

**AGENDA FOR
BOARD OF EDUCATION MEETING**

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

Tuesday, November 27, 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 - June 20, 2018 BOE Meeting
 July 5, 2018 Reorganization Meeting
 July 11, 2018 Special Meeting
 July 31, 2018 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 more than a total of three minutes."

VI. Report of the Superintendent of Schools

Dr. Constance D. Evelyn

1. ~~English as a New Language Program [L. Sells Asch]~~ Moved to January 2019
2. Instructional Coaching Program [J. LaRocca]
3. Howell Garden [with presentation from children and teacher(s)]

VII. Committee Reports

A. EDUCATION COMMITTEE

[F. Chiachiere, Chairperson; M. Vicente]

1. Employment of Classroom Aide

To appoint Christine Taylor as a Classroom Aide assigned to the Howell Road School on Step 5 (\$19,857) effective November 28, 2018, pending civil service approval and unless sooner terminated.

2. Employment of Classroom Aide

To appoint Charlene Case as a Classroom Aide assigned to the Willow Road School on Step 1 (\$17,031) effective November 28, 2018, pending civil service approval and unless sooner terminated.

3. Employment of Long Term Substitute Teacher

To appoint Kelly Hill as a long term substitute teacher at the Wheeler Avenue School, effective November 28, 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 appoint Kathleen Drake as a long term substitute teacher at the Wheeler Avenue School, effective November 28, 2018, for a period not to exceed 60 days, unless otherwise extended by the Board of Education, at a rate of \$140 per day.

4. Employment of a Permanent Substitute Teacher

To employ Victoria Pelaez as a Permanent Substitute Teacher at the Willow Road School at a rate of \$125 per day, effective November 28, 2018 through June 30, 2019 and unless sooner terminated.

5. Employment of Cleaner

To employ Adam Sells as a Cleaner at the Wheeler Avenue School at an annual salary of \$52,319, effective November 28, 2018, pending fingerprint clearance and Civil Service approval, and unless sooner terminated.

6. Employment of Part Time Typist Clerk

To employ Monica Ferraro as a Typist Clerk (Part Time) assigned to the Office of Special Services, effective November 28, 2018, at an hourly rate of \$21.79 per hour, not to exceed 17.5 hours per week pending fingerprint and Civil Service clearance.

7. Amend Employment of Noon Hour Aide

BE IT RESOLVED that the Board of Education hereby amends the resolution adopted on October 23, 2018 as follows:

To appoint Marie Claussell as Noon Hour Aide assigned to the Howell Road School at a rate of \$12.25 per hour effective October 24, 2018, pending civil service approval and unless sooner terminated.

8. Termination of Employee

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employee identified on confidential schedule "A" effective November 28, 2018.

9. Rescind Appointment

To rescind the appointment made at the Board of Education meeting on September 25, 2018, of Sherley Alexis-Adelphin, Classroom Aide at the James A. Dever School.

10. Rescind Appointment

To rescind the appointment made at the Board of Education meeting on September 25, 2018, of Jheanell Fraser, Media Aide at the Willow Road School.

CONSENT AGENDA

11. Resignation of Part Time Clerk Typist

To accept the resignation of Rita McMahon, part time Clerk Typist in the CSE Office, effective November 8, 2018, letter dated October 30, 2018.

12. Resignation of Permanent Substitute

To accept the resignation of Kelly McDonough, Permanent Substitute at the James A. Dever School, effective October 23, 2018, letter dated October 23, 2018.

13. Resignation of Classroom Aide

To accept the resignation of Tara Kramer, Classroom Aide at Willow Road School, effective November 1, 2018, letter dated November 1, 2018.

B. BUSINESS COMMITTEE

[P. Farrell, Chairperson; T. Pomerantz]

1. 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:

| Teacher | School/Group | Club/Step | Stipend |
|----------------|---------------------|------------------|--------------------|
| Jeremy Arndt | Wheeler/Orchestra | B/Step I | \$2,820 (prorated) |

2. Budget Transfer

To approve the following budget transfers effective November 28, 2018.

From:

| | | |
|--------------|-----------------------------------|-----------|
| A9731.700-01 | Bond Anticipation Notes (BANS) | \$ 50,000 |
| A1621.201-01 | Grounds Equipment | 40,000 |
| A9020.800-01 | Teachers Retirement (TRS) | 37,100 |
| A1621.443-01 | Grounds Maintenance | 30,000 |
| A1621.442-01 | Maintenance – Painting | 25,000 |
| A1621.435-02 | Electrical District | 10,000 |
| A1621.438-01 | Maintenance Plumbing Repairs | 5,000 |
| A1680.403-01 | Cent DP-Maintenance Hardware | 3,900 |
| A1240.160-01 | Chief Admin – Clerical Salaries | 3,500 |
| A2110.506-05 | Math Supplies – Willow | 932 |
| A9020.801-01 | Accumulated Leave | 45,000 |
| A9010.800-01 | Employee Retirement Systems (ERS) | 22,000 |

To:

| | | |
|--------------|----------------------------------|-----------|
| A2815.401-01 | Health Services – Contractual | \$ 50,000 |
| A1621.440-06 | Building Renovations | 40,000 |
| A2110.473-01 | Charter Schools | 37,100 |
| A1621.440-06 | Building Renovations | 30,000 |
| A1621.440-06 | Building Renovations | 25,000 |
| A1621.440-06 | Building Renovations | 10,000 |
| A1621.440-06 | Building Renovations | 5,000 |
| A2630.490-01 | Computer Assisted Instruct BOCES | 3,900 |
| A1240.161-01 | Chief Admin – Temp Salaries | 3,500 |
| A2110.503-05 | Science Supplies – Willow | 932 |
| A1310.400-01 | Business Admin-Contractual | 45,000 |
| A2630.500-01 | Computer Supplies – District | 22,000 |

CONSENT AGENDA

3. Treasurer's Report

To approve the Treasurer's Reports for September and October 2018.

C. POLICY COMMITTEE

[V. Pandit, Chairperson; W. Stris]

1. Policies for 1st Reading

- 5100 Student Attendance
- 5300 Code of Conduct
- 8220 Building and Grounds Maintenance and Inspection
- 6720 Uniform Grant Guidance for Federal Awards - *new*

2. Policies for 2nd Reading and Adoption

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

D. FACILITIES COMMITTEE

[T. Pomerantz, Chairperson; F. Chiachiere]

E. COMMITTEE OF THE WHOLE

[Vice President M. Vicente]

1. 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.

2. DASNY Grant Application Process

RESOLVED, the Board of Education hereby approves a Grant Disbursement Agreement with the Dormitory Authority of the State of New York (DASNY) for a grant in the amount of \$125,000 for the purpose of Capital Improvements to Various Schools in the District subject to approval by DASNY and authorizes the Board President to execute same; and it is further

RESOLVED that the District’s Counsel is authorized to issue an opinion letter as required under such agreement.

3. Transportation Contracts for 2018-2019

To approve the following new transportation contracts awarded at the August 23, 2018 Southwest Quadrant bid process:

| | | |
|---------------------|-----------------------------------|--|
| WE Transport | 1 pupil to VS 30 Carbonaro School | \$ 900 per pupil per month \$2,600 per matron per month |
| BAUMANN Bus Company | 1 pupil to Kew Forest School | \$3,424 first pupil per month \$1,200 addl pupils per month |

4. BOCES Budget Advisory Committee

To appoint Jennifer Oliveri to the BOCES Budget Advisory Committee for the 2018-2019 school year.

5. Home Instruction

To approve Elizabeth Suarez (Classroom Teacher at the Wheeler Avenue School) to provide home instruction, not to exceed five (5) hours weekly, for a Wheeler Avenue student effective November 28, 2018 – January 16, 2019 at the district’s home instruction rate of pay of \$44.50 per hour.

6. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 10/17, 10/17(JAD), 10/22, 10/23, 10/24, 10/30, 10/31, 11/7, 11/9, 11/15/2018.

7. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 10/19/2018.

- 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**