

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

Tuesday, January 22, 2019
8:00 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 – September 25, 2018 BOE Mtg.
October 16, 2018 Committee Mtg.
October 23, 2018 BOE Mtg.
November 20, 2018 Committee Mtg.
November 27, 2018 BOE Mtg.
December 1, 2018 Building Inspection
December 10, 2018 Committee Mtg.
December 18, 2018 BOE Mtg.
- 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. District Technology Update (with presentation from children) [A. DiMango]
2. English as a New Language Program [L. Sells-Asch]

VII. Committee Reports

A. EDUCATION COMMITTEE

[F. Chiachiere, Chairperson; M. Vicente]

1. Appointment of Noon Hour Aide

To appoint Maria-Fernanda Bredice as a Noon Hour Aide assigned to the James A. Dever School at a rate of \$12.25 per hour effective January 23, 2019, pending Civil Service approval and fingerprint clearance, and unless sooner terminated.

2. Appointment of Media Aide

To appoint Vidya Lochan as a Media Aide assigned to the Willow Road School on Step 1 (\$17,031) effective January 23, 2019, pending Civil Service approval and fingerprint clearance, and unless sooner terminated.

3. Appointment of Classroom Aide

To appoint Mandy Hornick as a Classroom Aide assigned to the Wheeler Avenue School on Step 1 (\$17,031) effective January 23, 2019, pending Civil Service approval and unless sooner terminated.

4. Employment of Long Term Substitute Teacher

To employ Nicole Moringiello as a long term substitute teacher at the Wheeler Avenue School effective January 28, 2019 for a period not to exceed 60 days unless otherwise extended by the Board of Education at a rate of \$140 per day.

CONSENT AGENDA

5. Credit for Advanced Study

To approve the credit for advanced study for the following teachers effective February 1, 2019, in accordance with the Board/VSTA contract:

	<u>FROM</u>	<u>TO</u>
Lisa Asaro (HRS)	8MA+15	8MA+30
Alyssa Bentz (JAD)	2MA+30	2MA+45
Janis Boremski (JAD)	11.5MA+15	11.5MA+30
SheMieka Charles (HRS)	2MA	2MA+15
Christine DiDio (WAS)	3MA	3MA+15
Annemarie Gunn (JAD)	11MA+30	11MA+45
Katherine Pulvidente (WRS)	2BA+30	2MA
Aleksandra Rance (HRS)	2.5MA+30	2.5MA+45
Valerie Valinoti (WAS)	2MA	2MA+15

6. Substitute Teacher List

To approve the Substitute Teacher list for the 2018-2019 school year.

7. Resignation of School Nurse

To accept the resignation of Janice Nolan, School Nurse at the Wheeler Avenue School, effective January 24, 2019, letter dated January 9, 2019.

8. Resignation of Long Term Substitute Teacher

To accept the resignation of Kathleen Drake, Long Term Substitute Teacher at the Wheeler Avenue School, effective January 7, 2019, letter dated January 7, 2019.

B. BUSINESS COMMITTEE

[P. Farrell, Chairperson; T. Pomerantz]

1. Appoint Temporary Clerk of the Works

RESOLVED, the Board of Education hereby appoints Matthew Lukaszewicz to the position of temporary Clerk of the Works effective January 22, 2019 and hereby authorizes the Board President to execute the attached employment agreement with such employee.

2. Budget Transfer

To approve the following transfers effective January 23, 2019

From:

A1621.442-01	Maintenance Painting	\$ 10,000
A5540.402-01	Transportation- Non Public	40,000

To:

A1621.501-01	Maintenance Supplies - District	\$ 10,000
A5540.403-01	Transportation-Other Non Public	40,000

CONSENT AGENDA

3. Change Order #1 – Total Construction Corp., Inc.

RESOLVED, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change order #1 in connection with the contract with Total Construction Corp., Inc. for the Bond Referendum Projects Phase 2 and authorizes the Board President to execute same.

Wheeler Avenue School	SED # 280213-02-0-003-024	\$11,262.54
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The change order is for the contractor to remove & discard existing catch basin at the new ramp location of the Wheeler Avenue School and for the contractor to install 1,600 square feet of sod in lieu of seed.

James A. Dever School	SED # 280213-02-0-001-033	\$27,900.25
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The change order is for the contractor to saw, cut and remove existing asphalt and sub base, and to furnish and install new RCA sub base and asphalt. Contractor will also joint seam new and old asphalt.

Willow Road School	SED # 280213-02-0-004-018	\$22,814.20
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The change order is for the contractor to remove and discard two existing wooden playground structures, install temporary 4x4 lumber curb to allow for the other half of the playground to be covered in safety surfaces and opened for use. Contractor will also install 160 linear feet of 6’ high chain link around playground area where equipment was removed until new equipment is installed. Contractor will remove temporary fence and curb for installation of safety surface after equipment is installed and will install 5,000 sq. ft. of sod in lieu of seed.

4. Mileage Reimbursement Rate

To adopt the IRS mileage rate of \$.58 per mile effective January 1, 2019.

5. Treasurer’s Report

To approve the Treasurer’s Report for November and December 2018.

C. POLICY COMMITTEE

[V. Pandit, Chairperson; W. Stris]

1. Policies for 2nd Reading and Adoption

- 2340 Notice of Meetings

D. FACILITIES COMMITTEE

[T. Pomerantz, Chairperson; F. Chiachiere]

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

1. Consultant Services

RESOLVED, the Board of Education hereby approves the agreement with Greg Ahlquist to provide Social Studies Professional Development Services for an amount not to exceed \$4,500, effective January 23, 2019 to June 30, 2019, and hereby authorizes the Board President to execute same.

2. Approval Agreement for the Chairperson of the Committee on Special Education

RESOLVED, the Board of Education hereby approves the attached agreement with Elaine Jung to serve as the Chairperson for the Committee on Special Education for an amount not to exceed \$4,200, effective February 1, 2019 through June 30, 2019 and authorizes the Board President to execute same.

3. Bids for Wheeler Auditorium Chairs

RESOLVED, the Board of Education hereby accepts the offers submitted by Ruggero Fratarcangeli & Vita Fratarcangeli and Gerardo Cavaliere & Irene Cavaliere for the purchase of Wheeler Avenue Auditorium Chairs which were replaced as part of the District's ongoing Capital Project, and it is further

RESOLVED, the remaining chairs are to be disposed of in accordance with District Policy 6900.

CONSENT AGENDA

4. Impartial Hearing Officer Rotational List

BE IT HEREBY RESOLVED that effective December 14, 2018 Edmund Donavan 714 be deleted from the district specific rotational selection list.

5. Approval Agreement for Hewlett-Woodmere UFSD

RESOLVED, the Board hereby approves a Special Education Services Contract with the Hewlett-Woodmere Union Free School District for the student(s) identified in the attached contract and hereby authorizes the Board President to execute same.

6. Approval Agreement for Half Hollow Hills Central School District

RESOLVED, the Board hereby approves a Special Education Services Contract with the Half Hollow Hills Central School District for the student(s) identified in the attached contract and hereby authorizes the Board President to execute same.

7. Acceptance of Donation

To accept one check in the amount of \$250 from Nassau Educators Federal Credit Union to the James A. Dever School. The check will be used for flexible seating and sensory tools.

8. Acceptance of Donation

To accept a donation of toys for the underprivileged children in the Valley Stream UFSD Thirteen with an estimated value of \$500 from Senator Todd Kaminsky's office.

9. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 12/10, 12/12, 12/13, 12/17, 12/18/2018 and 1/7/2019.

10. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 12/4 and 12/19/18.

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