrumental Music Equipment Repair

RESOLVED that the Board of Education hereby accepts Universal Music Equipment's proposal and awards the work as specified in the RFP to them and authorizes the Board President to execute same.

4. Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Anthony Savoia and authorizes the Board President to execute same.

5. Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Louis Panacciulli and authorizes the Board President to execute same.

6. Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Consulting That Makes A Difference and authorizes the Board President to execute same.

7. Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Nancy Letts and authorizes the Board President to execute same.

8. Hold Harmless Agreement – Village of Valley Stream

RESOLVED, that the Board of Education hereby approves the Hold Harmless Agreement Form between the District and the Village of Valley Stream and hereby authorizes the Board President to execute same.

9. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 8/21 and 9/4/2018.

10. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 8/21/2018.

**VIII. Report of the Attorney**

John Sheahan

**IX. High School Report**

TBD

**X. Old Business**

**XI. New Business**

**XII. Recognition of Visitors**

**X111. Adjourn**