

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

Wednesday, December 18, 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: August 20, 2019 Board Mtg.  
November 2, 2019 Building Inspection  
November 6, 2019 Special BOE Mtg.
- 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 more than a total of three minutes."

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

Dr. Constance D. Evelyn

1. Guidance Program [Lisa Sells-Asch, Ryan Boyle]
2. Responsive Classroom – Educating the Whole Child [Judy LaRocca]

## **VII. Committee Reports**

### **A. EDUCATION COMMITTEE**

[M. Vicente, Chairperson; F. Chiachiere]

#### 1. Appointment of Long-Term Substitute Teacher

RESOLVED, the Board of Education hereby appoints Amanda Silverman as a Long-Term Substitute Teacher at the Wheeler Avenue School in place of Jennifer Navarra at a rate of \$140 per day, effective January 20, 2020, for a period not to exceed 60 days, unless otherwise extended by the Board of Education.

#### 2. Appointment of Classroom Aide

To appoint Narjis Baig as a Classroom Aide assigned to the James A. Dever School on Step 1 (\$17,320) effective January 2, 2020, pending civil service approval and unless sooner terminated.

#### 3. Appointment of Classroom Aide

To appoint Catherine Kasiotis as a Classroom Aide assigned to the Willow Road School on Step 1 (\$17,320) effective January 2, 2020, pending civil service approval and unless sooner terminated.

#### 4. Appointment of Classroom Aide

To appoint Hemat Jagnanan as a Classroom Aide assigned to the Wheeler Avenue School on Step 1 (\$17,320) effective January 2, 2020, pending civil service approval and unless sooner terminated.

#### 5. Appointment of Part-Time Special Education Teacher

To employ Debra McDonald as a part-time (.6) Special Education Teacher on Step 1MA (\$70,576), prorated for the number of hours worked, effective January 2, 2020 through June 30, 2020 and unless sooner terminated.

#### 6. Termination of Employee

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employee identified on confidential schedule "A" effective December 19, 2019.

### **CONSENT AGENDA (Items # 7-11)**

#### 7. Resignation of Classroom Aide

To accept the resignation of Christine Davi, Classroom Aide at the James A. Dever School effective December 6, 2019, letter dated December 6, 2019.

#### 8. Resignation of Classroom Aide

To accept the resignation of Corry-Ann Cadet, Classroom Aide at the Wheeler Avenue School effective December 11, 2019, letter dated December 11, 2019.

#### 9. Resignation of Substitute Noon-Hour/Classroom Aide

To accept the resignation of Catherine Kasiotis, Substitute Noon-Hour/Classroom Aide at the Willow Road School effective December 20, 2019, letter dated December 10, 2019.

#### 10. Resignation of Noon Hour Aide

To accept the resignation of Nusrat Parveen, Noon Hour Aide at James A. Dever School effective December 12, 2019, letter dated December 12, 2019.

#### 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]

**CONSENT AGENDA (Item # 1-3)**

1. Treasurer’s Reports

To approve the Treasurer’s Reports for November 2019.

2. Budget Transfer

To approve the following transfers effective December 19, 2019

*From:*

A9060.800-01	Health Insurance	\$ 20,000
A1430.400-01	Personnel-Contractual	\$ 1,375
A2020.500-04	Principals Office Supplies	\$ 600

*To:*

A1310.400-01	Business Admin-Contractual	\$ 20,000
A1310.402-01	Business Admin-TAN Expense	\$ 1,375
A2110.503-04	Science Supplies-Wheeler	\$ 600

3. Adoption of Noon-Hour Aide Salary Schedule

RESOLVED, the Board of Education hereby adopts the attached salary schedule for the District’s Noon-Hour Aides effective January 1, 2020.

**C. POLICY COMMITTEE** [W. Stris, Chairperson]

1. Policies for 2<sup>nd</sup> Reading and Adoption

- 1900 Parent and Family Engagement
- 1900-E.1 Parent and Family Engagement School-Parent Compact

**D. FACILITIES COMMITTEE** [T. Pomerantz, Chairperson; F. Chiachiere]

**E. COMMITTEE OF THE WHOLE** [Vice President M. Vicente]

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

1. Acceptance of Donation

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of three (3) turkeys to the James A. Dever School from Assemblywoman Michaelle Solages with an estimated value of \$75.

2. Acceptance of Donation

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of \$1,698 from the James A. Dever PTA to be used for the BOCES Earth Balloon Program. The Earth Balloon will be placed in the James A. Dever gymnasium on April 23<sup>rd</sup> and April 24<sup>th</sup>.

3. Acceptance of Donation

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of \$800 from the Howell Road PTA to be used for the sixth grade Broadway trip to see Frozen.

4. Approval Agreement with Valley Stream UFSD 24

RESOLVED, the Board of Education hereby approves the attached agreement with Valley Stream UFSD 24 for the provision of special education services to a student attending a private school within such district and hereby authorizes the Board President to execute same.

5. Authorization for Direct Deposit

RESOLVED, the Board of Education hereby designates Dime Community Bank as authorized for the deposit of District funds pursuant to District's Investments policy and regulation and it is further

RESOLVED, the Board of Education accepts the attached third party custodian agreement among Dime Community Bank as the Bank, Manufacturers and Traders Trust Company as the Custodian, and the District and hereby authorizes the Board President to execute same, and it is further

RESOLVED, the Board of Education hereby adopts the attached Municipal resolutions, universal resolutions, additional resolutions, business/account profile, and Wire transfer authorization agreement with Dime Community Bank and hereby authorizes the execution of such documents.

6. Grant Disbursement Agreement – DASNY

RESOLVED, the Board of Education hereby approves a Grant Disbursement Agreement with the Dormitory Authority of the State of New York ("DASNY") for a grant in the amount of \$100,000 for the purpose of Improvements to the School District's Auditoriums subject to approval by DASNY and authorizes the Board President to execute same; and it is further

RESOLVED that the District's Counsel is authorized to issue an opinion letter as required under such Agreement.

7. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 11/21 (JAD), 11/21 (HRS), and 11/21/2019.

8. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 11/18 and 12/11/2019.

**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**