

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

Tuesday, February 23, 2021
8:00 pm
James A. Dever School

- I. Call to Order
- II. Determination of Quorum
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Correspondence
- VI. Report of the Superintendent
- VII. Committee Reports
 - A. Education
 - B. Business
 - C. Policy
 - D. Facilities
 - E. Committee of the Whole
- VIII. Report of the Attorney
- IX. High School Report
- X. Old Business
- XI. New Business
- XII. Visitors
- XIII. Adjourn

Freedom of Information

Under Freedom of Information Law, residents may request to see specific information such as Board of Education Policies and Regulations, staff assignments, employee contracts and salaries, and budget information. Residents interested in such information must contact Assistant Superintendent for Business and Human Resources, Gerard Antoine, Records Access Officer.

.....over.....

I. Call to Order

In compliance with New York State Law, you are advised to take note of the location of the nearest exit. In the event of a fire, or other emergency that requires evacuation from the building, use the nearest available exit.

Please obey all instructions in a prompt and orderly manner.

Also be advised that tape recorders may be in use, by members of the public and the press, during all or portions of this meeting.

- II. Determination of Quorum
- III. Pledge of Allegiance
- IV. Approval of unofficial minutes – January 19, 2021 - Committee Mtg;
January 26, 2021 - BOE Mtg.
- 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. Superintendent's Report

- Curriculum & Instruction Update – [Dr. J. LaRocca]
- BOCES Budget Advisory Committee Report [J. Oliveri]

VII. Committee Reports

A. EDUCATION COMMITTEE

[F. Chiachiere, Chairperson; G. Cavaliere]

1. Approve Employment Agreement – Assistant Superintendent of Business & Human Resources

RESOLVED, the Board of Education hereby approves the attached Employment Agreement with Gerard N. Antoine, Assistant Superintendent for Business and Human Resources for the period of January 16, 2021 through January 15, 2022.

2. Appointment of Long-Term Substitute Teacher

RESOLVED, the Board of Education hereby appoints Kara Gibbons as a Long-Term Substitute Teacher in place of Alyssa Rivera at a rate of \$140 per day, effective February 1, 2021 for a period not to exceed 60 days unless otherwise extended by the Board of Education.

3. Appointment of Replacement Librarian

RESOLVED, the Board of Education hereby approves Erin Lallier as a Leave Replacement effective February 24, 2021 conditioned upon the continuation of the leave of the teacher whom she is replacing and for the duration of such leave, unless sooner terminated on the teacher's salary schedule MA Step 1 at a rate of \$72,173.

4. Appointment of Classroom Aide

To appoint Lodeen Stewart as Classroom Aide at the Willow Road School on Step 1 (\$17,468) effective February 24, 2021 pending Civil Service approval and unless sooner terminated.

5. Memorandum of Agreement – Temporary Nursing Services

RESOLVED, the Board of Education hereby ratifies the attached memorandum of agreement with the Valley Stream Teachers' Association to provide a stipend for temporary nursing services.

**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.*

CONSENT AGENDA (Item #6-7)

6. Resignation of Noon-Hour Aide

To accept the resignation of Lodeen Stewart, Noon-Hour Aide at the James A. Dever School effective February 23, 2021, letter dated January 29, 2021.

7. Substitute List

To approve the Substitute List for 2020-2021.

B. BUSINESS COMMITTEE

[P. Farrell, Chairperson; J. Oliveri]

C. POLICY COMMITTEE

[W. Stris, Chairperson; J. Oliveri]

1. Policies for 1st Reading

- 0105 Equity, Inclusivity and Diversity in Education

D. FACILITIES COMMITTEE

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

E. COMMITTEE OF THE WHOLE

[Vice President P. Farrell]

1. Agreement of Therapeutic Services

RESOLVED, the Board of Education hereby approves the attached Letter of Agreement between Apex Therapeutic Services, LLC and the District and hereby authorizes the Board President to execute same.

2. Consultant Services – Temporary Nursing Services

RESOLVED, the Board of Education hereby approves the attached Letter of Agreement between Soliant Services, LLC and the District to provide temporary nursing services and hereby authorizes the Board President to execute same.

CONSENT AGENDA (Item #3-6)

3. School Calendar for 2021-2022

To approve the 2021-2022 school calendar.

4. Impartial Hearing Officer Rotational List

BE IT RESOLVED that effective January 27, 2021 Arthur Venezia be deleted from the Impartial Hearing Officer list for the district.

5. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 1/8, 1/12, 1/15(WRS), 1/15(HRS), 1/20, 1/21, 1/22, 1/26, 1/27, 1/28, 1/29, 2/3, 2/4, and 2/8/2021.

6. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 1/22/2021 and 1/29/2021.

VIII. Report of the Attorney

John Sheahan

IX. High School Report

Antoinette ‘Toni’ Pomerantz

X. Old Business

XI. New Business

XII. Recognition of Visitors

X111. Adjourn