

**AGENDA FOR
BOARD OF EDUCATION MEETING**
585 N. Corona Avenue
Valley Stream, NY 11580-2099

Tuesday, December 18, 2018

6:30 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 – August 21, 2018 BOE Meeting
September 1, 2018 Special Meeting
September 18, 2018 Committee 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. BOE Commendations [Dr. C. Evelyn]
2. Guidance Program and Mental Health Education [L. Sells-Asch; J. LaRocca]

CELEBRATORY REFRESHMENT BREAK

3. Interschool Mini Grants Presentation [J. Baiardi]

VII. Committee Reports

A. EDUCATION COMMITTEE

[F. Chiachiere, Chairperson; M. Vicente]

1. Employment of Classroom Aide

To appoint Sharon Miller as a Classroom Aide assigned to the James A. Dever School on Step 1 (\$17,031) effective December 19, 2018, pending civil service approval and unless sooner terminated.

2. Rescind Appointment

To rescind the appointment made at the Board of Education meeting on November 27, 2018, of Annmarie Vialva, Permanent Substitute Teacher at the Wheeler Avenue School.

3. Appointment of Permanent Sub

- To appoint Claudette Richardson as a Permanent Substitute Teacher at the Willow Road School, at a rate of \$125 per day, effective December 19, 2018 through June 30, 2019 and unless sooner terminated.
- To appoint Lymari Tattnell as a Permanent Substitute Teacher at the Wheeler Avenue School, at a rate of \$125 per day, effective December 19, 2018 through June 30, 2019 and unless sooner terminated.
- To appoint Paulette Clark as a Permanent Substitute Teacher at the Wheeler Avenue School, at a rate of \$125 per day, effective December 19, 2018 through June 30, 2019 and unless sooner terminated.
- To appoint Krystal Rosado as a Permanent Substitute Teacher at the Wheeler Avenue School, at a rate of \$125 per day, effective December 19, 2018 through June 30, 2019 and unless sooner terminated.

4. Appointment of Teacher's Assistant

To appoint Agnes-Judith Kome as a probationary Teaching Assistant at an annual salary of \$28,998 assigned to the Willow Road School for a period of four years' probation commencing January 28, 2019 and expiring January 27, 2023.

5. Appointment of Noon Hour Aide

To appoint Lisa Jacobsen as a Noon Hour Aide assigned to the James A. Dever School at a rate of \$12.25 per hour effective January 2, 2019, pending civil service approval and unless sooner terminated.

6. Appointment of Substitute Classroom/Noon Hour Aide

- To appoint Desiree Tobin as a substitute Classroom/Noon Hour Aide at a rate of \$12.25 per hour effective December 19, 2018.
- To appoint Fanela Jean as a substitute Classroom/Noon Hour Aide at a rate of \$12.25 per hour effective December 19, 2018.
- To appoint Margaret Hough as a substitute Classroom/Noon Hour Aide at a rate of \$12.25 per hour effective December 19, 2018.

CONSENT AGENDA

7. Resignation of Teaching Assistant

To accept the resignation of Elias Gaston, Teaching Assistant at the Willow Road School effective January 25, 2019, letter received December 10, 2018.

8. Resignation of Noon Hour Aide

To accept the resignation of Margaret Hough, Noon Hour Aide at the James A. Dever School effective December 21, 2018, letter received December 11, 2018.

B. BUSINESS COMMITTEE [P. Farrell, Chairperson; T. Pomerantz]

C. POLICY COMMITTEE [V. Pandit, Chairperson; W. Stris]

1. Policies for 1st Reading

- 2340 Notice of Meetings
- 5420 Student Health Services
- 5420-R Student Health Services Regulation

2. Policies for 2nd Reading and Adoption

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

D. FACILITIES COMMITTEE [T. Pomerantz, Chairperson; F. Chiachiere]

E. COMMITTEE OF THE WHOLE [Vice President M. Vicente]

1. Impartial Hearing Officer Rotational List

- BE IT HEREBY RESOLVED that effective November 28, 2018 and thereafter Thomas Coles be appointed to serve as an Impartial Hearing Officer for the district.
- BE IT HEREBY RESOLVED that effective November 29, 2018 and thereafter Edmund Donovan be appointed to serve as an Impartial Hearing Officer for the district.

2. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 12/5/18.

3. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 11/16/18.

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