

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 Wednesday, June 20, 2018.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Douglas		Superintendent Evelyn
Trustee Chiachiere		Asst. Supt. for Bus. & HR Antoine
Trustee Farrell		Asst. Supt. for Spec. Svcs. Sells-Asch
Trustee Pandit		Principal Ambrosio
Trustee Pomerantz		Principal Gruen
Trustee Stris		Principal Huplosky
Trustee Vicente		Principal Steele
		Director of Tech. DiMango
		School District Attorney Shishko
		District Clerk Rosamilia
		Approximately 80 Visitors

Convening CONVENING
The meeting was convened at 7:00 p.m. by President Stris.

Quorum QUORUM
Seven members being present, a quorum was determined.

Pledge of Allegiance

Welcome

Report of the Superintendent of Schools

Superintendent Evelyn explained the various celebrations for this evening and thanked the student athletes and buddies, art students, retirees and teachers who will be granted tenure. Superintendent Evelyn introduced Assistant Superintendent for Special Services Sells-Asch who presented a slide show of the students and their buddies participating in various events at the Nassau County Empire State Victory Games held at Mitchell Field on June 1, 2018.

Assistant Superintendent for Special Services Sells-Asch thanked the buddies, athletes, chaperones, parents and building leaders who helped make this event such a success.

The student athletes and buddies were presented medals and certificates for their participation as follows:

- | | |
|-----------------------------------|----------------------------------|
| Samuel Nozius, Raj Singh | Erica Picillo, Erin Garnier |
| Cecilia Ramroop, Julianna Dekel | Arman Kumar, Rehan Kumar |
| Hafsa Rafiqi, Humad Rafiqi | Ali Adrees, Theodore Mitchell |
| Madelyn Gandara, Kira Sherman | Ethan Tang, Jamie Bajana |
| Emily VanDunk, Bella Barriga | Jason Baez, Jaiden Matthieu |
| Isabel Banchiero, Isabella Matura | Arthur Butts, Nicholas Naumov |
| Garv Chauhan, Matthew Meany | Craig Huffman, John Delutri |
| Aleena Rivera, Anthony Rivera | Jayden Shankar, Danny Kosior |
| Tushnika Singh, Alessia Nunnari | Aaron Zylberberg, Jenna Graziano |

Willow Road School Art Teacher Donna Geidel assisted Willow Road art students in presenting four gifts to Superintendent Evelyn, Asst. Supt. for Special Svcs. Sells-Asch, Principal Ambrosio and one for the Willow Road School, inspired by the teachings of Martin Luther King called unity bowls.

RECESS – 7:20

Executive Session EXECUTIVE SESSION
At 7:30 p.m., the Board moved into Executive Session on a motion made by Trustee Douglas, seconded by Trustee Chiachiere and carried unanimously to discuss the employment history of a particular person, legal matters and negotiations. The Superintendent, Assistant Superintendents & School District Attorney were invited to attend.

Reconvening RECONVENING
The meeting was reconvened at 8:00 p.m. by President Stris.

Quorum QUORUM
Seven members being present, a quorum was determined.

Report of the Superintendent of Schools

The following Retirees were honored:

William Buith – Custodian (HRS)
Laura Jean Butler – Classroom Teacher (JAD)
Deborah McNally – Teaching Assistant (WRS)
Lawrence Michel – Cleaner (WAS)
Ruth Palazzolo – Classroom Teacher (WRS)
Patricia Parla – Classroom Aide (WRS)
Catherine Stirrat – Special Education (WAS)

Committee Reports

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

Tenure Recommendation – Special Education Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observations and portfolio review, the Superintendent recommends Alyssa Bentz, Special Education Teacher assigned to James A. Dever School, be granted tenure effective September 1, 2018.

A. BENTZ TENURE
APPROVED

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

Tenure Recommendation – ENL Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observations and portfolio review, the Superintendent recommends Marcella Capobianco, ENL Teacher assigned to Wheeler Avenue School, be granted tenure effective September 1, 2018.

M. CAPOBIANCO
TENURE APPROVED

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

Tenure Recommendation – Reading Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observations and portfolio review, the Superintendent recommends Diane Gorman, Reading Teacher assigned to Wheeler Avenue School, be granted tenure effective September 1, 2018.

D. GORMAN TENURE
APPROVED

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

RECESS – 8:35

Reconvening

The meeting was reconvened at 9:00 p.m. by President Stris.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Approval of the Minutes

To approve the minutes of the March 20, 2018 Committee meeting, March 27, 2018 Board of Education meeting and April 17, 2018 Committee and Special meeting of Education meetings.

MINUTES OF 3/20/18
3/27/18 & 4/17/18
BOE MEETINGS
APPROVED

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

Correspondence

Correspondence was received from Guercio & Guercio regarding Charitable Funds for Public Educational Purposes update, New State Laws aimed at preventing sexual harassment in the workplace, and new regulations implementing New York State's ESSA plan.

CORRESPONDENCE
GUERCIO & GUERCIO

Committee Reports

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

Gate Advancement

To approve the Gate Advancement for the following employees in accordance with the VSTA/Board Contract:

GATE ADVANCEMENT
APPROVED

	<u>FROM STEP</u>	<u>TO STEP</u>	<u>EFFECTIVE</u>
Mimi Bass (WAS)	19.50	20	Sept. 01, 2018
Karen Gerner (HRS)	19.50	20	Sept. 01, 2018
Karen Jason (WRS)	14.50	15	Sept. 01, 2018
Filomena Mascetti (JAD) – Classrm Aide	5.50	6	Sept. 01, 2018
Melissa Langer (HRS)	9.50	10	Sept. 16, 2018
Elizabeth Ullrich (JAD)	14.50	15	Sept. 16, 2018
Susan Cirakoglu (WRS)	14.50	15	Oct. 01, 2018
Corinne Cortes (HRS)	14.50	15	Oct. 01, 2018
Kristen Lees (WAS)	19.50	20	Oct. 16, 2018

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

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:

CREDIT FOR ADVANCED
STUDY APPROVED

	<u>FROM</u>	<u>TO</u>
Pamela Doodnauth (WRS)	2.5MA+45	2.5MA+60
Danielle Vitulli (HRS)	5.5MA+45	6MA+60

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

Appoint District Coordinator of Music

To appoint Matthew Spinks as the District Coordinator of Music for the 2018-2019 school year with a stipend of \$5,000.

M. SPINKS APPOINTED
DISTRICT COORDINATOR
OF MUSIC

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

Summer Curriculum Writing

To appoint the following teachers for summer curriculum writing at the rate of \$50 per hour as listed below:

SUMMER CURRICULUM
WRITING TEACHERS
APPOINTED

- Art Curriculum Writing on July 9th and 10th not to exceed 15 hours (4 teachers)
Donna Geidel, Karen Martorano, Christine DiDio, Janis Boremski
- Music Curriculum Writing on July 2nd, 3rd and 5th not to exceed 15 hours (3 teachers)
Amanda Agosta, Johanna Land, Christie Mancuso
- Physical Education Curriculum Writing on July 9th, 10th and 11th not to exceed 15 hours (4 teachers)
Peter Gatto, Kevin Olsen, Janet Miller, Lisa Asaro
- ELA Curriculum Writing on July 9th and 10th not to exceed 10 hours (1 teacher)
Laurie Salvatore
- Math Curriculum Writing on July 9th and 10th not to exceed 10 hours (1 teacher)
John Frias
- RULER Curriculum Writing on July 9th and 10th not to exceed 10 hours (5 teachers)
Jennifer Leest, Maureen Morris, Lisa Roberti, Michelle Johnson, Shareen Best

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

Confidential Employee Agreement

To approve the Confidential Employee Agreement between the Valley Stream UFSD Thirteen Board of Education and Donna Pawelsky for the 2018-2019 school year.

D. PAWELSKY
CONFIDENTIAL EMPLOYEE
AGREEMENT APPROVED

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

2018-2019 Salary for Information Technology Specialist I
To establish the 2018-2019 salary for Pamela Arata, Information Technology Specialist I, at \$60,879 (12 months). P. ARATA 2018-2019 SALARY ESTABLISHED

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

2018-2019 Salary for Occupational Therapist
To establish the 2018-2019 salary for Sherley Fils-Aime, Occupational Therapist, at \$76,381. S. FILS-AIME 2018-2019 SALARY ESTABLISHED

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

2018-2019 Salary for Occupational Therapist
To establish the 2018-2019 salary for Christina DelGais, Occupational Therapist, at \$73,610. C. DELGAIS 2018-2019 SALARY ESTABLISHED

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

2018-2019 Salary for Physical Therapist
To establish the 2018-2019 salary for Shoshana Bazini, Physical Therapist, at \$63,692. S. BAZINI 2018-2019 SALARY ESTABLISHED

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

Rescind the Employment of Math/AIS Technology Coach
To rescind the resolution employing Kelly Wood as a Math/AIS/Technology Coach approved at the May 22, 2018 Board of Education meeting. K. WOOD EMPLOYMENT RESCINDED

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

Summer Employment – Special Education Program Staff
To employ the following for the summer Special Education Program effective July 2, 2018 through August 10, 2018 (8:30 am – 11:30 am) and unless otherwise stated, at their hourly rate of pay: SUMMER EMPLOYMENT SPEC. ED. PROG. STAFF APPROVED

Special Education Teachers:

- Antonella Sciscioli (Not to exceed 15 hours per week)
- Maureen Byrnes (Not to exceed 15 hours per week)
- Alyssa Rivera (Not to exceed 18 hours per week)
- Lisa Gimbel (Not to exceed 12 hours per week)

Teacher Assistants:

- Nancy Gioia (Not to exceed 15 hours per week)
- Elias Gaston (Not to exceed 15 hours per week)

Teacher Aides: (All not to exceed 15 hours per week)

- Colleen Accardi
- Angela Lochan
- Yero Brockington
- Jawanza Wilson
- Elaine Bringas
- Sherry Bipath
- Lana Gerbino
- Christine Davi
- Kimberly Latremore
- Ida Ammatuna

Speech Teachers:

- Beth Swedarsky (Rate of Pay is \$90 per hour not to exceed 18 hours per week)
- Daniella Aryeh (Rate of Pay is \$45 per half hour/\$90 per hour not to exceed 8 hours per week)

OT:

- Christina DelGais (Not to exceed 8 hours per week)

PT:

- Shoshana Bazini (Not to exceed 8 hours per week)

Psychologist:

- Mindy Berlin (Not to exceed 2 hours per week)

Nurse:

Caroline Montelbano (Not to exceed 18 hours per week)

Summer Kindergarten Readiness Program: July 9, 2018 – August 3, 2018, 8:30-11:30 am (All not to exceed 15 hours per week for the 4 weeks)

Teachers: Katherine Pulvidente and Gail Shaw

Speech Teacher: Christy Taveira

OT: Sherley Fils-Aime

Summer ENL Program: July 9, 2018 – July 27, 2018, 8:30-11:30 am

ENL: Paula Barnick, Susana Sousa, Christine Robinson

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

Summer Employment – Recreation Program

To employ the following for the Summer Recreation Program effective June 30, 2018 through August 3, 2018:

Junior Counselor (JC1) - \$635

Matthew Foster Christopher Lynch Derek Feliu

Junior Counselor (JC2) - \$695

Anthony Terzulli Brianna Hobert Matthew Manza
Olivia Coletta

Junior Counselor (JC3) - \$755

Anthony Arata Yeshua Makkennon

Counselor (NC1) - \$785

Alexa Foster Brandon Chimento Sydney Phelan

Counselor (NC2) - \$845

Amanda Martin Nicole Portu

Counselor (NC4) - \$905

Michael Antinucci Andrea Colletti

Counselor (NC5+) - \$1005

Samantha Logreira Kirstin Goodlad Caitlin McDaniels

Certified Counselor (CC1) - \$1010

Alexa Gottesman

Certified Counselor (CC2) - \$1085

Lauren Asselta

Certified Counselor (CC5) - \$1260

James DiLeonardo Gabriella Terzulli

Cluster Counselor (CL1) - \$2000

Kathleen Nuzzi April Hobart Danielle Paladino
Joseph Consolazio

Building Director (BD5+) - \$3780

Marc Gold
Anthony Turco

Secretary - \$1950

Joanna Lynch

Amended Summer Employment – Recreation Program

To employ the following for the Summer Recreation Program effective June 30, 2018 through August 3, 2018:

SUMMER EMPLOYMENT
RECREATION PROG.
AMENDED AND APPROVED

Junior Counselor (JC1) - \$635

Matthew Foster Christopher Lynch Derek Feliu

Junior Counselor (JC2) - \$695

Anthony Terzulli Brianna Hobert Matthew Manza
Olivia Coletta

Junior Counselor (JC3) - \$755

Anthony Arata Yeshua Makkennon

Counselor (NC1) - \$785

Alexa Foster Brandon Chimento Jaclyn Blain

Counselor (NC2) - \$845

Amanda Martin Nicole Portu

Counselor (NC4) - \$905

Michael Antinucci Andrea Colletti

Counselor (NC5+) - \$1005

Samantha Logreira Kirstin Goodlad Caitlin McDaniels

Certified Counselor (CC1) - \$1010

Alexa Gottesman

Certified Counselor (CC2) - \$1085

Lauren Asselta

Certified Counselor (CC5) - \$1260

James DiLeonardo Gabriella Terzulli

Cluster Counselor (CL1) - \$2000

Kathleen Nuzzi April Hobart Danielle Paladino
Joseph Consolazio

Building Director (BD5+) - \$3780

Marc Gold
Anthony Turco

Secretary - \$1950

Joanna Lynch

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

This motion was amended to remove Sydney Phelan and add Jaclyn Blain.

Resignation of Safety Escort

To accept the resignation from Rosa R. Cesa, Safety Escort at the James A. Dever School effective June 22, 2018, letter dated May 31, 2018.

THIS ITEM WAS PERMANENTLY
REMOVED

On a motion made by Trustee Vicente, seconded by Trustee Farrell and carried unanimously, this item was permanently removed from the agenda.

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 of Teacher Assistant

To accept the resignation from Daysi Felicciardi, Teacher Assistant at the Willow Road School effective June 15, 2018, letter dated May 29, 2018.

D. FELICCIARDI
RESIGNATION
ACCEPTED

Resignation for the Purpose of Retirement

To accept the resignation for the purpose of retirement from Pat Parla, Classroom Aide at the Willow Road School effective June 22, 2018, letter dated May 18, 2018.

P. PARLA RESIGNATION
ACCEPTED

END CONSENT AGENDA – EDUCATION COMMITTEE

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

Summer Cleaner

To approve the following as Summer Cleaners at the rate of \$11 per hour effective July 2, 2018 through August 30, 2018, pending Civil Service approval:

- Christopher Maisch
- Zachary Logreira
- Shahnela Akhtar
- Shahida Farooq
- Brianna Custodio
- Jonathan Nosowitz
- Christopher Nosowitz

SUMMER CLEANERS
APPROVED

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

Employment of a Custodian

To employ Joseph Tytone as a custodian at the Howell Road School at an annual salary of \$54,302 effective July 2, 2018, pending fingerprint clearance and unless sooner terminated.

J. TYTONE EMPLOYED
AS CUSTODIAN -
HOWELL ROAD SCHOOL

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

Employment of a Cleaner

To employ Michael Lovaglio as a cleaner at the Wheeler Avenue School at an annual salary of \$52,319 effective July 2, 2018 pending Civil Service approval and unless sooner terminated.

M. LOVAGLIO EMPLOYED
AS CLEANER - WHEELER
AVE. SCHOOL

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

Bond Funded Capital Project Bid Recommendation

To award the following capital projects to the lowest responsible bidder from the sealed bids opened on December 21, 2017.

Asbestos Abatement Work at Howell and Willow Schools

- SED # 280213-02-0-002-021 Howell
- SED # 280213-02-0-004-018 Willow
- Contractor: Branch Services of Ronkonkoma, NY
- Amount: \$344,400

Amended Bond Funded Capital Project Bid Recommendation

To award the following capital projects to the lowest responsible bidder from the sealed bids opened on December 21, 2017.

Asbestos Abatement Work at Howell and Willow Schools

- SED # 280213-02-0-002-021 Howell
- SED # 280213-02-0-004-018 Willow
- Contractor: Branch Services of Ronkonkoma, NY
- Amount: \$239,900

AMENDED BOND FUNDED
CAPITAL PROJECT BID
RECOMMENDATION
AWARDED

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

CONSENT AGENDA

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

CONSENT AGENDA

Smart Schools Advance Resolution

WHEREAS, the District has the need to temporarily use general/reserve funds for the purposes for which a Smart Schools reimbursement has been authorized, and

SMART SCHOOLS ADVANCE
RESOLUTION APPROVED

WHEREAS, the District has sufficient general/reserve funds which are not immediately required for the purpose or purposes for which they were borrowed, raised, or otherwise created, now therefore, it is

RESOLVED, the Board of Education hereby authorizes the temporary advance of idle funds to pay the costs of the project in an amount not to exceed \$285,884, and it is further

RESOLVED, that the Board of Education directs that suitable records shall be kept of the temporary diversion of such funds and that such funds shall again be made available to the District from the proceeds of the issuance of the bonds.

Summer 2018 Special Education Transportation Contracts SUMMER 2018 SPEC. ED.
To approve the New Summer Transportation Contracts for Special Education awarded TRANS. CONTRACTS
by the Southwest Quadrant Bid dated May 21, 2018. APPROVED

Baumann Bus Company

Tiegerman School for Language 1 Student \$ 161.00 per student per day
and Communication Development 1 Matron \$ 140.00 per matron per day

Lexington School for the Deaf 1 Student \$ 128.00 per student per day
1 Matron \$ 130.00 per matron per day

Suburban Bus Company

Brookville Center for Children's 1 Van \$ 236.00 per vehicle monthly
Services 1 Matron \$ 119.00 per matron per day

National School Lunch Program

To approve District Thirteen's participation in the National School Lunch Program for NATIONAL SCHOOL
the 2018-2019 academic year at the continued rates of \$2.25 for full-priced lunch and LUNCH PROGRAM
\$0.25 for reduced-priced lunch. 2018-2019 APPROVED

National School Breakfast Program

To approve District Thirteen's participation in the National School Breakfast Program NATIONAL SCHOOL
for the 2018-2019 academic year at the continued rates of \$0.75 for full-priced breakfast BREAKFAST PROG.
and \$0.25 for reduced-priced breakfast. 2018-2019 APPROVED

Treasurer's Report

To approve the Treasurer's Report for May 2018. TREASURER'S REPORT
MAY 2018 APPROVED

Health and Welfare Expenses

To approve Health and Welfare expenses for those Valley Stream UFSD Thirteen HEALTH & WELFARE
students attending schools in the following school district during the 2017-2018 EXPENSES APPROVED
school year:

Brentwood UFSD 1 student \$ 532.88 per student

Capital Reserve

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board CAPITAL RESERVE
of Education of the Valley Stream Union Free School District Thirteen authorizes to APPROVED
transfer an amount not to exceed Five Million (\$5,000,000) Dollars from the available
fund balance from the 2017-2018 school year to the Capital Reserve Fund established
by voter proposition on May 15, 2018.

EBALR

WHEREAS, section 6-p of the General Municipal Law authorizes a Board of Education EBALR APPROVED
to establish a reserve fund by resolution to be known as the Employee Benefit Accrued
Liability Reserve Fund to be used for the purpose of paying any accrued employee
benefits due to an employee upon termination of his/her employment; and

WHEREAS, such benefits are sick leave, personal leave, vacation leave and other
benefits earned by employees and payable upon termination that are not covered by
another existing reserve fund;

WHEREAS, the Valley Stream Union Free School District Thirteen Board of Education
desires to continue the Employee Benefit Accrued Liability Reserve Fund for such purposes;

IT IS HEREBY RESOLVED, that the Valley Stream Union Free School District Thirteen
Board of Education hereby authorizes to continue a fund known as the Employee Benefit
Accrued Liability Reserve Fund (EBALR), and the Board of Education authorizes to transfer
an amount not to exceed \$250,000 from the available fund balance from the 2017-2018
school year to the Employee Benefit Accrued Liability Reserve Fund.

Change Order #1 – Honeywell International, Inc.

RESOLVED, the Board of Education hereby approves Change Order #1 to the Energy HONEYWELL INT'L
Performance Contract with Honeywell International, Inc. which provides for an increase CHANGE ORDER #1
in the guaranteed savings to the District of \$122,787, and authorizes the Board President APPROVED
to execute same.

END CONSENT AGENDA – BUSINESS COMMITTEE

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

Policies for 2nd Reading and Adoption

- 1500 - Public Use of School Facilities

POLICIES FOR 2ND
READING ADOPTED

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

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

Trustee Pomerantz reported that the Facilities Committee met on June 15, 2018 at 10:00 a.m. In attendance were Trustee Pomerantz, Superintendent Evelyn, Assistant Superintendent for Business and HR Antoine and Clerk of the Works Lukaszewicz. Discussed were the installment of shutter shades, which will be installed first in the buildings that will be used for summer recreation and then installed in remaining buildings before September. Also discussed was the construction that is ongoing throughout the district. The next Facilities Committee meeting will be held on July 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 Vicente and carried unanimously.

CONSENT AGENDA

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 3/21, 4/23, 4/24, 4/25, 4/30, 5/7, 5/8, 5/9, 5/18, 5/21, 6/4, 6/6/2018.

CSE REVIEWS ADOPTED

Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 4/18 & 5/7/2018.

CPSE REVIEWS ADOPTED

END CONSENT AGENDA – COMMITTEE OF THE WHOLE

Report of the Attorney

School District Attorney Shishko reported on a case which addressed the issue of whether a student can have two residences for the purpose of attending school. The parents of a student were separated and received a court order indicating that the parents would have joint custody and the child was to split time between each of the parents' residence. Under such circumstances, the parents are permitted to designate the school district in which the child will attend. However, the parents could not agree to designate one district. The Commissioner of Education dismissed the appeal finding that a student may only have one residence and that the parents must designate the school district of attendance. In the absence of an agreement between the parents to do so, the child should remain the school district he or she currently attends. The Commissioner also ruled that the school district was not responsible for resolving the dispute between the parents as to which school district he would attend. The decision supports the principle that school districts are not obligated to resolve disputes between parents as to residency issues, and that such matters need to be addressed in court.

High School Report

The residency hotline is 516-872-5677.

Old Business

There is no old business to report.

New Business

There is no new business to report.

Executive Session

At 9:15 p.m. a motion for Executive Session was made by Trustee Vicente, seconded by Trustee Douglas and carried unanimously to discuss school security, legal matters, Superintendent's compensation and Superintendent's evaluation. The Superintendent and Attorney were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 10:50 p.m. by President Stris.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Installation of Man-traps in District Schools

Resolved, the Board of Education hereby approves an agreement with Balfor Property Restoration for the installation of man-traps in the District schools' in an amount not to exceed \$175,000, and hereby authorizes the Board President to execute same.

INSTALLATION OF
MAN-TRAPS APPROVED

Moved by Trustee Chiachiere, seconded by Trustee Pandit.

The President polled the board as follows:

Trustee Chiachiere - yes
Trustee Farrell - yes
Trustee Pandit - yes
Trustee Pomerantz - yes
Trustee Stris - yes
Trustee Vicente - abstain
Trustee Douglas – yes

The vote being 6 in favor, 1 abstain, motion carries.

Adjournment

On a motion made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 11:00 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk