

Reorganization meeting of the Board of Education of Valley Stream Union Free School District Thirteen was held on Monday, July 7, 2020 via zoom # Meeting ID: 967 6798 4875 as authorized by Executive Order of the Governor.

**BOARD MEMBERS PRESENT**    **BOARD MEMBERS ABSENT**

Trustee Cavaliere  
Trustee Chiachiere  
Trustee Farrell  
Trustee Oliveri  
Trustee Pomerantz  
Trustee Stris  
Trustee Vicente

**OTHERS PRESENT**

Superintendent Evelyn  
Asst. Supt. for Bus. & HR Antoine  
Asst. Supt. for Special Services Sells-Asch  
Asst. Supt. for Curric. & Inst. LaRocca  
Director of Inst. Tech. & Innov. DiMango  
Attorney Shishko  
  
District Clerk Rosamilia  
  
1 visitor

**Convening**

The meeting was convened at 7:20 p.m. by Trustee Chiachiere.

CONVENING

**Quorum**

Seven members being present, a quorum was determined.

QUORUM

**Executive Session**

On a motion made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously, the Board immediately entered into Executive session to discuss legal matters regarding safety and contract negotiations. The Superintendent, Assistant Superintendent's and Attorneys were invited to attend.

EXECUTIVE SESSION

**Reconvening**

The meeting was Convened at 8:05 p.m. by District Clerk Rosamilia.

RECONVENING

**Quorum**

Seven members being present, a quorum was determined.

QUORUM

**Administer the Oath of Office to Re-elected and Newly Elected Members of the Board by the School Attorney**

Re-elected Trustee Chiachiere will take Oath of Office within 30 days.  
Re-elected Trustee Farrell will take Oath of Office within 30 days.  
Elected Trustee Cavaliere took Oath of Office on June 19, 2020.  
Elected Trustee Oliveri took Oath of Office on June 18, 2020.

F. CHIACHIERE, P. FARRELL  
WILL TAKE OATH OF OFFICE  
WITHIN 30 DAYS  
G. CAVALIERE, J. OLIVERI  
TOOK OATH OF OFFICE

**Administer the Oath of Office to the Superintendent of Schools by the Attorney**

Superintendent Evelyn will take Oath of Office within 30 days.

C. EVELYN WILL TAKE OATH  
OF OFFICE WITHIN 30 DAYS

**Elect and Appoint the President and Administer the Oath of Office by the School Attorney**

Trustee Vicente was nominated by Trustee Pomerantz, seconded by Trustee Stris. There being no further nominations, Trustee Vicente was unanimously elected President of the Board of Education for the 2020-2021 school year.

M. VICENTE ELECTED  
PRESIDENT  
M. VICENTE WILL TAKE  
OATH OF OFFICE WITHIN  
30 DAYS

President Vicente will take Oath of Office within 30 days.

**Elect and Appoint the Vice President and Administer the Oath of Office by the School Attorney**

Trustee Farrell was nominated by Trustee Stris, seconded by Trustee Pomerantz. There being no further nominations, Trustee Farrell was unanimously elected Vice President of the Board of Education for the 2020-2021 school year.

P. FARRELL ELECTED  
VICE PRESIDENT  
P. FARRELL WILL TAKE  
OATH OF OFFICE WITHIN  
30 DAYS

Vice President Farrell will take Oath of Office within 30 days.

**Elect and Appoint the Alternate Vice President and Administer the Oath of Office by the School Attorney**

Trustee Cavaliere was nominated by Trustee Chiachiere, seconded by Trustee Stris. There being no further nominations, Trustee Cavaliere was unanimously elected Alternate Vice President of the Board of Education for the 2020-2021 school year.

G. CAVALIERE ELECTED  
ALTERNATE VICE PRESIDENT  
G. CAVALIERE WILL TAKE  
OATH OF OFFICE WITHIN  
30 DAYS

Alternate Vice President Cavaliere will take Oath of Office within 30 days.

Appoint Board Officers and Attorney and Administer the Oaths of Office by the School Attorney

The Board was informed that Ms. Rosamilia was the only candidate for the position of District Clerk; and Linda Gillespie was the only candidate for the position of Treasurer; and the firm Guercio & Guercio, LLP with John Sheahan acting as lead attorney, was the candidate for the position of Attorney, in accordance with RFP's received and on file with the District Clerk.

BOARD OFFICERS APPOINTED  
M. ROSAMILIA & L. GILLESPIE  
WILL TAKE OATH OF OFFICE  
WITHIN 30 DAYS

District Clerk Rosamilia will take Oath of Office within 30 days.  
Treasurer Gillespie will take Oath of Office within 30 days.

District Clerk

That MaryAnn Rosamilia be appointed District Clerk of Valley Stream Union Free School District Thirteen for the school year 2020-2021, with an annual salary of \$16,200, \$100 for each Joint Boards Meeting and 10% annual salary for Special Elections.

M. ROSAMILIA APPOINTED  
DISTRICT CLERK

Moved by Trustee Stris, seconded by Trustee Farrell and carried unanimously.

District Treasurer

That Linda Gillespie be appointed District Treasurer of Valley Stream Union Free School District Thirteen for the school year 2019-2020, with an annual salary of \$13,795.

L. GILLESPIE APPOINTED  
DISTRICT TREASURER

Moved by Trustee Stris, seconded by Trustee Farrell and carried unanimously.

School District Attorney

That the firm of Guercio & Guercio, LLP be appointed Attorney for Valley Stream Union Free School District Thirteen, with John Sheahan serving as primary attorney, for the school year 2020-2021, at an annual retainer for labor of \$22,000; annual retainer for general of \$22,000; annual retainer of \$7,916.67 exclusive of special services; \$245 hourly charge for retainer matters; \$260 hourly charge for non-retainer matters; \$120 hourly charge for paralegals and \$145 hourly charge for law clerk.

GUERCIO & GUERCIO, LLP  
APPOINTED AS SCHOOL  
DISTRICT ATTORNEY

Moved by Trustee Stris, seconded by Trustee Farrell and carried unanimously.

Appoint by Vote an Alternate District Clerk

Trustee Cavaliere was nominated as the Alternate District Clerk to serve during the absence of the District Clerk for the 2020-2021 school year.

G. CAVALIERE APPOINTED  
ALTERNATE DISTRICT  
CLERK

Moved by Trustee Stris, seconded by Trustee Farrell and carried unanimously.

Authority to Sign Checks

Appointment of Trustee Vicente to have the authority to sign district checks in the absence of the District Treasurer.

M. VICENTE, P. FARRELL  
AUTHORITY TO SIGN CHECKS

Appointment of Trustee Farrell to have the authority to sign district checks in the absence of the District Treasurer.

Moved by Trustee Stris, seconded by Trustee Chiachiere and carried unanimously.

Elect Board Members to Central High School Board

For the expired seat of William P. Stris, Trustee Stris was nominated by Trustee Farrell, seconded by Trustee Oliveri and carried unanimously.

W.P. STRIS, A. POMERANTZ  
P. FARRELL WILL SERVE ON  
THE VSCHSD BD. OF ED.

For the expired seat of Antoinette Pomerantz, Trustee Pomerantz was nominated by Trustee Stris, seconded by Trustee Farrell and carried unanimously.

For the expired seat of Patricia Farrell, Trustee Farrell was nominated by Trustee Pomerantz, seconded by Trustee Stris and carried unanimously.

President Vicente appointed standing board committees:

Appoint Standing Board Committees (by the President)

Education Committee      Trustee Chiachiere, Chair  
   Trustee Cavaliere

Business Committee      Trustee Farrell, Chair  
   Trustee Oliveri

BOARD STANDING  
COMMITTEES APPOINTED

Policy Committee            Trustee Stris, Chair  
Trustee Oliveri

Facilities Committee        Trustee Pomerantz, Chair  
Trustee Stris  
Trustee Cavaliere

Appoint by Vote NYSSBA Delegate and Alternate(s)  
To appoint Trustee Pomerantz as NYSSBA voting delegate.

T. POMERANTZ APPOINTED  
NYSSBA VOTING DELEGATE

Moved by Trustee Stris, seconded by Trustee Chiachiere and carried unanimously.

To appoint Trustee Stris as NYSSBA alternate voting delegate.

W.P. STRIS APPOINTED NYSSBA  
ALTERNATE VOTING DELEGATE

Moved by Trustee Pomerantz, seconded by Trustee Chiachiere and carried unanimously.

Appoint by Election the BOCES Liaison to the Budget Advisory Committee  
To appoint Trustee Stris as BOCES Liaison to the Budget Advisory Committee.

W.P. STRIS, J. OLIVERI  
APPOINTED TO THE BOCES  
BUDGET ADVISORY COMM.

Moved by Trustee Chiachiere, seconded by Trustee Pomerantz and carried unanimously.

To appoint Trustee Oliveri as BOCES Liaison to the Budget Advisory Committee.

Moved by Trustee Stris, seconded by Trustee Farrell and carried unanimously.

Appoint Representatives to the Residency Committee (VSCHSD) (by the President)  
To appoint Trustee Cavaliere and Trustee Stris as representative to  
The Residence Committee.

G. CAVALIERE & W.P. STRIS  
APPOINTED REPRESENTATIVES  
TO RESIDENCY COMMITTEE

Appoint Representatives to Negotiating Committees (by the President)

NEGOTIATING COMMITTEES  
APPOINTED

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

Trustee Vicente  
Trustee Pomerantz

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

Trustee Vicente  
Trustee Cavaliere

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

Trustee Chiachiere  
Trustee Pomerantz

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

Trustee Stris  
Trustee Oliveri

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

Trustee Oliveri  
Trustee Farrell

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

Trustee Chiachiere  
Trustee Farrell

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

Trustee Cavaliere  
Trustee Stris

**CONSENT AGENDA – APPOINTMENTS (Agenda items #15 – 33)**  
*The following items were approved on a motion for a Consent Agenda by Trustee Stris,  
seconded by Trustee Farrell and carried unanimously.*

**CONSENT AGENDA**

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

APPOINTMENT OF AUDITORS

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

DEANS ARCHER, INC.  
APPOINTED INTERNAL  
CLAIMS AUDITOR

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

CERINI & ASSOC. LLP  
APPOINTED INTERNAL  
AUDITOR

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

D’ARCHANGELO & CO. LLP  
APPOINTED INDEPENDENT  
AUDITOR

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.

BBS APPOINTED ARCHITECT



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 Heidelberg	Ralph Pennington, Jr.	
Sherri Hughes	Gary Peters	
Amy Itzla	Helene Peysler	

District Dignity Act Coordinator

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

L. SELLS-ASCH APPOINTED  
DISTRICT DIGNITY ACT  
COORDINATOR

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

BUILDING LEVEL DIGNITY  
ACT COORDINATORS  
APPOINTED

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

BUILDING LEVEL DIGNITY  
ACT TEAMS APPOINTED

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.

HAWKINS, DELAFIELD &  
WOOD APPOINTED BOND  
COUNSEL

HIV/Aids Advisory Council

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

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

HIV/AIDS ADVISORY COUNCIL  
APPOINTED

**END CONSENT AGENDA – APPOINTMENTS**

**NON-APPOINTMENT CONSENT ITEMS (Agenda items #34 – 63)**  
*The following items were approved on a motion for a Consent Agenda by Trustee Farrell, seconded by Trustee Stris and carried unanimously.*

**CONSENT AGENDA**

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.

K. CARTER RESIGNATION  
ACCEPTED

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:

CONFERENCES FOR 20/21  
APPROVED

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

Establish Meeting Dates MEETING DATES  
 ESTABLISHED  
 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 1st & 2nd Tuesday  
 January 19, 2021 3<sup>rd</sup> Tuesday  
 February 10\* 2<sup>nd</sup> Wednesday \*High School District has meetings on 1st & 2nd 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

Other Important Dates for the 2020-2021 school year IMPORTANT DATES  
 APPROVED  
 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.

Adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics BOE BYLAWS, POLICIES, CODE OF CONDUCT, CODE OF ETHICS ADOPTED  
 To adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics effective July 1, 2020.

Designate Bank Depositories for 2020-2021 School Year DESIGNATED BANK DEPOSITORY APPROVED  
 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.

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.

PETTY CASH FUNDS  
ESTABLISHED

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.

ANNUAL FINANCIAL  
STATEMENT ACCEPTED

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.

REIMBURSABLE MILEAGE  
RATE ESTABLISHED

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:

PERMANENT BOARD OF  
REGISTRATION ESTABLISHED

Polling Place

Permanent Member, Board of Registration

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

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

CERT. LEAD EVALUATORS  
APPROVED

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.

Designation of Official Newspapers

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

DESIGNATED OFFICIAL  
NEWSPAPERS APPROVED

2020-2021 Building Shared Decision Making Teams

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

BLDG. SHARED DECISION  
MAKING TEAMS APPOINTED

**DEVER**

<b>Principal</b>	Darren Gruen	<b>District SDM</b>	Denise DeMeo
<b>Teachers</b>	Stephanie Lotito Debra O'Connor Michele DiScala		
<b>Parents</b>	Kristen Burke Jean Campis Shelesian Persaud		
<b>Support Staff</b>	Virginia Fontaine		

**HOWELL**

<b>Principal</b>	Frank Huplosky	<b>District SDM</b>	Anthony Prisco
<b>Teachers</b>	Paula Barnick Kevin Olsen		
<b>Parents</b>	Michelle Augustine Alfonso Reyes Tamera Walker		
<b>Support Staff</b>	Margaret Esposito		

**WHEELER**

<b>Principal</b>	John Frias	<b>District SDM</b>	Teresa Bolz
<b>Teachers</b>	Teresa Bolz Janet Miller		
<b>Parents</b>	Jeanette Aponte Jessica Ramirez		
<b>Support Staff</b>	Mary Browne		

**WILLOW**

<b>Principal</b>	Rosalie Ambrosio	<b>District SDM</b>	Dorothea Cornetta
<b>Teachers</b>	Carole Anne Weik Suzie Cirakoglu Mairead Dorry		
<b>Parents</b>	Marcella Impastato Vanessa DeFalco		
<b>Support Staff</b>	Dorothea Cornetta		

Appointment of a Residency Officer

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

G. ANTOINE APPOINTED  
RESIDENCY OFFICER

Language Proficiency Teams (LPT)

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

LANGUAGE PROFICIENCY  
TEAMS APPROVED

<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>		



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

INSTRUCTIONAL SUPPORT  
TEAMS APPROVED

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

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.

SUBSCRIPTION TO V.S.  
HERALD APPROVED

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.

RIGHT AT SCHOOL AGR.  
APPROVED

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:

SUMMER EMP.-SPEC. ED.  
PROG. APPROVED

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)

Committee on Special Education Membership 2020-2021

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

CSE MEMBERSHIP  
APPROVED

**Chairperson** Lisa Sells-Asch

**Alternate Chairpersons** TBD  
**Psychologists** Leslie Gulkis  
Karen Jason

**Occupational Therapists**  
Sherley Fils-Aime  
Christina Del Gais

Jennifer Leest  
Susan Nissen  
Afshan Nasir

**Physical Therapist**  
Shoshana Bazini

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

**Special Education** 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

**Speech** Ilene Ganz  
Christy Taveira  
Ewa Jedynak

Maura Lachance  
Natalka Michaliszyn

Irene Fisher  
Kristina Karouzakis (.5)

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

**Physician** Dr. Richard Addes

**Parents** Marcella Impastato

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

CPSE MEMBERSHIP  
 APPROVED

**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 Natalka Michaliszyn Kristina Karouzakis (.5)  
 Ewa Jedynak

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

**Parents** TBD

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:

STANDARD WORK DAY AND  
 REPORTING APPROVED

Title/Name	Standard Work Day	Term	Participates in Time Keeping	Month
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	

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.

403(b) PLAN ADM. SVC.  
 AGR. APPROVED

Committee on Special Education Reviews

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

CSE REVIEWS ADOPTED

Committee on Pre-School Special Education Reviews

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

CPSE REVIEWS ADOPTED

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.

US EMP. CONSULT. SVCS.  
 AGR. APPROVED

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.

ZYCRON MEDI. CONSULT.  
 SVCS. APPROVED

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.

HEALTH SOURCE TEMP.  
 NURSE COVERAGE AGR.  
 APPROVED

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.

V.S. LITTLE LEAGUE AGR.  
 APPROVED

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.

CHEESE TRANS. SUMMER  
TRANSPORTATION  
APPROVED

**NON-CONSENT ITEMS**

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

BUDGET HEARING AND  
BUDGET RE-VOTE RESOLUTION  
APPROVED

**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 BY ORDER OF THE BOARD OF EDUCATION, VALLEY STREAM UNION  
Valley Stream, New York FREE SCHOOL DISTRICT THIRTEEN, TOWN OF HEMPSTEAD, COUNTY  
OF NASSAU, NEW YORK

Credit for Advanced Study

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

CREDIT FOR ADV. STUDY  
APPROVED

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

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)

K. ROSADO TRANSFER OF  
EMPLOYMENT APPROVED

*\*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.*

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.

E. GASTON EMPLOYED AS PART-TIME PHYSICAL ED. TEACHER-WRS

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.

L. GULKIS EMPLOYED AS PART-TIME PSYCHOLOGIST

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.

S. BONETTI EMPLOYED AS PART-TIME ENL TEACHER

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.

G. KNECHT EMPLOYED AS PART-TIME SOCIAL WORKER

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.

D. MCDONALD EMPLOYED AS PART-TIME SPEC. ED. TEACHER

Employment of Noon Hour Supervisors

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

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.

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.

NOON HOUR SPVRS. EMPL. APPROVED

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

BOARD OF REGISTRATION RATE OF PAY ESTABLISHED

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.

L. PANACCIULLI CONSULT. SVCS. APPROVED

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

TESTING COOR. STIPEND APPROVED

Stipend: ENL Testing Coordinator

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

ENL TESTING COOR. STIPEND APPROVED

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

SCIENCE COOR. STIPEND APPROVED

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

PSYCHOLOGISTS STIPEND  
APPROVED

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.

PART-TIME PSYCHOLOGIST  
STIPEND APPROVED

Stipend: Maintenance Foreman

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

MAINT. FOREMAN STIPEND  
APPROVED

**END CONSENT AGENDA – NON-APPOINTMENT**

Informational

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

Respectfully submitted,

*MaryAnn Rosamilia*

MaryAnn Rosamilia  
District Clerk