

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

Tuesday, September 24, 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

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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 – April 30, 2019 BOE Meeting;  
May 8, 2019 Budget Hearing & Special Meeting;  
May 16, 2019 Special Meeting  
May 21, 2019 Committee & Special Meeting;  
May 28, 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 a total of three minutes."

## **VI. Report of the Superintendent of Schools**

Dr. Constance D. Evelyn

1. Summer School Report [L. Sells-Asch/R. Peets-Butcher]
2. Facilities Update [Dr. C. Evelyn/G. Antoine/M. Lukaszewicz]

## **VII. Committee Reports**

### **A. EDUCATION COMMITTEE**

[M. Vicente, Chairperson; F. Chiachiere]

#### 1. Employment of Mentor Teacher

To employ Kathleen Ianuale for Kevin Mayer (Math AIS Teacher at Wheeler Avenue School) as a mentor teacher effective September 25, 2019 at a rate of \$54.48 per hour for no more than 30 hours.

#### 2. Employment of Mentor Teacher

To employ Jennifer Navarra for Krystal Rosado (Classroom Teacher at Wheeler Avenue School) as a mentor teacher effective September 25, 2019 at a rate of \$54.48 per hour for no more than 20 hours.

#### 3. Employment of Mentor Teacher

To employ Donna Buehre for Krystal Rosado (Classroom Teacher at Wheeler Avenue School) as a mentor teacher effective January 2, 2020 at a rate of \$54.48 per hour for no more than 10 hours.

#### 4. Amend Part-Time ENL Position

RESOLVED, the Board of Education hereby increases the position of Soneya Bonetti as a Part-Time (.5) ENL Teacher from .5 to .6 on Step 2MA+15 (\$75,619), prorated for the number of hours worked commencing on September 25, 2019 through June 30, 2020 and unless sooner terminated.

#### 5. Appointment of Noon Hour Supervisor

To appoint Dara Bowen as a Noon Hour Supervisor assigned to the Willow Road School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 25, 2019 through June 30, 2020, and unless sooner terminated.

#### 6. Appointment of Part-Time Orchestra Teacher

To appoint Jeremy Arndt as a Part-Time (.6) Orchestra Teacher on Step 1MA (\$70,576), prorated for the number of hours worked, effective September 25, 2019 through June 30, 2020 and unless sooner terminated.

#### 7. Appointment of Substitute Classroom/Noon Hour Aide

To appoint Yrene Rodriguez as a Substitute Classroom/Noon Hour Aide at a rate of \$12.25 per hour effective September 25, 2019.

#### 8. Appointment of Director of Facilities

To appoint Bryan Bortzfield as the Director of Facilities at a salary of \$115,000 effective September 25, 2019, pending Civil Service and fingerprint clearance, and unless sooner terminated and authorizes the Board President to execute the attached employment agreement.

#### 9. Curriculum Writing

To appoint Denise Simone and Cindia Alvarado to do curriculum writing on October 2-3, 2019 at the rate of \$50 per hour not to exceed a total of 6 hours.

### **CONSENT AGENDA (Items # 10-11)**

#### 10. Rescind Appointment

RESOLVED, the Board of Education hereby acknowledges and accepts the declination of Modesto P. Terrero Moqueto for the position of Noon Hour Aide.

11. Substitute List

To approve the Substitute Teacher List for 2019-2020.

*\*In order to be granted tenure, the teacher must have received composite or overall APPR ratings pursuant to Education Law §3012-c and/or 3012-d of either “effective” or “highly effective” in at least three (“3”) of the four (“4”) preceding years, and, if the classroom teacher receives an “ineffective” composite or overall APPR rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time.*

**B. BUSINESS COMMITTEE**

[P. Farrell, Chairperson; S. Douglas]

1. Budget Transfer

To approve the following transfers effective September 25, 2019

*From:*

A2110.204-01	Music Equipment – District	\$ 1,200
A2110.503-01	Science Supplies – District	4,350
A1310.200-01	Business Admin Equipment	996
A2020.401-01	Leased Equipment – District	17,469
A2020.401-02	Leased Equipment – Dever	16,290
A2020.401-03	Leased Equipment – Howell	16,290
A2020.401-04	Leased Equipment – Wheeler	16,290
A2020.401-05	Leased Equipment – Willow	17,890

*To:*

A2010.490-01	Curriculum Development – BOCES	\$ 5,550
A2110.500-05-0100	General Supplies- Willow	996
A1680.490-01	Leased Equipment –District-BOCES	17,469
A1680.490-02	Leased Equipment –Dever-BOCES	16,290
A1680.490-03	Leased Equipment –Howell-BOCES	16,290
A1680.490-04	Leased Equipment –Wheeler-BOCES	16,290
A1680.490-05	Leased Equipment –Willow-BOCES	17,890

2. Closing of Bank Accounts

RESOLVED, THE Board of Education hereby removes the designation of Citibank and Valley National Bank as an authorized depository of District funds and authorizes administration to transfer any funds remaining in such accounts to another authorized depository and to close such accounts.

**CONSENT AGENDA (Items # 3-8)**

3. Treasurer’s Reports

To approve the Treasurer’s Reports for July & August 2019.

4. Independent Audit Report

To accept the Independent Audit Report for the fiscal year ending June 30, 2019 prepared by D’Archangelo & Company.

5. STAC Consultant RFP Award

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

6. Consultant Services Agreement

The Board of Education hereby approves the attached agreement with US Medical Staffing for Temporary Nurse Coverage for the 2019-2020 school year, not to exceed \$10,000 and hereby authorizes the Board President to execute same.

7. Consultant Services Agreement

The Board of Education hereby approves the attached agreement with Joan Fretz for Professional Development on November 5, 2019, not to exceed \$500 and hereby authorizes the Board President to execute same.

8. ELLevation, Inc. Software Agreement

RESOLVED, the Board of Education hereby approves the attached agreement for ELLevation, Inc. software for the 2019-2020 school year not to exceed \$4,000 and authorizes the Board President to execute same.

**C. POLICY COMMITTEE**

[W. Stris, Chairperson; V. Pandit]

1. Policies for 1<sup>st</sup> Reading

- 6110 Budget Planning
- 6110-R Budget Planning Regulation
- 6600 Fiscal Accounting and Reporting
- 8332 Staff Use of Cellular Phones
- 8333-R Staff Use of Cellular Phones Regulation

**D. FACILITIES COMMITTEE**

[T. Pomerantz, Chairperson; F. Chiachiere]

**E. COMMITTEE OF THE WHOLE**

[Vice President M. Vicente]

**CONSENT AGENDA (Items # 1-8)**

1. Approval of the Budget Calendar for 2019-2020

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2019-2020 School Year Budget and Election Calendar.

2. Acceptance of Donations

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of 25 backpacks with school supplies included from New York State Assemblywoman Michaelle Solages.

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of 28 backpacks with school supplies included from New York State Senator Todd Kaminsky.

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of 30 backpacks with school supplies included from New York State Assemblywoman Judith Griffin.

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of 600 backpacks with school supplies included from the Nassau County PBA for the Wheeler Avenue School students.

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of a bulletin board to be hung in the hallway of the Howell Road School from the Atria Senior Living valued at approximately \$500.

3. Request for Proposal – Special Education Related Services

To approve the Special Education Related Services Contracts for the 2019-2020 school year with the following:

- A. Gayle E. Kligman Therapeutic Resources
- B. Dr. Caryl Oris
- C. Access 7
- D. All About Kids
- E. Eden II Programs
- F. Malverne Center for Play & Development
- G. Green Chimneys Schools
- H. Little Village School

- I. Seaford Union Free School District
- J. Herricks Public Schools
- K. Half Hollow Hills School District

4. Special Education Tuition Contracts

To approve the Special Education Tuition Contracts for the 2019-2020 school year with the following:

- A. Brookville Center for Children’s Services
- B. Lexington School for the Deaf
- C. Martin De Porres
- D. Mill Neck Manor
- E. United Cerebral Palsy (UCP)
- F. Tiegerman
- G. Hagedorn Little Village School

5. Special Education Data Collection, Analysis and Reporting (SEDCAR) Contracts

To approve SEDCAR contracts between the Valley Stream UFSD Thirteen Board of Education and the below for the 2019-2020 school year and authorizes the Board President to execute same.

ACDS

Brookville Center for Children's Services  
 Hebrew Academy for Special Children Inc.

Just Kids

KIDZ Therapy Services

Lexington School for the Deaf

Martin De Porres School

Mill Neck Manor School for the Deaf

Nassau BOCES

Nassau/Suffolk Services for the Autistic

QSAC

The Hagedorn Little Village

Tiegerman School

United Cerebral Palsy of Nassau County

Variety Child Learning Center

6. Revised Board of Education Meeting Dates

RESOLVED, the Board of Education hereby adopts the following revised meeting schedule:

**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 10*	2 <sup>nd</sup> Wednesday

**BOARD MEETINGS**

July 8, 2019*	2 <sup>nd</sup> Monday 2019-20 Reorganization Meeting (approved with 2018-2019 dates)
August 20, 2019	3 <sup>rd</sup> Tuesday (approved with 2018-2019 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 16                    3<sup>rd</sup> Tuesday  
July 7, 2020\*                1<sup>st</sup> Tuesday **2020-2021** 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*

7. Hold Harmless Agreement – Village of Valley Stream

RESOLVED, that the Board of Education hereby approves the Hold Harmless Agreement Form between the District and the Village of Valley Stream and hereby authorizes the Board President to execute same.

8. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 8/7 and 9/11/2019.

**VIII. Report of the Attorney**  
John Sheahan

**IX. High School Report**  
Toni Pomerantz

**X. Old Business**

**XI. New Business**

**XII. Recognition of Visitors**

**X111. Adjourn**