

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

REVISED

Tuesday, August 24, 2021
8:00 pm

- 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 – April 20, 2021: Committee and Special Mtg
-- April 29, 2021: Special Meeting
- 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

- Reopening 2021

VII. Committee Reports

A. EDUCATION COMMITTEE

[J. Oliveri, Chairperson; M. Vicente]

1. Amendment to Resolution to Appoint Music Teacher

RESOLVED, the Board of Education hereby amends Resolution #19 adopted on June 15, 2021 to read as follows:

To appoint Amy Yencharis as a Music Teacher (Tenure Area: Music Teacher K-6), assigned to the Wheeler Ave School on Step 2MA+30 (\$80,652) on four years' probation commencing on September 1, 2021 and expiring on August 31, 2025 (*see note below).

2. Amendment to Resolution to Appoint Classroom Teacher

RESOLVED, the Board of Education hereby amends Resolution #8 adopted on May 25, 2021 to read as follows:

To appoint Taylor Nisen as a Classroom Teacher (Tenure Area: Elementary Education), assigned to the Willow Road School on Step 2MA+15 (\$78,297) on four years' probation commencing on September 1, 2021 and expiring on August 31, 2025 (*see note below).

3. Amendment to Resolution to Leave-Replacement Speech Teacher

RESOLVED, the Board of Education hereby amends Resolution #94 adopted on July 7, 2021 to read as follows:

To appoint Kristina Karouzakis as a Leave Replacement Speech Teacher on Step 3MA+15 (\$81,225), prorated for the number of hours worked, effective September 1, 2021 through June 30, 2022 and unless sooner terminated.

4. Amendment to Resolution for Home Instruction

RESOLVED, the Board of Education hereby amends Resolution #2 adopted on May 25, 2021 to read as follows:

To approve Maria Romeo (Classroom Teacher at the Willow Road School) to provide home instruction, not to exceed 5 hours per week for missed days of school, for a Willow Road student effective May 3, 2021 through June 25, 2021 at the District's home instruction rate of pay of \$45.51 per hour.

5. Appointment of Information Technology Aide 1

RESOLVED, the Board of Education hereby appoints Bryan Winters to the position of Information Technology Aide 1 at a salary of \$30,000 for an 11-month period of employment effective August 25, 2021.

6. Appointment of Teaching Assistant

To appoint Albertina Acevedo as a Teaching Assistant assigned to the James A Dever School at \$28,998 on four years' probation commencing on September 1, 2021 and expiring on August 31, 2025, in accordance with the VSTA-TA contract in effect on the date of employment.

7. Appointment of Classroom Aide

To appoint Brittany Scalli 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.

8. Appointment of Classroom Aide

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

9. Appointment of Classroom Aide

To appoint Deborah Zagorski 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.

10. Appointment of Classroom Aide

To appoint Andrew Lunavictoria 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.

11. Appointment of Noon-Hour Aide

To appoint Carmen Amato as a Noon-Hour Aide assigned to the Wheeler Avenue School at a rate of \$14 per hour effective September 1, 2021 pending Civil Service approval and unless sooner terminated.

12. Summer Employment – Special Education Program Staff

To appoint Saima Latif as a Classroom Aide for the summer Special Education Program effective July 13, 2021 through August 11, 2021 (8:30 am – 11:30 am) and unless otherwise stated, at her hourly rate of pay.

13. Appointment of Noon-Hour Supervisor

To appoint Justine Lewis as Noon Hour Supervisor assigned to the Willow Road School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 1, 2021 through June 30, 2022 and unless sooner terminated.

14. Summer Appointment – Summer Readiness Program

To appoint Mary Danna as a substitute teacher for the Summer Readiness Program effective July 6, 2021 through July 30, 2021 (8:30 am – 11:30 am) and unless otherwise stated, at her hourly rate of pay.

15. Appointment of Personnel Clerk

To appoint Malgorsata (Margaret) Brustman to the position of Personnel Clerk on Step 1 (\$36,615) effective August 25, 2021, pending Civil Service approval and unless sooner terminated.

16. Appointment of Permanent Substitute Teachers

To appoint the following Permanent Substitute Teachers at a rate of \$125 per day effective September 1, 2021 through June 30, 2022 and unless sooner terminated:

<u>School</u>	<u>Permanent Substitute</u>
Dever	Allison Rattoballi
Dever	Bettina Berghammer
Howell	Megan McManus
Howell	Danielle Ciervo
Willow	Whitney Davis
Willow	Nathalie Mayard
Wheeler	Marie Koretsky
Wheeler	Marilyn Salamone
Wheeler	Melissa Conicelli

17. Appointment of Substitute Classroom/Noon Hour Aide

To appoint Patricia Kingsberg as a Substitute Classroom/Noon Hour Aide at a rate of \$14.00 per hour effective September 1, 2021.

18. Credit for Advanced Study

To approve the credit for advanced study effective September 1, 2021 as listed in accordance with the VSTA/Board Agreement:

<u>Name</u>	<u>From</u>	<u>To</u>
Brittany Bent (Wheeler Avenue School)	2MA	3MA +15
Alyssa Gress (Wheeler Avenue School)	4MA +45	5MA +60
Kevin Mayer (Wheeler Avenue School)	2BA	3BA +15
Amanda Agosta (Willow Road School)	4MA +15	5MA +30
Deanna Cappello (Willow Road School)	5.5MA +45	6.5MA +60
Jillian Mendes (Willow Road School)	7MA +15	7MA +30
Alyssa Rivera (Willow Road School)	3.5MA +15	3.5MA +30
Tristen Simmons (Willow Road School)	3BA +30	4MA
Melanie Van Eron (Willow Road School)	13MA +45	13MA +60
Danielle Dodge (Howell Road School)	9MA +45	9MA +60
Lisa Geary (Howell Road School)	6MA	6MA +15
Meredith Bennett (James A. Dever School)	4MA	5MA +15
Janis Boremski (James A. Dever School)	13.5MA +45	13.5MA +60
Stephani Eso (James A. Dever School)	2.5MA	3.5MA +15

19. Establish Substitute Lists and Rate of Pay

RESOLVED, the Board of Education hereby establishes the rate of pay for the 2021-2022 school year for Substitute Teachers at \$125 per day.

RESOLVED, the Board of Education hereby establishes the rate of pay for the 2021-2022 school year for Substitute Teaching Assistants at \$100 per day.

RESOLVED, the Board of Education hereby adopts the attached list of Substitute Teachers for the 2021-2022 school year and hereby authorizes the Superintendent of Schools to add or remove individuals from such list as needed during the school year except that such additions or removals shall be submitted to the Board of Education for ratification at the next Board meeting following such addition or removal.

RESOLVED, the Board of Education hereby adopts the attached list of Substitute Teaching Assistants for the 2021-2022 school year and hereby authorizes the Superintendent of Schools to add or remove individuals from such list as needed during the school year except that such additions or removals shall be submitted to the Board of Education for ratification at the next Board meeting following such addition or removal.

20. Rescind Appointment

RESOLVED, the Board of Education hereby rescinds the resolution of June 15, 2021 to appoint Maria Napolitano as a Teacher Aide for the Summer Special Education Program.

21. Rescind Appointment

RESOLVED, the Board of Education hereby rescinds the resolution of July, 7, 2021 to appoint Kassandra Perez as a Classroom Aide for the James A. Dever School.

22. Rescind Appointment

RESOLVED, the Board of Education hereby rescinds the resolution of July 7, 2021 to appoint Chavie Fishof as a Classroom Aide for the Wheeler Avenue School.

23. Rescind Appointment

RESOLVED, the Board of Education hereby rescinds the resolution of June 15, 2021 to appoint Erika Ospina as a Classroom Aide for the Howell Road School.

**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 #24-35)

24. Professional Development Plan

To approve the Professional Development Plan for the 2021-2022 school year.

25. Academic Intervention Services Plan

To approve the Academic Intervention Services Plan for the 2021-2022 school year.

26. Response to Intervention Plan

To approve the Response to Intervention Plan for the 2021-2022 school year.

27. District Comprehensive Developmental School Counseling/Guidance Program

To approve the Guidance Program Plan for the 2021-2022 school year.

28. 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.

29. Resignation for the Purpose of Retirement

To accept the notice of intention to resign of Constance D. Evelyn, Ed.D., Superintendent of Schools for the purpose of retirement effective January 14, 2022, letter dated July 8, 2021.

30. Resignation of Classroom Aide for Summer Program

To accept the resignation of Anna Zummo, Classroom Aide for the Summer Program effective July 9, 2021, letter dated July 9, 2021.

31. Resignation of Personnel Clerk

To accept the resignation of Liliana D’Errico, Personnel Clerk in the Business Office effective August 1, 2021, letter dated July 28, 2021.

32. Resignation of Noon Hour Aide

To accept the resignation of Erika Ospina, Noon Hour Aide at the Howell Road School effective June 25, 2021, letter dated July 30, 2021.

33. Resignation of Noon Hour Aide

To accept the resignation of Alex Calixte, Noon Hour Aide at the James A. Dever School effective August 20, 2021, letter dated August 20, 2021.

34. Resignation of Teaching Assistant

To accept the resignation of Agnes Kome, Teaching Assistant at the James A. Dever School effective immediately, letter dated July 30, 2021.

35. Substitute List

To approve the Substitute List for 2021-2022.

B. BUSINESS COMMITTEE

[P. Farrell, Chairperson; J. Oliveri]

1. Appointment of Cleaner

To appoint Aaron Ray as a Cleaner at the Willow Road School at an annual salary of \$56,714 effective August 25, 2021 pending fingerprint clearance and Civil Service approval, and unless sooner terminated.

2. 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.

3. Memorandum of Agreement (MOA) – Additional Pay for Additional Services

RESOLVED, the Board of Education hereby ratifies and approves the attached memorandum of agreement with the Valley Stream Teachers Association regarding additional pay for additional services.

4. Budget Transfer

To approve the following transfers effective August 25, 2021:

From:

A 2815.401-01 Health Services Contractual \$500

To:

A 2815.404-01 Nurses Office Waste Services \$500

CONSENT AGENDA (Item #5-6)

5. Disposal of Obsolete, Surplus or Unusable District Property

BE IT RESOLVED THAT the Board of Education of the Valley Stream Union Free School District Thirteen hereby declares the articles of property listed below to be obsolete, surplus or unusable property whose market value is indeterminate, and hereby directs the Technology Department to have these items picked up by North Shore Recycling at no cost to the district:

SMARTboard 660 series	Qty: 12
Projectors - Teq-Z782WN	Qty: 9
Dell laptop - Latitude E5430	Qty: 10
Dell Optiplex 990	Qty: 7
Dell Optiplex 390	Qty: 6
HP Printer - C8531	Qty: 1
Lexmark Printer	Qty: 3
Acer Chromebooks C740	Qty: 208

6. Treasurer's Report

To approve the Treasurer's Report for June 2021.

C. POLICY COMMITTEE

[G. Cavaliere, Chairperson; A. Bonelli]

D. FACILITIES COMMITTEE

[T. Pomerantz, Chairperson; F. Chiachiere; G. Cavaliere]

E. COMMITTEE OF THE WHOLE

[Vice President J. Oliveri]

1. Amendment to Resolution to Approve BOE Meeting Date

RESOLVED, the Board of Education hereby amends the resolution of July 7, 2021 such that the November 23, 2021 Board of Education meeting is rescheduled to November 22, 2021.

CONSENT AGENDA (Item #2-12)

2. Consultant Services

RESOLVED, the Board of Education hereby approves the attached consultant services contract between Distinctive Educators Institute, Inc. and the District to provide professional development and consulting services for an amount not to exceed \$19,600 and authorizes the Board President to execute same.

3. Consultant Services

RESOLVED, the Board of Education hereby approves the attached consultant services contract between Asheena Baez and the District to provide Social Emotional and Mindfulness Consulting for an amount not to exceed \$18,000 and authorizes the Board President to execute same.

4. Special Education Tuition Contracts

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

A. Lexington School for the Deaf

5. Special Education Related Services Vendors

WHEREAS, the Board of Education authorized participation with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, and

WHEREAS, the Board of Education approved the appointment of Roslyn Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals; and

WHEREAS, proposals have been received, and are being presented to the Board of Education for approval, now therefore

BE IT RESOLVED that the Board of Education hereby approves the attached master list of vendors provided by the Roslyn Union Free School District and authorizes the use of the vendors as described in the master list, and hereby authorizes the Board President to execute contracts with such vendors as needed by the District.

6. Agreements for Related Services Provider

To approve the Agreement between Valley Stream UFSD Thirteen and Antoinette Sacchetti to provide interpretive services as per her contract for the 2021-2022 school year at \$62 per hour not to exceed six (6) hours per day and authorizes the Board President to execute same.

7. Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Louis Panacciulli effective September 1, 2021 through June 30, 2022, not to exceed \$2,000 and authorizes the Board President to execute same.

8. Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Anthony Savoia to provide Piano tuning services for the 2021-2022 school year not to exceed \$2,000 and authorizes the Board President to execute same.

9. SEQRA

NYS Environmental Quality Review Act (SEQRA) Report for the Proposed Cafeteria Improvements Project

WHEREAS, the Board of Education is considering renovations at the James A. Dever Elementary School, - Cafeteria Improvements - Capital Outlay, (the "Project").

WHEREAS, the Project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the SEQRA Regulations declare Type II actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education of the Valley Stream Union Free School District Thirteen as the only involved agency, has examined all information related to the project,

NOW THEREFORE, be it resolved that the Board of Education determines, upon the recommendation of the District's Architect in connection with its review and examination of the Project, that the Project is classified as a Type II Action pursuant to Section 617.S(c)(2) of the SEQRA Regulations.

10. Universal Music Instruments Co.

To award the Musical Instrument Repair RFP returned on July 4, 2021 for the 2021-2022 school year.

Common Clarinet

Pads	\$4.00	and up
Replace Spring	\$10.00	and up
Tennon Spring	\$15.00	
Bb Joint Cork	\$10.00	
Alto/Bass Joint Cork	\$20.00	
Pinning	\$75.00	and up

Common Flute Repairs

Head Joint Cork	\$15.00	
Replace Spring	\$12.00	and up
Replace Pin	\$18.00	

Common Oboe Repairs

Pads	\$6.00	and up
Joint Corks	\$10.00	

Common Saxophone Repairs

Neck Joint Cork	\$24.00	
Replace Spring	\$15.00	and up
Soldering	\$20.00	and up

Common French Horn Repairs

Resting Valve	\$10.00	
Recork Valve	\$12.00	
Polish & Resting Valve	\$30.00	

Common Brass Repairs

Solder Brace	\$20.00	and up
Water Key Assembly Replacement	\$30.00	and up

Common Spring Instrument Repairs

Violin Bridge Fit & Replace	\$38.00
Cello Bridge Fit & Replace	\$80.00
Bass Bridge Fit & Replace	\$150.00
Fit New Violin Peg	\$18.00
Fit New Cello Peg	\$28.00

11. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 7/22, 8/2, 8/3, 8/6 and 8/9/2021.

12. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 7/21/2021 and 7/28/2021.

13. Discussion Items

- Remote Learning
- Partitions on Desks

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