

Reorganization meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room at the James A. Dever School on Thursday, July 5, 2018.

<b><u>BOARD MEMBERS PRESENT</u></b>	<b><u>BOARD MEMBERS ABSENT</u></b>	<b><u>OTHERS PRESENT</u></b>
Trustee Douglas	Trustee Chiachiere	Superintendent Evelyn
Trustee Farrell	Trustee Pandit	Asst. Supt. for Bus. & HR Antoine
Trustee Pomerantz		Asst. Supt. for Special Services Sells-Asch
Trustee Stris		Asst. Supt. for Curric. & Inst. LaRocca
Trustee Vicente		Principal Ambrosio
		Director of Tech. DiMango
		Attorney Sheahan
		Attorney Shishko
		District Clerk Rosamilia
		Approximately 6 visitors

**Convening**

The meeting was convened at 7:20 p.m. by Trustee Stris.

CONVENING

**Quorum**

Five members being present, a quorum was determined.

QUORUM

**Executive Session**

On a motion made by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously, the Board immediately entered into Executive session to discuss the personnel of a particular person and negotiations. The Superintendent, Assistant Superintendent's and Attorneys were invited to attend.

EXECUTIVE SESSION

**Reconvening**

The meeting was reconvened at 8:00 p.m. by District Clerk Rosamilia.

RECONVENING

**Quorum**

Five members being present, a quorum was determined.

QUORUM

**Administer the Oath of Office to Re-elected and Newly Elected Members of the Board by the School Attorney**

Re-elected Trustee Stris took the Oath of Office.

W.P. STRIS TOOK OATH OF OFFICE

Trustee Pandit will take the Oath of Office upon his return and within 30 days.

**Elect and Appoint the President and Administer the Oath of Office by the School Attorney**

Trustee Douglas was nominated by Trustee Vicente, seconded by Trustee Stris. There being no further nominations, Trustee Douglas was unanimously elected President of the Board of Education for the 2018-2019 school year.

S. DOUGLAS ELECTED PRESIDENT

President Douglas took the Oath of Office.

**Elect and Appoint the Vice President and Administer the Oath of Office by the School Attorney**

Trustee Vicente was nominated by Trustee Stris, seconded by Trustee Farrell. There being no further nominations, Trustee Vicente was unanimously elected Vice President of the Board of Education for the 2018-2019 school year.

M. VICENTE ELECTED VICE PRESIDENT

Vice President Vicente took the Oath of Office.

**Elect and Appoint the Alternate Vice President and Administer the Oath of Office by the School Attorney**

Trustee Pandit was nominated by Trustee Stris, seconded by Trustee Pomerantz. There being no further nominations, Trustee Pandit was unanimously elected Alternate Vice President of the Board of Education for the 2018-2019 school year.

V. PANDIT ELECTED ALTERNATE VICE PRESIDENT

Trustee Pandit will take the Oath of Office upon his return and within 30 days.

Appoint Board Officers and Attorney and Administer the Oaths of Office by the School Attorney

BOARD OFFICERS APPOINTED

The Board was informed that Ms. Rosamilia was the only candidate for the position of District Clerk; and Linda Gillespie was the only candidate for the position of Treasurer; and the firm Guercio & Guercio, LLP with John Sheahan acting as lead attorney, was the candidate for the position of Attorney, in accordance with RFP's received and on file with the District Clerk.

District Clerk

M. ROSAMILIA APPOINTED DISTRICT CLERK

That MaryAnn Rosamilia be appointed District Clerk of the Valley Stream Union Free School District Thirteen for the school year 2018-2019, with an annual salary of \$15,000, \$100 for each Joint Boards meeting and 10% annual salary for Special Elections.

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

District Treasurer

L. GILLESPIE APPOINTED DISTRICT TREASURER

That Linda Gillespie be appointed District Treasurer of Valley Stream Union Free School District Thirteen for the school year 2018-2019 with an annual salary of \$13,525.

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

School District Attorney

GUERCIO & GUERCIO, LLP APPOINTED AS SCHOOL DISTRICT ATTORNEY

That the firm of Guercio & Guercio, LLP be appointed Attorney for Valley Stream Union Free School District Thirteen, with John Sheahan serving as primary attorney, for the school year 2018-2019, at an annual retainer for labor of \$21,000; annual retainer for general of \$21,000; annual retainer of \$7,916.67 exclusive of special services; \$240 hourly charge for retainer matters; \$260 hourly charge for non-retainer matters; \$115 hourly charge for paralegals and \$140 hourly charge for law clerk.

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

Appoint by Vote an Alternate District Clerk

F. CHIACHIERE APPOINTED ALTERNATE DISTRICT CLERK

Trustee Chiachiere was nominated as the Alternate District Clerk to serve during the absence of the District Clerk for the 2018-2019 school year.

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

Authority to Sign Checks

F. CHIACHIERE, W.P. STRIS AUTHORITY TO SIGN CHECKS

Appointment of Trustee Chiachiere to have the authority to sign district checks in the absence of the District Treasurer.

Appointment of Trustee Stris to have the authority to sign district checks in the absence of the District Treasurer.

Elect Board Members to Central High School Board

W.P. STRIS, A. POMERANTZ S. DOUGLAS WILL SERVE ON THE VSCHSD BD. OF ED.

For the expired seat of William P. Stris, Trustee Stris was nominated by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously.

For the expired seat of Antoinette Pomerantz, Trustee Pomerantz was nominated by Trustee Stris, seconded by Trustee Farrell and carried unanimously.

For the expired seat of Sean Douglas, Trustee Douglas was nominated by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously.

Appoint Standing Board Committees (by the President)

THIS ITEM WAS TABLED FOR THE NEXT MEETING

- Education Committee
- Business Committee
- Policy Committee
- Facilities Committee

Appoint by Vote NYSSBA Delegate and Alternate(s)

S, DOUGLAS APPOINTED NYSSBA VOTING DELEGATE A. POMERANTZ APPOINTED ALT. NYSSBA VOTING DELEGATE

To appoint Trustee Douglas as NYSSBA voting delegate and Trustee Pomerantz as alternate voting delegate.

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

Appoint by Election the BOCES Liaison to the Budget Advisory Committee  
To appoint Trustee Pomerantz and Trustee Stris as BOCES Liaisons to the Budget Advisory Committee.

T. POMERANTZ AND W.P. STRIS  
APPOINTED TO THE BOCES  
BUDGET ADVISORY COMMITTEE

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

Appoint Representatives to the Residency Committee (VSCHSD) (by the President)  
To appoint Trustee Stris and Trustee Chiachiere as representatives to the Residency Committee.

W.P. STRIS AND F. CHIACHIERE  
APPOINTED REPRESENTATIVES  
TO RESIDENCY COMMITTEE

Appoint Representatives to Negotiating Committees (by the President)

NEGOTIATING COMMITTEES  
APPOINTED

VSTA - (Current Contract expires 6/30/19)  
Trustee Stris, Chair  
Trustee Chiachiere

Teacher Aides & Media Aides – (Current Contract expires 6/30/22)  
Trustee Pomerantz, Chair  
Trustee Farrell

VSTA/VSAEOP - (Current Contract expires 6/30/19)  
Trustee Vicente, Chair  
Trustee Pandit

Teaching Assistants (Current Contract expires 6/30/19)  
Trustee Chiachiere, Chair  
Trustee Pandit

Custodial - (Current Contract expired 6/30/18)  
Trustee Pomerantz, Chair  
Trustee Douglas

VSTA Registered Nurses - (Current Contract expires 6/30/20)  
Trustee Douglas, Chair  
Trustee Stris

Council of Elementary Associations - (Current Contract expires 6/30/18)  
Trustee Farrell, Chair  
Trustee Vicente

**CONSENT AGENDA – APPOINTMENTS**

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

Appointment of Auditors

APPOINTMENT OF AUDITORS

To appoint the Internal Claims Auditor, Internal Auditor and Independent Auditors as listed below:

Internal Claims Auditor

DEANS ARCHER, INC.  
APPOINTED INTERNAL CLAIMS  
AUDITOR

2018-2019 Internal Claims      Deans Archer, Inc.  
2018-2019 Retainer              \$16,000

Internal Auditor

NAWROCKI, SMITH LLP  
APPOINTED INTERNAL  
AUDITOR

2018-2019 Internal Auditor      Nawrocki, Smith LLP  
2018-2019 Retainer              \$25,440

Independent Auditor

D'ARCANGELO & CO., LLP  
APPOINTED INDEPENDENT  
AUDITOR

2018-2019 Independent Auditor      D'Arcangelo & Co., LLP  
2018-2019 Retainer              \$37,075

Appointment of an Architect

BURTON, BEHRENDT & SMITH  
APPOINTED ARCHITECTS

To appoint Burton, Behrendt & Smith (BBS) as the Architects for the 2018-2019 school year at 6.5% of the total construction cost.

Appoint of a Purchasing Agent

G. ANTOINE APPOINTED  
PURCHASING AGENT

To appoint Gerard Antoine as the Purchasing Agent for the 2018-2019 school year.

Financial Advisors 2018-2019

CAPITAL MARKETS ADV.  
RETAINED AS DISTRICT'S  
FINANCIAL ADVISORS

To retain Capital Markets Advisors to act as the District's financial advisors in the marketing of Revenue Anticipation Notes for fiscal year 2018-2019, in an amount not to exceed \$10,000.

School Physician

DR. RICHARD ADDES  
APPOINTED SCHOOL  
PHYSICIAN

To appoint Dr. Richard Addes as the School Physician for the 2018-2019 school year at an amount not to exceed \$3,958.50; labs \$10, UA \$5, review of medical histories/CSE meeting attendance - \$125 per hour.

Appointment of a Records Access/Management Officer for 2018-2019

G. ANTOINE APPOINTED  
RECORDS ACCESS MGMT.  
OFFICER

To appoint Gerard Antoine as the Records Access/Management Officer for the 2018-2019 school year.



Building Level Dignity Act Teams (Building Principals)

To appoint the following as Building Level Dignity Act Teams:  
Dever: Darren Gruen, Carrie Lundgren, Susan Nissen, Debbie Kornfeld  
Howell: Frank Huplosky, Kevin Olsen, Gaston Weisz, Edelma Y. Devine  
Wheeler: Gayle Steele, Janet Miller, Jennifer Leest, Mimi Bass  
Willow: Rosalie Ambrosio, Peter Gatto, Mindy Berlin, Debra Kornfeld, Karen Jason

BUILDING LEVEL DIGNITY ACT  
TEAMS APPOINTED

Bond Counsel for 2018-2019

To retain Hawkins, Delafield and Wood to act as the District’s Bond Counsel in the marketing of Revenue Anticipation Notes for the fiscal year 2018-2019, in an amount not to exceed \$5,000.

HAWKINS, DELAFIELD & WOOD  
RETAINED AS DISTRICT’S  
BOND COUNSEL

HIV/Aids Advisory Council

To appoint by vote, the following to the HIV/Aids Advisory Council:

HIV/AIDS ADVISORY  
COUNCIL APPOINTED

- Board Member: William P. Stris
- Board Member: Antoinette Pomerantz
- Board Member: Sean Douglas
- Administrators: Lisa Sells-Asch, Darren Gruen
- Clergy: Rabbi Burchand, Reverend Keneally
- Parent: Mrs. Dervin – Wheeler Avenue School
- School Nurse: TBD
- Teacher: Megan Lupo

*End Consent Agenda – Appointment Items*

**NON-APPOINTMENT CONSENT ITEMS**

Policy for 2<sup>nd</sup> Reading

- 8410 Student Transportation
- 8410-R Student Transportation

THIS ITEM WAS TABLED

On a motion made by Trustee Stris, seconded by Trustee Vicente and carried unanimously, this item was tabled.

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

Conference Approvals for 2018-2019

To approve the following conferences, to be attended by the Board of Education and/or Superintendent of Schools, in accordance with Policy and Regulation #2521, with all necessary and reasonable expenses paid by the District:

2018-2019 CONFERENCES  
APPROVED

- AASA Legislative Advocacy Conference: Washington DC July 10-12, 2018
- NYSSBA Summer Law Conference: Holiday Inn, Plainview, NY July 26, 2018
- SCOPE Annual Dinner Meeting: Oakdale, NY August 9, 2018
- NYSSBA New School Board Member Academy: Long Island August 10-11, 2018
- NYSSBA Board Officer Academy: Holiday Inn, Plainview, NY September 21, 2018
- NYSSBA District Clerk Workshop: Holiday Inn, Plainview, NY September 26, 2018
- NYSCOSS Fall Conference: Saratoga Springs, NY September 23-25, 2018
- Nassau Suffolk School Boards Annual Resolution Dinner September (TBD)
- SAANYS – School Administrators Association of NYS Convention: Lake Placid October 14-15, 2018
- NYSSBA Convention: New York City October 25-27, 2018
- Nassau County Bar Association Law Conference: Central Islip, NY December 7, 2018
- Nassau Suffolk School Boards Conference: Hilton, Melville January 2019 (TBD)
- NYSSBA Winter Academy January 2019 (TBD)
- AASA National Conference: Los Angeles, CA Feb 14-16, 2019
- NYSCOSS Mid-Winter Institute & Lobby Day: Albany Hilton, Albany, NY March 3-5, 2019
- National School Boards Association (NSBA) Convention: Philadelphia, PA (Supt. & Cabinet Only) March 30 – April 1, 2019
- Nassau Suffolk School Board Association Annual Dinner May 2019

Establish Meeting Dates

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2018-2019 school year.

MEETING DATES 2018-2019  
ESTABLISHED

Time: 8:00 p.m.  
Committee Meetings - 3<sup>rd</sup> Tuesday except where noted with \*  
Board Meetings - 4<sup>th</sup> Tuesday except where noted with \*

**COMMITTEE MEETINGS**

September 18	3 <sup>rd</sup> Tuesday
October 16	3 <sup>rd</sup> Tuesday
November 20	3 <sup>rd</sup> Tuesday
December 10*	2 <sup>nd</sup> Monday *High School District has meetings on 1 <sup>st</sup> & 2 <sup>nd</sup> Tuesday
January 15, 2019	3 <sup>rd</sup> Tuesday
February 13*	2 <sup>nd</sup> Wednesday *High School District has meetings on 1 <sup>st</sup> & 2 <sup>nd</sup> Tuesday
March 19	3 <sup>rd</sup> Tuesday
April 16*	3 <sup>rd</sup> Tuesday BOCES Vote
May 21	3 <sup>rd</sup> Tuesday Annual Election
June 12*	2 <sup>nd</sup> Wednesday

**BOARD MEETINGS**

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

*\*Other than the 3<sup>rd</sup> or 4<sup>th</sup> 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.

Adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics

To adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics effective July 1, 2018.

BOE BYLAWS, POLICIES,  
CODE OF CONDUCT, CODE  
OF ETHICS ADOPTED

Designate Bank Depositories for 2018-2019 School Year

Recommend Bank of America, Citibank, Deutsche Bank Trust Company Americas, JP Morgan Chase, HSBC, Valley National Bank, Capital One Bank, Flushing Savings Bank, First National Bank of New York, Webster Bank, and Municipal Investors Service Corporation be designated as official bank depositories of the School District and said banks are hereby certified to honor, pay all checks, drafts, notes and other negotiable instruments, signed, drawn or endorsed by the Treasurer and the Board Member(s) designated to sign checks, and that said banks be furnished with a list of the officers authorized to sign, together with a specimen of their signatures, and this shall be communicated to the said banks and remain in force until notice of change be given said banks.

BANK DEPOSITORIES 2018-2019  
ADOPTED

Establish Petty Cash Funds for 2018-2019

District Office	Constance Evelyn	\$100.
	Gerard Antoine	100.
	Judith LaRocca	100.
	Lisa Sells-Asch	100.
	Andrea DiMango	100.
District Clerk	MaryAnn Rosamilia	100.
James A. Dever School	Darren Gruen	100.
Howell Road School	Frank Huplosky	100.
Wheeler Avenue School	Gayle Steele	100.
Willow Road School	Rosalie Ambrosio	100.
Summer Recreation	Denise DeMeo	100.

PETTY CASH FUNDS  
ESTABLISHED 2018-2019

Accept Annual Financial Statement

Pursuant to Section 1721 of the Education Law, the annual statement shall be published by notice to the taxpayers by posting copies in five public places in District Thirteen, at entrances to James A. Dever, Howell Road, Memorial Junior High, Wheeler Avenue and Willow Road Schools, on or about October 31, 2018; and publishing in the local newspapers, following the close of the 2017-2018 fiscal year.

ANNUAL FINANCIAL STATEMENT ACCEPTED

Non-Resident Tuition Rate for 2018-2019

In accordance with the New York State Education Department, the tuition rates for 2018-2019: Regular Education Child \$9,357; Special Education Child \$64,053.

NON-RESIDENT TUITION RATE 2018-2019

Establish Reimbursable Mileage Rate For School District Business

Approve mileage reimbursement rate established by the IRS of fifty-four and one half cents (\$.545) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

REIM. MILEAGE RATE APPROVED \$.545 PER MILE

- Constance Evelyn Superintendent of Schools
  - Gerard Antoine Assistant Superintendent for Business & Human Resources
  - Judith LaRocca Assistant Superintendent for Curriculum & Instruction
  - Lisa Sells-Asch Assistant Superintendent for Special Services
  - Andrea DiMango Director of Technology
  - MaryAnn Rosamilia District Clerk
  - Denise DeMeo Summer Program Director
- Personnel required to travel to other buildings during the school day.

Establish Permanent Board of Registration

That pursuant to Section 2014 of the Education Law, the following named persons be and they hereby are appointed to serve as permanent members of the Board of Registration for the voters of Valley Stream Union Free School District Thirteen, to serve from July 1, 2018 to June 30, 2019 at the following polling places heretofore designated within the District:

BOARD OF REGISTRATION ESTABLISHED

<u>Polling Place</u>	<u>Permanent Member, Board of Registration</u>
James A. Dever School	Maria Pollio, Bonnie Stock, Angela Lucente, Judy Szalyga
District Office Staff:	MaryAnn Rosamilia, Susan Kenny, Marjorie Sison
Howell Road School	Jean Giuliante, Gloria Hannafin, Valerie Logreira, Peggy Esposito
Wheeler Avenue School	Linda Mayo, Peter Mayo, Krystin Fox, Mary Browne
Willow Road School	Marilyn Honstedt, Claire Bothe, Dottie Cornetta, Debbie McDougall

Certifying Lead Evaluators to Conduct Teacher and Principal Evaluations under Education Law 3012-c

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law 3012-d and subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Valley Stream Union Free School District Thirteen (“District”) hereby certifies the following individuals as qualified Lead Evaluators:

LEAD EVALUATORS CERTIFIED - APPR

- Constance Evelyn – Superintendent of Schools
- Lisa Sells-Asch – Assistant Superintendent for Special Services
- Judy LaRocca –Assistant Superintendent for Curriculum & Instruction
- Darren Gruen – Principal, James A. Dever School
- Frank Huplosky – Principal, Howell Road School
- Gayle Steele – Principal, Wheeler Avenue School
- Rosalie Ambrosio – Principal, Willow Road School
- Andrea DiMango – Director of Technology

The district hereby authorizes the above-listed individuals to conduct and/or complete the Annual Professional Performance Review (“APPR”) evaluations of classroom teachers and/or building principals consistent with Education Law 3012-d and subpart 30-2 of the Commissioner’s Regulations.

Designation of Official Newspapers

To designate the *LI Herald*, the *Franklin Square Bulletin* and *Newsday* as the official newspapers for Valley Stream Union Free School District Thirteen.

LI HERALD, FS BULLETIN & NEWSDAY - OFFICIAL NEWSPAPERS

2018-2019 Building Shared Decision Making Teams

To appoint the following 2018-2019 Building Shared Decision Making Teams:

SHARED DECISION MAKING  
TEAMS 2018-2019 APPOINTED

**DEVER**

**Principal** Darren Gruen **District SDM** Tom DiGiorgio

**Teachers** Sharon Kapitansky  
Debra O'Connor  
Eileen Wallace

**Parents** Lisa Sansone  
Kristen Dekel  
Adrienne Perlaza

**Support Staff** Virginia Fontaine

**HOWELL**

**Principal** Frank Huplosky **District SDM** Anthony Prisco

**Teachers** Paula Barnick  
Cindy Gervasi

**Parents** Michelle Augustine  
Alfonso Reyes  
Tamera Walker

**Support Staff** Margaret Esposito

**WHEELER**

**Principal** Gayle Steele **District SDM** Diane Gorman

**Teachers** Teresa Bolz  
Diane Gorman

**Parents** Ellen Strojan  
Kimberly Thomas

**Support Staff** Mary Browne

**WILLOW**

**Principal** Rosalie Ambrosio **District SDM** Dorothea Cornetta

**Teachers** Carole Anne Weik  
Cynthia Ambadjes  
Suzie Cirakoglu  
Mairead Dorry

**Parents** Jeanine Scaccio  
Lauren Quinlan

**Support Staff** Dorothea Cornetta

Appointment of a Residency Officer

To appoint Gerard Antoine as the Residency Officer for the 2018-2019 school year.

G. ANTOINE APPOINTED  
RESIDENCY OFFICER 2018-2019

Language Proficiency Teams (LPT)

To approve the Language Proficiency Teams for the 2018-2019 school year at each building as follows:

LANGUAGE PROFICIENCY  
TEAMS APPROVED 2018-2019

**Principal** Darren Gruen (JAD)  
**ENL (TESOL) Teacher** Josette Green  
**Psychologist** Susan Nissen  
**Asst. Supt. for Sp. Svcs.** Lisa Sells-Asch  
**Parent of the Student**

Frank Huplosky (HRS)  
Paula Barnick, Susana Sousa  
Gaston Weisz  
Lisa Sells-Asch

**Principal** Gayle Steele (WAS)  
**ENL (TESOL) Teacher** Jennifer Cymbler, Marcella Capobianco  
**Psychologist** Jennifer Leest  
**Asst. Supt. for Sp. Svcs.** Lisa Sells-Asch  
**Parent of the Student**

Rosalie Ambrosio (WRS)  
Christine Robinson  
Mindy Berlin, Karen Jason  
Lisa Sells-Asch



Instructional Support Teams

BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream Union Free School District #13 appoints all of the teaching and related service providers to serve on their respective elementary school's Instructional Support Teams; and

INSTRUCTIONAL SUPPORT  
TEAMS APPOINTED

BE IT FURTHER RESOLVED that the Principal of each building shall be responsible for identifying the members of each IST for each child.

Subscription for the Valley Stream Herald

To approve the payment of subscriptions for the Valley Stream Herald and the Franklin Square Bulletin for members of the Board of Education for the 2018-2019 school year in an amount not to exceed \$620 annually.

SUBSCRIPTIONS APPROVED  
NOT TO EXCEED \$620 ANNUALLY

REVENUE ANTICIPATION NOTE RESOLUTION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, NEW YORK, ADOPTED JULY 5, 2018, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,000,000 REVENUE ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF STATE AID FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

RAN ADOPTED

RESOLVED BY THE BOARD OF EDUCATION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Revenue Anticipation Notes (herein called "Notes") of the Valley Stream Union Free School District Thirteen, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$4,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 25.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the receipt of moneys (herein called "State Aid") expected to be received by the District from the State of New York for the fiscal year ending June 30, 2019 and the proceeds of the Notes shall be used only for the purposes of paying the expenses of the District for said fiscal year payable from the State Aid in anticipation of which they are issued.
- (b) The Notes are not issued in renewal of any other notes.
- (c) The Notes shall mature within the period of one year from the date of their issuance.
- (d) No revenue anticipation notes have been heretofore issued in anticipation of such 2018-2019 State Aid.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 of the Law, inclusive, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Change Order #3 – Relle Electric

Resolved, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change order # 3 in the amount of \$ 4,353.12 (increase in the original contract amount) in connection with the contract with Relle Electric for the James A. Dever School, Howell Road School and Wheeler Avenue School Bond Funded Projects, Phase II.

CHANGE ORDER #3 - RELLE ELECTRIC APPROVED

James A. Dever School	SED # 280213-02-0-001-033	\$ 1,635.23
Howell Road School	SED # 280213-02-0-002-021	415.43
Wheeler Avenue School	SED # 280213-02-0-003-024	2,302.46

This change order is for the cost of running new wiring from head end unit to Assistant Superintendent’s office and installing a new phone/speaker and volume control at the James A. Dever School. To install volume control at nurse’s office and music room at the Howell Road School. To run a new circuit from head end unit to basement cafeteria and install phone and run a new circuit from head end unit to auditorium and install new speaker at Wheeler Avenue School.

Bid Awards for Sealed Music Bid Opening on May 17, 2018

To approve bids to the following companies listed, as the lowest responsible bidders meeting specifications.

SEALED BID AWARDS APPROVED

Shar Music	\$8,688.64
Cascio Interstate Music	1,798.56
Washington Music Center	2,606.60
Sam Ash	7,197.40
Music & Arts	2,461.75
West Music	1,497.22
Woodwind & Brasswind	1,855.00
K & S Music	<u>1,007.72</u>
 Total	 \$27,112.89

Committee on Special Education Membership 2018-2019

To approve the following 2018-2019 Committee on Special Education Membership:

COMMITTEE ON SPEC. ED. MEMBERSHIP 2018-2019 APPROVED

**Chairperson** Lisa Sells-Asch

**Alternate Chairpersons** Ivy Cohen  
**Psychologists** Mindy Berlin  
Karen Jason  
Jennifer Leest  
Susan Nissen  
Gaston Weisz

**Occupational Therapists**  
Sherley Fils-Aime  
Christina Del Gais

**Physical Therapist**  
Shoshana Bazini

**Social Workers** Mimi Bass  
Edelma Y. Devine  
Debbie Kornfeld Marchuck

**Special Education** Melissa Langer  
Emily Canzoneri  
Maureen Byrnes  
Thomas DiGiorgio  
Karen Gerner  
Lisa Gimbel  
Natalie Gregorek  
Bonnie Goldberg  
Andrea Peterson  
Michelle Johnson  
Amy McVetty

Greer Korshin  
Maria Romeo  
Joan Seidl  
Paula Shulman  
Kim Spinner  
Lisa Roberti  
Melanie Van Eron  
Alyssa Ventura  
Elizabeth Ullrich  
Carolanne Wahl  
Alyssa Rivera

Alyssa Bentz  
Antonella Sciscioli  
Jeanette Walters  
Erica Ullsheimer  
Samantha Watson  
Shemeika Charles  
Fiona Fisher  
Alexandra Ras  
Jennifer Lio  
Valerie Valinoti  
Adrienne Mehan

**Speech** Ilene Ganz  
Christy Taveira  
Ewa Jedynak

Maura Lachance  
Natalka Michaliszyn  
Pamela Doodnauth

Irene Fisher  
Kristina Karouzakis (.5)

**Nurses** Carolann Jaffe  
Caroline Montalbano  
Janice Nolan  
Michelle Vitalo

**Physician** Dr. Richard Addes

**Parents** Christine Baez Marcella Impastato  
Luisa DeBono

Committee on Preschool Special Education Membership 2018-2019  
To approve the following 2018-2019 Committee on Preschool Special Education Membership:

COMMITTEE ON PRESCHOOL SPEC. ED. MEMBERSHIP APPROVED

**Chairperson** Lisa Sells-Asch

**Alternate Chairpersons** Ivy Cohen  
Mindy Berlin  
Karen Jason  
Susan Nissen  
Jennifer Leest  
Gaston Weisz

**Social Workers** Mimi Bass  
Edelma Y. Devine  
Debbie Kornfeld Marchuck

**Speech** Ilene Ganz Maura Lachance Irene Fisher  
Christy Taveira Natalka Michaliszyn Kristina Karouzalis (.5)  
Ewa Jedynek Pamela Doodnauth

**Nurses** Carolann Jaffe  
Caroline Montalbano  
Janice Nolan  
Michelle Vitalo

**Parents** Christine Baez  
Luisa DeBono  
Deborah Kalb

Standard Work Day and Reporting

BE IT RESOLVED, that Valley Stream Union Free School District Thirteen hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

STANDARD WORK DAY APPROVED

<u>Title/Name</u>	<u>Standard Work Day</u>	<u>Term</u>	<u>Participates in Time Keeping</u>	<u>Days/ Month</u>
Treasurer – Linda Gillespie	7 hours	7/1/18 – 6/30/19	No	3.24
District Clerk – MaryAnn Rosamilia	7 hours	7/1/18 – 6/30/19	Yes	

Approval of 403(b) Plan Administrator Service Agreement

BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District Thirteen hereby approves and authorizes the execution of the Services Agreement Reinstatement with the Omni Group for the continuation of services as third party plan administrator for the District's 403(b) plan under the Preferred Provider Program for the 2018-2019 school year.

403(b) PLAN ADM. SVC. AGREEMENT, OMNI GROUP

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 5/10, 5/16, 5/30, 6/7, 6/13, 6/14, 6/18, 6/20/2018.

CSE REVIEWS ADOPTED

Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 6/6 and 6/19/2018.

CPSE REVIEWS ADOPTED

Cyber Liability Insurance

To approve the agreement for the continuation of Cyber Liability Insurance brokered by Arthur J. Gallagher & Company (Arthur J. Gallagher Risk Management Services, Inc.) and provided by Lloyds of London.

CYBER LIABILITY INS. APPROVED

Consulting Services

To approve the renewal of the Consulting Services Agreement between US Employee Benefits Services Group and Valley Stream UFS District Thirteen effective September 1, 2018 through August 31, 2019.

U.S. EMPLOYEE BENEFITS CONSULTING SVCS. APPROVED

Contract for Medicaid Consulting

To approve a contract between the Valley Stream UFSD Thirteen Board of Education and Zycron Industries to provide Medicaid consulting services for the 2018-2019 school year.

ZYCRON CONTRACT FOR  
MEDICAID CONSULTING  
APPROVED

**End Consent Agenda – Non Appointment Items**

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

To Award the Following Special Ed Services from the RFP returned on October 11, 2016 for the 2018-19 School Year

RFP – SPECIAL ED SVCS.  
APPROVED

**Metro Therapy**

OT Evaluation	\$180
OT Screening	\$ 46
OT Individual Session, In District	\$ 42
OT Individual Session, Private School	\$ 50
OT individual Session, Home	\$ 50
PT Evaluation	\$180
PT Screening	\$ 46
PT Individual Session, In District	\$ 42
PT Individual Session, Private School	\$ 50
PT Individual Session, Home	\$ 50
Speech Screening	\$ 46
Speech Individual Session, In District	\$ 42
Speech Individual Session, Private School	\$ 50
Speech Individual Session, Home	\$ 50
Speech Group, In District	\$ 62

**Corinthian Therapy**

Counseling Individual, In District	\$ 40
Counseling Individual, Private School	\$ 40
Counseling Individual, Home	\$ 40
Psychiatric	\$450
Neuropsychological	\$450
Assistive Technology	\$250
Behavioral Session, Individual	\$ 80
Behavioral Monthly Consultation	\$ 80
Parent Counseling & Training	\$ 80
Staff Training & Professional Development	\$ 80 per Hour
Behavioral Assistant	\$ 80 per Hour
Oral Transliterator, In District	\$ 80 per Hour
Oral Transliterator, Private	\$ 80 per Hour
Oral Transliterator, Home	\$ 80 per Hour
Oral Transliterator, Consultant	\$ 80 per Hour

**MKSA, LLC**

Sign Language Interpreter, In District	\$ 65 per Hour
Sign Language Interpreter, Private School	\$ 65 per Hour
Sign Language Interpreter, Home	\$ 65 per Hour
Sign Language Interpreter, Consultant	\$ 65 per Hour

**Achieve Beyond**

OT Group, In District	\$ 45
OT Group, Private School	\$ 45
Speech Group, In District	\$ 45
Speech Group, Private School	\$ 45

**Health Source**

LPN	\$ 40 per Hour
RN	\$ 54 per Hour

**Alternative Tutoring**

Resource Room, In District	\$35 for 1 <sup>st</sup> Child, \$10 for each additional Child
Resource Room, Private School	\$35 for 1 <sup>st</sup> Child, \$10 for each additional Child
Resource Room, Home	\$35.25 per Hour
Resource Room, Teacher Consultation	\$35.25 per Hour
Resource Room, Teacher Evaluation	\$35.25 per Hour
Home Tutoring	\$32.25 per Hour

Budget Transfer

To approve the following transfers effective June 30, 2018:

*From:*

A2250.490-01	Special Ed-BOCES Tuition	\$ 50,000
A9060.801-01	Dental Insurance	10,000

*To:*

A2110.412-01	Music Instrument Repair	\$ 10,000
A2250.470-01	Special Ed-Tuition	50,000

BUDGET TRANSFER  
APPROVED

Rescind the Employment of Special Education Teacher

To rescind the resolution employing Michele Cucolo as a Special Education Teacher approved on the May 22, 2018 Board of Education meeting.

M. CUCOLO EMPLOYMENT  
RESCINDED

Rescind Summer Employment – Recreation Program

To rescind the Summer Employment – Recreation Program list that was approved at the June 20, 2018 Board of Education meeting.

SUMMER EMPLOYMENT -  
RECREATION PROGRAM  
RESCINDED

Resignation of Classroom Aide

To accept the resignation from Zainib Masood Werdek, Classroom Aide at the James A. Dever School effective June 22, 2018, letter dated June 13, 2018.

Z. MASOOD WERDEK  
RESIGNATION ACCEPTED

Resignation for the Purpose of Retirement

To accept the resignation for the purpose of retirement from Margaret Whydle, Noon Hour Aide at the James A. Dever School, effective June 22, 2018, letter dated June 10, 2018.

M. WHYDLE RESIGNATION  
ACCEPTED

Resignation of Noon Hour Aide

To accept the resignation from Stephanie Catanzaro, Noon Hour Aide at the James A. Dever School, effective June 22, 2018, letter dated June 25, 2018.

S. CATANZARO RESIGNATION  
ACCEPTED

Agreements for Related Services Providers

- a) To approve the Agreement between Valley Stream UFSD Thirteen and Christopher Garofalo to provide behavioral consultation services for the 2018-2019 school year.
- b) To approve the Agreement between Valley Stream UFSD Thirteen and Joanne Paoli to provide individual related services for the hearing impaired for the 2018-2019 school year.
- c) To approve the Agreement between Valley Stream UFSD Thirteen and Ivy Cohen as the CSE/CPSE alternate Chairperson for the 2018-2019 school year.
- d) To approve the Agreement between Valley Stream UFSD Thirteen and Antoinette Sacchetti to provide interpretive services as per her contract for the 2018-2019 school year.

C. GAROFALO, J. PAOLI,  
I. COHEN, A. SACCHETTI  
RELATED SVC. PROVIDER  
AGREEMENTS APPROVED

RESOLVED, that the Board of Education hereby authorizes the payment of an amount not to exceed \$475 to C & H Bookbinding, One Forte Avenue, Medford, NY 11763 for the purpose of having the following District historical documents bound for display in the Board of Education office:

C&H BOOKBINDING  
APPROVED

- Historical Overview of Public Education in Valley Stream, New York
- Freemasonry and Public Education in Valley Stream, New York

Hold Harmless Agreement

RESOLVED, the Board of Education hereby approves the attached hold harmless agreement between the District and LIJ Hospital for the purpose of permitting the Hospital to enter District property and hereby authorizes the Board President to execute same.

HOLD HARMLESS AGREEMENT  
BETWEEN DISTRICT AND LIJ  
HOSPITAL APPROVED

*End Consent Agenda – Non Appointment Items*

**NON-CONSENT ITEMS**

Employment of Elementary Education Teacher

To employ Hilary Whitney-Rene as an Elementary Education Teacher (Tenure Area: Elementary Education) on Step 1.5MA (\$71,752) on three years' probation commencing on September 4, 2018 and expiring on August 31, 2021.

H. WHITNEY-RENE EMPLOYED  
AS ELEM. EDUCATION  
TEACHER

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

To employ Tristen Simmons as an Elementary Education Teacher (Tenure Area: Elementary Education) on Step 1BA+15 (\$61,759) on four years' probation commencing on September 4, 2018 and expiring on August 31, 2022.

T. SIMMONS EMPLOYED AS  
ELEM. EDUCATION TEACHER

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

Employment of Math AIS/Technology Coach

To employ Cindia Alvarado as the Math AIS/Technology Coach (Tenure Area: Elementary Education) on Step 1MA (\$70,675) on four years' probation commencing on September 4, 2018 and expiring on August 31, 2022.

C. ALVARADO EMPLOYED AS  
MATH AIS/TECH. COACH

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

Employment of .5 Speech Teacher

To employ Kristina Karouzakis as a part time (.5) Speech Teacher on Step 1MA (\$70,576), prorated for the number of hours worked, effective September 4, 2018 through June 26, 2019 and unless sooner terminated.

K. KAROUZAKIS EMPLOYED  
AS P/T SPEECH TEACHER

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

Employment of .6 Music Teacher

To employ Jonathan Bloomfield as a part time (.6) Music teacher, on Step 1MA+15 (\$73,401), prorated for the number of hours worked, effective September 4, 2018 through June 26, 2019 and unless sooner terminated.

J. BLOOMFIELD EMPLOYED  
AS P/T MUSIC TEACHER

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

Employment of a Long-Term Substitute Teacher

To employ Samantha Esposito as a long-term substitute Speech teacher, effective September 4, 2018 for a period not to exceed 60 days, unless otherwise extended by the Board of Education at a rate of \$140 per day.

S. ESPOSITO EMPLOYED AS  
LONG-TERM SUB. SPEECH  
TEACHER

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

To employ Dawn Barrett as a long term substitute Music Teacher effective September 4, 2018 for a period not to exceed 60 days, unless otherwise extended by the Board of Education at a rate of \$140 per day.

D. BARRETT EMPLOYED AS  
LONG-TERM SUB. MUSIC  
TEACHER

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

Employment of Classroom Aide

To employ Stephanie Catanzaro as a Classroom Aide on Step 1 (\$17,031) at the James A. Dever School, effective September 4, 2018, and unless sooner terminated.

S. CATANZARO EMPLOYED AS  
CLASSROOM AIDE – JAMES A.  
DEVER SCHOOL

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

Additional Summer Custodian

To employ Daisy Martin as a Summer Custodian at the rate of \$11 per hour effective July 2, 2018 through August 31, 2018, pending Civil Service approval.

D. MARTIN EMPLOYED AS  
SUMMER CUSTODIAN

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

Employment of a Noon Hour Aide

To employ Margaret Haugh as a Noon Hour Aide assigned to the James A. Dever School at a rate of \$12.25 per hour, effective September 4, 2018, unless sooner terminated.

M. HAUGH EMPLOYED AS  
NOON-HOUR AIDE – JAMES A.  
DEVER SCHOOL

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

Employment of Noon Hour Supervisors

To employ the following as Noon Hour Supervisors for the 2018-2019 school year:

- a) Ellen Guzman as a Noon Hour Supervisor assigned to James A. Dever School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 5, 2018 through June 26, 2019, and unless sooner terminated.
- b) Delayne Somma as a Noon Hour Supervisor assigned to Wheeler Avenue School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 5, 2018 through June 26, 2019, and unless sooner terminated.

E. GUZMAN & D. SOMMA  
EMPLOYED AS NOON-HOUR  
SUPERVISOR

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

Increase in Time for Noon Hour Aides

To approve the increase in the number of hours worked for the Noon Hour Aides from 2 hours and 35 minutes to 2 hours and 40 minutes at Wheeler and from 2 hours and 30 minutes to 2 hours and 40 minutes at Willow and Dever, effective September 5, 2018.

NOON-HOUR AIDES INCREASE  
IN TIME APPROVED

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

Summer Employment – Recreation Program

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

SUMMER RECREATION  
SUMMER EMPLOYMENT  
APPROVED

**Junior Counselor (JC1) - \$635**

Matthew Foster  
Christopher Lynch  
Derek Feliu  
Eddie Ye

**Junior Counselor (JC2) - \$695**

Brianna Hobert  
Matthew Manza

**Junior Counselor (JC3) - \$755**

Anthony Arata  
Yeshua Makkennon

**Counselor (NC1) - \$785**

Alexa Foster  
Brandon Chimento  
Jacqueline Blain  
Anthony Terzulli

**Counselor (NC2) - \$845**

Amanda Martin

**Counselor (NC4) - \$905**

Andrea Colletti

**Counselor (NC5+) - \$1005**

Samantha Logreira  
Kirstin Goodlad  
Caitlin McDaniels

**Certified Counselor (CC1) - \$1010**

Alexa Gottesman  
Christine Cohn  
Kelly McDonough  
Monica Vargas

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

Summer Mail Run

To approve Kimberly Hock to deliver the interoffice mail for the period June 25, 2018 through August 31, 2018 at a rate of \$15 per day plus mileage.

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

K. HOCK SUMMER MAIL  
RUN APPROVED

Rate of Pay for Board of Registration

To establish the rate of pay for the Board of Registration and election registrars effective January 1, 2019 as follows:

Supervisor \$14 per hour  
Asst. Supervisor \$13 per hour  
Registrars \$12 per hour

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

RATE OF PAY FOR BOARD  
OF REGISTRATION  
ESTABLISHED

Stipend: Testing Coordinators

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2018-2019 school year:

Dever: Annemarie Gunn, Eileen Wallace, Kimberly Braga  
Howell: Corinne Cortes, Nancy Sferraza, Anna Mihalos  
Wheeler: Janet Miller, Robert Primeggia, Jennifer Leest  
Willow: Mairead Dorry, Ilona Goldstein, Lauren Cassidy

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

TESTING COORDINATORS  
STIPEND APPROVED 2018-2019

Stipend: ENL Testing Coordinator

To approve a stipend of \$1,700 for Paula Barnick, Howell Road School, as the 2018-2019 ENL testing coordinator.

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

P. BARNICK, ENL TESTING  
COORDINATOR STIPEND  
APPROVED

Stipend: Science Coordinators

To approve a stipend of \$850 each for the Science Coordinators as listed for the 2018-2019 school year:

Dever: Grace Wohlfahrt  
Howell: Maria Teh-Bradley  
Wheeler: Craig Caputo, Amy McVetty will co-chair  
Willow: Carole Anne Weik

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

SCIENCE COORDINATORS  
STIPEND APPROVED 2018-2019

Stipend: Psychologists

To approve a stipend of \$300 each for the Psychologists as listed for the 2018-2019 school year:

Dever: Susan Nissen,  
Howell: Gaston Weisz  
Wheeler: Jennifer Leest  
Willow: Mindy Berlin, Karen Jason

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

PSYCHOLOGIST STIPEND  
APPROVED 2018-2019

Stipend: Maintenance Foreman

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foreman, for the 2018-2019 school year.

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

A. PRISCO MAINTENANCE  
FOREMAN STIPEND  
APPROVED 2018-2019

Informational

*The next meeting of the Board of Education will take place on July 11, 2018 at 8:00 PM in the Board Room at James A. Dever School.*

Executive Session

At 8:38 p.m., a motion to move into Executive Session to discuss the walk-back passes and legal matters was made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously. The Superintendent, Assistant Superintendent for Business and HR and School District Attorney were invited to attend.

EXECUTIVE SESSION



Reconvening

The meeting was reconvened at 11:04 p.m. by President Douglas.

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 11:05 p.m.

RECONVENING

ADJOURNMENT

Respectfully submitted,

*MaryAnn Rosamilia*

MaryAnn Rosamilia  
District Clerk