

585 N. Corona Avenue
Valley Stream, NY 11580-2099

**AGENDA FOR
SPECIAL BOARD OF EDUCATION MEETING**

Wednesday July 29, 2020

8:00 PM

James A. Dever School

- I. Call to Order
- II. Determination of Quorum
- III. Pledge of Allegiance
- IV. Committee Reports
 - A. Education
 - B. Business
 - C. Committee of the Whole
- 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
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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; G. Cavaliere]

1. Approval of Psychologists to Instruct In-Service Course(s)

RESOLVED, the Board of Education hereby approves the following psychologists to instruct in-service course(s) for Social/Emotional Wellness for the amounts listed below, at a rate of \$69.32 per hour between August 5, 2020 – August 21, 2020.

Karen Jason – 8 hours

Susan Nissen – 8 hours

2. Approval of Nurses to Complete Professional Development

RESOLVED, the Board of Education hereby approves the following nurses to complete Professional Development on Contact Tracing for the hours listed below, at their current rate of pay based upon the current contract.

Michelle Vitalo – 5 hours

Carolann Jaffe – 5 hours

Tricia Mercier – 5 hours

Sasha Hernandez – 5 hours

3. Summer Curriculum Writing – Rescind Appointment

To rescind the July 21st appointment of Laurie Salvatore for summer curriculum writing.

4. Summer Curriculum Writing

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

Cindy Gervasi – ELA Curriculum Writing not to exceed 10 hours

B. BUSINESS COMMITTEE

[P. Farrell, Chairperson; J. Oliveri]

1. District Thirteen Budget: Proposition 1 (\$54,423,813)

That the results of the vote of Proposition 1, the District Thirteen Budget for the year 2020-2021, be certified as recorded by the District Clerk.

2. Tax Resolutions 2020-2021

a. That the 2020-2021 Budget as approved by the community on July 28, 2020, APPROVED reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2020-2021 amounting to \$106,575,532 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 2020-2021 fiscal year, at an amount not to exceed \$54,423,813.

c. That the sum of \$73,744,857 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 2020-2021 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 2020-2021.

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.

C. COMMITTEE OF THE WHOLE [Vice President P. Farrell]

1. Summer Transportation Contracts for 2020-2021

To approve the following Summer contract extensions and new transportation contracts bid.

CONTRACTS APPROVED at June CPI of 01.4% as bid on July 1, 2020 by the Southwest Quadrant:

SUBURBAN

Brookville-AHRC	1 pupil	\$242.89 per van per day x30
	1 matron	\$112.54 per matron per day x30
Childrens Learning Cntr (UCP)	3 pupils	\$83.10 per pupil per day x30
	1 matron	\$112.54 per matron per day x30 days

WE Transport/VTC

Childrens Learning Cntr (UCP)	3 pupils	\$8000 per first pupil per month \$ 900 per addl. pupil per month
	1 matron	\$2000 per matron per month

2. Reassignment of Bid

RESOLVED, the Board of Education hereby determines Capco Shades, Inc. to be a non-responsible bidder in response to the 2020-2021 Cooperative Bid for: Blinds, Shades, Motorized Drapes & Restoration of Stage Curtains and hereby awards the contract based upon the joint bid submitted by Acme Window Treatment Inc and Master Carrier Window treatments Inc.

3. Takeover Agreement

RESOLVED, the Board of Education hereby authorizes administration to declare BHS Foodservice Solutions LLC in default of its agreement with the District to purchase, deliver, and install food service equipment and hereby authorizes the District to enter into a takeover agreement with the surety On Point Risk Solutions, Inc. to complete the work subject to review by counsel and hereby authorizes the Board President to execute same.

4. Agreement for Mobile Hotspots

RESOLVED, the Board of Education hereby approves the agreement with Altice Business Services for the purchase of mobile hotspots for students and hereby authorizes the Board President to execute same.

V. Visitors

VI. Adjourn