

Regular and Budget meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Auditorium of the James A. Dever School Tuesday, March 26, 2019.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Pandit	Superintendent Evelyn
Trustee Douglas		Asst. Supt. for Spec. Svcs. Sells-Asch
Trustee Farrell		Asst. Supt. for Bus. & HR Antoine
Trustee Pomerantz		Director of Tech. DiMango
Trustee Stris		Principal Ambrosio
Trustee Vicente		Principal Gruen
		Principal Huplosky
		Principal Steele
		School District Attorney Sheahan
		School District Attorney Shishko
		District Clerk Rosamilia
		Approximately 15 Visitors
<u>Convening</u>		CONVENING
The meeting was convened at 6:00 p.m. by President Douglas.		
<u>Quorum</u>		QUORUM
Six members being present, a quorum was determined.		
The Proposed Budget was presented by Superintendent Evelyn and Assistant Superintendent for Business and HR Antoine.		
<u>Executive Session</u>		EXECUTIVE SESSION
At 7:15 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously to discuss legal matters, residency, title change and CSEA negotiations. The Superintendent, Assistant Superintendents and School District Attorneys were invited to attend.		
<u>Reconvening</u>		RECONVENING
The meeting was reconvened at 8:00 p.m. by President Douglas.		
<u>Quorum</u>		QUORUM
Six members being present, a quorum was determined.		
<u>Pledge of Allegiance</u>		
<u>Welcome</u>		
<u>Approval of the Minutes</u>		MINUTES OF 2/13/19 COMM. & SPEC. MTG, 2/26/19 BOE MTG.
To approve the minutes of the February 13, 2019 Committee and Special Meeting and February 26, 2019 Board of Education Meeting.		
Moved by Trustee Stris, seconded by Trustee Vicente and carried unanimously.		
<u>Correspondence</u>		CORRESPONDENCE
Correspondence was received from Jayne Carey indicating her resignation for the purpose of retirement effective June 30, 2019.		JAYNE CAREY
Correspondence was received from Jayne Hartten indicating her resignation for the purpose of retirement effective June 30, 2019.		JAYNE HARTTEN
Correspondence was received from Enrico Perciballi indicating his resignation for the purpose of retirement effective June 30, 2019.		ENRICO PERCIBALLI
Correspondence was received from MaryEllen Vella indicating her resignation for the purpose of retirement effective June 30, 2019.		MARYELLEN VELLA
Correspondence was received from Mindy Berlin indicating her resignation for the purpose of retirement effective June 30, 2019.		MINDY BERLIN
Correspondence was received from Thomas DiGiorgio indicating his resignation for the purpose of retirement effective June 30, 2019.		THOMAS DIGIORGIO
<u>Report of the Superintendent of Schools</u>		
Principal Steele presented her mid-year review which included building goals, ESSA goals and professional development.		
Principal Huplosky presented his mid-year review which included a continuum of cultural competency, making connections in special area classes and building community.		

Committee Reports

EDUCATION COMMITTEE [F. Chiachiere, Chairperson; M. Vicente]

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.

R. PEETS-BUTCHER
EMPLOYED AS SUMMER
SCHOOL PRINCIPAL

Moved by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.

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.

K. PERKINS EMPLOYED
AS PERM. SUBSTITUTE
TEACHER - WRS

Moved by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.

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.

A. EXIME EMPLOYED
AS REGISTERED SCHOOL
NURSE

Moved by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.

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.

L. SANTIAGO EMPLOYED
AS NOON HOUR AIDE -
HRS

Moved by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.

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.

D. CONA EMPLOYED AS
NOON HOUR AIDE - WAS

Moved by Trustee Chiachiere, seconded by Trustee Vicente and carried unanimously.

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.

M. CLAUSELL RESIGNATION
ACCEPTED

Moved by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.

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.

M. CLAUSELL EMPLOYED
AS SUB. CLASS/NOON
HOUR AIDE

Moved by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.

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.

K. HILL EMPLOYED AS
LEAVE REPLACEMENT
TEACHER

Moved by Trustee Chiachiere, seconded by Trustee Vicente and carried unanimously.

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.

P. GOLLIN CHILDCARE
LEAVE OF ABSENCE
APPROVED

Moved by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.

CONSENT AGENDA – EDUCATION COMMITTEE

CONSENT AGENDA

The following items were approved on a motion for a Consent Agenda by Trustee Chiachiere, seconded by Trustee Vicente and carried unanimously.

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.

M. VELLA
RESIGNATION ACCEPTED

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.

J. CAREY
RESIGNATION ACCEPTED

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.

E. PERCIBALLI
RESIGNATION ACCEPTED

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.

J. HARTTEN
RESIGNATION ACCEPTED

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.

T. DIGIORGIO
RESIGNATION ACCEPTED

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.

M. BERLIN
RESIGNATION ACCEPTED

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.

K. HOWLEY
RESIGNATION ACCEPTED

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.

C. RICHARDSON
RESIGNATION ACCEPTED

Approve Substitute Teacher List

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

SUBSTITUTE TEACHER
LIST 2018-2019 APPROVED

END CONSENT AGENDA – EDUCATION COMMITTEE

BUSINESS COMMITTEE

[P. Farrell, Chairperson; T. Pomerantz]

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.

M. SENSAL RESIGNATION
ACCEPTED

Moved by Trustee Farrell, seconded by Trustee Vicente and carried unanimously.

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.

M. SENSAL EMPLOYED
AS CLEANER - WAS

Moved by Trustee Farrell, seconded by Trustee Stris and carried unanimously.

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.

D. PESA EMPLOYED AS
PART-TIME CLEANER -
WAS

Moved by Trustee Farrell, seconded by Trustee Vicente and carried unanimously.

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.

2019-2020 PROPOSED
BUDGET APPROVED

Moved by Trustee Farrell, seconded by Trustee Stris and carried unanimously.

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:

VS13 CAPITAL RESERVE
PROPOSITION #2
APPROVED

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).

Moved by Trustee Farrell, seconded by Trustee Stris and carried unanimously.

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:

VS13 CAPITAL RESERVE
PROPOSITION #3
APPROVED

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).

Moved by Trustee Farrell, seconded by Trustee Stris and carried unanimously.

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:

VSCHSD PROPOSED
BUDGET -
PROPOSITION #4
APPROVED

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.

Moved by Trustee Farrell, seconded by Trustee Stris and carried unanimously.

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:

VSCHSD CAPITAL VOTER
PROPOSITION #5
APPROVED

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.

Moved by Trustee Farrell, seconded by Trustee Vicente and carried unanimously.

CONSENT AGENDA – BUSINESS COMMITTEE

The following items were approved on a motion for a Consent Agenda by Trustee Farrell, seconded by Trustee Stris and carried unanimously.

CONSENT AGENDA

Treasurer’s Report

To approve the Treasurer’s Report for February 2019.

TREASURER’S REPORT
FEBRUARY 2019 APPROVED

Property Tax Report Card

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

PROPERTY TAX REPORT
CARD 2019/20 APPROVED

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).

SEQRA REPORT FOR
PROPOSED PROJECTS
APPROVED

Budget Transfer

To approve the following transfers effective March 27, 2019.

BUDGET TRANSFERS
EFF. 3/27/19 APPROVED

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

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.

CHANGE ORDER #1 -
JP DALY & SONS, INC.
APPROVED

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.

CHANGE ORDER #1 -
RAVCO CONSTRUCTION
APPROVED

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.

CHANGE ORDER #1 -
INSHALLAH MECH. CORP.
APPROVED

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.

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.

CHANGE ORDER #2 -
RAVCO CONSTRUCTION
APPROVED

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.

CHANGE ORDER #2 -
RAVCO CONSTRUCTION
APPROVED

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.

CHANGE ORDER #2 -
RAVCO CONSTRUCTION
APPROVED

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.

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

BHS FOOD SVC. – GEN’L
CONSTRUCTION WORK
AWARDED

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.

Transportation Resolution

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

NEW TRANS. CONTRACTS
APPROVED

BAUMANN BUS COMPANY

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

<u>WE TRANSPORT, INC.</u> Yeshiva of South Shore Hewlett, NY	1 pupil	\$1,500.00 per pupil per month
Torah Academy for Girls Far Rockaway, NY	2 pupils	\$500.00 per pupil per month
St. Gregory the Great School Bellerose, NY	1 pupil	\$3,400.00 per pupil per month

Adelphi University Affiliation Agreement ADELPHI UNIV. AGR.
RESOLVED, the Board of Education hereby approves the attached affiliation APPROVED
agreement with Adelphi University and authorizes the Board President to execute same.

END CONSENT AGENDA – BUSINESS COMMITTEE

POLICY COMMITTEE [V. Pandit, Chairperson; W. Stris]
There is no report this month.

FACILITIES COMMITTEE [T. Pomerantz, Chairperson; F. Chiachiere]
The Facilities Committee meeting scheduled for March 22, 2019 was cancelled. There was an Owner’s meeting on March 6, 2019. It was the kick-off meeting for the district’s Unit Vent Replacement Project which will take place during the spring recess and completed during the summer months. The next Facilities Committee meeting will be on Friday, April 12, 2019 at 10:00 a.m. in the board room.

COMMITTEE OF THE WHOLE [Vice President M. Vicente]

CONSENT AGENDA – COMMITTEE OF THE WHOLE CONSENT AGENDA
*The following items were approved on a motion for a Consent Agenda by
Trustee Vicente, seconded by Trustee Stris and carried unanimously.*

CONSENT AGENDA

School Calendar for 2019-2020 SCHOOL CALENDAR
To approve the 2019-2020 school calendar. 2019/20 APPROVED

Rules & Regulations for the Annual Election RULES & REGULATIONS
To approve the Rules and Regulations for the May 21, 2019 APPROVED
Annual Election.

Memorandum of Agreement – Nassau County Board of Elections NASSAU COUNTY BOE
RESOLVED, the Board of Education hereby approves the Memorandum of Agreement MEMO. OF AGREEMENT
with the Nassau County Board of Elections and authorizes the Board President to APPROVED
execute same.

Destruction of Unused, Defective, Void and/or Spoiled Ballots for Annual Budget DESTRUCTION OF UNUSED
Vote on May 15, 2018 VOID, SPOILED BALLOTS
WHEREAS, on May 15, 2018, the Valley Stream UFSD Thirteen conducted its APPROVED
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.

Committee on Special Education Reviews CSE REVIEWS ADOPTED
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.

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

END CONSENT AGENDA – COMMITTEE OF THE WHOLE

Report of the Attorney

School District Attorney Sheahan reported on a recent decision from the Commissioner of Education regarding an appeal involving a complaint filed against a varsity soccer coach of the District pursuant to the Dignity for All Students Act (“DASA”). A parent (“Petitioner”) of two students attending the District and members of the team appealed the District’s determination that there was insufficient evidence demonstrating that the actions of the coach constituted bullying and/or harassment under the District’s DASA policy. The parent also brought the appeal on behalf of other current or former students and members of the team who submitted a DASA complaint. Specifically, it was alleged that the coach was verbally abusive to players on and off the field and the coach used profanity. The District’s DASA coordinator, after conducting an extensive investigation, found that there was insufficient evidence to substantiate alleged DASA violations. In dismissing the appeal in its entirety, The Commissioner held that Petitioner could not maintain a class appeal since Petitioner did not establish that all questions of law and fact would be common to all members of the class. Significantly, the Commissioner held that while Petitioner had standing to bring the appeal on behalf of his children, he lacked standing to bring the appeal on behalf of other students or parents. Further, the appeal was dismissed because the coach, as a necessary party, was not named in the appeal.

High School Report

Trustee Pomerantz reported that our high school students came together on Friday, March 22, 2019 at the district-wide music festival. It is the annual gathering of the band, orchestra and chorus members from the Valley Stream schools.

Old Business

Trustee Chiachiere reported that Valley Stream Central High School has the highest graduation rate in New York State.

New Business

Trustee Pomerantz introduced Jennifer Oliveri, Mrs. Oliveri is a district resident who was voted to serve as a representative on the BOCES Budget Review Committee. Mrs. Oliveri reported her findings of the specific budgets that were presented and reviewed at the Nassau BOCES Budget Review Committee meetings. President Douglas congratulated Superintendent Evelyn on the release of her book titled “Evaluating the Superintendent – The Process of Collaborative Compromises and Critical Consideration”

Executive Session

At 9:35 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously to discuss legal matters and CSEA negotiations. The Superintendent, Assistant Superintendents and School District Attorneys were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 11:30 p.m. by President Douglas.

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Rescind Appointment of Deputy Treasurer

The Board hereby rescinds the appointment of Gerard Antoine as Deputy Treasurer.

G. ANTOINE APPT.
AS DEPUTY TREASURER
RESCINDED

Moved by Trustee Stris, seconded by Trustee Farrell and carried unanimously.

Change in Title

The Board hereby approves a change in title of Andrea DiMango to Director of Instructional Technology & Innovation and hereby authorizes the Board’s counsel to prepare an amendment to her employment agreement.

A. DIMANGO CHANGE
IN TITLE APPROVED

Moved by Trustee Stris, seconded by Trustee Farrell and carried unanimously.

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Vicente and carried unanimously, the meeting was adjourned at 11:35 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk