

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

Tuesday, August 18, 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 28, 2020 BOE Meeting  
May 26, 2020 BOE Meeting  
May 27, 2020 Budget Hearing  
June 17, 2020 Special Meeting  
June 23, 2020 BOE Meeting  
July 21, 2020 Revote Budget Hearing and Special Meeting  
July 29, 2020 Special Meeting
- 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 a total of three minutes."

## VI. Report of the Superintendent of Schools

Dr. Constance D. Evelyn

1. Presentation of Reopening Plan [C. Evelyn]

## VII. Committee Reports

### A. EDUCATION COMMITTEE

[F. Chiachiere, Chairperson; G. Cavaliere]

#### 1. Substitute List

To approve the Substitute Teacher List for 2020-2021.

#### 2. Employment Agreement - Director of Instructional Technology & Innovation

To approve the Employment Agreement with Andrea DiMango, Director of Instructional Technology & Innovation effective July 1, 2020 through June 30, 2021.

#### 3. Confidential Employee Agreement

To approve the Confidential Employee Agreement between the Valley Stream UFSD Thirteen Board of Education and Marjorie Sison for the 2020-2021 school year.

#### 4. 2020-2021 Salary for Information Technology Specialist I

To establish the 2020-2021 salary for Pamela Arata, Information Technology Specialist I, at \$63,961 (12 months).

#### 5. 2020-2021 Salary for Occupational Therapist

To establish the 2020-2021 salary for Sherley Fils-Aime, Occupational Therapist, at \$82,216.

#### 6. 2020-2021 Salary for Occupational Therapist

To establish the 2020-2021 salary for Christina DelGais, Occupational Therapist, at \$79,233.

#### 7. 2020-2021 Salary for Physical Therapist

To establish the 2020-2021 salary for Shoshana Bazini, Physical Therapist, at \$68,558.

#### 8. 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>
Nanci Brochhagen (Willow Road School)	15MA+45	16MA+60
Christine DiDio (Wheeler Avenue School)	4MA+30	4MA+45
Alyssa Gress (Wheeler Avenue School)	4MA+30	4MA+45
Ruth Peets-Butcher (Wheeler Avenue School)	2.5MA+60	3.5EDD
Denise Simone (Instructional Math Coach)	5MA+45	6MA+60
Fiona Hobbs (Wheeler Avenue School)	2MA+15	3MA+30
Deanne Cappello (Willow Road School)	4.5MA+30	5.5MA+45

#### 9. Appointment of District Coordinator of Fine Arts

To appoint Janis Boremski as the District Coordinator of Fine Arts for the 2020-2021 school year with a stipend of \$2,500.

#### 10. Appoint District Coordinator of Music

To appoint Matthew Spinks as the District Coordinator of Music for the 2020-2021 school year with a stipend of \$5,000.

#### 11. Appointment of Part-Time Orchestra Teacher

To appoint Jeremy Arndt as a Part-Time (.6) Orchestra Teacher on Step 1 MA (\$70,576), prorated for the number of hours worked, effective September 1, 2020 through June 30, 2021 and unless sooner terminated.

12. Appointment of Permanent Substitute Teachers

To appoint the following Permanent Substitute Teachers at a rate of \$125 per day effective September 1, 2020 through June 25, 2021 and unless sooner terminated.

Danielle Angel – Howell Road School  
Melissa Conicelli – Wheeler Avenue School  
Doreen Grace – James A. Dever School  
Nathalie Mayard – Willow Road School  
Megan McManus – Howell Road School  
Allison Rattoballi – James A. Dever School  
Justine Visceglia – Willow Road School  
Bridget Wallace – Wheeler Avenue School

13. Appointment of Building Aide

To appoint Janice Buontempo as a Building Aide assigned to the Willow Road School on Step 6 (\$21,409) effective September 1, 2020, unless sooner terminated, pending civil service approval.

14. Appointment of Replacement Classroom Teacher

To appoint Kristina Karouzakis as a Leave Replacement Speech Teacher assigned to the Willow Road School on Step 2MA (\$74,578) effective September 1, 2020 through June 30, 2020, unless sooner terminated in accordance with the VSTA/Board contract in effect on the date of employment.

15. Appoint Summer Substitute Nurse

RESOLVED, the Board of Education hereby approves the appointment of CarolAnn Jaffe as a summer substitute nurse effective July 30, 2020 through August 14, 2020 at a rate of \$35.68 per hour.

16. Approval of Childcare Leave Without Pay – First Year

To approve a first-year Childcare Leave of Absence without Pay for Irene Fisher, Speech Teacher assigned to the Willow Road School for the duration of the 2020-2021 school year. Such leave of absence shall be counted as a full-year leave of absence pursuant to Section 5.12.4 of the District's agreement with the Valley Stream Teachers Association.

17. Approval of Teacher to Instruct In-Service Course

RESOLVED, the Board of Education hereby approves Katherine Pulvidente to instruct an in-service course for Remote Learning Readiness not to exceed three (3) hours at a rate of \$69.32 per hour.

18. Summer Employment – Special Education Program Staff

To employ Erica Ulsheimer for the summer Special Education Program effective August 10, 2020 through August 25, 2020 not to exceed three (3) hours and unless otherwise stated, at her hourly rate of pay.

19. Amend Part-Time Gym Teacher Position

RESOLVED, the Board of Education hereby increases the position of Elias Gaston from Gym Teacher (.85) to Gym Teacher (1.0) with a four (4) year probationary period\*.

20. Amend Part-Time ENL Position

RESOLVED, the Board of Education hereby increases the position of Soneya Bonetti from ENL (.60) to ENL (1.0) with a four (4) year probationary period\*.

*\*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.*

**CONSENT AGENDA (Items #21-31)**

21. Resignation of Social Worker

To accept the resignation of Gina Knecht, Social Worker at the Willow Road School, effective August 3, 2020, letter dated August 3, 2020.

22. Resignation of Leave Replacement Speech Therapist

To accept the resignation of Caroline Farella, Leave Replacement Speech Therapist at the Willow Road School effective July 30, 2020, letter dated July 30, 2020.

23. Resignation of Classroom Aide

To accept the resignation of Janice Buontempo, Classroom Aide at the Willow Road School, effective September 1, 2020 letter dated August 5, 2020.

24. Resignation of Media Aide

To accept the resignation of Renee Valinoti, Media Aide at the Howell Road School, effective August 11, 2020, letter dated August 11, 2020.

25. Resignation of Teaching Assistant

To accept the resignation for purposes of retirement of Nancy Gioia, Teaching Assistant at the Willow Road School, effective August 10, 2020, letter dated August 10, 2020.

26. Professional Development Plan

To approve the Professional Development Plan for the 2020-2021 school year.

27. Academic Intervention Services Plan

To approve the Academic Intervention Services Plan for the 2020-2021 school year.

28. Response to Intervention Plan

To approve the Response to Intervention Plan for the 2020-2021 school year.

29. District Comprehensive Developmental School Counseling/Guidance Program

To approve the Guidance Program Plan for the 2020-2021 school year.

30. Wheeler Participation Rate Improvement Plan (PRIP)

To approve the Wheeler Participation Rate Improvement Plan (PRIP) for the 2020-2021 school year.

31. District Wide Safety Plan

**WHEREAS**, pursuant to Education Law §2801-a, the Board of Education of the Valley Stream Union Free School District Thirteen (“District”) is required to adopt a district-wide school safety plan and building-level emergency response plans; and

**WHEREAS**, the District-wide school safety plan and building-level emergency response plan is to be reviewed by the appropriate school safety team on at least an annual basis, and updated as needed, and

**WHEREAS**, the District-wide School Safety Team has made recommendations to the Board of Education regarding the above, and the Board of Education has reviewed, discussed, and approved the District’s preliminary District-wide School Safety Plan and preliminary Building-Level Emergency Response Plan for each of its school buildings in executive session; and

**WHEREAS**, the District’s preliminary District-wide Safety Plan and a summary of each preliminary Building-Level Emergency Response Plan were posted on the District’s website for public viewing for at least thirty (30) days with an address to which any written comments on the Plans could be sent; and

**NOW, THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, and as more fully discussed in executive session, the Board of Education hereby accepts and re-adopts the District’s District-wide Safety Plan and the Building-Level Emergency Response Plan for each of its buildings;

**AND BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to file the same with the State Education Department and appropriate law enforcement officials, as required by 8 NYCRR §155.17.

**B. BUSINESS COMMITTEE**

[P. Farrell, Chairperson; J. Oliveri]

1. Treasurer's Report

To approve the Treasurer's Report for May and June, 2020.

2. Budget Transfer

To approve the following transfer effective August 19, 2020:

*From:*

A9060.800-01	Hospital & Medical Insurance	\$ 50,000.00
--------------	------------------------------	--------------

*To:*

A1310.400-01	Business Admin-Contractual	\$ 50,000.00
--------------	----------------------------	--------------

3. Memorandum of Agreement (MOA) – LETRS Program

RESOLVED, the Board of Education hereby ratifies the attached memorandum of agreement between the Valley Stream Teachers Association and the District relative to stipend payments for additional Professional Development.

**CONSENT AGENDA (Items #4-6)**

4. Tax Anticipation Notes (TAN)

THE BOARD OF EDUCATION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than a majority of all the members of said Board of Education) AS FOLLOWS:

Section 1. In order to facilitate the issuance from time to time of tax anticipation notes and revenue anticipation notes to meet periodic cash-flow needs pursuant to Sections 24.00 and 25.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Board of Education of the Valley Stream Union Free School District Thirteen, in the County of Nassau, New York (the "District"), hereby delegates its power to authorize the issuance of tax anticipation notes and revenue anticipation notes (herein referred to collectively as the "Notes") to the President of the Board of Education, the chief fiscal officer of the District, pursuant to Section 30.00 of the Law.

Section 2. All Notes so authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 3. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00 and 60.00 of the Law, the powers to sell and issue such Notes, including the renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, are hereby further delegated to the President of the Board of Education.

Section 4. All of such Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 5. The powers hereby delegated shall be exercised by the President of the Board of Education until such time as the Board of Education, by resolution, shall elect to reassume the same.

Section 6. This resolution shall take effect immediately.

5. Wisdom Security Services

RESOLVED, the Board of Education hereby approves the attached agreement for security services with Wisdom Security Services and authorizes the Board President to execute same.

6. Substitute Cleaner List

To approve the Substitute Cleaner List for the 2020-2021 school year.

**C. POLICY COMMITTEE**

[W. Stris, Chairperson; J. Oliveri]

1. Policies for 1<sup>st</sup> Reading

- 2510 New Board Member Orientation
- 8635 Information and Data Privacy, Security, Breach and Notification
- 8635-R Information and Data Privacy, Security, Breach and Notification Regulation

**D. FACILITIES COMMITTEE**

[T. Pomerantz, Chairperson; W. Stris; G. Cavaliere]

**E. COMMITTEE OF THE WHOLE**

[Vice President P. Farrell]

1. Re-Opening Plan of the Valley Stream UFSD Thirteen

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of ratifies the Re-Opening Plan developed for the Valley Stream UFSD Thirteen for the 2020-2021 school year and hereby authorizes the Superintendent of Schools to amend, modify and/or update the Re-Opening Plan as needed subject to further Board approval and/or ratification in the event of substantial revisions to the Plan.

**CONSENT AGENDA (Items #2-7)**

2. 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  
NYSSBA Summer Law Conference  
SCOPE Annual Dinner Meeting  
NYSSBA New School Board Member Academy  
NYSSBA Board Officer Academy  
NYSSBA District Clerk Workshop  
NYSCOSS Fall Leadership Summit  
Nassau Suffolk School Boards Annual Resolution Dinner  
SAANYS – School Administrators Association of NYS Convention  
NYSSBA Convention  
Nassau County Bar Association Law Conference  
Nassau Suffolk School Boards Conference  
NYSSBA Winter Academy  
AASA National Conference  
NYSCOSS Mid-Winter Institute & Lobby Day  
National School Boards Association (NSBA) Convention  
Nassau Suffolk School Board Association Annual Dinner

(Supt. & Cabinet Only)

3. 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	4 <sup>th</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 9*	2 <sup>nd</sup> Wednesday

### 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 15	3 <sup>rd</sup> Tuesday
July 7, 2021*	1 <sup>st</sup> Wednesday <b>2021-2022</b> Reorganization Meeting
August 24, 2021	4 <sup>th</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.

### 4. Transportation Contracts for 2020-2021

To approve the following transportation contract extensions with CPI increase of 1.4%, and new transportation contracts **as bid and awarded on July 1, 2020 by the Southwest Quadrant** Transportation Cooperative, for the 2020-2021 School Year:

#### Cheese Bus

Our Lady of Lourdes	1 bus	\$6123.80 per bus per month
Wheeler Ave In District Buses	4 buses	\$7200.00 per bus per month

#### First Student

BOCES RMK Willets	3pupils	\$1010.00 per pupil per month
	1 matron	\$2300.00 per matron per month
Buckley Day School	3 pupils	\$1080.00 per pupil per month
Crescent School	4pupils	\$7800.00 per pupil per month
		<i>Cost pending number of pupils</i>



		<i>bus Share with SWQ</i>
Evergreen Charter	1 pupil	\$1010.00 per pupil per month
Hamza	9 pupils	\$727.00 per pupil per month
Holy Name of Mary	6 pupils	\$777.00 per pupil per month
Kellenberg Brother Fox	4 pupils	\$1010.00 per pupil per month
Lexington School for Deaf	1 pupil	\$5700.00 per pupil per month
	1 matron	\$2800.00 per matron per month
Our Lady of Peace	8 pupils	\$6500.00 per vehicle per month*
		<i>Cost pending number of pupils</i>
		<i>bus Share with SWQ</i>
Progressive School of LI	1 pupil	\$1916.00 per pupil per month
St. Mary's	1 pupil	\$1017.00 per pupil per month
Waldorf School	1 pupil	\$727.00 per pupil per month
Wellspring School	2pupils	\$1010.00 per pupil per month
<i>*Final price determined by # of pupils on Quad route</i>		
<b><u>Guardian</u></b>		
In District Buses	6 buses	\$8199.00 per bus per month
Grace Lutheran	1 student	\$ 990.00 per pupil per month
St. Agnes	11 pupils	\$ 500.00 per pupil per month
<b><u>Independent Bus</u></b>		
Lawrence Woodmere	1 pupil	\$5500.00 per pupil per month
	1 pupil	\$109.00 per add'l pupil per month
St. Agnes	1 pupil	\$5600.00 per pupil per month
	10 pupil	\$100.00 per add'l pupil per month
<b><u>Suburban</u></b>		
AHRC – CEC	1 pupil	\$536.97 per pupil per month
	1 matron	\$725.43 per pupil per month
BOCES Jerusalem Ave	1 pupil	\$491.49 per pupil per month
	1 matron	\$2086.96 per pupil per month
Homeless Van	1 Van	\$4440.56 per pupil per month
Kindergarten	4 buses	\$4625.27 per van per month
	4 matron	\$2160.32 per van per month
Special Ed Vans	6 vans	\$3925.87 per van per month
	6 matrons	\$1833.54 per matron per month
St Thomas	1 pupil	\$963.72 per pupil per month
	2 pupils	\$270.91 per add'l per month
<b><u>WE Transport/VTC</u></b>		
Academy Charter	2 pupils	\$800.00 per pupil per month
Al Mamoor	1pupil	\$4000.00 per pupil per month
BOCES Iris Wolfson	2 pupils	\$2400.00 per pupil per month
		\$2000.00 per add'l per month
	1 matron	\$2700.00 per matron per month
BOCES Robert Williams	1 pupil	\$6500.00 per pupil per month
	1 matron	\$2700.00 per matron per month
Hebrew Academy of Nassau	2pupils	\$945.62 per pupil per month
Martin De Porres	1 pupil	\$904.81 per pupil per month
	1 pupil	\$369.43 per add'l pupil per month
	1 matron	\$1552.65 per matron per month
Notre Dame	4 pupils	\$688.00 per pupil per month
Progressive School of LI	1 pupil	\$1916.00 per pupil per month
St. Annes	1 bus	\$6175.26 per bus per month
St. Joseph	1 pupil	\$2044.12.per pupil per month

St Martin De Porres	2 pupils	\$590.00 per pupil per month
Torah Academy of LI	2 pupil	\$3499.31 per pupil per month
		\$307.74 per add'l pupil per month
Tiegerman	1 pupil	\$3500.00 per pupil per month
	1 pupil	\$1300.00 per add'l pupil per month
	1 matron	\$2700.00 per matron per month

5. District Medical Consultant

RESOLVED, the Board of Education appoints Expert Medical Care to provide services as the District's physician effective August 12, 2020 and hereby authorizes the Board President to execute the attached consultant's contract.

6. Agreements for Related Services Providers

a) To approve the Agreement between Valley Stream UFSD Thirteen and Christopher Garofalo to provide behavioral consultation services for the 2020-2021 school year not to exceed 135 hours at a rate of \$105 per hour for the term of this agreement and authorizes the Board President to execute same.

7. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 7/31/2020.

**VIII. Report of the Attorney**

John Sheahan

**IX. High School Report**

TBD

**X. Old Business**

**XI. New Business**

**XII. Recognition of Visitors**

**X111. Adjourn**