

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

Tuesday, February 26, 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 – January 15, 2019 Committee Mtg.
January 22, 2019 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. Science Program Report (Focus on Environmentally Friendly Activities (with presentation from children) [J. LaRocca]
2. Howell Garden (with presentation from children & teacher(s)) [F. Huplosky]

VII. Committee Reports

A. EDUCATION COMMITTEE

[F. Chiachiere, Chairperson; M. Vicente]

1. Child Care Leave of Absence – 1st Year

To accept a 1st year Child Care Leave of Absence for Mary Frances Scott, the music teacher assigned to Wheeler Avenue School, effective February 7, 2019 through June 30, 2019.

2. Employment Agreement – Assistant Superintendent for Business and Human Resources

To approve the Employment Agreement between the Valley Stream UFSD Thirteen and Gerard Antoine, Assistant Superintendent for Business and Human Resources effective January 16, 2019 and authorizes the Board President to execute same.

3. Appointment of Noon Hour Aide

To appoint Sylvia Waldvogel as a Noon Hour Aide assigned to the Willow Road School at a rate of \$12.25 per hour effective February 27, 2019, pending civil service approval and unless sooner terminated.

4. Employment of a Replacement Music Teacher

RESOLVED, the Board of Education hereby approves Jeremy Arndt as a leave replacement effective February 7, 2019 conditioned upon the continuation of the leave of the teacher whom he is replacing and for the duration of such leave, unless sooner terminated on the teacher's salary schedule MA Step 1 at a rate of \$70,576.

5. Appointment of Long-Term Substitute Teacher

RESOLVED, the Board of Education hereby appoints Danielle Offerman as a Long Term Substitute in place of Lisa Gimbel at a rate of \$140 per day for the period of March 4, 2019 through April 18, 2019 unless otherwise extended by the Board of Education.

6. Appointment of Permanent Substitute Teacher

RESOLVED, the Board of Education hereby appoints Danielle Offerman as a Permanent Substitute at the Willow Road School at a rate of \$125 per day, effective April 29, 2019 through June 30, 2019 and unless sooner terminated.

7. Appointment of Permanent Substitute Teacher

RESOLVED, the Board of Education hereby appoints Paula Mordini as a Permanent Substitute at the Wheeler Avenue School, at a rate of \$125 per day, effective February 27, 2019 through June 30, 2019 and unless sooner terminated.

8. Home Instruction

To approve Antonella Sciscioli (Special Education teacher at Willow Road School) to provide home instruction, not to exceed 5 hours weekly, for a Willow Road student effective February 5, 2019 – March 30, 2019 at the district's home instruction rate of pay of \$44.50 per hour.

9. Home Instruction

To approve Kristina Karouzakis (.5 Speech teacher at Willow Road School) to provide home instruction, not to exceed 1.5 hours weekly, for a Willow Road student effective February 25, 2019 – March 30, 2019 at the district's home instruction rate of pay of \$44.50 per hour.

10. Gate Advancement

To approve the Gate Advancement for the following employees in accordance with the VSTA/Board Contract:

		FROM STEP	TO STEP
AnneMarie Gershowitz (WAS)	MA+60	9.50	10
Greer Korshin (WRS)	MA+30	9.50	10
Kristen Morreale (WAS)	MA+60	9.50	10
Veronica Oquendo (HRS)	MA	9.50	10
Emily Canzoneri (WAS)	MA+60	14.50	15
Maria Francaviglia (JAD)	MA+30	14.50	15
Kelly Wilcha (HRS)	MA+60	14.50	15
Denise DeMeo (JAD)	MA+60	19.50	20
<u>CLASSROOM AIDES</u>			
Randi Carcione (WRS)		5.50	6
Debra Szabo (JAD)		5.50	6

CONSENT AGENDA

11. Resignation of Permanent Substitute Teacher

To accept the resignation of Paulette Clarke, Permanent Substitute Teacher at the Wheeler Avenue School effective January 31, 2019, letter dated January 31, 2019.

12. Resignation for the Purpose of Retirement – School Psychologist

To accept the resignation for the purpose of retirement of Gaston Weisz, School Psychologist at Howell Road School, effective June 30, 2019 pursuant to the VSTA Agreement.

13. Substitute Teacher List

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

B. BUSINESS COMMITTEE

[P. Farrell, Chairperson; T. Pomerantz]

1. Amendment to Employment Agreement

RESOLVED, the Board of Education hereby approves the attached amendment to the employment agreement between the District and Andrea DiMango, and hereby authorizes the Board President to execute same.

2. Appointment of Deputy Treasurer

RESOLVED, the Board of Education of the Valley Stream UFSD Thirteen establishes the position of Deputy Treasurer, and among other duties, authorizes the individual filling such office to act in place of the District Treasurer, and directs individuals holding such office to file a bond in the amount of \$1 million and it is further

RESOLVED, the Board of Education hereby appoints Gerard Antoine as Deputy Treasurer.

3. Budget Transfer

To approve the following transfers effective February 27, 2019.

From:

A1310-492-01	Business Admin – BOCES Services	\$1,300
--------------	---------------------------------	---------

To:

A1310-403-01	Business Admin – Association Dues	\$1,300
--------------	-----------------------------------	---------

CONSENT AGENDA

1. Impartial Hearing Officer Rotational List

BE IT HEREBY RESOLVED that effective February 6, 2019 and thereafter JAMES BILIK will be appointed to serve as Impartial Hearing Officer for the district.

2. Treasurer’s Report

To approve the Treasurer’s Report for January 2019.

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

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

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

CONSENT AGENDA

1. Transportation Resolution

WHEREAS, the District is in need of transportation services for a student on an emergency basis, now, therefore be it RESOLVED, that the Board of Education approves an emergency 31-day transportation contract to St. Brigid's Our Lady of Hope School in Westbury at a rate of \$5,700 for the period and authorizes the Board President to execute same.

2. Award of Transportation Consultant Contract

To award the Transportation Consultant Contract, in cooperation with the Nassau County Southwest Transportation Cooperative, to Ashleigh Livingston for the period April 1, 2019 through March 31, 2020 in an amount not to exceed \$3,650.

3. Consultant Services

RESOLVED, the Board of Education hereby approves the attached agreement with Propio Language Services to provide translation services for families and staff members, not to exceed \$7,000 effective April 1, 2019 to March 31, 2020 and hereby authorizes the Board President to execute same.

4. Acceptance of Donation

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of one (1) computer monitor and three (3) printers from the Persaud and Singh families to the Wheeler Avenue School with an estimated value of \$450.

5. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 1/16, 1/17, 1/22, 1/23, 1/28, 1/29Wi, 1/29H, 1/31JAD and 1/31/2019BOCES.

6. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 1/17/2019.

VIII. Report of the Attorney

John Sheahan

IX. High School Report

William P. Stris

X. Old Business

XI. New Business

Toni Pomerantz

BOCES Advisory Budget Committee Report:

Presentation by Jennifer Oliveri

XII. Recognition of Visitors

X111. Adjourn