

**AGENDA FOR
BOARD OF EDUCATION MEETING**

585 N. Corona Avenue
Valley Stream, NY 11580-2099

Tuesday, April 30, 2019

6:30 pm – BOE Commendations Ceremony

8:00 pm – BOE Meeting

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 – March 16, 2019 Budget Review
March 19, 2019 Committee Meeting
- 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. BOE Commendations [C. Evelyn]
2. Dever and Willow Principals' Report [D. Gruen; R. Ambrosio]

VII. Committee Reports

A. EDUCATION COMMITTEE

[F. Chiachiere, Chairperson; M. Vicente]

1. 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 March 30, 2019 – May 15, 2019 or until the student is placed at BOCES at the district's home instruction rate of pay of \$44.50 per hour.

2. 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 March 30, 2019 – May 15, 2019 or until the student is placed at BOCES at the district's home instruction rate of pay of \$44.50 per hour.

3. Appointment of Noon Hour Aide

To appoint Patricia Leach as a Noon Hour Aide assigned to the Howell Road School at a rate of \$12.25 per hour effective May 1, 2019 pending fingerprint clearance and Civil Service approval and unless sooner terminated

CONSENT AGENDA

4. Resignation of Permanent Substitute

To accept the resignation of Uzma Wasti, Permanent Substitute at the Howell Road School, effective April 8, 2019, letter dated March 29, 2019.

5. Resignation of Noon Hour Aide

To accept the resignation of Donna Manza, Noon Hour Aide at the Howell Road School, effective May 24, 2019, letter dated March 21, 2019.

6. Approve Substitute Teacher List

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

B. BUSINESS COMMITTEE

[P. Farrell, Chairperson; T. Pomerantz]

CONSENT AGENDA

1. Treasurer's Report

To approve the Treasurer's Report for March 2019.

2. Consultant Services

The Board of Education hereby approves the attached agreement with Helen Keller Services for the Blind to provide Orientation and Evaluation Mobility Services for a particular student, not to exceed \$300 effective April 1, 2019 to June 30, 2019 and hereby authorizes the Board President to execute same.

3. Budget Transfer

To approve the following transfers effective May 1, 2019

From:

| | | |
|-------------------|-----------------------------|----------|
| A1621.442-01 | Maintenance Painting | \$ 1,250 |
| A1620.409-01 | Custodial Travel & Meetings | 1,000 |
| A1621.443-01-0050 | Grounds Maintenance | 1,000 |

To:

| | | |
|--------------|-------------------------------|----------|
| A1621.501-01 | Maintenance Supplies-District | \$ 1,250 |
| A1621.501-01 | Maintenance Supplies-District | 1,000 |
| A1621.501-01 | Maintenance Supplies-District | 1,000 |

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]

1. Health and Welfare Resolution

To approve Health and Welfare expenses for one (1) Valley Stream UFSD Thirteen student attending schools in the Freeport UFSD at a rate of \$661.69 per student for the 2018-2019 school year.

2. Approval Agreement with Herricks School District

RESOLVED, the Board of Education hereby approves an agreement with the Herricks School District as the District of Location for the provision of special education services to parentally placed students with disabilities under Education Law Section 3602-c for the 2017-2018 school year and hereby authorizes the Board President to execute same.

RESOLVED, the Board of Education hereby approves an agreement with the Herricks School District as the District of Location for the provision of special education services to parentally placed students with disabilities under Education Law Section 3602-c for the 2018-2019 school year and hereby authorizes the Board President to execute same.

3. Generation Ready

RESOLVED, the Board of Education hereby approves the attached consultant services agreement with Generation Ready Inc., in the amount of \$9,000, and hereby authorizes the Board President to execute same.

4. Responsive Classroom

RESOLVED, the Board of Education hereby approves the attached consultant services agreement with Center for Responsive Schools, Inc., in the amount of \$21,000, and hereby authorizes the Board President to execute same.

CONSENT AGENDA

5. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 2/4, 2/5, 2/6WRS, 2/6WAS, 2/6HRS, 2/8, 2/14, 2/15, 3/7, 3/11JAD, 3/11JAD, 3/12, 3/26, 3/27WAS, 3/27WRS, 4/8, 4/10 and 4/11/2019.

6. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 3/6/2019.

7. Meeting Dates 2019-2020

To approve the 2019-2020 meeting dates listed below:

COMMITTEE MEETINGS

| | |
|------------------|---|
| September 17 | 3 rd Tuesday |
| October 22 | 4 th Tuesday |
| November 19 | 3 rd Tuesday |
| December 11* | 2 nd Wednesday *High School District has meetings on 1 st & 2 nd Tuesday |
| January 21, 2020 | 3 rd Tuesday |
| February 12* | 2 nd Wednesday *High School District has meetings on 1 st & 2 nd Tuesday |
| March 17 | 3 rd Tuesday |
| April 22* | 4 th Wednesday BOCES Vote |
| May 19 | 3 rd Tuesday Annual Election |
| June 16 | 3 rd Tuesday |

BOARD MEETINGS

July 8, 2019* 2nd Monday 2019-20 Reorganization Meeting (approved with 2018-2019 dates)
 August 20, 2019 3rd Tuesday (approved with 2018-2019 dates)
 September 24 4th Tuesday
 October 29* 5th Tuesday
 November 26 4th Tuesday
 December 18* 3rd Wednesday
 January 28, 2020 4th Tuesday
 February 25 4th Tuesday
 March 24 4th Tuesday
 April 28 4th Tuesday
 May 26 4th Tuesday
 June 23 4th Tuesday
 July 7, 2020* 1st Tuesday **2020-2021** Reorganization Meeting
 August 18, 2020 3rd Tuesday

**Other than the 3rd or 4th Tuesday for Committee & BOE Meetings*

Other Important Dates for the 2019-2020 school year:

Building Inspections Saturday, December 6, 2019 8:00 a.m.

Budget Meeting* Tuesday, March 24, 2020 6:00 p.m.

Deadline for Filing Petitions for Trustee Monday, April 20, 2020 5:00 p.m.

Budget Hearing (w/VSCHSD @ 8 p.m.) Wednesday, May 6, 2020 7:30 p.m.

Registration (Last day before election) Tuesday, May 12, 2020 5:00 p.m. - 9:00 p.m.

Meet the Candidates (if needed) Wednesday, May 13, 2020 7:00 p.m.

Registration Books open for inspection Saturday, May 16, 2020 9:00 a.m. - 12:00 noon

Annual Budget Vote & Trustee Election Tuesday, May 19, 2020 6:00 a.m. - 9:00 p.m.

8. Disposal of Obsolete, Surplus or Unusable District Property

BE IT RESOLVED THAT the Board of Education of the Valley Stream Union Free School District 13 hereby declares the articles of property listed below are obsolete and cannot be salvaged or utilized effectively or economically by the school district; and hereby directs the Facilities Department to have these items disposed of in accordance with District Policy 6900.

| ASSET# / BAR CODE | SERIAL # | DISPOSAL DATE | REASON FOR DISPOSAL |
|-------------------|-------------------------------|---------------|------------------------------------|
| 20170200 | | 7-31-2018 | Computer cart – Broken |
| 100243 | | 11-16-2018 | Snow Blower – Broken |
| 20080425 | | 11-19-2018 | Custodial Rolling Cart – Broken |
| 100817 | | 1-11-19 | Clay Pottery Machine – Broken |
| 20080080 | | 3-14-2019 | Music Storage Cabinet |
| 00002 | | 3-5-2019 | Snow Blower – Broken |
| UNKNOWN | #MOX 320A096198 JOHN DEERE | 4-3-2019 | Tractor – Broken Wheeler Garage |

9. Election Workers

RESOLVED, the Board of Education hereby amends Resolution #84 previously adopted on July 5, 2018 effective January 1, 2019 as follows:

Supervisor \$15 per hour

Asst. Supervisor \$14 per hour

Registrars \$12 per hour

- 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**