

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

Tuesday, November 26, 2019
8:00 pm
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 – July 8, 2019 Reorganization Mtg.
July 25, 2019 Special Mtg.;
August 28, 2019 Special Mtg.;
September 17, 2019 Committee &
Special Mtg.;
September 24, 2019 Regular Mtg.;
October 15, 2019 Committee &
Special Mtg.;
October 22, 2019 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. Right at School Update [Dr. C. Evelyn/Program Representative]
2. Educator Diversity Update [J. LaRocca/G. Antoine]
3. Interschool Mini Grants Presentation [P. Davila]

VII. Committee Reports

A. EDUCATION COMMITTEE

[M. Vicente, Chairperson; F. Chiachiere]

1. Appointment of Permanent Substitute Teacher

To appoint Patricia Markey assigned to the Wheeler Avenue School, effective November 27, 2019 through June 30, 2019 at a rate of \$125 per day.

2. Appointment of Permanent Substitute Teacher

To appoint Michelle Antonucci assigned to the Wheeler Avenue School, effective November 27, 2019 through June 30, 2019 at a rate of \$125 per day.

3. Appointment of Noon-Hour Aide

To appoint Cecilia Burmann as a Noon Hour Aide assigned to the James A. Dever School at a rate of \$12.25 per hour effective November 27, 2019, pending civil service approval and unless sooner terminated.

4. Appointment of Substitute Classroom/Noon Hour Aide

To appoint Catherine Kasiotis as a Substitute Classroom/Noon Hour Aide at a rate of \$12.25 per hour effective November 27, 2019.

5. Appointment of Substitute Classroom/Noon Hour Aide

To appoint Barbara Johnson as a Substitute Classroom/Noon Hour Aide at a rate of \$12.25 per hour effective November 27, 2019.

CONSENT AGENDA (Items # 6-15)

6. Resignation of Permanent Substitute

To accept the resignation of Christina Bove, Permanent Substitute at the Wheeler Avenue School effective October 15, 2019, letter dated October 17, 2019.

7. Resignation of Permanent Substitute

To accept the resignation of Paula Mordini, Permanent Substitute at the Wheeler Avenue School effective October 31, 2019, letter dated October 31, 2019.

8. Resignation of Safety Escort

To accept the resignation of Hemat Jagnanan, Safety Escort at the Wheeler Avenue School effective October 30, 2019, letter dated October 30, 2019.

9. Resignation of School Nurse

To accept the resignation of Sherrell Dingle, School Nurse at the Wheeler Avenue School effective November 20, 2019, letter dated November 6, 2019.

10. Resignation of Noon Hour Aide

To accept the resignation of Lisa Jacobsen, Noon Hour Aide at James A. Dever School effective November 19, 2019, letter dated October 28, 2019.

11. Resignation of Senior Typist Clerk

To accept the resignation of Susan DiVerniero, Senior Typist Clerk in the Business Office effective December 6, 2019, letter dated November 21, 2019.

12. Resignation of Classroom Aide

To accept the resignation of Lisa Jacobsen, Classroom Aide at James A. Dever School effective November 19, 2019, letter dated November 19, 2019.

13. Resignation of Part-Time Special Education Teacher

To accept the resignation of Yasmin Lopez, Part-Time Special Education Teacher at the Willow Road School, effective December 3, 2019, letter dated November 18, 2019.

14. Substitute List

To approve the Substitute Teacher List for 2019-2020.

15. Amendment of Resolution

RESOLVED, the Board of Education hereby amends the resolution adopted on October 22, 2019 appointing Shareen Best to Book Club Step 1C (\$1,283) to read “RESOLVED the Board of Education hereby appoints Rachel Jean-Claude at Book Club Step 1C (\$641.50) and Shareen Best to Book Club Step 1C (\$641.50) effective immediately.

**In order to be granted tenure, the teacher must have received composite or overall APPR ratings pursuant to Education Law §3012-c and/or 3012-d of either “effective” or “highly effective” in at least three (“3”) of the four (“4”) preceding years, and, if the classroom teacher receives an “ineffective” composite or overall APPR rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time.*

B. BUSINESS COMMITTEE

[P. Farrell, Chairperson]

1. Memorandum of Agreement – Custodial and Maintenance

RESOLVED, the Board of Education hereby ratifies the attached memorandum of agreement with the Custodial and Maintenance, Civil Service Employees Association for the term of July 1, 2018 through June 30, 2022.

2. Budget Transfer

To approve the following transfers effective November 27, 2019

From:

A1621.435-02	Electrical District	\$ 10,000
A1621.440-06	Building Renovations	\$ 5,000
A1621.440-06	Building Renovations	\$ 1,000
A1310.502-01	Business Admin Copier Supplies	\$ 308

To:

A1621.437-01	Maintenance Air Conditioner Repair	\$ 10,000
A1621.440-01	Maintenance Glass Replacement	\$ 5,000
A1621.441-01	Maintenance Door & Lock Repair	\$ 1,000
A2610.460-02	Library Books-Dever	\$ 308

CONSENT AGENDA (Item # 3)

3. Treasurer’s Reports

To approve the Treasurer’s Reports for October 2019.

C. POLICY COMMITTEE

[W. Stris, Chairperson; V. Pandit]

1. Policies for 1st Reading

- 1900 Parent and Family Engagement
- 1900-E.1 Parent and Family Engagement School-Parent Compact

D. FACILITIES COMMITTEE

[T. Pomerantz, Chairperson; F. Chiachiere]

E. COMMITTEE OF THE WHOLE

[Vice President M. Vicente]

CONSENT AGENDA (Items # 1-9)

1. Acceptance of Donation

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of one (1) Redcat Classroom Audio System to the James A. Dever School from Lightspeed Technologies with an estimated value of \$1,370.

2. Wisdom Protective Services

RESOLVED, the Board of Education hereby accepts the Consultant Services Contract with Simaren Corp d/b/a Wisdom Protective Services and its accompanying memorandum of understanding and hereby authorizes the Board President to execute same.

3. Special Education Services to Parentally Placed Students – Hewlett-Woodmere School District

RESOLVED, the Board of Education hereby approves an agreement with the Hewlett-Woodmere School District as the District of Location for the provision of special education services to parentally placed students with disabilities under Education Law Section 3602-c for the 2019-2020 school year and hereby authorizes the Board President to execute same.

4. Special Education Services to Parentally Placed Students – Half Hollow Hills Central School District

RESOLVED, the Board of Education hereby approves an agreement with the Half Hollow Hills Central School District as the District of Location for the provision of special education services to parentally placed students with disabilities under Education Law Section 3602-c for the 2019-2020 school year and hereby authorizes the Board President to execute same.

5. Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Nancy Letts and authorizes the Board President to execute same.

6. BOCES Budget Advisory Committee

To appoint Jennifer Oliveri to the BOCES Budget Advisory Committee for the 2019-2020 school year.

7. 2019-2020 Health and Welfare Services

To approve Health and Welfare expenses for those Valley Stream UFSD Thirteen students attending schools in the following school districts during the 2019-2020 school year:

Plainedge UFSD	One (1) student, estimated cost	\$600
Manhasset UFSD	One (1) student, estimated cost	\$600

8. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 10/15, 10/16, 10/18, 10/24HRS, 10/24WRS, 10/30HRS, 10/30WAS, 10/31, 11/13/2019.

9. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 10/23/2019.

- VIII. Report of the Attorney**
John Sheahan
- IX. High School Report**
Toni Pomerantz
- X. Old Business**
- XI. New Business**
- XII. Recognition of Visitors**
- X111. Adjourn**