

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

AGENDA FOR BOARD OF EDUCATION MEETING

**Agenda from January 27, 2015
RESCHEDULED FOR
Wednesday, February 11, 2015 at 7:00 PM
(Due to Snow on January 27 & February 2, 2015)
James A. Dever School**

- I Call to Order
- II Determination of Quorum
- III Pledge of Allegiance
- IV Approval of Minutes
- V Report of the Superintendent
- VI Committee Reports
 - A. Education
 - B. Business
 - C. Policy
 - D. Committee of the Whole
- VII Visitors
- VIII 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, Meredith Brosnan, 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. Approval of unofficial minutes: December 10, December 16 and December 30, 2014
- V. Report of the Superintendent
- VI. Committee Reports
- VII. Recognition of Visitors

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 longer than three minutes."

V. Report of the Superintendent of Schools
Dr. Adrienne Robb-Fund

1. Substitute Classroom/Noon Hour Aide

To add Julia Carucci, Eva Castro and Melissa Clayton as substitute Classroom/Noon Hour Aides.

VI. Committee Reports

A. EDUCATION [T. Pomerantz, F. Chiachiere]

1. Gate Advancement

To approve the Gate Advancement from Step 14 to Step 15 for Maria L'Heureux, with a new salary of \$122,835 effective January 16, 2015 in accordance with the VSTA/Board Contract.

2. Credit for Advanced Study

To approve the credit for advanced study effective February 1, 2015, as listed in accordance with the VSTA/Board Agreement:

Name	From	To	New Salary
Andrea DiMango (JAD)	3.5MA+15	3.5MA+30	\$ 79,106
Johanna Land (JAD)	7.5MA	7.5MA+15	\$ 89,861
Julianna Mashkow (HRS)	11.5MA+15	11.5MA+30	\$104,734
Melissa O'Geary	1.5MA	1.5MA+15	\$ 71,428
Kim Spinner (JAD)	11.5MA+45	11.5MA+60	\$111,010
Caroline Vidakovic (WAS)	24.5MA+30	24.5MA+45	\$125,365

3. School Calendar

To adopt the school calendar for the 2015-2016 school year.

4. Professional Development Contracts

- a) To approve a contract for Consulting Services for Professional Development on English Language Arts, Guided Reading and the Modules with Carol Varsalona not to exceed \$3000.
- b) To approve a contract for Consulting Services for Professional Development on Diversified and Balanced Assessment with Giselle Martin-Kniep, Learner-Centered Initiatives, Ltd. not to exceed \$500.

5. Substitute Teacher List

To approve the updated Substitute Teacher List for the 2014-2015 school year.

B. BUSINESS COMMITTEE [J. Greco Jacobs, P. Farrell]

1. Mileage Reimbursement Rate

To approve the mileage reimbursement rate, in accordance with the IRS, at \$.575 effective January 1, 2015.

2. Budget Transfer

To approve the following transfers effective January 28, 2015:

From:

A1480.501.01	Public Info - Mailing	\$ 6,000
A1621.502.01	Maintenance Supplies - Grounds	4,475
A1910.401.01	Comp Gen Liab. & Auto Insurance	10,227
A2815.160-01	Nurses' Salaries	10,000
A7140.160.01	Summer Rec - Non-Certified Salaries	23,638
A7140.400.01	Summer Rec - Buses	12,765

To:

A1430.400.01	Personnel - Contractual	\$14,461
A1621.201.01	Grounds Equip - District	4,475
A1621.440.06	Building Renovations	28,169
A2815.401.01	Health Services - Contractual	20,000

3. Change Order #2 – Total Construction Corp. SED #280213-02-001-028

BE IT RESOLVED that the Valley Stream UFSD Thirteen Board of Education, upon the recommendation of the architect, hereby approves the Change Order #2: Total Construction Corp. SED #280213-02-001-028 in the amount of \$13,000 (increase in the current contract amount) in connection with the contract with Total Construction Corp. for the James A. Dever Non-Conformances Project.

C. POLICY COMMITTEE [W. Stris, S. Douglas]

1. Policies for 1st Reading

- 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting
- 9270.1 Substitutes

2. Policies for a 2nd Reading and Adoption

To adopt the following policies after a 2nd reading:

- 1000 Community Relations Goals
- 5405 Wellness Policy on Nutrition and Physical Activity

D. COMMITTEE OF THE WHOLE [Vice President T. Pomerantz]

1. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 12/12, 12/17, 12/18, 12/19H, 12/19/14Wi, 1/5, 1/8D, 1/8Wi, 1/9, 1/12, 1/13, 1/16Wi, and 1/16/15D.

2. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 12/10, and 12/17/14, and 1/13/15.

3. Home Tutoring

To approve home tutoring for a student from January 5 through January 9, 2015, the tutor was Paula Shulman.

4. Contract for Medicaid Consulting

To approve a contract between the Valley Stream UFSD Thirteen Board of Education and Zycron Industries to provide Medicaid consulting services for the 2014-2015 school year.

5. Donation

To approve the NEFCU Grant awarded to Guy Jacobs in the amount of \$250 to help fund the Native Flowering Plant Reading Garden at the Wheeler Avenue School.

VII. Visitors

VIII. Adjourn