

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

Tuesday, April 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

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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: April 21, 2020 – Special Board Mtg.  
BOCES Budget & Trustee Vote
- 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

**VII. Committee Reports**

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

**CONSENT AGENDA (Items #1-3)**

1. Substitute List

To approve the Substitute Teacher List for 2019-2020.

2. Resignation for the Purpose of Retirement

To accept the resignation for the purpose of retirement of Denise Phillips, Classroom Teacher at the James A. Dever School effective March 28, 2020, letter dated March 26, 2020.

3. Resignation of Special Education Teacher

To accept the resignation of Timothy Hynes, Special Education Teacher at the Wheeler Avenue School, effective June 30, 2020, letter dated April 15, 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 #1-4)**

1. Treasurer's Reports

To approve the Treasurer's Reports for February 2020.

2. Property Tax Report Card

To approve the Property Tax Report Card for the 2020-2021 Annual Meeting.

3. Second Amendment of License and Operating Agreement – Right At School

RESOLVED, the Board of Education hereby approves the attached second amendment to its agreement with Right at School, and hereby authorizes the Board President to execute same.

4. Budget Transfer

To approve the following transfers effective April 29, 2020.

*From:*

A2110.480-01	Textbooks-District Adoption	\$12,545.00
A1620.444-01	Shade Replacement-District	10,000.00
A1621.435-02	Electrical-District	6,000.00
A1621.442-01	Maintenance-Painting	5,000.00

*To:*

A2010.490-04	Curriculum Dev-BOCES	\$12,545.00
A1620.445-01	Anti-Vandalism Service	10,000.00
A1621.437-01	Maintenance – Air Conditioner Repair	6,000.00
A1620.500-01	Custodial & Cleaning Supplies	5,000.00

**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 #1-7)**

1. Meeting Dates 2020-2021

To approve the 2020-2021 meeting dates listed below:

**COMMITTEE MEETINGS**

September 22	3 <sup>rd</sup> Tuesday
October 20	3 <sup>rd</sup> Tuesday
November 17	3 <sup>rd</sup> Tuesday
December 9*	2 <sup>nd</sup> Wednesday *High School District has meetings on 1 <sup>st</sup> & 2 <sup>nd</sup> Tuesday
January 19, 2021	3 <sup>rd</sup> Tuesday
February 10*	2 <sup>nd</sup> Wednesday *High School District has meetings on 1 <sup>st</sup> & 2 <sup>nd</sup> Tuesday
March 16	3 <sup>rd</sup> Tuesday
April 20	3 <sup>rd</sup> Tuesday BOCES Vote
May 18	3 <sup>rd</sup> Tuesday Annual Election
June 15	3 <sup>rd</sup> Tuesday

**BOARD MEETINGS**

July 7, 2020*	1 <sup>st</sup> Tuesday 2019-20 Reorganization Meeting (approved with 2019-2020 dates)
August 18, 2020	3 <sup>rd</sup> Tuesday (approved with 2019-2020 dates)
September 29	5 <sup>th</sup> Tuesday
October 27	4 <sup>th</sup> Tuesday
November 24	4 <sup>th</sup> Tuesday
December 16*	3 <sup>rd</sup> Wednesday
January 26, 2021	4 <sup>th</sup> Tuesday
February 23	4 <sup>th</sup> Tuesday
March 23	4 <sup>th</sup> Tuesday
April 27	4 <sup>th</sup> Tuesday
May 25	4 <sup>th</sup> Tuesday
June 22	4 <sup>th</sup> Tuesday
July 7, 2021*	1 <sup>st</sup> Wednesday <b>2021-2022</b> Reorganization Meeting
August 23, 2021	3 <sup>rd</sup> Tuesday

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

Other Important Dates for the 2020-2021 school year:

Building Inspections Saturday, November 7, 2020 9:00 a.m.

Budget Meeting\* Tuesday, March 23, 2021 6:00 p.m.

Deadline for Filing Petitions for Trustee Monday, April 19, 2021 5:00 p.m.

Budget Hearing (w/VSCHSD @ 8 p.m.) Wednesday, May 5, 2021 7:30 p.m.

Registration (Last day before election) Tuesday, May 11, 2021 5:00 p.m. - 9:00 p.m.

Meet the Candidates (if needed) Wednesday, May 12, 2021 7:00 p.m.

Registration Books open for inspection Saturday, May 15, 2021 9:00 a.m. - 12:00 noon

Annual Budget Vote & Trustee Election Tuesday, May 18, 2021 6:00 a.m. - 9:00 p.m.

2. Transportation Memorandum of Agreement (MOA)

RESOLVED, the Board of Education hereby approves a Memorandum of Agreement with Cheese Bus, Inc. and hereby authorizes the Board President to execute same.

3. Change Order #1R – Stalco Construction Inc.

RESOLVED, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change order #1 in connection with the Stalco Construction Inc. contract for the Bond Referendum Projects Phase IIIB and authorizes the Board President to execute same.

**Willow Road School** SED # 280213-02-0-004-021 \$ 5,543.40  
The change order is for the contractor to furnish and install floor tile, install Quarry Tile 1 in lieu of Vinyl floor tile, change door hardware and install additional door hardware, and remove unforeseen debris found during excavation of new foundation footprint.

**Wheeler Avenue School** SED # 280213-02-0-003-028 \$ 7,404.16  
The change order is for the contractor to demo wood framing & plaster block infill & align with existing block per the contract. Contractor will also build out walls with metal stud framing & high impact gypsum board, plaster & paint, and provide additional block above wall in stair near the new cafeteria to keep ceiling height at 10'.

**James A Dever School** SED # 280213-02-0-001-036 \$ 16,392.38  
The change order is for the contractor to provide and install door hardware, provide and install door stops, provide labor & materials for build out and laminate damaged walls in the kitchen, remove asbestos pipe wrap on existing heating/domestic water pipes, open up wet wall for plumbing contractor to complete project scope, and install new ceiling in existing closet.

Change Order #2 – Stalco Construction Inc.  
RESOLVED, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change order #1 in connection with the Stalco Construction Inc. contract for the Bond Referendum Projects Phase IIIB and authorizes the Board President to execute same.

**Wheeler Avenue School** SED # 280213-02-0-003-028 \$ 15,261.36  
The change order is for the contractor to provide labor and materials to patch and place new floor and to remove asbestos insulation wrap found on duct chase in rooms 114 & 220.

Change Order #3 – Stalco Construction Inc.  
RESOLVED, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change order #1 in connection with the Stalco Construction Inc. contract for the Bond Referendum Projects Phase IIIB and authorizes the Board President to execute same.

**Wheeler Avenue School** SED # 280213-02-0-003-028 \$ 11,516.05  
The change order is a Back charge to Kitchen Equipment Contractor & Mechanical Contractor. Contractor to provide labor and materials to cut and install roof curbs for the mechanical roof top equipment due to delays in material delivery, to chop out new floor to allow for plumbing contractor to install new floor drain, and to modify and install ceiling grid to accommodate new exhaust hood in new kitchen.

Change Order #4 – Stalco Construction Inc.  
RESOLVED, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change order #1 in connection with the Stalco Construction Inc. contract for the Bond Referendum Projects Phase IIIB and authorizes the Board President to execute same.

**Wheeler Avenue School** SED # 280213-02-0-003-028 \$ 30,416.82  
The change order is for the contractor to furnish and install ballistic glass windows & panels in lieu of specified non-ballistic rated glass at the four (4) window locations.

Change Order #5 – Stalco Construction Inc.  
RESOLVED, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change order #1 in connection with the Stalco Construction Inc. contract for the Bond Referendum Projects Phase IIIB and authorizes the Board President to execute same.

**Wheeler Avenue School** SED # 280213-02-0-003-028 \$ 2,341.59  
The change order is for the contractor to furnish and install new plumbing chase wall to meet the required clearances for the new trap primer manifold in the dry goods storage/office.

Change Order #1 – Ambrosio & Co. Inc.  
RESOLVED, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change order #1 in connection with the Ambrosio & Co. Inc. contract for the Bond Referendum Projects Phase IIIB and authorizes the Board President to execute same.

**Willow Road School** SED # 280213-02-0-004-021 \$12,387.00

The change order is for the contractor to furnish and install copper pipe, pipe fittings & pipe hangers to change hot water piping in crawl space from 110 degrees to 140 degrees to mop sink & two (2) bay sinks as per the Health Department Inspector’s instructions. Contractor to furnish and install one (1) 100 GPM grease trap in lieu of the specified 50 GPM grease trap as per the Health Department Inspector’s instructions. Contractor to provide credit for balance of unused allowance (-\$1,891).

**Howell Road School** SED # 280213-02-0-002-024 \$ 1,820.00

The change order is for the contractor to furnish and install copper pipe, pipe fittings & pipe hangers to change hot water piping in crawl space from 110 degrees to 140 degrees to mop sink & two (2) bay sinks as per the Health Department Inspector’s instructions. Contractor to furnish and install one (1) 100 GPM grease trap in lieu of the specified 50 GPM grease trap as per the Health Department Inspector’s instructions. Contractor to provide credit for balance of unused allowance (-\$10,000).

Change Order #1 – JNS Heating Service Inc.

RESOLVED, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change order #1 in connection with the JNS Heating Service Inc. contract for the Bond Referendum Projects Phase IIIB and authorizes the Board President to execute same.

**Wheeler Avenue School** SED # 280213-02-0-003-027 \$ 2,414.00

The change order is for the contractor to provide labor and materials to install new cabinet heater in psychology office due to field condition.

Change Order #1 – JNS Heating Service Inc.

RESOLVED, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change order #1 in connection with the JNS Heating Service Inc. contract for the Bond Referendum Projects Phase IIIB and authorizes the Board President to execute same.

**James A Dever School** SED # 280213-02-0-001-035 \$ 7,692.00

The change order is for the contractor to provide all labor and materials to install new fresh air intake of adjacent roof outside in psychology office due to field condition.

Change Order #1 – BHS Food Services Solutions.

RESOLVED, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change order #1 in connection with the BHS Food Services Solutions contract for the Bond Referendum Projects Phase IIIB and authorizes the Board President to execute same.

**Wheeler Avenue School** SED # 280213-02-0-003-028 \$ -8,401.24

The change order is for the contractor to provide a credit for roof curb work performed by others due to material delays, for plumbing & general construction work for new floor drain in Wheeler addition due to material delays, and ceiling work performed by others due to delay in exhaust hood installation.

4. Award for Sealed Bids: (Classroom Casework and Equipment)

RESOLVED, that upon the recommendation of the District’s Architect, the Board of Education hereby awards the following bid to the apparent low bidder as follows:

McHugh Furnishings  
Base Bid, Alternate CC1.1, Alternate CC1.2  
Total = \$566,247.93

and it is further,

RESOLVED, the Board of Education directs that notification of the award of such contracts be sent to the low bidder, and it is further

RESOLVED, the Board President is hereby authorized to execute such contracts.

5. Agreement with U.S. Medical Staffing

RESOLVED, the Board of Education approves the attached settlement agreement with U.S. Medical Staffing and hereby authorizes the Board President to execute same.

6. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 2/5, 2/10, 2/11, 2/12, 2/13, 2/25, 2/26, 2/27, 3/2, 3/4, 3/9, 3/10, 3/13, 3/23, 3/24, 3/25(BOCES), 3/25, 3/26, 3/26(APS-R), 3/30(BOCES), 3/30(APS-D), 4/2, 4/6, 4/7, 4/8, and 4/14/2020.

7. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 3/4, 3/13, 3/20, and 3/27/2020.

**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**