

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN  
VALLEY STREAM, NEW YORK 11580-2099  
AGENDA  
REORGANIZATION MEETING  
Monday,  
JULY 8, 2019  
8:00 P.M.

CALL TO ORDER by District Clerk and Determination of Quorum

1. Administer the Oath of Office to Newly Elected Members of the Board by the School Attorney
2. Elect and Appoint the President and Administer the Oath of Office by the School Attorney
3. Elect and Appoint the Vice President and Administer the Oath of Office by the School Attorney
4. Elect and Appoint the Alternate Vice President and Administer the Oath of Office by the School Attorney
5. Appoint Board Officers and Attorney and Administer the Oaths of Office by the School Attorney

a. District Clerk

2019-2020 District Clerk	MaryAnn Rosamilia
2019-2020 Salary	\$15,600

b. Treasurer

2019-2020 Treasurer	Linda Gillespie
2019-2020 Salary	\$13,795

c. Attorney

2019-2020 Guercio & Guercio	John Sheahan/Christopher Shishko
2019-2020 Salary	\$7,916.67 annually
Non-retainer \$260/hr.	Paralegal \$120/hr.      Law Clerk \$145/hr.
2019-2020 Labor	\$22,000.00 annually
Retainer \$240/hr.	Paralegal \$115/hr.      Law Clerk \$140/hr.
2019-2020 General	\$22,000.00 annually
Retainer \$240/hr.	Paralegal \$115/hr.      Law Clerk \$140/hr.

6. Appoint by Vote an Alternate District Clerk

To appoint a Board Member as the Alternate District Clerk to serve during the absence of the District Clerk.

7. Authority to Sign Checks

To appoint Board Member(s) to have the authority to sign district checks in the absence of the District Treasurer.

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8. Elect Board Members to Central High School Board

- a. Appoint by Election the vacant seat of William P. Stris
- b. Appoint by Election the vacant seat of Antoinette Pomerantz
- c. Appoint by Election the vacant seat of Sean Douglas

9. Appoint Standing Board Committees (by the President)

Education Committee	_____	Policy Committee	_____
	_____		_____
Business Committee	_____	Facilities Committee	_____
	_____		_____

10. Appoint by Vote NYSSBA Delegate and Alternate(s)

Voting Delegate \_\_\_\_\_ Alternate(s) \_\_\_\_\_

11. Appoint by Election the BOCES Liaison to the Budget Advisory Committee

\_\_\_\_\_

12. Appoint Representatives to the Residency Committee (VSCHSD) (by the President)

\_\_\_\_\_

13. Appoint Representatives to Negotiating Committees (by the President)

VSTA - (Current Contract expired 6/30/19)

Teacher Aides & Media Aides – (Current Contract expires 6/30/22)

a. \_\_\_\_\_  
b. \_\_\_\_\_

a. \_\_\_\_\_  
b. \_\_\_\_\_

VSTA/VSAEOP - (Current Contract expired 6/30/19)

Teaching Assistants (Current Contract expired 6/30/19)

a. \_\_\_\_\_  
b. \_\_\_\_\_

a. \_\_\_\_\_  
b. \_\_\_\_\_

Custodial - (Current Contract expired 6/30/18)

VSTA Registered Nurses - (Current Contract expires 6/30/20)

a. \_\_\_\_\_  
b. \_\_\_\_\_

a. \_\_\_\_\_  
b. \_\_\_\_\_

Council of Elementary Associations - (Current Contract expired 6/30/18)

a. \_\_\_\_\_  
b. \_\_\_\_\_

**CONSENT AGENDA - APPOINTMENTS**

14. Appointment of Auditors

To appoint the Internal Claims Auditor, Internal Auditor and Independent Auditors as listed below:

- |                               |  |                        |
|-------------------------------|--|------------------------|
| a. Internal Claims Auditor    |  |                        |
| 2019-2020 Internal Claims     |  | Deans Archer, Inc.     |
| 2019-2020 Retainer            |  | \$17,000               |
| b. Internal Auditor           |  |                        |
| 2019-2020 Internal Auditor    |  | Nawrocki, Smith LLP    |
| 2019-2020 Retainer            |  | \$25,440               |
| c. Independent Auditor        |  |                        |
| 2019-2020 Independent Auditor |  | D'Arcangelo & Co., LLP |
| 2019-2020 Retainer            |  | \$37,075               |

15. Appointment of an Architect

To appoint Burton, Behrendt & Smith (BBS) as the Architects for the 2019-2020 school year at 6.5% of the total construction cost.

16. Appointment of a Purchasing Agent

To appoint Gerard Antoine as the Purchasing Agent for the 2019-2020 school year.

17. Financial Advisors 2019-2020

To retain Capital Markets Advisors to act as the District's financial advisors in the marketing of Revenue Anticipation Notes for fiscal year 2019-2020, in an amount not to exceed \$10,000.

18. School Physician

To appoint Dr. Richard Addes as the School Physician for the 2019-2020 school year at an amount not to exceed \$3,958.50; labs \$10, UA \$5, review of medical histories/CSE meeting attendance - \$125 per hour.

19. Appointment of a Records Access/Management Officer for 2019-2020

To appoint Gerard Antoine as the Records Access/Management Officer for the 2019-2020 school year.

20. Compliance Officers Title IX

To appoint Lisa Sells-Asch, Assistant Superintendent for Special Services and Gerard Antoine as Title IX Compliance Officers for 2019-2020.

21. 504 Compliance Officer

To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2019-2020.

22. 504 Compliance Chairpersons

To appoint the following Chairpersons for the 2019-2020 school year:

Dever:	Darren Gruen	Howell:	Frank Huplosky
Wheeler:	TBD	Willow:	Rosalie Ambrosio

23. Homeless Liaison

To appoint Mimi Bass, Edelma Y. Devine, Debbie Kornfeld and Gina Knecht as the Homeless Liaisons for the 2019-2020 school year.

24. Appoint a District Health & Safety Committee (by the President)

To appoint the following members to the District Health & Safety Committee:

Board Member _____		
Gerard Antoine	Rosalie Ambrosio	Carolann Jaffe
Susan DiVerniero	Darren Gruen	Sherrell Dingle
TBD (Facilities)	Frank Huplosky	Michelle Vitalo
	TBD	TBD (Howell Nurse)

25. Appointment of a Hearing Officer for Student Discipline Hearings

To appoint Richard N. Thompson, Esq. to serve as a Hearing Officer for Student Discipline hearings pursuant to Ed Law 3214 at \$100 per hour for the 2019-2020 school year.

26. BE IT HEREBY RESOLVED that the following list of individuals be appointed to serve as Impartial Hearing Officers for the District for the period July 1, 2019 and thereafter:

Linda Agoston	Theresa Joyner	Kenneth Peters
Lynn Almeleh	George Kandilakis	Patricia Phelan
Susan Barbour	Eugene Kaufman	Heidi Reichel
James Bilik	Jeanne Keefe	Susan Richmond
Wendy Bradenburg	Martin Kehoe	Kenneth Ritzenberg
Regina Brandow	Elise Kestenbaum	Roslyn Roth
Robert Briglio	Dora Lassinger	Jerome Schad
Diane Cohen	Michael Lazan	Martin Schiff
Audrey Daniel	Nancy Lederman	Jeffrey Schiro
Ellen Curler-Igoe	Ed Luban	Judith Schneider
Edgar Deleon	Susan Lushing	Annette Shachter
Debra DeWan	James McKeever	Marjorie Silver
Barbara Ebenstein	Tina Milliman	Jeffrey Silverson
John Farago	James Monk	Kenneth Stewart
Rona Feinberg	Christine Moore	Craig Tessler
Sharyn Finkelstein	Leah Murphy	Richard Thaler
Lana Flame	John Naun	Arthur Venezia
Melinda Gordon	Amie Nemeth	Israel Wahrman
Jeffrey Guerra	Robert Nisely	James Walsh
Vanessa Gronbach	Mary Noe	Marion Walsh
Steve Haken	Julie Passman	Carl Wanderman
Jonathan Heidelberger	Ralph Pennington, Jr.	Denise Washington
Sherri Hughes	Gary Peters	Mindy Wolman
Amy Itzla	Helene Peyser	Joel Ziev

27. District Dignity Act Coordinator

To appoint Lisa Sells-Asch as the District Dignity Act Coordinator for the 2019-2020 school year.

28. Building Level Dignity Act Coordinators

To appoint the following as the Building Level Dignity Act Coordinators:

Dever:	Darren Gruen	Howell:	Frank Huplosky
Wheeler:	TBD	Willow:	Rosalie Ambrosio

29. Building Level Dignity Act Teams (Building Principals)

To appoint the following as Building Level Dignity Act Teams:

Dever:	Darren Gruen, Carrie Lundgren, Susan Nissen, Debbie Kornfeld
Howell:	Frank Huplosky, Kevin Olsen, Afshan Nasir, Edelm Y. Devine
Wheeler:	TBD, Janet Miller, Jennifer Leest, Mimi Bass
Willow:	Rosalie Ambrosio, Peter Gatto, Stephanie Bellizzi, Gina Knecht, Karen Jason

30. Bond Counsel for 2019-2020

To retain Hawkins, Delafield and Wood to act as the District's Bond Counsel in the marketing of Revenue Anticipation Notes for the fiscal year 2019-2020, in an amount not to exceed \$10,000.

31. HIV/Aids Advisory Council

To appoint by vote, the following to the HIV/Aids Advisory Council:

Board Member	_____
Administrators:	Lisa Sells-Asch, Darren Gruen
Clergy:	Rabbi Burchand, Reverend Keneally
Parent:	TBD
School Nurse	TBD
Teacher	Megan Lupo

**NON-APPOINTMENT CONSENT ITEMS**

32. Conference Approvals for 2019-2020

To approve the following conferences, to be attended by the Board of Education and/or Superintendent of Schools, in accordance with Policy and Regulation #2521, with all necessary and reasonable expenses paid by the District:

Conference Approvals for 2019-2020

AASA Legislative Advocacy Conference: Washington DC	July 8-10, 2019
NYSSBA Summer Law Conference: Hilton LI-Huntington, Melville, NY	July 25, 2019
SCOPE Annual Dinner Meeting: Oakdale, NY	August 8, 2019
NYSSBA New School Board Member Academy: Melville, NY	August 9-10, 2019
NYSSBA Board Officer Academy: Hilton, Melville, NY	September 13, 2019
NYSSBA District Clerk Workshop: Hilton, Melville, NY	September 26, 2019
NYSCOSS Fall Conference: Saratoga Springs, NY	September 22-24, 2019
Nassau Suffolk School Boards Annual Resolution Dinner	September 26, 2019
SAANYS – School Administrators Association of NYS Convention: Bolton Landing	October 20-21, 2019
NYSSBA Convention: Rochester	October 24-26, 2019
Nassau County Bar Association Law Conference: Mineola, NY	December 6, 2019
Nassau Suffolk School Boards Conference: Hilton LI-Huntington, Melville, NY	January 29, 2020
NYSSBA Winter Academy	January 2020 (TBD)
AASA National Conference: San Diego, CA	Feb 13-15, 2020
NYSCOSS Mid-Winter Institute & Lobby Day: Albany Hilton, Albany, NY	March 1-3, 2020 (Supt. & Cabinet Only)
National School Boards Association (NSBA) Convention: Chicago, IL	April 4-6, 2020
Nassau Suffolk School Board Association Annual Dinner	May 28, 2020

**33. Establish Meeting Dates**

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2019-2020 school year.

Time: 8:00 p.m.

Committee Meetings - 3<sup>rd</sup> Tuesday except where noted with \*

Board Meetings - 4<sup>th</sup> Tuesday except where noted with \*

**COMMITTEE MEETINGS**

September 17	3 <sup>rd</sup> Tuesday
October 15	3 <sup>rd</sup> Tuesday
November 19	3 <sup>rd</sup> Tuesday
December 11*	2 <sup>nd</sup> Wednesday *High School District has meetings on 1 <sup>st</sup> & 2 <sup>nd</sup> Tuesday
January 21, 2020	3 <sup>rd</sup> Tuesday
February 12*	2 <sup>nd</sup> Wednesday *High School District has meetings on 1 <sup>st</sup> & 2 <sup>nd</sup> Tuesday
March 17	3 <sup>rd</sup> Tuesday
April 21	3 <sup>rd</sup> Tuesday BOCES Vote
May 19	3 <sup>rd</sup> Tuesday Annual Election
June 16	3 <sup>rd</sup> Tuesday

**BOARD MEETINGS**

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

*\*Other than the 3<sup>rd</sup> or 4<sup>th</sup> Tuesday for Committee & BOE Meetings*

34. 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.

35. Adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics

To adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics effective July 1, 2019.

36. Designate Bank Depositories for 2019-2020 School Year

Recommend Bank of America, Citibank, Deutsche Bank Trust Company Americas, JP Morgan Chase, HSBC, Valley National Bank, Capital One Bank, Flushing Savings Bank, First National Bank of New York, Webster Bank, and Municipal Investors Service Corporation be designated as official bank depositories of the School District and said banks are hereby certified to honor, pay all checks, drafts, notes and other negotiable instruments, signed, drawn or endorsed by the Treasurer and the Board Member(s) designated to sign checks, and that said banks be furnished with a list of the officers authorized to sign, together with a specimen of their signatures, and this shall be communicated to the said banks and remain in force until notice of change be given said banks.

37. Establish Petty Cash Funds for 2019-2020

District Office	Constance Evelyn	\$200.
	Gerard Antoine	100.
	Judith LaRocca	100.
	Lisa Sells-Asch	100.
	Andrea DiMango	100.
District Clerk	MaryAnn Rosamilia	100.
James A. Dever School	Darren Gruen	100.
Howell Road School	Frank Huplosky	100.
Wheeler Avenue School	TBD	100.
Willow Road School	Rosalie Ambrosio	100.
Summer Recreation	Ruth Peets-Butcher	100.

38. Accept Annual Financial Statement

Pursuant to Section 1721 of the Education Law, the annual statement shall be published by notice to the taxpayers by posting copies in five public places in District Thirteen, at entrances to James A. Dever, Howell Road, Memorial Junior High, Wheeler Avenue and Willow Road Schools, on or about October 31, 2019; and publishing in the local newspapers, following the close of the 2018-2019 fiscal year.

39. Non-Resident Tuition Rate for 2019-2020

In accordance with the New York State Education Department, the tuition rates for 2019-2020: Regular Education Child \$11,683; Special Education Child \$65,743.

40. Establish Reimbursable Mileage Rate for School District Business

Approve mileage reimbursement rate established by the IRS of fifty-eight cents (\$.58) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

Constance Evelyn	Superintendent of Schools
Gerard Antoine	Assistant Superintendent for Business & Human Resources
Judith LaRocca	Assistant Superintendent for Curriculum & Instruction
Lisa Sells-Asch	Assistant Superintendent for Special Services
Andrea DiMango	Director of Instructional Technology & Innovations
MaryAnn Rosamilia	District Clerk
Ruth Peets-Butcher	Summer Program Director

Personnel required to travel to other buildings during the school day.

41. Establish Permanent Board of Registration

That pursuant to Section 2014 of the Education Law, the following named persons be and they hereby are appointed to serve as permanent members of the Board of Registration for the voters of Valley Stream Union Free School District Thirteen, to serve from July 1, 2019 to June 30, 2020 at the following polling places heretofore designated within the District:

<u>Polling Place</u>	<u>Permanent Member, Board of Registration</u>
James A. Dever School	Maria Pollio, Karen Guerra, Angela Lucente, Judy Szalyga
District Office Staff:	MaryAnn Rosamilia, Susan Kenny, Marjorie Sison
Howell Road School	Jean Giuliante, Virginia Amato, Valerie Logreira, Peggy Esposito
Wheeler Avenue School	Mary Sorbara, Peter Mayo, Krystin Fox, Mary Browne
Willow Road School	Marilyn Honstedt, Claire Bothe, Dottie Cornetta, Debbie McDougall

42. Certifying Lead Evaluators to Conduct Teacher and Principal Evaluations under Education Law 3012-d

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law 3012-d and subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Valley Stream Union Free School District Thirteen (“District”) hereby certifies the following individuals as qualified Lead Evaluators:

Constance Evelyn – Superintendent of Schools  
Lisa Sells-Asch – Assistant Superintendent for Special Services  
Judy LaRocca –Assistant Superintendent for Curriculum & Instruction  
Darren Gruen – Principal, James A. Dever School  
Frank Huplosky – Principal, Howell Road School  
TBD – Principal, Wheeler Avenue School  
Rosalie Ambrosio – Principal, Willow Road School  
Andrea DiMango – Director of Instructional Technology & Innovations

The district hereby authorizes the above-listed individuals to conduct and/or complete the Annual Professional Performance Review (“APPR”) evaluations of classroom teachers and/or building principals consistent with Education Law 3012-d and subpart 30-2 of the Commissioner’s Regulations.

43. Designation of Official Newspapers

To designate the *LI Herald*, the *Franklin Square Bulletin*, *Newsday* and *Noticia* as the official newspapers for Valley Stream Union Free School District Thirteen.

44. 2019-2020 Building Shared Decision Making Teams

To appoint the following 2019-2020 Building Shared Decision Making Teams:

**DEVER**

**Principal** Darren Gruen **District SDM** Denise DeMeo

**Teachers** Stephanie Lotito  
Debora O’Connor  
Michele DiScala

**Parents** Kristen Burke  
Jackie Stevens  
Shelesian Persaud

**Support Staff** Virginia Fontaine

**HOWELL**

**Principal** Frank Huplosky **District SDM** Anthony Prisco

**Teachers** Paula Barnick  
Kevin Olsen

**Parents** Michelle Augustine  
Alfonso Reyes  
Tamera Walker

**Support Staff** Margaret Esposito

**WHEELER**

**Principal** TBD **District SDM** Teresa Bolz

**Teachers** Teresa Bolz  
Janet Miller

**Parents** Ellen Strojan  
Kimberly Kolm

**Support Staff** Mary Browne

**WILLOW**

**Principal** Rosalie Ambrosio **District SDM** Dorothea Cornetta

**Teachers** Carole Anne Weik  
Suzie Cirakoglu  
Mairead Dorry

**Parents** Lauren Quinlan  
Vanessa DeFalco

**Support Staff** Dorothea Cornetta

45. Appointment of a Residency Officer

To appoint Gerard Antoine as the Residency Officer for the 2019-2020 school year.

46. Language Proficiency Teams (LPT)

To approve the Language Proficiency Teams for the 2019-2020 school year at each building as follows:

<b>Principal</b>	Darren Gruen (JAD)	Frank Huplosky (HRS)
<b>ENL (TESOL) Teacher</b>	Josette Green	Paula Barnick, Susana Sousa
<b>Psychologist</b>	Susan Nissen	Afshan Nassir
<b>Asst. Supt. for Sp. Svcs.</b>	Lisa Sells-Asch	Lisa Sells-Asch
<b>Parent of the Student</b>		

<b>Principal</b>	TBD (WAS)	Rosalie Ambrosio (WRS)
<b>ENL (TESOL) Teacher</b>	Jennifer Cymbler, Marcella Capobianco	Christine Robinson
<b>Psychologist</b>	Jennifer Leest	Stephanie Bellizzi, Karen Jason
<b>Asst. Supt. for Sp. Svcs.</b>	Lisa Sells-Asch	Lisa Sells-Asch
<b>Parent of the Student</b>		

47. Instructional Support Teams

BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream Union Free School District #13 appoints all of the teaching and related service providers to serve on their respective elementary school's Instructional Support Teams; and



BE IT FURTHER RESOLVED that the Principal of each building shall be responsible for identifying the members of each IST for each child.

48. Subscription for the *Valley Stream Herald* and the *Franklin Square Bulletin*

To approve the payment of subscriptions for the *Valley Stream Herald* and the *Franklin Square Bulletin* for members of the Board of Education for the 2019-2020 school year in an amount not to exceed \$620 annually.

49. REVENUE ANTICIPATION NOTE RESOLUTION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, NEW YORK, ADOPTED JULY 8, 2019, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,000,000 REVENUE ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF STATE AID FOR THE FISCAL YEAR ENDING JUNE 30, 2020.

RESOLVED BY THE BOARD OF EDUCATION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Revenue Anticipation Notes (herein called "Notes") of the Valley Stream Union Free School District Thirteen, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$4,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 25.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the receipt of moneys (herein called "State Aid") expected to be received by the District from the State of New York for the fiscal year ending June 30, 2019 and the proceeds of the Notes shall be used only for the purposes of paying the expenses of the District for said fiscal year payable from the State Aid in anticipation of which they are issued.
- (b) The Notes are not issued in renewal of any other notes.
- (c) The Notes shall mature within the period of one year from the date of their issuance.
- (d) No revenue anticipation notes have been heretofore issued in anticipation of such 2019-2020 State Aid.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 of the Law, inclusive, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

50. Tax Resolutions 2019-2020

a. That the 2019-2020 Budget as approved by the community on May 21, 2019, APPROVED reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2019-2020 amounting to \$106,735,822 gross amount for District Thirteen and the Central High School District, be and the same is hereby accepted.

b. To establish the expenditure level for Valley Stream Union Free School District Thirteen for the 2019-2020 fiscal year, at an amount not to exceed \$53,090,470.

c. That the sum of \$74,883,448 for District Thirteen and the Central High School District, being the remainder of the budget adopted as above and the net amount which must be raised by taxation, for the year 2019-2020 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2019-2020.

d. That the District Clerk is hereby authorized and directed, pursuant to Section 6-20.0 of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York.

51. Committee on Special Education Membership 2019-2020

To approve the following 2019-2020 Committee on Special Education Membership:

<b>Chairperson</b>	Lisa Sells-Asch		
<b>Alternate Chairpersons</b>	Ivy Cohen	<b>Occupational Therapists</b>	
<b>Psychologists</b>	Stephanie Bellizzi	Sherley Fils-Aime	
	Karen Jason	Christina Del Gais	
	Jennifer Leest		
	Susan Nissen	<b>Physical Therapist</b>	
	Afshan Nasir	Shoshana Bazini	
<b>Social Workers</b>	Mimi Bass		
	Edelma Y. Devine		
	Debbie Kornfeld Marchuck		
	Gina Knecht		
<b>Special Education</b>	Melissa Langer	Greer Korshin	Alyssa Bentz
	Emily Canzoneri	Maria Romeo	Antonella Sciscioli
	Maureen Byrnes	Joan Seidl	Jeanette Walters
	Stephanie Eso	Paula Shulman	Erica Ullsheimer
	Karen Gerner	Kim Pierson	Samantha Watson
	Lisa Gimbel	Lisa Roberti	Shemeika Charles
	Natalie Gregorek	Melanie Van Eron	Fiona Hobbs
	Bonnie Goldberg	Alyssa Ventura	Jennifer Lio
	Andrea Peterson	Elizabeth Ullrich	Valerie Valinoti
	Michelle Johnson	Carolanne Wahl	Adrienne Mehan
	Amy Scoleri	Alyssa Rivera	
<b>Speech</b>	Ilene Ganz	Maura Lachance	Irene Fisher
	Christy Taveira	Natalka Michaliszyn	Kristina Karouzakis (.5)
	Ewa Jedynak	Pamela Doodnauth	
<b>Nurses</b>	Carolann Jaffe		
	TBD (Howell)		
	Sherrell Dingle		
	Michelle Vitalo		
<b>Physician</b>	Dr. Richard Addes		
<b>Parents</b>	Christine Baez	Marcella Impastato	
	Luisa DeBono		

52. Committee on Preschool Special Education Membership 2019-2020

To approve the following 2019-2020 Committee on Preschool Special Education Membership:

<b>Chairperson</b>	Lisa Sells-Asch		
<b>Alternate Chairpersons</b>	Ivy Cohen Stephanie Bellizzi Karen Jason Susan Nissen Jennifer Leest Afshan Nasir		
<b>Social Workers</b>	Mimi Bass Edelma Y. Devine Debbie Kornfeld Marchuck Gina Knecht		
<b>Speech</b>	Ilene Ganz Christy Taveira Ewa Jedynak	Maura Lachance Natalka Michaliszyn Pamela Doodnauth	Irene Fisher Kristina Karouzakis (.5)
<b>Nurses</b>	Carolann Jaffe TBD (Howell) Sherrell Dingle Michelle Vitalo		
<b>Parents</b>	Christine Baez Luisa DeBono Deborah Kalb		

53. Standard Work Day and Reporting

BE IT RESOLVED, that Valley Stream Union Free School District Thirteen hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title/Name	Standard Work Day	Term	Participates in Time Keeping	Month
Treasurer – Linda Gillespie	7 hours	7/1/19 – 6/30/20	No	3.24
District Clerk – MaryAnn Rosamilia	7 hours	7/1/19 – 6/30/20	Yes	

54. Approval of 403(b) Plan Administrator Service Agreement

BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District Thirteen hereby approves and authorizes the execution of the Services Agreement Reinstatement with the Omni Group for the continuation of services as third party plan administrator for the District’s 403(b) plan under the Preferred Provider Program for the 2019-2020 school year.

55. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 4/17, 4/29, 4/30, 5/7, 5/8, 5/13, 5/15WRS, 5/15WAS, 5/30, 6/12, 6/13, 6/18WAS, 6/18WRS, 6/21HRS, and 6/21/2019WRS.

56. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 5/23 and 6/18/2019.

57. Consulting Services

To approve the renewal of the Consulting Services Agreement between US Employee Benefits Services Group and Valley Stream UFSD Thirteen effective September 1, 2019 through August 31, 2020.

58. Contract for Medicaid Consulting

To approve a contract between the Valley Stream UFSD Thirteen Board of Education and Zycron Industries to provide Medicaid consulting services for the 2019-2020 school year.

59. Summer Curriculum Writing

To rescind that portion of the Board of Education’s June 18, 2019 resolution appointing Debora O’Connor, Cindia Alvarado and Laurie Salvatore for summer curriculum writing.

60. Rescind Summer Employment – Special Education Program Staff

To rescind that portion of the Board of Education’s June 18, 2019 resolution approving the employment of Ida Ammatuna, Teacher Aide for the summer Special Education Program.

61. Resignation of Bus Monitors

To accept the resignation of Trina Scheiler, Bus Matron for the Valley Stream UFSD Thirteen effective June 26, 2019, letter dated June 6, 2019.

To accept the resignation of Heather Lappe, Bus Matron for the Valley Stream UFSD Thirteen effective June 26, 2019, letter dated June 6, 2019.

62. Resignation of Part Time Typist Clerk

To accept the resignation of Monica Ferraro, Part Time Typist Clerk, Willow Road School effective July 18, 2019, letter dated July 2, 2019.

63. Transportation Contracts for 2019 – 2020

To approve the following Transportation Contract Extensions with CPI increase of 1.5%, and New Transportation Contracts as bid on May 22, 2019 by the Southwest Quadrant Transportation Cooperative, for the 2019-2020 School Year:

**Acme Transportation**

Hamza School	1 van	4,135.28 per van per month
Tiegerman School	1 pupil	2,629.45 per pupil per month
Children’s Learning Center UCP	2 pupils	2,029.73 per pupil per month (non-ambulatory)
	1 matron	2,112.33 per matron per month

**Baumann Bus Company**

Al-Mamoor School	1 pupil	2,160.00 per pupil per month
Bayview School	0 pupils	1941.70 per pupil per month
		1703.50 per matron per month
Big Buses – In-District	10 Buses	6,382.32 per bus per month
BOCES Willet Avenue	0 pupils	2842.00 per pupil per month
		1725.50 per matron per month
Holy Name of Mary	11 pupils	3,112.00 first pupil per month
		61.72 per additional pupil per month
Ideal Montessori	1 pupil	1,127.67 per pupil per month
Kellenberg	5 pupils	1,362.02 per pupil per month
Kew Forest School	0 pupils	3,475.36 first pupil per month
		1,218.00 per additional pupils per month
Lexington School for the Deaf	1 pupil	1,814.82 per pupil per month
	1 matron	2,436.00 per matron per month

**First Student**

BOCES Rosemary Kennedy	2 pupils	804.97 per pupil per month
	1 matron	1,296.66 per matron per month

Buckley School	2 pupils	2,030.00 first pupil per month 222.29 per additional pupil per month
Our Lady of Peace Crescent School	1 pupil 5 pupils	232.95 per pupil per month 3,907.21 first pupil per month 10.56 per additional student per month
DDI	1 pupil 1 matron	4,434.15 per pupil per month (non-ambulatory) 2,428.80 per matron per month
Evergreen Charter Mill Neck School for Deaf	1 pupil 0 pupils	1,574.67 per pupil per month 3,545 per pupil per month 207.47 per additional pupil per month 2,593.33 per matron per month
Notre Dame	4 pupils	2,534.41 per pupil per month 10.56 per additional pupil per month
Our Lady of Peace Roosevelt Children's Academy Sacred Heart Academy Waldorf School	1 pupil 2 pupils 0 pupils 3 pupils	232.95 per pupil per month 1025.15 per pupil per month 589.08 per pupil per month 4,329.61 first pupil per month 105.60 per additional pupil per month

**Rivlab Transportation Co.**

Our Lady of Lourdes	1 bus	6,039.25 per bus per month
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**Suburban Bus**

Child. Ed. Center AHRC	1 pupil 1 matron	529.56 per pupil per month 1,701.61 per matron per month
Kindergarten Vans	4 vans 4 matrons	4501.41 per van per month 2,130.49 per matron per month
Special Ed. Vans	6 vans 6 matrons	3,871.67 per van per month 1,808.22 per matron per month
Homeless Van	1 van	4,379.25 per van per month
BOCES Jerusalem Ave ISP/CRC	6 pupils 2 matrons	484.70 per pupil per month 2,058.15 per matron per month
Little Village	1 pupil 1 matron	1,733.95 per non-ambulatory pupil per month 1,625.37 per matron per month
St. Thomas the Apostle	5 pupils	950.41 first pupil per month 267.17 per additional pupil per month

**Veterans Bus Company**

Hourly Field Trip Vans	hourly rate	70.04 per hour
Grace Christian Academy	1 pupil	1,164.87 per pupil per month
Grace Lutheran School	1 pupil	756.11 per pupil per month
HANC W. Hempstead	2 pupils	932.56 per pupil per month
Wellspring Elementary	3 pupils	2,189.80 per pupil per month 652.83 per additional pupil per month

**WE Transport**

Cambria Center for the Gifted	0 pupils	767.63 per pupil per month 414.13 per additional pupil per month
Holy Trinity School	1 pupil	3,333.00 per pupil per month
Linden SDA	1 pupil	774.88 per pupil per month
St. Aidan School	0 pupils	1,995.85 per pupil per month
St. Clare School	1 pupil	3,331.00 per pupil per month
St. Gregory School	0 pupils	3,451.00 per pupil per month
St. Joseph School	1 pupil	2,015.90 per pupil per month 390.73 per additional pupil per month
St. Martin De Porres School	1 pupil	1,127.67 per pupil per month
Martin De Porres	2 pupils	892.32 per pupil per month

	1 pupil	364.33 per additional pupil per month
	1 matron	1,531.21 per matron per month
VS24 Carbonaro School	0 pupils	913.50 per pupil per month 2,639 per matron per month
Yeshiva South Shore	1 pupil	1,522.50 per pupil per month
Torah Academy of Long Island	2 pupils	3,451.00 first pupil per month 303.49 per additional pupils per month

64. Summer 2019 Special Education Transportation Contracts

To approve the Special Education Transportation Contract Extensions for Summer 2019, at the 1.5% CPI increase published on June 12, 2019:

**Baumann Bus**

Lexington School for the Deaf	1 Student: 3,897.60/month; 1 Matron: 3,919.50/month
Tiegerman School	1 Student: 4,902.45/month; 1 Matron: 4,263.00/month

**First Student**

BOCES Rosemary Kennedy	2 Students: 2,147.34 per student/month; 1 Matron: 2,365.05/month
BOCES Jerusalem Ave. ISP	2 Students: First: 2,059.35/month; Add'l: 316.68/month; 1 Matron: 1,520.70/month
BOCES Jerusalem Ave. CRC	2 Students: First: 5,987.40/month; Add'l: 158.34/month; 1 Matron: 3,453.03/month
Little Village	1 Student, Non-Ambulatory: 2,844.96/month; 1 Matron: 3,196.65/month

**Independent Coach**

In-District ESY Program Vans	2 Vans: 3,833.37/month; 2 Matrons: 2,851.35/month
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**Suburban Bus**

Brookville AHRC	Van	1 Van: 7,186/month; 1 Matron: 3,623.55/month
Children's Learning Center UCP		1 Student, Non-Ambulatory: 2,458.56/month; 1 Matron: 3,329.73/month

**Veteran's Bus Company**

Martin DePorres	1 Student: 927.21/month; 1 Matron: 3,516.39/month
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65. Health and Welfare Services

To approve Health and Welfare expenses for those Valley Stream UFSD #13 students attending schools in the following school districts during the 2019-2020 school year:

<u>School District Name</u>	<u>Estimated # Students</u>	<u>Estimated Cost Per Student</u>	<u>Estimated Total</u>
Lynbrook UFSD	16	\$1,100	\$17,600
Malverne UFSD	51	\$ 900	\$45,900
North Merrick UFSD	4	\$1,500	\$ 6,000
East Rockaway UFSD	1	\$1,300	\$ 1,300
Garden City Public Schools	40	\$1,000	\$40,000
Rockville Centre UFSD	4	\$1,400	\$ 5,600
Uniondale UFSD	6	\$ 900	\$ 900
Valley Stream UFSD 24	30	\$1,300	\$ 1,300
West Hempstead UFSD 27	6	\$1,300	\$ 7,800
New Hyde Park-GC UFSD	8	\$1,100	\$ 8,800
Floral Park-Bellerose UFSD	3	\$ 900	\$ 2,700
Brentwood UFSD	1	\$ 600	\$ 600
Freeport UFSD	1	\$ 700	\$ 700

66. Universal Musical Instruments Co.

To Award the Musical Instrument Repair RFP returned on June 21, 2019 for the 2019-20 School Year

Common Clarinet

Pads	\$4.00	and up
Replace Spring	\$10.00	and up
Tennon Spring	\$15.00	
Bb Joint Cork	\$10.00	
Alto/Bass Joint Cork	\$20.00	
Pinning	\$75.00	and up

Common Flute Repairs

Head Joint Cork	\$15.00	
Replace Spring	\$12.00	and up
Replace Pin	\$18.00	

Common Oboe Repairs

Pads	\$6.00	and up
Joint Corks	\$10.00	

Common Saxophone Repairs

Neck Joint Cork	\$24.00	
Replace Spring	\$15.00	and up
Soldering	\$20.00	and up

Common French Horn Repairs

Resting Valve	\$10.00	
Recork Valve	\$12.00	
Polish & Resting Valve	\$30.00	

Common Brass Repairs

Solder Brace	\$20.00	and up
Water Key Assembly Replacement	\$30.00	and up

Common Spring Instrument Repairs

Violin Bridge Fit & Replace	\$30.00	
Cello Bridge Fit & Replace	\$65.00	
Bass Bridge Fit & Replace	\$150.00	
Fit New Violin Peg	\$18.00	
Fit New Cello Peg	\$25.00	

67. Sealed Bid Award for Air Conditioners

To approve the bid as the lowest responsible bidder meeting specifications:

1 Stop Electronics Center Inc.  
Frigidaire Window Air Conditioner (each) \$541

68. Summer Employment – Recreation Program

To rescind the Board of Education's June 18, 2019 resolution approving the Summer Employment for the Recreation Program.

69. Resignation of Principal

To accept the resignation of Dr. Gayle Steele, Principal of the Wheeler Avenue School effective July 31, 2019, letter dated July 3, 2019.

70. Resignation of Classroom Aide

To accept the resignation of Jazmine Tavarez, Classroom Aide at the Wheeler Avenue School effective June 26, 2019, letter dated June 21, 2019.

71. Resignation of Part-Time Cleaner

To accept the resignation of Daniel Pesa, Part Time Cleaner at the Wheeler Avenue School effective July 8, 2019, letter dated July 8, 2019.

72. Acceptance of Donation

To accept one check in the amount of \$505.71 from Stop & Shop Supermarkets to the James A. Dever School. The check will be used for general school supplies.

73. Acceptance of Donation

To accept one check in the amount of \$916.93 from Stop & Shop Supermarkets to the Willow Road School. The check will be used for general school supplies.

**NON-CONSENT ITEMS**

74. Employment of Part Time Speech Teacher

To employ Kristina Karouzkis as a part time (.5) Speech Teacher on Step 1MA (\$70,576), prorated for the number of hours worked, effective September 1, 2019 through June 30, 2020 and unless sooner terminated.

75. Employment of Part Time ENL Teacher

To employ Yilijhoan Callahan as a Part Time (.5) ENL Teacher on Step 1MA (\$70,576), prorated for the number of hours worked commencing on September 1, 2019 through June 30, 2020 and unless sooner terminated.

76. Employment of Part Time Music Teacher

To employ Jonathan Bloomfield as a part time (.6) Music Teacher, on Step 1.5MA+15 (\$74,510), prorated for the number of hours worked, effective September 1, 2019 through June 30, 2020 and unless sooner terminated.

77. Employment of Part Time Physical Education Teacher

To employ James Cundari as a part time (.7) Physical Education Teacher, on Step 1.5MA (\$71,752), prorated for the number of hours worked, effective September 1, 2019 through June 30, 2020 and unless sooner terminated.

78. Employment of Guidance Counselor

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

79. Appointment of School Nurse

To appoint Sasha Hernandez as a Registered School Nurse for the District on Step 1 (\$45,442) effective September 1, 2019, pending Civil Service clearance and in accordance with the VSTA-RN/Board Contract in effect on the date of employment.

80. Appointment of Noon Hour Aide

To appoint Nusrat Parveen as a Noon Hour Aide assigned to the James A. Dever School at a rate of \$12.25 per hour effective September 1, 2019, pending civil service approval and unless sooner terminated.

81. Appointment of District Coordinator of Fine Arts

To appoint Janis Boremski as the District Coordinator of Fine Arts for the 2019-2020 school year with a stipend of \$2,500.

82. Appoint District Coordinator of Music

To appoint Matthew Spinks as the District Coordinator of Music for the 2019-2020 school year with a stipend of \$5,000.

83. Employment of Noon Hour Supervisors

To employ the following as Noon Hour Supervisors for the 2019-2020 school year:

- a) Ellen Guzman as a Noon Hour Supervisor assigned to James A. Dever School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 5, 2019 through June 26, 2020, and unless sooner terminated.



- b) Tara Lotufo as a Noon Hour Supervisor assigned to Howell Road School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 5, 2019 through June 26, 2020, and unless sooner terminated.
- c) Delayne Somma as a Noon Hour Supervisor assigned to Wheeler Avenue School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 5, 2019 through June 26, 2020, and unless sooner terminated.
- d) James Cundari as a Noon Hour Supervisor assigned to Willow Road School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 5, 2019 through June 26, 2020, and unless sooner terminated.

84. Employment of Math AIS/Technology Coach

To increase to full-time (1.0) the position of Cindia Alvarado as the Technology Coach (Tenure Area: Elementary Education) on Step 1.5MA (\$71,752) on four years' probation commencing on September 4, 2018 and expiring on August 31, 2022; and to accept her resignation from the part-time (.5) position of Math AIS Teacher.

85. Employment Agreement - Director of Instructional Technology & Innovation

To approve the Employment Agreement with Andrea DiMango, Director of Instructional Technology & Innovation effective July 1, 2019 through June 30, 2020.

86. Employment of a Cleaner

To employ Daniel Pesa as a cleaner at the Wheeler Avenue School at an annual salary of \$52,319 effective July 9, 2019, pending Civil Service approval and unless sooner terminated.

87. Summer Employment – Recreation Program

To employ the following for the Summer Recreation Program effective July 1, 2019 through August 2, 2019:

Secretary - \$2,250  
Joanna Lynch

Building Director (BD 5+) – \$3,910  
Marc Gold                                  Anthony Turco

Cluster Counselor - \$2,500  
James DiLeonardo                          April Hobart                                  Kathleen Nuzzi                                  Danielle Paladino

Certified Counselor (CC5) - \$1,290  
Gabriella Terzulli

Certified Counselor (CC3) - \$1,251  
Lauren Asselta

Certified Counselor (CC1) - \$1,173  
Krystal Rosado                                  Andrew Passariello

Counselor (C5+) - \$1,134  
Andrea Coletti                                  Samantha Longreira                                  Kirstin Goodlad                                  Caitlin McDaniels

Counselor (C2) - \$1,056  
Jacqueline Blain                                  Anthony Terzulli

Counselor (C1) - \$1,017  
Matthew Manza                                  Brianna Hobert                                  Derek Feliu                                  Jazmine Tavarez  
Christopher Lynch                                  Gianna Morfesi                                  Yeshua Makkennon

Junior Counselor (C4) - \$978  
Anthony Arata

Junior Counselor (C2) - \$958

Eddie Ye

Matthew Foster

Junior Counselor (C1) - \$938

Sarah Akhtar

Jalen Oree

Catherine Rivera

Kawthar Abid

Kristen Chimento

Isabella DiClemente

Sophia Romano

Deanna Cona

88. Summer Mail Run

To approve Lynn Anderson to deliver the interoffice mail for the period June 27, 2019 through August 31, 2019 at a rate of \$15 per day plus mileage.

89. Rate of Pay for Board of Registration

To establish the rate of pay for the Board of Registration and election registrars effective January 1, 2019 as follows:

Supervisor \$16 per hour

Asst. Supervisor \$15 per hour

Registrars \$13 per hour

90. Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Louis Panacciulli effective September 1, 2019 through June 30, 2020, not to exceed \$2,000 and authorizes the Board President to execute same.

91. Stipend: Testing Coordinators

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2019-2020 school year:

Dever: Annemarie Gunn, Eileen Wallace, Kimberly Braga

Howell: Corinne Cortes, Nancy Sferraza, Anna Mihalos

Wheeler: Janet Miller, Robert Primeggia, Jennifer Leest

Willow: Mairead Dorry, Ilona Goldstein, Lauren Cassidy

92. Stipend: ENL Testing Coordinator

To approve a stipend of \$1,700 for Paula Barnick, Howell Road School, as the 2019-2020 ENL Testing Coordinator.

93. Stipend: Science Coordinators

To approve a stipend of \$850 each for the Science Coordinators as listed for the 2019-2020 school year:

Dever: Grace Wohlfahrt

Howell: Maria Teh-Bradley

Wheeler: Craig Caputo, Amy McVetty will co-chair

Willow: Carole Anne Weik

94. Stipend: Psychologists

To approve a stipend of \$300 each for the Psychologists as listed for the 2019-2020 school year:

Dever: Susan Nissen

Howell: Afshan Nasir

Wheeler: Jennifer Leest

Willow: Karen Jason

95. Stipend: Psychologists

To approve a stipend of \$150 for Stephanie Bellizzi, Part-Time Psychologist at the Willow Road School for the 2019-2020 school year.

96. Stipend: Maintenance Foreman

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foreman, for the 2019-2020 school year.

97. Informational

*The next meeting of the Board of Education will take place on August 20, 2019 at 8:00 PM in the Board Room at James A. Dever School.*