

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room of the James A. Dever School Tuesday, August 20, 2019.

BOARD MEMBERS PRESENT

BOARD MEMBERS ABSENT

OTHERS PRESENT

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

Superintendent Evelyn
Asst. Supt. for Bus. & HR Antoine
Asst. Supt. for Curr. LaRocca
Asst. Supt. for Sp. Svcs. Sells-Asch
Dir. of Tech. & Innov. DiMango
School District Attorney Shishko
School District Attorney Sheahan
District Clerk Rosamilia

Approximately 3 Visitors

Convening

The meeting was convened at 7:15 p.m. by President Chiachiere.

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Executive Session

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

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:05 p.m. by President Chiachiere.

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

Approval of the Minutes

To approve the minutes of the April 16, 2019 Committee and Special Meeting; April 18, 2019 Special Meeting.

MINUTES OF 4/16/19 COMM. & SPEC. MTG. & 4/18/19 SPEC. MTG.

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

Correspondence

A thank you card was received from Dr. Gayle Steele expressing her gratitude for the opportunity to be part of the Valley Stream 13 family.

CORRESPONDENCE
DR. GAYLE STEELE

Report of the Superintendent of Schools

Superintendent Evelyn introduced Mr. Dave Bozuhoski (BBS Architects) and Mr. Frank Harripersaud (Park East Construction) who presented a power point on the Bond work that was in progress over the summer, which included kitchen additions to the James A. Dever, Willow Road and Howell Road Schools and the addition of a new cafeteria and kitchen and elevator to the Wheeler Avenue School.

Committee Reports

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

Employment Agreement – Assistant Superintendent for Special Services

To approve the Employment Agreement with Lisa Sells-Asch, Assistant Superintendent for Special Services, effective July 1, 2019 through June 30, 2020.

L. SELLS-ASCH EMPL.
AGR. APPROVED

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

Appointment of Classroom Aide

To appoint Laurie D’Aprile as a Classroom Aide assigned to the Howell Road School on Step 1 (\$17,320) effective September 1, 2019, pending civil service approval and unless sooner terminated.

L. D’APRILE EMPLOYED
AS CLASSROOM AIDE -
HRS

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

Appointment of Classroom Aide

To appoint Jeanette Wilson as a Classroom Aide assigned to the Howell Road School on Step 1 (\$17,320) effective September 1, 2019, pending civil service approval and unless sooner terminated.

J. WILSON EMPLOYED
AS CLASSROOM AIDE -
HRS

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

Appointment of Classroom Aide

To appoint Corry-Ann Cadet as a Classroom Aide assigned to the Wheeler Avenue School on Step 1 (\$17,320) effective September 1, 2019, pending civil service approval and unless sooner terminated.

C. CADET EMPLOYED AS CLASSROOM AIDE - WAS

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

Appointment of Noon Hour Aide

To appoint Deborah Scala as a Noon Hour Aide assigned to the Willow Road School at a rate of \$12.25 per hour effective September 1, 2019, pending civil service approval and unless sooner terminated.

D. SCALA EMPLOYED AS NOON-HOUR AIDE-WRS

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

Appointment of Noon Hour Aide

To appoint Modesto P. Terrero Moqueto as a Noon Hour Aide assigned to the Howell Road School at a rate of \$12.25 per hour effective September 1, 2019, pending civil service approval and unless sooner terminated.

M. MOQUETO EMPLOYED AS NOON-HOUR AIDE HRS

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

Appointment of Noon Hour Aide

To appoint Narjis Baig as a Noon Hour Aide assigned to the Howell Road School at a rate of \$12.25 per hour effective September 1, 2019, pending civil service approval and unless sooner terminated.

N. BAIG EMPLOYED AS NOON HOUR AIDE - HRS

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

Appointment of Substitute Classroom/Noon Hour Aide

To appoint Michelle Rivera as a Substitute Classroom/Noon Hour Aide at a rate of \$12.25 per hour effective September 1, 2019.

M. RIVERA EMPLOYED AS SUB. CLASSROOM NOON HOUR AIDE

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

Appointment of Substitute Classroom/Noon Hour Aide

To appoint Tasneem Samad as a Substitute Classroom/Noon Hour Aide at a rate of \$12.25 per hour effective September 1, 2019.

T. SAMAD EMPLOYED AS SUB. CLASSROOM NOON HOUR AIDE

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

Appointment of Long-Term Substitute Teacher

RESOLVED, the Board of Education hereby appoints Alexa Gottesman as a Long Term Substitute in place of Christine Mancuso at a rate of \$140 per day for the period of September 1, 2019 through October 1, 2019 unless otherwise extended by the Board of Education.

THIS ITEM WAS PERMANENTLY REMOVED

On a motion made by Trustee Vicente, seconded by Trustee Farrell and carried unanimously, this item was permanently removed from the agenda.

Appointment of Long-Term Substitute Teacher

RESOLVED, the Board of Education hereby appoints Keri Imbriale as a Long Term Substitute Math AIS Teacher, at a rate of \$140 per day, effective September 3, 2019 for a period not to exceed 60 days, unless otherwise extended by the Board of Education.

K. IMBRIALE EMPLOYED AS LONG-TERM SUB. MATH AIS TEACHER

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

Appointment of Long-Term Substitute Teacher

RESOLVED, the Board of Education hereby appoints Pauline Bergman as a Long Term Substitute ENL Teacher, at a rate of \$140 per day, effective September 3, 2019 for a period not to exceed 60 days, unless otherwise extended by the Board of Education.

P. BERGMAN EMPLOYED AS LONG TERM SUB. ENL TEACHER

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

Appointment of Permanent Substitute Teacher

RESOLVED, the Board of Education hereby appoints Alexa Gottesman as a Permanent Substitute at the James A. Dever School at a rate of \$125 per day, effective October 2, 2019 through June 30, 2020 unless sooner terminated.

THIS ITEM WAS PERMANENTLY REMOVED

On a motion made by Trustee Vicente, seconded by Trustee Farrell and carried unanimously, this item was permanently removed from the agenda.

Appointment of Permanent Substitute Teacher

RESOLVED, the Board of Education hereby appoints Krystal Rosado as a Permanent Substitute at the Wheeler Avenue School at a rate of \$125 per day, effective September 1, 2019 through June 30, 2020 unless sooner terminated.

K. ROSADO EMPLOYED AS PERM. SUB. TEACHER-WAS

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

Appointment of District Coordinator of Fine Arts

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

K. MARTORANA APPOINTED DISTRICT COOR. OF FINE ARTS 2019/20 SY

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

Appointment of Part-Time Typist Clerk

To appoint Maria St. George as a Typist Clerk (Part Time) assigned to the Office of Special Services, effective September 4, 2019 at an hourly rate of \$21.79 per hour, not to exceed 17.5 hours per week pending fingerprint and civil service clearance.

M. ST. GEORGE APPOINTED PART TIME CLERK TYPIST OFC. OF SPEC. SVCS.

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

Employment of Part-Time Special Education Teacher

To employ Yasmin Lopez as a Part-Time (.5) Special Education Teacher on Step 2MA (\$72,928), prorated for the number of hours worked, effective September 1, 2019 through June 30, 2020 and unless sooner terminated.

Y. LOPEZ EMPLOYED AS PART-TIME SPEC. ED. TEACHER

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

Appointment of Part-Time ENL Teacher

To employ Soneya Bonetti as a Part-Time (.5) ENL Teacher on Step 2MA (\$72,928), prorated for the number of hours worked, effective September 1, 2019 through June 30, 2020 and unless sooner terminated.

S. BONETTI EMPLOYED AS PART-TIME ENL TEACHER

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

Credit for Advanced Study

To approve the credit for advanced study effective September 1, 2019 as listed in accordance with the VSTA/Board Agreement:

CREDIT FOR ADVANCED STUDY APPROVED

<u>Name</u>	<u>From</u>	<u>To</u>
Amanda Agosta (Willow Road School)	2BA+15	2.5MA
Deanna Cappello (Willow Road School)	3.5MA+15	4MA+30
Heather Cea (Wheeler Avenue School)	4MA+15	4MA+30
Fiona Hobbs (Wheeler Avenue School)	1MA	1.5MA+15
Michelle Lepe (Wheeler Avenue School)	2MA+15	2.5MA+30
Maureen Morris (Wheeler Avenue School)	2.5MA+30	2.5MA+45
Denise Simone (James A. Dever School)	4MA+30	4.5MA+45

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

Gate Advancement

To approve the Gate Advancement for the following employees in accordance with the VSTA/Board Contract:

GATE ADVANCEMENT APPROVED

		FROM STEP	TO STEP
Natalka Michaliszyn (JAD)	MA+30	9.50	10

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

CONSENT AGENDA (Agenda items 21 to 30)

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

CONSENT AGENDA

Resignation of Part Time ENL Teacher

To accept the resignation of Yilijhoan Callahan, .5 ENL Teacher for the Valley Stream UFSD Thirteen, effective July 9, 2019, letter dated July 9, 2019.

Y. CALLAHAN RESIGNATION ACCEPTED

Resignation of District Coordinator of Fine Arts

To accept the resignation of Janis Boremski, District Coordinator of Fine Arts for the 2019-20 school year effective July 29, 2019, letter dated July 29, 2019.

J. BOREMSKI RESIGNATION ACCEPTED

Resignation of Part-Time Music Teacher

To accept the resignation of Jonathan Bloomfield, Part-Time Music Teacher at the Howell Road School effective August 16, 2019, letter dated August 15, 2019.

J. BLOOMFIELD RESIGNATION ACCEPTED

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 Kristina Karouzakis for the summer Special Education Program.

6/18/19 RESOLUTION SUMMER EMPL. SPEC. ED. PROG. STAFF RESCINDED

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 EMPL. SPEC. ED.
PROG. STAFF APPROVED

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

Sherry Bipath
Jawanza Wilson

Speech Teachers:

Beth Swedarsky (Rate of pay is \$45 per half hour/\$90 per hour not to exceed 18 hours per week)

Professional Development Plan

To approve the Professional Development Plan for the 2019-2020 school year.

PROFESSIONAL DEV. PLAN
2019/20 SY APPROVED

Academic Intervention Services Plan

To approve the Academic Intervention Services Plan for the 2019-2020 school year.

ACADEMIC INTERVENTION
SVCS. PLAN 2019/20 SY
APPROVED

Response to Intervention Plan

To approve the Response to Intervention Plan for the 2019-2020 school year.

RESPONSE TO INTERVENTION
2019/20 SY APPROVED

District Comprehensive Developmental School Counseling/Guidance Program

To approve the Guidance Program Plan for the 2019-2020 school year.

GUIDANCE PROG. PLAN
2019/20 SY APPROVED

District Wide Safety Plan

WHEREAS, pursuant to Education Law §2801-a, the Board of Education of the Valley Stream Union Free School District Thirteen (“District”) is required to adopt a district-wide school safety plan and building-level emergency response plans; and

DISTRICT WIDE SAFETY
PLAN APPROVED

WHEREAS, the District-wide school safety plan and building-level emergency response plan is to be reviewed by the appropriate school safety team on at least an annual basis, and updated as needed, and

WHEREAS, the District-wide School Safety Team has made recommendations to the Board of Education regarding the above, and the Board of Education has reviewed, discussed, and approved the District’s preliminary District-wide School Safety Plan and preliminary Building-Level Emergency Response Plan for each of its school buildings in executive session; and

WHEREAS, the District’s preliminary District-wide Safety Plan and a summary of each preliminary Building-Level Emergency Response Plan were posted on the District’s website for public viewing for at least thirty (30) days with an address to which any written comments on the Plans could be sent; and

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, and as more fully discussed in executive session, the Board of Education hereby accepts and re-adopts the District’s District-wide Safety Plan and the Building-Level Emergency Response Plan for each of its buildings;

AND BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to file the same with the State Education Department and appropriate law enforcement officials, as required by 8 NYCRR §155.17.

END CONSENT AGENDA – EDUCATION COMMITTEE

BUSINESS COMMITTEE [P. Farrell, Chairperson; S. Douglas]

Budget Transfer

To approve the following transfers effective August 21, 2019.

BUDGET TRANSFERS
EFF. 8/21/19 APPROVED

From:		
A2360.460-01	Computer Software	\$2,050
To:		
A2610.491-01	BOCES-Online Access	\$2,050

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

Establish Petty Cash Fund for 2019-2020

Wheeler Avenue School	John Frias	\$100
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J. FRIAS PETTY CASH
FUND ESTABLISHED

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

2019-2020 Building Shared Decision Making Team

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

2019/20 BLDG. SHARED
DECISION MAKING
TEAM APPOINTED

WHEELER

Principal John Frias **District SDM** Teresa Bolz

Teachers Teresa Bolz
Janet Miller

Parents Ellen Strojan
Kimberly Kolm

Support Staff Mary Browne

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

Music Stipends for Clubs

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

MUSIC STIPENDS FOR
CLUBS APPROVED

<u>Teacher</u>	<u>School/Group</u>	<u>Club/Step</u>	<u>Stipend</u>
Johanna Land	Dever Junior Chorus	B-Step III	\$3,507
Johanna Land	Dever Senior Chorus	B-Step III	\$3,507
Glenn Guidone	Dever Band	B-Step III	\$3,507
Matthew Spinks	Dever Orchestra	B-Step III	\$3,507
Nicole Boyle	Howell Band	B-Step III	\$3,507
Christie Mancuso	Howell Junior Chorus	B-Step III	\$3,507
Christie Mancuso	Howell Senior Chorus	B-Step III	\$3,507
William Shelley	Wheeler Band and Full Orch	B-Step III	\$3,507
Greg Hart	Wheeler Junior Chorus	B-Step III	\$3,507
Greg Hart	Wheeler Senior Chorus	B-Step III	\$3,507
Mary Frances Scott	Wheeler Orchestra	B-Step III	\$3,507
Cynthia Shannon	Willow Band	B-Step III	\$3,507
Cynthia Shannon	Willow Orchestra	B-Step III	\$3,507
Amanda Agosta	Willow Junior Chorus	C-Step IIA	\$1,755
Amanda Agosta	Willow Senior Chorus	B-Step III	\$3,507

Memorandum of Agreement with Valley Stream Teachers' Association

RESOLVED, the Board of Education hereby ratifies a memorandum of agreement with the Valley Stream Teachers' Association relative to a stipend for professional development.

MEMO. AGR. – VSTA
STIPEND FOR PROF. DEV.
APPROVED

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

CONSENT AGENDA (Agenda items 6 to 11)

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

CONSENT AGENDA

Disposal of Obsolete, Surplus or Unusable District Property

BE IT RESOLVED THAT the Board of Education of the Valley Stream Union Free School District Thirteen hereby declares the articles of property listed below to be obsolete, surplus or unusable property whose market value is indeterminate, and hereby directs the Technology Department to have these items picked up by Upcycle LLC at no cost to the district:

DISPOSAL OF OBSOLETE,
SURPLUS OR UNUSABLE
DISTRICT PROPERTY
APPROVED

Type	Service Tag	Ram	Processor
OptiPlex 380	5103MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HDZDJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HDYJJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5193MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HDYNJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5144MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5570FP1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	558ZDP1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HF2FJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	51K2MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	51K3MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5113MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HF3DJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HF2PJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5142MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HF0NJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5571FP1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HDZJJQ1	4 GIG	Intel core duo 2.93GHZ

OptiPlex 380	51D2MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HF0PJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HDZGJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	51J4MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HDZFJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HDYDJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HDVDJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	50Y2MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HDZHJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5152MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5153MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5162MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5580FP1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HF2MJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HF2DJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 760	4H860L1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	50Z3MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HF1PJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	51G2MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	51C4MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HDWHJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HF0LJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5164MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5581FP1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5102MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	10RJSR1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HF2NJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HF1HJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HDYHJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	51J2MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5183MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HF1JJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	10QNSR1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HF1LJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HDVFJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 390	DVK5LS1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HDYCJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5134MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 390	76NS5V1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HDWKJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HF0HJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5194MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	51F4MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5172MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5104MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HF1MJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HF2KJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HDWLJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5163MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HDXJJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	50Y3MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5154MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5192MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HF0JJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HDVLJQ1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	51K4MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	5173MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	51D3MM1	4 GIG	Intel core duo 2.93GHZ
OptiPlex 380	HDWDJQ1	4 GIG	Intel core duo 2.93GHZ
Acer C720	NXEF2AA0025500B7F57600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA00263404BB17600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA002553012D77600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA00252806556A7600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA002507158CE7600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA002553013897600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA002553012F77600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA002530143AE7600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA0025120CE0A7600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA002530141957600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA002553013AE7600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA002553011C37600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA002553012D07600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA0025070DF637600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA002553013D07600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA002553012DB7600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA00252515F637600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA002553013C37600	4 GIG	Intel Celeron Processor 2995U

Acer C720	NXEF2AA0025070E4E67600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA0025530126B7600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA0025221057F7600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA0025071588A7600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA0025500B7E17600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA002550045EA7600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA002552220307600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA002552224247600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA0025530128C7600	4 GIG	Intel Celeron Processor 2995U
Acer C720	NXEF2AA002553012DE7600	4 GIG	Intel Celeron Processor 2995U
E6400	3PK7JL1	4 GIG	Intel Core 2 Duo P8700
E6400	D8L5JL1	4 GIG	Intel Core 2 Duo P8700
E6400	7PK7JL1	4 GIG	Intel Core 2 Duo P8700
E6400	80BDJL1	4 GIG	Intel Core 2 Duo P8700
E6400	79L5JL1	4 GIG	Intel Core 2 Duo P8700
E6400	H9L5JL1	4 GIG	Intel Core 2 Duo P8700
E6400	J8L5JL1	4 GIG	Intel Core 2 Duo P8700
E5430	45PXLX1	4 GIG	Intel Core i3-3110M Processor (2.4GHz)
Latitude E6400	30BDJL1	4 GIG	Intel Core 2 Duo P8700
Latitude E5410	GRFG4N1	4 GIG	Intel Core i3 M 350
Latitude E5410	7PFG4N1	4 GIG	Intel Core i3 M 350
Latitude E5410	3PFG4N1	4 GIG	Intel Core i3 M 350
OptiPlex 990	FCWH6V1	4 GIG	Core i5-2400, 3.1GH
OptiPlex 990	FCV56V1	4 GIG	Core i5-2400, 3.1GH
OptiPlex 990	FCS86V1	4 GIG	Core i5-2400, 3.1GH
OptiPlex 990	FCSF6V1	4 GIG	Core i5-2400, 3.1GH
OptiPlex 3020		4 GIG	Intel Core i5-4570
OptiPlex 3020	7RYWS52	4 GIG	Intel Core i5-4570
Optiplex 760	6GLZYK1	4 GIG	Intel Core Duo E8400
Optiplex 3020	2VT0Y12	4 GIG	Intel Core i5-4570
Optiplex 3020	2VSZX12	4 GIG	Intel Core i5-4570
Optiplex 990	FCY66V1	4 GIG	Core i5-2400, 3.1GH
Optiplex9010	7YZFTW	4 GIG	Core i5-2400, 3.1GH
Optiplex 990	FD166V1	4 GIG	Core i5-2400, 3.1GH
projector CP-AX2505			
projector Mitsubishi			
Latitude 5410	GRFG4N1	4 GIG	Intel Core i3 M 350
Latitude 5410	8PFG4N1	4 GIG	Intel Core i3 M 351
Latitude 5410	1QFG4N1	4 GIG	Intel Core i3 M 352
Latitude 5410	1QFG4N1	4 GIG	Intel Core i3 M 353
optiplex 390	76LS5V1	4 GIG	Intel Core i5-2400
optiplex 990	FCZ86V1	4 GIG	Core i5-2400, 3.1GH
optiplex 990	FCZD6V1	4 GIG	Core i5-2400, 3.1GH
optiplex 990	FD2D6V1	4 GIG	Core i5-2400, 3.1GH
optiplex 990	FD1F6V1	4 GIG	Core i5-2400, 3.1GH
Latitude E5410	3QFG4N1	4 GIG	Intel Core i3 M 350
Latitude E5410	9PFG4N1	4 GIG	Intel Core i3 M 350
Acer C720	1050	4 GIG	Intel Celeron Processor 2995U
Acer C720	1116	4 GIG	Intel Celeron Processor 2995U
Acer C720	1899	4 GIG	Intel Celeron Processor 2995U
Acer C720	1155	4 GIG	Intel Celeron Processor 2995U
Acer C720	1239	4 GIG	Intel Celeron Processor 2995U
Acer C720	1040	4 GIG	Intel Celeron Processor 2995U
Acer C720	1878	4 GIG	Intel Celeron Processor 2995U
Acer C720	1874	4 GIG	Intel Celeron Processor 2995U
Acer C720	919	4 GIG	Intel Celeron Processor 2995U
Acer C720	903	4 GIG	Intel Celeron Processor 2995U
Acer C720	1119	4 GIG	Intel Celeron Processor 2995U
Acer C720	1884	4 GIG	Intel Celeron Processor 2995U
Acer C720	1272	4 GIG	Intel Celeron Processor 2995U
Acer C720	925	4 GIG	Intel Celeron Processor 2995U
Acer C720	1281	4 GIG	Intel Celeron Processor 2995U
Acer C720	1218	4 GIG	Intel Celeron Processor 2995U
Acer C720	1055	4 GIG	Intel Celeron Processor 2995U

Treasurer's Report

To approve the Treasurer's Report for June 2019.

TREASURER'S REPORT
JUNE 2019 APPROVED

Change Order #2 – Colonial Crafters

RESOLVED, that the Valley Stream UFSD Thirteen Board of Education, upon the recommendation of the architect, hereby approves change order #2 in connection with the Colonial Crafters contract for the Bond Referendum Projects Phase IIIA and authorizes the Board President to execute same

CHANGE ORDER #2 -
COLONIAL CRAFTERS
APPROVED

Wheeler Avenue School SED #280213-02-0-003027 \$17,537.50
The change order is for the contractor to replace forty-eight (48) acoustical panels at Wheeler.

Wisdom Security Services

RESOLVED, the Board of Education hereby approves the attached agreement for security services with Wisdom Security Services and authorizes the Board President to execute same.

WISDOM SECURITY SVCS.
AGR. APPROVED

Impartial Hearing Officer Rotational List

BE IT HEREBY RESOLVED that effective July 8, 2019 and thereafter JEANMARIE BRESCIA will be appointed to serve as Impartial Hearing Officer for the district.

J. BRESCIA APPOINTED TO
IMPARTIAL HEARING
OFFICER ROTATIONAL
LIST

Transportation Contracts for 2019 – 2020

To approve a NEW contract with WE Transport to St. Anne’s School as awarded on the 5-21-18 Southwest Quadrant Bid Process for one bus at a price of \$6,000 per bus per month for the 2019-2020 school year; and
To approve a contract extension with WE Transport to St. Anne’s School for one bus at a price of \$6,090 per month, which includes this year’s CPI increase of 1.5%.

WE TRANSPORT NEW
TRANS. CONTRACT FOR
2019/20 SY APPROVED

END CONSENT AGENDA – BUSINESS COMMITTEE

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

Trustee Stris reported that the Policy Committee met on August 20, 2019 at 6:30 p.m. At the first meeting the following was accomplished: reviewed the 15 policies and regulations covered last school year, started review of the “Quick Reference Guide”, reviewed charges for the 2019/20 school year and set dates for the committee meetings. The next Policy Committee meeting is scheduled for September 15, 2019 at 6:30 p.m. in the Board Room.

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

Trustee Pomerantz reported that the Facilities Committee will meet prior to the Committee meetings during the school year. Time to be determined.

COMMITTEE OF THE WHOLE [Vice President M. Vicente]

Amend Resolution for Appointment of Principal

RESOLVED, the Board of Education hereby amends Resolution A.(1) of the July 25, 2019 special meeting such that the commencement date of the probationary period of John Frias is August 28, 2019 in place of September 1, 2019.

J. FRIAS 7/25/19 APPT. OF
PRINCIPAL RESOLUTION
AMENDED

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

CONSENT AGENDA (Agenda items 2 to 11)

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

CONSENT AGENDA

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

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 individual as a qualified Lead Evaluator:

J. FRIAS CERTIFIED LEAD
EVALUATOR TO CONDUCT
APPR EVALUATIONS
APPROVED

John Frias – Principal, Wheeler Avenue School

The district hereby authorizes the above-listed individual 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.

Consultant Services

The Board of Education hereby approves the attached agreement with Susan Resnick for Professional Development on August 27, 2019, not to exceed \$1,500 and hereby authorizes the Board President to execute same.

S. RESNICK AGR. FOR
PROF. DEV. APPROVED

Cooperative RFP for Temporary Personnel Services

RESOLVED THAT THE Board of Education hereby accepts the contract from Beatty’s Services Inc. for Temporary Personnel Services for the 2019-2020 school year, in accordance with the Cooperative RFP between Valley Stream Union Free School District 13, Valley Stream Union Free School District 24, Valley Stream Union Free School District 30 and Valley Stream Central High School District and hereby authorizes the Board President to execute same:

COOP. RFP FOR TEMP.
PERSONNEL SVCS.
APPROVED

BE IT FURTHER RESOLVED that these services are to be performed in accordance with the provisions contained in the RFP and the Proposals.

Agreements for Related Services Providers

- a) To approve the Agreement between Valley Stream UFSD Thirteen and Christopher Garofalo to provide behavioral consultation services for the 2019-2020 school year not to exceed \$45,000 and authorizes the Board President to execute same.
- b) To approve the Agreement between Valley Stream UFSD Thirteen and Joanne Paoli to provide individual related services for the hearing impaired for the 2019-2020 school year not to exceed \$35,000 and authorizes the Board President to execute same.
- c) To approve the Agreement between Valley Stream UFSD Thirteen and Ivy Cohen as the CSE/CPSE alternate Chairperson for the 2019-2020 school year not to exceed \$17,000 and authorizes the Board President to execute same.
- d) To approve the Agreement between Valley Stream UFSD Thirteen and Antoinette Sacchetti to provide interpretive services as per her contract for the 2019-2020 school year not to exceed \$60,000 and authorizes the Board President to execute same.

C. GAROFALO, J. PAOLI,
I. COHEN, A. SACCHETTI
AGR. FOR RELATED
SVCS. PROVIDERS
APPROVED

Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Anthony Savoia to provide Piano tuning services for the 2019-2020 school year not to exceed \$2,000 and authorizes the Board President to execute same.

A. SAVOIA AGR. FOR
RELATED SVCS. PROVIDER
APPROVED

Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the attached special education services contract with the North Merrick UFSD and authorizes the Board President to execute same.

N. MERRICK AGR. FOR
RELATED SVCS. PROVIDER
APPROVED

APPR Certification 2018-2019

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of Valley Stream UFSD Thirteen hereby authorizes and/or ratifies execution by the Superintendent of Schools and the President of the Board of Education of the District's 2018-19 APPR Implementation Certification Form.

APPR CERTIFICATION
2018-2019 APPROVED

Special Services RFP Award

To award the following Special Ed Services from the RFP returned on August 2, 2019 for the 2019-2020 school year:

SPECIAL SVCS. RFP
AWARD APPROVED

New York Therapy Placement Services

OT Evaluation	\$ 165
OT Screening	\$ 46
OT Individual Session, In District	\$ 42
OT Individual Session, Private School	\$ 50
OT Individual Session, Home	\$ 50
OT Group Session, In District	\$ 29 per student
OT Group Session, Private School	\$ 33 per student
OT Group Session, In District	\$ 58 per group (2-5 students)
OT Group Session, Private School	\$ 66 per group (2-5 students)
PT Evaluation	\$ 165
PT Screening	\$ 46
PT Individual Session, In District	\$ 42
PT Individual Session, Private School	\$ 50
PT Individual Session, Home	\$ 50
Speech Evaluation	\$ 165
Speech Screening	\$ 46
Speech Individual Session, In District	\$ 42
Speech Individual Session, Private School	\$ 50
Speech Individual Session, Home	\$ 50
Speech Group Session, In District	\$ 29 per student
Speech Group Session, Private School	\$ 33 per student
Speech Group Session, In District	\$ 58 per group (2-5 students)
Speech Group Session, Private School	\$ 66 per group (2-5 students)
Resource Room, In District	\$ 86 per hour
Resource Room, Private School	\$ 86 per hour
Resource Room, Home	\$ 82 per hour
Resource Room, Teacher Consultation	\$ 102 per hour
Resource Room, Teacher Evaluation	\$ 165
Behavioral Evaluation	\$ 205
Behavioral Session, Individual	\$ 40 para / \$82 Special Ed Teachers
Behavioral Monthly Consultation	\$ 155 per hour
Parent Counseling & Training	\$ 82 per hour
Staff Training & Professional Development	\$ 150 per hour
Behavioral Assistant	\$ 38 per hour
Sign Language Interpreter, In District	\$ 42 per hour
Sign Language Interpreter, Private School	\$ 42 per hour
Sign Language Interpreter, Home	\$ 42 per hour

Sign Language Interpreter Consultation	\$ 42 per hour
Oral Transliterator, In District	\$ 95 per hour
Oral Transliterator, Private	\$ 95 per hour
Oral Transliterator, Home	\$ 95 per hour
Oral Transliterator Consultation	\$ 95 per hour
Counseling Individual, In District	\$ 42
Counseling Individual, Private School	\$ 51
Counseling Individual, Home	\$ 51
Counseling Group Session, In District	\$ 61 per group (5:1 ratio)
Counseling Group Session, Private School	\$ 66 per group (5:1 ratio)
Home Tutoring	\$ 81 per hour
Bilingual Evaluation – Psychiatric	\$ 625 (Psychiatric) / \$325 (SP, OT, PT, ED)
Assistive Technology Evaluation	\$1,400
Speech Pathologist, In District	\$ 42 per ½ hour

Genesis Outreach Autism Center

Speech Evaluation	\$ 750/\$1,000 (Aug Device \$1,200)
Speech Screening	\$ 750/\$1,000
Speech Individual Session, In District	\$ 115 per hour
Speech Individual Session, Private School	\$ 115 per hour
Speech Individual Session, Home	\$ 115 per hour
Speech Group Session, In District	\$ 115 per hour
Speech Group Session, Private School	\$ 115 per hour
Speech Group Session, In District	\$ 115 per hour
Speech Group Session, Private School	\$ 115 per hour
Home Tutoring	\$ 86 per hour
Counseling Individual, In District	\$ 145 per hour
Counseling Individual, Private School	\$ 145 per hour
Counseling Individual, Home	\$ 145 per hour
Counseling Group Session, In District	\$ 145 per hour
Counseling Group Session, Private School	\$ 145 per hour
Neurological Evaluation	\$ 750/\$1,000
Psychiatric Evaluation	\$ 750/\$1,000
Neuropsychological Evaluation	\$ 750/\$1,000
Bilingual Evaluation	\$ 750/\$1,000
Assistive Technology Evaluation	\$1,200
Behavioral Evaluation	\$ 750/\$1,000
Behavioral Session, Individual	\$ 145 per hour
Behavioral Monthly Consultation	\$ 145 per hour
Parent Counseling & Training	\$ 145 per hour
Staff Training & Professional Development	\$ 750 per ½ day
Behavioral Assistant	\$ 54 per hour

Corinthian Therapy Management Services

OT Evaluation	\$ 250
OT Screening	\$ 250
OT Individual Session, In District	\$ 50
OT Individual Session, Private School	\$ 50
OT Individual Session, Home	\$ 50
OT Group Session, In District	\$ 50 per student
OT Group Session, Private School	\$ 50 per student
OT Group Session, In District	\$ 80 per group (2-5 students)
OT Group Session, Private School	\$ 80 per group (2-5 students)
PT Evaluation	\$ 250
PT Screening	\$ 250
PT Individual Session, In District	\$ 50
PT Individual Session, Private School	\$ 50
PT Individual Session, Home	\$ 50
Speech Evaluation	\$ 250
Speech Screening	\$ 250
Speech Individual Session, In District	\$ 50
Speech Individual Session, Private School	\$ 50
Speech Individual Session, Home	\$ 50
Speech Group Session, In District	\$ 50 per student
Speech Group Session, Private School	\$ 50 per student
Speech Group Session, In District	\$ 80 per group (2-5 students)
Speech Group Session, Private School	\$ 80 per group (2-5 students)
Home Tutoring	\$ 80 per hour
Counseling Individual, In District	\$ 50 per hour
Counseling Individual, Private School	\$ 50 per hour
Counseling Individual, Home	\$ 50 per hour
Counseling Group Session, In District	\$ 80 per hour
Counseling Group Session, Private School	\$ 80 per hour
Neurological Evaluation	\$ 250
Psychiatric Evaluation	\$ 250
Neuropsychological Evaluation	\$ 250
Bilingual Evaluation	\$ 450
Assistive Technology Evaluation	\$ 250

Resource Room, In District	\$ 140 per hour
Resource Room, Private School	\$ 140 per hour
Resource Room, Home	\$ 80 per hour
Resource Room, Teacher Consultation	\$ 80 per hour
Resource Room, Teacher Evaluation	\$ 250 per hour
Behavioral Evaluation	\$ 250 per hour
Behavioral Session, Individual	\$ 80 per hour
Behavioral Monthly Consultation	\$ 80 per hour
Parent Counseling & Training	\$ 80 per hour
Staff Training & Professional Development	\$ 80 per hour
Behavioral Assistant	\$ 80 per hour
Sign Language Interpreter, In District	\$ 80 per hour
Sign Language Interpreter, Private School	\$ 80 per hour
Sign Language Interpreter, Home	\$ 80 per hour
Sign Language Interpreter Consultation	\$ 80 per hour
Oral Transliterator, In District	\$ 80 per hour
Oral Transliterator, Private	\$ 80 per hour
Oral Transliterator, Home	\$ 80 per hour
Oral Transliterator Consultation	\$ 80 per hour

MKSA, LLC

OT Evaluation	\$ 265
OT Screening	\$ 158
OT Individual Session, In District	\$ 60
OT Individual Session, Private School	\$ 60
OT Individual Session, Home	\$ 60
OT Group Session, In District	\$ 50 per student
OT Group Session, Private School	\$ 50 per student
OT Group Session, In District	\$ 140 per group (2-5 students)
OT Group Session, Private School	\$ 140 per group (2-5 students)
PT Evaluation	\$ 265
PT Screening	\$ 158
PT Individual Session, In District	\$ 60
PT Individual Session, Private School	\$ 60
PT Individual Session, Home	\$ 60
Speech Evaluation	\$ 265
Speech Screening	\$ 158
Speech Individual Session, In District	\$ 60
Speech Individual Session, Private School	\$ 60
Speech Individual Session, Home	\$ 60
Speech Group Session, In District	\$ 50 per student
Speech Group Session, Private School	\$ 50 per student
Speech Group Session, In District	\$ 140 per group (2-5 students)
Speech Group Session, Private School	\$ 140 per group (2-5 students)
Home Tutoring	\$ 100 per hour
Speech Pathologist, In District	\$ 450 daily rate
Counseling Individual, In District	\$ 60
Counseling Individual, Private School	\$ 60
Counseling Individual, Home	\$ 60
Counseling Group Session, In District	\$ 140 per group (5:1 ratio)
Counseling Group Session, Private School	\$ 140 per group (5:1 ratio)
Bilingual Evaluation – ST, OT, PT, SE	\$ 390
Assistive Technology Evaluation	\$1,200
Resource Room, In District	\$ 200 per hour
Resource Room, Private School	\$ 200 per hour
Resource Room, Home	\$ 125 per hour
Resource Room, Teacher Consultation	\$ 125 per hour
Resource Room, Teacher Evaluation	\$ 265 per hour
Behavioral Evaluation	\$ 350 FBA
Behavioral Session, Individual	\$ 100 per hour
Behavioral Monthly Consultation	\$ 100 per hour
Parent Counseling & Training	\$ 100 per hour
Staff Training & Professional Development	\$ 150 per hour
Behavioral Assistant	\$ 45 per hour
Sign Language Interpreter, In District	\$ 70 per hour
Sign Language Interpreter, Private School	\$ 70 per hour
Sign Language Interpreter, Home	\$ 70 per hour
Sign Language Interpreter Consultation	\$ 70 per hour
Oral Transliterator, In District	\$ 68 per hour
Oral Transliterator, Private	\$ 68 per hour
Oral Transliterator, Home	\$ 68 per hour
Oral Transliterator Consultation	\$ 68 per hour

Gayle E Kligman Therapeutic Services

OT Evaluation	\$ 375
OT Screening	\$ 60
OT Individual Session, In District	\$ 44

OT Individual Session, Private School	\$ 44
OT Individual Session, Home	\$ 46
OT Group Session, In District	\$ 29 per student
OT Group Session, Private School	\$ 29 per student
PT Evaluation	\$ 375
PT Individual Session, In District	\$ 45
PT Individual Session, Private School	\$ 45
PT Individual Session, Home	\$ 46
Speech Evaluation	\$ 400
Speech Individual Session, In District	\$ 43
Speech Individual Session, Private School	\$ 43
Speech Individual Session, Home	\$ 46
Speech Group Session, In District	\$ 29 per student
Speech Group Session, Private School	\$ 29 per student
Home Tutoring	\$ 95 per hour
Counseling Individual, In District	\$ 43
Counseling Individual, Private School	\$ 43
Counseling Individual, Home	\$ 46
Counseling Group Session, In District	\$ 29 per group (5:1 ratio)
Counseling Group Session, Private School	\$ 29 per group (5:1 ratio)
Resource Room, In District	\$ 42 per student (min 2 – max 5)
Resource Room, Private School	\$ 42 per student (min 2 – max 5)
Resource Room, Home	\$ 95 per hour
Resource Room, Teacher Consultation	\$ 90 per hour
Resource Room, Teacher Evaluation	\$ 450 per hour
Behavioral Evaluation	\$ 250 (FBA) \$250 (BIP) / FBA - Sped \$125 or BCBA \$150 per hour - 5 hr min
Behavioral Session, Individual	\$ 125 (Sped) / \$150 (BCBA) / \$95 (RBA)
Behavioral Monthly Consultation	\$ 125 per hour (Sped) / \$150 per hour (BCBA)
Parent Counseling & Training	\$ 100 per hour
Staff Training & Professional Development	\$ 350 - \$1,500
Behavioral Assistant	\$ 42 per hour
Sign Language Interpreter, In District	\$ 170 per hour
Sign Language Interpreter, Private School	\$ 170 per hour
Sign Language Interpreter, Home	\$ 170 per hour
Sign Language Interpreter Consultation	\$ 170 per hour

Health Source

LPN	\$ 40 per hour
RN	\$ 54 per hour

Alternative Tutoring

Speech Evaluation	\$ 90
Speech Screening	\$ 75
Speech Individual Session, In District	\$ 65
Speech Individual Session, Private School	\$ 65
Speech Individual Session, Home	\$ 65
Speech Group Session, In District	\$ 40 for 1 st Child, \$20 for each additional Child
Speech Group Session, Private School	\$ 40 for 1 st Child, \$20 for each additional Child
Speech Group Session, In District	\$ 110 per group (2-5 students)
Speech Group Session, Private School	\$ 110 per group (2-5 students)
Resource Room, In District	\$ 55 per hour
Resource Room, Private School	\$ 55 per hour
Resource Room, Home	\$ 50 per hour
Resource Room, Teacher Consultation	\$ 50 per hour
Resource Room, Teacher Evaluation	\$ 60 per hour
Home Tutoring	\$ 39 per hour
Behavioral Evaluation	\$ 85 per hour
Behavioral Session, Individual	\$ 70 per hour
Behavioral Monthly Consultation	\$ 70 per hour
Parent Counseling & Training	\$ 70 per hour
Behavioral Assistant	\$ 80 per hour

Achieve Beyond

OT Screening	\$ 370 (5-10 yrs English) / \$450 (5-10 yrs Other) / \$395 (11-12 yrs English) / \$500 (11-12 yrs Other)
OT Individual Session, In District	\$ 60
OT Individual Session, Private School	\$ 60
OT Individual Session, Home	\$ 60
OT Group Session, In District	\$ 45 per student
OT Group Session, Private School	\$ 45 per student
PT Evaluation	\$ 370 (5-10 yrs English) / \$450 (5-10 yrs Other) / \$395 (11-12 yrs English) / \$500 (11-12 yrs Other)
PT Individual Session, In District	\$ 60
PT Individual Session, Private School	\$ 60
PT Individual Session, Home	\$ 60

Speech Evaluation	\$ 370 (5-10 yrs English) / \$450 (5-10 yrs Other) / \$395 (11-12 yrs English) / \$500 (11-12 yrs Other)
Speech Individual Session, In District	\$ 60
Speech Individual Session, Private School	\$ 60
Speech Individual Session, Home	\$ 60
Speech Group Session, In District	\$ 45 per student
Speech Group Session, Private School	\$ 45 per student
Counseling Individual, In District	\$ 50
Counseling Individual, Private School	\$ 50
Counseling Individual, Home	\$ 50
Behavioral Monthly Consultation	\$ 150 per hour
Parent Counseling & Training	\$ 100 per hour
Behavioral Assistant	\$ 65 per hour
Oral Transliterator, In District	\$ 90 per hour
Oral Transliterator, Private	\$ 90 per hour
Oral Transliterator, Home	\$ 90 per hour
Oral Transliterator Consultation	\$ 90 per hour

Metro Therapy

OT Evaluation	\$ 190
OT Screening	\$ 48
OT Individual Session, In District	\$ 43
OT Individual Session, Private School	\$ 52
OT Individual Session, Home	\$ 52
OT Group Session, In District	\$ 63 per student-up to 5 children
OT Group Session, Private School	\$ 52 per student
OT Group Session, In District	\$ 63 per group (2-5 students)
OT Group Session, Private School	\$ 52 per group (2-5 students)
PT Evaluation	\$ 190
PT Screening	\$ 48
PT Individual Session, In District	\$ 43
PT Individual Session, Private School	\$ 52
PT Individual Session, Home	\$ 52
Speech Evaluation	\$ 260 (mono) / \$360 (bilingual)
Speech Screening	\$ 100
Speech Individual Session, In District	\$ 43
Speech Individual Session, Private School	\$ 52
Speech Individual Session, Home	\$ 52
Speech Group Session, In District	\$ 63 per student-up to 5 children
Speech Group Session, Private School	\$ 52 per student
Speech Group Session, In District	\$ 63 per group (2-5 students)
Speech Group Session, Private School	\$ 52 per group (2-5 students)
Home Tutoring	\$ 72 per hour
Speech Pathologist, In District	\$ 43 (1/2 hour 1:1)
Counseling Individual, In District	\$ 43
Counseling Individual, Private School	\$ 52
Counseling Individual, Home	\$ 52
Counseling Group Session, In District	\$ 63 – up to 5 children
Counseling Group Session, Private School	\$ 52 per child
Neuropsychological Evaluation	\$3,700
Bilingual Evaluation	\$ 600 (Bilingual Psy)
Assistive Technology Evaluation	\$1,900
Resource Room, In District	\$ 70 per ½ hour, per child in a group of 2
Resource Room, Private School	\$ 60 per ½ hour per child in a group of 3-5 / 90 per ½ hour per child individually
Resource Room, Home	\$ 100 per hour
Resource Room, Teacher Consultation	\$ 100 per hour
Resource Room, Teacher Evaluation	\$ 300 (Mono Ed Eval) / \$400 (Bilingual Ed Eval)
Behavioral Evaluation	\$ 135 (FBA/BIP) - per hour
Behavioral Session, Individual	\$ 120 (Non BCBA) / \$130 (BCBA) - per hour
Behavioral Monthly Consultation	\$ 125 (BCBA) / \$100 (Non BCBA) - per hour
Parent Counseling & Training	\$ 120 (Non BCBA) / \$130 (BCBA) - per hour
Staff Training & Professional Development	\$1,800 per day / \$850 per ½ day / \$300 per hour
Staff Training & Prof Dev-App Beh Anal & Cons	\$2,000 per day / \$1,050 per ½ day / \$20 per workbook

Horizon Healthcare

OT Evaluation	\$ 185
OT Screening	\$ 185
OT Individual Session, In District	\$ 52
OT Individual Session, Private School	\$ 52
OT Individual Session, Home	\$ 90
OT Group Session, In District	\$ 64 per group (2-3 students)
OT Group Session, Private School	\$ 64 per group (2-3 students)
PT Evaluation	\$ 185
PT Screening	\$ 185
PT Individual Session, In District	\$ 52
PT Individual Session, Private School	\$ 52

PT Individual Session, Home	\$ 90
Speech Evaluation	\$ 225
Speech Screening	\$ 225
Speech Individual Session, In District	\$ 54
Speech Individual Session, Private School	\$ 54
Speech Individual Session, Home	\$ 90
Speech Group Session, In District	\$ 70 per group (2-3 students)
Speech Group Session, Private School	\$ 70 per group (2-3 students)
LPN	\$ 41 per hour
RN	\$ 50 per hour

All About Kids

OT Evaluation	\$ 250
OT Screening	\$ 60
OT Individual Session, In District	\$ 60
OT Individual Session, Private School	\$ 60
OT Individual Session, Home	\$ 60
OT Group Session, In District	\$ 90 per student (2-5 students)
OT Group Session, Private School	\$ 90 per student (2-5 students)
OT Group Session, In District	\$ 90 per group (2-5 students)
OT Group Session, Private School	\$ 90 per group (2-5 students)
PT Evaluation	\$ 250
PT Screening	\$ 60
PT Individual Session, In District	\$ 60
PT Individual Session, Private School	\$ 60
PT Individual Session, Home	\$ 60
Speech Evaluation	\$ 295
Speech Screening	\$ 295
Speech Individual Session, In District	\$ 60
Speech Individual Session, Private School	\$ 60
Speech Individual Session, Home	\$ 60
Speech Group Session, In District	\$ 90 per student (2-5 students)
Speech Group Session, Private School	\$ 90 per student (2-5 students)
Speech Group Session, In District	\$ 90 per group (2-5 students)
Speech Group Session, Private School	\$ 90 per group (2-5 students)
Home Tutoring	\$ 100 per hour
Counseling Individual, In District	\$ 180 per hour
Counseling Individual, Private School	\$ 180 per hour
Counseling Individual, Home	\$ 180 per hour
Bilingual Evaluation	\$ 700 - Psychological / \$100 extra per evaluation
Assistive Technology Evaluation	\$ 400
Resource Room, In District	\$ 30 per child per ½ hour
Resource Room, Private School	\$ 30 per child per ½ hour
Resource Room, Home	\$ 50 per ½ hour
Resource Room, Teacher Consultation	\$ 50 per ½ hour
Resource Room, Teacher Evaluation	\$ 100 per hour
Behavioral Evaluation	\$ 150 per hour
Behavioral Session, Individual	\$ 100 per hour
Behavioral Monthly Consultation	\$ 130 per hour
Parent Counseling & Training	\$ 130 per hour
Staff Training & Professional Development	\$ 275 per hour
Behavioral Assistant	\$ 45 per hour

Committee on Special Education Reviews

CSE REVIEWS ADOPTED

To ratify and adopt the Committee on Special Education Reviews dated 6/21 and 7/10/2019.

Committee on Pre-school Special Education Reviews

CPSE REVIEWS ADOPTED

To ratify and adopt the Committee on Pre-school Education Reviews dated 7/10/2019.

END CONSENT AGENDA – COMMITTEE OF THE WHOLE

Report of the Attorney

School District Attorney Sheahan reported on an appeal to the Commissioner of Education on behalf of the Menands Union Free School District. Menands was designated as the “school district of origin” by the Albany County Department for Children, Youth & Families (“DCYF”) with respect to a student in foster care whose only connection with Menands was the he was temporarily placed in a homeless shelter located in the District before entering foster care in February 2016 and subsequently enrolling in kindergarten in a neighboring district. Pursuant to Education Law §3202(4)(f), the “school district of origin” is legally responsible for the cost of instruction of students in foster care. The District did not receive notification of such designation until April 25, 2018, more than two years after the student was first placed in foster care, and more than seven months after the student was admitted to school in the neighboring district. The Commissioner agreed with our argument that Menands could not be the student’s “school district of origin” because the student never resided in Menands, which requires physical presence in the district and an intent to remain there. The Commissioner ordered DCYF to identify the correct school district of origin, and further assigned financial responsibility for the student’s tuition cost for 2017/18 and 2018/19 to DCYF on account of its repeated failure to comply with the requirements of Education law §3202(4)(f) and its failure to even consider

that the correct school district of residence might be the permanent residence of the students court appoint guardian before she became homeless.

High School Report

Trustee Pomerantz reported that the Valley Stream Central High School District summer school program had a little more than 700 students enrolled, 500 Regents Exams were taken and there were 10 graduates. Summer music had about 225 students enrolled and driver’s education enrollment was 62 students.

Old Business

Trustee Pomerantz and Trustee Stris attended the Summer Law Conference on July 25, 2019. Topics covered were:

- How to protect digital students’ records and how to respond to data breaches.
- New regulations for APPR.
- New laws and regulations.
- New law cases.

New Business

There is no new business to report.

Visitors

Mr. Joseph Romeo, President Morton Civic Assoc., thanked the Board for having him there tonight and expressed his interest in running for a seat on the Board of Education.

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously, the meeting was adjourned at 8:45 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk