

UNIONDALE UNION FREE SCHOOL DISTRICT
933 GOODRICH STREET, UNIONDALE, NEW YORK 11553-2499
Website: <http://district.uniondaleschools.org>

BOARD OF EDUCATION

CHARMISE P. DESIRE, *President*
NEVILLE G. GEORGES, *Vice President*
ADELINA BLANCO-HARVEY, *Trustee*
JUSTIN BROWN, *Trustee*
CAROL EASON, *Trustee*
BAILEY JEFFRIES, *Student Member*

WILLIAM K. LLOYD, PH.D.

Superintendent of Schools
516-560-8824 / FAX 516-414-5675
E-MAIL: wllloyd@uniondaleschools.org

ADMINISTRATION

RHONDA A. TAYLOR
Assistant Superintendent for Curriculum and Instruction
516-560-8825 / FAX 516-560-8917
MYRTLE E. DICKSON, PH.D.
Assistant Superintendent for Human Resources
516-560-8822 / FAX 516-560-8927
STEVEN M. EPSTEIN
Assistant Superintendent for Business Affairs
516-560-8801 / FAX 516-918-1071

DISTRICT CLERK

OLENA NICKS
516-560-8945 / FAX 516-918-1060

Si necesita tener a un traductor español, por favor de ver la Sra. Olena Nicks. Gracias.

The Board of Education of the Uniondale Union Free School District is scheduled to meet briefly at 5:30 p.m. on Wednesday, May 6, 2020 via video and audio conference at <https://bit.ly/2Yw5IFp> for its regularly scheduled meeting. At that time the Board of Education will determine whether to go into Executive Session. If there is a need for Executive Session, the Board will vote to go into Executive Session. If the Board goes into Executive Session, it is anticipated that the Board will reconvene in open session at 7:00 p.m. at <https://bit.ly/2Yw5IFp>.

AGENDA
Wednesday, May 6, 2020 - 7:00 PM
VIRTUAL MEETING

- I Pledge of allegiance.
- (a) Roll Call

ROUTINE MATTERS

- II Approval of Minutes of Regular Meeting April 21, 2020 Insert
- III Approval of the minutes of the Committees on Special Education, Preschool Special Education and the Sub-Committees on Special Education. Insert

INFORMATION AND REPORTS

- IV Legal
 - (a) Revision of Extra Classroom Activity Funds-Second Reading Page 1-9
 - (b) Revision of Graduation Policy-Second Reading Page 10-11

V Superintendent's Update

- (a) Budget Review-Draft 5-Mr. Epstein
- (b) Discussion on Borrowing Strategy
- (c) Treasurers and Financial Report-Mr. Little
- (d) Bond Update - Mr. John LaBare
- (e) Bond Oversight Committee Updates - Ms. Ford

(f) PTA Council Updates - Ms. Jackson

COMMENTS

VI Comments by the Board

VII Comments by the Public

VIII Old Business

(a) Approval of Minutes of Regular Meeting April 7, 2020 Insert

(b) Approval of the minutes of the Committees on Special Education, Preschool Special Education and the Sub-Committees on Special Education. Insert

IX New Business

Board of Education Action:

X Curriculum

XI Business

(a) Approval of the Nassau County School Facilities Management Association Cooperative Bids Page 12-16

(b) BE IT RESOLVED that the Board of Education hereby approves the payment of costs associated with Zoom Pro Membership to host Board of Education meetings Page 17-20

(c) Approval of NYU Langone Health Sports Medicine athletic trainers for the 2020-2021, 2021-2022, & 2022-2023 school years Page 21

(d) Approval of bid award to Stadium Systems for reconditioning of Uniondale. UFSD athletic safety equipment, Page 22

(e) Acceptance of Financial & Treasurers Report Insert

(f) Approval of 2019-20 Capital Bid Awards Page 23-33

(g) Resolution to approve the Agreements between the School District and SCOPE Education Services for student education for the 2020-2021 school year, Cerebral Palsy of Nassau tuition contract for the two-month Summer Program of 2019 and 10-month school year program for 2019-2020, Cerebral Palsy Association of Nassau County, Inc. for instruction services for the 2019-2020 school year, Kidz Therapy Services for Educational Services for the 2019-2020 school year, and Seneca Consulting Group for Affordable Care Act/Health-Related Services for the 2019-2020 school year. Page 34

(h) Resolution to authorize a settlement in connection with the within special education matter Insert

XII Personnel

A Professional Development- all Nassau/Western Suffolk BOCES seminars/PD are at no cost to District

(a) Keith Coles to attend Nurturing Our Students - B.A.S.I.S. on May 6, 2020 via online platform. No cost to attend. Page 35-36

(b) Dr. Lynnda M Nadien to attend Using Google Forms to Create Online Assignments for Advanced Users on May 4, 2020. via online platform. No cost to attend Page 37-38

(c) Michael Wottawa to attend NYSED- An Overview of Autism Spectrum Disorders on June 9, 2020 via online platform. No cost to attend. Page 39-40

(d) Auroog Qazi to attend Introduction to Restorative Practices on May 18-21, 2020 via online platform. No cost to attend. Page 41-42

- (e) Stacie Reid to attend How does COVID-19 closures impact Regents Exams and Graduation Requirements on May 7, 2020 via online platform. No cost to attend. Page 43-44
- (f) Kimberlee Pierre to attend ATIXA 2020 Summer Certification Series on June 8-19, 2020 via Online Platform. Cost to attend \$4,913.00. Title II Funded Page 45-46

B Administrative Personnel

C Faculty Personnel

- (a) Acceptance of the rescinded request for FMLA from Elyssa Bent, a health and physical education teacher at Uniondale High School, originally effective June 1, 2020 to June 30, 2020. Page 47
- (b) Acceptance of the rescinded request for FMLA from Christine Nerney, a teacher at Grand Avenue School, originally effective to begin May 14, 2020 Page 48

D Board of Education

E Non-Faculty Personnel

F Board of Education Actions

- (a) Approval of the Nassau-Suffolk School Boards Association 2020-2021 Budget Page 49-50
- (b) Approval of the proposed Nassau-Suffolk School Boards Association 2020-2021 Slate of Officers and Executive Committee Members. Page 51

XIII Motion to Adjourn