

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN
VALLEY STREAM, NEW YORK 11580-2099
AGENDA
REORGANIZATION MEETING
Wednesday,
JULY 7, 2021
8:00 P.M.

CALL TO ORDER by District Clerk and Determination of Quorum

1. Administer the Oath of Office to Newly elected Members of the Board by the School Attorney
2. Elect and Appoint the President and Administer the Oath of Office by the School Attorney
3. Elect and Appoint the Vice President and Administer the Oath of Office by the School Attorney
4. Elect and Appoint the Alternate Vice President and Administer the Oath of Office by the School Attorney
5. Appoint Board Officers and Attorney and Administer the Oaths of Office by the School Attorney

a. District Clerk

2021-2022 District Clerk	MaryAnn Rosamilia
2021-2022 Salary	\$16,800

b. Treasurer

2021-2022 Treasurer	Brian Cleary
2021-2022 Salary	\$14,000

c. Attorney

2021-2022 Guercio & Guercio	John Sheahan/Christopher Shishko
2021-2022 Salary	\$8,166.67 annually
Non-retainer \$265/hr.	Paralegal \$125/hr. Law Clerk \$150/hr.
2021-2022 Labor	\$22,000.00 annually
Retainer \$250/hr.	Paralegal \$125/hr. Law Clerk \$150/hr.
2021-2022 General	\$22,000.00 annually
Retainer \$250/hr.	Paralegal \$125/hr. Law Clerk \$150/hr.

6. Appoint by Vote an Alternate District Clerk

To appoint a Board Member as the Alternate District Clerk to serve during the absence of the District Clerk.

7. Authority to Sign Checks

To appoint Board Member(s) to have the authority to sign district checks in the absence of the District Treasurer.

8. Elect Board Members to Central High School Board

- a. Appoint by Election the vacant seat of William Stris
- b. Appoint by Election the vacant seat of Antoinette Pomerantz
- c. Appoint by Election the vacant seat of Patricia Farrell

9. Appoint Standing Board Committees (by the President)

Education Committee	_____	Policy Committee	_____
	_____		_____
Business Committee	_____	Facilities Committee	_____
	_____		_____

10. Appoint by Vote NYSSBA Delegate and Alternate(s)

Voting Delegate _____ Alternate(s) _____

11. Appoint by Election the BOCES Liaison to the Budget Advisory Committee

12. Appoint Representatives to the Residency Committee (VSCCHSD) (by the President)

13. Appoint Representatives to Negotiating Committees (by the President)

<u>VSTA</u> - (Current Contract expires 6/30/22)	<u>Teacher Aides & Media Aides</u> – (Current Contract expires 6/30/22)
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a. _____	a. _____
b. _____	b. _____

<u>VSTA/VSAEOP</u> - (Current Contract expired 6/30/19)	<u>Teaching Assistants</u> (Current Contract expires 6/30/22)
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a. _____	a. _____
b. _____	b. _____

<u>Custodial</u> - (Current Contract expires 6/30/22)	<u>VSTA Registered Nurses</u> - (Current Contract expired 6/30/20)
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a. _____	a. _____
b. _____	b. _____

Council of Elementary Associations - (Current Contract expires 6/30/22)

a. _____
b. _____

CONSENT AGENDA – APPOINTMENTS (Items #14 - 34)

14. Appointment of Auditors

To appoint the Internal Claims Auditor, Internal Auditor and Independent Auditors as listed below:

- | | | |
|-------------------------------|--|---------------------------|
| a. Internal Claims Auditor | | |
| 2021-2022 Internal Claims | | Deans Archer, Inc. |
| 2021-2022 Retainer | | \$18,000 |
| b. Internal Auditor | | |
| 2021-2022 Internal Auditor | | Cerini & Associates, LLP- |
| 2021-2022 Retainer | | \$24,250 |
| c. Independent Auditor | | |
| 2021-2022 Independent Auditor | | D'Arcangelo & Co., LLP |
| 2021-2022 Retainer | | \$29,500 |

15. Appointment of District Coordinator of Music

To appoint Matthew Spinks as the District Coordinator of Music for the 2021-2022 school year with a stipend of \$5,000.

16. Appointment of District Co-Coordinator of Fine Arts

To appoint Janis Boremski (.5) as the District Co-Coordinator of Fine Arts for the 2021-2022 school year with a stipend of \$1,250.

17. Appointment of District Co-Coordinator of Fine Arts

To appoint Karen Martorana (.5) as the District Co-Coordinator of Fine Arts for the 2021-2022 school year with a stipend of \$1,250.

18. Appointment of an Architect

To appoint Mark Design Studios Architecture, P.C. as the Architects for the 2021-2022 school year at 6% – 7.5% of the total construction cost.

19. Appointment of a Purchasing Agent

To appoint Gerard Antoine as the Purchasing Agent for the 2021-2022 school year.

20. Financial Advisors 2021-2022

To retain Capital Markets Advisors to act as the District’s financial advisors in the marketing of Revenue Anticipation Notes for fiscal year 2021-2022, in an amount not to exceed \$10,000.

21. School Physician

To appoint Dr. Richard Addes as the School Physician for the 2021-2022 school year at an amount not to exceed \$3,958.50; labs \$10, UA \$5, review of medical histories/CSE meeting attendance - \$125 per hour.

22. Appointment of a Records Access/Management Officer for 2021-2022

To appoint Gerard Antoine as the Records Access/Management Officer for the 2021-2022 school year.

23. Compliance Officers Title IX

To appoint Maricel Goldman, Director of Special Education, and Gerard Antoine as Title IX Compliance Officers for 2021-2022 school year.

24. 504 Compliance Officer

To appoint Maricel Goldman, as the 504 Compliance Officer for 2021-2022 school year.

25. 504 Committee Chairpersons

To appoint the following Chairpersons for the 2021-2022 school year:

Dever:	Darren Gruen/Dr. Susan Nissen	Howell:	Frank Huplosky/Afshan Nasir
Wheeler:	John Frias/Dr. Jennifer Leest	Willow:	Rosalie Ambrosio/Karen Jason

26. Homeless Liaison

To appoint Mimi Bass, Edelma Y. Devine, Debbie Kornfeld and Jamey Schechter as the Homeless Liaisons for the 2021-2022 school year.

27. Appoint a District Health & Safety Committee

To appoint the following members to the District Health & Safety Committee:

Board Member: _____

Gerard Antoine	Rosalie Ambrosio	TBD (Willow)
Kimberly Thomas	Darren Gruen	Carolann Jaffe
TBD (Facilities)	Frank Huplosky	Elizabeth Reyes
	John Frias	Jessica Erario

28. Appointment of a Hearing Officer for Student Discipline Hearings

To appoint Richard N. Thompson, Esq. to serve as a Hearing Officer for Student Discipline hearings pursuant to Ed Law 3214 at \$100 per hour for the 2021-2022 school year.

29. Appointment of Impartial Hearing Officers

BE IT HEREBY RESOLVED that the following list of individuals be appointed to serve as Impartial Hearing Officers for the District for the period July 1, 2021 and thereafter:

Ellen Abberbock	Theresa Joyner	Kenneth Peters
Linda Agoston	George Kandilakis	Heidi Reichel
Lynn Almeleh	Eugene Kaufman	Susan Richmond
Susan Barbour	Jeanne Keefe	Kenneth Ritzenberg
James Bilik	Martin Kehoe	Roslyn Roth
Wendy Bradenburg	Elise Kestenbaum	Jerome Schad
Regina Brandow	Dora Lassinger	Jeffrey Schiro
Jeanmarie Brescia	Michael Lazan	Judith Schneider
Robert Briglio	Nancy Lederman	Annette Shachter
Diane Cohen	Ed Luban	Marjorie Silver
Audrey Daniel	Jean Lucasey	Jeffrey Silverson
Ellen Curler-Igoe	Susan Lushing	Kenneth Stewart
Debra DeWan	James McKeever	Craig Tessler
Barbara Ebenstein	Tina Milliman	Richard Thaler
John Farago	James Monk	Israel Wahrman
Rona Feinberg	Christine Moore	James Walsh
Sharyn Finkelstein	Leah Murphy	Marion Walsh
Lana Flame	John Naun	Carl Wanderman
Melinda Gordon	Amie Nemeth	Denise Washington
Jeffrey Guerra	Robert Nisely	Mindy Wolman
Vanessa Gronbach	Mary Noe	Joel Ziev
Steve Haken	Julie Passman	
Jonathan Heidelberger	Ralph Pennington, Jr.	
Sherri Hughes	Gary Peters	
Amy Itzla	Helene Peyser	

30. District Dignity Act Coordinator

To appoint Maricel Goldman as the District Dignity Act Coordinator for the 2021-2022 school year.

31. Building Level Dignity Act Coordinators

To appoint the following as the Building Level Dignity Act Coordinators:

Dever:	Darren Gruen	Howell:	Frank Huplosky
Wheeler:	John Frias	Willow:	Rosalie Ambrosio

32. Building Level Dignity Act Teams (Building Principals)

To appoint the following as Building Level Dignity Act Teams:

Dever:	Darren Gruen, Carrie Lundgren, Susan Nissen, Debbie Kornfeld Marchuck
Howell:	Frank Huplosky, Kevin Olsen, Afshan Nasir, Edelma Y. Devine
Wheeler:	John Frias, Janet Miller, Jennifer Leest, Mimi Bass
Willow:	Rosalie Ambrosio, Peter Gatto, Leslie Gulkis, Jamey Schechter, Karen Jason

33. Bond Counsel for 2021-2022

To retain Hawkins, Delafield and Wood to act as the District's Bond Counsel in the marketing of Revenue Anticipation Notes for the fiscal year 2021-2022, in an amount not to exceed \$20,000.

34. HIV/Aids Advisory Council

To appoint by vote, the following to the HIV/Aids Advisory Council:

Board Member: _____

Administrators: Maricel Goldman, Darren Gruen
Clergy: Rabbi Burchand, Reverend Keneally
Parent: TBD
School Nurse: TBD
Teacher: Johanna Land

34. Excellence and Equity Committee

To appoint by vote, the following to the Excellence in Equity Advisory Council:

Board Member: _____

Administrators: Judy LaRocca, Principals, Andrea DiMango, Maricel Goldman
Parent: TBD
Teacher(s): TBD

NON-APPOINTMENT CONSENT ITEMS (Items #35 - #77)

35. Approval of the Corrective Action Plan

The Board of Education hereby accepts the Annual Risk Assessment Update pertaining the Internal Controls of District Operations from Nawrocki Smith LLP and hereby approves the attached Corrective Action Plan.

36. Conference Approvals for 2021-2022

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:

Conference Approvals for 2021-2022

AASA Legislative Advocacy Conference: Nashville, TN – February 17 – 19, 2022
NYSSBA Summer Law Conference: Hilton LI-Huntington, Melville, NY – July 8, 2021
SCOPE Annual Dinner Meeting: Oakdale, NY – August 19, 2021
NYSSBA New School Board Member Academy: Melville, NY – August 6 – 7, 2021
NYSSBA Board Officer Academy: Hilton, Melville, NY – September 24, 2021
NYSSBA District Clerk Workshop: Hilton, Melville, NY – September 30, 2021
NYSCOSS Fall Leadership Summit: Saratoga Springs, NY – September 26 – 28, 2021
Nassau Suffolk School Boards Annual Resolution Dinner – September 29, 2021
SAANYS – School Administrators Association of NYS Convention: Albany, NY - October 17 – 18, 2021
NYSSBA Convention: New York City: October 24 – 26, 2021
Nassau County Bar Association Law Conference: Mineola, NY – TBD
Nassau Suffolk School Boards Conference: Hilton LI-Huntington, Melville, NY – January 2022 (TBD)
NYSSBA Winter Academy - TBD
AASA National Conference: San Diego, CA - TBD
NYSCOSS Mid-Winter Institute & Lobby Day: Albany Hilton, Albany, NY – March 6 – 8, 2022 (Supt. & Cabinet Only)
National School Boards Association (NSBA) Convention: San Diego, CA – April 2 – 4, 2022
Nassau Suffolk School Board Association Annual Dinner – May 2022 (TBD)

37. Establish Meeting Dates

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2021-2022 school year.

Time: 8:00 p.m.

Committee Meetings - 3rd Tuesday except where noted with *

Board Meetings - 4th Tuesday except where noted with *

COMMITTEE MEETINGS

September 15* 3rd Wednesday *High School District has meetings on 1st & 2nd Tuesday

October 19 3rd Tuesday
 November 17* 3rd Wednesday *High School District has meetings on 1st & 2nd Tuesday
 December 15* 3rd Wednesday *High School District has meetings on 1st & 2nd Tuesday
 January 18, 2022 3rd Tuesday
 February 15 3rd Tuesday
 March 15 3rd Tuesday
 April 13* 2nd Wednesday
 May 17 3rd Tuesday Annual Election
 June 8* 2nd Wednesday

BOARD MEETINGS

July 7, 2021* 1st Wednesday 2021-2022 Reorganization Meeting (approved with 2021-2022 dates)
 August 24, 2021 4th Tuesday
 September 22* 4th Wednesday * High School District has meetings on 1st & 2nd Tuesday
 October 26 4th Tuesday
 November 23 4th Tuesday
 December 21 3rd Tuesday
 January 25, 2022 4th Tuesday
 February 28* 4th Monday (Winter Recess Week Before)
 March 22 4th Tuesday
 April 26 4th Tuesday (BOCES Vote)
 May 24 4th Tuesday
 June 15* 3rd Wednesday * High School District has meetings on 1st & 2nd Tuesday
 July 6, 2022* 1st Wednesday **2022-2023** Reorganization Meeting
 August 16, 2022 3rd Tuesday

**Other than the 3rd or 4th Tuesday for Committee & BOE Meetings*

38. Other Important Dates for the 2021-2022 school year

Building Inspections - Saturday, October 2, 2021 - 9:00 a.m.
 Budget Meeting - Tuesday, March 22, 2022 - 6:00 p.m.
 Deadline for Filing Petitions for Trustee - Monday, April 18, 2022 - 5:00 p.m.
 Budget Hearing (w/VSCHSD @ 8 p.m.) - Wednesday, May 4, 2022 - 7:30 p.m.
 Registration (Last day before election) - Tuesday, May 10, 2022 5:00 p.m. - 9:00 p.m.
 Meet the Candidates (if needed) - Wednesday, May 11, 2022 - 7:00 p.m.
 Registration Books open for inspection - Saturday, May 14, 2022 - 9:00 a.m. - 12:00 noon
 Annual Budget Vote & Trustee Election - Tuesday, May 17, 2022 - 6:00 a.m. - 9:00 p.m.

39. Adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics

To adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics effective July 1, 2021.

40. Designate Bank Depositories for 2021-2022 School Year

Recommend Bank of America, Deutsche Bank Trust Company Americas, JP Morgan Chase, HSBC, Valley National Bank, Capital One Bank, Flushing Savings Bank, First National Bank of New York, Webster Bank, Dime Savings Bank and Municipal Investors Service Corporation be designated as official bank depositories of the School District and said banks are hereby certified to honor, pay all checks, drafts, notes and other negotiable instruments, signed, drawn or endorsed by the Treasurer and the Board Member(s) designated to sign checks, and that said banks be furnished with a list of the officers authorized to sign, together with a specimen of their signatures, and this shall be communicated to the said banks and remain in force until notice of change be given said banks.

41. Establish Petty Cash Funds for 2021-2022

District Office	Constance Evelyn	\$100
	Gerard Antoine	\$100
	Judith LaRocca	\$100
	Maricel Goldman	\$100
	Andrea DiMango	\$100
	District Clerk	MaryAnn Rosamilia

James A. Dever School	Darren Gruen	\$100
Howell Road School	Frank Huplosky	\$100
Wheeler Avenue School	John Frias	\$100
Willow Road School	Rosalie Ambrosio	\$100

42. Accept Annual Financial Statement

Pursuant to Section 1721 of the Education Law, the annual statement shall be published by notice to the taxpayers by posting copies in five public places in District Thirteen, at entrances to James A. Dever, Howell Road, Memorial Junior High, Wheeler Avenue and Willow Road Schools, on or about October 31, 2021; and publishing in the local newspapers, following the close of the 2020-2021 fiscal year.

43. Establish Reimbursable Mileage Rate for School District Business

Approve mileage reimbursement rate established by the IRS of fifty-six cents (\$.56) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

Constance Evelyn	Superintendent of Schools
Gerard Antoine	Assistant Superintendent for Business & Human Resources
Judith LaRocca	Assistant Superintendent for Curriculum & Instruction
Maricel Goldman	Director of Special Education
Andrea DiMango	Director of Instructional Technology & Innovations
MaryAnn Rosamilia	District Clerk

Personnel required to travel to other buildings during the school day.

44. Establish Permanent Board of Registration

That pursuant to Section 2014 of the Education Law, the following named persons be and they hereby are appointed to serve as permanent members of the Board of Registration for the voters of Valley Stream Union Free School District Thirteen, to serve from July 1, 2021 to June 30, 2022 at the following polling places heretofore designated within the District:

<u>Polling Place</u>	<u>Permanent Member, Board of Registration</u>
James A. Dever School	Maria Pollio, Karen Guerra, Angela Lucente, Judy Szalyga
District Office Staff:	MaryAnn Rosamilia, Marjorie Sison
Howell Road School	Jean Giuliani, Virginia Amato, Valerie Logreira, Peggy Esposito
Wheeler Avenue School	Mary Sorbara, Peter Mayo, Mary Browne, Denise Riggio
Willow Road School	Marilyn Honstedt, Claire Bothe, Debbie McDougall

45. Certifying Lead Evaluators to Conduct Teacher and Principal Evaluations under Education Law 3012-d

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law 3012-d and subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Valley Stream Union Free School District Thirteen (“District”) hereby certifies the following individuals as qualified Lead Evaluators:

- Constance Evelyn – Superintendent of Schools
- Maricel Goldman – Director of Special Education
- Judy LaRocca – Assistant Superintendent for Curriculum & Instruction
- Darren Gruen – Principal, James A. Dever School
- Frank Huplosky – Principal, Howell Road School
- John Frias – Principal, Wheeler Avenue School
- Rosalie Ambrosio – Principal, Willow Road School
- Andrea DiMango – Director of Instructional Technology & Innovations

The district hereby authorizes the above-listed individuals to conduct and/or complete the Annual Professional Performance Review (“APPR”) evaluations of classroom teachers and/or building principals consistent with Education Law 3012-d and subpart 30-2 of the Commissioner’s Regulations.

46. Designation of Official Newspapers

To designate the *LI Herald*, *Newsday* and *Noticia* as the official newspapers for Valley Stream Union Free School District Thirteen.

47. 2021-2022 Building Shared Decision Making Teams (Awaiting updates from Principals)

To appoint the following 2021-2022 Building Shared Decision Making Teams:

DEVER

Principal Darren Gruen **District SDM** Denise DeMeo

Teachers Debora O'Connor
Maria Francaviglia
Janis Boremski

Parents Jean Campis
Adrienne Perlaza
Shelesian Persaud

Support Staff Virginia Fontaine

HOWELL

Principal Frank Huplosky **District SDM** Anthony Prisco

Teachers Paula Barnick
Kevin Olsen

Parents Stephanie Marquez
Natalie Khan

Support Staff Margaret Esposito

WHEELER

Principal John Frias **District SDM** Teresa Bolz

Teachers Teresa Bolz
Janet Miller
Dr. Jennifer Leest
Karen Schulz

Parents Jeanette Aponte
Jessica Ramirez

Support Staff Mary Browne

WILLOW

Principal Rosalie Ambrosio **District SDM** Debbie McDougall

Teachers Carole Anne Weik
Suzie Cirakoglu
Mairead Dorry

Parents Marcella Impastato
Vanessa DeFalco

Support Staff Debbie McDougall

48. Appointment of a Residency Officer

To appoint Gerard Antoine as the Residency Officer for the 2021-2022 school year.

49. Language Proficiency Teams (LPT)

To approve the Language Proficiency Teams for the 2021-2022 school year at each building as follows:

Principal	Darren Gruen (JAD)	Frank Huplosky (HRS)
ENL (TESOL) Teacher	Joseette Green	Paula Barnick, Susana Sousa
Psychologist	Susan Nissen	Afshan Nasir
Director of Special Ed.	Maricel Goldman	Maricel Goldman
Parent of the Student		
Principal	John Frias (WAS)	Rosalie Ambrosio (WRS)
ENL (TESOL) Teacher	Jennifer Cymbler, Marcella Capobianco	Christine Robinson
Psychologist	Jennifer Leest	Leslie Gulkis, Karen Jason
Director of Special Ed.	Maricel Goldman	Maricel Goldman
Parent of the Student		

50. Instructional Support Teams

BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream Union Free School District #13 appoints all of the teaching and related service providers to serve on their respective elementary school's Instructional Support Teams; and

BE IT FURTHER RESOLVED that the Principal of each building shall be responsible for identifying the members of each IST for each child.

51. Subscription for the Valley Stream Herald

To approve the payment of subscription for the *Valley Stream Herald* for members of the Board of Education for the 2021-2022 school year in an amount not to exceed \$620 annually.

52. Summer Curriculum Writing

To appoint the following teachers for summer curriculum writing at the rate of \$50 per hour as listed below:

Social Studies Curriculum Writing

Alyssa Gress

53. Summer Employment – Special Education Program Staff

To appoint the following for the summer Special Education Program effective July 1, 2021 through August 11, 2021 (8:30 am – 11:30 am) and unless otherwise stated, at their hourly rate of pay:

Classroom Aide

Imani Smith

54. Summer Employment – Summer Readiness Program

To appoint the following for the Summer Readiness Program effective July 6, 2021 through July 30, 2021 (8:30 am – 11:30 am) and unless otherwise stated, at their hourly rate of pay:

Lead Teacher

Cindy Gervasi

55. Summer Employment – Mental Health Programs

To appoint the following for Summer Mental Health Programs effective July 6, 2021 through August 26, 2021 at their hourly rate of pay:

K, 1 – Parent University: Afshan Nasir (21 hours)
K,1,2 – Readiness program: Karen Jason (12 hours)

56. Summer Employment – Summer Recreation

To appoint the following for the Summer Recreation program effective July 6, 2021 through August 6, 2021:

Junior Counselor (C1) - \$938

Joedell Bastien Ryan Walfisch Sara Akthar
Miles Howard Ayma Raza Vivian Lashowski
Naiya Deen

Junior Counselor (C2) - \$958

Isabella DiClemente
Deanna Cona

Counselor (C1) - \$1017

Anthony Arata Gabrielle Delwyn Kristen Chimento Sophia Romano
Matthew Foster Catherine Rivera

Counselor (C2) - \$1056

Yeshua Makkennon

Counselor (C3) – \$1,095

Anthony Terzulli

Certified Counselor (CC1) - \$1173

Paula Saladino Jessica Sixt

57. Rescind Summer Employment – Summer Recreation

To rescind that portion of the Board of Education’s June 15, 2021 resolution approving the employment of the Anthony Arata, Brianna Hobert, Jazmine Tavarez, Anthony Terzulli, and Yeshua Makkennon.

58. Tax Resolutions 2021-2022

a. That the 2021-2022 Budget as approved by the community on May 18, 2021, APPROVED reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2021-2022 amounting to \$105,842,697 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 2021-2022 fiscal year, at an amount not to exceed \$55,526,830.

c. That the sum of \$72,146,161 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 2021-2022 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 2021-2022.

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.

59. Committee on Special Education Membership 2021-2022

To approve the following 2021-2022 Committee on Special Education Membership:

Chairperson Maricel Goldman

Alternate Chairpersons TBD
Psychologists Leslie Gulkis
 Karen Jason
 Jennifer Leest
 Susan Nissen
 Afshan Nasir

Social Workers Mimi Bass

Occupational Therapists
Sherley Fils-Aime
Christina Del Gais

Physical Therapist
Shoshana Bazini

Edelma Y. Devine
Debbie Kornfeld Marchuck
Jamey Schechter

Special Education

Melissa Langer
Emily Canzoneri
Maureen Byrnes
Stephanie Eso
Karen Gerner
Lisa Gimbel
Natalie Gregorek
Bonnie Goldberg
Andrea Peterson
Michelle Johnson
Amy Scoleri
Ilene Ganz
Christy Taveira
Ewa Jedynak

Greer Korshin
Maria Romeo
Joan Seidl
Lisa Wilson
Kim Pierson
Lisa Roberti
Melanie Van Eron
Alyssa Ventura
Elizabeth Ullrich
Carolanne Wahl
Alyssa Rivera
Maura Lachance
Natalka Michaliszyn

Alyssa Bentz
Antonella Sciscioli
Jeanette Walters
Erica Ulsheimer
Samantha Watson
Shemeika Charles
Fiona Hobbs
Jennifer Lio
Valerie Valinoti
Adrienne Mehan
Tara Gunzel Skinner
Pamela Doodnauth
Jennifer Martin (.5)

Nurses

Carolann Jaffe
Jessica Erario

Elizabeth Reyes
TBD (Willow Road)

Physician

Dr. Richard Addes

Parents

Marcella Impastato

60. Committee on Preschool Special Education Membership 2021-2022

To approve the following 2021-2022 Committee on Preschool Special Education Membership:

Chairperson

Maricel Goldman

Alternate Chairpersons

Leslie Gulkis
Karen Jason
Susan Nissen
Jennifer Leest
Afshan Nasir

Social Workers

Mimi Bass
Edelma Y. Devine
Debbie Kornfeld Marchuck
Jamie Schechter

Speech

Ilene Ganz
Christy Taveira
Ewa Jedynak

Maura Lachance
Natalka Michaliszyn

Pamela Doodnauth
Jennifer Martin (.5)

Nurses

Carolann Jaffe
Jessica Erario

Elizabeth Reyes
TBD (Willow Road)

Parents

TBD

61. Standard Work Day and Reporting

BE IT RESOLVED, that Valley Stream Union Free School District Thirteen hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title/Name	Standard Work Day	Term	Participates in Time Keeping	Month
Treasurer – Brian Cleary	7 hours	7/1/21 – 6/30/22	No	3.24
District Clerk – MaryAnn Rosamilia	7 hours	7/1/21 – 6/30/22	Yes	

62. Approval of 403(b) Plan Administrator Service Agreement

BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District Thirteen hereby approves and authorizes the execution of the Services Agreement Reinstatement with the Omni Group for the continuation of services as third party plan administrator for the District’s 403(b) plan under the Preferred Provider Program for the 2021-2022 school year.

63. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 6/8, 6/15, 6/17, 6/18, and 6/23/2021.

64. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 6/9, 6/16, and 6/23/2021.

65. Special Education Related Services

To approve the Special Education Related Services Contracts for the 2021-2022 school year with the following:

- A. All Children’s Therapy
- B. Malverne Center for Play & Development

66. Special Education Tuition Contracts

To approve the Special Education Tuition Contracts for the 2021-2022 school year:

- A. Martin De Porres
- B. United Cerebral Palsy (UCP)

67. Transportation Contracts for 2021-2022

To approve the following Transportation Contract Extensions with CPI increase of 3.2%, and New Transportation Contracts as bid on June 2, 2021 by the Southwest Quadrant Transportation Cooperative, for the 2021-2022 School Year:

Cheese Bus

Our Lady of Lourdes	1 bus	\$6,319.76 per bus per month
Wheeler Avenue School	4 buses	\$7,430.40 per bus per month
Field Trips	1 bus	\$ 83.00 bus per hour

First Student

BOCES RMK Willets	2 pupils	\$1,042.32 per pupil per month
	1 matron	\$2,373.60 per matron per month
Buckley Country Day School	4 pupils	\$1,114.56 per pupil per month
Children’s Learning Center (UCP)	1 van	\$6,708.00 per van per month
	1 matron	\$2,683.20 per matron per month
Crescent School	9 pupils	\$ 503.10 per pupil per month
Evergreen Charter School	1 pupil	\$1,042.32 per pupil per month
Freeport Christian Academy	1 pupil	\$2,936.00 per pupil per month
Grace Christian Academy	1 pupil	\$1,056.91 per pupil per month
Hamza Academy	7 pupils	\$ 750.26 per pupil per month
Holy Name of Mary	8 pupils	\$ 801.86 per pupil per month
Kellenberg	2 pupils	\$1,042.32 per pupil per month
Lexington School for the Deaf	1 pupil	\$5,882.40 per pupil per month
Our Lady of Peace	1 van	\$6,708.00 per van per month
Valley Stream Christian Academy	1 pupil	\$1,305.00 per pupil per month
Waldorf School	1 pupil	\$ 750.26 per pupil per month
Wellspring Elementary	5 pupil	\$1,042.32 per pupil per month

Guardian

St. Agnes	15 pupils	\$ 516.00 per pupil per month
In-District Buses	6 buses	\$8,461.37 per bus per month

Independent

Grace Lutheran School	1 van	\$7,120.80 per van per month
Lawrence-Woodmere Academy	1 van	\$5,676.00 per van per month
Our Lady of the Blessed Sac.	1 van	\$7,120.80 per van per month

Suburban Bus

Child. Ed. Center AHRC	1 pupil	\$ 554.15 per pupil per month
	1 matron	\$1,780.64 per matron per month
Kindergarten Vans	4 vans	\$4,773.28 per van per month
	4 matrons	\$2,229.45 per matron per month
Special Ed. Vans	6 vans	\$4,140.64 per van per month
	6 matrons	\$1,933.83 per matron per month
BOCES Jerusalem Ave ISP/CRC	3 pupils	\$ 507.22 per pupil per month
	1 matron	\$2,153.74 per matron per month

We Transport

BOCES Iris Wolfson	1 pupil	\$2,476.80 per pupil per month
	1 matron	\$2,786.40 per matron per month
BOCES Iris Wolfson	1 pupil	\$4,128.00 per pupil per month
	1 matron	\$2,786.40 per matron per month

HANC – West Hempstead	5 pupils	\$ 975.88 per pupil per month
Holy Family School	2 pupils	\$6,995.00 per pupil per month
Martin de Porres	3 pupils	\$1,500.00 per pupil per month
	1 matron	\$3,100 per pupil per month
Notre Dame	4 pupils	\$ 710.02 per pupil per month
St. Anne's School	1 bus	\$6,372.87 per bus per month
St. Brigid's - Our Lady of Hope	1 pupil	\$5,995.00 per pupil per month
St. Joseph's School	1 pupil	\$3,995.00 per pupil per month
St. Martin De Porres	1 pupil	\$2,900.00 per pupil per month
St. William the Abbot	1 pupil	\$5,995.00 per pupil per month
Tiegerman School	2 pupils	\$3,612.00 per pupil per month
	1 matron	\$2,786.40 per matron per month

68. Summer 2021 Special Education Transportation Contracts

To approve the Special Education Transportation Contracts for Summer 2021, at the 3.2% CPI increase published on June 2, 2021:

Guardian

Lexington School for the Deaf	1 Student: \$7,950.00/month; 1 Matron: \$3,000.00/month
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First Student

Tiegerman School	1 Student: \$4,414.00/month; 1 Matron: \$2,950/month
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Cheese Bus

In-District ESY Program Vans	2 Vans: \$11,000/per van per month; 2 Matrons: \$2,500/per matron per month
Martin De Porres	1 Vans: \$11,000/per van per month; 1 Matron: \$2,500/per matron per month

Suburban Bus

Brookville AHRC	1 Van: \$7,519.87/per month; 1 Matron: \$3,791.67/ per month
Children's Learning Center UCP	3 students \$2,572.78/per pupil per month; 1 Matron: \$3,484.24/per matron per month

69. Health and Welfare Services

To approve Health and Welfare expenses for those Valley Stream UFSD #13 students attending schools in the following school districts during the 2021-2022 school year:

<u>School District Name</u>	<u>Estimated # Students</u>	<u>Estimated Cost Per Student</u>	<u>Estimated Total</u>
Lynbrook UFSD	11	\$ 900	\$ 9,900
Seaford UFSD	1	\$1,100	\$ 1,100
Plainedge Public Schools	1	\$ 900	\$ 900
Malverne UFSD	12	\$ 850	\$10,200
North Merrick UFSD	2	\$1,600	\$ 3,200
East Rockaway UFSD	1	\$1,400	\$ 1,400
Garden City Public Schools	29	\$1,000	\$31,900
Rockville Centre UFSD	10	\$1,500	\$15,000
Uniondale UFSD	5	\$ 900	\$ 4,500
Valley Stream UFSD 24	36	\$1,500	\$54,000
West Hempstead UFSD 27	8	\$1,350	\$10,800
New Hyde Park-GC UFSD	8	\$1,100	\$ 8,800
Floral Park-Bellerose UFSD	4	\$ 900	\$ 3,600
Freeport UFSD	1	\$ 700	\$ 700
Manhasset UFSD	2	\$1,250	\$ 2,500

70. Substitute pay for Cleaners

RESOLVED, the Board of Education hereby establishes the rate of pay for Substitute Cleaners at \$15 per hour, effective January 1, 2022.

71. Bid Awards for Sealed Music Bid Opening on June 18, 2021

To approve bids to the following companies listed, as the lowest responsible bidders meeting specifications.

Shar Products Co.	\$ 8,212.58
Washington Music & Arts	\$10,211.40
K & S Music	<u>\$ 181.00</u>
Total	\$18,604.98

72. Consulting Services

To approve the renewal of the Consulting Services Agreement between US Employee Benefits Services Group and Valley Stream UFSD Thirteen effective September 1, 2021 through August 31, 2022.

73. Consultant Services Agreement

RESOLVED the Board of Education hereby approves the attached consultant services contract with Dignity Consulting, LLC to provide professional development in an amount not to exceed \$19,700 and authorizes Board President to execute same.

74. Consultant Services Agreement

The Board of Education hereby approves the attached agreement with Dan Weinkauff for Physical Therapy Services according to the contract from July 1, 2021 through August 11, 2021 and hereby authorizes the Board President to execute same.

75. Consultant Services Agreement

The Board of Education hereby approves the attached agreement with Beth Swedarsky for Speech Therapy Services according to the contract from July 1, 2021 through August 11, 2021 and hereby authorizes the Board President to execute same.

76. Agreements for Related Services Providers

To approve the Agreement between Valley Stream UFSD Thirteen and Christopher Garofalo to provide behavioral consultation services for the 2021-2022 school year not to exceed 200 hours at a rate of \$105 per hour for the term of this agreement and authorizes the Board President to execute same.

77. Consultant Services Agreement

The Board of Education hereby approves the attached agreement with US Medical Staffing for Temporary Nurse Coverage for the 2021-2022 school year and hereby authorizes the Board President to execute same.

NON-CONSENT ITEMS (#78 - #95)

78. Nomination of NYSSBA Area Director

RESOLVED, the Board of Education hereby nominates Robert B.A. Schoen to be the Area 11 Director of the New York State School Boards Association and hereby authorizes the Board President to sign a nominating letter to be submitted to Mary Metheny, Executive Assistant, NYSSBA.

79. Appointment of Treasurer

RESOLVED the Board of Education hereby appoints Brian K. Cleary to serve as District Treasurer for the period of July 7, 2021 through June 30, 2022.

80. Appointment of Part Time Speech Teacher

To appoint Jennifer Martin as a part time (.5) Speech Teacher on Step 2 prorated for the number of hours worked, effective September 1, 2021 through June 30, 2022.

81. Appointment of Part Time Psychologist

To appoint Leslie Gulkis as a part time (.8) psychologist on Step 3 prorated for the number of hours worked, effective Sept. 2, 2021 through June 30, 2022.

82. Appointment of Part Time Special Education Teacher

To appoint Deborah McDonald as a part time (.6) Special Education Teacher on Step 2 prorated for the number of hours worked, effective September 1, 2021 through June 30, 2022.

**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.*

83. Appointment of Noon Hour Supervisors

To appoint the following as Noon Hour Supervisors for the 2021-2022 school year:

- a) Regia Belizaire as a Noon Hour Supervisor assigned to James A. Dever School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 1, 2021 through June 25, 2022, and unless sooner terminated.
- b) Tara Lotufo as a Noon Hour Supervisor assigned to Howell Road School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 1, 2021 through June 24, 2022, and unless sooner terminated.
- c) Delayne Somma as a Noon Hour Supervisor assigned to Wheeler Avenue School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 1, 2021 through June 24, 2022, and unless sooner terminated.

84. Appointment of Noon Hour Aide

To appoint Denise Visceglia as a Noon Hour Aide assigned to the James A. Dever School at the rate of \$14 per hour effective September 1, 2021 pending Civil Service approval and unless sooner terminated.

85. Appointment of Noon Hour Aide

To appoint Imani Smith as a Noon Hour Aide assigned to the Willow Road School at the rate of \$14 per hour effective September 1, 2021 pending Civil Service approval and unless sooner terminated.

86. Appointment of Noon Hour Aide

To appoint Janae Salley as a Noon Hour Aide assigned to the Willow Road School at the rate of \$14 per hour effective September 1, 2021 pending Civil Service approval and unless sooner terminated.

87. Rate of Pay for Board of Registration

To establish the rate of pay for the Board of Registration and election registrars effective January 1, 2022 as follows:

Supervisor	\$18 per hour
Asst. Supervisor	\$17 per hour
Registrars	\$15 per hour

88. Stipend: Testing Coordinators

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2021-2022 school year:

Dever:	Annemarie Gunn, Kimberly Braga, Kati Miano
Howell:	Nancy Sferraza, Anna Mihalos
Wheeler:	Janet Miller, Robert Primeggia, Jennifer Leest
Willow:	Mairead Dorry, Ilona Goldstein, Lauren Cassidy

89. Stipend: ENL Testing Coordinator

To approve a stipend of \$1750 for Paula Barnick, Howell Road School, as the 2021-2022 ENL Testing Coordinator.

90. Stipend: Science Coordinators

To approve a stipend of \$850 each for the Science Coordinators as listed for the 2021-2022 school year:

Dever:	Grace Wohlfahrt
Howell:	Maria Teh-Bradley
Wheeler:	Craig Caputo, Amy Scolieri will co-chair
Willow:	Carole Anne Weik

91. Stipend: Psychologists

To approve a stipend of \$300 each for the Psychologists as listed for the 2021-2022 school year:

Dever:	Susan Nissen
Howell:	Afshan Nasir
Wheeler:	Jennifer Leest
Willow:	Karen Jason

92. Stipend: Part-Time Psychologist

To approve a stipend of \$240 for Leslie Gulkis, Part-Time Psychologist at the Willow Road School for the 2021-2022 school year.

93. Stipend: Maintenance Foreman

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foreman, for the 2021-2022 school year.

94. Appointment of Part Time Speech Teacher

To appoint Kristina Karouzakis as a part time (.5) Speech Teacher on Step 1MA (\$73,075), prorated for the number of hours worked, effective September 1, 2021 through June 30, 2022 and unless sooner terminated.

95. Appointment of a Lead Custodian

To appoint Adam Ray as the Lead Custodian assigned to the Wheeler Avenue School with a stipend of \$2,500 effective July 1, 2021.

CONSENT AGENDA APPOINTMENTS AND RESIGNATIONS (#96 - #111)

96. Appointment of Classroom Aide

To appoint Michelle Rivera as a Classroom Aide assigned to the Wheeler Avenue School on Step 1 (\$17,616) effective September 1, 2021 pending Civil Service approval and unless sooner terminated.

97. Appointment of Classroom Aide

To appoint Laleta Muneshwar as a Classroom Aide assigned to the Howell Road School on Step 1 (\$17,616) effective September 1, 2021 pending Civil Service approval and unless sooner terminated.

98. Appointment of Classroom Aide

To appoint Wanda Oree as a Classroom Aide assigned to the James A. Dever School on Step 1 (\$17,616) effective September 1, 2021 pending Civil Service approval and unless sooner terminated.

99. Appointment of Classroom Aide

To appoint Cecilia Burmann as a Classroom Aide assigned to the James A. Dever School on Step 1 (\$17,616) effective September 1, 2021 pending Civil Service approval and unless sooner terminated.

100. Appointment of Classroom Aide

To appoint Joshua Samuel as a Classroom Aide assigned to the Wheeler Avenue School on Step 1 (\$17,616) effective September 1, 2021 pending Civil Service approval and unless sooner terminated.

101. Appointment of Classroom Aide

To appoint Chavie Fishof as a Classroom Aide assigned to the Wheeler Avenue School on Step 1 (\$17,616) effective September 1, 2021 pending Civil Service approval and unless sooner terminated.

102. Appointment of Classroom Aide

To appoint Cassandra Perez as a Classroom Aide assigned to the James A. Dever School on Step 1 (\$17,616) effective September 1, 2021 pending Civil Service approval and unless sooner terminated.

103. Appointment of Typist Clerk (11 Months)

To appoint Christine Taylor as Typist Clerk at the Willow Road School effective August 16, 2021 on Step 1 at a salary of \$33,576, pending fingerprint clearance and Civil Service approval in accordance with the Board/VSTA-EOP Contract in effect on the date of employment.

104. Appointment of Administrative Assistant – Bilingual (12 Months)

RESOLVED, the Board of Education hereby appoints Liliana D’Errico to the position of Administrative Assistant – Bilingual on Step 1 at a salary of \$60,000 effective August 2, 2021.

105. Resignation of Classroom Aide

To accept the resignation of Ioana Bletsas, Classroom Aide at the Wheeler Avenue School, effective June 16, 2021, letter dated June 16, 2021.

106. Resignation of Classroom Aide

To accept the resignation of Yero Brockington, Classroom Aide at the Willow Road School, effective June 25, 2021, letter dated June 22, 2021.

107. Resignation of Noon Hour Supervisor

To accept the resignation of Imani Tutt, Noon Hour Supervisor at the Willow Road School, effective June 23, 2021, letter dated June 22, 2021.

108. Resignation of Noon Aide

To accept the resignation of Cecilia Burmann, Noon Aide at the James A. Dever School, effective June 25, 2021, letter dated June 25, 2021.

109. Resignation of Classroom Aide

To accept the resignation of Sharon Miller, Classroom Aide at the James A. Dever School, effective June 25, 2021, letter dated June 22, 2021.

110. Resignation of Permanent Substitute Teacher

To accept the resignation of Justine Visceglia, Permanent Substitute Teacher at the Willow Road School, effective June 25, 2021, letter dated June 23, 2021.

111. Informational

The next meeting of the Board of Education will take place on August 24, 2021 at 8:00 PM.

The District-Wide Safety Plan has been updated by the District's Health and Safety Committee and posted on our website for 30-day public comment.