

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

Tuesday, May 28, 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 – March 26, 2019 BOE 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. District Technology Update [A. DiMango]
2. Strategic Plan Update [C. Evelyn]

VII. Committee Reports

A. EDUCATION COMMITTEE

[F. Chiachiere, Chairperson; M. Vicente]

1. Employment of Long Term Substitute Teacher

To appoint Alexa Gottesman as a long term substitute teacher at the Howell Road School at a rate of \$140 per day effective April 29, 2019 for a period not to exceed 60 days, unless otherwise extended by the Board of Education.

2. Employment of Long Term Substitute Teacher

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

3. Employment of Elementary Education Teacher

To employ Robert D'Agostino as an Elementary Education Teacher (Tenure Area: Elementary Education) at the Wheeler Avenue School on Step 1MA (\$70,576) on four years' probation commencing on September 1, 2019 and expiring on August 31, 2023. (*See note below)

4. Employment of Elementary Education Teacher

To employ Brittany Bent as an Elementary Education Teacher (Tenure Area: Elementary Education) at the Wheeler Avenue School on Step 1MA (\$70,576) on four years' probation commencing on September 1, 2019 and expiring on August 31, 2023. (*See note below)

5. Employment of Part-Time Social Worker

To employ Gina Knecht as a Part-Time (.5) Social Worker on Step 1MA+30 (\$75,427), prorated for the number of hours worked commencing on September 1, 2019 through June 30, 2020 and unless sooner terminated.

6. Employment of Special Education Teacher

To employ Stephani Eso as a Special Education Teacher (Tenure Area: Special Education K-6) at the Wheeler Avenue and James A. Dever Schools on Step 1.5MA (\$71,752), on four years' probation commencing on September 1, 2019 and expiring on August 31, 2023. (*See note below)

7. Employment of Reading Teacher

To employ Cindy Gervasi as a Reading Teacher (Tenure Area: Reading) on Step 8.5MA+60 (\$105,068) on three years' probation commencing on September 1, 2019 and expiring on August 31, 2022. (*See note below)

8. Employment of School Psychologist

To employ Afshan Nasir as a School Psychologist (Tenure Area: School Psychologist) on Step 1MA (\$70,576) on four years' probation commencing on September 1, 2019 and expiring on August 31, 2023.

9. Employment of Part Time School Psychologist

To employ Stephanie Bellizzi as a Part Time (.5) School Psychologist on Step 1MA+30 (\$75,427), prorated for the number of hours worked commencing on September 1, 2019 through June 30, 2020 and unless sooner terminated.

10. Employment of Classroom Teacher - Math AIS

To employ Kevin Joseph Mayer as a Classroom Teacher - Math AIS (Tenure Area: Classroom Teacher K-6) on Step 1BA (\$60,685) on four years' probation commencing on September 1, 2019 and expiring on August 31, 2023 conditioned upon receipt of his Teacher Certification prior to September 1, 2019. (*See note below)

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom/special education teacher must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rate of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.*

11. Termination of Employee

RESOLVED, the Board of Education hereby terminates the employee listed on Confidential Schedule “A” pursuant to Section 71 of the Civil Service Law, effective immediately.

CONSENT AGENDA

12. Resignation of Noon Hour Aide

To accept the resignation of Maria Bredice, Noon Hour Aide at the James A. Dever School effective May 3, 2019, letter dated April 9, 2019.

13. Resignation of Noon Hour Aide

To accept the resignation of Lucy Santiago, Noon Hour Aide at the Howell Road School effective April 16, 2019, letter dated April 8, 2019.

14. Resignation for Purpose of Retirement of Classroom Aide

To accept the resignation for the purpose of retirement of Ruthie Fields, Classroom Aide at the James A. Dever School effective June 30, 2019, letter dated April 30, 2019.

15. Resignation for Purpose of Retirement of Technology Teaching Assistant

To accept the resignation for the purpose of retirement of Frances Rosato, Technology Teaching Assistant at the Howell Road School effective June 30, 2019, letter dated May 9, 2019.

16. Resignation of District Coordinator for Fine Arts

To accept the resignation of Christine DiDio, District Coordinator for Fine Arts effective June 30, 2019, letter dated May 17, 2019.

17. 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 April 2019.

2. Music Stipends for Clubs

In accordance with Section 5.6 of the VSTA Contract, listed below are the music teacher assignments for extra pay for extra services for the 2018-2019 school year, prorated from April 29, 2019 to June 26, 2019.

<u>Teacher</u>	<u>School/Group</u>	<u>Club/Step</u>	<u>Stipend</u>
Alexa Gottesman	Howell Junior Chorus	B-Step 1	\$2,820
Alexa Gottesman	Howell Senior Chorus	B-Step 1	\$2,820

3. Budget Transfer

To approve the following transfers effective May 29, 2019

From:

A1310.200-01	Business Admin Equip & Furniture	\$ 1,610
A1621.502-01	Maintenance Supplies – Grounds	7,500
A2630.460-01	State Aided Computer Software	34,132
A2250.490-01	Special Ed- BOCES Tuition	70,000
A2110.508-01	Computer Supplies – District	500

To:

A1310.400-01	Business Admin Contractual	\$ 1,610
A1620.500-01	Custodial & Cleaning Supplies	7,500
A2630.490-01	Computer Asst Instruct BOCES	34,132
A2250.470-01	Special Ed- Tuition	70,000

A2110.510-02	Commencement Supplies – Dever	125
A2110.510-03	Commencement Supplies – Howell	125
A2110.510-04	Commencement Supplies – Wheeler	125
A2110.510-05	Commencement Supplies – Willow	125

4. Adopt a Substitute Cleaner List

To adopt a Substitute Cleaner List for the 2018-2019 school year.

C. POLICY COMMITTEE

[V. Pandit, Chairperson; W. Stris]

1. Policies for 1st Reading

- 5420 Student Health Services
- 5420-R Student Health Services Regulation

D. FACILITIES COMMITTEE

[T. Pomerantz, Chairperson; F. Chiachiere]

E. COMMITTEE OF THE WHOLE

[Vice President M. Vicente]

CONSENT AGENDA

1. Impartial Hearing Officer Rotational List

BE IT HEREBY RESOLVED that effective April 24, 2019 Elizabeth Hill 676 has been deleted from the district specific rotational selection list.

BE IT HEREBY RESOLVED that effective May 6, 2019 Thomas Coles 713 has been deleted from the district specific rotational selection list.

BE IT HEREBY RESOLVED that effective May 13, 2019 Ellen Abberbock 600 has been deleted from the district specific rotational selection list.

2. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 2/14, 2/25, 2/27(HRS), 2/27(WAS), 3/5, 3/6, 3/11, 3/27, 4/8, 4/11, 4/15, 4/16, 4/17, 4/29(BOCES), 4/29(WAS), 4/30, 5/7, 5/8, 5/15, 5/16/2019.

3. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 3/15, 3/20, 3/22, 3/27, 3/27, 4/10, 5/1/2019.

4. Rescind Resolution

To rescind the March 26, 2019 resolution approving the meeting dates for the 2019-2020 school year.

5. Revised Board of Education Meeting Dates

To approve the revised meeting dates for the 2019-20 school year as listed below:

COMMITTEE MEETINGS

September 17	3 rd Tuesday
October 15	3 rd 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 21	3 rd Tuesday BOCES Vote
May 19	3 rd Tuesday Annual Election
June 16	3 rd Tuesday

BOARD MEETINGS

July 8, 2019*	2 nd Monday 2019-20 Reorganization Meeting (approved with 2018-2019 dates)
August 20, 2019	3 rd Tuesday (approved with 2018-2019 dates)
September 24	4 th Tuesday
October 22	4 th Tuesday
November 26	4 th Tuesday
December 18*	3 rd Wednesday
January 28, 2020	4 th Tuesday
February 25	4 th Tuesday
March 24	4 th Tuesday
April 28	4 th Tuesday
May 26	4 th Tuesday
June 23	4 th Tuesday
July 7, 2020*	1 st Tuesday 2020-2021 Reorganization Meeting
August 18, 2020	3 rd 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 7, 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.

6. Acceptance of Donation

To accept one check in the amount of \$600 from New York Life Company's "Your Cause" Charitable Trust. The check will be used for general school supplies at the James A. Dever School.

7. Acceptance of Donation

To accept one check in the amount of \$150.20 from Mr. Antonio Buccellato, Boy Scout Troup 485. The check will be used for the benefit of the Willow Road School students.

8. Acceptance of Donation

To accept a donation of two (2) checks in the amounts of \$600 and \$2,830 from the James A. Dever PTA to be used for Music in the Parks.

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**