

**AGENDA FOR
BOARD OF EDUCATION MEETING**

585 N. Corona Avenue
Valley Stream, NY 11580-2099

Tuesday, September 29, 2020

8:00 pm - VIRTUAL

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 - July 7, 2020 Reorganization 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. Implementation of Reopening Plan | [C. Evelyn & Team] |
| 2. Bond Update | [C. Evelyn, BBS, PEC] |
| 3. External Auditor Report | [Remote Executive Session] |

VII. Committee Reports

A. EDUCATION COMMITTEE [F. Chiachiere, Chairperson; G. Cavaliere]

1. Employment Agreement Amendment – Superintendent of Schools

RESOLVED, the Board of Education hereby amends the resolution of February 25, 2020 and approves the attached revised employment agreement by and between the Board of Education and the Valley Stream UFS District Thirteen and Dr. Constance D. Evelyn for the period of July 1, 2019 through June 30, 2024, and hereby authorizes the Board President to execute same.

2. Employment Agreement – Assistant Superintendent for Curriculum and Instruction

To approve the Employment Agreement with Judith LaRocca, Assistant Superintendent for Curriculum and Instruction effective July 1, 2020 through June 30, 2021.

3. Employment Agreement – Assistant Superintendent for Special Services

To approve the Employment Agreement with Lisa Sells-Asch, Assistant Superintendent for Special Services effective July 1, 2020 through June 30, 2021.

4. Rescind Appointment

To rescind the appointment made at the Board of Education meeting on September 14, 2020 of Shababa Chowdhury, Noon Hour Aide assigned to the Wheeler Avenue School.

5. Leave of Absence Unpaid

RESOLVED, the Board of Education hereby approves a one (1) year unpaid leave of absence for the duration of the 2020-2021 school year as a reasonable accommodation for a disability to the three (3) employees listed on Confidential Schedule "A".

6. Appointment of Noon-Hour Aides

To appoint Houada Chefchaoui as a Noon-Hour Aide assigned to the Howell Road School at a rate of \$13 per hour effective September 30, 2020 pending Civil Service approval and unless sooner terminated.

7. Appointment of Safety Escort

To appoint Barbara Johnson as a Safety Escort at the Wheeler Avenue School, effective September 30, 2020 at a rate of \$13.25 per hour.

8. Appointment of Permanent Substitute Teacher

To appoint Marilyn Salamone as a Permanent Substitute Teacher assigned to the Wheeler Avenue School at a rate of \$125 per day effective September 30, 2020 through June 30, 2021 and unless sooner terminated.

9. Appointment of Permanent Substitute Teacher

To appoint Marie Koretsky as a Permanent Substitute Teacher assigned to the Wheeler Avenue School at a rate of \$125 per day effective September 30, 2020 through June 30, 2021 and unless sooner terminated.

10. Appointment of Social Worker – Amendment

RESOLVED, the Board of Education hereby amends a resolution previously adopted on June 14, 2017 to read: To employ Debra Kornfeld as a Social Worker (Tenure Area: School Social Worker), on Step 4 MA (\$83,451), on three years' probation commencing on September 1, 2017 and expiring on August 30, 2020.

11. Appointment of Noon-Hour Aides

To appoint Gehan Telab as a Noon-Hour Aide assigned to the Willow Road School at a rate of \$13 per hour effective September 30, 2020 pending Civil Service approval and unless sooner terminated.

12. 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>
Tristen Simmons (Willow Road School)	2BA+15	3BA+30
Alyssa Rivera (Willow Road School)	2.5MA	3.5MA+15

13. Substitute List

To approve the Substitute Teacher List for 2020-2021.

14. Custodial Substitute List

To approve the Custodial Substitute List for 2020-2021.

**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 15-22)

15. Resignation of Permanent Substitute

To accept the resignation of Doreen Grace, Permanent Substitute at James A. Dever School, effective immediately, letter dated September 3, 2020.

16. Resignation of Permanent Substitute

To accept the resignation of John Misciagno, Permanent Substitute at Wheeler Avenue School, effective immediately, letter dated September 23, 2020.

17. Resignation of Noon Hour Aide

To accept the resignation of Maria Guevara-Flores, Noon Hour Aide at the Willow Road School, effective immediately, letter dated September 2, 2020.

18. Resignation of Noon Hour Aide

To accept the resignation of Zobia Rashid, Noon Hour Aide at Howell Road School effective September 3, 2020, letter dated September 20, 2020.

19. Resignation of Classroom Aide

To accept the resignation of Eileen Antonucci, Classroom Aide at the Willow Road School, effective immediately, letter dated August 28, 2020.

20. Resignation of Part-Time Speech Teacher

To accept the resignation of Alanna Loftus, Part-Time Speech Teacher at Willow Road, effective September 16, 2020, letter dated September 16, 2020.

21. Resignation for the Purpose of Retirement

To accept the resignation for the purpose of retirement of Linda Saporito, Classroom Aide at the James A. Dever School, effective August 25, 2020, letter dated August 25, 2020.

22. Resignation for the Purpose of Retirement

To accept the resignation for the purpose of retirement of John Rofrano, Custodian at the Wheeler Avenue School, effective June 30, 2021, letter dated January 1, 2021.

B. BUSINESS COMMITTEE

[P. Farrell, Chairperson; J. Oliveri]

CONSENT AGENDA (Items #1-10)

1. Treasurer's Report

To approve the Treasurer's Report for July 2020.

2. Independent Audit Report

To accept the Independent Audit Report for the fiscal year ending June 30, 2020 prepared by D'Archangelo & Company.

3. Approval of the Budget and Election Calendar for 2020-2021

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2020-2021 School Year Budget and Election Calendar.

4. Agreements for Related Services Provider

a) To approve the Agreement between Valley Stream UFSD Thirteen and Antoinette Sacchetti to provide interpretive services as per her contract for the 2020-2021 school year at \$60 per hour not to exceed six (6) hours per day and authorizes the Board President to execute same.

b) To approve the agreement between Valley Stream UFSD Thirteen and Daniel Weinkauff to provide Physical Therapy Services as per the contract for the 2020-2021 school year at a rate of \$45 per 30-minute session and authorizes the Board President to execute same.

c) To approve the agreement between Valley Stream UFSD Thirteen and Dr. Matthew Pagirsky to provide Neuropsychological evaluations as per the contract for the 2020-2021 school year not to exceed \$4,000 and authorizes the Board President to execute same.

d) To approve the agreement between Valley Stream UFSD Thirteen and Dr. Caryl Oris to provide Independent Evaluation Services as per the contract for the 2020-2021 school year at a rate of \$1,500 per evaluation and authorizes the Board President to execute same.

5. Health and Welfare Services

To approve Health and Welfare estimated expenses for those Valley Stream UFSD Thirteen students attending schools in the following school districts during the 2020-2021 school year:

<u>Contracts 2020-2021</u>	<u>Department</u>	<u>Est. # of Students</u>	<u>Est. Cost Per Student</u>	<u>Est. Total</u>
Floral Park-Bellerose UFSD	Health and Welfare	4	\$ 900	\$ 3,600
Freeport UFSD	Health and Welfare	1	\$ 700	\$ 700
Garden City Public Schools	Health and Welfare	33	\$1,000	\$33,000
Hicksville UFSD	Health and Welfare	2	\$ 800	\$ 1,600
Lynbrook UFSD	Health and Welfare	15	\$1,200	\$18,000
Malverne UFSD	Health and Welfare	54	\$ 900	\$48,600
Manhasset UFSD	Health and Welfare	1	\$1,200	\$ 1,200
New Hyde Park-GC UFSD	Health and Welfare	5	\$1,100	\$ 5,500
North Merrick UFSD	Health and Welfare	3	\$1,500	\$ 4,500
Plainedge UFSD	Health and Welfare	1	\$ 900	\$ 900
Rockville Centre UFSD	Health and Welfare	10	\$1,400	\$14,000
Uniondale UFSD	Health and Welfare	7	\$ 900	\$ 6,300
Valley Stream UFSD 24	Health and Welfare	25	\$1,300	\$32,500
West Hempstead UFSD 27	Health and Welfare	8	\$1,300	\$10,400

6. Universal Musical Instruments Co.

To Award the Musical Instrument Repair RFP returned on June 21, 2019 for the 2020-2021 School Year

Common Clarinet

Pads	\$4.00	and up
Replace Spring	\$10.00	and up
Tennon Spring	\$15.00	
Bb Joint Cork	\$10.00	

Alto/Bass Joint Cork	\$20.00	
Pinning	\$75.00	and up

Common Flute Repairs

Head Joint Cork	\$15.00	
Replace Spring	\$12.00	and up
Replace Pin	\$18.00	

Common Oboe Repairs

Pads	\$6.00	and up
Joint Corks	\$10.00	

Common Saxophone Repairs

Neck Joint Cork	\$24.00	
Replace Spring	\$15.00	and up
Soldering	\$20.00	and up

Common French Horn Repairs

Resting Valve	\$10.00	
Recork Valve	\$12.00	
Polish & Resting Valve	\$30.00	

Common Brass Repairs

Solder Brace	\$20.00	and up
Water Key Assembly Replacement	\$30.00	and up

Common Spring Instrument Repairs

Violin Bridge Fit & Replace	\$30.00	
Cello Bridge Fit & Replace	\$65.00	
Bass Bridge Fit & Replace	\$150.00	
Fit New Violin Peg	\$18.00	
Fit New Cello Peg	\$25.00	

7. Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Anthony Savoia to provide Piano tuning services for the 2020-2021 school year not to exceed \$2,000 and authorizes the Board President to execute same.

8. Special Education Related Services

To approve the Special Education Related Services Contracts for the 2020-2021 school year with the following:

- A. All Children's Therapy
- B. Malverne Center for Play & Development

9. Special Education Tuition Contracts

To approve the Special Education Tuition Contracts for the 2020-2021 school year:

- A. Julia Dyckman Andrus Memorial, Inc.
- B. Brookville Ctr for Children's Services
- C. Green Chimneys
- D. Lexington School for the Deaf
- E. Martin De Porres
- F. Tiegerman
- G. United Cerebral Palsy (UCP)

10. Consultant Service Contract

Resolved, the Board of Education hereby approves the consultant services contract with Asheena Baez Consulting to provide a virtual workshop for teachers not to exceed \$500 and authorizes the Board President to execute same.

C. POLICY COMMITTEE

[W. Stris, Chairperson; J. Oliveri]

1. Policies for 1st Reading

- 0115-R Student Harassment and Bullying Prevention and Intervention
- 1120 School District Records
- 4526-R Computer Network and Internet Acceptable Use Regulation
- 5100 Student Attendance
- 5151 Homeless Children
- 5151-R Homeless Children Regulation
- 5500 Student Records
- 5500-R Student Records Regulation
- 5710 Violent or Disruptive Incident Reporting
- 6740 Payroll Procedures
- 8210.1 Use of Surveillance Cameras on School Property

2. Policies for 2nd Reading and Adoption

- 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]

CONSENT AGENDA (Items #1-12)

1. Acceptance of Donation

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of 20 backpacks with school supplies included from New York State Senator Todd Kaminsky.

2. Acceptance of Donation

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of Fence Lettering and 200 Back 2 School Care Bags for the Wheeler Avenue School from Carlos Beltre, Spanish Campus Pastor, Bethlehem Assembly of God.

3. Acceptance of Donation

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of 560 backpacks with school supplies included from the Nassau County Police Benevolent Association (PBA).

4. Impartial Hearing Officer Rotational List

BE IT RESOLVED that effective August 26, 2020 Peter Albert be deleted from the Impartial Hearing Officer list for the district.

5. School Calendar for 2020-2021

RESOLVED, the Board of Education hereby adopts 2020-2021 school calendar as amended.

6. Transportation Memorandum of Agreement (MOA)

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

7. Transportation Contracts for 2020-2021

To approve the following emergency contracts as bid and awarded on July 1, 2020 by the Southwest Quadrant. (No contractor bid on these schools on August 1, 2020 SWQ Bid.) Will have new contracts awarded in October.

Independent Bus

Our Lady of the Blessed

1 student

30 Day Emergency Contract

Sacramento		\$5,000 for 30 Days
Our Lady of the Blessed Sacramento	1 Van	\$6,900 per van per month Oct. 2020 – June 2021
Grace Lutheran	1 Van	\$6,900 per van per month Oct. 2020 – June 2021
<u>Suburban</u>		
Grace Lutheran	1 Van	30 Day Emergency Contract \$7,900 per van for 30 Days

8. Telecommunications Service Agreement

RESOLVED, the Board of Education hereby approves the attached agreement with Nassau BOCES for upgraded telecommunication service and hereby authorizes the Board President to execute same.

9. Retention and Disposition Schedule for New York Local Government Records

RESOLVED, by the Board of Education of the Valley Stream UFSD Thirteen that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein.
- b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

10. Hold Harmless Agreement – Village of Valley Stream

RESOLVED, that the Board of Education hereby approves the Hold Harmless Agreement Form between the District and the Village of Valley Stream and hereby authorizes the Board President to execute same.

11. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 9/1/20 and 9/2/20.

12. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 8/28/20 and 9/15/20.

VIII. Report of the Attorney

John Sheahan

IX. High School Report

TBD

X. Old Business

XI. New Business

XII. Recognition of Visitors

X111. Adjourn