

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN  
VALLEY STREAM, NEW YORK 11580-2099

AGENDA  
REORGANIZATION MEETING

Monday,  
JULY 7, 2020  
8:00 P.M.

CALL TO ORDER by District Clerk and Determination of Quorum

1. Administer the Oath of Office to Newly Elected Members of the Board by the School Attorney
2. Administer the Oath of Office to Superintendent of Schools by the School Attorney
3. Elect and Appoint the President and Administer the Oath of Office by the School Attorney
4. Elect and Appoint the Vice President and Administer the Oath of Office by the School Attorney
5. Elect and Appoint the Alternate Vice President and Administer the Oath of Office by the School Attorney
6. Appoint Board Officers and Attorney and Administer the Oaths of Office by the School Attorney

a. District Clerk

2020-2021 District Clerk	MaryAnn Rosamilia
2020-2021 Salary	\$16,200

b. Treasurer

2020-2021 Treasurer	Linda Gillespie
2020-2021 Salary	\$14,000

c. Attorney

2020-2021 Guercio & Guercio	John Sheahan/Christopher Shishko
2020-2021 Salary	\$7,916.67 annually
Non-retainer \$260/hr.	Paralegal \$120/hr.      Law Clerk \$145/hr.
2020-2021 Labor	\$22,000.00 annually
Retainer \$245/hr.	Paralegal \$120/hr.      Law Clerk \$145/hr.
2020-2021 General	\$22,000.00 annually
Retainer \$245/hr.	Paralegal \$120/hr.      Law Clerk \$145/hr.

7. Appoint by Vote an Alternate District Clerk

To appoint a Board Member as the Alternate District Clerk to serve during the absence of the District Clerk.

8. Authority to Sign Checks

To appoint Board Member(s) to have the authority to sign district checks in the absence of the District Treasurer.

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9. Elect Board Members to Central High School Board

- a. Appoint by Election the vacant seat of William P. Stris
- b. Appoint by Election the vacant seat of Antoinette Pomerantz
- c. Appoint by Election the vacant seat of Patricia Farrell

10. Appoint Standing Board Committees (by the President)

Education Committee	_____	Policy Committee	_____
	_____		_____
Business Committee	_____	Facilities Committee	_____
	_____		_____

11. Appoint by Vote NYSSBA Delegate and Alternate(s)

Voting Delegate \_\_\_\_\_ Alternate(s) \_\_\_\_\_

12. Appoint by Election the BOCES Liaison to the Budget Advisory Committee

\_\_\_\_\_

13. Appoint Representatives to the Residency Committee (VSCHSD) (by the President)

\_\_\_\_\_

14. Appoint Representatives to Negotiating Committees (by the President)

VSTA - (Current Contract expires 6/30/22)

Teacher Aides & Media Aides – (Current Contract expires 6/30/22)

a. \_\_\_\_\_  
b. \_\_\_\_\_

a. \_\_\_\_\_  
b. \_\_\_\_\_

VSTA/VSAEOP - (Current Contract expired 6/30/19)

Teaching Assistants (Current Contract expires 6/30/22)

a. \_\_\_\_\_  
b. \_\_\_\_\_

a. \_\_\_\_\_  
b. \_\_\_\_\_

Custodial - (Current Contract expires 6/30/22)

VSTA Registered Nurses - (Current Contract expired 6/30/20)

a. \_\_\_\_\_  
b. \_\_\_\_\_

a. \_\_\_\_\_  
b. \_\_\_\_\_

Council of Elementary Associations - (Current Contract expires 6/30/22)

a. \_\_\_\_\_  
b. \_\_\_\_\_

**CONSENT AGENDA – APPOINTMENTS (Items #15 – 33)**

15. Appointment of Auditors

To appoint the Internal Claims Auditor, Internal Auditor and Independent Auditors as listed below:

- a. Internal Claims Auditor
 

2020-2021 Internal Claims	Deans Archer, Inc.
2020-2021 Retainer	\$17,000
  
- b. Internal Auditor
 

2020-2021 Internal Auditor	Cerini & Associates, LLP-
2020-2021 Retainer	\$25,155
  
- c. Independent Auditor
 

2020-2021 Independent Auditor	D’Arcangelo & Co., LLP
2020-2021 Retainer	\$29,000

16. Appointment of an Architect

To appoint Burton, Behrendt & Smith (BBS) as the Architects for the 2020-2021 school year at 6.5% of the total construction cost.

17. Appointment of a Purchasing Agent

To appoint Gerard Antoine as the Purchasing Agent for the 2020-2021 school year.

18. Financial Advisors 2020-2021

To retain Capital Markets Advisors to act as the District’s financial advisors in the marketing of Revenue Anticipation Notes for fiscal year 2020-2021, in an amount not to exceed \$10,000.

19. School Physician

To appoint Dr. Richard Addes as the School Physician for the 2020-2021 school year at an amount not to exceed \$3,958.50; labs \$10, UA \$5, review of medical histories/CSE meeting attendance - \$125 per hour.

20. Appointment of a Records Access/Management Officer for 2020-2021

To appoint Gerard Antoine as the Records Access/Management Officer for the 2020-2021 school year.

21. Compliance Officers Title IX

To appoint Lisa Sells-Asch, Assistant Superintendent for Special Services and Gerard Antoine as Title IX Compliance Officers for 2020-2021.

22. 504 Compliance Officer

To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2020-2021.

23. 504 Compliance Chairpersons

To appoint the following Chairpersons for the 2020-2021 school year:

Dever:	Darren Gruen	Howell:	Frank Huplosky
Wheeler:	John Frias	Willow:	Rosalie Ambrosio

24. Homeless Liaison

To appoint Mimi Bass, Edelma Y. Devine, Debbie Kornfeld and Gina Knecht as the Homeless Liaisons for the 2020-2021 school year.

25. Appoint a District Health & Safety Committee (by the President)

To appoint the following members to the District Health & Safety Committee:

Board Member _____		
Gerard Antoine	Rosalie Ambrosio	Carolann Jaffe
Susan DiVerniero	Darren Gruen	Tricia Mercier
Bryan Bortzfield	Frank Huplosky	Michelle Vitalo
	John Frias	Sasha Hernandez

26. Appointment of a Hearing Officer for Student Discipline Hearings

To appoint Richard N. Thompson, Esq. to serve as a Hearing Officer for Student Discipline hearings pursuant to Ed Law 3214 at \$100 per hour for the 2020-2021 school year.

27. Impartial Hearing Officer Rotational List

BE IT RESOLVED that effective June 26, 2020 Edgar DeLeon be deleted from the Impartial Hearing Officer list for the district.

28. BE IT HEREBY RESOLVED that the following list of individuals be appointed to serve as Impartial Hearing Officers for the District for the period July 1, 2020 and thereafter:

Ellen Abberbock	Theresa Joyner	Kenneth Peters
Linda Agoston	George Kandilakis	Heidi Reichel
Lynn Almeleh	Eugene Kaufman	Susan Richmond
Susan Barbour	Jeanne Keefe	Kenneth Ritzenberg
James Bilik	Martin Kehoe	Roslyn Roth
Wendy Bradenburg	Elise Kestenbaum	Jerome Schad
Regina Brandow	Dora Lassinger	Jeffrey Schiro
Jeanmarie Brescia	Michael Lazan	Judith Schneider
Robert Briglio	Nancy Lederman	Annette Shachter
Diane Cohen	Ed Luban	Marjorie Silver
Audrey Daniel	Jean Lucasey	Jeffrey Silverson
Ellen Curler-Igoe	Susan Lushing	Kenneth Stewart
Debra DeWan	James McKeever	Craig Tessler
Barbara Ebenstein	Tina Milliman	Richard Thaler
John Farago	James Monk	Arthur Venezia
Rona Feinberg	Christine Moore	Israel Wahrman
Sharyn Finkelstein	Leah Murphy	James Walsh
Lana Flame	John Naun	Marion Walsh
Melinda Gordon	Amie Nemeth	Carl Wanderman
Jeffrey Guerra	Robert Nisely	Denise Washington
Vanessa Gronbach	Mary Noe	Mindy Wolman
Steve Haken	Julie Passman	Joel Ziev
Jonathan Heidelberger	Ralph Pennington, Jr.	
Sherri Hughes	Gary Peters	
Amy Itzla	Helene Peyser	

29. District Dignity Act Coordinator

To appoint Lisa Sells-Asch as the District Dignity Act Coordinator for the 2020-2021 school year.

30. Building Level Dignity Act Coordinators

To appoint the following as the Building Level Dignity Act Coordinators:

Dever:	Darren Gruen	Howell:	Frank Huplosky
Wheeler:	John Frias	Willow:	Rosalie Ambrosio

31. Building Level Dignity Act Teams (Building Principals)

To appoint the following as Building Level Dignity Act Teams:

Dever:	Darren Gruen, Carrie Lundgren, Susan Nissen, Debbie Kornfeld
Howell:	Frank Huplosky, Kevin Olsen, Afshan Nasir, Edelma Y. Devine
Wheeler:	John Frias, Janet Miller, Jennifer Leest, Mimi Bass
Willow:	Rosalie Ambrosio, Peter Gatto, Leslie Gulkis, Gina Knecht, Karen Jason

32. Bond Counsel for 2020-2021

To retain Hawkins, Delafield and Wood to act as the District's Bond Counsel in the marketing of Revenue Anticipation Notes for the fiscal year 2020-2021, in an amount not to exceed \$20,000.

33. HIV/Aids Advisory Council

To appoint by vote, the following to the HIV/Aids Advisory Council:

Board Member	_____
Administrators:	Lisa Sells-Asch, Darren Gruen
Clergy:	Rabbi Burchand, Reverend Keneally
Parent:	TBD
School Nurse	TBD
Teacher	Megan Lupu

**NON-APPOINTMENT CONSENT ITEMS (Items #34 – 63)**

34. Resignation of Classroom Aide

To accept the resignation of Kristen Carter, Classroom Aide at Willow Road School effective June 30, 2020, letter dated June 28, 2020.

35. Conference Approvals for 2020-2021

Depending on Federal and State guidelines for attendance, to approve the following conferences, to be attended by the Board of Education and/or Superintendent of Schools, in accordance with Policy and Regulation #2521, with all necessary and reasonable expenses paid by the District:

Conference Approvals for 2020-2021 (all dates TBD)

AASA Legislative Advocacy Conference: Washington DC  
NYSSBA Summer Law Conference: Hilton LI-Huntington, Melville, NY  
SCOPE Annual Dinner Meeting: Oakdale, NY  
NYSSBA New School Board Member Academy: Melville, NY  
NYSSBA Board Officer Academy: Hilton, Melville, NY  
NYSSBA District Clerk Workshop: Hilton, Melville, NY  
NYSCOSS Fall Leadership Summit: Saratoga Springs, NY  
Nassau Suffolk School Boards Annual Resolution Dinner  
SAANYS – School Administrators Association of NYS Convention: Bolton Landing  
NYSSBA Convention: Rochester  
Nassau County Bar Association Law Conference: Mineola, NY  
Nassau Suffolk School Boards Conference: Hilton LI-Huntington, Melville, NY  
NYSSBA Winter Academy  
AASA National Conference: San Diego, CA  
NYSCOSS Mid-Winter Institute & Lobby Day: Albany Hilton, Albany, NY (Supt. & Cabinet Only)  
National School Boards Association (NSBA) Convention: New Orleans  
Nassau Suffolk School Board Association Annual Dinner

36. Establish Meeting Dates

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2020-2021 school year.

Time: 8:00 p.m.

Committee Meetings - 3<sup>rd</sup> Tuesday except where noted with \*

Board Meetings - 4<sup>th</sup> Tuesday except where noted with \*

**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 2020-2021 dates)
August 18, 2020	3 <sup>rd</sup> Tuesday (approved with 2020-2021 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 29*	5 <sup>th</sup> Tuesday

July 7, 2021\*                      1<sup>st</sup> Wednesday **2021-2022** 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

37. 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.

38. Adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics

To adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics effective July 1, 2020.

39. Designate Bank Depositories for 2020-2021 School Year

Recommend Bank of America, Deutsche Bank Trust Company Americas, JP Morgan Chase, HSBC, Valley National Bank, Capital One Bank, Flushing Savings Bank, First National Bank of New York, Webster Bank, Dime Savings Bank and Municipal Investors Service Corporation be designated as official bank depositories of the School District and said banks are hereby certified to honor, pay all checks, drafts, notes and other negotiable instruments, signed, drawn or endorsed by the Treasurer and the Board Member(s) designated to sign checks, and that said banks be furnished with a list of the officers authorized to sign, together with a specimen of their signatures, and this shall be communicated to the said banks and remain in force until notice of change be given said banks.

40. Establish Petty Cash Funds for 2020-2021

District Office	Constance Evelyn	\$200.
	Gerard Antoine	100.
	Judith LaRocca	100.
	Lisa Sells-Asch	100.
	Andrea DiMango	100.
District Clerk	MaryAnn Rosamilia	100.
James A. Dever School	Darren Gruen	100.
Howell Road School	Frank Huplosky	100.
Wheeler Avenue School	John Frias	100.
Willow Road School	Rosalie Ambrosio	100.

41. Accept Annual Financial Statement

Pursuant to Section 1721 of the Education Law, the annual statement shall be published by notice to the taxpayers by posting copies in five public places in District Thirteen, at entrances to James A. Dever, Howell Road, Memorial Junior High, Wheeler Avenue and Willow Road Schools, on or about October 31, 2020; and publishing in the local newspapers, following the close of the 2019-2020 fiscal year.

42. Establish Reimbursable Mileage Rate for School District Business

Approve mileage reimbursement rate established by the IRS of fifty-seven and one-half cents (\$.575) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

Constance Evelyn	Superintendent of Schools
Gerard Antoine	Assistant Superintendent for Business & Human Resources
Judith LaRocca	Assistant Superintendent for Curriculum & Instruction
Lisa Sells-Asch	Assistant Superintendent for Special Services
Andrea DiMango	Director of Instructional Technology & Innovations
MaryAnn Rosamilia	District Clerk

Personnel required to travel to other buildings during the school day.

43. Establish Permanent Board of Registration

That pursuant to Section 2014 of the Education Law, the following named persons be and they hereby are appointed to serve as permanent members of the Board of Registration for the voters of Valley Stream Union Free School District Thirteen, to serve from July 1, 2020 to June 30, 2021 at the following polling places heretofore designated within the District:

<u>Polling Place</u>	<u>Permanent Member, Board of Registration</u>
James A. Dever School	Maria Pollio, Karen Guerra, Angela Lucente, Judy Szalyga
District Office Staff:	MaryAnn Rosamilia, Susan Kenny, Marjorie Sison
Howell Road School	Jean Giuliani, Virginia Amato, Valerie Logreira, Peggy Esposito
Wheeler Avenue School	Mary Sorbara, Peter Mayo, Mary Browne
Willow Road School	Marilyn Honstedt, Claire Bothe, Dottie Cornetta, Debbie McDougall

44. Certifying Lead Evaluators to Conduct Teacher and Principal Evaluations under Education Law 3012-d

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 individuals as qualified Lead Evaluators:

- Constance Evelyn – Superintendent of Schools
- Lisa Sells-Asch – Assistant Superintendent for Special Services
- Judy LaRocca –Assistant Superintendent for Curriculum & Instruction
- Darren Gruen – Principal, James A. Dever School
- Frank Huplosky – Principal, Howell Road School
- John Frias – Principal, Wheeler Avenue School
- Rosalie Ambrosio – Principal, Willow Road School
- Andrea DiMango – Director of Instructional Technology & Innovations

The district hereby authorizes the above-listed individuals 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.

45. Designation of Official Newspapers

To designate the *LI Herald*, *Newsday* and *Noticia* as the official newspapers for Valley Stream Union Free School District Thirteen.

46. 2020-2021 Building Shared Decision Making Teams

To appoint the following 2020-2021 Building Shared Decision Making Teams:

**DEVER**

**Principal** Darren Gruen **District SDM** Denise DeMeo

**Teachers** Stephanie Lotito  
Debora O’Connor  
Michele DiScala

**Parents** Kristen Burke  
Jean Campis  
Shelesian Persaud

**Support Staff** Virginia Fontaine

**HOWELL**

**Principal** Frank Huplosky **District SDM** Anthony Prisco

**Teachers** Paula Barnick

Kevin Olsen

**Parents** Michelle Augustine  
Alfonso Reyes  
Tamera Walker

**Support Staff** Margaret Esposito

**WHEELER**

**Principal** John Frias **District SDM** Teresa Bolz

**Teachers** Teresa Bolz  
Janet Miller

**Parents** Jeanette Aponte  
Jessica Ramirez

**Support Staff** Mary Browne

**WILLOW**

**Principal** Rosalie Ambrosio **District SDM** Dorothea Cornetta

**Teachers** Carole Anne Weik  
Suzie Cirakoglu  
Mairead Dorry

**Parents** Marcella Impastato  
Vanessa DeFalco

**Support Staff** Dorothea Cornetta

47. Appointment of a Residency Officer

To appoint Gerard Antoine as the Residency Officer for the 2020-2021 school year.

48. Language Proficiency Teams (LPT)

To approve the Language Proficiency Teams for the 2020-2021 school year at each building as follows:

<b>Principal</b>	Darren Gruen (JAD)	Frank Huplosky (HRS)
<b>ENL (TESOL) Teacher</b>	Josette Green	Paula Barnick, Susana Sousa
<b>Psychologist</b>	Susan Nissen	Afshan Nassir
<b>Asst. Supt. for Sp. Svcs.</b>	Lisa Sells-Asch	Lisa Sells-Asch
<b>Parent of the Student</b>		

<b>Principal</b>	John Frias (WAS)	Rosalie Ambrosio (WRS)
<b>ENL (TESOL) Teacher</b>	Jennifer Cymbler, Marcella Capobianco	Christine Robinson
<b>Psychologist</b>	Jennifer Leest	Leslie Gulkis, Karen Jason
<b>Asst. Supt. for Sp. Svcs.</b>	Lisa Sells-Asch	Lisa Sells-Asch
<b>Parent of the Student</b>		

49. Instructional Support Teams

BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream Union Free School District #13 appoints all of the teaching and related service providers to serve on their respective elementary school's Instructional Support Teams; and

BE IT FURTHER RESOLVED that the Principal of each building shall be responsible for identifying the members of each IST for each child.



50. Subscription for the Valley Stream Herald

To approve the payment of subscription for the *Valley Stream Herald* for members of the Board of Education for the 2020-2021 school year in an amount not to exceed \$620 annually.

51. Agreement with Right at School

RESOLVED, the Board of Education hereby approves an Amendment of License and Operating Agreement with Right at School, LLC for the provision of child care services subject to review by counsel.

52. Summer Employment – Special Education Program

To employ the following for the summer Special Education Program effective July 6, 2020 through August 14, 2020 (8:30 am – 11:30 am) and unless otherwise stated, at their hourly rate of pay:

Special Education Teacher:

Alyssa Rivera (Not to exceed 15 hours per week)

Speech Teachers:

Christy Taveira (Rate of pay to be determined per contract not to exceed 15 hours per week)

53. Committee on Special Education Membership 2020-2021

To approve the following 2020-2021 Committee on Special Education Membership:

<b>Chairperson</b>	Lisa Sells-Asch		
<b>Alternate Chairpersons</b>	TBD		
<b>Psychologists</b>	Leslie Gulkis Karen Jason Jennifer Leest Susan Nissen Afshan Nasir	<b>Occupational Therapists</b> Sherley Fils-Aime Christina Del Gais	
		<b>Physical Therapist</b> Shoshana Bazini	
<b>Social Workers</b>	Mimi Bass Edelma Y. Devine Debbie Kornfeld Marchuck Gina Knecht		
<b>Special Education</b>	Melissa Langer Emily Canzoneri Maureen Byrnes Stephanie Eso Karen Gerner Lisa Gimbel Natalie Gregorek Bonnie Goldberg Andrea Peterson Michelle Johnson Amy Scoleri	Greer Korshin Maria Romeo Joan Seidl Krystal Rosado Kim Pierson Lisa Roberti Melanie Van Eron Alyssa Ventura Elizabeth Ullrich Carolanne Wahl Alyssa Rivera	Alyssa Bentz Antonella Sciscioli Jeanette Walters Erica Ullsheimer Samantha Watson Shemeika Charles Fiona Hobbs Jennifer Lio Valerie Valinoti Adrienne Mehan
<b>Speech</b>	Ilene Ganz Christy Taveira Ewa Jedynak	Maura Lachance Natalka Michaliszyn	Irene Fisher Kristina Karouzakis (.5)
<b>Nurses</b>	Carolann Jaffe Sasha Hernandez Tricia Mercier Michelle Vitalo		

**Physician** Dr. Richard Addes

**Parents** Marcella Impastato

54. Committee on Preschool Special Education Membership 2020-2021

To approve the following 2020-2021 Committee on Preschool Special Education Membership:

**Chairperson** Lisa Sells-Asch

**Alternate Chairpersons** Leslie Gulkis

Karen Jason

Susan Nissen

Jennifer Leest

Afshan Nasir

**Social Workers** Mimi Bass  
Edelma Y. Devine  
Debbie Kornfeld Marchuck  
Gina Knecht

**Speech** Ilene Ganz Maura Lachance Irene Fisher  
Christy Taveira Nataalka Michaliszyn Kristina Karouzakis (.5)  
Ewa Jedynak

**Nurses** Carolann Jaffe  
Sasha Hernandez  
Tricia Mercier  
Michelle Vitalo

**Parents** TBD

55. Standard Work Day and Reporting

BE IT RESOLVED, that Valley Stream Union Free School District Thirteen hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<u>Title/Name</u>	<u>Standard Work Day</u>	<u>Term</u>	<u>Participates in Time Keeping</u>	<u>Month</u>
Treasurer – Linda Gillespie	7 hours	7/1/20 – 6/30/21	No	3.24
District Clerk – MaryAnn Rosamilia	7 hours	7/1/20 – 6/30/21	Yes	

56. Approval of 403(b) Plan Administrator Service Agreement

BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District Thirteen hereby approves and authorizes the execution of the Services Agreement Reinstatement with the Omni Group for the continuation of services as third party plan administrator for the District's 403(b) plan under the Preferred Provider Program for the 2020-2021 school year.

57. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 6/22/20.

58. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 6/24/20.

59. Consulting Services

To approve the renewal of the Consulting Services Agreement between US Employee Benefits Services Group and Valley Stream UFSD Thirteen effective September 1, 2020 through August 31, 2021.

60. Contract for Medicaid Consulting

To approve a contract between the Valley Stream UFSD Thirteen Board of Education and Zycron Industries to provide Medicaid consulting services for the 2020-2021 school year.

61. Consultant Services Agreement

The Board of Education hereby approves the attached agreement with Health Source Group for Temporary Nurse Coverage for the 2020-2021 school year, not to exceed \$30,000 and hereby authorizes the Board President to execute same.

62. Agreement with the Valley Stream Little League

RESOLVED, the Board of Education of Valley Stream UFSD Thirteen approves the agreement with the Valley Stream Community Youth Activities, Inc., d/b/a the Valley Stream Little League; and authorizes the Board President to execute same.

63. Summer School Transportation Contract

RESOLVED, The Board of Education hereby approves the use of Cheese Transportation for summer school transportation and hereby authorizes the Board President to execute an agreement for same subject to review by counsel.

**NON-CONSENT ITEMS**

64. RESOLUTION FOR BUDGET HEARING, AND BUDGET RE-VOTE OF VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK TO BE HELD ON JULY 28, 2020

**RESOLVED** that the Board of Education of Valley Stream Union Free School District Thirteen shall hold a public hearing for the purpose of discussion of the proposed budget of expenditure of funds for the school year 2020-2021; that such public hearing will be held remotely on Tuesday, July 21, 2020 at 6:00 p.m pursuant to Executive Order 202.48 of the Governor of the State of New York.

**AND IT IS FURTHER RESOLVED** that the vote by the qualified voters of Valley Stream Union Free School District Thirteen upon the following proposition will be held on Tuesday, July 28, 2020 at the polling places set forth herein, between the hours of **6:00 a.m. to 9:00 p.m.** Daylight Savings Time on said day.

**PROPOSITION NO. 1**  
**DISTRICT THIRTEEN BUDGET**

That the proposed budget of expenditures of Valley Stream Union Free School District Thirteen, Nassau County, New York for the year 2020-2021 be approved in the amount of \$54,423,813 and that the sum be raised through a levy upon the taxable property within the district, after first deducting the monies from state aid and other sources, as provided by law.

**AND IT IS FURTHER RESOLVED**, that no business shall be conducted at the special district meeting, except that which is specified in this resolution; and

**AND IT IS FURTHER RESOLVED**, that a copy of the statement of the amount of money which will be required to fund the school district's budget for 2020-2021, exclusive of public money may be obtained by any resident of the district between the hours of 8:00 a.m. and 12:00 p.m., prevailing time, beginning **July 8, 2020** except Saturday, Sunday or Holidays, at the District office, 585 N. Corona Avenue, Valley Stream, New York 11580, and at each school house in the District; and

**REGISTRATION**

**AND IT IS FURTHER RESOLVED** qualified voters may register at the James A. Dever School, Howell Road School, Wheeler Avenue School and Willow Road School any day up until July 21, 2020 between the hours of 8:00 a.m. and 12:00 p.m. except Saturday, Sunday, and school vacations and at such times that the school facilities are open.

**AND IT IS FURTHER RESOLVED** that the Board of Registration of this School District shall meet on July 21, 2020, between the hours of 5:00 p.m. and 9:00 p.m. for the purpose of preparing a register of the qualified voters of this District for said annual District election, at which time any person shall be entitled to have his/her name placed upon such register provided that at such meeting of the Board of Registration, he/she is known, or proven to the satisfaction of the Board of Registration, to be then or thereafter entitled to vote at the annual District election for which such register is prepared.

**AND IT IS FURTHER RESOLVED** that the register shall include (1) all qualified voters of the District who shall personally present themselves for registration; and (2) all previously qualified voters of the District who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special District meeting or election held or conducted at any time within the four calendar years (2016-2019) prior to preparation of the said register; and (3) voters permanently registered with the Board of Elections of the County of Nassau.

The register shall be filed in the office of the District Clerk at James A. Dever School, 585 N. Corona Avenue, Valley Stream, New York where it shall be open for inspection by any qualified voter between the hours of 9:00 a.m. and 2:30 p.m. on each of the five days prior to the day set for the election, except Sunday, and between the hours of 9:00 a.m. and 12:00 noon on Saturday, July 25, 2020; and at each polling place on election day.

#### ABSENTEE BALLOTS

**AND IT IS FURTHER RESOLVED**, All qualified voters of the District may request an absentee ballot together with instructions. The application for an absentee ballot should be submitted to the District Clerk, MaryAnn Rosamilia, 585 N. Corona Avenue, Valley Stream, New York 11580 or by email at [mrosamilia@valleystream13.com](mailto:mrosamilia@valleystream13.com). Applications for absentee ballots which are to be mailed to the voter must be received at least seven days prior to the election. Applications for absentee ballots which are to be personally delivered to the voter must be received at least one day prior to the election. Pursuant to Executive Order 202.47 the potential for contraction of the COVID-19 virus shall be deemed a temporary illness for the purpose of eligibility to vote as an absentee voter in the school budget revote being held on July 28, 2020. A list of all persons to whom absentee ballots shall have been issued will be available for inspection in the Office of the Clerk on each of the five days prior to the day of the election except Sunday.

#### ELECTION DISTRICTS

The boundaries of the four election districts are as previously adopted by the Board of Education by a resolution adopted on January 28, 1959, and which resolution is filed in the minutes of the District Clerk's Office. The places of voting and the general boundaries of the election districts are:

##### **Election District One**

The place of voting will be the Wheeler Avenue School, Wheeler Avenue and Rockaway Parkway, Valley Stream. Said District is the area in the vicinity of the Wheeler Avenue School and the southwesterly portion of the District.

##### **Election District Two**

The place of voting will be the James A. Dever School, 585 N. Corona Avenue, Valley Stream. Said District is the area in the vicinity of the James A. Dever School and the southeasterly portion of the District.

##### **Election District Three**

The place of voting will be the Howell Road School, Howell Road and Dana Avenue, Valley Stream. Said District is the area in the vicinity of the Howell Road School and the northwesterly portion of the District.

##### **Election District Four**

The place of voting will be the Willow Road School, Willow Road and Catalpa Drive, Franklin Square. Said District is the area in the vicinity of the Willow Road School and the northeasterly portion of the District.

**AND IT IS FURTHER RESOLVED** that this Board shall convene a special meeting thereof within twenty-four hours after the filing with the District Clerk of a written report of the results of the ballot for the purpose of

examining and tabulating said reports of the result of the ballot and declaring the result of the ballot; that the Board hereby designates itself to be a set of poll clerks to cast and canvass ballots pursuant to Education Law 2019-a, subdivision 2b at said special meeting of the Board.

Dated: July 7, 2020  
Valley Stream, New York  
COUNTY

BY ORDER OF THE BOARD OF EDUCATION, VALLEY STREAM UNION  
FREE SCHOOL DISTRICT THIRTEEN, TOWN OF HEMPSTEAD,  
OF NASSAU, NEW YORK

65. Credit for Advanced Study

To approve the credit for advanced study effective September 1, 2020 as listed in accordance with the VSTA/Board Agreement:

<u>Name</u>	<u>From</u>	<u>To</u>
Amanda Agosta (Willow Road School)	3MA	4MA+15
Maureen Morris (Wheeler Avenue School)	3.5MA+45	3.5MA+60

66. Employment of a Special Education Teacher

To transfer Krystal Rosado from her current tenure area subject to the rights provided under 8 NYCRR 30-1.10 and 30-1.13 and to appoint her as a Special Education Teacher - (Tenure Area: Special Education K-6), on Step 2MA (\$74,578), on four years' probation September 1, 2020 and expiring on August 31, 2024 (\*See note below)

*\*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom/special education teacher must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rate of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.*

67. Appointment of Part-Time Physical Education Teacher

To appoint Elias Gaston as a Part-Time (.85) Physical Education Teacher at the Willow Road School, on Step 1MA (\$72,173), prorated for the number of hours worked, commencing on September 1, 2020 through June 30, 2021 and unless sooner terminated.

68. Appointment of Part-Time Psychologist

To appoint Leslie Gulkis as a Part-Time (.4) Psychologist on Step 2MA+30 (\$79,656), prorated for the number of hours worked, effective September 1, 2020 through June 30, 2021 and unless sooner terminated.

69. Appointment of Part-Time ENL Teacher

To appoint Soneya Bonetti as a Part-Time (.5) ENL Teacher on Step 2MA+15 (\$77,330) effective September 1, 2020 through June 30, 2021 and unless sooner terminated.

70. Appointment of Part-Time Social Worker

To appoint Gina Knecht as a Part-Time Social Worker (.6) on Step 1MA+30 (\$77,134), prorated for the number of hours worked commencing on September 1, 2020 through June 30, 2021 and unless sooner terminated.

71. Appointment of Part-Time Special Education Teacher

To appoint Debra McDonald as a part-time (.6) Special Education Teacher on Step 1MA (\$72,173), prorated for the number of hours worked, effective September 1, 2020 through June 30, 2021 and unless sooner terminated.

72. Employment of Noon Hour Supervisors

To employ the following as Noon Hour Supervisors for the 2020-2021 school year:

- a) Ellen Guzman as a Noon Hour Supervisor assigned to James A. Dever School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 1, 2020 through June 25, 2021, and unless sooner terminated.
- b) Tara Lotufo as a Noon Hour Supervisor assigned to Howell Road School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 1, 2020 through June 25, 2021, and unless sooner terminated.
- c) Delayne Somma as a Noon Hour Supervisor assigned to Wheeler Avenue School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 1, 2020 through June 25, 2021, and unless sooner terminated.

73. Rate of Pay for Board of Registration

To establish the rate of pay for the Board of Registration and election registrars effective January 1, 2021 as follows:

Supervisor	\$17 per hour
Asst. Supervisor	\$16 per hour
Registrars	\$14 per hour

74. Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Louis Panacciulli effective September 1, 2020 through June 30, 2021, not to exceed \$2,000 and authorizes the Board President to execute same.

75. Stipend: Testing Coordinators

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2020-2021 school year:

Dever:	Annemarie Gunn, Eileen Wallace, Kimberly Braga
Howell:	Corinne Cortes, Nancy Sferraza, Anna Mihalos
Wheeler:	Janet Miller, Robert Primeggia, Jennifer Leest
Willow:	Mairead Dorry, Ilona Goldstein, Lauren Cassidy

76. Stipend: ENL Testing Coordinator

To approve a stipend of \$1,700 for Paula Barnick, Howell Road School, as the 2020-2021 ENL Testing Coordinator.

77. Stipend: Science Coordinators

To approve a stipend of \$850 each for the Science Coordinators as listed for the 2020-2021 school year:

Dever:	Grace Wohlfahrt
Howell:	Maria Teh-Bradley
Wheeler:	Craig Caputo, Amy McVetty will co-chair
Willow:	Carole Anne Weik

78. Stipend: Psychologists

To approve a stipend of \$300 each for the Psychologists as listed for the 2020-2021 school year:

Dever:	Susan Nissen
Howell:	Afshan Nasir
Wheeler:	Jennifer Leest
Willow:	Karen Jason

79. Stipend: Psychologists

To approve a stipend of \$150 for Leslie Gulkis, Part-Time Psychologist at the Willow Road School for the 2020-2021 school year.

80. Stipend: Maintenance Foreman

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foreman, for the 2020-2021 school year.

81. Informational

*The next meeting of the Board of Education will take place on August 18, 2020 at 8:00 PM.*