

Regular 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, April 30, 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 | | Asst. Supt. for Curriculum LaRocca |
| Trustee Stris | | Director of Tech. DiMango |
| Trustee Vicente* | | School District Attorney Sheahan |
| | | School District Attorney Shishko |
| | | Principal Ambrosio |
| | | Principal Gruen |
| | | Principal Huplosky |
| | | Principal Steele |
| | | District Clerk Rosamilia |
| | | Approximately 300 Visitors |

Convening CONVENING
 The meeting was convened at 6:30 p.m. by Trustee Stris.

*Trustee Vicente arrived @ 6:35 p.m.

Quorum QUORUM
 Three members being present, a quorum was not determined.

Pledge of Allegiance

Welcome

Report of the Superintendent of Schools

Commendations Ceremony

Superintendent Evelyn welcomed the parents, students and staff for joining our celebration of excellence during this Board of Education Commendations Award Ceremony. Superintendent Evelyn acknowledged the collaborative efforts of many in our school community and the Board for conducting this celebration to honor the achievements of our students and staff. Superintendent Evelyn stated that on behalf of the Superintendent’s Office, the Board of Education and school community, we congratulate students and educators for all that they have accomplished. This recognition is a tribute of how much we value their hard work and dedication.

Superintendent Evelyn presented recognition certificates to the following students:

| | | | |
|----------------------------------|------------------|-------------------|--------------------------|
| NYSSBA Legislative Exhibit | | | |
| Theona Alcala | Kayla Asturizaga | Olivia Canino | Jaskeerat Kaur |
| Naomi Miller | Nora Rivera | Emily Sommarriba | Mariana Munguia-Barahona |
| All County Chorus Division I | | | |
| Karen Buonomo | Mia Cordova | Mateusz Grabowski | Leigha LaJoie |
| Jake Maldonado | Tiffany Melendez | Victoria Motroni | Gabriella Perlaza |
| Milania Rivera | Samantha Salnave | Leah St. Joie | Sanaa Washington |
| All County Chorus Division II | | | |
| Jade Collins | Kayla Duvert | Lily Francois | Ivanna Garibaldi |
| Erin Garnier | Tamia James | Julianne Joseph | Manal Layachi |
| Ericka Leus | Sophia Reese | Nora Rivera | Adriana Silva |
| Maya Tabb | Thomas Vendome | Kayleen Wingston | |
| All County Band Division I | | | |
| Kevin Cruz | Sarah Flynn | Matthew Gangi | Magnus Gros |
| Matthew Hunt | Jayda Rutledge | | |
| All County Band Division II | | | |
| Jennifer Larosiliere | Caitlin Navetta | Adam Norton | Lauren Orsano |
| All County Jazz Band Division II | | | |
| Richmia Erisnor | | | |
| All County Orchestra Division I | | | |
| Elizabeth Cheque | Delaney Dusel | Jack Dusel | Carolina Figueroa |
| Abigail Matthew | Syeda Nabiha | Ashley Orsano | |

| | | | | |
|----------------------|---|-------------------|-----------------------|--|
| | All County Orchestra Division II | | | |
| Christopher Chan | Elaine Ching | Raeanna Jackson | Noelle Kay | |
| | Long Island String Festival Association | | | |
| Elizabeth Cheque | Erin Garnier | Noelle Kay | Ericka Leus | |
| | All County Parents Educators and Kids (PEAK) Festival | | | |
| Mateo Abad | Arielle Augustine | Ryan Balsan | Luke Bascombe | |
| Aaron Brown | DeAnna DeLutri | Giancarlo Espocia | Elliot Garnier | |
| Angel Lopez | Tristan Mitchell | Mia Modica | Katelyn Ramanand | |
| Andrew Ramsundar | Daniel Sarante | Xavian Ximines | Michael Zeppieri | |
| | Sip This Coffee Shop Art Exhibit | | | |
| Huan Evo Alipo | Marco Alvarez | Emma Anteri | Frances Bitz | |
| Allison Brill | Vincent Castrofilippo | Emilie Dorsainvil | Sofia Feldman | |
| Christiana Fredricks | Manuel Hurtado | Neivaan Jena | Tamia James | |
| Japjot Kaur | Abebyo Kayode | Daniella Kunz | Abigail Lam | |
| Zion Laurenceau | Jamaal McCoy | Avneet Multani | Mustafa Nawaz | |
| Allessai Nunnari | Isaac Nyanin | Madison O'Connell | Nicole Pazmin-Jiminez | |
| Jada Quintyne | Katelyn Ramanand | James Romano | Kaiya Salim | |
| Alina Santos | Fatima Shahzad | Danna Velasco | Adam Zerhouni | |
| | NYSATA Portfolio Project | | | |
| Geordan Betty | Celina Buly | Vivienne Coletta | Erin Garnier | |
| Daniella Kunz | Quinn O'Connor | Amaya Pagan | Sabrina Pitis | |
| Brianna Polshansky | Ella Puccio | Kaiya Salim | Matteo Somma | |
| | Art in the Heart Exhibit | | | |
| Janisha Augustin | Brianna Baldeo | Leah Cabreja | Delaney Dusel | |
| Jack Dusel | Kayla Duvert | Victoria Figueroa | Zaara Hameed | |
| Ava Hinson | Manpreet Kaur | Eva Kummant | Karolina Martinez | |
| | Colors of Long Island Exhibit | | | |
| Geordan Betty | Gabrielle Bitz | Celine Buly | Vivienne Coletta | |
| Ethan Davila | Carolina Figueroa | Isabella Gabriele | Amy Hudson | |
| Daniella Kunz | Quinn O'Connor | Amaya Pagan | Sabrina Pitis | |
| Raelyn Polaco | Brianna Polshansky | Ella Puccio | Matteo Somma | |
| Jady Zaky | | | | |
| | Art Supervisors' Association | | | |
| Dylan Bauer | Giuliana Basile | Olivia Donato | Tiffany Faye | |
| Jasmine Harrison | Jaspreet Kaur | Jake Maldonado | Tiffany Melendez | |
| Michael Posillico | Alessa Ramsukh | Prabhnoor Singh | Carlos Suazo | |

Principal Rosalie Ambrosio was recognized for her participation in the 33rd Annual Long Island Mathematics Conference (LIMACON).

Matt Costantino, teacher at Willow Road School, was recognized for his outstanding dedication and commitment to his students.

Richard Rosenfeld, teacher at Willow Road School, was recognized for his participation in the 21st Annual Asset Technology Conference.

RECESS

Executive Session

The Board immediately moved into Executive Session on a motion made by Trustee Stris, seconded by Trustee Chiachiere and carried unanimously to discuss personnel matters. The Superintendent, Assistant Superintendents & School District Attorneys were invited to attend.

**Trustee Farrell arrived at 7:30 p.m.

***Trustee Douglas arrived at 7:30 p.m.

Reconvening

The meeting was reconvened at 8:08 p.m. by President Douglas.

Quorum

Six members being present, a quorum was determined.

Approval of the Minutes

To approve the minutes of the January 15, 2019 Committee and Special Meeting & and January 22, 2019 Board of Education Meeting.

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

EXECUTIVE SESSION

RECONVENING

QUORUM

MINUTES OF 1/15/19 COMM.
SPEC. MTG, 1/22/19
BOE MTG.

Correspondence

An invitation to the 22nd Annual “Seniors meet Juniors” concert and brunch at the James A. Dever School was received.

An invitation to the Arbor Day and Earth Day celebration at Howell Road School was received.

Correspondence from Guercio & Guercio regarding new legislation relating to paid time off to vote and also APPR Legislation was received.

CORRESPONDENCE

JAMES A. DEVER SCHOOL

HOWELL ROAD SCHOOL

GUERCIO & GUERCIO

Report of the Superintendent of Schools

Superintendent Evelyn introduced Principal Gruen and Principal Ambrosio to present their Building Level Plan mid-year report.

Principal Gruen presented a power point of James A. Dever School’s mid-year review that included mid-year results for Mathematics and English Language Arts results for NWEA, findings of quantity and quality of classroom talk, ESSA Plan Goals, the advantages of academic conversation and professional development.

Principal Ambrosio presented a power point of Willow Road School’s mid-year reviews that included mid-year results for Mathematics and English Language Arts results for NWEA, building goals, their continued collaboration with NYIT and peer sharing.

Committee Reports

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

Home Instruction

To approve Antonella Sciscioli (Special Education teacher at Willow Road School) to provide home instruction, not to exceed 5 hours weekly, for a Willow Road student effective March 30, 2019 – May 15, 2019 or until the student is placed at BOCES at the district’s home instruction rate of pay of \$44.50 per hour.

A. SCISCIOLI TO PROVIDE HOME INSTRUCTION APPROVED

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

Home Instruction

To approve Kristina Karouzakis (.5 Speech teacher at Willow Road School) to provide home instruction, not to exceed 1.5 hours weekly, for a Willow Road student effective March 30, 2019 – May 15, 2019 or until the student is placed at BOCES at the district’s home instruction rate of pay of \$44.50 per hour.

K. KAROUSAKIS TO PROVIDE HOME INSTRUCTION APPROVED

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

Appointment of Noon Hour Aide

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

P. LEACH EMPLOYED AS NOON HOUR AIDE - HOWELL ROAD SCHOOL

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

CONSENT AGENDA (Agenda items 4 to 6)

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

CONSENT AGENDA

Resignation of Permanent Substitute

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

U. WASTI RESIGNATION ACCEPTED

Resignation of Noon Hour Aide

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

D. MANZA RESIGNATION ACCEPTED

Approve Substitute Teacher List

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

SUBSTITUTE TEACHER LIST 2018/19 SY APPROVED

END CONSENT AGENDA – EDUCATION COMMITTEE

B. BUSINESS COMMITTEE

[P. Farrell, Chairperson; T. Pomerantz]

CONSENT AGENDA (Agenda items 1 to 3)

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 March 2019.

TREASURER’S REPORT MARCH 2019 APPROVED

Consultant Services

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

HELEN KELLER SVCS. FOR THE BLIND CONSULTANT SVCS. APPROVED

Budget Transfer

To approve the following transfers effective May 1, 2019

BUDGET TRANSFERS EFF. 5/1/19 APPROVED

From:

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

To:

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

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]

Trustee Pomerantz reported that the Facilities Committee met on Friday, April 12, 2019 at 10:00 a.m. Topics for discussion were the architects plans for the construction of the new business office and Board Room planned for the summer of 2021.

COMMITTEE OF THE WHOLE [Vice President M. Vicente]

Health and Welfare Resolution

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

HEALTH & WELFARE FREEPORT UFSD APPROVED

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

Approval Agreement with Herricks School District

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

AGREEMENT WITH HERRICKS SCHOOL DIST. SPEC. ED. SVCS. APPROVED

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

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

Generation Ready

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

GENERATION READY CONSULTANT SVCS. APPROVED

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

Responsive Classroom

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

RESPONSIVE CLASSROOM CONSULTANT SVCS. APPROVED

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

CONSENT AGENDA (Agenda items 5 to 9)

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

CONSENT AGENDA

Committee on Special Education Reviews

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

CSE REVIEWS ADOPTED

Committee on Pre-school Special Education Reviews

CPSE REVIEWS ADOPTED

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

Meeting Dates 2019-2020

MEETING DATES 2019-2020 APPROVED

To approve the 2019-2020 meeting dates listed below:

COMMITTEE MEETINGS

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

BOARD MEETINGS

| | |
|------------------|---|
| July 8, 2019* | 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 29* | 5 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 6, 2019 8:00 a.m.
 Budget Meeting* Tuesday, March 24, 2020 6:00 p.m.
 Deadline for Filing Petitions for Trustee Monday, April 20, 2020 5:00 p.m.
 Budget Hearing (w/VSCHSD @ 8 p.m.) Wednesday, May 6, 2020 7:30 p.m.
 Registration (Last day before election) Tuesday, May 12, 2020 5:00 p.m. - 9:00 p.m.
 Meet the Candidates (if needed) Wednesday, May 13, 2020 7:00 p.m.
 Registration Books open for inspection Saturday, May 16, 2020 9:00 a.m. - 12:00 noon
 Annual Budget Vote & Trustee Election Tuesday, May 19, 2020 6:00 a.m. - 9:00 p.m.

Disposal of Obsolete, Surplus or Unusable District Property

DISPOSAL OF OBSOLETE, SURPLUS OR UNUSABLE DIST. PROP. APPROVED

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

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

Election Workers

AMENDED ELECTION WORKERS RATE OF PAY APPROVED

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

| | |
|------------------|---------------|
| Supervisor | \$15 per hour |
| Asst. Supervisor | \$14 per hour |
| Registrars | \$12 per hour |

END CONSENT AGENDA – COMMITTEE OF THE WHOLE

Report of the Attorney

School District Attorney reported on a recent appeal to the Commissioner of Education involving reimbursement for health and welfare services incurred by a nonpublic school.

High School Report

Trustee Pomerantz reported that Valley Stream’s 58th Lights on for Education took place on April 11, 2019 at Memorial Junior High School showcasing student achievements in arts, academics and other areas. Our Valley Stream UFSD 13 students showcased the academics. There will be a High School Budget presentation on Wednesday, May 8th at 7:30 p.m. in the James A. Dever cafeteria where the Central High School Budget will be presented to the community.

Old Business

There is no old business to report.

New Business

Trustee Chiachiere congratulated the Valley Stream Central High School District on an article from U.S. News & World Report that reported Valley Stream Central High School ranked 103 in the State, followed by South High School ranked at 131 and North High School ranked at 138.

Executive Session

At 8:53 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously to discuss legal matters regarding construction of Board Room and Superintendent’s evaluation. The Superintendent, Asst. Supt. for Bus. & HR and Attorneys were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 10:00 p.m.

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

S&P Change Order

Resolved, the Board of Education hereby approves a deduct Change Order 03R2 in the amount of \$2,276.00 for S&P Construction Management, Inc. and hereby authorizes the Board President to execute the same.

S&P CHANGE ORDER
APPROVED

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

Stipulation of Release

Resolved, the Board of Education hereby approves a Stipulation and Release with Civil Services Employees Association, Local 1000, and hereby authorizes the Board President to execute same.

STIPULATION OF
RELEASE APPROVED

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

Adjournment

On a motion made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 10:05 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk