

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Auditorium of the Wheeler Avenue School on Tuesday, June 18, 2019.

BOARD MEMBERS PRESENT

Trustee Chiachiere
Trustee Douglas
Trustee Farrell
Trustee Pandit
Trustee Pomerantz
Trustee Stris
Trustee Vicente

BOARD MEMBERS ABSENT

OTHERS PRESENT

Superintendent Evelyn
Asst. Supt. for Bus. & HR Antoine
Asst. Supt. for Curr. LaRocca
Asst. Supt. for Spec. Svcs. Sells-Asch
Director of Tech. DiMango
Principal Ambrosio
Principal Gruen
Principal Huplosky
Principal Steele
School District Attorney Sheahan
District Clerk Rosamilia

Approximately 150 Visitors

Convening

The meeting was convened at 6:45 p.m. by President Douglas.

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

Report of the Superintendent of Schools

Unveiling of Newly Renovated Wheeler Ave Auditorium

Superintendent Evelyn welcomed members of our school community, governmental officials, PTA, administrators, teachers and students who gathered for the rededication of the Ira C. Mummert Auditorium at the Wheeler Avenue School. The Wheeler Avenue Auditorium was initially dedicated fifty-two years ago on June 22, 1966 to honor Ira C. Mummert who served the Valley Stream Union Free School District Thirteen from 1928-1954. He was a strong advocate for children and spent much time advancing the improvement of school facilities. He would be pleased that the Board of Education and community continues to value high quality public education by bringing this historic auditorium back to its former glory. Senator Todd Kaminsky’s Office created a proclamation honoring the Wheeler Avenue School, which was read by Superintendent Evelyn.

RECESS

Reconvening

The meeting was reconvened at 7:45 p.m. by President Douglas.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Report of the Superintendent of Schools

Empire Games

Assistant Superintendent for Special Services Sells-Asch thanked the buddies, athletes, chaperones, parents and building leaders who helped make this event such a success.

The following student athletes and buddies were presented medals and certificates for their participation:

Samuel Nozius	Erica Picillo	Joshua Reyes	Gebriel Wanis
Shaharian Ahmed	Jason Baez	German Barzola	Leon Brothers
Arthur Butts	Angel Camargo	Garv Chauhan	Arianah Dasilva
David Frias	Kaylee Gumallaoi	Craig Huffman	Zain Hussain
Naomi Miller	David Nozius	Daniel Orozco	Hafsa Rafiqi
Subhan Raja	Sufyaan Raja	Evan Reynoso	Aleena Rivera
Noah Senat	Jayden Shankar	Jordan Shepherd	Tushnika Singh
Yahia Wanis	Aaron Zylberberg	Aidan Dabie	Ava Suaza
Matteo Somma	Ryan Mangru	Mia Montalbano	Vincent Rienzie
Sabrina Garufi	Lilianna Krsulic	Ashley Orsano	Abigail Mathew
Lauren Orsano	Analiese Mathieu	Mia Modica	Alana Kane
Harnoor Azrot	Hazel Espinola	Adriana Silva	Navrosedip Klindlas
Adriana Rienzi	Alessia Nunnari	Milania Rivera	Laney Ching
Kelsey Reynoso	Jasmine Leng	Anthony Catanzaro	Richard Ravo
DeAnna DeLutri	Nora Rivera	Thomas Krsulic	Giuliana Basile

RECESS

Reconvening

The meeting was reconvened at 8:00 p.m. by President Douglas.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Report of the Superintendent of Schools

The following Retirees were honored:

- Thomas DiGiorgio – Classroom Teacher (JAD)
- Ruthie Fields – Classroom Aide (JAD)
- Jayne Hartten – Classroom Teacher (JAD)
- Donna Greco – Classroom Aide (HRS)
- Fran Rosato – Teacher Assistant (HRS)
- Gaston Weisz – Psychologist (HRS)
- Jayne Carey – Classroom Teacher (WAS)
- Enrico Perciballi – Classroom Teacher (WAS)
- Mary Ellen Vella – Reading Teacher (WAS)
- Mindy Berlin – Psychologist (WRS)

Committee Reports

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

Tenure Recommendation – Classroom Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observations and portfolio review, the Superintendent recommends Meredith Bennett, Classroom Teacher assigned to James A. Dever School, be granted tenure effective September 1, 2019.

M. BENNETT TENURE
APPROVED

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

Tenure Recommendation – Classroom Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observations and portfolio review, the Superintendent recommends Sharon Kapitansky, Classroom Teacher assigned to James A. Dever School, be granted tenure effective September 1, 2019.

S. KAPITANSKY TENURE
APPROVED

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

Tenure Recommendation – Math Specialist

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observations and portfolio review, the Superintendent recommends Kimberly Ward, Math Specialist assigned to James A. Dever School, be granted tenure effective September 1, 2019.

K. WARD TENURE
APPROVED

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

Tenure Recommendation – Classroom Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observations and portfolio review, the Superintendent recommends Shareen Best, Classroom Teacher assigned to Howell Road School, be granted tenure effective September 1, 2019.

S. BEST TENURE
APPROVED

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

Tenure Recommendation – Classroom Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observations and portfolio review, the Superintendent recommends Rachel Jean-Claude, Classroom Teacher assigned to Howell Road School, be granted tenure effective September 1, 2019.

R. JEAN-CLAUDE
TENURE APPROVED

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

Tenure Recommendation – Music Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observations and portfolio review, the Superintendent recommends Nicole Boyle, Music Teacher assigned to Howell Road School, be granted tenure effective September 1, 2019.

N. BOYLE TENURE
APPROVED

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

Tenure Recommendation – Classroom Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observations and portfolio review, the Superintendent recommends Maureen Morris, Classroom Teacher assigned to Wheeler Avenue School, be granted tenure effective September 1, 2019.

M. MORRIS TENURE
APPROVED

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

Tenure Recommendation – Classroom Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observations and portfolio review, the Superintendent recommends Elizabeth Suarez, Classroom Teacher assigned to Wheeler Avenue School, be granted tenure effective September 1, 2019.

E. SUAREZ TENURE
APPROVED

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

Tenure Recommendation – Music Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observations and portfolio review, the Superintendent recommends William Shelley, Music Teacher assigned to Wheeler Avenue School, be granted tenure effective September 1, 2019.

W. SHELLEY TENURE
APPROVED

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

Tenure Recommendation – Classroom Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observations and portfolio review, the Superintendent recommends Deanna Cappello, Classroom Teacher assigned to Willow Road School, be granted tenure effective September 1, 2019.

D. CAPPELLO TENURE
APPROVED

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

Tenure Recommendation – Classroom Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observations and portfolio review, the Superintendent recommends Antonella Sciscioli, Classroom Teacher assigned to Willow Road School, be granted tenure effective September 1, 2019.

A. SCISCIOLI TENURE
APPROVED

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

Tenure Recommendation – Speech Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observations and portfolio review, the Superintendent recommends Irene Fisher, Speech Teacher assigned to Willow Road School, be granted tenure effective September 1, 2019.

I. FISHER TENURE
APPROVED

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

RECESS

Reconvening

The meeting was reconvened at 9:38 p.m. by President Douglas.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Approval of the Minutes

To approve the minutes of the March 26, 2019 Board of Education Meeting.

MINUTES OF 3/26/19
BOE MTG. APPROVED

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

Correspondence

No correspondence.

CONSENT AGENDA - EDUCATION COMMITTEE - (Agenda items 13 to 28)

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

CONSENT AGENDA

Home Instruction

To appoint Kristina Karouzakis to provide home instruction, not to exceed 2 hours weekly as per IEP, for a Willow Road student effective June 3, 2019 through June 26, 2019 at the district's home instruction rate of pay of \$44.50 per hour.

K. KAROUZAKIS TO
PROVIDE HOME
INSTRUCTION APPROVED

Home Instruction

To appoint Greer Korshin to provide home instruction, not to exceed 5 hours weekly, for a Willow Road student effective June 3, 2019 through June 26, 2019 at the district's home instruction rate of pay of \$44.50 per hour.

G. KORSHIN TO PROVIDE HOME INSTRUCTION APPROVED

Employment Agreement – Assistant Superintendent for Curriculum and Instruction

To approve the Employment Agreement with Judith LaRocca, Assistant Superintendent for Curriculum and Instruction effective July 1, 2019 through June 30, 2020.

J. LAROCCA EMPL. AGREEMENT APPROVED

Confidential Employee Agreement

To approve the Confidential Employee Agreement between the Valley Stream UFSD Thirteen Board of Education and Donna Pawelsky for the 2019-2020 school year.

D. PAWELSKY CONF. EMPL. AGREEMENT APPROVED

Confidential Employee Agreement

To approve the Confidential Employee Agreement between the Valley Stream UFSD Thirteen Board of Education and Marjorie Sison for the 2019-2020 school year.

M. SISON CONF. EMPL. AGREEMENT APPROVED

Confidential Employee Agreement

To approve the Confidential Employee Agreement between the Valley Stream UFSD Thirteen Board of Education and Susan DiVerniero for the 2019-2020 school year.

S. DIVERNIERO CONF. EMPL. AGREEMENT APPROVED

2019-2020 Salary for Information Technology Specialist I

To establish the 2019-2020 salary for Pamela Arata, Information Technology Specialist I, at \$62,401 (12 months).

P. ARATA 2019-2020 SALARY APPROVED

2019-2020 Salary for Occupational Therapist

To establish the 2019-2020 salary for Sherley Fils-Aime, Occupational Therapist, at \$79,436.

S. FILS-AIME 2019-2020 SALARY APPROVED

2019-2020 Salary for Occupational Therapist

To establish the 2019-2020 salary for Christina DelGais, Occupational Therapist, at \$76,554.

C. DELGAIS 2019-2020 SALARY APPROVED

2019-2020 Salary for Physical Therapist

To establish the 2019-2020 salary for Shoshana Bazini, Physical Therapist, at \$66,240.

S. BAZINI 2019-2020 SALARY APPROVED

Summer Curriculum Writing

To appoint the following teachers for summer curriculum writing at the rate of \$50 per hour as listed below:

SUMMER CURR. WRITING TEACHERS APPOINTED

- Science Curriculum Writing on June 27th not to exceed 5 hours (26 teachers)
Alison Sannella, Nanci Brochhagen, Maureen Byrnes, Debora O'Connor, Michelle Lepe, Katherine Pulvidente, Denise DeMeo, CaroleAnne Weik, Valerie Valinoti, Karen Higgins, SheMeika Charles, Sharon Kapitansky, Maureen Morris, Stephanie Lotito, Kristine LaCroix, Adrienne Mehan, Sharon Marrione, Barbara Farrell, Hilary Rene, Fiona Hobbs, Maria L'Heureux, Stacey LoBello, Carrie Vidakovic, Laurie Salvatore, Cindia Alvarado, Denise Simone

Summer Employment – Special Education Program Staff

To employ the following for the summer Special Education Program effective July 1, 2019 through August 12, 2019 (8:30 am – 11:30 am) and unless otherwise stated, at their hourly rate of pay:

SUMMER EMPLOYMENT - SPEC. ED. PROG. STAFF

Special Education Teachers:

Antonella Sciscioli (Not to exceed 15 hours per week)
Maureen Byrnes (Not to exceed 15 hours per week)
Lisa Roberti (Not to exceed 8 hours per week)

Teacher Assistants: (All not to exceed 15 hours per week)

Juli Brathwaite
Kristina Badome
Nancy Gioia

Teacher Aides: (All not to exceed 15 hours per week)

Gaetana Rigano
Yero Brockington
Colleen Accardi
Charlene Case
Christine Davi
Ida Ammatuna
Elaine Bringas

Speech Teachers:

Kristina Karouzakis (Rate of pay to be determined per contract not to exceed 18 hours per week)

Occupational Therapist:

Christina DelGais (Not to exceed 18 hours per week)

Physical Therapist:

Shoshana Bazini (Not to exceed 5 hours per week)

Psychologist:

Jennifer Leest (Not to exceed 2 hours per week)

Summer Kindergarten Readiness Program: July 8, 2019 – August 2, 2019, 8:30-11:30 am

(All not to exceed 15 hours per week for the 4 weeks)

Teachers: Katherine Pulvidente; Gail Shaw; Fiona Hobbs

Teacher Assistant: Patricia Sullivan (Not to exceed 6 hours)

Summer ENL Program: July 8, 2019 – July 26, 2019, 8:30-11:30 am

ENL: Paula Barnick, Christine Robinson, Susana Sousa

Summer Employment – Recreation Program

To employ the following for the Summer Recreation Program effective July 1, 2019 through August 2, 2019:

SUMMER EMPLOYMENT -
RECREATION PROGRAM

Junior Counselor (C4) - \$978

Anthony Arata

Counselor (C1) - \$1017

Matthew Manza Anthony Terzulli Brianna Hobert Derek Feliu
Christopher Lynch

Counselor (C2) - \$1056

Jaclyn Blain Alexa Foster

Counselor (C4) - \$1095

Yeshua Makkennon

Counselor (C5+) - \$1134

Samantha Logreira Kirstin Goodlad Caitlin McDaniels Andrea Coletti

Certified Counselor (CC1) - \$1173

Krystal Rosado

Certified Counselor (CC3) - \$1251

Lauren Asselta

Certified Counselor (CC5) - \$1290

Gabriella Terzulli

Cluster Counselor - \$2500

James DiLeonardo April Hobart Kathleen Nuzzi Danielle Paladino

Building Director (BD5+) - \$3910

Marc Gold
Anthony Turco

Secretary - \$2250

Joanna Lynch

Credit for Advanced Study

To approve the credit for advanced study for the following teachers effective September 1, 2019, in accordance with the Board/VSTA contract:

CREDIT FOR ADVANCED
STUDY APPROVED

	FROM	TO
Maureen Byrnes (HRS)	3MA+30	3.5MA+45
Christine DiDio (WAS)	3MA+15	3MA+30
Johanna Land (JAD)	9MA+45	9MA+60
Alyssa Rivera (WRS)	1.5BA+15	1.5MA
Matthew Spinks (JAD/HRS)	2.5BA+15	3MA

Resignation for Purposes of Retirement of Classroom Aide

To accept the resignation for the purpose of retirement of Donna Greco, Classroom Aide at the Howell Road School, effective June 30, 2019, letter dated June 8, 2019.

D. GRECO RESIGNATION
ACCEPTED

Resignation of School Nurse

To accept the resignation of Azbine Exime, School Nurse at the Howell Road School effective June 10, 2019, letter received June 7, 2019.

A. EXIME RESIGNATION
ACCEPTED

END CONSENT AGENDA – EDUCATION COMMITTEE

BUSINESS COMMITTEE [P. Farrell, Chairperson; T. Pomerantz]

Summer Cleaner

To approve the following as Summer Cleaners at the rate of \$12 per hour effective July 2, 2019 through August 30, 2019, pending Civil Service approval:

Dominic Natoli	Daisy Martin
Vincent Centore	Jayden Times
Joseph Centore	Shahida Farooq
Shahnela Akhtar	

SUMMER CLEANERS
APPROVED

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

Bid Awards for Sealed Music Bid Opening on May 30, 2019

To approve bids to the following companies listed, as the lowest responsible bidders meeting specifications.

BID AWARD FOR SEALED
MUSIC BIDS APPROVED

Shar Music	\$ 6,592.56
Sam Ash	632.93
Music & Arts	8,836.50
West Music	1,834.28
K & S Music	<u>716.00</u>
Total	\$18,612.27

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

CONSENT AGENDA - BUSINESS COMMITTEE - (Agenda items 3 to 13)

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

CONSENT AGENDA

Change Order #1 – IJZ Associates

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 IJZ Associates contract for the Bond Referendum Projects Phase IIIA and authorizes the Board President to execute same.

CHANGE ORDER #1 -
IJZ ASSOC. APPROVED

Willow Road School SED # 280213-02-0-004-020 \$6,224.50

The change order is for the contractor to furnish and install two (2) new door actuators for the boys’ and girls’ toilet rooms.

Change Order #1 – IJZ Associates

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 IJZ Associates contract for the Bond Referendum Projects Phase IIIA and authorizes the Board President to execute same.

CHANGE ORDER #1 -
IJZ ASSOC. APPROVED

Howell Road School SED # 280213-02-0-002-023 \$8,920.85

The change order is for the contractor to furnish and install two (2) new door actuators for the boys’ and girls’ toilet rooms and to furnish & grade eight (8) yards of topsoil around new concrete pads at multiple-purpose rooms.

Change Order #1 – Colonial Crafters

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 Colonial Crafters contract for the Bond Referendum Projects Phase IIIA and authorizes the Board President to execute same.

CHANGE ORDER #1 -
COLONIAL CRAFTERS
APPROVED

Wheeler Avenue School SED # 280213-02-0-003-027 \$29,169.75

The change order is for the contractor to remove, recover & reinstall existing acoustical panels at the Wheeler Avenue Auditorium and to provide & install exit devices on auditorium doors.

Change Order #1 – Relle Electric

RESOLVED, that the Valley Stream UFSD #13 Board of Education, upon the

CHANGE ORDER #1 -
RELLE ELECTRIC

recommendation of the architect, hereby approves change order #1 in connection with the Relle Electric contract for the Bond Referendum Projects Phase II and authorizes the Board President to execute same.

APPROVED

Willow Road School SED # 280213-02-0-004-018 \$2,111.28

The change order is for the contractor to provide labor & materials to install & program one (1) additional administrative phone in the main office at new PA rack.

Change Order #2 – Relle Electric

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 Relle Electric contract for the Bond Referendum Projects Phase II and authorizes the Board President to execute same.

CHANGE ORDER #2 -
RELLE ELECTRIC
APPROVED

Wheeler Avenue School SED # 280213-02-0-003-024 \$4,222.56

The change order is for the contractor to provide labor & materials to install & program two (2) additional administrative phones in the main office at new PA rack.

Change Order #3 – Relle Electric

RESOLVED, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change order #3 in connection with the Relle Electric contract for the Bond Referendum Projects Phase II and authorizes the Board President to execute same.

CHANGE ORDER #3 -
RELLE ELECTRIC
APPROVED

Howell Road School SED # 280213-02-0-002-021 \$2,111.28

The change order is for the contractor to provide labor & materials to install & program one (1) additional administrative phone in the main office at new PA rack.

Change Order #4 – Relle Electric

RESOLVED, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change order #4 in connection with the Relle Electric contract for the Bond Referendum Projects Phase II and authorizes the Board President to execute same.

CHANGE ORDER #4 -
RELLE ELECTRIC
APPROVED

James A Dever School SED # 280213-02-0-001-033 \$2,111.28

The change order is for the contractor to provide labor & materials to install & program one (1) additional administrative phone in the main office at new PA rack.

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 IIIB and authorizes the Board President to execute same.

CHANGE ORDER #1 -
INSHALLAH MECH.
CORP. APPROVED

Willow Road School SED # 280213-02-0-004-021 \$80,000.00

The change order is for the contractor to furnish and install an alternate rooftop mechanical unit with an air conditioning package for the gymnasium at the Willow Road School.

Retirement Contribution Reserve Sub-Fund Resolution

WHEREAS, the Valley Stream UFSD Thirteen participates in the New York State Teachers' Retirement System ("TRS"); and
WHEREAS, the Board of Education of the Valley Stream UFSD Thirteen by resolution established a Retirement Contribution Reserve Fund known as the Retirement Contribution Reserve pursuant to Section 6-r of the General Municipal Law; and
WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

RETIREMENT CONTRIBUTION
RESERVE SUB-FUND
APPROVED

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Valley Stream UFSD Thirteen, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve to be known as the Valley Stream UFSD Thirteen Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of

monies raised from the same tax base as the monies in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.

3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, monies in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the monies apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The monies contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The monies in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the monies in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.
8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.
9. This Resolution shall take effect immediately.

EBALR

WHEREAS, the Board of Education has previously established an Employee Benefit Accrued Liability Reserve Fund pursuant to New York General Municipal Law §6-p; now therefore

BE IT RESOLVED, that the Board of Education approves an expenditure from the Employee Benefit Accrued Liability Reserve Fund in an amount not to exceed ONE HUNDRED THOUSAND (\$100,000) DOLLARS, for the purpose of paying accrued employee benefits due to an employee(s) upon termination of his/her employment during the 2018/2019 school year.

EBALR EXPENDITURE
APPROVED

EBALR

WHEREAS, section 6-p of the General Municipal Law authorizes a Board of Education to establish a reserve fund by resolution to be known as the Employee Benefit Accrued Liability Reserve Fund to be used for the purpose of paying any accrued employee benefits due to an employee upon termination of his/her employment; and

WHEREAS, such benefits are sick leave, personal leave, vacation leave and other benefits earned by employees and payable upon termination that are not covered by another existing reserve fund;

WHEREAS, the Valley Stream Union Free School District Thirteen Board of Education desires to continue the Employee Benefit Accrued Liability Reserve Fund for such purposes;

IT IS HEREBY RESOLVED, that the Valley Stream Union Free School District Thirteen Board of Education hereby authorizes to continue a fund known as the Employee Benefit Accrued Liability Reserve Fund (EBALR), and the Board of Education authorizes to transfer an amount not to exceed \$250,000 from the available fund balance from the 2018-2019 school year to the Employee Benefit Accrued Liability Reserve Fund.

EBALR APPROVED

Budget Transfer

To approve the following transfers effective June 19, 2019

BUDGET TRANSFERS
EFF. 6/19/19 APPROVED

From:

A1240.501-01	Chief School Admin Postage	\$ 100
A1240.501-01	Chief School Admin Postage	300

To:
 A1240.402-01 Chief School Admin Professional Dues \$ 100
 A1240.500-01 Chief School Admin Supplies 300

National School Lunch Program NAT'L SCHOOL LUNCH PROGRAM APPROVED
 To approve District Thirteen's participation in the National School Lunch Program for the 2018-2019 academic year at the continued rates of \$2.25 for full-priced lunch and \$0.25 for reduced-priced lunch.

National School Breakfast Program NAT'L SCHOOL BREAKFAST PROGRAM APPROVED
 To approve District Thirteen's participation in the National School Breakfast Program for the 2018-2019 academic year at the continued rates of \$0.75 for full-priced breakfast and \$0.25 for reduced-priced breakfast.

Treasurer's Report TREASURER'S REPORT MAY 2019 APPROVED
 To approve the Treasurer's Report for May 2019.

END CONSENT AGENDA – BUSINESS COMMITTEE

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

Policies for 2nd Reading and Adoption

- 5420 Student Health Services
- 5420-R Student Health Services Regulation

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

FACILITIES COMMITTEE [T. Pomerantz, Chairperson; F. Chiachiere]
 The Facilities Committee met on June 14, 2019 in the Board Room at 10:00 a.m. Trustee Pomerantz, Superintendent Evelyn and Assistant Superintendent Antoine attended. Trustee Pomerantz reported that due to a recent article in Newsday regarding rubber flooring, it would not be installed in the district.

COMMITTEE OF THE WHOLE [Vice President M. Vicente]

RESOLUTION FOR THE CONTINUANCE AND FUNDING OF THE WORKERS' COMPENSATION RESERVE FUND WORKERS' COMP. RESERVE FUND APPROVED

WHEREAS, section 6-j of the General Municipal Law authorizes a Board of Education to establish a reserve fund by resolution to be known as the Workers Compensation Reserve Fund to be used for the purpose of paying compensation and benefits, medical, hospital, or other expenses authorized by Article 2 of the Workers' Compensation Law and to pay the expenses of administering a self-insurance program; and WHEREAS, the Valley Stream Union Free School District Thirteen Board of Education desires to continue the Workers' Compensation Reserve Fund for such purposes; and IT IS HEREBY RESOLVED, that the Board of Education hereby authorizes to continue a fund known as the Workers' Compensation Reserve Fund, and authorizes to transfer an amount not to exceed \$500,000 from the available fund balance from the 2018-2019 school year to the Workers' Compensation Reserve Fund.

CONSENT AGENDA – COMMITTEE OF THE WHOLE- (Agenda items 2 to 5)
The following items were approved on a motion for a Consent Agenda by Trustee Vicente, seconded by Trustee Stris and carried unanimously. CONSENT AGENDA

Acceptance of Donation DONATION ACCEPTED
 To accept a donation of a framed print from the 6th Grade Graduating Class of the Howell Road School to be hung in the hallway of the Howell Road School, valued at approximately \$200.

Acceptance of Donation DONATION ACCEPTED
 To accept a check in the amount of \$3,959 from the Valley Stream UFSD Thirteen Educational Foundation to be used for the purchase of robotics equipment for the students of Valley Stream UFSD Thirteen.

Committee on Special Education Reviews CSE REVIEWS ADOPTED
 To ratify and adopt the Committee on Special Education Reviews dated 3/8, 3/12, 3/15, 3/26, 3/27, 4/1, 4/10, 4/15, 4/16, 4/29, 5/6, 5/15(WRS), 5/15(HRS), 5/21(WRS), 5/21(HRS), 5/21(BOCES), 5/24(WAS), 5/24(JAD), 6/10, 6/11/2019.

Committee on Pre-school Special Education Reviews CPSE REVIEWS ADOPTED
 To ratify and adopt the Committee on Pre-school Education Reviews dated 5/21, 5/22/2019.

END CONSENT AGENDA – COMMITTEE OF THE WHOLE

Report of the Attorney

School District Attorney Sheahan reported on a recent decision that affirms the protection afforded to school districts and their employees in making good faith reports of suspected child abuse in the educational setting. A teacher allegedly engaged in inappropriate conduct with a student. The school district reported the matter to the police after an internal investigation. Thereafter, the teacher was arrested and criminally charged. The matter proceeded to trial and the employee was acquitted of the criminal charges. After the criminal charges were dismissed, the employee commenced a lawsuit against the school district alleging it was improper to refer the matter to the police and that the district did not act in good faith in reporting the allegation of child abuse. The court dismissed all claims against the district. The court found reporting allegations of suspected child abuse to the police does not constitute "malicious prosecution" provided there was a reasonable basis on which the report was made. In addition, the court found that school districts and its employees enjoy immunity from liability for good faith compliance with mandatory reporting requirements, which require transmitting reports of suspected child abuse in the educational setting to law enforcement. Finally, the court dismissed the employee's claim that the district had failed to adequately train its employees on mandatory reporting requirements. The decision reaffirms that school districts are legally obligated to report instances of suspected child abuse in the educational setting in good faith and that a school district and its employees will not be found liable for making such a report even if the allegations do not result in a criminal conviction.

High School Report

There is no High School Report this month.

Old Business

There is no old business to report.

New Business

There is no new business to report.

Executive Session

At 9:45 p.m., a motion for Executive Session was made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss Superintendent's evaluation, The School District Attorney was invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 10:30 p.m. by President Douglas.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously, the meeting was adjourned at 10:30 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk