

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

Tuesday, January 28, 2020
8:00 pm
James A. Dever School

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

Freedom of Information

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

.....over.....

I. Call to Order

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

Please obey all instructions in a prompt and orderly manner.

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

- II. Determination of Quorum
- III. Pledge of Allegiance
- IV. Approval of unofficial minutes: November 19, 2019 Committee Mtg.
November 26, 2019 BOE Mtg.
December 7, 2019 Special Mtg.
December 11, 2019 Committee Mtg.
- V. Correspondence
- VI. Report of the Superintendent
- VII. Report of Standing Committees
- VIII. Report of the Attorney
- IX. High School Business
- X. Old Business
- XI. New Business
- XII. Recognition of Visitors
- XIII. Adjourn

It is expected that visitors wishing to address the Board concerning items on the agenda will be heard when the pertinent item is being considered and before action is taken. Visitors wishing to address the Board concerning items, which do not appear on the agenda, will normally be invited to speak at the conclusion of regular business.

If you wish to address the Board, please fill out the following form and give it to the district clerk prior to the beginning of the meeting:

SUBJECT _____

GROUP _____

DISTRICT RESIDENT Yes No DISTRICT PERSONNEL Yes No

PRINT/SIGNATURE _____

Note: Board Policy 1230 Public Participation at Board Meetings states in part that "Presentations should be as brief as possible. No speaker will be permitted to speak for more than a total of three minutes."

VI. Report of the Superintendent of Schools

Dr. Constance D. Evelyn

1. District Technology Update: [A. DiMango]
Innovation Labs Update (with presentation from children)

VII. Committee Reports

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

1. Approval of Teachers to Instruct In-Service Courses

RESOLVED, the Board of Education hereby approves the following teachers to instruct in-service courses for the amounts listed below:

Denise Simone – Mathematical Mindsets
15 Hours @ \$69.32 per hour

Kim Pierson – Mindfulness Practices for Educators
15 Hours @ \$69.32 per hour

2. Appointment of Classroom Aide

To appoint Gingee Bustamante as a Classroom Aide assigned to the Wheeler Avenue School on Step 1 (\$17,320) effective January 29, 2020, pending Civil Service approval and unless sooner terminated.

3. Appointment of Classroom Aide

To appoint Nermin Abdelsayed as a Classroom Aide assigned to the Willow Road School on Step 1 (\$17,320) effective January 29, 2020, pending Civil Service approval and unless sooner terminated.

4. Appointment of Noon-Hour Aide

To appoint Barbara Johnson as a Noon-Hour Aide assigned to the Wheeler Avenue School at a rate of \$13 per hour effective January 29, 2020, pending Civil Service approval and unless sooner terminated.

5. Appointment of Noon-Hour Aide

To appoint Kubra Caravan as a Noon-Hour Aide assigned to the James A. Dever School at a rate of \$13 per hour effective January 29, 2020, pending civil service approval and unless sooner terminated.

6. Appointment of Noon-Hour Aide

To appoint Lodeen Stewart as a Noon-Hour Aide assigned to the James A. Dever School at a rate of \$13 per hour effective January 29, 2020, pending civil service approval and unless sooner terminated.

7. Approval of Student Teaching Agreements

RESOLVED, THE Board of Education hereby approves the following Student Teachers from January 2020 to June 2020 at no cost to the District, and hereby authorizes the Board President to execute the attached Student Teaching agreements:

Kristina Ortiz
Philip Stern

8. Childcare Leave of Absence – First Year

To approve a first year Childcare Leave of Absence without pay for Pamela Doodnauth, Speech Teacher at the Willow Road School, effective January 21, 2020 through June 30, 2020.

9. Employment of Replacement Speech Teacher

RESOLVED, the Board of Education hereby approves Caroline Farella as a Leave Replacement effective January 21, 2020 conditioned upon the continuation of the leave of the teacher whom she is replacing and for the duration of such leave, unless sooner terminated on the teacher's salary schedule MA Step 1 at a rate of \$70,576.

10. Agreement for Part-Time Leave Replacement Psychologist

RESOLVED, the Board of Education hereby ratifies a Side Letter Agreement with the Valley Stream Teachers' Association and hereby authorizes the Board President to execute same.

11. Appointment of School Nurse

To appoint Tricia Mercier as a Registered School Nurse for the District on Step 2 (\$46,064) effective January 29, 2020, pending Civil Service clearance and in accordance with the VSTA-RN/Board Contract in effect on the date of employment.

12. Approve Employment Agreement – Assistant Superintendent of Business & Human Resources

RESOLVED, the Board of Education hereby approves the attached Employment Agreement with Gerard N. Antoine, Assistant Superintendent for Business and Human Resources for the period of January 16, 2020 through January 15, 2021.

13. Tenure Recommendation – Assistant Superintendent for Business & Human Resources

The Superintendent recommends Gerard Antoine, Assistant Superintendent for Business & Human Resources be granted tenure effective January 20, 2020.

CONSENT AGENDA (Items # 14-21)

14. Resignation of Classroom Aide

To accept the resignation of Constancia Robinson, Classroom Aide at the Wheeler Avenue School effective December 13, 2019, letter dated December 13, 2019.

15. Resignation of Noon-Hour Aide

To accept the resignation of Hemat Jagnanan, Noon-Hour Aide at the Wheeler Avenue School effective December 20, 2019, letter dated December 17, 2019.

16. Resignation of Noon-Hour Aide

To accept the resignation of Narjis Baig, Noon-Hour Aide at the Howell Road School effective December 20, 2019, letter dated December 10, 2019.

17. Resignation of Noon-Hour Aide

To accept the resignation of Sylvia Polizzi, Noon-Hour Aide at the James A. Dever School effective January 24, 2020, letter dated January 8, 2020.

18. Resignation of Permanent Substitute Teacher

To accept the resignation of Christina Drago Botti, Permanent Substitute Teacher at the Wheeler Avenue School effective January 10, 2020, letter dated January 6, 2020.

19. Resignation of Typist Clerk

To accept the resignation of Krystin Fox, Typist Clerk at the Wheeler Avenue School effective January 24, 2020, letter dated January 23, 2020.

20. Substitute List

To approve the Substitute Teacher List for 2019-2020.

21. Credit for Advanced Study

To approve the credit for advanced study for the following teachers effective February 1, 2020, in accordance with the Board/VSTA contract:

	<u>FROM</u>	<u>TO</u>
Shareen Best (HRS)	3MA+45	3MA+60
Christine Coryell (WRS)	5MA+30	5MA+45
Rachel Jean-Claude (HRS)	3MA+45	3MA+60
Katherine Pulvidente (WRS)	3MA	3MA+15
Aleksandra Rance (HRS)	3.5MA+45	3.5MA+60
Christy Taveira (JAD)	6MA+15	6MA+30

**In order to be granted tenure, the teacher must have received composite or overall APPR ratings pursuant to Education Law §3012-c and/or 3012-d of either “effective” or “highly effective” in at least three (“3”) of the four (“4”) preceding years, and, if the classroom teacher receives an “ineffective” composite or overall APPR rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time.*

B. BUSINESS COMMITTEE

[P. Farrell, Chairperson]

CONSENT AGENDA (Item # 1-7)

1. Treasurer’s Reports

To approve the Treasurer’s Reports for December 2019.

2. Mileage Reimbursement Rate

To adopt the IRS mileage rate of \$.575 per mile effective January 1, 2020.

3. Budget Transfers

To approve the following transfers effective January 29, 2020

From:

A2610.505-04-0050	Maps/Globes Wheeler	\$ 300
A2610.506-04	Tapes/Videos Wheeler	\$ 300
A5510.161-01	Transportation Bus Matrons	\$ 10,000
A2010.160-01	Clerical Salary	\$ 65,280
A2110.120-04	Salaries Teachers 1-3 Wheeler	\$130,000
A2110.120-02	Salaries Teachers 1-3 Dever	\$167,000
A2110.120-05	Salaries Teachers 1-3 Willow	\$190,000

To:

A2110.500-04-0100	General Supplies Wheeler	\$ 300
A2110.500-04-0100	General Supplies Wheeler	\$ 300
A5540.403-01	Contract Buses – Non Public	\$ 10,000
A2010.161-01	Clerical Salary	\$ 65,280
A2110.121-05	Salaries Teachers 4-6 Willow	\$130,000
A2110.110-05	Salaries Kindergarten Willow	\$167,000
A2110.121-02	Salaries Teachers 4-6 Dever	\$190,000

4. Appointment Safety Patrol Club Supervisor

RESOLVED, the Board of Education hereby appoints Debbie O’Connor as the Safety Patrol Club Supervisor in place of and during the leave of absence of the current Safety Patrol Club Supervisor effective January 13, 2020 until such time as the Current Safety Patrol Club Supervisor returns from leave and resumes such duties. The stipend of \$2,820 for such position shall be pro-rated for the period of service.

CONSENT AGENDA (Items # 1-9)

1. Approval Agreement for Google, LLC and Erie 1 and Board of Cooperative Educational Services

RESOLVED, the Board of Education hereby approves the attached agreement between Google, LLC and Erie 1 Board of Cooperative Educational Services and the attached Education Law 2-d Opt-In Agreement, and hereby authorizes the Board President to execute such agreement.

2. Health and Welfare Contract

To approve Health and Welfare expenses for those Valley Stream UFSD Thirteen students attending schools in the Hicksville UFSD at an estimated rate of \$600 per student for the 2019-2020 school year.

3. Approval Agreement for Joint Special Education Services RFP

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2020-2021 school year in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the Valley Stream UFSD Thirteen desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement (“IMA”) among the participating school districts; and,

WHEREAS, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts and approves the appointment of Roslyn Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.

4. SEDCAR Contract

To approve a SEDCAR contract between the Valley Stream UFSD Thirteen Board of Education and the Interdisciplinary Center for Child Development for the 2019-2020 school year and authorizes the Board President to execute same.

5. Piggyback Agreement with Apple

RESOLVED, the Board of Education hereby approves the attached Piggyback agreement with Apple and authorizes the Board President to execute same.

6. Destruction of Unused, Defective, Void and/or Spoiled Ballots for Annual Budget Vote on May 21, 2019

WHEREAS, on May 21, 2019, the Valley Stream UFSD Thirteen conducted its Annual Budget Vote and Election; and

WHEREAS, the District Clerk is currently in possession of the unused, defective, void and/or spoiled ballots resulting from such Annual Budget Vote and Election; and

WHEREAS, Education Law Section 2034(6) provides for the destruction of such unused, defective, void and/or spoiled ballots when a period of six (6) months has elapsed from the date of the Annual Budget Vote and Election; and

WHEREAS, at least six (6) months has elapsed from the date of such Annual Budget Vote and Election held on May 21, 2019 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream UFSD Thirteen hereby orders the destruction of all unused,

defective, void and/or spoiled ballots resulting from the May 21, 2019 election.

7. Agreement for CSE Chairperson

RESOLVED, the Board of Education hereby approves the consultant services contract with Dr. Jacqueline Harris to chair CSE meetings and authorizes the Board President to execute same.

8. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 12/12, 12/17, 12/18, 12/19, 1/2, 1/7(WRS), 1/7(WAS), 1/7(BOCES), 1/8 and 1/14/2020.

9. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 12/18/2019 and 1/14/2020.

VIII. Report of the Attorney
John Sheahan

IX. High School Report
Toni Pomerantz

X. Old Business

XI. New Business

XII. Recognition of Visitors

X111. Adjourn