

Special meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room of the James A. Dever School Wednesday, July 11, 2018.

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

No Visitors

Convening

The meeting was convened at 7:00 p.m. by President Douglas.

CONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Executive Session

The Board immediately moved into Executive Session on a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to interview security companies. The Superintendent, Assistant Superintendent for Bus. & HR & School District Attorney were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:15 p.m. by President Douglas.

RECONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

Rescind Appointment of Alternate District Clerk

To rescind the appointment of Trustee Chiachiere as the Alternate District Clerk to serve during the absence of the District Clerk for the 2018-2019 school year.

RESCIND F. CHIACHIERE
APPT. ALTERNATE DISTRICT
CLERK

Moved by Trustee Vicente, seconded by Trustee Farrell

A no vote being heard, the clerk was asked to poll the board:

- Trustee Stris – no
- Trustee Pomerantz – yes
- Trustee Farrell – yes
- Trustee Vicente – yes
- Trustee Douglas – yes

4 votes in favor, 1 opposed, motion carries.

Appoint by Vote an Alternate District Clerk

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

P. FARRELL APPOINTED
ALTERNATE DISTRICT
CLERK

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

Committee Reports

COMMITTEE OF THE WHOLE

Confidential Employee Agreement

WHEREAS, on July 9, 2018 the District received a decision from the New York State Public Employment Relations Board designating the position of Marjorie Sison as Secretary to the Superintendent of Schools as confidential, it is hereby, RESOLVED that the Board of Education hereby accepts such decision and approves the employment agreement with Marjorie Sison and authorizes the Board President to execute same.

M. SISON CONFIDENTIAL
EMPLOYEE AGREEMENT
APPROVED

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

Confidential Employee Agreement

WHEREAS, on July 9, 2018 the District received a decision from the New York State Public Employment Relations Board designating the position of Susan DiVerniero as Senior Typist Clerk as confidential, it is hereby, RESOLVED that the Board of Education hereby accepts such decision and approves the attached employment agreement with Susan DiVerniero and authorizes the Board President to execute same.

S. DIVERNIERO CONFIDENTIAL
EMPLOYEE AGREEMENT
APPROVED

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

Approval of Agreement between Valley Stream #13 and Board of Cooperative Educational Services (Project # 3-648209 dated July 5, 2018)

RESOLVED, the Board of Education hereby approves the agreement with Nassau BOCES for the purchase of copiers and hereby authorizes the Board President to execute same.

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

Old Business

President Douglas appointed standing board committees:

Appoint Standing Board Committees (by the President)

BOARD STANDING
COMMITTEES APPOINTED

- Education Committee Trustee Chiachiere, Chair
 Trustee Vicente
- Business Committee Trustee Farrell, Chair
 Trustee Pomerantz
- Policy Committee Trustee Pandit, Chair
 Trustee Stris
- Facilities Committee Trustee Pomerantz
 Trustee Chiachiere

Executive Session

EXECUTIVE SESSION

At 8:25 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss legal matters. The Superintendent, Assistant Superintendent for Bus. & HR and Attorney were invited to attend.

Reconvening

RECONVENING

The meeting was reconvened at 9:50 p.m. by President Douglas.

Quorum

QUORUM

Five members being present, a quorum was determined.

BUSINESS COMMITTEE

Bond Funded Capital Project Bid Recommendations

BOND FUNDED CAPITAL
PROJECT BID
RECOMMENDATIONS
AWARDED

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

Auditorium Renovations at Wheeler Avenue School

SED # 280213-02-0-003-027 Wheeler Avenue School

Contractor: Colonial Crafters of Albertson, NY
Amount: \$ 599,414

Bond Phase IIIA Reconstruction-General Construction-All Schools

- SED # 280213-02-0-001-035 James A. Dever School
- SED # 280213-02-0-002-023 Howell Road School
- SED # 280213-02-0-003-027 Wheeler Avenue School
- SED # 280213-02-0-004-020 Willow Road School

Contractor: IJZ Associates, Inc. of Maspeth, NY
Amount: \$ 886,300

Bond Phase IIIA Reconstruction-Mechanical Construction-All Schools

SED # 280213-02-0-001-035 James A. Dever School
SED # 280213-02-0-002-023 Howell Road School
SED # 280213-02-0-003-027 Wheeler Avenue School
SED # 280213-02-0-004-020 Willow Road School

Contractor: Inshallah Mechanical Corp. of Huntington, NY
Amount: \$ 360,000

Bond Phase IIIA Reconstruction-Plumbing Construction-All Schools

SED # 280213-02-0-001-035 James A. Dever School
SED # 280213-02-0-002-023 Howell Road School
SED # 280213-02-0-003-027 Wheeler Avenue School
SED # 280213-02-0-004-020 Willow Road School

Contractor: ARA Plumbing Corp. of Seaford, NY
Amount: \$ 611,317

Bond Phase IIIA Reconstruction-Electrical Construction-All Schools

SED # 280213-02-0-001-035 James A. Dever School
SED # 280213-02-0-002-023 Howell Road School
SED # 280213-02-0-003-027 Wheeler Avenue School
SED # 280213-02-0-004-020 Willow Road School

Contractor: JP Daly & Sons, Inc. of Deer Park, NY
Amount: \$ 178,840

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

POLICY COMMITTEE

Policy for 2nd Reading and Adoption

- 8410 Student Transportation
- 8410-R Student Transportation

THIS ITEM WAS TABLED

Executive Session

At 9:51 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss Superintendents evaluation. The Attorney was invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 10:30 p.m. by President Douglas.

RECONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Adjournment

On a motion made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 10:30 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk