

Special meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room of the James A. Dever School Wednesday, August 28, 2019.

<b><u>BOARD MEMBERS PRESENT</u></b>	<b><u>BOARD MEMBERS ABSENT</u></b>	<b><u>OTHERS PRESENT</u></b>
Trustee Chiachiere	Trustee Pandit	Superintendent Evelyn
Trustee Farrell		Asst. Supt. for Bus. & HR Antoine
Trustee Pomerantz		
Trustee Stris		District Clerk Rosamilia
Trustee Vicente		No Visitors

Convening CONVENING  
The meeting was convened at 7:15 p.m. by President Chiachiere.

Quorum QUORUM  
Five members being present, a quorum was determined.

Pledge of Allegiance

Welcome

**Committee Reports**

**EDUCATION COMMITTEE** [F. Chiachiere, Chairperson; M. Vicente]

Appointment of Classroom Aide L. HENRY EMPLOYED AS CLASSROOM AIDE - WAS  
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.

Moved by Trustee Vicente, seconded by Trustee Stris and carried unanimously.

Appointment of Permanent Substitute Teachers PERMANENT SUBSTITUTE TEACHERS APPOINTED  
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

Moved by Trustee Vicente, seconded by Trustee Stris and carried unanimously.

Appointment of District Media Aide K. LATREMORE APPOINTED DISTRICT MEDIA AIDE  
To appoint Kimberly Latremore as the District Media Aide for the 2019-2020 school year with a stipend of \$2,500.

Moved by Trustee Vicente, seconded by Trustee Stris and carried unanimously.

Appointment of a Noon Hour Aide A. AHSAN EMPLOYED AS NOON-HOUR AIDE - WAS  
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.

Moved by Trustee Vicente, seconded by Trustee Stris and carried unanimously.

Credit for Advanced Study CREDIT FOR ADVANCED STUDY APPROVED  
To approve the credit for advanced study for the following teacher effective September 1, 2019, in accordance with the Board/VSTA contract:

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

Moved by Trustee Vicente, seconded by Trustee Stris and carried unanimously.

Rescind Appointment RESCIND APPT. 8/28/19 S. BELLIZZI  
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.

Moved by Trustee Vicente, seconded by Trustee Stris and carried unanimously.

**CONSENT AGENDA (Agenda items 7 to 9)** CONSENT AGENDA  
*The following items were approved on a motion for a Consent Agenda by Trustee Vicente, seconded by Trustee Stris and carried unanimously.*

Approve Substitute Teacher List SUBSTITUTE TEACHER LIST APPROVED  
To approve the Substitute Teacher List for the 2019-2020 school year.

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.

C. TAYLOR RESIGNATION  
ACCEPTED

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.

O. MCKAY RESIGNATION  
ACCEPTED

**END CONSENT AGENDA – EDUCATION COMMITTEE**

**BUSINESS COMMITTEE** (P. Farrell, Chairperson)

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

WE TRANSPORT – ASSIGN.  
OF CONTRACT APPROVED

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.

Moved by Trustee Farrell, seconded by Trustee Stris and carried unanimously.

Assignment of Contract

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

ASSIGNMENT OF NEW  
TRANS. CONTRACTS  
APPROVED

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.

Moved by Trustee Farrell, seconded by Trustee Stris and carried unanimously.

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Farrell and Carried unanimously, the meeting was adjourned at 8:20 p.m.

ADJOURNMENT

Respectfully submitted,

*MaryAnn Rosamilia*

MaryAnn Rosamilia  
District Clerk