

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

**AGENDA FOR
SPECIAL BOARD OF EDUCATION MEETING**

Wednesday, October 6, 2021

6:15 PM

James A. Dever School Library

- 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. Report of Standing Committees

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

[J. Oliveri, Chairperson; M. Vicente]

1. Appointment of Teaching Assistant

To appoint Melissa Conicelli as a Teaching Assistant effective October 7, 2021 on four years' probation and unless sooner terminated, at an annual salary of \$28,998 in accordance with the VSTA-TA Contract in effect on the date of employment.

2. Amendment of Resolution

RESOLVED, the Board of Education hereby increases the position of Deborah McDonald from a part time (.6) special education teacher on Step 2 to a part time (.9) special education teacher on Step 2 prorated for the number of hours worked effective October 7, 2021 through June 30, 2022.

B. BUSINESS COMMITTEE

[P. Farrell, Chairperson; J. Oliveri]

1. Approval of Piggybacking Agreement

WHEREAS, Section 103 of the General Municipal Law permits school districts to make certain purchases of goods and equipment and enter into certain contracts for services as may be required by the school district, through "piggybacking" onto a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein, if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with New York State law and made available for use by other governmental entities (the "Piggybacking Law");

WHEREAS, the Board of Education of the Valley Stream Union Free School District Thirteen ("Board") has authorized the District to participate in such piggybacking;

WHEREAS, the Cooperative Council of Governments has entered into a contract with W.B. Mason under contract number OS-1020 (the "Contract"), and has authorized piggybacking off such Contract therein;

WHEREAS, the Board has determined that the Contract was let by an approved entity, made available for use by other governmental entities, let on the basis of best value in a manner consistent with New York State law;

WHEREAS, pursuant to and in accordance with the Piggybacking Law, the Board now desires to piggyback onto the Contract; and

WHEREAS, the Board has reviewed the benefits of piggybacking onto the Contract, and has concluded that doing so has the ability to provide value and cost savings to the District;

NOW THEREFORE, BE IT RESOLVED, that the Board, after review and discussion, hereby authorizes the District to piggyback onto the Contract, and authorizes the Board President to execute such Agreement on behalf of the Board for the purchase of air purifiers, in an amount not to exceed \$350,000.

V. Visitors

VI. Adjourn