

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, September 25, 2018.

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

Approximately 4 Visitors

Convening
The meeting was convened at 7:15 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 discuss the employment history of a particular person. The Superintendent, Assistant Superintendents & School District Attorney were invited to attend.

EXECUTIVE SESSION

*Trustee Pomerantz arrived at 7:20 p.m.
**Trustee Vicente arrived at 7:35 p.m.

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

RECONVENING

Quorum
Seven members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

Approval of the Minutes
To approve the minutes of the May 22, 2018 Board of Education Meeting; June 13, 2018 Committee & Special Meeting

MINUTES OF 5/22/18 &
6/13/18 BOE MEETINGS
APPROVED

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

Correspondence
Correspondence was received from Guercio & Guercio regarding New Sexual Harrassment Policy and Training Requirements.

CORRESPONDENCE
GUERCIO & GUERCIO

Report of the Superintendent of Schools

Summer School Report [L. Sells-Asch/D. DeMeo]

Superintendent Evelyn introduced Summer School Principal Denise DeMeo who presented a power point of the summer school programs that took place over the summer as follows:

- Summer Special Education Program was offered from July 2, 2018 to August 15, 2018 and was attended by 29 students.
- Summer ENL Program was offered from July 9, 2018 to July 27, 2018 and was attended by 50 students.
- Kindergarten Readiness Program was offered from July 9, 2018 to August 3, 2018 and was attended by 26 students. Lessons focused on academic, fine motor and language skills.
- The Summer Recreation Program was offered from July 2, 2018 to August 4, 2018 and was attended by 247 students. The highlights included field trips, dance, music, recitals, crafts, STEAM, DJ party and friendship.
- Summer Music and Summer Hockey was also offered.

Security Update [C. Evelyn]

Superintendent Evelyn thanked everyone involved in the successful opening of school in Valley Stream UFSD Thirteen this year. Superintendent Evelyn reported that the Board of Education and administration have partnered to create a comprehensive plan to evaluate current and future safety measures. This plan will create benchmarks that we will continue to reach for and meet and our efforts will be supported by financial resources in both the general budget and the Smart Schools Investment plan. Superintendent Evelyn highlighted the correlation to strategic plan priorities which are to evaluate security staffing and procedures, develop communication plans for district stakeholders, promote social and emotional health of staff and students, harden district and school facilities and revise district and building level safety plans. Smart Goal outcomes include project

charter developed, regular communication with district stakeholders, board approved contract vendor to partner in management of Phase 1 of Smart School investment plan (i.e., cameras, card swipes, visitor management system integration with Nassau PD, board approved contract with security services, enhanced curriculum embedded instruction of social emotional learning and security vestibules, RAVE panic button and shelter shutters on classroom door windows were installed. Smart School Bond Act Project Phase 1 completed projects include interior and exterior cameras districtwide; expandable system for future additions, new PA system, key card access at high traffic entry points and a visitor management system.

Co-teaching Initiatives [L. Sells-Asch]

Assistant Superintendent for Special Services Sells-Asch presented a power point on co-teaching initiatives which includes Valley Stream UFSD Thirteen’s definition of inclusive education and has added Valley Stream UFSD Thirteen’s philosophy of co-teaching as a way of delivering services and supporting all students in classrooms that align with our definition of inclusive education by providing a wider range of instructional alternatives than would be possible in a room with one teacher, affords all students access to grade level curriculum and includes 6 modes of co-teaching. Assistant Superintendent Sells-Asch explained two documents developed by the Inclusive Education Committee which are the Co-Teaching Guide and a Parent Guide to Co-Teaching. We will continue Professional Development with Nancy Letts and Diane Ripple and the Inclusive Education Committee will continue to meet and continue moving this work forward.

Committee Reports

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

Employment of Permanent Substitute Teachers

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

- Gabriella Irace assigned to the Wheeler Avenue School, effective November 1, 2018 through June 30, 2019

G. IRACE EMPLOYED AS PERM. SUB. TEACHERS

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

Employment Agreement – Assistant Superintendent for Special Services

To approve the Employment Agreement with Lisa Sells-Asch, Assistant Superintendent for Special Services effective July 1, 2018 through June 30, 2019.

L. SELLS-ASCH EMPLOYMENT AGREEMENT APPROVED

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

Employment Agreement – Assistant Superintendent for Curriculum and Instruction

To approve the Employment Agreement with Judith LaRocca, Assistant Superintendent for Curriculum and Instruction effective July 1, 2018 through June 30, 2019.

J. LAROCCA EMPLOYMENT AGREEMENT APPROVED

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

Employment Agreement – Director of Technology

To approve the Employment Agreement with Andrea DiMango, Director of Technology effective July 1, 2018 through June 30, 2019.

A. DIMANGO EMPLOYMENT AGREEMENT APPROVED

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

Rescind Appointment

To rescind the appointment made at the Board of Education meeting on September 1, 2018 of Olivia Mucci, Classroom Aide at the Willow Road School.

O. MUCCI APPOINTMENT RESCINDED

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

Employment of Mentor Teachers

To employ Lauren Cassidy for Jeanette Walters (Willow Road School) as a mentor teacher effective September 26, 2018 at a rate of \$54.48 per hour for no more than 30 hours.

L. CASSIDY, C. TAVEIRA EMPLOYED AS MENTOR TEACHERS

To employ Christy Taveira (James A. Dever School) as a mentor teacher effective September 26, 2018 at a rate of \$54.48 per hour for no more than 30 hours.

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

Employment of Classroom Aide

To appoint Sherley Alexis-Adelphin as a Classroom Aide assigned to the James A. Dever School on Step 1 (\$17,031) effective September 26, 2018, pending civil service approval and unless sooner terminated.

S. ALEXIS-ADILPHIN EMPLOYED AS CLASSROOM AIDE – JAMES A. DEVER

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

Employment of Classroom Aide

To appoint Sheryl Campbell as a Classroom Aide assigned to the Howell Road School on Step 1 (\$17,031) effective September 26, 2018, pending civil service approval and unless sooner terminated.

S. CAMPBELL EMPLOYED AS CLASSROOM AIDE - HOWELL ROAD SCHOOL

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

Employment of Classroom Aide

To appoint Gaetana Rigano as a Classroom Aide assigned to the Willow Road School on Step 1 (\$17,031) effective September 26, 2018, pending civil service approval and unless sooner terminated.

G. RIGANO EMPLOYED AS CLASSROOM AIDE - WILLOW ROAD SCHOOL

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

Employment of Media Aide

To appoint Jheanell Fraser as a Media Aide assigned to the Willow Road School on Step 1 (\$17,031) effective September 26, 2018, pending civil service approval and unless sooner terminated.

J. FRASER EMPLOYED AS MEDIA AIDE – WILLOW ROAD SCHOOL

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

Employment of Noon Hour Aide

To employ Sylvia Polizzi as a Noon Hour Aide at the James A. Dever School at a rate of \$12.25 per hour effective September 26, 2018, pending Civil Service approval.

S. POLIZZI EMPLOYED AS NOON HOUR AIDE - JAMES A. DEVER

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

Employment of Substitute Classroom/Noon Hour Aide

To employ Deborah McNally as a substitute Classroom/Noon Hour Aide at a rate of \$12.25 per hour effective September 26, 2018.

D. MCNALLY, B. REFUSE EMPLOYED AS SUBSTITUTE CLASSROOM AIDE

To employ Bernadette Refuse as a substitute Classroom/Noon Hour Aide at a rate of \$12.25 per hour effective September 26, 2018, pending Civil Service approval.

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

Termination of Employee

RESOLVED, the Board of Education hereby terminates the employee listed on Confidential Schedule “A” pursuant to Section 71 of the Civil Service Law, effective immediately.

TERMINATION OF EMPLOYEE CONFIDENTIAL SCHEDULE A APPROVED

Moved by Trustee Chiachiere, 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:

	<u>FROM</u>	<u>TO</u>
Irene Fisher (WRS)	2.5MA+45	2.5MA+60
Alyssa Rivera	1.5BA	1.5BA+15
Danielle Dodge (HRS)	6.5MA+30	6.5MA+45
Christine Coryell (WRS)	4MA+15	4MA+30

I. FISHER, A. RIVERA, D. DODGE C. CORYELL CREDIT FOR ADV. STUDY APPROVED

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

Resignation of Reading Teacher

To accept the resignation of Cindy Gervasi, Reading Teacher at Howell Road School effective September 4, 2018, letter dated September 14, 2018.

C. GERVASI RESIGNATION ACCEPTED

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

Abolish .5 Reading Teacher Position at Howell Road School

RESOLVED, the Board of Education hereby abolishes a .5 FTE Reading Teacher Position(s) in the Howell Road School.

.5 READING TEACHER POSITION ABOLISHED - HOWELL ROAD SCHOOL

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

Abolish .5 Reading Teacher Position at Wheeler Avenue School

RESOLVED, the Board of Education hereby abolishes a .5 FTE Reading Teacher Position(s) in the Wheeler Avenue School.

.5 READING TEACHER POSITION ABOLISHED - WHEELER AVE. SCHOOL

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

Resignation of Classroom Aide

To accept the resignation of Jasmin Robinson, Classroom Aide at James A. Dever School effective September 6, 2018, letter dated September 6, 2018.

J. ROBINSON RESIGNATION
ACCEPTED

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

Resignation of Classroom Aide

To accept the resignation of Elizabeth D’Arienzo, Classroom Aide at Howell Road School effective September 19, 2018, letter dated September 5, 2018.

E. D’ARIENZO RESIGNATION
ACCEPTED

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

Resignation of Classroom Aide

To accept the resignation of Brianna Ciambra, Classroom Aide at Wheeler Avenue School effective August 31, 2018, letter dated August 17, 2018.

B. CIAMBRA RESIGNATION
ACCEPTED

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

Resignation of Classroom Aide

To accept the resignation of Wanda Oree, Classroom Aide at James A. Dever School effective August 20, 2018, letter dated August 20, 2018.

W. OREE RESIGNATION
ACCEPTED

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

Resignation of Permanent Sub

To accept the resignation of Jessica Stolfi, Permanent Sub at Willow Road School effective August 24, 2018, letter dated August 24, 2018.

J. STOLFI RESIGNATION
ACCEPTED

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

Resignation of Media Aide

To accept the resignation of Julissa Baker, Media Aide at Willow Road School effective August 20, 2018, letter dated August 20, 2018.

J. BAKER RESIGNATION
ACCEPTED

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

Resignation of Noon Hour Aide

To accept the resignation of Maria Mantrago, Noon Hour Aide at Wheeler Avenue School effective August 24, 2018, letter dated August 24, 2018.

M. MANTRAGO RESIGNATION
ACCEPTED

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

Resignation of Noon Hour Aide

To accept the resignation of Lee Ann Cruz, Noon Hour Aide at Howell Road School effective August 21, 2018, letter dated August 21, 2018.

L. CRUZ RESIGNATION
ACCEPTED

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

Resignation of Noon Hour Aide

To accept the resignation of Ida Ammatuna, Noon Hour Aide at Willow Road School effective August 27, 2018, letter dated August 27, 2018.

I. AMMATUNA RESIGNATION
ACCEPTED

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

Resignation of Noon Hour Aide

To accept the resignation of Tyrell Coon, Noon Hour Aide at James A. Dever School effective September 4, 2018, letter dated September 4, 2018.

T. COON RESIGNATION
ACCEPTED

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

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

CONSENT AGENDA

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

CONSENT AGENDA

Treasurer’s Report

To approve the Treasurer’s Reports for June.

TREASURER’S REPORT
ENDING 6/30/18 APPROVED

Bond Funded Capital Project

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

BOND FUNDED CAPITAL PROJECT AWARDED

Auditorium Renovations at District Schools
SED #280213-02-0-003-027 Wheeler Avenue School

Contractor: IJZ Associates Inc.
Amount: \$ 6,800

Budget Transfer

To approve the following transfers effective September 26, 2018

BUDGET TRANSFERS APPROVED

From:

A2630.490-01	Computer Asst Instruct-BOCES	\$80,000
A2630.490-01	Computer Asst Instruct-BOCES	30,000
A2805.490-01	Student Management-BOCES	61,550
A9731.700-01	BANS-Interest	20,000
A9731.700-01	BANS-Interest	65,000
A9731.700-01	BANS-Interest	30,000
A9010.800-01	State Employee Retirement System	10,000
A9020.800-01	Teachers Retirement System	25,000
A9030.800-01	Social Security	25,000

To:

A2110.412-01	Computer Supplies-District	\$80,000
A2630.460-01	Computer State Aided Software	30,000
A2805.490-01	Student Management	61,550
A1621.436-01	Heat/Vent-District	20,000
A1621.440-06	Building Renovations	65,000
A1621.437-01	AC Repair	30,000
A1621.501-01	Maintenance Supply District	10,000
A1621.443-01	Grounds Maintenance	25,000
A1621.440-07	Architect/Engineer Consultant	25,000

Approval of the Budget Calendar for 2018-2019

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2019-2020 School Year Budget and Election Calendar.

2018-2019 BUDGET CALENDAR APPROVED

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>
Alexa Gottesman	Dever Junior Chorus	B-Step I	\$2,820
Alexa Gottesman	Dever Senior Chorus	B-Step I	\$2,820

END CONSENT AGENDA – BUSINESS COMMITTEE

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

Policies for 1st Reading

- 8505 Charging School Meals and Prohibition Against Shaming
- 8505–R Charging School Meals and Prohibition Against Shaming – *new*
- 4311.1 Display of the Flag
- 4311.1-R Display of the Flag Regulation - *new*

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

Trustee Pomerantz reported that the Facilities Committee met on Friday, September 21, 2018 at 10:00 a.m. in the board room. The committee discussed the president’s charges for policy review which include policy 7000 (Facilities Development Goals), policy 7100 (Facilities Planning) and policy 8220 (Building and Grounds Maintenance and Inspection). The next Facilities Committee meeting is scheduled for Friday, October 19, 2018 at 10:00 a.m. in the board room. The topic of discussion for that meeting will be a comprehensive security update to the board and report of any significant changes.

COMMITTEE OF THE WHOLE [Vice President M. Vicente]

CONSENT AGENDA

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

CONSENT AGENDA

Acceptance of Donation

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of 20 backpacks with school supplies included from The Learning Way Child Care and Yva Jordan Foundation.

DONATIONS ACCEPTED
THE LEARNING WAY CHILD CARE
YVA JORDAN FOUNDATION
NYS ASSEMBLYWOMAN
MICHAELLE SOLAGES
SENATOR TODD KAMINSKY
THE EXPERIENCE VINEYARD CHURCH
LFM CRYSTRAL CUP, INC.

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of 20 backpacks with school supplies included from New York State Assemblywoman Michaelle Solages.

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of 12 backpacks with school supplies included from New York State Senator Todd Kaminsky.

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of 100 backpacks with school supplies included from The Experience Vineyard Church.

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of \$400.00 to be divided among all four schools from LFM Crystal Cup, Inc.

Request for Proposal – Special Education Related Services

RESOLVED that the Board of Education hereby renews the following contracts for Special Education Related Services for the 2018-2019 school year, in accordance with the Cooperative Request for Proposal (RFP) between Valley Stream Union Free School District 13, Valley Stream Union Free School District 24, and Valley Stream Union Free School District 30 and hereby authorizes the Board President to execute same:

REQUEST FOR PROPOSAL
SPEC. ED. RELATED SVCS.
APPROVED

- A. Access 7
- B. All About Kids
- C. Dr. Caryl Oris
- D. Eden II Programs
- E. Gayle E. Kligman Therapeutic Resources
- F. Horizon Health Care
- G. Little Village
- H. NY Therapy
- I. US Medical Staffing
- J. Malverne Center for Play & Development

Special Education Tuition Contracts

To approve the Special Education Tuition Contracts for the 2018-2019 school year with the following:

SPECIAL ED. TUITION
CONTRACTS 2018-2019
APPROVED

- A. Brookville Center for Children’s Services
- B. Lexington School for the Deaf
- C. Martin De Porres
- D. Mill Neck Manor
- E. Nassau Suffolk Services for Autism
- F. United Cerebral Palsy (UCP)
- G. Little Village
- H. Tiegerman

Special Education Related Services

To renew the following Special Education Services for the 2018-2019 school year:
A. Propio Language Services

SPECIAL ED. RELATED
SVCS. 2018-2019 APPROVED

Request for Proposals for Instrumental Music Equipment Repair

RESOLVED that the Board of Education hereby accepts Universal Music Equipment’s proposal and awards the work as specified in the RFP to them and authorizes the Board President to execute same.

UNIVERSAL MUSIC EQUIP.
RFP APPROVED

Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Anthony Savoia and authorizes the Board President to execute same.

A. SAVOIA AGREEMENT
APPROVED

Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Louis Panacciulli and authorizes the Board President to execute same.

L. PANACCIULLI AGREEMENT
APPROVED

Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Consulting That Makes A Difference and authorizes the Board President to execute same.

CONSULTING THAT MAKES A DIFFERENCE AGREEMENT FOR RELATED SVCS. PROVIDER APPROVED

Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Nancy Letts and authorizes the Board President to execute same.

N. LETTS AGREEMENT FOR RELATED SVCS. PROVIDER APPROVED

Hold Harmless Agreement – Village of Valley Stream

RESOLVED, that the Board of Education hereby approves the Hold Harmless Agreement Form between the District and the Village of Valley Stream and hereby authorizes the Board President to execute same.

VILLAGE OF VALLEY STREAM HOLD HARMLESS AGREEMENT APPROVED

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 8/21 and 9/4/2018.

CSE REVIEWS ADOPTED

Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 8/21/2018.

CPSE REVIEWS ADOPTED

END CONSENT AGENDA – COMMITTEE OF THE WHOLE

Report of the Attorney

School District Attorney Sheahan reported on a recent case that addresses the legal standard applicable to school districts regarding the obligation to accommodate an employee with a disability and the prohibition against discrimination. A teacher filed a complaint alleging she was discriminated against by her school district employer based on her age, disability, and gender after she unsuccessfully filed a grievance challenging her involuntary transfer from the high school to an elementary school. In her complaint, she alleged the transfer was an adverse employment action because she had always had outstanding performance evaluations prior to the transfer and preferred to remain in her old position. She also alleged the transfer was based upon her age and gender. Finally, she alleged the district failed to reasonably accommodate her disability of anxiety and depression. The State Division of Human Rights dismissed her complaint and found no probable cause existed to support a finding of discrimination. The employee appealed the decision to the State Supreme Court and then to Appellate Division.

The Appellate Division ruled the Division of Human Rights had a rational basis to conclude the transfer in this circumstance was not an adverse employment action regardless of the employee’s preference to remain in her current position. Furthermore, the Court found the employee had failed to allege she had requested assistance or proposed a reasonable accommodation for her disability. Rather, she alleged only that the district should have offered her an accommodation to address her depression and anxiety. The Court upheld the Division’s determination that there was no probable cause to support a finding of discrimination, and thus ruled the complaint was properly dismissed.

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. On Tuesday, July 24, 2018, Trustee Stris and Trustee Pomerantz attended the summer school walk through. Seventeen students participated at summer school graduation which was held on August 17, 2018 in the Keller Auditorium at Central High School. President Maier and Trustee Pomerantz attended the ceremony. 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. Twelve students from Central High School competed in the Future Leaders of America National Leadership Conference in Baltimore. There were over 10,000 student competitors from all over the country and as far as China in attendance. Over the summer, 87 vacancies were filled, of which 70 were professional staff and 17 civil service openings. On August 11, 2018, the National Guard in conjunction with the Division of Homeland Security and Emergency Services of Valley Stream taught a free class on disaster preparedness at Central High School. Music students and staff members shared their talents with the community during the 66th Annual Summer Concert Series, which featured band and orchestra concerts in July and August. The 40 million dollar bond is moving forward. Bond work 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.

The High School board met on August 28, 2018 and discussed teacher orientation of thirty new teachers, summer school report given by Dr. Pompilio and standard resignations and appointments.

The High School board met on September 4, 2018. At that meeting the board reviewed administrative evaluations. The High School opened with more than 750 employees and 4,600 students.

The next meeting of the High School Board will be on October 2, 2018 in the Memorial Junior High cafeteria at 8:00 p.m. All are welcome to attend.

Old Business

There is no old business to report.

New Business

There is no new business to report.

Recognition of Visitors

James A. Dever parent Dawn D'Andraia inquired when the walk-back passes will be instituted and how will the process be implemented. Superintendent Evelyn responded that there are twenty-three available seats for families that are eligible and they will be contacted by phone and correspondence if they wish to take advantage of the walk back pass opportunity. An application will need to be processed and parents will then be notified of the walk back bus stop their child can board the bus.

Executive Session

At 9:07 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Vicente and carried unanimously to discuss Superintendent's compensation package. The School District Attorney was invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 10:05 p.m. by President Douglas.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Adjournment

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

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk