

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

Tuesday, March 26, 2019

8:00 pm

James A. Dever School

REVISED

- 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 – February 13, 2019 Committee and
Special Mtg.
February 26, 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. Wheeler and Howell Principals' Report [G. Steele/F. Huplosky]
2. Budget Presentation [G. Antoine]

VII. Committee Reports

A. EDUCATION COMMITTEE

[F. Chiachiere, Chairperson; M. Vicente]

1. Appointment of Summer School Principal

To appoint Ruth Peets-Butcher as the Summer School Principal effective July 1, 2019 through August 12, 2019 with a stipend of \$7,000.

2. Appointment of Permanent Substitute Teacher

To appoint Kaydian Perkins as a Permanent Substitute Teacher at the Willow Road School, at a rate of \$125 per day, effective March 27, 2019 through June 30, 2019 and unless sooner terminated.

3. Appointment of School Nurse

To appoint Azbine Exime as a Registered School Nurse for the District on Step 1 (\$45,073) effective March 27, 2019, pending Civil Service clearance and in accordance with the VSTA-RN/Board Contract in effect on the date of employment.

4. Appointment of Noon Hour Aide

To appoint Lucy Santiago as a Noon Hour Aide assigned to the Howell Road School at a rate of \$12.25 per hour effective March 27, 2019 pending Civil Service approval and unless sooner terminated.

5. Appointment of Noon Hour Aide

To appoint Denise Cona as a Noon Hour Aide assigned to the Wheeler Avenue School at a rate of \$12.25 per hour effective March 27, 2019 pending Civil Service approval and unless sooner terminated.

6. Resignation of Noon Hour Aide

To accept the resignation of Marie Claussell, Noon Hour Aide at the Howell Road School, effective March 8, 2019, letter dated February 25, 2019.

7. Appointment of Substitute Classroom/Noon Hour Aide

To appoint Marie Claussell as a Substitute Classroom/Noon Hour Aide at a rate of \$12.25 per hour effective March 27, 2019.

8. Appointment of a Replacement Classroom Teacher

To appoint Kelly Hill as a Leave Replacement Classroom Teacher assigned to the Wheeler Avenue School on Step 1MA (\$70,576) effective April 5, 2019 through June 30, 2019, unless sooner terminated in accordance with the VSTA/Board contract in effect on the date of employment.

9. Childcare Leave of Absence – First Year

To approve a first year Childcare Leave of Absence without pay for Pamela Gollin, Classroom Teacher assigned to the Wheeler Avenue School effective April 5, 2019 through June 30, 2019.

CONSENT AGENDA

10. Resignation for Retirement – Reading Teacher

To accept the resignation for the purpose of retirement of Mary Ellen Vella, Reading Teacher at the Wheeler Avenue School, effective June 30, 2019 pursuant to the VSTA Agreement.

11. Resignation for Retirement – Classroom Teacher

To accept the resignation for the purpose of retirement of Jayne Carey, Classroom Teacher at the Wheeler Avenue School, effective June 30, 2019 pursuant to the VSTA Agreement.

12. Resignation for Retirement – Classroom Teacher

To accept the resignation for the purpose of retirement of Enrico Perciballi, Classroom Teacher at the Wheeler Avenue School, effective June 30, 2019 pursuant to the VSTA Agreement.

13. Resignation for Retirement – Classroom Teacher

To accept the resignation for the purpose of retirement of Jayne Hartten, Classroom Teacher at the James A. Dever School, effective June 30, 2019 pursuant to the VSTA Agreement.

14. Resignation for Retirement – Classroom Teacher

To accept the resignation for the purpose of retirement of Thomas DiGiorgio, Classroom Teacher at the James A. Dever School, effective June 30, 2019 pursuant to the VSTA Agreement.

15. Resignation of School Psychologist

To accept the resignation for the purpose of retirement of Mindy Berlin, Psychologist at the Willow Road School, effective June 30, 2019 pursuant to the VSTA Agreement.

16. Resignation of Noon Hour Aide

To accept the resignation of Kristina Howley, Noon Hour Aide at the Wheeler Avenue School, effective March 8, 2019, letter dated March 8, 2019.

17. Resignation of Permanent Substitute Teacher

To accept the resignation of Claudette Richardson, Permanent Substitute at the Willow Road School effective March 7, 2019, letter dated March 7, 2019.

18. Approve Substitute Teacher List

To approve the Substitute Teacher List for the 2018-19 school year.

B. BUSINESS COMMITTEE

[P. Farrell, Chairperson; T. Pomerantz]

1. Resignation of Part-time Cleaner

To accept the resignation of Michael Sensale, Part-time Cleaner at the Wheeler Avenue School effective March 26, 2019, letter dated March 10, 2019.

2. Appointment of Cleaner

To appoint Michael Sensale as a Cleaner at the Wheeler Avenue School at an annual salary of \$52,319 effective March 27, 2019, pending Civil Service approval and unless sooner terminated.

3. Appointment of Part-time Cleaner

To appoint Daniel Pesa as a part-time cleaner at the Wheeler Avenue School at an annual salary of \$26,161 effective March 27, 2019, pending Civil Service approval and unless sooner terminated.

4. 2019-2020 Proposed Budget (Proposition #1)

That the Board of Education adopts the 2019-2020 Proposed Budget in the amount of \$53,090,470 and that the budget be presented to the voters in our District; and that the District Clerk be directed to place this budget, in the above amount, on the ballot in accordance with previous instructions.

5. District Thirteen Expenditure from Capital Reserve Proposition (#2)

That upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of a proposition to expend monies from the District's Capital Reserve Fund, established on May 15, 2018, at the Annual Budget Vote and Election on May 21, 2019, and directs the District Clerk to place said proposition in the Annual Notice of said Vote and Election:

PROPOSITION: Expenditure of no more than \$300,000 from the Capital Reserve Fund established on May 15, 2018, to finance projects for the acquisition of air conditioning equipment and apparatus and the installation of such air conditioning equipment and apparatus at the District's facilities and sites. Shall the Board of Education of the Valley Stream Union Free School District Thirteen be authorized to expend from the Capital Reserve Fund which was established on May 15, 2018 ("Reserve Fund") pursuant to Section 3651 of the Education Law, for the

following capital improvement project of acquisition of air conditioning equipment and apparatus and the installation of such equipment at the District's facilities and sites in the approximate amount of \$300,000, and other work required in connection therewith; and to expend from the Reserve Fund therefor, including preliminary costs and costs incidental thereto an amount not to exceed the estimated total cost of Three Hundred Thousand Dollars (\$300,000).

6. District Thirteen Expenditure from Capital Reserve Proposition (#3)

That upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of a proposition to expend monies from the District's Capital Reserve Fund, established on May 15, 2018, at the Annual Budget Vote and Election on May 21, 2019, and directs the District Clerk to place said proposition in the Annual Notice of said Vote and Election:

PROPOSITION: Expenditure of no more than \$300,000 from the Capital Reserve Fund established on May 15, 2018, to finance projects for the acquisition of classroom furniture and blinds and the installation of such classroom furniture and blinds at the District's facilities and sites. Shall the Board of Education of the Valley Stream Union Free School District Thirteen be authorized to expend from the Capital Reserve Fund which was established on May 15, 2018 ("Reserve Fund") pursuant to Section 3651 of the Education Law, for the following capital improvement project of classroom furniture and blinds and the installation of such equipment at the District's facilities and sites in the approximate amount of \$300,000, and other work required in connection therewith; and to expend from the Reserve Fund therefor, including preliminary costs and costs incidental thereto an amount not to exceed the estimated total cost of Three Hundred Thousand Dollars (\$300,000).

7. 2019-2020 Central High School District Proposed Budget (Proposition #4)

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of the following voter proposition at the Annual Budget Vote and Election on May 21, 2019 and directs the District Clerk to forward to the District Clerks of Valley Stream UFSD 13, Valley Stream UFSD 24 and Valley Stream UFSD 30 to place said proposition in the Annual Notice of said Vote and Election:

SHALL the proposed budget of expenditures of Valley Stream Central High School District, Nassau County, New York for the year 2019-2020 be approved in the amount of \$121,224,215 and that the sum be raised through a levy upon the taxable property in the Valley Stream Central High School District, after first deducting the monies from state aid and other sources, as provided by law.

8. Central High School District Capital Voter Proposition (Proposition #5)

Be it resolved, that the Board of Education hereby authorizes the placement of the following voter proposition at the Annual Budget Vote and Election on May 21, 2019 and directs the District Clerk to place said proposition in the Annual Notice of said Vote and Election:

SHALL the Board of Education be authorized to appropriate and expend the maximum amount of two million eight hundred thousand dollars (\$2,800,000) from fund balance for the purpose of completing capital improvements as follows:

District-wide HVAC renovations and security access vestibules; fencing at North High School and a Press Box at Memorial Junior High School and North Junior/Senior High School, all of the above to include all labor, materials, equipment, apparatus, and incidental costs associated therewith.

CONSENT AGENDA

9. Treasurer's Report

To approve the Treasurer's Report for February 2019.

10. Property Tax Report Card

To approve the Property Tax Report Card for the 2019-2020 Annual Meeting.

11. New York State Environmental Quality Review Act (SEQRA) Report for the Proposed Projects

RESOLVED that the Board of Education of Valley Stream UFSD Thirteen accepts the Environmental Conservation Law report prepared by Enviroscience Consultant, Inc. at an amount of \$1,250 determining that the proposed improvement projects at Wheeler Road, Howell Road, James A. Dever, and Willow Elementary Schools are Type II

actions under SEQRA regulations. These actions represent routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

12. Budget Transfer

To approve the following transfers effective March 27, 2019.

From:

| | | | |
|--------------|----------------------------|----|---------|
| A2250.470.01 | Special Education Tuition | \$ | 900 |
| A5540.402.01 | Transportation-Non-Public | | 42,000 |
| A5540.401.01 | Transportation-In District | | 60,000 |
| A9060.800-01 | Health Insurance | | 220,000 |
| A1310.500-01 | Business Admin - Supplies | | 800 |
| A1310.500-01 | Business Admin – Supplies | | 200 |

To:

| | | | |
|--------------|------------------------------------|----|---------|
| A2250.420.01 | Independent Consultations | \$ | 900 |
| A5540.404.01 | Transportation-Special Education | | 42,000 |
| A5540.403-01 | Transportation-Other Non-Public | | 60,000 |
| A1620.446-01 | Security – Contractual | | 220,000 |
| A1310.403-01 | Business Admin - Association Dues | | 800 |
| A1310.409-01 | Business Admin – Travel & Meetings | | 200 |

13. Change Order #1 – JP Daly & Sons 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 JP Daly & Sons Inc. contract for the Bond Referendum Projects Phase IIIA and authorizes the Board President to execute same.

James A. Dever School SED # 280213-02-0-001-035 \$5,234.46

The change order is for the contractor to retrofit existing electrical panels at James A. Dever Elementary School to accommodate new circuits for boiler rooms on the first & second floors.

Change Order #1 – Ravco Construction, 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 Ravco Construction Corp. contract for the Bond Referendum Projects Phase II and authorizes the Board President to execute same.

Wheeler Avenue School SED # 280213-02-0-003-024 - \$2,817.70

The change order is for the contractor to change doors at locations 100 & 114 to solid doors, same hardware kit to be used on door 100 and new privacy lock used on door 114 (\$2,182.30). The contractor issues a credit to the district in the amount of (-\$5,000) for the entire unused allowance.

Change Order #1 – Inshallah Mechanical Corp.

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 Inshallah Mechanical Corp. contract for the Bond Referendum Projects Phase IIIA and authorizes the Board President to execute same.

Howell Road School SED # 280213-02-0-002-023 \$1,225.22

The change order is for the contractor to furnish & install new flex duct & volume damper at first floor boys' toilet room 62 & girls' toilet room 63.

14. Change Order #2 – Ravco Construction, Inc.

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

Howell Road School SED # 280213-02-0-002-021 -\$5,000.00

The change order is for the contractor to issue a credit for the entire unused allowance.

Change Order #2 – Ravco Construction, Inc.

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

James A. Dever School SED # 280213-02-0-001-033 - \$5,529.46

The change order is for a back charge (-\$529.46) for additional services provided for Park East Construction, additional days of supervision on May 12th & 19th 2018. The contractor also issues a credit to the district in the amount of (-\$5,000) for the entire unused allowance.

Change Order #2 – Ravco Construction, Inc.

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

Willow Road School SED # 280213-02-0-004-018 - \$4,168.20

The change order is for the contractor to change doors with vision lights to solid door at door tag 100 (\$831.80). The contractor issues a credit to the district in the amount of (-\$5,000) for the entire unused allowance.

15. BHS Food Service Solutions, L.L.C. Award for General Construction Work

WHEREAS, the District requested sealed bids from qualified vendors for General Construction Work, now therefore be it

RESOLVED, upon the recommendation of the District's Architect, the Board of Education hereby awards a contract to the lowest responsive and responsible bidder, BHS Food Service Solutions, L.L.C., for an amount not to exceed \$591,867.98 and authorizes the Board President to execute same.

16. Transportation Resolution

To approve the following new transportation contracts as bid on February 21, 2019 by the Southwest Quadrant:

BAUMANN BUS COMPANY

St. Brigid's Our Lady of Hope School 1 pupil \$4,770.00 per pupil per month
Westbury, NY

WE TRANSPORT, INC.

Yeshiva of South Shore 1 pupil \$1,500 per pupil per month
Hewlett, NY

Torah Academy for Girls 2 pupils \$500.00 per pupil per month
Far Rockaway, NY

St. Gregory the Great School 1 pupil \$3,400 per pupil per month
Bellerose, NY

17. Adelphi University Affiliation Agreement

RESOLVED, the Board of Education hereby approves the attached affiliation agreement with Adelphi University and authorizes the Board President to execute same.

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. School Calendar for 2019-2020

To approve the 2019-2020 school calendar.

2. Rules & Regulations for the Annual Election

To approve the Rules and Regulations for the May 21, 2019 Annual Election.

3. Memorandum of Agreement – Nassau County Board of Elections

RESOLVED, the Board of Education hereby approves the Memorandum of Agreement with the Nassau County Board of Elections and authorizes the Board President to execute same.

4. Destruction of Unused, Defective, Void and/or Spoiled Ballots for Annual Budget Vote on May 15, 2018

WHEREAS, on May 15, 2018, the Valley Stream UFSD Thirteen conducted its Annual Budget Vote and Election; and

WHEREAS, the District Clerk is currently in possession of the unused, defective, void and/or spoiled ballots resulting from such Annual Budget Vote and Election; and

WHEREAS, Education Law Section 2034(6) provides for the destruction of such unused, defective, void and/or spoiled ballots when a period of six (6) months has elapsed from the date of the Annual Budget Vote and Election; and

WHEREAS, at least six (6) months has elapsed from the date of such Annual Budget Vote and Election held on May 15, 2018 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream UFSD Thirteen hereby orders the destruction of all unused, defective, void and/or spoiled ballots resulting from the May 15, 2018 election.

5. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 2/1, 2/4, 2/7(JAD), 2/7(HRS), 2/11, 2/13, 2/26, 2/28, 3/4, 3/5, and 3/18/2019.

6. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 2/8, 2/26, and 2/15/2019.

VIII. Report of the Attorney

John Sheahan

IX. High School Report

William P. Stris

X. Old Business

XI. New Business

Toni Pomerantz

BOCES Budget Advisory Committee Report:

Presentation by Jennifer Oliveri

XII. Recognition of Visitors

X111. Adjourn