

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, February 24, 2015
James A. Dever School

- I Call to Order
- II Determination of Quorum
- III Pledge of Allegiance
- IV Approval of Minutes
- V Correspondence
- VI Report of the Superintendent
- VII Committee Reports
 - A. Education
 - B. Business
 - C. Policy
 - D. Committee of the Whole
- VIII High School Report
- IX Report of the Attorney
- X Old Business
- XI New Business
- XII Visitors
- XIII 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: January 20, 2015
- V. Communications
- VI. Report of the Superintendent
- VII. Report of Standing Committees
- VIII. High School Report
- IX. Report of the Attorney
- X. Old Business
- XI. New Business
- XII. 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."

VI. Report of the Superintendent of Schools

Dr. Adrienne Robb-Fund

1. Substitute Classroom/Noon Hour Aide

To add Ellen DeMott as substitute Classroom/Noon Hour Aide.

VII. Committee Reports

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

1. Education Report

Honor Music and Art Students
NWEA Winter Results
Social Studies Standards (S. Martin)

2. Resignation of a Part-time (.04) Art Teacher

To accept the resignation of Nicole Hassell as the part-time (.04) Art Teacher at Wheeler Avenue School effective January 21, 2015.

3. Long-Term Substitute Rate of Pay

To approve the rate of pay for Long-Term Substitute Teachers at \$140 per day effective February 25, 2015.

4. 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. Treasurer's Reports

To approve the Treasurer's Reports for the months ending November 30, December 31, 2014, and January 31, 2015.

2. Health & Welfare Contracts

To approve the Health & Welfare Contracts between the Valley Stream UFSD Board of Education and the Lawrence UFSD and the Uniondale UFSD for the 2014-2015 school year.

3. SCOPE Before and After School Program

To approve the SCOPE Before and After School Program for the 2015-2016 school year.

4. Budget Transfer

To approve the following transfers effective February 25, 2015:

From:

A1010.500-01	Board of Ed-Supplies	\$ 500
A2630.500-01	Computer Supplies-District	2,802
A9060.800-01	Hosp. & Med. Insurance	82,000

To:

A1240.500-01	Chief School Admin-Supplies	\$ 500
A1620.422-02	Gas-Dever	20,000
A1620.422-03	Gas-Howell	20,000
A1620.422-04	Gas-Wheeler	20,000
A1620.422-05	Gas-Willow	20,000
A1620.500-01	Custodial Supplies	2,000
A2630.400-01	Comp Assisted Instruct-Contractual	2,802

5. Authorization to Execute Agreement with the Valley Stream UFSD Thirteen and Valley Stream Teachers' Association Teacher Aides and Media Aides Unit

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement with the Valley Stream Teachers' Association Teacher Aides and Media Aides Unit for the period July 1, 2013

through June 30, 2015 dated February 12, 2015 and authorizes the Superintendent to execute the collective bargaining agreement.

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

1. Policies for 2nd Reading and Adoption

To adopt the following policies after a 2nd reading:

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

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 1/20, 1/23, 1/29, 2/9/15.

2. Special Services Contract

To approve the Special Services Contract between the Valley Stream UFSD Board of Education and Valley Stream UFSD #24 for the 2014-2015 school year.

3. Impartial Hearing Officer

To delete Melinda Gordon as an Impartial Hearing Officer.

4. Appointment of the District Clerk

To appoint Denise Michels as the District Clerk effective February 1, 2015 through February 28, 2015.

5. Additional Voter Registration

To approve additional voter registration at the spring concerts on the following dates:

James A. Dever	March 25, 2015	6:30 - 7:30 PM
Howell Road	March 26, 2015	6:30 - 7:30 PM
Wheeler Avenue	March 26, 2015	6:30 - 7:30 PM
Willow Road	March 26, 2015	6:30 - 7:30 PM

6. Acceptance of a Gift

WHEREAS, the Valley Stream Thirteen Education Foundation is desirous of contributing to the District an electric information sign; and

WHEREAS, the Education Foundation is willing to provide such information sign at no cost to the District; and

WHEREAS, the Board intends that such sign be erected in a prominent location so as to provide the greatest benefit to the community;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Union Free School District Thirteen hereby gratefully accepts a donation from the Valley Stream Thirteen Education Foundation of the full costs associated with the purchase, delivery, labor and installation, and any contingent costs associated with an electric information sign.

7. Informational

Petitions are available for three Board seats that will expire on June 30, 2015, namely, Jeanne Greco Jacobs and William P. Stris. This is a 3-year term of office effective July 1, 2015 through June 30, 2018. Petitions are available in the District Office between the hours of 8:30 AM and 3:30 PM, Monday through Friday when school is in session and on the District website under www.Valleystream13.com. Petitions require 27 District Thirteen resident signatures and must be returned to the District Clerk by Monday, April 20, 2015 by 5 PM. Please take note that school will be closed for spring break from April 3 through April 10, 2015 and there will be no one available to accept petitions during this time. The District Office will be re-open on Monday, April 13, 2015.

- VIII. High School Report**
Jeanne Greco Jacobs
- IX. Report of the Attorney**
Florence Frazer
- X. Old Business**
- XI. New Business**
- XII. Visitors**
- XIII. Adjourn**