

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

Tuesday, October 22, 2019
8:00 pm
James A. Dever School

- I. Call to Order
- II. Determination of Quorum
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Correspondence
- VI. Report of the Superintendent
- VII. Committee Reports
 - A. Education
 - B. Business
 - C. Policy
 - D. Facilities
 - E. Committee of the Whole
- VIII. Report of the Attorney
- IX. High School Report
- X. Old Business
- XI. New Business
- XII. Visitors
- XIII. Adjourn

Freedom of Information

Under Freedom of Information Law, residents may request to see specific information such as Board of Education Policies and Regulations, staff assignments, employee contracts and salaries, and budget information. Residents interested in such information must contact Assistant Superintendent for Business and Human Resources, Gerard Antoine, Records Access Officer.

.....over.....

I. Call to Order

In compliance with New York State Law, you are advised to take note of the location of the nearest exit. In the event of a fire, or other emergency that requires evacuation from the building, use the nearest available exit.

Please obey all instructions in a prompt and orderly manner.

Also be advised that tape recorders may be in use, by members of the public and the press, during all or portions of this meeting.

- II. Determination of Quorum
- III. Pledge of Allegiance
- IV. Approval of unofficial minutes – June 12, 2019 Committee & Special Meeting;
June 18, 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. Science & Social Studies Curriculum Update [J. LaRocca]
2. Board Appreciation Presentation [Dr. C. Evelyn]

VII. Committee Reports

A. EDUCATION COMMITTEE

[M. Vicente, Chairperson; F. Chiachiere]

1. Employment of Mentor Teacher

To employ Kevin Olsen for Jeremy Arndt (Music Teacher at Howell Road School) as a mentor teacher effective September 25, 2019 at a rate of \$54.48 per hour for no more than 30 hours.

2. Appointment of Classroom Aide

To appoint Kristen Carter as a Classroom Aide assigned to the Willow Road School on Step 1 (\$17,320) effective October 23, 2019 pending civil service approval and unless sooner terminated.

3. Appointment of Teaching Assistant

To appoint Dulfay Quintero as a Teaching Assistant assigned to the Willow Road School effective October 23, 2019 on four years probation and unless sooner terminated, at an annual salary of \$28,998 in accordance with the VSTA-TA Contract in effect on the date of employment.

4. Appointment of Classroom Aide

To appoint Ioana Bletsas as a Classroom Aide assigned to the Wheeler Avenue School on Step 1 (\$17,320) effective October 23, 2019 pending civil service approval and unless sooner terminated.

5. Appointment of Permanent Substitute Teacher

To appoint Christina Drago Botti as a Permanent Substitute Teacher assigned to the Wheeler Avenue School effective October 23, 2019 through June 30, 2020 at a rate of \$125 per day.

6. Appointment of Permanent Substitute Teacher

To appoint Nathalie Mayard as a Permanent Substitute Teacher assigned to the Willow Road School effective October 23, 2019 through June 30, 2020 at a rate of \$125 per day.

7. Appointment of Noon-Hour Aide

To appoint Hemat Jagnanan as a Noon-Hour Aide assigned to the Wheeler Avenue School at a rate of \$12.25 per hour effective October 23, 2019 pending civil service approval and unless sooner terminated.

8. Appointment of Noon-Hour Aide

To appoint Tasneem Samad as a Noon-Hour Aide assigned to the Willow Road School at a rate of \$12.25 per hour effective October 23, 2019 pending civil service approval and unless sooner terminated.

9. Appointment of Noon-Hour Aide

To appoint Erika Ospina as a Noon-Hour Aide assigned to the Howell Road School at a rate of \$12.25 per hour effective October 23, 2019 pending civil service approval and unless sooner terminated.

10. Appointment of Safety Escort

To appoint Hemat Jagnanan as a Safety Escort at the Wheeler Avenue School, effective October 23, 2019.

11. Appointment of District Coordinator of Fine Arts

RESOLVED, the Board of Education hereby appoints Christine Di Dio as the District Coordinator of Fine Arts for the 2019-2020 school year effective October 16, 2019 with a stipend of \$2,500 prorated for the number of hours worked.

12. Appointment of Part-Time Physical Education Teacher

To appoint Elias Gaston as a Part-Time (.85) Physical Education Teacher at the Willow Road School, on Step 1MA (\$70,576), prorated for the number of hours worked, effective October 23, 2019 through June 30, 2020 and unless sooner terminated.

13. Music Stipends for Clubs

In accordance with Section 5.6 of the VSTA Contract, listed below is the music teacher assignment for extra pay for extra services for the 2019-2020 school year:

<u>Teacher</u>	<u>School/Group</u>	<u>Club/Step</u>	<u>Stipend</u>
Jeremy Arndt	Howell Road Orchestra	B-Step I	\$2,820

14. Approval of Clubs for 2019-2020

To approve the clubs for the 2019-2020 school year as listed below:

<u>Faculty Member/School</u>	<u>Club Name</u>	<u>Type/Step</u>	<u>Salary</u>
Donna Geidel/WRS	Art Club	C/2a	\$1,755.00
Christine Coryell/WRS	Community Club	C/3 /2	\$ 963.50
Michelle Lepe/WRS		C/2 /2	\$ 791.00
Matt Costantino/WRS	Continental Math League	C/3	\$1,927.00
Karen Higgins/WRS	Digital Leaders	C/1	\$1,283.00
Amanda Agosta/WRS	Innovation Lab	C/2	\$1,582.00
Carole Anne Weik/WRS	Safety Patrol	C/3	\$1,927.00
Peter Gatto/WRS	Sports Club	C/1	\$1,283.00
Carole Anne Weik/WRS	Student Council	C/3 /2	\$ 963.50
Karen Higgins/WRS		C/3 /2	\$ 963.50
Kevin Olsen/HRS	Sports	C/1	\$1,283.00
Kevin Olsen HRS	Sports	C/2a	\$1,755.00
Maria Teh-Bradley/HRS	Scrabble	C/3	\$1,927.00
Nicole Boyle/HRS	Instrumental	C3	\$1,927.00
Corinne Cortes/HRS	Safety Patrol	B1	\$2,820.00
Maria Teh-Bradley/HRS	Continental Math	C3	\$1,927.00
Elizabeth Sweeny/HRS	Reader's Theatre	C3	\$1,927.00
Nicole Boyle/HRS	Jazz Band	C3	\$1,927.00
Matthew Stashin/HRS	Math Olympiads	C3	\$1,927.00
Susana Sousa/HRS	New Horizons Club	C2a	\$1,755.00
SheMeika Charles/HRS	Maker Space Club	C2a	\$1,755.00
Shareen Best/HRS	Book Club	C1	\$1,283.00
Jeremy Arndt/HRS	Chamber Orchestra	C1	\$1,283.00
Shareen Best/HRS	Student Council	C2	\$ 527.00
Aleksandra Rance/HRS		C2	\$ 527.00
Maria Teh-Bradley/HRS		C2	\$ 527.00
Robert Primeggia/WAS	Sports Club (2)	B3	\$7,014.00
Ruth Peets-Butcher/WAS	Wheeler Garden Club	C1	\$1,283.00
Deborah Hastings/WAS	Student Council	C3	\$ 963.50
Valerie Cassano/WAS		C1	\$ 641.50
Kevin Mayer/WAS	Continental Math League	C1	\$1,283.00
Will Shelley/WAS	Jazz Ensemble/Jr. Band	B3	\$3,507.00
Jennifer Leest/WAS	Safety Patrol	C2 /2	\$ 791.00
Janet Miller/WAS		C2 /2	\$ 791.00
Christine Di Dio/WAS	Wheeler Art League	C2a	\$1,755.00
Janet Miller/WAS	Circus Arts Club	C2a	\$1,755.00
Denise Phillips/JAD	Safety Patrol	B3	\$3,507.00
Denise DeMeo/JAD	Student Council	B3	\$3,507.00
Glenn Guidone/JAD	Jazz/Wind Ensemble	B3	\$3,507.00
Roxanne MacDonald/JAD	Scrabble	C3	\$1,927.00

Kimberly Ward/JAD	Continental Math League	C2a	\$1,755.00
Annemarie Gunn/JAD	Book Club	C2	\$1,582.00

15. Amendment of Resolution

RESOLVED, the Board of Education hereby increases the position of James Cundari as a part time Physical Education Teacher from .7 to .85 on Step 2MA (\$72,928), prorated for the number of hours worked, commencing on September 3, 2019 through June 30, 2020 and unless sooner terminated.

CONSENT AGENDA (Items # 16-27)

16. Substitute List

To approve the Substitute Teacher List for 2019-2020.

17. Resignation of Safety Escort & Noon Hour Aide

To accept the resignation of Jeanine Pulsifer, Safety Escort and Noon Hour Aide at the Wheeler Avenue School effective September 13, 2019, letter dated September 23, 2019.

18. Resignation of Part-time Physical Education Teacher

To accept the resignation of James Cundari, Part-time Physical Education Teacher at the Willow Road School effective October 4, 2019, letter dated September 27, 2019.

19. Resignation of Teaching Assistant

To accept the resignation of Janine Di Verde, Teaching Assistant at the Willow Road School effective October 31, 2019, letter dated October 1, 2019.

20. Resignation of Noon Hour Aide

To accept the resignation of Robne Peterson, Noon Hour Aide at the Howell Road School effective September 25, 2019, letter dated October 2, 2019.

21. Resignation of Classroom Aide

To accept the resignation of Stephanie Catanzaro, Classroom Aide at the James A. Dever School effective October 11, 2019, letter dated October 2, 2019.

22. Resignation of Classroom Aide

To accept the resignation of Dulfay Quintero, Classroom Aide at the Willow Road School effective October 22, 2019, letter dated September 26, 2019.

23. Resignation of Classroom Aide

To accept the resignation of Aisha Mohammed, Classroom Aide at the Wheeler Avenue School effective September 23, 2019, letter dated September 23, 2019.

24. Resignation of District Coordinator of Fine Arts

To accept the resignation of Karen Martorana, District Coordinator of Fine Arts effective October 15, 2019, letter dated October 15, 2019.

25. Resignation of Long-Term Substitute

To accept the resignation of Teresa McNaughton, Long-Term Substitute at the Wheeler Avenue School in place of Alyssa Gress effective October 11, 2019, letter dated October 11, 2019.

26. Resignation of Math AIS Long-Term Substitute

To accept the resignation of Keri Imbriale, Long-Term Math AIS Substitute at the Willow Road School in place of Lauren Cassidy effective September 27, 2019, letter dated September 22, 2019.

27. Resignation of Permanent Substitute

To accept the resignation of Maegan Bitler, Permanent Substitute at the Willow Road School effective September 27, 2019, letter dated September 27, 2019.

**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]

CONSENT AGENDA (Item # 1-2)

1. Treasurer’s Report

To approve the Treasurer’s Report for September 2019.

2. Sealed Bid Award for Air Conditioner Installation Opened on October 16, 2019

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

JDGC General Contracting Corp.

Installation (per unit) \$390

C. POLICY COMMITTEE [W. Stris, Chairperson; V. Pandit]

1. Policies for 2nd Reading & Adoption

- 6110 Budget Planning
- 6110-R Budget Planning Regulation
- 6600 Fiscal Accounting and Reporting
- 8332 Staff Use of Cellular Phones
- 8332-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. Appointment of a Hearing Officer for Student Discipline Hearings

To appoint Jean Lucasey 617 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.

2. Crossroads Farm at Grossmann’s Agreement

To approve the Agreement between Valley Stream UFSD Thirteen Board of Education and Nassau Land Trust, Inc. to provide educational resources, training, materials and instruction at Crossroads Farm at Grossmann’s in Malverne, New York for the 2019-2020 school year not to exceed \$9,700.

3. Emergency Transportation Agreement

To enter into an Emergency Transportation Agreement with the Elmont School District to transport a Valley Stream UFSD Thirteen Pre-K student to the Mill Neck School for the Deaf for the 2019-2020 school year at a cost of \$1,626 per month.

4. Transportation Agreement

To enter into an Assignment of Contract Agreement with CHEESE BUS, INC. to assume the Rivlab Transportation contract for Our Lady of Lourdes School effective November 1, 2019, due to the dissolution of Rivlab’s operations.

5. Acceptance of Donation

To accept a donation of a library cabinet for Wheeler Avenue Elementary School from the 6th grade Graduation Committee Members for 2018-2019 (Laura Alvarez, Lisa Burke and Veronica Amirazodi) with an estimated value of \$700.

6. Acceptance of Donation

To accept a donation in the amount of \$200 from the Valley Stream UFSD Thirteen Educational Foundation to be distributed equally among the schools for use in purchasing materials to support the school's social work program.

7. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 10/2, 10/3, 10/4, 10/7, and 10/15/19.

8. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 9/24/19.

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