

Regular Meeting of the Board of Education of the Valley Stream Union Free School District Thirteen held in the Library at the James A. Dever School on Tuesday, August 16, 2022.

BOARD MEMBERS PRESENT: Trustee Caposio, Trustee Cavaliere, Trustee Chiachiere, Trustee Farrell, Trustee Oliveri, Trustee Vicente

BOARD MEMBERS ABSENT: Trustee Bonelli

OTHERS PRESENT: Superintendent LaRocca, Asst. Supt. for Business & HR Antoine, Asst. Supt. for Curriculum & Instruction McIntosh, Exec. Director of Special Svcs. Dunn, Director of Instructional Technology & Innovation DiMango, School District Attorney Shishko, District Clerk Rosamilia, approximately 10 visitors

Meeting Opening

Call to Order

The meeting was convened at 7:19 by President Oliveri.

Determination of Quorum

Six members being present, a quorum was determined.

Executive Session

The Board immediately moved into Executive Session on a motion made by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously to discuss the personnel of a particular person. The Superintendent and School District Attorney were invited to attend.

Reconvening

The meeting was reconvened at 8:07 p.m. by President Oliveri.

Determination of Quorum

Six members being present, a quorum was determined.

Pledge of Allegiance

Welcome

Approval of Minutes

There are no minutes for approval.

Correspondence

There is no correspondence this month.

Recognition of Visitors

Report of the Superintendent

Superintendent LaRocca presented a power point on Capital and Facilities Updates which included Capital Outlay Project at Howell Road, Music Room renovations, Board Room renovations and Central Office renovations.

Education Committee (M. Vicente, Chairperson, V. Caposio)

1. Employment Agreement - Director of Instructional Technology and Innovation

RESOLVED, the Board of Education hereby approves the attached employment agreement between the District and Andrea DiMango for the period July 1, 2022 through June 30, 2023 and hereby authorizes the Board President to execute same.

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

2. Memorandum of Agreement - VSTA

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Valley Stream Union Free School District Thirteen hereby approves a Memorandum of Agreement with the Valley Stream Teachers' Association concerning a stipend for participation in the LETRS program for the 2022-2023 school year, and authorizes the Superintendent of Schools to execute the written Memorandum of Agreement.

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

3. Appointment of Speech Teacher

To appoint Kaitlyn Espina as a Speech Teacher (Tenure Area: Speech) on Step 1MA (\$73,075) on 4 years' probation commencing on August 31, 2022 and expiring on August 30, 2026 (*See note below)

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

4. Appointment of Speech Teacher

To appoint Kalei Mills as a .8 Speech Teacher (Tenure Area: Speech) on Step 1MA (\$73,075), prorated for the number of hours worked, on 4 years' probation commencing on August 31, 2022 and expiring on August 30, 2026. (*See note below)

Motion to amend resolution, moved by Trustee Vicente, seconded by Trustee Farrell and carried unanimously.

Amended Appointment of Speech Teacher

To appoint Kalei Mills as a .8 Speech Teacher on Step 1MA (\$73,075), prorated for the number of hours worked, on 4 years' probation commencing on August 31, 2022 and expiring on August 30, 2026.

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

5. Appointment of Leave Replacement Speech Teacher

To appoint Lauren Dooley as a Leave Replacement Speech Teacher assigned to the Willow Road School on Step 1MA (\$73,075) effective August 31, 2022 through June 30, 2023, unless sooner terminated in accordance with the VSTA/Board contract in effect on the date of employment.

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

6. Appointment of Special Education Teacher

To appoint Marissa Nicoletti as a Special Education Teacher (Tenure Area: Special Education K-6), on Step 1MA (\$73,075), on four years' probation commencing on August 31, 2022 and expiring on August 30, 2026. (*See note below)

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

7. Appointment of Special Education Teacher

Recommended Action: To appoint Caitlin Nelson as a Special Education Teacher (Tenure Area: Special Education K-6), on Step 1MA (\$73,075), on four years' probation commencing on August 31, 2022 and expiring on August 30, 2026. (*See note below)

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

8. Appointment of Classroom Teacher

To appoint Lauren Anglim as a Classroom Teacher (Tenure Area: Elementary Education K-6), on Step 1MA (\$73,075), on four years' probation commencing on August 31, 2022 and expiring on August 30, 2026. (*See note below)

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

9. Appointment of Classroom Teacher

To appoint Caroline Nickels as a Classroom Teacher (Tenure Area: Elementary Education K-6), on Step 1MA (\$73,075), on four years' probation commencing on August 31, 2022 and expiring on August 30, 2026. (*See note below)

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

10. Appointment of District Coordinator of Music

Recommended Action: To appoint Matthew Spinks as the District Coordinator of Music for the 2022-2023 school year with a stipend of \$5,000.

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

11. Appointment of Classroom Aides

To appoint the following persons as Classroom Aides pending Civil Service approval and unless sooner terminated.

Name	Position	Location	Step/Salary	Effective Date

Saima Tabassum	Classroom	Howell Road School	Step 1/	August 31,
Lori Restivo	Aide	Willow Road School	\$19,378	2022
Alyssa Mifsud	Classroom	Willow Road School	Step 1/	August 31,
Irene Cavaliere	Aide	Howell Road School	\$19,378	2022
Cristina DeFalco	Classroom	Howell Road School	Step 1/	August 31,
Jessica Ariola	Aide	James A. Dever	\$19,378	2022
Jennifer	Classroom	School	Step 1/	August 31,
Intravaia	Aide	James A. Dever	\$19,378	2022
Josephine Russo	Classroom	School	Step 1/	August 31,
	Aide	James A. Dever	\$19,378	2022
	Classroom	School	Step 1/	August 31,
	Aide		\$19,378	2022
	Classroom		Step 1/	August 31,
	Aide		\$19,378	2022
	Classroom		Step 1/	August 31,
	Aide		\$19,378	2022

Opposition being heard, the clerk as asked to poll the board:

Trustee Chiachiere - yes

Trustee Farrell - yes

Trustee Vicente - yes

Trustee Cavaliere - abstain

Trustee Caposio - yes

President Oliveri - yes

5 yes votes, 1 abstain, motion carries.

12. Credit for Advanced Study

To approve the credit for advanced study effective September 1, 2022 as listed in accordance with the VSTA/Board Agreement:

Employee	School	From	To
Debra Kornfeld Marchuk	James A. Dever	7.5MA +30	8.5MA +45
Matthew Spinks	James A. Dever	2MA +30	3MA +45
Alexandra Ferrara	Howell Road	1MA	2MA +15
Jennifer Bello	Wheeler Avenue	19MA +30	19MA +45
Fiona Hobbs	Wheeler Avenue	4MA +30	5MA +45
Amy Yencharis	Wheeler Avenue	2MA +30	3MA +45
Amanda Agosta	Willow Road	5MA +30	6MA +45
Michele Lepe	Willow Road	4MA +45	6MA +60
Jillian Mendes	Willow Road	8MA +30	8MA +45
Taylor Nisen	Willow Road	2MA +15	3MA +30
Alyssa Rivera	Willow Road	4.5MA +30	4.5MA +45
Amanda Roach	Willow Road	3MA +15	3MA +30

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

13. Stipend for Testing Coordinator

Recommended Action: To approve a stipend of \$850 for Elizabeth Sweeney to be a Testing Coordinator at the Howell Road School for the 2022-2023 school year.

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

14. Approval of Teachers to Instruct Non-Tenured Workshops

RESOLVED, the Board of Education hereby approves Denise Simone, Cindy Gervasi and Cindia Alvarado to instruct a non-tenured Professional Development workshop between August 23, 2022 and August 25, 2022, not to exceed 3 hours at a rate of \$69.32 per hour.

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

15. Music Stipends for Clubs

In accordance with Section 5.6 of the VSTA Contract, listed below are the music teacher assignments for extra pay for extra services for the 2018-2019 school year:

A motion to amend resolution #15 was made by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.

Amended Music Stipends for Clubs

In accordance with Section 5.6 of the VSTA Contract, listed below are the music teacher assignments for extra pay for extra services for the 2022-2023 school year:

Teacher	School/Group	Club/Step	Stipend
Johanna Land	Dever Senior Chorus	B/Step III	\$3,631
Johanna Land	Dever Junior Chorus	B/Step III	\$3,631
Johanna Land	Dever	Music Stipend	\$ 500
Glenn Guidone	Dever Band	B/Step III	\$3,631
Glenn Guidone	Dever	Music Stipend	\$ 500
Matthew Spinks	Dever Orchestra	B/Step III	\$3,631
Matthew Spinks	Dever	Music Stipend	\$ 500
Jeremy Arndt	Howell Orchestra	B/Step II	\$3,275
Jeremy Arndt	Howell	Music Stipend	\$ 500
William Shelley	Wheeler Band	B/Step III	\$3,631
William Shelley	Wheeler	Music Stipend	\$ 500
Amy Yencharis	Wheeler Senior Chorus	B/Step II	\$3,275
Amy Yencharis	Wheeler Junior Chorus	B/Step I	\$2,920
Amy Yencharis	Wheeler	Music Stipend	\$ 500
Mary Frances Scott	Wheeler Orchestra	B/Step III	\$3,631
Mary Frances Scott	Wheeler	Music Stipend	\$ 500
Cynthia Shannon	Willow Band	B/Step III	\$3,631
Cynthia Shannon	Willow Orchestra	B/Step III	\$3,631
Cynthia Shannon	Willow	Music Stipend (2)	\$1,000
Amanda Agosta	Willow Senior Chorus	B/Step III	\$3,631
Amanda Agosta	Willow Junior Chorus	C/Step III	\$1,970
Amanda Agosta	Willow	Music Stipend	\$ 500

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

16. Academic Intervention Services Plan

To approve the Academic Intervention Services Plan for the 2022-2023 school year.

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

17. Professional Development Plan

To approve the Professional Development Plan for the 2022-2023 school year.

Opposition being heard, the clerk was asked to poll the board.

Trustee Chiachiere - yes

Trustee Farrell - yes

Trustee Vicente - yes

Trustee Cavaliere - yes

Trustee Caposio - no

President Oliveri - yes

5 votes yes, 1 vote no, motion carries

According to Board Policy 2360, Trustee Caposio submitted the following statement:

My no vote was due to our consideration of using Dignity Consultants, Inc. and John Krownapple as a potential consultant for our district. I oppose this consulting group due to their beliefs which are connected to critical race theory and John Krownapple's admiration, following the ideological connection to Ibrahim X. Kenedi and CRT. I do not believe we share common beliefs and do not see any reason why we should or would take consulting advice from this group. I believe adopting their mindset would result in harmful policy in the future.

18. Response to Intervention Plan

To approve the Response to Intervention Plan for the 2022-2023 school year.

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

19. Guidance Plan

To approve the Guidance Plan for the 2022-2023 school year.

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

Education Committee Consent (Agenda items 1-19 minus item 10)

The following items were approved on a motion for a Consent Agenda by Trustee Vicente, seconded by Trustee Farrell and carried unanimously.

1. Amendment to Resolution for Summer Employment - Special Education Program Staff

RESOLVED, the Board of Education hereby amends Resolution #79 adopted on July 6, 2022 to read as follows: To appoint the following for the Summer Special Education Program effective July 7, 2022 through August 12, 2022 (8:30 am - 11:30 am) and unless otherwise stated at their hourly rate of pay:

Aides: Cecilia Burmann, Nermin Abdelsayed

2. Amendment to Resolution for Summer Employment - Special Education Program Staff

RESOLVED, the Board of Education hereby amends Resolution #4 adopted on June 15, 2022 to read as follows: To appoint the following for the Summer Special Education Program effective July 5, 2022 through August 12, 2022 (8:30 am - 11:30 am) and unless otherwise stated, at their hourly rate of pay: Special Education Teachers: Maria Romeo Antonella Sciscioli Juli Braithwaite (*hourly rate for a teacher at Step 1MA) Greer White

3. Rescind Appointment

RESOLVED, the Board of Education hereby rescinds resolution #9 adopted on May 24, 2022 to appoint Kaitlyn Espina as a Leave Replacement Speech Teacher.

4. Rescind Appointment

RESOLVED, the Board of Education hereby rescinds resolution #14 adopted on June 15, 2022 to appoint Ying Ling Chen as a Classroom Teacher.

5. Appointment of Noon-Hour Aides

To appoint the following persons as Noon-Hour Aides at a rate of \$15 per hour, pending Civil Service approval and unless sooner terminated.

Name	Position	Location	Effective Date
Christina Scureb	Noon-Hour Aide	Howell Road School	August 31, 2022
Kaitlyn Bustamante	Noon-Hour Aide	Willow Road School	August 31, 2022
Rosemary Vardaro	Noon-Hour Aide	Willow Road School	August 31, 2022

6. Resignation of Speech Teacher

To accept the resignation of Maura Lachance, Speech Teacher at the Willow Road School effective July 7, 2022, letter dated July 7, 2022.

7. Resignation of Music Teacher

To accept the resignation of Nicole Boyle, Music Teacher at the Howell Road School effective August 5, 2022, letter dated August 5, 2022.

8. Resignation of Permanent Substitute Teacher

To accept the resignation of Allison Rattoballi, Permanent Substitute Teacher at the James A. Dever School, effective June 30, 2022, letter dated August 15, 2022.

9. Resignation of Classroom Aides

To accept the resignation of Nermin Abdelsayed, Classroom Aide at the Willow Road School effective August 30, 2022, letter dated July 7, 2022.

To accept the resignation of Lisa Pace, Classroom Aide at the Howell Road School effective June 30, 2022, letter dated July 21, 2022.

To accept the resignation of Daniela Valverde, Classroom Aide at the Wheeler Avenue School effective August 1, 2022, letter dated August 1, 2022.

To accept the resignation of Eman Nawar, Classroom Aide at the Willow Road School effective August 16, 2022, letter dated August 16, 2022.

11. Appointment of Permanent Substitute Teachers

To appoint the following Permanent Substitute Teachers at a rate of \$125 per day effective August 31, 2022 through June 30, 2023 and unless sooner terminated.

School	Permanent Substitute
James A. Dever	Tamara Chery
Willow Road	Nathalie Mayard Alexa Aliprantis
Wheeler Avenue	Marie Koretsky Joy Nieh Regina Ragusa
Howell Road	Corry Ann Cadet

12. Appointment of Teaching Assistant

To appoint Nermin Abdelsayed as a Teaching Assistant assigned to the James A. Dever School at \$31,388 on four years' probation commencing on August 31, 2022 and expiring on August 30, 2026 in accordance with the VSTA-TA contract in effect on the date of employment.

13. Appointment of Noon-Hour Supervisor

To appoint Maria Vidal as Noon-Hour Supervisor assigned to the Willow Road School, at \$40 per hour for 2 hours and 40 minutes per day, effective August 31, 2022 through June 30, 2023 and unless sooner terminated.

14. Appointment of Long-Term Substitute Teacher

RESOLVED, the Board of Education hereby appoints Katherine Boehm as a Long-Term Substitute Teacher at a rate of \$140 per day, effective August 31, 2022 for a period not to exceed 60 days unless otherwise extended by the Board of Education.

15. Appointment of Long-Term Substitute Teacher

RESOLVED, the Board of Education hereby appoints Margaret Orgera as a Long-Term Substitute Teacher at a rate of \$140 per day, effective August 31, 2022 for a period not to exceed 60 days unless otherwise extended by the Board of Education.

16. Appointment of Long-Term Substitute Teacher

RESOLVED, the Board of Education hereby appoints Meghan McCabe as a Long-Term Substitute Teacher at a rate of \$140 per day, effective August 31, 2022 for a period not to exceed 60 days unless otherwise extended by the Board of Education.

17. Appointment of Long-Term Substitute Teacher

RESOLVED, the Board of Education hereby appoints Daniel Smith as a Long-Term Substitute Teacher at a rate of \$140 per day, effective August 31, 2022 for a period not to exceed 60 days unless otherwise extended by the Board of Education.

18. Appointment of Long-Term Substitute Teacher

RESOLVED, the Board of Education hereby appoints Taylor Tedeschi as a Long-Term Substitute Teacher at a rate of \$140 per day, effective August 31, 2022 for a period not to exceed 60 days unless otherwise extended by the Board of Education.

19. Amendment of Resolution

RESOLVED, the Board of Education hereby amends Resolution #7 adopted on June 15, 2022 to read as follows: Appointment of Classroom Teacher: To appoint Melissa Conicelli as a Classroom Teacher (Tenure Area: Elementary Education) on Step 1MA (\$73,075) on four years' probation commencing on August 31, 2022 and expiring on August 30, 2026 (*See note below)

End Consent Agenda - Education Committee

10. Resignation of Noon-Hour Aides

To accept the resignation of Saima Tabassum, Noon-Hour Aide at the Howell Road School effective August 30, 2022, letter dated July 15, 2022.

To accept the resignation of Lori Restivo, Noon-Hour Aide at the Howell Road School effective July 30, 2022, letter dated July 6, 2022.

To accept the resignation of Irene Cavaliere, Noon-Hour Aide at the Howell Road School effective August 30, 2022, letter dated July 7, 2022.

Opposition being heard, the clerk as asked to poll the board:

Trustee Chiachiere - yes

Trustee Farrell - yes

Trustee Vicente - yes

Trustee Cavaliere - abstain

Trustee Caposio - yes

President Oliveri - yes

5 yes votes, 1 abstain, motion carries.

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom/special education teacher must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rate of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.*

Business Committee (P. Farrell, Chairperson, G. Cavaliere)

1. Appointment of Assistant Payroll Supervisor

To appoint Nicole Savage to the position of Assistant Payroll Supervisor on Step 1 (\$62,424) effective August 17, 2022, pending Civil Service approval and unless sooner terminated.

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

2. Appointment of Registered School Nurse

To appoint Theresa O'Sullivan as a full-time Registered School Nurse for the District on Step 1 (\$53,722) effective August 31, 2022 pending Civil Service approval and in accordance with the VSTA-RN/Board Contract in effect on the date of employment.

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

Business Committee Consent - (Agenda items 1-3)

The following items were approved on a motion for a Consent Agenda by Trustee Farrell, seconded by Trustee Vicente and carried unanimously.

1. Mileage Reimbursement Rate

To adopt the IRS mileage rate of \$.625 per mile effective July 1, 2022.

2. Amendment to National School Breakfast Program

RESOLVED, the Board of Education hereby amends Resolution #7 adopted on June 15, 2022 to read as follows: To approve District Thirteen's participation in the National School Breakfast Program for the 2022-2023 academic year at a rate of \$0.25 for full-priced breakfast and \$0.00 for reduced-priced breakfast.

3. Amendment to National School Lunch Program

RESOLVED, the Board of Education hereby amends Resolution #8 adopted on June 15, 2022 to read as follows: To approve District Thirteen's participation in the National School Lunch Program for the 2022-2023 academic year at the rates of \$2.25 for full-priced lunch and \$0.00 for reduced-priced lunch.

End Consent Agenda - Business Committee

Policy Committee - (F. Chiachiere, Chairperson, A. Bonelli)

There is no report this month.

Facilities Committee

There is no report this month.

Committee of the Whole - (Vice President G. Cavaliere)

1. Termination of Agreement

RESOLVED, the Board of Education hereby approves a mutual termination agreement between the District and Meacham Child Care Center, LLC and authorizes the Board President to execute same.

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

2. District Wide Safety Plan

WHEREAS, pursuant to Education Law §2801-a, the Board of Education of the Valley Stream Union Free School District Thirteen ("District") is required to adopt a district-wide school safety plan and building-level emergency response plans; and

WHEREAS, the District-wide school safety plan and building-level emergency response plan is to be reviewed by the appropriate school safety team on at least an annual basis, and updated as needed, and

WHEREAS, the District-wide School Safety Team has made recommendations to the Board of Education regarding the above, and the Board of Education has reviewed, discussed, and approved the District's preliminary District-wide School Safety Plan and preliminary Building-Level Emergency Response Plan for each of its school buildings in executive session; and

WHEREAS, the District's preliminary District-wide Safety Plan and a summary of each preliminary Building-Level Emergency Response Plan were posted on the District's website for public viewing for at least thirty (30) days with an address to which any written comments on the Plans could be sent; and

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, and as more fully discussed in executive session, the Board of Education hereby accepts and re-adopts the District's District-wide Safety Plan and the Building-Level Emergency Response Plan for each of its buildings;

AND BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to file the same with the State Education Department and appropriate law enforcement officials, as required by 8 NYCRR §155.17.

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

Committee of the Whole Consent - (Agenda items 1-16)

The following items were approved on a motion for a Consent Agenda by Trustee Cavaliere, seconded by Trustee Vicente and carried unanimously.

1. Amendment to Resolution to Establish Meeting Dates

RESOLVED, the Board of Education hereby amends Resolution #35 adopted on July 6, 2022 to read as follows: To establish meeting dates and times for committee and regular meetings of the Board of Education for the 2022-2023 school year.

Time: 8:00 p.m.

Committee Meetings - 3rd Tuesday except where noted with *

Board Meetings - 4th Tuesday except where noted with *

COMMITTEE MEETINGS

September 20	3 rd Tuesday
October 18	3 rd Tuesday
November 15	3 rd Tuesday
December 14*	3 rd Wednesday (High School District has meetings on 1 st & 2 nd Tuesday)
January 17, 2023	3 rd Tuesday
February 15*	3 rd Wednesday (High School District has meetings on 1 st & 2 nd Tuesday)
March 15*	3 rd Wednesday (High School District has meetings on 1 st & 2 nd Tuesday)
April 18	3 rd Tuesday (BOCES Vote)
May 16	3 rd Tuesday (Annual Election)
June 7*	1 st Wednesday (High School District has meetings on 1 st & 2 nd Tuesday)

BOARD MEETINGS

July 6, 2022*	1 st Wednesday 2022-2023 Reorganization Meeting (approved with 2021-2022 dates)
August 16	3 rd Tuesday
September 28*	4 th Wednesday (High School District has meetings on 1 st & 2 nd Tuesday)
October 25	4 th Tuesday
November 22	4 th Tuesday
December 20	3 rd Tuesday
January 24, 2023	4 th Tuesday
February 28	4 th Tuesday
March 21	3 rd Tuesday
April 25	4 th Tuesday
May 23	4 th Tuesday
June 14*	2 nd Wednesday (High School District has meetings on 1 st & 2 nd Tuesday)
July 5, 2023*	1 st Wednesday 2023-2024 Reorganization Meeting
August 22, 2023	4 th Tuesday

**Other than the 3rd or 4th Tuesday for Committee & BOE Meetings*

Other Important Dates for the 2022-2023 school year

Building Inspections - Saturday, October 1, 2022 - 9:00 a.m.

Budget Meeting - Tuesday, March 21, 2023 - 8:00 p.m.

Deadline for Filing Petitions for Trustee - Monday, April 17, 2023 - 5:00 p.m.

Budget Hearing (w/VSCHSD @ 8 p.m.) - Wednesday, May 3, 2023 - 7:30 p.m.

Registration (Last day before election) - Tuesday, May 9, 2023 5:00 p.m. - 9:00 p.m.

Meet the Candidates (if needed) - Wednesday, May 10, 2023 - 7:00 p.m.

Registration Books open for inspection - Saturday, May 13, 2023 - 9:00 a.m. - 12:00 noon

Annual Budget Vote & Trustee Election - Tuesday, May 16, 2023 - 6:00 a.m. - 9:00 p.m.

2. Amendment to Resolution for Summer Special Education Transportation Contracts

To amend Resolution #93 adopted on July 6, 2022 for the Special Education Transportation Contracts to read as follows: To approve the Special Education Transportation Contracts for Summer 2022, at the 6.3% CPI increase published on June 10, 2022:

Guardian

BOCES Children's Readiness Center	3 students:	\$1,224.00/day;	1 Matron: \$ 168.00/ day
BOCES Rosemary Kennedy	1 van:	\$ 525.00/day;	1 Matron: \$ 175.00/ day

2 Hour Field Trips	\$ 150.00/hour
3 Hour Field Trips	\$ 140.00/hour
4 Hour Field Trips	\$ 135.00/hour
5 Hour Field Trips	\$ 135.00/hour
6 Hour Field Trips	\$ 130.00/hour

First Student

BOCES Willet Avenue	1 student:	\$ 196.00/day;	1 Matron: \$ 175.00/day
Lexington School for the Deaf	2 students:	\$ 350.00/day;	1 Matron: \$ 185.00/day
Tiegerman School	1 student:	\$4,692.08/month;	1 Matron: \$3,135.85/month

Suburban Bus

In-District (Willow)	3 vans:	\$1,167.00/day;	3 Matrons: \$525.00/day
Children's Learning Center at UCP	3 students:	\$ 375.00/day;	1 Matron: \$175.00/day

We Transport

Martin De Porres	3 students:	\$1,200.00/day;	1 Matron: \$170.00/day
Mill Neck Manor	1 student:	\$ 200.00/day;	1 Matron: \$170.00/day

3. Affiliation Agreement with Adelphi University

RESOLVED, the Board of Education hereby approves the attached affiliation agreement with Adelphi University and authorizes the Board President to execute same.

4. Consultant Services Agreement

RESOLVED, the Board of Education hereby approves the attached agreement with Propio Language Services to provide translation services for families and staff members, not to exceed \$9,000 effective April 2, 2022 to March 31, 2023 and hereby authorizes the Board President to execute same.

5. Agreement for Related Services Provider

To approve the attached agreement between Valley Stream UFSD Thirteen and Dan Weinkauff for Physical Therapy Services as per the contract for the 2022-2023 school year and hereby authorizes the Board President to execute same.

6. Agreement for Related Services Provider

To approve the Agreement between Valley Stream UFSD Thirteen and Antoinette Sacchetti to provide interpretive services as per her contract for the 2022-2023 school year at a rate of \$62 per hour not to exceed six (6) hours per day and authorizes the Board President to execute same.

7. Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Louis Panaciulli effective September 1, 2022 through June 30, 2023, not to exceed \$2,000 and authorizes the Board President to execute same.

8. Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Linda Pratt effective September 1, 2022 through June 30, 2023, not to exceed \$2,000 and authorizes the Board President to execute same.

9. Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Anthony Savoia to provide Piano tuning services for the 2022-2023 school year not to exceed \$2,000 and authorizes the Board President to execute same.

10. Special Education Tuition Contracts

To approve the Special Education Tuition Contracts for the 2022-2023 school year:

- A. Martin De Porres
- B. United Cerebral Palsy (UCP)
- C. Lexington School for the Deaf
- D. Tiegerman
- E. Gersh Academy

- F. The Henry Viscardi School
- G. Mill Neck Manor for the Deaf

11. Special Education Related Services

To approve the Special Education Related Services Contracts for the 2022-2023 school year with the following: A. All Children's Therapy B. Malverne Center for Play & Development

12. Special Education Related Services Vendor

WHEREAS, the Board of Education authorized participation with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, and WHEREAS, the Board of Education approved the appointment of Roslyn Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals; and WHEREAS, proposals have been received, and are being presented to the Board of Education for approval, now therefore BE IT RESOLVED that the Board of Education hereby approves the attached master list of vendors provided by the Roslyn Union Free School District and authorizes the use of the vendors as described in the master list, and hereby authorizes the Board President to execute contracts with such vendors as needed by the District.

13. Universal Music Instruments Co.

To award the Musical Instrument Repair RFP returned on August 4, 2022 for the 2022-2023 school year.

Common Clarinet Repairs	
Pads	\$5 and up
Replace Spring	\$10 and up
Tennon Spring	\$15 each
Bb Joint Cork	\$12 each
Alto/Bass Joint Cork	\$20 each
Pinning	\$75 and up
Common Flute Repairs	
Head Joint Cork	\$20
Replace Spring	\$12 and up
Replace Pin	\$18 each
Common Oboe Repairs	
Pads	\$7 and up
Joint Corks	\$12 each
Common Saxophone Repairs	
Pads	\$9 and up
Neck Joint Cork	\$26
Replace Spring	\$15 and up
Soldering	\$20 and up
Common French Horn Repairs	
Restraining Rotor	\$10 each
Recork Rotor Bumpers	\$12 each
Polish & Restraining Rotor	\$30 each
Common Brass Repairs	
Solder Brace	\$20 and up
Water Key Assembly Replacement	\$30 and up
Common String Instrument Repairs	
Violin Bridge Fit & Replace	\$38
Cello Bridge Frit & Replace	\$80
Bass Bridge Fit & Replace	\$150
Fit New Violin Peg	\$18 each
Fit New Cello Peg	\$28 each

14. Acceptance of Donation

RESOLVED, the Board of Education hereby accepts, with gratitude, one check in the amount of \$700 from New York Life Company's "Your Cause" Charitable Trust. The check will be used for general school supplies at the James A. Dever School.

15. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 7/6/2022.

16. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 7/6/2022.

End Consent Agenda - Committee of the Whole

Report of the Attorney - Christopher Shishko

School District Attorney Shishko reported on an appeal of Board of Education, Decision No. 18,167 (2022), where the Board sought an order to annul the May 17, 2022 election results for three (3) board seats and order a recount or alternatively, to declare overturning the election results as unnecessary. The district held its election in five (5) polling locations with each containing a single voting machine except for district 1, which had two machines. An initial election count failed to include ballots from the second voting machine. Upon noticing this error, the Assistant Superintendent updated the election results which yielded the same outcome for each board seat, as well as the budget vote. Moreover, due to the margins of victory, the updated count did not include twenty (20) affidavit ballots as six (6) of those ballots were ineligible to be cast. Thus, the remaining fourteen (14) votes would not have changed the outcome in any respect. Notably, a recount will not be ordered absent a substantial attack on the integrity of the tallies and the return of the inspectors of election, such as a showing of fraud or improper conduct. The Commissioner held the initial inaccurate vote count was due to a simple computing error which was not so pervasive as to vitiate the electoral process or demonstrate informality to the point of laxity in the adherence to the Education Law, nor did it rise to the level of fraud or misconduct. Accordingly, the Commissioner dismissed petitioner's remaining contentions and found them without merit.

High School Report

Trustee Farrell reported that summer school graduation for the V.S. Central High School District will be held on Thursday, August 18th in Keller Auditorium at Central.

Old Business

Trustee Cavaliere reminded the board to review the packet regarding school security. Trustee Vicente asked the board for confirmation that no board member placed a call to the police at the last board meeting.

New Business

There is no new business to report.

Recognition of Visitors

Executive Session

At 9:00 p.m. a motion for Executive Session was made by Trustee Farrell, seconded by Trustee Cavaliere and carried unanimously to discuss legal matters. The Superintendent and School District Attorney were invited to attend.

Reconvening

The meeting was reconvened at 9:58 p.m. by President Oliveri.

Determination of Quorum

Six members being present, a quorum was determined.

Adjournment

On a motion made by Trustee Farrell, seconded by Trustee Cavaliere and carried unanimously, the meeting was adjourned at 9:58 p.m.

Respectfully submitted,

MaryAnn Rosamilia
District Clerk