

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

Tuesday, March 24, 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
- 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. Dever and Willow Principal's Report [D. Gruen and R. Ambrosio]
2. Budget Presentation [C. Evelyn/G. Antoine]

VII. Committee Reports

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

1. Appointment of Permanent Substitute Teachers

To appoint Bridget Quin Wallace assigned to the James A. Dever School, effective at a date determined by the Superintendent of Schools through June 30, 2020 at a rate of \$125 per day.

2. Appointment of Replacement Classroom Teacher

To appoint Doreen Grace as a Leave Replacement Classroom Teacher assigned to the James A. Dever School on Step 1MA+30 (\$75,427) effective at a date to be determined by the Superintendent of Schools through June 30, 2020, unless sooner terminated in accordance with the VSTA/Board contract in effect on the date of employment.

3. Appointment of Noon-Hour Aide

To appoint Maria Guevara Flores as a Noon-Hour Aide assigned to the Willow Road School at a rate of \$13 per hour effective at a date to be determined by the Superintendent of Schools, pending Civil Service approval and unless sooner terminated.

4. Appointment of Long-Term Substitute Teacher

RESOLVED, the Board of Education hereby appoints Amanda Silverman as a Long-Term Substitute Teacher in place of Maureen Morris at a rate of \$140 per day, effective at a date to be determined by the Superintendent of Schools for a period not to exceed 60 days unless otherwise extended by the Board of Education.

5. Appointment of Substitute Classroom/Noon Hour Aide

To appoint Debra Scala as a Substitute Classroom/Noon Hour Aide at a rate of \$13 per hour effective at a date to be determined by the Superintendent of Schools, pending Civil Service approval.

6. Childcare Leave of Absence – Second Year

To approve the second year Childcare Leave of Absence without pay for Pamela Doodnauth, Classroom Teacher at the Willow Road School for the 2020-2021 school year.

CONSENT AGENDA (Items #7-9)

7. Resignation for Retirement – Special Education Teacher

To accept the resignation for the purpose of retirement of Paula Shulman, Special Education Teacher at the Willow Road School, effective June 30, 2020 pursuant to the VSTA Agreement.

8. Resignation of Noon Hour Supervisor

To accept the resignation of Dara Bowen, Noon Hour Supervisor at the Willow Road School effective March 7, 2020, letter dated March 4, 2020.

9. Substitute List

To approve the Substitute Teacher List for 2019-2020.

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

B. BUSINESS COMMITTEE

[P. Farrell, Chairperson]

CONSENT AGENDA (Items #1-7)

1. 2020-2021 Proposed Budget (Proposition #1)

That the Board of Education adopts the 2020-2021 Proposed Budget in the amount of \$55,303,931 and that the budget be presented to the voters in our District; and that the District Clerk be directed to place this budget, in the above amount, on the ballot in accordance with previous instructions.

2. District Thirteen Expenditure from Capital Reserve (Proposition #2)

That upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of the following propositions to expend monies from the District's Capital Reserve Fund, established on May 15, 2018, at the Annual Budget Vote and Election on May 19, 2020, and directs the District Clerk to place said propositions in the Annual Notice of said Vote and Election:

PROPOSITION: Expenditure of no more than \$160,000 from the Capital Reserve Fund established on May 15, 2018, to finance projects for the acquisition and installation of smartboards, classroom redesign, air conditioning equipment and apparatus and the installation of such air conditioning equipment and apparatus at the District's facilities and sites.

Shall the Board of Education of the Valley Stream Union Free School District Thirteen be authorized to expend from the Capital Reserve Fund which was established on May 15, 2018 ("Reserve Fund") pursuant to Section 3651 of the Education Law, for the following capital improvement project of acquisition and installation of smartboards, classroom redesign, air conditioning equipment and apparatus and the installation of such air conditioning equipment and apparatus at the District's facilities and sites in the approximate amount of \$160,000, and other work required in connection therewith; and to expend from the Reserve Fund therefor, including preliminary costs and costs incidental thereto an amount not to exceed the estimated total cost of One Hundred Sixty Thousand Dollars \$(160,000).

3. District Thirteen Expenditure from Capital Reserve (Proposition #3)

That upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of the following propositions to expend monies from the District's Capital Reserve Fund, established on May 15, 2018, at the Annual Budget Vote and Election on May 19, 2020, and directs the District Clerk to place said propositions in the Annual Notice of said Vote and Election:

PROPOSITION: Expenditure of no more than \$400,000 from the Capital Reserve Fund established on May 15, 2018, to finance projects for the renovation of the Willow Road School and Wheeler Avenue School library facilities.

Shall the Board of Education of the Valley Stream Union Free School District Thirteen be authorized to expend from the Capital Reserve Fund which was established on May 15, 2018 ("Reserve Fund") pursuant to Section 3651 of the Education Law, for the following capital improvement project of renovation of the Willow Road School and Wheeler Avenue School library facilities in the approximate amount of \$400,000, and other work required in connection therewith; and to expend from the Reserve Fund therefor, including preliminary costs and costs incidental thereto an amount not to exceed the estimated total cost of Four Hundred Thousand Dollars \$(400,000).

4. 2020-2021 Central High School District Proposed Budget (Proposition #4)

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of the following voter proposition at the Annual Budget Vote and Election on May 19, 2020 and directs the District Clerk to forward to the District Clerks of Valley Stream UFSD 13, Valley Stream UFSD 24 and Valley Stream UFSD 30 to place said proposition in the Annual Notice of said Vote and Election:

SHALL the proposed budget of expenditures of Valley Stream Central High School District, Nassau County, New York for the year 2020-2021 be approved in the amount of \$126,060,126 and that the sum be raised through a levy upon the taxable property in the Valley Stream Central High School District, after first deducting the monies from state aid and other sources, as provided by law.

5. Central High School District Capital Voter Proposition (Proposition #5)

Be it resolved, that the Board of Education hereby authorizes the placement of the following voter proposition at the Annual Budget Vote and Election on May 19, 2020 and directs the District Clerk to place said proposition in the Annual Notice of said Vote and Election:

SHALL the Board of Education be authorized to appropriate and expend the maximum amount of Three Million Five Hundred Thousand dollars (\$3,500,000) from the Capital Reserve Fund established on May 17, 2016 for the purpose of completing capital improvements as follows:

Central High School: Renovate and ReSod South Side of Central High School Athletic Field
Memorial Junior High School: Elevator Replacement; Kitchen and Serving Line Renovations; Teacher's Entrance Stoop Reconstruction.

North High School: Tennis Court Renovations; Gymnasium Lobby Refurbishment

South High School Gymnasium Lobby Refurbishment; Perimeter Fencing Replacement

6. Budget Transfers

To approve the following transfers effective March 25, 2020.

From:

A2110.120-02	Salaries-Teachers-Grades 1 to 3-Dever	\$100,000.00
A2110.120-03	Salaries-Teachers-Grades 1 to 3-Howell	\$100,000.00
A2110.120-04	Salaries-Teachers-Grades 1 to 3-Wheeler	\$100,000.00
A9060.800-01	Hospital & Medical Insurance	\$ 81,000.00
A5540.402-01	Transportation-Non-Public	\$ 65,500.00
A2250.150-02	Special Ed Teachers-Salaries-Dever	\$ 50,000.00
A5540.404-01	Transportation-Special Ed	\$ 47,800.00
A2250.150-03	Special Ed Teachers-Salaries-Howell	\$ 30,000.00
A5540.405-01	Transportation-BOCES	\$ 10,000.00
A1620.444-01	Shade Replacement	\$ 8,000.00
A2010.409-01	Curriculum Dev-Travel	\$ 1,500.00
A1621.501-01	Maintenance-Supplies-District	\$ 1,500.00
A1310.200-01	Business Admin-Equipment & Furniture	\$ 1,000.00
A2010.401-01	Curriculum Dev-Staff Development	\$ 6,021.11
A1621.440-07	Architect/Engineer Consultant	\$ 843.70
A1910.404-01	Insurance-Other	\$ 380.00
A1621.438-01	Maintenance-Plumbing Repairs	\$ 134.12
A9010.800-01	State Employee Retirement System	\$ 20,000.00
A9030.800-01	Social Security	\$ 35,000.00
A1240.200-01	Chief School Admin-Equipment	\$ 1,000.00

To:

A2110.121-04	Salaries-Teachers-Grades 4 to 6-Wheeler	\$300,000.00
A5540.401-01	Transportation-In-District-Public	\$ 81,000.00
A5540.403-01	Transportation-Other-Non-Public	\$ 65,500.00
A2250.150-04	Special Ed Teachers-Salaries-Wheeler	\$ 50,000.00
A5540.403-01	Transportation-Other-Non-Public	\$ 47,800.00
A2250.150-05	Special Ed Teachers-Salaries-Willow	\$ 30,000.00
A5540.403-01	Transportation-Other-Non-Public	\$ 10,000.00
A1621.440-06	Building Renovation	\$ 8,000.00
A2010.490-01	Curriculum Dev-BOCES	\$ 1,500.00
A1621.441-01	Maintenance-Door & Lock Repair	\$ 1,500.00
A1310.409-01	Business Admin-Travel & Meetings	\$ 1,000.00
A2010.151-01	Curriculum Dev-Staff-District	\$ 3,732.95
A2010.151-02	Curriculum Dev-Staff-Dever	\$ 980.64
A2010.151-03	Curriculum Dev-Staff-Howell	\$ 653.76
A2010.151-04	Curriculum Dev-Staff-Wheeler	\$ 326.88
A2010.151-05	Curriculum Dev-Staff-Willow	\$ 326.88
A1621.441-01	Maintenance-Door & Lock Repair	\$ 843.70

A1910.405-01	Insurance Appraisal	\$ 380.00
A1621.437-01	Maintenance-Air Conditioner Repair	\$ 134.12
A1310.400-01	Business Admin-Contractual	\$ 20,000.00
A2110.473-01	Payments to Charter Schools	\$ 35,000.00
A1240.409-01	Chief School Admin-Travel & Meetings	\$ 1,000.00

C. POLICY COMMITTEE [W. Stris, Chairperson]

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

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

CONSENT AGENDA (Items #1-10)

1. Consultant Services

RESOLVED, the Board of Education hereby approves the attached agreement with Dr. Elizabeth Osborn to provide Risk Assessment Services for a particular student in accordance with the IEP at a rate not to exceed \$900 and hereby authorizes the Board President to execute same.

2. Award of Transportation Consultant Contract

To award the Transportation Consultant Contract, in cooperation with the Nassau County Southwest Transportation Cooperative, to Ashleigh Livingston for the period April 1, 2020 through March 31, 2021 in an amount not to exceed \$3,760.

3. Approval of the Corrective Action Plan

The Board of Education hereby accepts the Annual Risk Assessment Update pertaining the Internal Controls of District Operations from Nawrocki Smith LLP and hereby approves the attached Corrective Action Plan.

4. Impartial Hearing Officer Rotational List

BE IT HEREBY RESOLVED that effective March 10, 2020, Martin Schiff 547 has been deleted from the district specific rotational selection list.

5. School Calendar for 2020-2021

To approve the 2020-2021 school calendar.

6. Rules and Regulations for the Annual Election

To approve the Rules and Regulations for the May 19, 2020 Annual Election.

7. Memorandum of Agreement – Nassau County Board of Elections

RESOLVED, the Board of Education hereby approves the Memorandum of Agreement with the Nassau County Board of Elections and authorizes the Board President to execute same.

8. Acceptance of Donation

To accept one check in the amount of \$50 from Travelers CyberGrants, Inc. to be used for general school supplies at the James A. Dever School.

9. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 1/29, 1/30, 2/3, 2/4, 2/10, 2/12, 2/28, 3/2, 3/4, 3/9, and 3/10/2020.

10. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 2/6, 2/12, and 2/26/2020.

- VIII. Report of the Attorney**
John Sheahan
- IX. High School Report**
Patricia Farrell
- X. Old Business**
- XI. New Business**
- XII. Recognition of Visitors**
- X111. Adjourn**