

Valley Stream Union Free School District Thirteen
585 N. Corona Avenue
Valley Stream, NY 11580-2099

**AGENDA FOR
SPECIAL BOARD OF EDUCATION MEETING**

Wednesday, August 28, 2019

7:15 PM

James A. Dever School

- I. Call to Order
- II. Determination of Quorum
- III. Pledge of Allegiance
- IV. Committee Reports
 - A. Education
 - B. Business
- V. Visitors
- VI. 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. Committee Reports
 - A. Education
 - B. Business
- V. Visitors
- VI. 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."

IV. Committee Reports

A. EDUCATION COMMITTEE

[F. Chiachiere, Chairperson; M. Vicente]

1. Appointment of Classroom Aide

To appoint Lisann Henry as a Classroom Aide assigned to the Wheeler Avenue School on Step 1 (\$17,320) effective September 1, 2019, pending civil service approval and unless sooner terminated.

2. Appointment of Permanent Substitute Teachers

To appoint the following Permanent Substitute Teachers at a rate of \$125 per day effective September 1, 2019 through June 30, 2020 and unless sooner terminated:

- Megan McManus assigned to the Howell Road School
- Danielle Angel assigned to the Howell Road School
- Doreen Grace assigned to the James A. Dever School
- Justine Visceglia assigned to the Willow Road School

3. Appointment of District Media Aide

To appoint Kimberly Latmore as the District Media Aide for the 2019-2020 school year with a stipend of \$2,500.

4. Appointment of a Noon Hour Aide

To appoint Anees Ahsan as a Noon Hour Aide assigned to the Wheeler Avenue School at a rate of \$12.25 per hour effective September 1, 2019, pending civil service approval and unless sooner terminated.

5. Credit for Advanced Study

To approve the credit for advanced study for the following teacher effective September 1, 2019, in accordance with the Board/VSTA contract:

	<u>FROM</u>	<u>TO</u>
Melanie Van Eron (WRS)	11MA+30	11MA+45

6. Rescind Appointment

To rescind the appointment made at the Board of Education meeting on May 28, 2019, of Stephanie Bellizzi, Part-Time School Psychologist at the Willow Road School.

CONSENT AGENDA (#7-9)

7. Approve Substitute Teacher List

To approve the Substitute Teacher List for the 2019-2020 school year.

8. Resignation of Classroom Aide

To accept the resignation of Christine Taylor, Classroom Aide at the Wheeler Avenue School, effective August 23, 2019, letter dated August 26, 2019.

9. Resignation of Noon Hour Aide

To accept the resignation of Olga McKay, Noon Hour Aide at the Wheeler Avenue School, effective August 27, 2019, letter dated August 27, 2019.

B. BUSINESS COMMITTEE

1. Assignment of Contract

WHEREAS, it has been reported by Administration that Veterans Transportation Co., has sold the rights to its existing transportation contracts with the District, now therefore

BE IT RESOLVED that the Board of Education hereby approves the assignment of the District's existing transportation contracts with Veterans Transportation Co., Inc., to We Transport on the condition that the contracts

be carried out in exactly the manner specified therein and in accordance with the intentions of the Board of Education at the time the contract was entered into for the amounts of money specified and hereby authorizes the President of the Board to execute an assignment of contracts on behalf of the Board.

2. Assignment of Contract

To approve the following NEW transportation contracts which were awarded through the Southwest Quad Bid on August 16, 2019:

SCHOOL	Number of Pupils	Cost Per Pupil	Transportation Provider
Lawrence-Woodmere Acad.	3 pupils	\$2,690 first/\$800 add'l	First Student
Progressive School	1 pupil	\$1,100	First Student
St. Agnes School	8 pupils	\$500 first/\$450 add'l	Guardian Bus Co.
St. Raymond School	0 pupils	\$5,000 first/ \$1,500 add'l	WE Transport
Valley Stream Christian Acad.	3 pupils	\$1,000 first/ \$650 add'l	First Student
Shulamith School for Girls	0 pupils	\$3,800 first/ \$2,800 add'l	WE Transport
Muslim Center	0 pupils	\$3,990 first/ \$2,990 add'l	WE Transport
Grace Christian Acad.	1 pupil	\$1,010	First Student
Grace Lutheran School	0 pupils	\$990	Guardian Bus Co.

V. Visitors

VI. Adjourn