

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

**AGENDA FOR
BOARD OF EDUCATION MEETING**

Tuesday, October 23, 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

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
- 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 more than a total of three minutes."

VI. Report of the Superintendent of Schools

Dr. Constance D. Evelyn

1. Board Recognition
2. EPC Update [G. Antoine/ECG Group]
3. Next Generation Learning Standards for ELA and Mathematics [J. LaRocca]
4. Strategic Plan Update [C. Evelyn]

VII. Committee Reports

A. EDUCATION COMMITTEE

[F. Chiachiere, Chairperson; M. Vicente]

1. Employment of Long Term Substitute Teacher

To appoint Jeremy Arndt as a long term substitute Music Teacher at the Wheeler Avenue School effective October 24, 2018, for a period not to exceed 60 days, unless otherwise extended by the Board of Education, at a rate of \$140 per day.

2. Employment of Teaching Assistant

To appoint Kristina Badome as a Teaching Assistant assigned to the Wheeler Avenue School in accordance with the VSTA-TA contract in effect on the date of employment at \$28,998 effective October 24, 2018.

3. Employment of Classroom Aide

- a. to appoint Jazmine Tavarez as a Classroom Aide assigned to the Wheeler Avenue School on Step 1 (\$17,031) effective October 24, 2018, pending civil service approval and unless sooner terminated.
- b. to appoint Marie Claussell as a Classroom Aide assigned to the Howell Road School on Step 1 (\$17,031) effective October 24, 2018, pending civil service approval and unless sooner terminated.
- c. to appoint Ifeta Ezzouhairy as a Classroom Aide assigned to the Wheeler Avenue School on Step 1 (\$17,031) effective October 24, 2018, pending civil service approval and unless sooner terminated.

4. Employment of Permanent Substitute Teacher

To employ Dia Spanos as a Permanent Substitute Teacher at a rate of \$125 per day assigned to the Wheeler Avenue School, effective November 1, 2018 through June 30, 2019.

5. Employment of Substitute Classroom/Noon Hour Aide

- a. To employ Mandy Hornick as a substitute Classroom/Noon Hour Aide at a rate of \$12.25 per hour effective October 24, 2018.
- b. To employ Jennifer Thomas as a substitute Classroom/Noon Hour Aide at a rate of \$12.25 per hour effective October 24, 2018.

6. Approval of Clubs for 2018-2019

To approve the clubs for the 2018-2019 school year as listed below:

<u>Faculty Member/School</u>	<u>Club Name</u>	<u>Type/Step</u>	<u>Salary</u>
Denise Phillips/JAD	Safety Patrol	B/3	\$3,507
Denise DeMeo/JAD	Student Council	B/3	\$3,507
Glenn Guidone/JAD	Jazz/Wind Ensemble	B/3	\$3,507
Roxanne MacDonald/JAD	Scrabble	C/3	\$1,927
Kimberly Braga/JAD	Continental Math	C/1a	\$1,433
Annemarie Gunn/JAD	Book Club	C/1	\$1,283
Yilijhoan Callahan/JAD	New Horizons	C/1	\$1,283
Matt Stashin/HRS	Newspaper	C/3	\$1,927
Kevin Olsen/HRS	Sports	C/1a	\$1,433
Elizabeth Sweeny/HRS	Readers' Theatre	C/2	\$1,582
Kevin Olsen/HRS	Safety Patrol	B/2	\$3,163
Maria Teh-Bradley/HRS	Continental Math	C/3	\$1,927
Maria Teh-Bradley/HRS	Scrabble	C/3	\$1,927
Nicole Boyle/HRS	Jazz	C/2	\$1,582
Nicole Boyle/HRS	Instrumental	C/2	\$1,582

Matt Stashin/HRS	Math Olympiads	C/2	\$1,582
Christie Mancuso/HRS	Recorder	C/1	\$1,283
Jonathan Bloomfield/HRS	Chamber Orchestra	C/1	\$1,283
SheMeika Charles/HRS	Maker Space	C/1a	\$1,433
Maria Teh-Bradley/HRS	Student Council	C/1	\$ 427.66
Shareen Best/HRS		/1	\$ 427.66
Aleksandra Rance/HRS		/1	\$ 427.66
Susana Sousa/HRS	New Horizons	C/1a	\$1,433
William Shelley/WAS	Jazz Ensemble	B/2	\$3,163
Rob Primeggia/WAS	Sports	B/3	\$3,507
Rob Primeggia/WAS	Sports	B/3	\$3,507
Debbie Hastings/WAS	Student Council	C/3	\$ 963.50
Enrico Perciballi/WAS	Student Council	C/3	\$ 963.50
Enrico Perciballi/WAS	Garden Club	C/2	\$1,582
Kristen Lees/WAS	Continental Math	C/1	\$1,283
Jennifer Leest//WAS	Safety Patrol	C/1	\$ 641.50
Janet Miller/WAS		/1	\$ 641.50
Christine DiDio/WAS	Art League	C/1a	\$1,433
Janet Miller/WAS	Circus Art	C/1a	\$1,433
Marcella Capobianco/WAS	New Horizons	C/1a	\$1,433
Karen Higgins/WRS	Student Council	C/2	\$ 791
Carole Ann Weik/WRS	Student Council	C/3	\$ 963.50
Christine Coryell/WRS	Community Club	C/2	\$ 791
Michelle Lepe/WRS		/1	\$ 641.50
Matt Costantino/WRS	Continental Math	C/3	\$1,927
Carole Ann Weik/WRS	Safety Patrol	C/3	\$1,927
Alyssa Rivera/WRS	Buddy	C/1a	\$ 716.50
Erica Ullsheimer/WRS	Buddy	C/1a	\$ 716.50
James Cundari/WRS	Sports Club	C/1	\$1,283
Carole Ann Weik/WRS	Student Newspaper	C/1	\$1,283
Amanda Agosta/WRS	Innovation Lab	C/1	\$1,283
Donna Geidel/WRS	Art Club	C/1a	\$1,433
Christine Robinson/WRS	New Horizons	C/1a	\$1,433

7. Amendment of Appointment Resolution

RESOLVED, the Board of Education hereby amends the August 25, 2018 resolution appointing Kristine LaCroix as to read "To Employ Kristine LaCroix as the Special Education Teacher (Tenure Area: Special Education) assigned to the Wheeler Avenue School on Step 3MA (\$75,403) on 3 years' probation commencing on September 4, 2018 and expiring on August 31, 2021 (* see note below), unless sooner terminated."

8. Rescind Appointment

To rescind the appointment made at the Board of Education meeting on September 25, 2018 of Sheryl Campbell, Classroom Aide at the Howell Road School.

CONSENT AGENDA

9. Resignation of Classroom Aide

To accept the resignation of Christine Taylor, Classroom Aide at the Wheeler Avenue School, effective October 15, 2018, letter dated October 5, 2018.

10. Resignation of Permanent Substitute

To accept the resignation of Brianna Barry, Permanent Substitute at the Wheeler Avenue School, effective October 1, 2018, letter dated September 27, 2018.

11. Resignation of Noon Hour Aide

To accept the resignation of Calla Ward, Noon Hour Aide at Wheeler Avenue School effective October 5, 2018, letter dated October 1, 2018.

12. Amendment for Credit for Advance Study

To amend the resolution of September 25, 2018 granting 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)	2.0MA+45	2.0MA+60

B. BUSINESS COMMITTEE

[P. Farrell, Chairperson; T. Pomerantz]

1. Employment of Junior Accountant

To employ Kathryn Sterzel to the position of Junior Accountant on step 2 (\$57,276) effective October 24, 2018, pending civil service approval and unless sooner terminated.

2. Employment of Personnel Clerk

To employ Liliana Evelyn D'Errico to the position of Personnel Clerk on step 2 (\$38,043) effective October 24, 2018, pending civil service approval and unless sooner terminated.

3. Employment of a Maintainer

To employ Christopher Weber as a District Maintainer at \$54,425, effective October 24, 2018, and unless sooner terminated, in accordance with the CSE-Custodial Contract in effect on the date of employment.

4. Resignation of a Custodian

To accept the resignation for the purpose of retirement of Mark Schillow, Custodian assigned to Willow Road School effective January 15, 2018.

5. RENU Contracting & Restoration Contract

RESOLVED, the Board of Education hereby approves the agreement with RENU Contracting & Restoration and hereby authorizes the Board President to execute same.

6. Consultant Services Contract

RESOLVED, the Board of Education hereby approves the consultant services contract with Emanuel Glasu for accounting services at a rate of \$250 per diem not to exceed two days per week for the 2018/2019 school year and authorizes the Board President to execute same.

CONSENT AGENDA

7. Approval Agreement with Valley Stream UFSD 24

RESOLVED, the Board of Education hereby approves the attached agreement with Valley Stream UFSD 24 for the provision of special education services to a student attending a private school within such district and hereby authorizes the Board President to execute same.

8. Transportation Cross Contracts

RESOLVED, The Board of Education hereby approves a Transportation Contract with Valley Stream UFSD 24 (SED Code 280224020000), and hereby authorizes the Superintendent of Schools to execute same and to take any further action necessary to obtain approval of such contract from the New York State Education Department.

9. Budget Transfers

To approve the following transfers effective October 24,2018

From:

A9060.800-01	Hospital and Medical Insurance	\$12,000
A2110.409-01	Teachers-Conference/Travel	1,325
A2110.413-01	Music Membership Fees-District	485
A2110.505-01	Music Supplies	660
A2110.415-01	Art-Memberships	500
A2110.503-01	Science Supplies-District	2,530

To:

A2010.401-01	Curriculum Dev-Staff Development	\$12,000
A2010.490-01	Curriculum Dev-BOCES	1,325
A2010.490-01	Curriculum Dev-BOCES	485
A2010.490-01	Curriculum Dev-BOCES	660
A2010.490-01	Curriculum Dev-BOCES	500
A2010.490-01	Curriculum Dev-BOCES	2,530

10. Independent Audit Report

To accept the independent audit report for the fiscal year ending June 30, 2018 prepared by D’Arcangelo & Company.

11. Treasurer’s Report

To approve the Treasurer’s Reports for July and August 2018.

C. POLICY COMMITTEE

[V. Pandit, Chairperson; W. Stris]

1. Policies for 1st Reading

- 0110 Sexual Harassment
- 0110-R Sexual Harassment Regulation
- 0110-E Sexual Harassment Complaint Form - *new*

2. Policies for 2nd Reading and Adoption

- 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

To accept a donation of school supplies with an approximate value of \$125 from the Valley Stream UFSD Thirteen Educational Foundation for the children of Valley Stream UFSD Thirteen.

2. Acceptance of Donation

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of a Rifton Adaptive Tricycle with an approximate value of \$2,500 from Nida and Naresh Kumar.

3. Acceptance of Donation

To accept one check in the amount of \$995.63 from Stop & Shop Supermarkets to the Willow Road School. The check will be used for general school supplies.

4. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 9/21, 9/28, 10/3, 10/10, 10/11, 10/12/2018.

5. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 9/24/2018.

VIII. Report of the Attorney

John Sheahan

IX. High School Report

William P. Stris

X. Old Business

XI. New Business

XII. Recognition of Visitors

X111. Adjourn