

Special meeting of the Board of Education of Valley Stream Union Free School District Thirteen was held on Tuesday, July 29, 2020 via zoom # Meeting ID: 929 0166 0816 as authorized by Executive Order of the Governor.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Cavaliere		Superintendent Evelyn
Trustee Chiachiere		Asst. Supt. for Bus. & HR Antoine
Trustee Farrell		Asst. Supt. for Curr. LaRocca
Trustee Oliveri		Asst. Supt. for Spec. Svcs. Sells-Asch
Trustee Pomerantz		Dir. of Tech. and Innov. DiMango
Trustee Stris		School District Attorney Shishko
Trustee Vicente		District Clerk Rosamilia
		Approx. 30 Visitors

Convening CONVENING
The meeting was convened at 7:30 p.m. by President Vicente.

Quorum QUORUM
Seven members being present, a quorum was determined.

Executive Session EXECUTIVE SESSION
The Board immediately moved into Executive Session on a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously to discuss legal matters. The Superintendent, Assistant Superintendents, Director of Technology and Innovation and School District Attorney were invited to attend.

Reconvening RECONVENING
The meeting was reconvened at 8:00 p.m. by President Vicente.

Quorum QUORUM
Seven members being present, a quorum was determined.

Pledge of Allegiance

Welcome

Committee Reports

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

Approval of Psychologists to Instruct In-Service Course(s) K. JASON, S. NISSEN
RESOLVED, the Board of Education hereby approves the following psychologists to INSTRUCT IN-SERVICE
instruct in-service course(s) for Social/Emotional Wellness for the amounts listed below, COURSE APPROVED
at a rate of \$69.32 per hour between August 5, 2020 – August 21, 2020.

Karen Jason – 8 hours
Susan Nissen – 8 hours

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

Approval of Nurses to Complete Professional Development PROFESSIONAL DEV.
RESOLVED, the Board of Education hereby approves the following nurses to FOR NURSES APPROVED
complete Professional Development on Contact Tracing for the hours listed below,
at their current rate of pay based upon the current contract.

Michelle Vitalo – 5 hours
Carolann Jaffe – 5 hours
Tricia Mercier – 5 hours
Sasha Hernandez – 5 hours

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

Summer Curriculum Writing – Rescind Appointment L. SALVATORE SUMMER
To rescind the July 21st appointment of Laurie Salvatore for summer curriculum CURR. WRITING
writing. RESCINDED

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

Summer Curriculum Writing C. GERVASI SUMMER
To appoint the following teacher for summer curriculum writing at the rate of WRITING APPROVED
\$50 per hour as listed below:
Cindy Gervasi – ELA Curriculum Writing not to exceed 10 hours

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

BUSINESS COMMITTEE [P. Farrell, Chairperson; J. Oliveri]

District Thirteen Budget: Proposition 1 (\$54,423,813)

VS13 BUDGET PROP. 1
APPROVED

That the results of the vote of Proposition 1, the District Thirteen Budget for the year 2020-2021, be certified as recorded by the District Clerk.

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

Results of the Vote:

ELECTION RESULTS

**Valley Stream UFSD Thirteen
Annual Budget Vote and Election of Trustees
Tuesday, July 28, 2020**

	Proposition #1	
	Valley Stream 13 Budget	
School	Yes	No
James A. Dever	328	188
Howell Road	149	166
Wheeler Avenue	285	210
Willow Road	187	219
Total	949	783
Total Voters	1,732	
	55%	45%

Tax Resolutions 2020-2021

TAX RESOLUTION 2020/2021
APPROVED

a. That the 2020-2021 Budget as approved by the community on July 28, 2020, APPROVED reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2020-2021 amounting to \$106,575,532 gross amount for District Thirteen and the Central High School District, be and the same is hereby accepted.

b. To establish the expenditure level for Valley Stream Union Free School District Thirteen for the 2020-2021 fiscal year, at an amount not to exceed \$54,423,813.

c. That the sum of \$73,744,857 for District Thirteen and the Central High School District, being the remainder of the budget adopted as above and the net amount which must be raised by taxation, for the year 2020-2021 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2020-2021.

d. That the District Clerk is hereby authorized and directed, pursuant to Section 6-20.0 of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York.

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

COMMITTEE OF THE WHOLE [Vice President P. Farrell]

Summer Transportation Contracts for 2020-2021

SUMMER TRANS. 2020/2021
CONTRACTS APPROVED

To approve the following Summer contract extensions and new transportation contracts bid. CONTRACTS APPROVED at June CPI of 01.4% as bid on July 1, 2020 by the Southwest Quadrant:

SUBURBAN

Brookville-AHRC	1 pupil	\$242.89 per van per day x30
	1 matron	\$112.54 per matron per day x30
Childrens Learning Cntr (UCP)	3 pupils	\$83.10 per pupil per day x30
	1 matron	\$112.54 per matron per day x30 days

WE Transport/VTC

Childrens Learning Cntr (UCP)	3 pupils	\$8000 per first pupil per month
		\$ 900 per addl. pupil per month
	1 matron	\$2000 per matron per month

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

Reassignment of Bid

RESOLVED, the Board of Education hereby determines Capco Shades, Inc. to be a non-responsible bidder in response to the 2020-2021 Cooperative Bid for: Blinds, Shades, Motorized Drapes & Restoration of Stage Curtains and hereby awards the contract based upon the joint bid submitted by Acme Window Treatment Inc and Master Carrier Window treatments Inc.

CAPCO SHADES, INC.
REASSIGNMENT OF BID
APPROVED

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

Takeover Agreement

RESOLVED, the Board of Education hereby authorizes administration to declare BHS Foodservice Solutions LLC in default of its agreement with the District to purchase, deliver, and install food service equipment and hereby authorizes the District to enter into a takeover agreement with the surety On Point Risk Solutions, Inc. to complete the work subject to review by counsel and hereby authorizes the Board President to execute same.

TAKEOVER AGREEMENT
APPROVED

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

Agreement for Mobile Hotspots

RESOLVED, the Board of Education hereby approves the agreement with Altice Business Services for the purchase of mobile hotspots for students and hereby authorizes the Board President to execute same.

ALTICE BUS. SVCS. AGR.
OF MOBILE HOTSPOTS
APPROVED

Six in favor, one abstain, motion carries

According to Board Policy 1120, Trustee Cavaliere submitted the following statement to explain from abstaining on the vote. "I, Trustee Cavaliere, abstained from voting on the Committee of the Whole Report item #4. Subject matter involved awarding a contract to Altice Business Services for the purchase of mobile hot spots. I felt obligated to abstain from the vote as it may cause a conflict of interest with my current employment".

Visitors

Community resident Karen Kunz addressed the board inquiring if there is a welcome packet sent to new residents of District Thirteen. Trustee Stris informed her that the school calendar is mailed to every resident of the district.

Executive Session

At 8:23 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss legal matters. The Superintendent, Asst. Superintendents and School District Attorney were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 9:30 p.m. by President Vicente.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 9:30 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk