

Regular 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 Tuesday, August 21, 2018.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Douglas	Trustee Vicente	Superintendent Evelyn
Trustee Chiachiere		Asst. Supt. for Bus. & HR Antoine
Trustee Farrell		Asst. Supt. for Spec. Svcs. Sells-Asch
Trustee Pandit		Asst. Supt. for Curric. & Inst. LaRocca
Trustee Pomerantz		Director of Tech. DiMango
Trustee Stris		School District Attorney Shishko
		District Clerk Rosamilia
		Approximately 4 Visitors

Convening
The meeting was convened at 7:15 p.m. by President Douglas.

CONVENING

Quorum
Six 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 discuss the employment history of a particular person. The Superintendent, Assistant Superintendents & School District Attorney were invited to attend.

EXECUTIVE SESSION

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

RECONVENING

Quorum
Six members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

Approval of the Minutes
To approve the minutes of the April 17, 2018 Committee & Special Meeting; April 24, 2018 Board of Education Meeting; May 2, 2018 Budget Hearing; May 15, 2018 Committee & Special Meeting.

MINUTES OF 4/17/18,
4/24/18, 5/2/18 & 5/15/18
BOE MEETINGS APPROVED

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

Correspondence
Correspondence was received from Guercio & Guercio regarding NYSED Residency Guidance and an update regarding Janus.

CORRESPONDENCE
GUERCIO & GUERCIO

Report of the Superintendent of Schools

Superintendent Evelyn introduced representatives from our architectural firm, BBS, and construction firm, Park East, to present an update on the bond.
Frank Harripersaud from Park East Construction reported on Phase II of the bond referendum. Mr. Harripersaud reported that asbestos abatement and a new sidewalk were completed at Howell Road, asbestos abatement was completed and a new sidewalk is in progress at Willow Road, the play area and a new sidewalk was completed at James A. Dever and playground equipment has been removed and relocated, a handicap ramp is in progress and a new sidewalk was completed at Wheeler Avenue.
Dave Bozuhoski from BBS Architects reported on Phase III of the bond referendum. Mr. Bozuhoski reported that Phase III is divided into 3A projects, which have been approved by the state and are under construction and 3B projects which have been submitted to the state for approval.
3A projects include renovations to group toilet rooms, plumbing upgrades, replacement of old hand rails, and replacement of ventilators in each building, as well as adding an additional exit to the GP room and re-grading the playing field at Howell Road. The renovations to the Wheeler auditorium are underway and on target to be completed by mid-October.
3B projects include additions to the kitchens at Willow Road, Howell Road and James A. Dever. A new kitchen, cafeteria and staff bathroom will be added to Wheeler Avenue. An elevator will be installed at the Wheeler Avenue School. Roof fans will be replaced in all buildings and connections for a portable generator will be installed in all buildings.

Committee Reports

EDUCATION COMMITTEE [F. Chiachiere, Chairperson; M. Vicente]

Employment of Math Instructional Coach

To employ Denise Simone as the Math Instructional Coach (Tenure Area: Elementary Education) on Step 4MA +30 (\$84,161) on 4 years' probation commencing on September 24, 2018 and expiring on August 31, 2022 (*see note below), unless sooner terminated.

D. SIMONE EMPLOYED AS
MATH INSTRUCTIONAL
COACH

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

Employment of Special Education Teacher

To employ Kristine LaCroix as the Special Education Teacher (Tenure Area: Special Education), assigned to the Wheeler Avenue School on Step 3MA (\$75,403) on 4 years' probation commencing on September 4, 2018 and expiring on August 31, 2022 (*see note below), unless sooner terminated.

K. LACROIX EMPLOYED AS
SPECIAL EDUCATION TEACHER

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

Amendment of Appointment Resolution

RESOLVED, the Board of Education hereby amends the salary in the resolution of July 5, 2018 appointing Cindia Alvarado as Math AIS Technology Coach from \$70,675 to \$70,576.

C. ALVARADO AMENDMENT
OF APPT. APPROVED

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

Employment of a Part-Time Physical Education Teacher

To employ James Cundari as a part-time (.70) Physical Education teacher on Step 1MA (\$70,576) pro-rated for the number of hours worked, effective September 4, 2018 through June 30, 2019 and unless sooner terminated.

J. CUNDARI EMPLOYED AS
PART-TIME PHYSICAL
EDUCATION TEACHER

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

Employment of Noon Hour Supervisor

To employ James Cundari as a Noon Hour Supervisor assigned to the Willow Road School, at \$40 per hour for 2 hours 40 minutes per day, effective September 4, 2018 through June 30, 2019 and unless sooner terminated.

J. CUNDARI EMPLOYED AS
NOON HOUR SUPERVISOR
WILLOW ROAD SCHOOL

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

Employment of Bus Matron (Noon Hour Aide Title)

To employ Trina A. Scheiler as a Bus Matron under the Noon Hour Aide Title at \$12.50 per hour effective September 5, 2018, pending Civil Service clearance.

T. SCHEILER EMPLOYED AS
BUST MATRON

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

Appointment of Teaching Assistant

To appoint Juli Brathwaite as a probationary Teaching Assistant at a salary of \$28,998 assigned to the Willow Road School for a period of four years' probation commencing September 4, 2018 and expiring on August 31, 2022.

J. BRATHWAITE APPOINTED
AS TEACHING ASST.
WILLOW ROAD SCHOOL

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

Appointment of District Coordinator of Fine Arts

To appoint Christine DiDio as the District Coordinator of Fine Arts for the 2018-2019 school year with a stipend of \$2,500.

C. DIDIO APPOINTED AS
DISTRICT COOR. OF FINE
ARTS 2018-2019 SY

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

Employment of Permanent Substitute Teachers

To employ the following Permanent Substitute Teachers at a rate of \$125 per day:

- Monica Vargas assigned to the James A. Dever School, effective October 1, 2018 through May 31, 2019
- Christine Cohn assigned to the James A. Dever School, effective October 1, 2018 through May 31, 2019
- Kelly McDonough assigned to the James A. Dever School, effective November 1, 2018 through June 26, 2019

M. VARGAS, C. COHN,
K. MCDONOUGH, R. SIEGEL,
U. WASTI, A. LARACUENTI,
B. BARRY, J. STOLFI
EMPLOYED AS PERMANENT
SUB. TEACHERS

- Robin Siegel assigned to the Howell Road School, effective October 1, 2018 through May 31, 2019
- Uzma Wasti assigned to the Howell Road School, effective October 1, 2018 through May 31, 2019
- April Laracuenti assigned to the Howell Road School, effective November 1, 2018 through June 26, 2019
- Brianna Barry assigned to the Wheeler Avenue School, effective October 1, 2018 through May 31, 2019
- Jessica Stolfi assigned to the Willow Road School, effective October 1, 2018 through May 31, 2019

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

Appointment of Safety Escort

To appoint Janine Pulsifer as a Safety Escort at the Wheeler Avenue School, effective September 4, 2018.

J. PULSIFER APPOINTED
SAFETY ESCORT - WHEELER
AVENUE SCHOOL

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

Credit for Advanced Study

To approve the credit for advanced study effective September 1, 2018 as listed in accordance with the VSTA/Board Agreement:

CREDIT FOR ADVANCED
STUDY APPROVED

<u>Name</u>	<u>From</u>	<u>To</u>
Amanda Agosta (Willow Road School)	1.5BA	2BA+15
Shareen Best (Howell Road School)	2MA+30	2MA+45
Heather Cea (Wheeler Avenue School)	3.5MA	3.5MA+15
Alyssa Iannotti (Wheeler Avenue School)	2MA+15	2MA+30
Rachel Jean-Claude (Howell Road School)	2MA+30	2MA+45
Michelle Kiernan (Wheeler Avenue School)	2MA	2MA+15
Maureen Morris (Wheeler Avenue School)	2MA+15	2MA+30
Matthew Spinks (James A. Dever/Howell Road School)	2.5BA	2.5BA+15

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

Resignation of Registered Nurse

To accept the resignation of Caroline Montalbano, Registered Nurse at the Howell Road School effective August 3, 2018, letter dated July 10, 2018.

C. MONTALBANO
RESIGNATION ACCEPTED

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

Resignation of Part Time Typist Clerk

To accept the resignation of Lori Umamo, Part Time Typist Clerk effective July 27, 2018, letter dated July 26, 2018.

L. UMANO RESIGNATION
ACCEPTED

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

Resignation of Math Instructional Coach

To accept the resignation of John Frias, Math Instructional Coach effective July 20, 2018, letter dated July 23, 2018.

J. FRIAS RESIGNATION
ACCEPTED

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

Resignation of Classroom Teacher

To accept the resignation of Alexander Ras, Special Education Teacher at the Wheeler Avenue School effective August 27, 2018, letter dated August 13, 2018.

A. RAS RESIGNATION
ACCEPTED

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

Professional Development Plan

To approve the Professional Development Plan for the 2018-2019 school year.

PROFESSIONAL DEVELOPMENT
PLAN APPROVED

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

Academic Intervention Services Plan

To approve the Academic Intervention Services Plan for the 2018-2019 school year.

ACADEMIC INTERVENTION
SVCS. PLAN APPROVED

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

Response to Intervention Plan

To approve the Response to Intervention Plan for the 2018-2019 school year.

RESPONSE TO INTERVENTION
PLAN APPROVED

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

District Wide Safety Plan

WHEREAS, pursuant to Education Law §2801-a, the Board of Education of the Valley Stream Union Free School District Thirteen (“District”) is required to adopt a district-wide school safety plan and building-level emergency response plans;

DISTRICT WIDE SAFETY PLAN
APPROVED

WHEREAS, the District-wide School Safety Team has made recommendations to the Board of Education regarding the above, and the Board of Education has reviewed, discussed, and approved the District’s preliminary District-wide School Safety Plan and preliminary Building-Level Emergency Response Plan for each of its school buildings in executive session;

WHEREAS, the District’s preliminary District-wide Safety Plan and a summary of each preliminary Building-Level Emergency Response Plan were posted on the District’s website for public viewing for at least thirty (30) days with an address to which any written comments on the Plans could be sent;

WHEREAS, the Board of Education conducted a hearing on April 11, 2018, which provided for the participation of school personnel, parents, students, and any other interested parties;

WHEREAS, following the hearing on April 11, 2018, the District-wide School Safety Team prepared and submitted a District-wide Safety Plan and a Building-Level Emergency Response Plan for each of its school buildings; and

WHEREAS, the District has complied with all requisite legal requirements for the development and approval of said Plans.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, and as more fully discussed in executive session, the Board of Education hereby accepts and adopts the District’s District-wide Safety Plan and the Building-Level Emergency Response Plan for each of its buildings;

AND BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to file the same with the State Education Department and appropriate law enforcement officials, as required by 8 NYCRR §155.17.

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

**In order to be granted tenure, the teacher must have received composite or overall APPR ratings pursuant to Education Law §3012-c and/or 3012-d of either “effective” or “highly effective” in at least three (“3”) of the four (“4”) preceding years, and, if the classroom teacher receives an “ineffective” composite or overall APPR rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time.*

BUSINESS COMMITTEE

[P. Farrell, Chairperson; T. Pomerantz]

Treasurer’s Report

No Treasurer’s Report this month.

THERE IS NO TREASURER’S
REPORT THIS MONTH

Resignation of Maintainer

To accept the resignation of Peter Maisch, Maintainer for the District effective August 24, 2018, letter dated August 10, 2018.

P. MAISCH RESIGNATION
APPROVED

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

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:

MUSIC STIPENDS FOR CLUBS
APPROVED

<u>Teacher</u>	<u>School/Group</u>	<u>Club/Step</u>	<u>Stipend</u>
Johanna Land	Dever Junior Chorus	B-Step III	\$3,507
Johanna Land	Dever Senior Chorus	B-Step III	\$3,507
Glenn Guidone	Dever Band	B-Step III	\$3,507
Matthew Spinks	Dever Orchestra	B-Step IIA	\$3,335
Jonathan Bloomfield	Howell Orchestra	B-Step I	\$2,820
Nicole Boyle	Howell Band	B-Step II	\$3,163
Christie Mancuso	Howell Junior Chorus	B-Step II	\$3,163
Christie Mancuso	Howell Senior Chorus	B-Step II	\$3,163

William Shelley	Wheeler Band and Full Orch	B-Step II	\$3,163
Greg Hart	Wheeler Junior Chorus	B-Step III	\$3,507
Greg Hart	Wheeler Senior Chorus	B-Step III	\$3,507
Mary Frances Scott	Wheeler Orchestra	B-Step III	\$3,507
Cynthia Shannon	Willow Band	B-Step III	\$3,507
Cynthia Shannon	Willow Orchestra	B-Step III	\$3,507
Amanda Agosta	Willow Junior Chorus	C-Step IA	\$1,433
Amanda Agosta	Willow Senior Chorus	B-Step II	\$3,163

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

Tax Resolution 2018-2019

TAX RESOLUTION 2018-2019
APPROVED

a. That the 2018-2019 Budget as approved by the community on May 15, 2018, APPROVED reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2018-2019 amounting to \$103,509,466 gross amount for District Thirteen and the Central High School District, be and the same is hereby accepted.

b. To establish the expenditure level for Valley Stream Union Free School District Thirteen for the 2018-2019 fiscal year, at an amount not to exceed \$51,496,380.

c. That the sum of \$73,205,541 for District Thirteen and the Central High School District, being the remainder of the budget adopted as above and the net amount which must be raised by taxation, for the year 2018-2019 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2018-2019.

d. That the District Clerk is hereby authorized and directed, pursuant to Section 6-20.0 of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York.

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

Transportation Contracts for 2018-2019

TRANSPORTATION CONTRACTS
2018-2019 SY APPROVED

To approve the following new transportation contracts and contract extensions with CPI of 2.2% as bid on May 21, 2018 by the Southwest Quadrant:

Acme Transportation

Hamza School	13 pupils	4,074.14 per month per van
Tiegerman School	1 pupil	2,590.59 per pupil per month
	1 matron	2,705.03 per matron per month
Children's Learning Center UCP	1 pupil	2,026.69 per pupil per month (non-ambulatory)
	1 matron	2,080.79 per matron per month

Baumann Bus Company

Holy Name of Mary	1 pupil	3,066.00 first pupil per month
	4 pupils	60.81 per additional pupil per month
Kellenberg	2 pupils	1,341.89 per pupil per month
Bayview School		1,913.00 per pupil per month
		2,500.00 per matron per month
BOCES Willet Avenue	1 pupil	2,800.00 first pupil per month
		777.00 per additional pupil per month
		1,700.00 per matron per month
Ideal Montessori	1 pupil	1,111.00 first pupil per month
		1,048.00 per additional pupil per month
Lexington School for the Deaf	1 pupil	1,788.00 per pupil per month
		2,400.00 per matron per month
In-District Buses (10)	10 Buses	6,288.00 per bus per month
Field Trip Buses	Hourly	84.40 per hour

First Student

BOCES Rosemary Kennedy	1 pupil	793.07 per pupil per month
		1,277.50 per matron per month
Our Lady of Peace	11 pupils	229.95 per pupil per month
Crescent School	1 pupil	3,849.47 first pupil per month
	5 pupils	10.40 per additional student per month
DDI	1 pupil	4,368.62 per pupil per month (non-ambulatory)
	1 matron	2,392.91 per matron per month

Evergreen Charter	1 pupil	1,551.40 per pupil per month 387.34 per additional pupil per month
Mill Neck Manor School for Deaf	0 pupils	2,503.90 per matron per month 3,493.20 per pupil per month 204.40 per additional pupil per month
Notre Dame	1 pupil	2,555.00 per matron per month 2,496.95 per pupil per month
Sacred Heart Academy	8 pupils 1 pupil	10.40 per additional pupil per month 579.47 per pupil per month
Waldorf School	1 pupil	5,635.31 per vehicle per month 4,265.62 per pupil per month
Buckley Country Day School	2 pupils 1 pupil	104.04 per additional pupil per month 2,000.00 first pupil per month
Roosevelt Children's Academy	1 pupil	219.00 per additional pupil per month 1,010.00 per student per month
<u>Independent Coach</u>		
Lawrence Woodmere	3 pupils	474.55 per pupil per month
St. Raymond	1 pupil	430.72 per pupil per month
St. Agnes	4 pupils	326.68 per pupil per month
Valley Stream Christian	1 pupil	932.19 per pupil per month
Brandeis School	1 pupil	365.00 per pupil per month
Progressive School	1 pupil	2,000.00 per pupil per month
<u>Rivlab Transportation</u>		
Our Lady of Lourdes	1 Bus	5,950 per bus per month
<u>Suburban Bus</u>		
AHRC	2 pupils 1 matron	521.73 per pupil per month 1,676.46 per matron per month
Special Ed Vans	6 vans 6 matrons	3,898.37 per van per month 1,820.69 per matron per month
Homeless Van	1 Van	4,314.53 per van per month
Willow Kindergarten Van	3 Vans	4,494.00 per van per month 2,099.00 per matron per month (x1)
Jerusalem Ave School	2 pupils 1 matron	477.54 per pupil per month 2,027.73 per matron per month
Jerusalem Ave - CRC School	1 pupil 1 matron	477.54 per pupil per month 2027.73 per matron per month
Little Village	1 pupil 1 pupil 1 matron	638.62 per pupil per month 1,708.32 per non-ambulatory pupil per month 1,601.35 per pupil per month
St. Thomas	1 pupil 8 pupils	936.36 per van per month 263.22 per additional pupil per month
<u>Veterans Bus Company</u>		
Grace Christian Academy	1 pupil	1,147.65 per pupil per month
Grace Lutheran School	2 pupils	745.04 per pupil per month
HANC W. Hempstead	1 pupil	918.78 per pupil per month
Wellspring Elementary	1 pupil 2 pupils	2,157.44 per pupil per month 643.18 per additional pupil per month
Field Trip Vans	Hourly	69.00 per hour
<u>WE Transport</u>		
Cambria Center for the Gifted	1 pupil 3 pupils	756.28 per pupil per month 408.80 per additional pupil per month
Linden SDA	1 pupil	763.43 per pupil per month 2,657.20 per matron per month
St. Aidan's School	1 pupil	1,966.35 per pupil per month
St. Joseph	1 pupil 2 pupil	1,986.11 per pupil per month 384.95 per additional pupil per month
Martin De Porres	1 pupil 1 pupil 1 matron	879.13 per pupil per month 358.94 per additional pupil per month 1,508.58 per pupil per month

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

Health and Welfare Resolutions

HEALTH AND WELFARE
APPROVED

To approve Health and Welfare expenses for those Valley Stream UFSD #13 students attending schools in the following school districts during the 2018-2019 school year (estimated based on last year’s expenses):

Lynbrook UFSD	18 students @ \$1,050.00	\$18,900.00
Malverne UFSD	30 students @ \$1,000.00	\$30,000.00
Mineola UFSD	1 student @ \$900.00	\$900.00
N. Merrick UFSD	4 students @ \$1,500.00	\$6,000.00
E. Rockaway UFSD	1 student @ \$1,100.00	\$1,100.00
Garden City Public Schools	45 students @ \$1,000.00	\$45,000.00
Rockville Centre UFSD	4 students @ \$1,400.00	\$3,600.00
Uniondale UFSD	3 students @ \$900.00	\$2,700.00
Valley Stream UFSD #24	25 students @ \$1,300.00	\$32,500.00
West Hempstead UFSD	10 students @ \$1,200.00	\$12,000.00
New Hyde Park – Garden City UFSD	10 students @ \$1,200.00	\$12,000.00
Lawrence Public Schools	1 student @ \$450.00	\$450.00
Hempstead UFSD	8 students @ \$800.00	\$6,400.00
Merrick UFSD	18 students @ \$1,000.00	\$18,000.00
Hicksville UFSD	1 student @ \$800.00	\$800.00
Seaford UFSD	2 students @ \$1,200.00	\$2,400.00
Floral Park/Bellerose UFSD	4 students @ \$1,000.00	\$4,000.00
Brentwood UFSD	1 student @ \$700.00	\$700.00

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

SCOPE Education Services Before and After School Agreement

SCOPE EDUCATION SVCS.
BEFORE AND AFTER SCHOOL
AGREEMENT APPROVED

To approve the SCOPE Education Services Before and After School Program Agreement for the 2018-2019 school year and authorize the Board President to sign said Agreement.

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

RFP Vending Machine Services

L.F.M. CRYSTAL CUP RFP
VENDING MACHINE SVCS.
APPROVED

RESOLVED, the Board of Education hereby awards the attached contract for vending machine services to L.F.M. Crystal Cup, Inc. and authorizes the Board President to execute same.

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

Wisdom Security Services

WISDOM SECURITY SVCS.
AGREEMENT APPROVED

RESOLVED, the Board of Education hereby approves the attached agreement for security services with Wisdom Security Services and authorizes the Board President to execute same.

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

ELLevation, Inc. Software Agreement

ELLELEVATION, INC. SOFTWARE
AGREEMENT APPROVED

RESOLVED, the Board of Education hereby approves the attached agreement for ELLevation, Inc. software for the 2018-2019 school year and authorizes the Board President to execute same.

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

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

The Policy Committee will have their first meeting on September 17th at 6:30 in The Board Room.

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

The Facilities Committee met on July 20th. The next meeting is Friday, August 24 At 10 a.m. in the business office.

COMMITTEE OF THE WHOLE [Vice President M. Vicente]

Monsido On-Line Web Governance Suite

RESOLVED, that the Board of Education hereby approves the attached service agreement with Monsido for an online web governance suite and authorizes the Board President to execute same.

MONSIDO ON-LINE WEB
GOVERNANCE SUITE
APPROVED

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

Crossroads Farm at Grossmann's Agreement

To approve the Agreement between Valley Stream UFSD Thirteen Board of Education and Nassau Land Trust, Inc. to provide educational resources, training, materials and instruction at Crossroads Farm at Grossmann's in Malverne, New York effective August 21, 2018 through June 30, 2019.

CROSSROADS FARM
AGREEMENT APPROVED

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

Acceptance of Donation

To accept one check in the amount of \$237.47 from Stop & Shop Supermarkets to the James A. Dever School. The check will be used for general school supplies.

STOP & SHOP DONATION
ACCEPTED

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

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 7/11/18 and 8/8/18.

CSE REVIEWS ADOPTED

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

Report of the Attorney

School District Attorney Shishko reported on a case which provides insight into school districts liability to students who are injured while participating in extra-curricular activities. The plaintiff student was injured when she was struck by a bat of a teammate during a softball game at the district's school. The Plaintiff alleged that her injuries were caused as a result of the school district's negligent supervision. The Nassau County Supreme Court granted the school district's motion to dismiss the matter in its entirety. In so ruling, the court reiterated the established principle that an individual who participates in a sporting or recreational activity is deemed to have consented to those injury causing events which are known, apparent, or reasonably foreseeable consequences of participation. Thus, the court found that the student was barred from recovering against the school district as the danger associated with players swinging bats on the sidelines while warming up for a softball game is an inherent risk that was assumed by the student by voluntarily participating in the extra-curricular activity. In addition, the court reiterated that the reasonable standard of care does not impose an obligation on school districts, during an extra-curricular athletic activity, to ensure the safety of a student against the consequences of his or her own independent or ill-advised acts unrelated to the sport he or she is engaged in. The Folgar decision supports the principle that school districts are not insurers of students' safety while voluntarily participating in a sporting or recreational activity. By voluntarily participating, students assume the risk associated with that activity and cannot recover for an injury attributable to the risk assumed.

High School Report

Trustee Stris reported that the High School's reorganization meeting was held of July 10, 2018. John Maier was nominated for President and James Lavery was nominated for Vice President. Dr. Pompilio was appointed summer school principal. Summer school had a total of 750 students, 48 driver's education students and 248 inter-district summer music students. Over the summer, the development of course content and active learning strategies were developed for AP Research (new capstone course), Math 7, ENL/NYU (Human Rights Curriculum), African American Studies, Women's History and Intermediate Algebra. The 40 million dollar bond is moving forward. Bond was that was completed were air conditioning at Memorial, major repairs to former auto shop building at Central, bleachers and garage roof at North and smoke detectors and cameras in all buildings.

Old Business

There is no old business to report.

New Business

There is no new business to report.

Executive Session

At 9:05 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss the employment history of a particular person. The Superintendent, Asst. Superintendent for Business & HR and School District Attorney were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 9:10 p.m. by President Douglas.

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Termination of Employee

WHEREAS, the Superintendent of Schools has determined the employee identified on confidential schedule "A" has materially breached the terms of an Agreement with the Board of Education; and

WHEREAS, the employee has been provided notice and an opportunity to be heard with respect to the Superintendent of School's determination;

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employment of the employee identified on confidential schedule "A" effective August 21, 2018.

TERMINATION OF
EMPLOYEE CONFIDENTIAL
SCHEDULE "A"

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

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Chiachiere and carried unanimously, the meeting was adjourned at 10:43 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk