

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Auditorium of the James A. Dever School Tuesday, January 22, 2019.

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHERS PRESENT
Trustee Douglas		Superintendent Evelyn
Trustee Chiachiere		Asst. Supt. for Spec. Svcs. Sells-Asch
Trustee Farrell		Asst. Supt. for Curric. & Inst. LaRocca
Trustee Pandit		Asst. Supt. for Bus. & HR Antoine
Trustee Pomerantz		Director of Tech. DiMango
Trustee Stris		School District Attorney Sheahan
Trustee Vicente		School District Attorney Shishko
		District Clerk Rosamilia
		Approximately 60 Visitors

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

CONVENING

Quorum
Seven 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 VSTA and Administrative negotiations and the response from Nassau County Health Department. The Superintendent, Assistant Superintendent for Business & HR & School District Attorneys were invited to attend.

EXECUTIVE SESSION

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 September 25, 2018 Board of Education Meeting, October 16, 2018 Committee Meeting, October 23, Board of Education Meeting, November 20, 2018 Committee Meeting, November 27, 2018 Board of Education Meeting, December 1, 2018 Building Inspection, December 10, 2018 Committee Meeting, December 18, 2018 Board of Education Meeting.

MINUTES OF 9/25/18 BOE MTG.
10/16/18 COMM. MTG., 10/23/18
BOE MTG., 11/20/18 COMM. MTG.,
11/27/18 BOE MTG., 12/1/18 BLD.
INSP., 12/10/18 COMM. MTG.,
12/18/18 BOE MTG.

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

Correspondence
An invitation to the swearing in ceremony of Judy Griffin, NYS Assemblywoman was received.

CORRESPONDENCE
Judy Griffin

Report of the Superintendent of Schools

District Technology Update (with presentation from children) [A. DiMango]
English as a New Language Program [L. Sells-Asch]

Superintendent Evelyn thanked all for supporting our district and students. Superintendent Evelyn was pleased to provide an instructional technology and ENL showcase that highlights the progression of the district's work in these particular areas and has been carried forward by our teachers and students. Superintendent Evelyn introduced Director of Technology DiMango and transitioned all visitors to the cafeteria where there was a presentation by students.

Reconvening
The meeting was reconvened at 8:45 p.m. by President Douglas.

RECONVENING

Quorum
Seven members being present, a quorum was determined.

QUORUM

Committee Reports

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

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.

M. BREDICE EMPLOYED AS NOON-HOUR AIDE-JAMES A. DEVER

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

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.

V. LOCHAN EMPLOYED AS MEDIA AIDE-WILLOW ROAD SCHOOL

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

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.

M. HORNICK EMPLOYED AS CLASSROOM AIDE-WHEELER AVENUE SCHOOL

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

Employment of Long Term Substitute Teacher

To employ Nicole Morringlyello 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.

N. MORRINGIELLO EMPLOYED AS LONG-TERM SUB. TEACHER WHEELER AVE. SCHOOL

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

CONSENT AGENDA – EDUCATION COMMITTEE

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

CONSENT AGENDA

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:

CREDIT FOR ADVANCED STUDY APPROVED

	FROM	TO
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

Substitute Teacher List

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

SUBSTITUTE TEACHER 2018/19 APPROVED

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.

J. NOLAN RESIGNATION ACCEPTED

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.

K. DRAKE RESIGNATION ACCEPTED

END CONSENT AGENDA – EDUCATION COMMITTEE

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

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.

M. LUKASZEWICZ APPOINTED
TEMP. CLERK OF THE WORKS

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

Budget Transfer

To approve the following transfers effective January 23, 2019

BUDGET TRANSFERS EFF.
1/23/19 APPROVED

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

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

CONSENT AGENDA – BUSINESS COMMITTEE

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

CONSENT AGENDA

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.

TOTAL CONSTRUCTION CORP.
CHANGE ORDER #1 APPROVED

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.

Mileage Reimbursement Rate

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

IRS MILEAGE REIM. RATE
APPROVED

Treasurer's Report

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

TREASURER'S REPORT
NOV. & DEC. 2018 APPROVED

END CONSENT AGENDA – BUSINESS COMMITTEE

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

Policies for 2nd Reading and Adoption

- 2340 Notice of Meetings

POLICIES FOR 2ND READING
ADOPTED

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

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

The Facilities Committee met on Monday, January 14, 2019 at 10:00 a.m. in the Board Room. In attendance were Trustee Pomerantz, Trustee Chiachiere, Assistant Superintendent Antoine and Clerk of the Works Lukaszewicz. The committee discussed the plan for future tile abatement in our schools. Several classrooms had new flooring installed during the holiday recess. Several more classrooms will be abated and receive new tiles during the winter and spring recesses. The remainder will be done during the summer months. Valley Stream Thirteen is engaged in piloting the redesign of a classroom at Willow and making substantial changes in at least one classroom in the other three buildings. Transforming instruction is at the center of this effort to create more student-driven learning that enables a higher level of collaboration and innovation in our classrooms. The next Facilities Committee meeting is scheduled for Friday, February 15, 2019 at 10:00 a.m. in the Board Room.

COMMITTEE OF THE WHOLE [Vice President M. Vicente]

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.

G. AHLQUIST CONSULTANT SVCS. APPROVED

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

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.

E. JUNG AGREEMENT FOR CHAIR. OF THE CSE APPROVED

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

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

BIDS FOR AUDITORIUM CHAIRS APPROVED

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

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

CONSENT AGENDA – COMMITTEE OF THE WHOLE

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

CONSENT AGENDA

Impartial Hearing Officer Rotational List

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

E. DONAVAN DELETED FROM IHO ROTATIONAL LIST APPROVED

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.

HEWLETT-WOODMERE SPEC. ED. SVCS. CONTRACT APPROVED

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.

HALF HOLLOW HILLS CSD SPEC. ED. SVCS. CONTRACT APPROVED

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.

DONATION ACCEPTED NEFCU

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.

DONATION ACCEPTED SEN. TODD KAMINSKY

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.

CSE REVIEWS ADOPTED

Committee on Pre-school Special Education Reviews

CPSE REVIEWS ADOPTED

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

END CONSENT AGENDA – COMMITTEE OF THE WHOLE

Report of the Attorney

School District Attorney Sheahan reported on a recent Second Department decision, where the court ruled that although there is no private right of action under DASA, under certain circumstances, a negligence cause of action is not barred by the doctrine of exhaustion of administrative remedies if a plaintiff is seeking damages for a district’s failure to enforce certain policies.

High School Report

Trustee Pomerantz reported that the High School board met on Saturday, January 5, 2019 at 8:15 a.m. at North High School to begin the Annual Building Tour and Budget Meeting. Those in attendance had the opportunity to learn about the recommended budget/capital projects, as well as, review past projects.

The Central High School board held their business meeting on Tuesday, January 8, 2019. Students from North High School’s STOP club volunteered at the Social Services of Nassau County Foster Child Holiday Party during their holiday break. The foster children and families enjoyed the activities that the STOP Club had prepared for them.

Old Business

There is no old business to report.

New Business

There is no new business to report.

Recognition of Visitors

A member of the community asked the board to clarification of the state law regarding registration of new residents to the district that was discussed at a recent residency meeting. School District Attorney responded to the inquiry.

Executive Session

EXECUTIVE SESSION

At 9:12 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Vicente and carried unanimously to discuss VSTA and Administrative negotiations and the response from Nassau County Health Department. The Superintendent, Assistant Superintendent for Business & HR and School District Attorneys were invited to attend.

Reconvening

RECONVENING

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

Quorum

QUORUM

Seven members being present, a quorum was determined.

Adjournment

ADJOURNMENT

On a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously, the meeting was adjourned at 9:50 p.m.

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk