

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

Tuesday, March 23, 2021
6:00 pm – BUDGET MEETING
8:00 pm – BOE MEETING
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 – February 10, 2021 – Committee and Special Meeting;
February 23, 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 more than a total of three minutes."

VI. Report of the Superintendent of Schools

[Dr. Constance D. Evelyn]

1. Superintendent's Report

- Wheeler's and Howell's Principal Report - [J. Frias, F. Huplosky]
- Budget Presentation (6:00 PM) - [Dr. C. Evelyn, G. Antoine]

VII. Committee Reports

A. EDUCATION COMMITTEE

[F. Chiachiere, Chairperson; G. Cavaliere]

1. Appointment of Noon-Hour Aide

To appoint Arianna Picillo as a Noon-Hour Aide assigned to the Wheeler Avenue School at a rate of \$14 per hour effective March 24, 2021 pending Civil Service approval and fingerprint clearance and unless sooner terminated.

2. Appointment of Noon-Hour Aide

To appoint Susan Peluso as a Noon-Hour Aide assigned to the Willow Road School at a rate of \$14 per hour effective March 24, 2021 pending Civil Service approval and fingerprint clearance and unless sooner terminated.

3. Appointment of Long-Term Substitute Teacher

To appoint Allison Rattoballi as a Long-Term Substitute Teacher in place of Alyssa Bentz at a rate of \$140 per day, effective January 15, 2021 for a period not to exceed 60 days unless otherwise extended by the Board of Education.

4. Appointment of School Nurse

To appoint Elizabeth Reyes as a Registered School Nurse assigned to the Howell Road School on Step 2 (\$46,064) effective March 24, 2021, pending Civil Service approval and fingerprint clearance and in accordance with the VSTA-RN/Board Contract in effect on the date of employment.

5. Appointment of Summer School Principal

To appoint Ruth Peets-Butcher as the Summer School Principal effective July 1, 2021 through August 11, 2021 with a stipend of \$7,000.

6. Appointment of Replacement Library Teacher

RESOLVED, the Board of Education hereby approves Thomas Mullen as a Leave Replacement Teacher effective April 5, 2021 conditioned upon the continuation of the leave of the teacher whom he is replacing and for the duration of such leave, unless sooner terminated on the teacher's salary schedule BA Step 1 at a rate of \$62,058.

7. 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 employee listed on Confidential Schedule "B".

8. Childcare Leave of Absence – Second Year

RESOLVED, the Board of Education hereby approves the second year Childcare Leave of Absence without pay for Irene Fisher, Speech Teacher at the Willow Road School for the 2021-2022 school year.

**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 #9-21)

9. Resignation of Noon-Hour Aide

To accept the resignation of Gehan Hemdan, Noon-Hour Aide at the Willow Road School effective March 15, 2021,

letter dated March 2, 2021.

10. Resignation of Noon-Hour Aide

To accept the resignation of Patricia Leach, Noon-Hour Aide at the Howell Road School effective March 2, 2021, letter dated February 25, 2021.

11. Resignation of Classroom Aide

To accept the resignation of Jawanza Wilson, Classroom Aide at Willow Road School effective March 26, 2021, letter dated March 16, 2021.

12. Resignation of Library Media Specialist

To accept the resignation of Lisa Miller, School Library Media Specialist at the Wheeler Avenue School effective April 5, 2021, letter dated March 12, 2021.

13. Resignation for Purpose of Retirement

To accept the resignation for the purpose of retirement from Gregory Hart, Music Teacher at the Wheeler Avenue School effective June 30, 2021, letter dated March 4, 2021.

14. Resignation for Purpose of Retirement

To accept the resignation for the purpose of retirement from Corinne Cortes, Math Teacher at the Howell Road School effective June 30, 2021, letter dated March 2, 2021.

15. Resignation for Purpose of Retirement

To accept the resignation for the purpose of retirement from Roxanne MacDonald, Library Media Specialist at the James A. Dever School effective June 30, 2021, letter dated March 10, 2021.

16. Resignation for Purpose of Retirement

To accept the resignation for the purpose of retirement from Vita Tringone, Classroom Teacher at the Willow Road School effective June 30, 2021, letter dated March 12, 2021.

17. Resignation for Purpose of Retirement

To accept the resignation for the purpose of retirement from Gail Shaw, Classroom Teacher at the Willow Road School effective June 30, 2021, letter dated March 12, 2021.

18. Resignation for Purpose of Retirement

To accept the resignation for the purpose of retirement from Michelle Vitalo, School Nurse at the Willow Road School effective June 30, 2021, letter dated March 12, 2021.

19. Resignation for Purpose of Retirement

To accept the resignation for the purpose of retirement from Eileen Wallace, Reading Teacher at the James A. Dever School effective June 30, 2021, letter dated March 15, 2021.

20. Resignation of Principal Account Clerk

To accept the resignation of Donna Pawelsky, Principal Account Clerk in the Business Office effective March 26, 2021, letter dated March 18, 2021.

21. Substitute List

To approve the Substitute List for 2020-2021.

B. BUSINESS COMMITTEE

[P. Farrell, Chairperson; J. Oliveri]

1. Budget Transfers

To approve the following transfers effective March 24, 2021

From:

A 2610.502-04	Periodicals-Wheeler	\$ 200
A 2610.508-04	Reference Books-Wheeler	260
A 2610.505-04	Maps/Globes-Wheeler	300
A 2610.506-04	Tapes/Videos-Wheeler	400
A 2610.503-04	A V Supplies-Wheeler	500
A 1620.421-00	Fuel Oil-District	10,000
A 1621.435-02	Electrical-District	18,000
A 1620.444-01	Shade Replacement-District	19,000
A 5540.404-01	Cont Buses-Special Education	133,000
A2110.480-02	Textbooks – Dever	7,653

To:

A 2110.500-04	General Supplies - Wheeler	\$ 200
A 2110.500-04	General Supplies - Wheeler	260
A 2110.500-04	General Supplies - Wheeler	300
A 2110.500-04	General Supplies - Wheeler	400
A 2110.500-04	General Supplies - Wheeler	500
A 1621.501-01	Maintenance-Supplies-District	5,000
A 1620.500-01	Custodial & Cleaning Supplies	5,000
A 1621.436-01	Htg/Vent-Svce Agmts	18,000
A 1621.440-06	Building Renovations	19,000
A 5540.403-01	Cont Buses-Other Non-Public	50,000
A 5540.401-01	Cont Buses-In-District, Public	83,000
A2110.500-02	General Supplies – Dever	7,653

CONSENT AGENDA (Items #2-7)

2. 2021-2022 Proposed Budget (Proposition #1)

That the Board of Education adopts the 2021-2022 Proposed Budget in the amount of \$55,226,830 and that the budget be presented to the voters in our District; and that the District Clerk be directed to place this budget, in the above amount, on the ballot in accordance with previous instructions.

3. District Thirteen Expenditure from Capital Reserve (Proposition #2)

That upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of the following propositions to monies from the District's Capital Reserve Fund, established on May 15, 2018, at the Annual Budget Vote and Election on May 18, 2021, and directs the District Clerk to place said propositions in the Annual Notice of said Vote and Election:

PROPOSITION: Expenditure of no more than \$140,000 from the Capital Reserve Fund established on May 15, 2018, to finance projects for the acquisition and installation of smartboards and classroom redesign at the District's facilities and sites.

Shall the Board of Education of the Valley Stream Union Free School District Thirteen be authorized to expend from the Capital Reserve Fund which was established on May 15, 2018 ("Reserve Fund") pursuant to Section 3651 of the Education Law, for the following capital improvement project of acquisition and installation of smartboards and classroom redesign at the District's facilities and sites in the approximate amount of \$140,000, and other work required in connection therewith; and to expend from the Reserve Fund therefor, including preliminary costs and costs incidental thereto an amount not to exceed the estimated total cost of One Hundred Forty Thousand Dollars (\$140,000).

4. Valley Stream UFSD Thirteen Expenditure from Capital Reserve (Proposition #3)

That upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of the following propositions to allocate monies from the District's Capital Reserve Fund, established on May 15, 2018, on the ballot for the Annual Budget Vote and Election on May 18, 2021, and directs the District Clerk to place said propositions in the Annual Notice of said Vote and Election:

PROPOSITION: Expenditure of no more than \$2,300,000 from the Capital Reserve Fund established on May 15, 2018, to finance capital improvement projects including extension and renovation of classroom space at the James A. Dever Elementary School and Board Room and Business Office renovation and redesign.

Shall the Board of Education of the Valley Stream Union Free School District Thirteen be authorized to expend from the Capital Reserve Fund which was established on May 15, 2018 (“Reserve Fund”) pursuant to Section 3651 of the Education Law, for the following capital improvement projects: extension and renovation of classroom space at the James A. Dever Elementary School and Board Room and Business Office renovation and redesign in the approximate amount of \$2,300,000 and other work required in connection therewith; and to expend from the Reserve Fund therefore, including preliminary costs and costs incidental thereto an amount not to exceed the estimated total cost of Two Million Three Hundred Thousand Dollars (\$2,300,000).

5. 2021-2022 Central High School District Proposed Budget (Proposition #4)

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of the following voter proposition at the Annual Budget Vote and Election on May 18, 2021 and directs the District Clerk to forward to the District Clerks of Valley Stream UFSD 13, Valley Stream UFSD 24 and Valley Stream UFSD 30 to place said proposition in the Annual Notice of said Vote and Election:

SHALL the proposed budget of expenditures of Valley Stream Central High School District, Nassau County, New York for the year 2021-2022 be approved in the amount of \$129,566,399 and that the sum be raised through a levy upon the taxable property in the Valley Stream Central High School District, after first deducting the monies from state aid and other sources, as provided by law.

6. Central High School District Voter Proposition 2021 (Proposition #5)

Be it resolved, that the Board of Education hereby authorizes the placement of the following voter proposition at the Annual Budget Vote and Election on May 18, 2021 and directs the District Clerk to place said proposition in the Annual Notice of said Vote and Election:

SHALL the Board of Education be authorized to appropriate and expend the maximum amount of three million six hundred and fifty thousand dollars (\$3,650,000) from fund balance for the purpose of completing capital improvements as follows:

Replacement of Boilers at North Junior/Senior High School and South Junior/Senior High School, all of the above to include all labor, materials, equipment, apparatus, and incidental costs associated therewith.

7. Treasurer’s Report

To approve the Treasurer’s Report for January and February 2021.

C. POLICY COMMITTEE

[W. Stris, Chairperson; J. Oliveri]

1. Policies for 1st Reading

- Gender Neutral Single-Occupancy Bathrooms – new 0101
- Voting Procedures 2120.2
- Application for Absentee Ballot 2120.2E

2. Policies for 2nd Reading and Adoption

- 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. Residency Settlement

RESOLVED, the Board of Education hereby ratifies a settlement agreement and release between the District and the individuals listed on Confidential Schedule “A.”

CONSENT AGENDA (Item #2-10)

2. Memorandum of Agreement – Nassau County Board of Elections

RESOLVED, the Board of Education hereby approves the Memorandum of Agreement with the Nassau County Board of Elections and authorizes the Board President to execute same.

3. Adoption of District-Wide School 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.

4. Award of Transportation Consultant Contract

To award the Transportation Consultant Contract, in cooperation with the Nassau County Southwest Transportation Cooperative, to Ashleigh Gets it Done for the period April 1, 2021 through March 31, 2022 in an amount not to exceed \$3,759.50

5. Consultant Services

RESOLVED, the Board of Education hereby approves the attached agreement with Propio Language Services to provide translation services for families and staff members, not to exceed \$7,000 effective April 1, 2021 to March 31, 2022 and hereby authorizes the Board President to execute same.

6. Disposal of Obsolete, Surplus or Unusable District Property

BE IT RESOLVED THAT the Board of Education of the Valley Stream Union Free School District 13 hereby declares the articles of property listed below are obsolete and cannot be salvaged or utilized effectively or economically by the school district; and hereby directs the Facilities Department to have these items disposed of in accordance with District Policy 6900.

Laptops

Dell Latitude E5430	14
Dell Latitude E5410	1

IBM Thinkpad S/N LP	2
<u>Desktops</u>	
Optiplex 380	1
Optiplex 3020	1
Optiplex 990	2
<u>Smart Boards</u>	
SB 660 Series	37
Tatung Plasma Touch Screen	1
<u>Projectors</u>	
Teq-Z782WN	26
Epson Powerlite 530	1
<u>Printers</u>	
HP LJ 4050N	1
Lexmark E260	4
<u>Misc.</u>	
Dell CB	55
Acer CB C740	125

7. Rules and Regulations for the Annual Election

To approve the Rules and Regulations for the May 18, 2021 Annual Election.

8. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 2/4, 2/5, 2/8, 2/9, 2/11, 2/22, 2/23, 2/24, 3/1, 3/2, 3/4, 3/5, 3/8, and 3/10/2021.

9. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 2/5, 2/10, 2/12, 2/26, and 3/3/2021.

10. Consultant Services Agreement – Crossroads Farm

RESOLVED, the Board of Education hereby approves a Consultant Services Agreement between the District and the Nassau Land Trust, Incorporated for educational resources, training materials, and instruction at Crossroads Farm at Grossmann’s in Malverne with a total cost of \$7,500, and hereby authorizes the Board President to execute same.

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