

Reorganization meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room at the James A. Dever School on Monday, July 8, 2019.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere		Superintendent Evelyn
Trustee Douglas		Asst. Supt. for Bus. & HR Antoine
Trustee Farrell		Asst. Supt. for Special Services Sells-Asch
Trustee Pandit		Asst. Supt. for Curric. & Inst. LaRocca
Trustee Pomerantz		Director of Inst. Tech. & Innov. DiMango
Trustee Vicente		Attorney Sheahan

District Clerk Rosamilia

0 visitors

Convening

The meeting was convened at 7:20 p.m. by Trustee Douglas.

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Executive Session

On a motion made by Trustee Pomerantz, seconded by Farrell and carried unanimously, the Board immediately entered into Executive session to discuss legal matters regarding safety and contract negotiations. The Superintendent, Assistant Superintendent's and Attorneys were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:20 p.m. by District Clerk Rosamilia.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Administer the Oath of Office to Re-elected and Newly Elected Members of the Board by the School Attorney

Re-elected Trustee Pomerantz took the Oath of Office.  
Re-elected Trustee Vicente took the Oath of Office.

A. POMERANTZ, M. VICENTE  
TOOK OATHS OF OFFICE

Elect and Appoint the President and Administer the Oath of Office by the School Attorney

Trustee Chiachiere was nominated by Trustee Stris, seconded by Trustee Douglas. There being no further nominations, Trustee Douglas was unanimously elected President of the Board of Education for the 2019-2020 school year.

F. CHIACHIERE ELECTED  
PRESIDENT

President Chiachiere took the Oath of Office.

Elect and Appoint the Vice President and Administer the Oath of Office by the School Attorney

Trustee Vicente was nominated by Trustee Stris, seconded by Trustee Douglas. There being no further nominations, Trustee Vicente was unanimously elected Vice President of the Board of Education for the 2019-2020 school year. Vice President Vicente took the Oath of Office.

M. VICENTE ELECTED  
VICE PRESIDENT

Elect and Appoint the Alternate Vice President and Administer the Oath of Office by the School Attorney

Trustee Farrell was nominated by Trustee Stris, seconded by Trustee Douglas. There being no further nominations, Trustee Farrell was unanimously elected Alternate Vice President of the Board of Education for the 2019-2020 school year.

P. FARRELL ELECTED  
ALTERNATE VICE PRESIDENT

Alternate Vice President Farrell took the Oath of Office.

Appoint Board Officers and Attorney and Administer the Oaths of Office by the School Attorney

The Board was informed that Ms. Rosamilia was the only candidate for the position of District Clerk; and Linda Gillespie was the only candidate for the position of Treasurer; and the firm Guercio & Guercio, LLP with John Sheahan acting as lead attorney, was the candidate for the position of Attorney, in accordance with RFP's received and on file with the District Clerk.

BOARD OFFICERS APPOINTED

District Clerk

That MaryAnn Rosamilia be appointed District Clerk of Valley Stream Union Free School District Thirteen for the school year 2019-2020, with an annual salary of \$15,600, \$100 for each Joint Boards Meeting and 10% annual salary for Special Elections.

M. ROSAMILIA APPOINTED  
DISTRICT CLERK

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

District Treasurer

That Linda Gillespie be appointed District Treasurer of Valley Stream Union Free School District Thirteen for the school year 2019-2020, with an annual salary of \$13,795.

L. GILLESPIE APPOINTED  
DISTRICT TREASURER

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

School District Attorney

That the firm of Guercio & Guercio, LLP be appointed Attorney for Valley Stream Union Free School District Thirteen, with John Sheahan serving as primary attorney, for the school year 2019-2020, at an annual retainer for labor of \$22,000; annual retainer for general of \$22,000; annual retainer of \$7,916.67 exclusive of special services; \$240 hourly charge for retainer matters; \$260 hourly charge for non-retainer matters; \$115 hourly charge for paralegals and \$140 hourly charge for law clerk.

GUERCIO & GUERCIO, LLP  
APPOINTED AS SCHOOL  
DISTRICT ATTORNEY

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

Appoint by Vote an Alternate District Clerk

Trustee Stris was nominated as the Alternate District Clerk to serve during the absence of the District Clerk for the 2019-2020 school year.

W.P. STRIS APPOINTED  
ALTERNATE DISTRICT CLERK

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

Authority to Sign Checks

Appointment of Trustee Chiachiere to have the authority to sign district checks in the absence of the District Treasurer.

F. CHIACHIERE, W.P. STRIS  
AUTHORITY TO SIGN CHECKS

Appointment of Trustee Stris to have the authority to sign district checks in the absence of the District Treasurer.

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

Elect Board Members to Central High School Board

For the expired seat of William P. Stris, Trustee Stris was nominated by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously.

W.P. STRIS, A. POMERANTZ  
P. FARRELL WILL SERVE ON  
THE VSCHSD BD. OF ED.

For the expired seat of Antoinette Pomerantz, Trustee Pomerantz was nominated by Trustee Farrell, seconded by Trustee Vicente and carried unanimously.

For the expired seat of Sean Douglas, Trustee Farrell was nominated by Trustee Stris, seconded by Trustee Douglas and carried unanimously.

Appoint Standing Board Committees (by the President)

BOARD COMMITTEES  
APPOINTED

Education Committee     Trustee Vicente, Chair  
   Trustee Chiachiere

Business Committee     Trustee Farrell, Chair  
   Trustee Douglas

Policy Committee        Trustee Stris, Chair  
   Trustee Pandit

Facilities Committee     Trustee Pomerantz  
   Trustee Chiachiere

Appoint by Vote NYSSBA Delegate and Alternate(s)

To appoint Trustee Stris as NYSSBA voting delegate and Trustee Pomerantz as alternate voting delegate.

W.P. STRIS APPOINTED  
NYSSBA VOTING DELEGATE  
A. POMERANTZ APPOINTED  
ALT. NYSSBA VOTING DELEGATE

Appoint by Election the BOCES Liaison to the Budget Advisory Committee

To appoint Trustee Pomerantz and Trustee Stris as BOCES Liaisons to the Budget Advisory Committee.

T. POMERANTZ AND W.P. STRIS  
APPOINTED TO THE BOCES  
BUDGET ADVISORY COMMITTEE

Appoint Representatives to the Residency Committee (VSCHSD) (by the President)  
To appoint Trustee Stris and Trustee Pomerantz as representatives to the Residency Committee.

W.P. STRIS AND A. POMERANTZ  
APPOINTED REPRESENTATIVES  
TO RESIDENCY COMMITTEE

Appoint Representatives to Negotiating Committees (by the President)

NEGOTIATING COMMITTEES  
APPOINTED

VSTA - (Current Contract expires 6/30/19)  
Trustee Stris, Chair  
Trustee Chiachiere

Teacher Aides & Media Aides – (Current Contract expires 6/30/22)  
Trustee Pomerantz, Chair  
Trustee Farrell

VSTA/VSAEOP - (Current Contract expires 6/30/19)  
Trustee Vicente, Chair  
Trustee Pandit

Teaching Assistants (Current Contract expires 6/30/19)  
Trustee Chiachiere, Chair  
Trustee Pandit

Custodial - (Current Contract expired 6/30/18)  
Trustee Pomerantz, Chair  
Trustee Douglas

VSTA Registered Nurses - (Current Contract expires 6/30/20)  
Trustee Douglas, Chair  
Trustee Stris

Council of Elementary Associations - (Current Contract expires 6/30/18)  
Trustee Farrell, Chair  
Trustee Vicente

**CONSENT AGENDA – APPOINTMENTS (Agenda items 14-31)**

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

Appointment of Auditors

APPOINTMENT OF AUDITORS

To appoint the Internal Claims Auditor, Internal Auditor and Independent Auditors as listed below:

Internal Claims Auditor  
2019-2020 Internal Claims      Deans Archer, Inc.  
2019-2020 Retainer                \$17,000

DEANS ARCHER APPOINTED  
INTERNAL CLAIMS AUDITOR

Internal Auditor  
2019-2020 Internal Auditor      Nawrocki, Smith LLP  
2019-2020 Retainer                \$25,440

NAWROCKI SMITH APPOINTED  
INTERNAL AUDITOR

Independent Auditor  
2019-2020 Independent Auditor    D’Arcangelo & Co., LLP  
2019-2020 Retainer                \$37,075

D’ARCANGELO APPOINTED  
INDEPENDENT AUDITOR

Appointment of an Architect

To appoint Burton, Behrendt & Smith (BBS) as the Architects for the 2019-2020 school year at 6.5% of the total construction cost.

BURTON, BEHRENDT &  
SMITH APPOINTED  
ARCHITECTS

Appointment of a Purchasing Agent

To appoint Gerard Antoine as the Purchasing Agent for the 2019-2020 school year.

G. ANTOINE APPOINTED  
PURCHASING 2019/20 SY

Financial Advisors 2019-2020

To retain Capital Markets Advisors to act as the District’s financial advisors in the marketing of Revenue Anticipation Notes for fiscal year 2019-2020, in an amount not to exceed \$10,000.

CAPITAL MARKETS ADVISORS  
RETAINED AS DISTRICTS  
FINANCIAL ADVISORS

School Physician

To appoint Dr. Richard Addes as the School Physician for the 2019-2020 school year at an amount not to exceed \$3,958.50; labs \$10, UA \$5, review of medical histories/ CSE meeting attendance - \$125 per hour.

DR. R. ADDES APPOINTED  
SCHOOL PHYSICIAN

Appointment of a Records Access/Management Officer for 2019-2020

To appoint Gerard Antoine as the Records Access/Management Officer for the 2019-2020 school year.

G. ANTOINE APPOINTED  
RECORDS ACCESS/  
MANAGEMENT OFFICER

Compliance Officers Title IX

To appoint Lisa Sells-Asch, Assistant Superintendent for Special Services and Gerard Antoine as Title IX Compliance Officers for 2019-2020.

L. SELLS-ASCH, G. ANTOINE  
APPOINTED TITLE IX  
COMPLIANCE OFFICERS

504 Compliance Officer

To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2019-2020.

L. SELLS-ASCH APPOINTED  
COMPLIANCE OFFICER

504 Compliance Chairpersons

To appoint the following Chairpersons for the 2019-2020 school year:

Dever: Darren Gruen                      Howell: Frank Huplosky  
Wheeler: TBD                                Willow: Rosalie Ambrosio

504 COMPLIANCE  
CHAIRPERSONS APPOINTED

Homeless Liaison

To appoint Mimi Bass, Edelma Y. Devine, Debbie Kornfeld and Gina Knecht as the Homeless Liaisons for the 2019-2020 school year.

M. BASS, E. DEVINE, G. KNECHT  
D. KORNFELD APPOINTED  
HOMELESS LIAISON

Appoint a District Health & Safety Committee (by the President)

To appoint the following members to the District Health & Safety Committee:

DISTRICT HEALTH & SAFETY  
COMMITTEE APPOINTED

Antoinette Pomerantz	Rosalie Ambrosio	Carolann Jaffe
Gerard Antoine	Darren Gruen	Sherrell Dingle
Susan DiVerniero	Frank Huplosky	Michelle Vitalo
TBD (Facilities)	TBD	TBD (Howell Nurse)

Appointment of a Hearing Officer for Student Discipline Hearings

To appoint Richard N. Thompson, Esq. 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.

IMPARTIAL HEARING OFFICERS

BE IT HEREBY RESOLVED that the following list of individuals be appointed to serve as Impartial Hearing Officers for the District for the period July 1, 2019 and thereafter:

Linda Agoston	Theresa Joyner	Kenneth Peters
Lynn Almeleh	George Kandilakis	Patricia Phelan
Susan Barbour	Eugene Kaufman	Heidi Reichel
James Bilik	Jeanne Keefe	Susan Richmond
Wendy Bradenburg	Martin Kehoe	Kenneth Ritzenberg
Regina Brandow	Elise Kestenbaum	Roslyn Roth
Robert Briglio	Dora Lassinger	Jerome Schad
Diane Cohen	Michael Lazan	Martin Schiff
Audrey Daniel	Nancy Lederman	Jeffrey Schiro
Ellen Curler-Igoe	Ed Luban	Judith Schneider
Edgar Deleon	Susan Lushing	Annette Shachter
Debra DeWan	James McKeever	Marjorie Silver
Barbara Ebenstein	Tina Milliman	Jeffrey Silverson
John Farago	James Monk	Kenneth Stewart
Rona Feinberg	Christine Moore	Craig Tessler
Sharyn Finkelstein	Leah Murphy	Richard Thaler
Lana Flame	John Naun	Arthur Venezia
Melinda Gordon	Amie Nemeth	Israel Wahrman
Jeffrey Guerra	Robert Nisely	James Walsh
Vanessa Gronbach	Mary Noe	Marion Walsh
Steve Haken	Julie Passman	Carl Wanderman
Jonathan Heidelberger	Ralph Pennington, Jr.	Denise Washington
Sherri Hughes	Gary Peters	Mindy Wolman
Amy Itzla	Helene Peyser	Joel Ziev

District Dignity Act Coordinator

To appoint Lisa Sells-Asch as the District Dignity Act Coordinator for the 2019-2020 school year.

L. SELLS-ASCH APPOINTED  
DISTRICT DIGNITY ACT  
COORDINATOR

Building Level Dignity Act Coordinators

To appoint the following as the Building Level Dignity Act Coordinators:

Dever: Darren Gruen	Howell: Frank Huplosky
Wheeler: TBD	Willow: Rosalie Ambrosio

BUILDING LEVEL DIGNITY  
ACT COORDINATORS  
APPOINTED

Building Level Dignity Act Teams (Building Principals)

To appoint the following as Building Level Dignity Act Teams:

Dever: Darren Gruen, Carrie Lundgren, Susan Nissen, Debbie Kornfeld
Howell: Frank Huplosky, Kevin Olsen, Afshan Nasir, Edelma Y. Devine
Wheeler: TBD, Janet Miller, Jennifer Leest, Mimi Bass
Willow: Rosalie Ambrosio, Peter Gatto, Stephanie Bellizzi, Gina Knecht, Karen Jason

BUILDING LEVEL DIGNITY  
ACT TEAMS APPOINTED

Bond Counsel for 2019-2020

To retain Hawkins, Delafield and Wood to act as the District's Bond Counsel in the marketing of Revenue Anticipation Notes for the fiscal year 2019-2020, in an amount not to exceed \$10,000.

HAWKINS, DELAFIELD &  
WOOD RETAINED AS BOND  
COUNSEL FOR 2019-2020

HIV/Aids Advisory Council

To appoint by vote, the following to the HIV/Aids Advisory Council:

HIV/AIDS ADVISORY  
COUNCIL APPOINTED

Board Member	William P. Stris
Administrators:	Lisa Sells-Asch, Darren Gruen
Clergy:	Rabbi Burchand, Reverend Keneally
Parent:	TBD

School Nurse TBD  
Teacher Megan Lupo

**END CONSENT AGENDA – APPOINTMENTS**

**NON-APPOINTMENT CONSENT ITEMS (Agenda items #32-73)**

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

Conference Approvals for 2019-2020

To approve the following conferences, to be attended by the Board of Education and/or Superintendent of Schools, in accordance with Policy and Regulation #2521, with all necessary and reasonable expenses paid by the District:

2019-2020 CONFERENCE  
APPROVALS APPROVED

Conference Approvals for 2019-2020

AASA Legislative Advocacy Conference: Washington DC	July 8-10, 2019
NYSSBA Summer Law Conference: Hilton LI-Huntington, Melville, NY	July 25, 2019
SCOPE Annual Dinner Meeting: Oakdale, NY	August 8, 2019
NYSSBA New School Board Member Academy: Melville, NY	August 9-10, 2019
NYSSBA Board Officer Academy: Hilton, Melville, NY	September 13, 2019
NYSSBA District Clerk Workshop: Hilton, Melville, NY	September 26, 2019
NYSCOSS Fall Conference: Saratoga Springs, NY	September 22-24, 2019
Nassau Suffolk School Boards Annual Resolution Dinner	September 26, 2019
SAANYS – School Administrators Association of NYS Convention: Bolton Landing	October 20-21, 2019
NYSSBA Convention: Rochester	October 24-26, 2019
Nassau County Bar Association Law Conference: Mineola, NY	December 6, 2019
Nassau Suffolk School Boards Conference: Hilton LI-Huntington, Melville, NY	January 29, 2020
NYSSBA Winter Academy	January 2020 (TBD)
AASA National Conference: San Diego, CA	Feb 13-15, 2020
NYSCOSS Mid-Winter Institute & Lobby Day: Albany Hilton, Albany, NY	March 1-3, 2020 (Supt. & Cabinet Only)
National School Boards Association (NSBA) Convention: Chicago, IL	April 4-6, 2020
Nassau Suffolk School Board Association Annual Dinner	May 28, 2020

Establish Meeting Dates

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2019-2020 school year.

Time: 8:00 p.m.

Committee Meetings - 3<sup>rd</sup> Tuesday except where noted with \*

Board Meetings - 4<sup>th</sup> Tuesday except where noted with \*

2019-2020 MEETING DATES  
ESTABLISHED

**COMMITTEE MEETINGS**

September 17	3 <sup>rd</sup> Tuesday
October 15	3 <sup>rd</sup> Tuesday
November 19	3 <sup>rd</sup> Tuesday
December 11*	2 <sup>nd</sup> Wednesday *High School District has meetings on 1st & 2nd Tuesday
January 21, 2020	3 <sup>rd</sup> Tuesday
February 12*	2 <sup>nd</sup> Wednesday *High School District has meetings on 1st & 2nd Tuesday
March 17	3 <sup>rd</sup> Tuesday
April 21	3 <sup>rd</sup> Tuesday BOCES Vote
May 19	3 <sup>rd</sup> Tuesday Annual Election
June 16	3 <sup>rd</sup> Tuesday

**BOARD MEETINGS**

July 8, 2019*	2 <sup>nd</sup> Monday 2019-20 Reorganization Meeting (approved with 2018-2019 dates)
August 20, 2019	3 <sup>rd</sup> Tuesday (approved with 2018-2019 dates)
September 24	4 <sup>th</sup> Tuesday
October 22	4 <sup>th</sup> Tuesday
November 26	4 <sup>th</sup> Tuesday
December 18*	3 <sup>rd</sup> Wednesday
January 28, 2020	4 <sup>th</sup> Tuesday
February 25	4 <sup>th</sup> Tuesday
March 24	4 <sup>th</sup> Tuesday
April 28	4 <sup>th</sup> Tuesday
May 26	4 <sup>th</sup> Tuesday
June 23	4 <sup>th</sup> Tuesday
July 7, 2020*	1 <sup>st</sup> Tuesday <b>2020-2021</b> Reorganization Meeting
August 18, 2020	3 <sup>rd</sup> Tuesday

\*Other than the 3<sup>rd</sup> or 4<sup>th</sup> Tuesday for Committee & BOE Meetings

34. Other Important Dates for the 2019-2020 school year

Building Inspections Saturday, December 7, 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.

Adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics

To adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics effective July 1, 2019.

BOE BYLAWS, POLICIES  
 CODE OF CONDUCT AND  
 BOE CODE OF ETHICS  
 ADOPTED

Designate Bank Depositories for 2019-2020 School Year

Recommend Bank of America, Citibank, Deutsche Bank Trust Company Americas, JP Morgan Chase, HSBC, Valley National Bank, Capital One Bank, Flushing Savings Bank, First National Bank of New York, Webster Bank, and Municipal Investors Service Corporation be designated as official bank depositories of the School District and said banks are hereby certified to honor, pay all checks, drafts, notes and other negotiable instruments, signed, drawn or endorsed by the Treasurer and the Board Member(s) designated to sign checks, and that said banks be furnished with a list of the officers authorized to sign, together with a specimen of their signatures, and this shall be communicated to the said banks and remain in force until notice of change be given said banks.

2019-2020 BANK DEPOSITORIES  
 APPROVED

Establish Petty Cash Funds for 2019-2020

District Office	Constance Evelyn	\$200.
	Gerard Antoine	100.
	Judith LaRocca	100.
	Lisa Sells-Asch	100.
	Andrea DiMango	100.
District Clerk	MaryAnn Rosamilia	100.
James A. Dever School	Darren Gruen	100.
Howell Road School	Frank Huplosky	100.
Wheeler Avenue School	TBD	100.
Willow Road School	Rosalie Ambrosio	100.
Summer Recreation	Ruth Peets-Butcher	100.

2019-2020 PETTY CASH  
 FUNDS ESTABLISHED

Accept Annual Financial Statement

Pursuant to Section 1721 of the Education Law, the annual statement shall be published by notice to the taxpayers by posting copies in five public places in District Thirteen, at entrances to James A. Dever, Howell Road, Memorial Junior High, Wheeler Avenue and Willow Road Schools, on or about October 31, 2019; and publishing in the local newspapers, following the close of the 2018-2019 fiscal year.

ANNUAL FINANCIAL  
 STATEMENT ACCEPTED

Non-Resident Tuition Rate for 2019-2020

In accordance with the New York State Education Department, the tuition rates for 2019-2020: Regular Education Child \$11,683; Special Education Child \$65,743.

NON-RESIDENT TUITION  
 RATE FOR 2019-2020 APPROVED

Establish Reimbursable Mileage Rate for School District Business

Approve mileage reimbursement rate established by the IRS of fifty-eight cents (\$.58) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

Constance Evelyn	Superintendent of Schools
Gerard Antoine	Assistant Superintendent for Business & Human Resources
Judith LaRocca	Assistant Superintendent for Curriculum & Instruction
Lisa Sells-Asch	Assistant Superintendent for Special Services
Andrea DiMango	Director of Instructional Technology & Innovations
MaryAnn Rosamilia	District Clerk
Ruth Peets-Butcher	Summer Program Director

Personnel required to travel to other buildings during the school day.

REIMBURSABLE MILEAGE  
 RATE ESTABLISHED

Establish Permanent Board of Registration

That pursuant to Section 2014 of the Education Law, the following named persons be and they hereby are appointed to serve as permanent members of the Board of Registration for the voters of Valley Stream Union Free School District Thirteen, to serve from July 1, 2019 to June 30, 2020 at the following polling places heretofore designated within the District:

Polling Place	Permanent Member, Board of Registration
James A. Dever School	Maria Pollio, Karen Guerra, Angela Lucente, Judy Szalyga
District Office Staff:	MaryAnn Rosamilia, Susan Kenny, Marjorie Sison
Howell Road School	Jean Giuliante, Virginia Amato, Valerie Logreira, Peggy Esposito
Wheeler Avenue School	Mary Sorbara, Peter Mayo, Krystin Fox, Mary Browne
Willow Road School	Marilyn Honstedt, Claire Bothe, Dottie Cornetta, Debbie McDougall

PERMANENT BOARD OF  
 REGISTRATION ESTABLISHED

Certifying Lead Evaluators to Conduct Teacher and Principal Evaluations under Education Law 3012-d

LEAD EVALUATORS  
CERTIFIED

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law 3012-d and subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Valley Stream Union Free School District Thirteen (“District”) hereby certifies the following individuals as qualified Lead Evaluators:

- Constance Evelyn – Superintendent of Schools
- Lisa Sells-Asch – Assistant Superintendent for Special Services
- Judy LaRocca –Assistant Superintendent for Curriculum & Instruction
- Darren Gruen – Principal, James A. Dever School
- Frank Huplosky – Principal, Howell Road School
- TBD – Principal, Wheeler Avenue School
- Rosalie Ambrosio – Principal, Willow Road School
- Andrea DiMango – Director of Instructional Technology & Innovations

The district hereby authorizes the above-listed individuals to conduct and/or complete the Annual Professional Performance Review (“APPR”) evaluations of classroom teachers and/or building principals consistent with Education Law 3012-d and subpart 30-2 of the Commissioner’s Regulations.

Designation of Official Newspapers

To designate the *LI Herald*, the *Franklin Square Bulletin*, *Newsday* and *Noticia* as the official newspapers for Valley Stream Union Free School District Thirteen.

LI HERALD, FS BULLETIN,  
NEWSDAY AND NOTICIA -  
OFFICIAL NEWSPAPERS

2019-2020 Building Shared Decision Making Teams

To appoint the following 2019-2020 Building Shared Decision Making Teams:

2019-2020 BUILDING SHARED  
DECISION MAKING TEAMS  
APPOINTED

**DEVER**

- |                      |   |                     |              |
|----------------------|---|---------------------|--------------|
| <b>Principal</b>     | Darren Gruen  | <b>District SDM</b> | Denise DeMeo |
| <b>Teachers</b>      | Stephanie Lotito<br>Debra O’Connor<br>Michele DiScala |                     |              |
| <b>Parents</b>       | Kristen Burke<br>Jackie Stevens<br>Shelesian Persaud  |                     |              |
| <b>Support Staff</b> | Virginia Fontaine                                     |                     |              |

**HOWELL**

- |                      |  |                     |                |
|----------------------|--|---------------------|----------------|
| <b>Principal</b>     | Frank Huplosky                                       | <b>District SDM</b> | Anthony Prisco |
| <b>Teachers</b>      | Paula Barnick<br>Kevin Olsen                         |                     |                |
| <b>Parents</b>       | Michelle Augustine<br>Alfonso Reyes<br>Tamera Walker |                     |                |
| <b>Support Staff</b> | Margaret Esposito                                    |                     |                |

**WHEELER**

- |                      |                                |                     |             |
|----------------------|--------------------------------|---------------------|-------------|
| <b>Principal</b>     | TBD                            | <b>District SDM</b> | Teresa Bolz |
| <b>Teachers</b>      | Teresa Bolz<br>Janet Miller    |                     |             |
| <b>Parents</b>       | Ellen Strojan<br>Kimberly Kolm |                     |             |
| <b>Support Staff</b> | Mary Browne                    |                     |             |

**WILLOW**

- |                  |  |                     |                   |
|------------------|--|---------------------|-------------------|
| <b>Principal</b> | Rosalie Ambrosio                                     | <b>District SDM</b> | Dorothea Cornetta |
| <b>Teachers</b>  | Carole Anne Weik<br>Suzie Cirakoglu<br>Mairead Dorry |                     |                   |
| <b>Parents</b>   | Lauren Quinlan<br>Vanessa DeFalco                    |                     |                   |

**Support Staff** Dorothea Cornetta

Appointment of a Residency Officer

To appoint Gerard Antoine as the Residency Officer for the 2019-2020 school year.

G. ANTOINE APPOINTED  
RESIDENCY OFFICER 19/20 SY

Language Proficiency Teams (LPT)

To approve the Language Proficiency Teams for the 2019-2020 school year at each building as follows:

LANGUAGE PROFICIENCY  
TEAMS APPROVED

<b>Principal</b>	Darren Gruen (JAD)	Frank Huplosky (HRS)
<b>ENL (TESOL) Teacher</b>	Josette Green	Paula Barnick, Susana Sousa
<b>Psychologist</b>	Susan Nissen	Afshan Nassir
<b>Asst. Supt. for Sp. Svcs.</b>	Lisa Sells-Asch	Lisa Sells-Asch
<b>Parent of the Student</b>		

<b>Principal</b>	TBD (WAS)	Rosalie Ambrosio (WRS)
<b>ENL (TESOL) Teacher</b>	Jennifer Cymbler, Marcella Capobianco	Christine Robinson
<b>Psychologist</b>	Jennifer Leest	Stephanie Bellizzi, Karen Jason
<b>Asst. Supt. for Sp. Svcs.</b>	Lisa Sells-Asch	Lisa Sells-Asch
<b>Parent of the Student</b>		

Instructional Support Teams

BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream Union Free School District #13 appoints all of the teaching and related service providers to serve on their respective elementary school’s Instructional Support Teams; and

INSTRUCTION SUPPORT  
TEAMS APPROVED

BE IT FURTHER RESOLVED that the Principal of each building shall be responsible for identifying the members of each IST for each child.

Subscription for the Valley Stream Herald and the Franklin Square Bulletin

To approve the payment of subscriptions for the *Valley Stream Herald* and the *Franklin Square Bulletin* for members of the Board of Education for the 2019-2020 school year in an amount not to exceed \$620 annually.

VS HERALD AND FS BULLETIN  
SUBSCRIPTIONS APPROVED

REVENUE ANTICIPATION NOTE RESOLUTION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, NEW YORK, ADOPTED JULY 8, 2019, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,000,000 REVENUE ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF STATE AID FOR THE FISCAL YEAR ENDING JUNE 30, 2020.

RAN ADOPTED

RESOLVED BY THE BOARD OF EDUCATION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Revenue Anticipation Notes (herein called “Notes”) of the Valley Stream Union Free School District Thirteen, in the County of Nassau, New York (herein called “District”), in the principal amount of not to exceed \$4,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 25.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the receipt of moneys (herein called “State Aid”) expected to be received by the District from the State of New York for the fiscal year ending June 30, 2019 and the proceeds of the Notes shall be used only for the purposes of paying the expenses of the District for said fiscal year payable from the State Aid in anticipation of which they are issued.
- (b) The Notes are not issued in renewal of any other notes.
- (c) The Notes shall mature within the period of one year from the date of their issuance.
- (d) No revenue anticipation notes have been heretofore issued in anticipation of such 2019-2020 State Aid.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 of the Law, inclusive, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the



Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Tax Resolutions 2019-2020

TAX RESOLUTIONS 2019-2020  
APPROVED

- a. That the 2019-2020 Budget as approved by the community on May 21, 2019, APPROVED reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2019-2020 amounting to \$106,735,822 gross amount for District Thirteen and the Central High School District, be and the same is hereby accepted.
- b. To establish the expenditure level for Valley Stream Union Free School District Thirteen for the 2019-2020 fiscal year, at an amount not to exceed \$53,090,470.
- c. That the sum of \$74,883,448 for District Thirteen and the Central High School District, being the remainder of the budget adopted as above and the net amount which must be raised by taxation, for the year 2019-2020 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2019-2020.
- d. That the District Clerk is hereby authorized and directed, pursuant to Section 6-20.0 of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York.

Committee on Special Education Membership 2019-2020

COMMITTEE ON SPEC. ED.  
MEMBERSHIP APPROVED

To approve the following 2019-2020 Committee on Special Education Membership:

<b>Chairperson</b>	Lisa Sells-Asch		
<b>Alternate Chairpersons</b>	Ivy Cohen	<b>Occupational Therapists</b>	
<b>Psychologists</b>	Stephanie Bellizzi	Sherley Fils-Aime	
	Karen Jason	Christina Del Gais	
	Jennifer Leest	<b>Physical Therapist</b>	
	Susan Nissen	Shoshana Bazini	
	Afshan Nasir		
<b>Social Workers</b>	Mimi Bass		
	Edelma Y. Devine		
	Debbie Kornfeld Marchuck		
	Gina Knecht		
<b>Special Education</b>	Melissa Langer	Greer Korshin	Alyssa Bentz
	Emily Canzoneri	Maria Romeo	Antonella Sciscioli
	Maureen Byrnes	Joan Seidl	Jeanette Walters
	Stephanie Eso	Paula Shulman	Erica Ullsheimer
	Karen Gerner	Kim Pierson	Samantha Watson
	Lisa Gimbel	Lisa Roberti	Shemeika Charles
	Natalie Gregorek	Melanie Van Eron	Fiona Hobbs
	Bonnie Goldberg	Alyssa Ventura	Jennifer Lio
	Andrea Peterson	Elizabeth Ullrich	Valerie Valinoti
	Michelle Johnson	Carolanne Wahl	Adrienne Mehan
	Amy Scoleri	Alyssa Rivera	
<b>Speech</b>	Ilene Ganz	Maura Lachance	Irene Fisher
	Christy Taveira	Natalka Michaliszyn	Kristina Karouzakis (.5)
	Ewa Jedynak	Pamela Doodnauth	
<b>Nurses</b>	Carolann Jaffe		
	TBD (Howell)		
	Sherrell Dingle		
	Michelle Vitalo		
<b>Physician</b>	Dr. Richard Addes		
<b>Parents</b>	Christine Baez	Marcella Impastato	Luisa DeBono

Committee on Preschool Special Education Membership 2019-2020  
 To approve the following 2019-2020 Committee on Preschool Special Education Membership:

COMMITTEE ON PRESCHOOL SPEC. ED. MEMBERSHIP APPROVED

- Chairperson** Lisa Sells-Asch
- Alternate Chairpersons** Ivy Cohen  
Stephanie Bellizzi  
Karen Jason  
Susan Nissen  
Jennifer Leest  
Afshan Nasir
- Social Workers** Mimi Bass  
Edelma Y. Devine  
Debbie Kornfeld Marchuck  
Gina Knecht
- Speech** Ilene Ganz Maura Lachance Irene Fisher  
Christy Taveira Natalka Michaliszyn Kristina Karouzakis (.5)  
Ewa Jedynak Pamela Doodnauth
- Nurses** Carolann Jaffe  
TBD (Howell)  
Sherrell Dingle  
Michelle Vitalo
- Parents** Christine Baez  
Luisa DeBono  
Deborah Kalb

Standard Work Day and Reporting

STANDARD WORK DAY APPROVED

BE IT RESOLVED, that Valley Stream Union Free School District Thirteen hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Standard Title/Name	Participates in Work Day	Term	Time Keeping	Month
Treasurer – Linda Gillespie	7 hours	7/1/19 – 6/30/20	No	3.24
District Clerk – MaryAnn Rosamilia	7 hours	7/1/19 – 6/30/20	Yes	

Approval of 403(b) Plan Administrator Service Agreement

403(B) PLAN ADM. SVC. AGR. APPROVED

BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District Thirteen hereby approves and authorizes the execution of the Services Agreement Reinstatement with the Omni Group for the continuation of services as third party plan administrator for the District's 403(b) plan under the Preferred Provider Program for the 2019-2020 school year.

Committee on Special Education Reviews

CSE REVIEWS ADOPTED

To ratify and adopt the Committee on Special Education Reviews dated 4/17, 4/29, 4/30, 5/7, 5/8, 5/13, 5/15WRS, 5/15WAS, 5/30, 6/12, 6/13, 6/18WAS, 6/18WRS, 6/21HRS, and 6/21/2019WRS.

Committee on Pre-School Special Education Reviews

CPSE REVIEWS ADOPTED

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 5/23 and 6/18/2019.

Consulting Services

US EMPLOYEE BENEFITS SVC. GROUP APPROVED

To approve the renewal of the Consulting Services Agreement between US Employee Benefits Services Group and Valley Stream UFSD Thirteen effective September 1, 2019 through August 31, 2020.

Contract for Medicaid Consulting

ZYCRON INDUSTRIES MEDICAID CONSULT. SVCS. APPROVED

To approve a contract between the Valley Stream UFSD Thirteen Board of Education and Zycron Industries to provide Medicaid consulting services for the 2019-2020 school year.

Summer Curriculum Writing

RESCIND 6/18/19 RESOLUTION SUMMER WRITING CURR.

To rescind that portion of the Board of Education's June 18, 2019 resolution appointing Debora O'Connor, Cindia Alvarado and Laurie Salvatore for summer curriculum writing.

Rescind Summer Employment – Special Education Program Staff  
 To rescind that portion of the Board of Education’s June 18, 2019 resolution approving the employment of Ida Ammatuna, Teacher Aide for the summer Special Education Program.

RESCIND 6/18/19 RESOLUTION  
 SUMMER EMPL. SPEC. ED.  
 PROGRAM STAFF

Resignation of Bus Monitors  
 To accept the resignation of Trina Scheiler, Bus Matron for the Valley Stream UFSD Thirteen effective June 26, 2019, letter dated June 6, 2019.

T. SCHEILER RESIGNATION  
 ACCEPTED

To accept the resignation of Heather Lappe, Bus Matron for the Valley Stream UFSD Thirteen effective June 26, 2019, letter dated June 6, 2019.

H. LAPPE RESIGNATION  
 ACCEPTED

Resignation of Part Time Typist Clerk  
 To accept the resignation of Monica Ferraro, Part Time Typist Clerk, Willow Road School effective July 18, 2019, letter dated July 2, 2019.

M. FERRARO RESIGNATION  
 ACCEPTED

Transportation Contracts for 2019 – 2020  
 To approve the following Transportation Contract Extensions with CPI increase of 1.5%, and New Transportation Contracts as bid on May 22, 2019 by the Southwest Quadrant Transportation Cooperative, for the 2019-2020 School Year:

TRANSPORTATION CONTRACTS  
 APPROVED

**Acme Transportation**

Hamza School	1 van	4,135.28 per van per month
Tiegerman School	1 pupil	2,629.45 per pupil per month
Children’s Learning Center UCP	2 pupils	2,029.73 per pupil per month (non-ambulatory)
	1 matron	2,112.33 per matron per month

**Baumann Bus Company**

Al-Mamoor School	1 pupil	2,160.00 per pupil per month
Bayview School	0 pupils	1941.70 per pupil per month 1703.50 per matron per month
Big Buses – In-District	10 Buses	6,382.32 per bus per month
BOCES Willet Avenue	0 pupils	2842.00 per pupil per month 1725.50 per matron per month
Holy Name of Mary	11 pupils	3,112.00 first pupil per month 61.72 per additional pupil per month
Ideal Montessori	1 pupil	1,127.67 per pupil per month
Kellenberg	5 pupils	1,362.02 per pupil per month
Kew Forest School	0 pupils	3,475.36 first pupil per month 1,218.00 per additional pupils per month
Lexington School for the Deaf	1 pupil	1,814.82 per pupil per month
	1 matron	2,436.00 per matron per month

**First Student**

BOCES Rosemary Kennedy	2 pupils	804.97 per pupil per month
	1 matron	1,296.66 per matron per month
Buckley School	2 pupils	2,030.00 first pupil per month 222.29 per additional pupil per month
Our Lady of Peace	1 pupil	232.95 per pupil per month
Crescent School	5 pupils	3,907.21 first pupil per month 10.56 per additional student per month
DDI	1 pupil	4,434.15 per pupil per month (non-ambulatory)
	1 matron	2,428.80 per matron per month
Evergreen Charter	1 pupil	1,574.67 per pupil per month
Mill Neck School for Deaf	0 pupils	3,545 per pupil per month 207.47 per additional pupil per month 2,593.33 per matron per month
Notre Dame	4 pupils	2,534.41 per pupil per month 10.56 per additional pupil per month
Our Lady of Peace	1 pupil	232.95 per pupil per month
Roosevelt Children's Academy	2 pupils	1025.15 per pupil per month
Sacred Heart Academy	0 pupils	589.08 per pupil per month
Waldorf School	3 pupils	4,329.61 first pupil per month 105.60 per additional pupil per month

**Rivlab Transportation Co.**

Our Lady of Lourdes	1 bus	6,039.25 per bus per month
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**Suburban Bus**

Child. Ed. Center AHRC	1 pupil	529.56 per pupil per month
	1 matron	1,701.61 per matron per month
Kindergarten Vans	4 vans	4501.41 per van per month
	4 matrons	2,130.49 per matron per month
Special Ed. Vans	6 vans	3,871.67 per van per month
	6 matrons	1,808.22 per matron per month

Homeless Van	1 van	4,379.25 per van per month
BOCES Jerusalem Ave ISP/CRC	6 pupils	484.70 per pupil per month
	2 matrons	2,058.15 per matron per month
Little Village	1 pupil	1,733.95 per non-ambulatory pupil per month
	1 matron	1,625.37 per matron per month
St. Thomas the Apostle	5 pupils	950.41 first pupil per month
		267.17 per additional pupil per month

**Veterans Bus Company**

Hourly Field Trip Vans	hourly rate	70.04 per hour
Grace Christian Academy	1 pupil	1,164.87 per pupil per month
Grace Lutheran School	1 pupil	756.11 per pupil per month
HANC W. Hempstead	2 pupils	932.56 per pupil per month
Wellspring Elementary	3 pupils	2,189.80 per pupil per month
		652.83 per additional pupil per month

**WE Transport**

Cambria Center for the Gifted	0 pupils	767.63 per pupil per month
		414.13 per additional pupil per month
Holy Trinity School	1 pupil	3,333.00 per pupil per month
Linden SDA	1 pupil	774.88 per pupil per month
St. Aidan School	0 pupils	1,995.85 per pupil per month
St. Clare School	1 pupil	3,331.00 per pupil per month
St. Gregory School	0 pupils	3,451.00 per pupil per month
St. Joseph School	1 pupil	2,015.90 per pupil per month
	1 pupil	390.73 per additional pupil per month
St. Martin De Porres School	1 pupil	1,127.67 per pupil per month
Martin De Porres	2 pupils	892.32 per pupil per month
	1 pupil	364.33 per additional pupil per month
	1 matron	1,531.21 per matron per month
VS24 Carbonaro School	0 pupils	913.50 per pupil per month
		2,639 per matron per month
Yeshiva South Shore	1 pupil	1,522.50 per pupil per month
Torah Academy of Long Island	2 pupils	3,451.00 first pupil per month
		303.49 per additional pupils per month

Summer 2019 Special Education Transportation Contracts

To approve the Special Education Transportation Contract Extensions for Summer 2019, at the 1.5% CPI increase published on June 12, 2019:

SUMMER 2019 SPEC. ED.  
TRANSPORTATION CONTRACTS  
APPROVED

**Baumann Bus**

Lexington School for the Deaf	1 Student: 3,897.60/month; 1 Matron: 3,919.50/month
Tiegerman School	1 Student: 4,902.45/month; 1 Matron: 4,263.00/month

**First Student**

BOCES Rosemary Kennedy	2 Students: 2,147.34 per student/month; 1 Matron: 2,365.05/month
BOCES Jerusalem Ave. ISP	2 Students: First: 2,059.35/month; Add'l: 316.68/month; 1 Matron: 1,520.70/month
BOCES Jerusalem Ave. CRC	2 Students: First: 5,987.40/month; Add'l: 158.34/month; 1 Matron: 3,453.03/month
Little Village	1 Student, Non-Ambulatory: 2,844.96/month; 1 Matron: 3,196.65/month

**Independent Coach**

In-District ESY Program Vans	2 Vans: 3,833.37/month; 2 Matrons: 2,851.35/month
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**Suburban Bus**

Brookville AHRC	Van	1 Van: 7,186/month; 1 Matron: 3,623.55/month
Children's Learning Center UCP		1 Student, Non-Ambulatory: 2,458.56/month; 1 Matron: 3,329.73/month

**Veteran's Bus Company**

Martin DePorres	1 Student: 927.21/month; 1 Matron: 3,516.39/month
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Health and Welfare Services

To approve Health and Welfare expenses for those Valley Stream UFSD #13 students attending schools in the following school districts during the 2019-2020 school year:

HEALTH & WELFARE SVCS.  
APPROVED

School District Name	Estimated # Students	Estimated Cost Per Student	Estimated Total
Lynbrook UFSD	16	\$1,100	\$17,600
Malverne UFSD	51	\$ 900	\$45,900
North Merrick UFSD	4	\$1,500	\$ 6,000
East Rockaway UFSD	1	\$1,300	\$ 1,300
Garden City Public Schools	40	\$1,000	\$40,000
Rockville Centre UFSD	4	\$1,400	\$ 5,600
Uniondale UFSD	6	\$ 900	\$ 900
Valley Stream UFSD 24	30	\$1,300	\$ 1,300
West Hempstead UFSD 27	6	\$1,300	\$ 7,800
New Hyde Park-GC UFSD	8	\$1,100	\$ 8,800
Floral Park-Bellerose UFSD	3	\$ 900	\$ 2,700

Brentwood UFSD	1	\$ 600	\$ 600
Freeport UFSD	1	\$ 700	\$ 700

Universal Musical Instruments Co.

To Award the Musical Instrument Repair RFP returned on June 21, 2019 for the 2019-20 School Year.

UNIVERSAL MUSICAL INSTRUMENTS CO. RFP APPROVED

Common Clarinet

Pads	\$4.00	and up
Replace Spring	\$10.00	and up
Tennon Spring	\$15.00	
Bb Joint Cork	\$10.00	
Alto/Bass Joint Cork	\$20.00	
Pinning	\$75.00	and up

Common Flute Repairs

Head Joint Cork	\$15.00	
Replace Spring	\$12.00	and up
Replace Pin	\$18.00	

Common Oboe Repairs

Pads	\$6.00	and up
Joint Corks	\$10.00	

Common Saxophone Repairs

Neck Joint Cork	\$24.00	
Replace Spring	\$15.00	and up
Soldering	\$20.00	and up

Common French Horn Repairs

Resting Valve	\$10.00	
Recork Valve	\$12.00	
Polish & Resting Valve	\$30.00	

Common Brass Repairs

Solder Brace	\$20.00	and up
Water Key Assembly Replacement	\$30.00	and up

Common Spring Instrument Repairs

Violin Bridge Fit & Replace	\$30.00	
Cello Bridge Fit & Replace	\$65.00	
Bass Bridge Fit & Replace	\$150.00	
Fit New Violin Peg	\$18.00	
Fit New Cello Peg	\$25.00	

Sealed Bid Award for Air Conditioners

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

1 STOP ELEC. CENTER, INC.  
SEALED BID AWARD  
APPROVED

1 Stop Electronics Center Inc.

Frigidaire Window Air Conditioner (each) \$541

Summer Employment – Recreation Program

To rescind the Board of Education’s June 18, 2019 resolution approving the Summer Employment for the Recreation Program.

RESCIND 6/18/19 RESOLUTION  
SUMMER EMP.-REC. PROGRAM

Resignation of Principal

To accept the resignation of Dr. Gayle Steele, Principal of the Wheeler Avenue School effective July 31, 2019, letter dated July 3, 2019.

G. STEELE RESIGNATION  
ACCEPTED

Resignation of Classroom Aide

To accept the resignation of Jazmine Tavarez, Classroom Aide at the Wheeler Avenue School effective June 26, 2019, letter dated June 21, 2019.

J. TAVAREZ RESIGNATION  
ACCEPTED

Resignation of Part-Time Cleaner

To accept the resignation of Daniel Pesa, Part Time Cleaner at the Wheeler Avenue School effective July 8, 2019, letter dated July 8, 2019.

D. PESA RESIGNATION  
ACCEPTED

Acceptance of Donation

To accept one check in the amount of \$505.71 from Stop & Shop Supermarkets to the James A. Dever School. The check will be used for general school supplies.

DONATION ACCEPTED  
STOP & SHOP - JAD

Acceptance of Donation

To accept one check in the amount of \$916.93 from Stop & Shop Supermarkets to the Willow Road School. The check will be used for general school supplies.

DONATION ACCEPTED  
STOP & SHOP - WRS

**END NON-APPOINTMENT CONSENT ITEMS**

Employment of Part Time Speech Teacher

To employ Kristina Karouzkis as a part time (.5) Speech Teacher on Step 1MA (\$70,576), prorated for the number of hours worked, effective September 1, 2019 through June 30, 2020 and unless sooner terminated.

K. KAROUZKIS EMPLOYED AS PART-TIME SPEECH TEACHER

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

Employment of Part Time ENL Teacher

To employ Yilijhoan Callahan as a Part Time (.5) ENL Teacher on Step 1MA (\$70,576), prorated for the number of hours worked commencing on September 1, 2019 through June 30, 2020 and unless sooner terminated.

Y. CALLAHAN EMPLOYED AS PART-TIME ENL TEACHER

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

Employment of Part Time Music Teacher

To employ Jonathan Bloomfield as a part time (.6) Music Teacher, on Step 1.5MA+15 (\$74,510), prorated for the number of hours worked, effective September 1, 2019 through June 30, 2020 and unless sooner terminated.

J. BLOOMFIELD EMPLOYED AS PART-TIME MUSIC TEACHER

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

Employment of Part Time Physical Education Teacher

To employ James Cundari as a part time (.7) Physical Education Teacher, on Step 1.5MA (\$71,752), prorated for the number of hours worked, effective September 1, 2019 through June 30, 2020 and unless sooner terminated.

J. CUNDARI EMPLOYED AS PART-TIME PHYS. ED. TEACHER

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

Employment of Guidance Counselor

To employ Ryan Boyle as a Guidance Counselor (Tenure Area: School Counseling and Guidance) on Step 1MA (\$70,576) on four years' probation commencing on September 1, 2019 and expiring on August 31, 2023.

R. BOYLE EMPLOYED AS GUIDANCE COUNSELOR

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

Appointment of School Nurse

To appoint Sasha Hernandez as a Registered School Nurse for the District on Step 1 (\$45,442) effective September 1, 2019, pending Civil Service clearance and in accordance with the VSTA-RN/Board Contract in effect on the date of employment.

S. HERNANDEZ EMPLOYED AS REGISTERED SCHOOL NURSE

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

Appointment of Noon Hour Aide

To appoint Nusrat Parveen as a Noon Hour Aide assigned to the James A. Dever School at a rate of \$12.25 per hour effective September 1, 2019, pending civil service approval and unless sooner terminated.

N. PARVEEN EMPLOYED AS NOON-HOUR AIDE - JAD

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

Appointment of District Coordinator of Fine Arts

To appoint Janis Boremski as the District Coordinator of Fine Arts for the 2019-2020 school year with a stipend of \$2,500.

J. BOREMSKI APPOINTED DIST. COOR. OF FINE ARTS 2019/20 SY

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

Appoint District Coordinator of Music

To appoint Matthew Spinks as the District Coordinator of Music for the 2019-2020 school year with a stipend of \$5,000.

M. SPINKS APPOINTED DIST. COOR. OF MUSIC 2019/20 SY

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

Employment of Noon Hour Supervisors

To employ the following as Noon Hour Supervisors for the 2019-2020 school year:

- a) Ellen Guzman as a Noon Hour Supervisor assigned to James A. Dever School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 5, 2019 through June 26, 2020, and unless sooner terminated.

E. GUZMAN, T. LOTUFO, D. SOMMA, J. CUNDARI EMPLOYED AS NOON-HOUR SUPERVISORS

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

- b) Tara Lotufo as a Noon Hour Supervisor assigned to Howell Road School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 5, 2019 through June 26, 2020, and unless sooner terminated.

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

- c) Delayne Somma as a Noon Hour Supervisor assigned to Wheeler Avenue School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 5, 2019 through June 26, 2020, and unless sooner terminated.

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

- d) James Cundari as a Noon Hour Supervisor assigned to Willow Road School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 5, 2019 through June 26, 2020, and unless sooner terminated.

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

Employment of Math AIS/Technology Coach

To increase to full-time (1.0) the position of Cindia Alvarado as the Technology Coach (Tenure Area: Elementary Education) on Step 1.5MA (\$71,752) on four years' probation commencing on September 4, 2018 and expiring on August 31, 2022; and to accept her resignation from the part-time (.5) position of Math AIS Teacher.

C. ALVARADO EMPLOYED AS FULL-TIME MATH AIS/TECH. COACH

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

Employment Agreement - Director of Instructional Technology & Innovation

To approve the Employment Agreement with Andrea DiMango, Director of Instructional Technology & Innovation effective July 1, 2019 through June 30, 2020.

A. DIMANGO EMPLOYMENT AGR. APPROVED

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

Employment of a Cleaner

To employ Daniel Pesa as a cleaner at the Wheeler Avenue School at an annual salary of \$52,319 effective July 9, 2019, pending Civil Service approval and unless sooner terminated.

D. PESA EMPLOYED AS CLEANER - WAS

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

Summer Employment – Recreation Program

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

SUMMER EMPLOYMENT - REC. PROG. APPROVED

Secretary - \$2,250  
Joanna Lynch

Building Director (BD 5+) – \$3,910  
Marc Gold                      Anthony Turco

Cluster Counselor - \$2,500  
James DiLeonardo    April Hobart                      Kathleen Nuzzi                      Danielle Paladino

Certified Counselor (CC5) - \$1,290  
Gabriella Terzulli

Certified Counselor (CC3) - \$1,251  
Lauren Asselta

Certified Counselor (CC1) - \$1,173  
Krystal Rosado                      Andrew Passariello

Counselor (C5+) - \$1,134  
Andrea Coletti                      Samantha Longreira                      Kirstin Goodlad                      Caitlin McDaniels

Counselor (C2) - \$1,056  
Jacqueline Blain                      Anthony Terzulli

Counselor (C1) - \$1,017  
Matthew Manza                      Brianna Hobert                      Derek Felio                      Jazmine Tavarez  
Christopher Lynch                      Gianna Morfesi                      Yeshua Makkennon

Junior Counselor (C4) - \$978  
Anthony Arata

Junior Counselor (C2) - \$958  
Eddie Ye                      Matthew Foster

Junior Counselor (C1) - \$938  
Sarah Akhtar                      Jalen Oree                      Catherine Rivera

Kawthar Abid      Kristen Chimento      Isabella DiClemente  
Sophia Romano      Deanna Cona

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

Summer Mail Run

To approve Lynn Anderson to deliver the interoffice mail for the period June 27, 2019 through August 31, 2019 at a rate of \$15 per day plus mileage.

L. ANDERSON - SUMMER  
MAIL RUN APPROVED

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

Rate of Pay for Board of Registration

To establish the rate of pay for the Board of Registration and election registrars effective January 1, 2019 as follows:

Supervisor                      \$16 per hour  
Asst. Supervisor                \$15 per hour  
Registrars                        \$13 per hour

RATE OF PAY – BOARD OF  
REGISTRATION APPROVED

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

Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Louis Panacciulli effective September 1, 2019 through June 30, 2020, not to exceed \$2,000 and authorizes the Board President to execute same.

L. PANACCIULLI AGR. FOR  
RELATED SVCS. PROVIDER  
APPROVED

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

Stipend: Testing Coordinators

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2019-2020 school year:

Dever:                      Annemarie Gunn, Eileen Wallace, Kimberly Braga  
Howell:                     Corinne Cortes, Nancy Sferraza, Anna Mihalos  
Wheeler:                    Janet Miller, Robert Primeggia, Jennifer Leest  
Willow:                     Mairead Dorry, Ilona Goldstein, Lauren Cassidy

TESTING COORDINATORS  
STIPEND APPROVED

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

Stipend: ENL Testing Coordinator

To approve a stipend of \$1,700 for Paula Barnick, Howell Road School, as the 2019-2020 ENL Testing Coordinator.

ENL TESTING COORDINATOR  
STIPEND APPROVED

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

Stipend: Science Coordinators

To approve a stipend of \$850 each for the Science Coordinators as listed for the 2019-2020 school year:

Dever:                      Grace Wohlfahrt  
Howell:                     Maria Teh-Bradley  
Wheeler:                    Craig Caputo, Amy McVetty will co-chair  
Willow:                     Carole Anne Weik

SCIENCE COORDINATORS  
STIPEND APPROVED

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

Stipend: Psychologists

To approve a stipend of \$300 each for the Psychologists as listed for the 2019-2020 school year:

Dever:                      Susan Nissen  
Howell:                     Afshan Nasir  
Wheeler:                    Jennifer Leest  
Willow:                     Karen Jason

PSYCHOLOGIST STIPEND  
APPROVED

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

Stipend: Psychologists

To approve a stipend of \$150 for Stephanie Bellizzi, Part-Time Psychologist at the Willow Road School for the 2019-2020 school year.

PART-TIME PSYCHOLOGIST  
STIPEND APPROVED

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

Stipend: Maintenance Foreman

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foreman, for the 2019-2020 school year.

MAINTENANCE FOREMAN  
STIPEND APPROVED

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



Informational

*The next meeting of the Board of Education will take place on August 20, 2019 at 8:00 PM in the Board Room at James A. Dever School.*

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously, the meeting was adjourned at 9:00 p.m.

ADJOURNMENT

Respectfully submitted,

*MaryAnn Rosamilia*

MaryAnn Rosamilia  
District Clerk