

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

Tuesday, May 26, 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: 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

1. Remote Learning and Capital Improvement Updates [J. LaRocca; G. Antoine]

VII. Committee Reports

A. EDUCATION COMMITTEE

[M. Vicente, Chairperson; F. Chiachiere]

CONSENT AGENDA (Items #1)

1. 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 #1-3)

1. Treasurer’s Report

To approve the Treasurer’s Report for March and April 2020.

2. Intermunicipal Agreement (IMA) - Childcare Services

RESOLVED, the Board of Education hereby approves the attached intermunicipal agreement for the provision of childcare services with the Valley Stream Central High School District and hereby authorizes the Board President to execute same.

3. Memorandum of Agreement – Professional Development Webinars

RESOLVED, the Board of Education hereby ratifies the attached memorandum of agreement with the Valley Stream Teachers Association for the provision of a stipend to provide webinars.

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 #1-8)

1. Nassau-Suffolk School Boards Association 2020-2021 Budget and 2020-2021 Slate of Officers and Executive Committee Members

WHEREAS, Nassau-Suffolk School Boards Association has submitted its proposed 2020-2021 Budget and proposed 2020-2021 Slate of Officers and Members of the Executive Committee, for the approval of its member boards, the Valley Stream Union Free School District Thirteen Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed Budget for the 2020-2021 school year (as accepted by N-SSBA’s Executive Committee) be, and hereby is approved/not approved.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed 2020-2021 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA's Nominating Committee) be, and hereby is approved/not approved.

2. Impartial Hearing Officer Rotational List

BE IT RESOLVED that effective April 17, 2020 and thereafter Ellen Abberbock 600 be appointed to serve as Impartial Hearing Officer for the district.

3. Special Education Related Services Vendors

WHEREAS, the Board of Education authorized participation with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, and
WHEREAS, the Board of Education approved the appointment of Roslyn Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals; and
WHEREAS, proposals have been received, and are being presented to the Board of Education for approval, now therefore

BE IT RESOLVED that the Board of Education hereby approves the attached master list of vendors provided by the Roslyn Union Free School District and authorizes the use of the vendors as described in the master list, and hereby authorizes the Board President to execute contracts with such vendors as needed by the District.

4. Award – McHugh Furnishings

RESOLVED, the Board of Education hereby awards a contract for the Classroom Casework Replacement work at James A. Dever, Howell Road, Wheeler Avenue and Willow Road Elementary Schools to McHugh Furnishings the apparent low bidder, in the amount of \$228,949.00 and hereby authorizes the Board President to execute same.

5. Award – L&J Heating and Air Conditioning

RESOLVED, the Board of Education hereby awards a contract to L&J Heating & Air Conditioning, Inc. pursuant to the Nassau BOCES User Developed Standardized Supply List for HVAC Maintenance and Installation Bid #19/20-060 along with the Owner/Contractor Agreement, General Conditions, and Rider, in the amount not to exceed \$41,224.00, and hereby authorizes the Board President to execute same.

6. Rules & Regulations for the Annual Election

RESOLVED, the Board of Education hereby adopts amended rules and regulations for the June 9, 2020 Annual Election.

7. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 3/31, 4/21, 4/23, 4/24, 4/28, 4/30, 5/4, 5/5, 5/7, 5/8, 5/11, 5/12, 5/14, and 5/15/2020.

8. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 4/22/2020 and 4/29/2020.

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