

**SPECIAL AGENDA FOR
BOARD OF EDUCATION MEETING**

585 N. Corona Avenue
Valley Stream, NY 11580-2099

Tuesday, April 20, 2021
8:00 pm
James A. Dever School

- I. Call to Order
- II. Determination of Quorum
- III. Pledge of Allegiance
- IV. Committee Reports
 - A. Education
 - B. Business
 - C. Committee of the Whole
- V. 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. Report of Standing Committees
 - A. Education
 - B. Business
 - C. Committee of the Whole
- V. 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."

IV. Committee Reports

A. EDUCATION COMMITTEE

[F. Chiachiere, Chairperson; G. Cavaliere]

1. Appointment of Assistant Payroll Supervisor

RESOLVED, the Board of Education hereby appoints Eleanor Dorsey to the position of Assistant Payroll Supervisor at an annual salary of \$62,000, effective May 3, 2021.

2. Appointment of Director of Special Education

RESOLVED, the Board of Education hereby appoints Maricel Goldman to the position of Director of Special Education at an annual salary of \$140,000 effective July 1, 2021 for a probationary period of four (4) years in the Director of Special Education tenure area and, it is further

RESOLVED, the Board of Education hereby approves the attached employment agreement and authorizes the Board President to execute same.

B. BUSINESS COMMITTEE

[P. Farrell, Chairperson; J. Oliveri]

1. Property Tax Report Card

To approve the Property Tax Report Card for the 2021-2022 school year.

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

That the Board of Education adopts the revised 2021-2022 Proposed Budget in the amount of \$55,526,830 and that the revised budget be presented to the voters in our District; and that the District Clerk be directed to place this revised budget, in the above amount, on the ballot in accordance with previous instructions.

C. COMMITTEE OF THE WHOLE

[Vice President P. Farrell]

1. BOCES Tentative Administrative Budget for 2021-2022

WHEREAS, the Board of Cooperative Educational Services of Nassau County (BOCES) has proposed and presented its proposed Administrative Operations Budget for the 2021-2022 school year (July 1, 2021 through June 30, 2022), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 2021-2022 school year in the amount of twenty-three million two hundred thirty-four thousand, eight hundred nine dollars (\$23,234,809) be, and hereby is approved by this Board.

2. Election of Board Members to BOCES Board of Education

Three BOCES board seats must be voted upon. Three full-term seats will expire on June 30, 2021. Each Board may cast one vote for each vacancy to be filled, a total of three votes.

Resolution - To authorize the District Clerk to complete the Ballot and Clerk's Certificate indicating for whom the District Thirteen Board of Education has cast its vote, namely _____,
_____, and _____.

V. Adjourn