

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen was held on Tuesday, August 18, 2020 via zoom # Meeting ID: 914 3770 4507 as authorized by Executive Order of the Governor.

**BOARD MEMBERS PRESENT**

**BOARD MEMBERS ABSENT**

**OTHERS PRESENT**

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

Superintendent Evelyn  
Asst. Supt. for Bus. & HR Antoine  
Asst. Supt. for Spec. Svcs. Sells-Asch  
Asst. Supt. for Curr. LaRocca  
Dir. of Tech. & Innov. DiMango  
Dir. of Facilities Bortzfield  
Principal Ambrosio  
Principal Frias  
Principal Huplosky  
School District Attorney Sheahan  
School District Attorney Shishko

Approx. 300 visitors

Convening

The meeting was convened at 7:17 p.m. by President Vicente.

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

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 concerning reopening plan, essential workers quarantine, walk-back passes and the personnel of a particular person. The Superintendent, Assistant Superintendents, Director of Technology and Innovation and School District Attorneys were invited to attend.

EXECUTIVE SESSION

\*Trustee Oliveri left meeting at 8:00 p.m.

Reconvening

The meeting was reconvened at 8:02 p.m. by President Vicente.

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

Correspondence

There is no correspondence this month.

Approval of the Minutes

To approve the minutes of the April 28, 2020 Board of Education Meeting, May 26, 2020 Board of Education Meeting, May 27, 2020 Budget Hearing, June 17, 2020 Special Meeting, June 23, 2020 Board of Education Meeting, July 21, 2020 Revote Budget Hearing and Special Meeting and July 29, 2020 Special Meeting.

MINUTES OF 4/28/20 BOE MTG., 5/26/20 BOE MTG., 5/27/20 BUDGET HEARING, 6/17/20 SPEC. MTG., 6/23/20 BOE MTG., 7/21/20 REVOTE BUDGET HEARING AND SPEC. MTG. & 7/29/20 SPEC. MTG.

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

**Report of the Superintendent of Schools**

Superintendent Evelyn welcomed the public to this portion of the meeting dedicated to reviewing the reopening plan for Valley Stream Thirteen. Superintendent Evelyn, Assistant Superintendent LaRocca, Assistant Superintendent Antoine, Principal Huplosky, Director of Technology and Innovation DiMango and Director of Facilities Bortzfield presented a power point which covered all aspects of Valley Stream Thirteen’s reopening plan.

**Committee Reports**

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

Substitute List

To approve the Substitute Teacher List for 2020-2021.

2020/2021 SUBSTITUTE LIST APPROVED

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

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.

A. DIMANGO EMPL.  
AGR. APPROVED

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

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.

M. SISON CONF. EMPL  
AGR. APPROVED

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

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).

P. ARATA EMPL.  
AGR. APPROVED

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

2020-2021 Salary for Occupational Therapist

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

S. FILS-AIME EMPL.  
AGR. APPROVED

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

2020-2021 Salary for Occupational Therapist

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

C. DELGAIS EMPL.  
AGR. APPROVED

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

2020-2021 Salary for Physical Therapist

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

S. BAZINI EMPL.  
AGR. APPROVED

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

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

<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

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

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.

J. BOREMSKI APPT. AS  
DIST. COOR. OF FINE  
ARTS APPROVED

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

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.

M. SPINKS APPT. AS  
DIST. COOR. OF MUSIC  
APPROVED

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

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.

J. ARNDT APPT. AS  
PART-TIME ORCH.  
TEACHER APPROVED

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

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.

PERM. SUB. TEACHERS  
APPROVED

- 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

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

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.

J. BUONTEMPO EMPLOYED  
AS BLDG. AIDE -WRS  
APPROVED

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

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.

K. KAROUZAKIS EMPL. AS  
REPL. CLASSROOM  
TEACHER APPROVED

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

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.

C. JAFFE APPT. AS SUMMER  
SUB. NURSE APPROVED

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

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.

I. FISHER CHILDCARE  
LEAVE W/O PAY – 1<sup>ST</sup> YR.  
APPROVED

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

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.

K. PULVIDENTE INSTRUCT  
IN-SVC. COURSE APPROVED

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

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.

E. ULSHEIMER SUMMER  
SPEC. ED. PROG. STAFF  
APPROVED

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

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\*.

E. GASTON PART-TIME  
GYM TEACHER POSITION  
AMENDED

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

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\*.

S. BONETTI PART-TIME  
ENL POSITION  
AMENDED

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

*\*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 (Agenda items 21-31)**

***The following items were approved on a motion for a Consent Agenda by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.***

CONSENT AGENDA

**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.

G. KNECHT RESIGNATION  
ACCEPTED

**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.

C. FARELLA RESIGNATION  
ACCEPTED

**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.

J. BUONTEMPO RESIGNATION  
ACCEPTED

**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.

R. VALINOTI RESIGNATION  
ACCEPTED

**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.

N. GIOIA RESIGNATION  
ACCEPTED

**Professional Development Plan**

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

2020-2021 PROF. DEV.  
PLAN APPROVED

**Academic Intervention Services Plan**

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

2020-2021 AIS PLAN  
APPROVED

**Response to Intervention Plan**

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

2020-2021 RESPONSE  
TO INTERVENTION  
PLAN APPROVED

**District Comprehensive Developmental School Counseling/Guidance Program**

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

2020-2021 GUIDANCE  
PROG. PLAN APPROVED

**Wheeler Participation Rate Improvement Plan (PRIP)**

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

2020-2021 WHEELER  
PRIP APPROVED

**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.

DISTRICT WIDE SAFETY  
PLAN APPROVED

**END CONSENT AGENDA – EDUCATION COMMITTEE**

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

Treasurer’s Report

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

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

TREASURER’S REPORT  
MAY & JUNE 2020  
APPROVED

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

BUDGET TRANSFERS  
APPROVED

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

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.

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

LETRS PROGRAM MOA  
APPROVED

CONSENT AGENDA (Agenda items 4-6)

*The following items were approved on a motion for a Consent Agenda by Trustee Farrell, seconded by Trustee Stris and carried unanimously.*

CONSENT AGENDA

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:

TAN APPROVED

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.

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.

WISDOM SECURITY SVCS.  
AGR. APPROVED

Substitute Cleaner List

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

2020-2021 SUB. CLEANER LIST APPROVED

**END CONSENT AGENDA – BUSINESS COMMITTEE**

**POLICY COMMITTEE** [W. Stris, Chairperson; J. Oliveri]

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

POLICIES FOR 1<sup>ST</sup> READING

The next policy committee meeting is scheduled for September 22, 2020 at 6:30 p.m.

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

Trustee Pomerantz reported that the Wheeler Avenue School cafeteria is almost complete, casework at Wheeler Avenue and Howell Road is currently being installed, Howell Road parking lot has been paved and Willow Road’s parking lot is scheduled to be paved on August 21<sup>st</sup>. The next Facilities Committee meeting is scheduled for September 22<sup>nd</sup> at 5:45 p.m.

**COMMITTEE OF THE WHOLE** [Vice President P. Farrell]

Re-Opening Plan of the Valley Stream UFSD Thirteen

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education 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.

VS 13 RE-OPENING PLAN APPROVED

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

**CONSENT AGENDA (Agenda items 2-7)**

*The following items were approved on a motion for a Consent Agenda by Trustee Farrell, seconded by Trustee Oliveri and carried unanimously.*

CONSENT AGENDA

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:

2020-2021 CONFERENCES APPROVED

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 (Supt. & Cabinet Only)
- National School Boards Association (NSBA) Convention
- Nassau Suffolk School Board Association Annual Dinner

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 \*

MEETING DATES ESTABLISHED

**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.

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:

2020/21 TRANSPORTATION  
CONTRACTS APPROVED

**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 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 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

*\*Final price determined by # of pupils on Quad route*

**Guardian**

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

**Independent Bus**

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

**Suburban**

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

**WE Transport/VTC**

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	2 pupils	\$ 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

**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.

DISTRICT MEDICAL  
CONSULTANT  
APPROVED

**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.

C. GAROFALO BEHAV.  
CONSULT. SVCS.  
APPROVED

**Committee on Special Education Reviews**

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

CSE REVIEWS ADOPTED

**END CONSENT AGENDA – COMMITTEE OF THE WHOLE**

**Report of the Attorney**

School District Attorney Sheahan reported on an appeal regarding a student’s residency. In Commissioner’s Decision 17,905, petitioner, a parent of a student attending the school district appealed the district’s decision that the student was not a resident and was, therefore, excluded from the district’s schools. Petitioner, during the district’s residency hearing, admitted she owned an out-of-district residence where she resided. Petitioner also confirmed to the district that she had full custody of the student, was his sole legal guardian, and made all decisions regarding the student. However, petitioner maintained the student resided at an in-district address with the petitioner’s nephew and he merely visited petitioner at the out-of-district address. Following the hearing, the district issued its decision that the student was not a district resident and not entitled to attend the district’s schools. Petitioner appealed. In her decision dismissing petitioner’s appeal, the Commissioner noted the presumption that a child resides with his parents. While the presumption can be rebutted with proof there has been a total transfer of custody and control of the student to someone else, petitioner made statements during the residency hearing which illustrated petitioner never surrendered parental control and she submitted no evidence

to rebut the presumption. Thus, the Commissioner of Education upheld the district's decision the student was not a resident of the district and found the district's decision was not arbitrary and capricious. Therefore, a parent may not select a school district of attendance merely by allowing a child to live the a relative within a district.

**High School Report**

Trustee Pomerantz reported that the High School District held twelve separate graduation ceremonies at North, South and Central High Schools as per social distance requirements. The next High School meeting is scheduled for Tuesday, August 25, 2020 at 8:00 p.m.

**Old Business**

There is no old business to report.

**New Business**

There is no new business to report.

Executive Session

At 10:03 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Chiachiere and carried unanimously to discuss legal matters concerning essential workers quarantine, walk back passes, the personnel of a particular person and Superintendent's evaluation. The Superintendent, Asst. Superintendent for Business and HR and School District Attorneys were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 11:01 p.m. by President Vicente.

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously, the meeting was adjourned at 11:01 p.m.

ADJOURNMENT

Respectfully submitted,

*MaryAnn Rosamilia*

MaryAnn Rosamilia  
District Clerk