

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, May 27, 2014
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: April 24
- 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. Honor Poster Contest Winners – “Mind Your Meds”

2. Resignation of a Noon Hour Aide

To accept the resignation of Betinna Castelluzzo as a Noon Hour Aide at Wheeler Avenue School effective April 28, 2014.

3. Resignation of a Classroom Aide

To accept the resignation of Anthony Inguanta as a Classroom Aide at Willow Road School effective May 19, 2014.

VII. Committee Reports

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

1. Education Committee Report – F. Chiachiere

2. Education Report: Technology Overview (F. Huplosky, M. O’Geary)

3. Salary Gate Advancement

To approve the recommendation of the Superintendent for a salary gate advancement for Stacey LoBello from Step 14 to Step 15 effective June 1, 2014 in accordance with the Board/VSTA contract.

4. Home Tutoring

To appoint Guy Jacob as a home tutor, not to exceed 5 hours per week, effective May 21, 2014 for approximately six weeks.

5. Substitute Teacher List

To approve the updated Substitute Teacher List for the 2013-2014 school year.

B. BUSINESS COMMITTEE [J. DiSibio, D. Evans]

1. Business Committee Report – J. DiSibio

2. Treasurer’s Reports

To accept the Treasurer’s Reports for the months ending March 31, 2014 and April 30, 2014.

3. Resignation for the Purpose of Retirement – Clerk Typist

To accept the Resignation for the Purpose of Retirement for Pamela Sue Gagas, Clerk Typist at Wheeler Avenue School in accordance with Article VIII, “Leave of Absence with Pay Prior to Retirement” of the VSTAEOP/Board Contract effective August 31, 2014.

4. Textbook Distribution Services

To approve the agreement with Textbook Central for centralized textbook distribution services for the 2014-2015 school year for students attending non-public schools.

5. Budget Transfer

To approve the following budget transfer effective May 28, 2014:

<i>From:</i>	A2250.490.01	Special Ed-BOCES Tuition	\$25,000
<i>To:</i>	A2250.470.01	Special Ed-Tuition	\$25,000

6. Health and Welfare Contract

To approve the Health and Welfare Contract with North Merrick UFSD in the amount of \$4,256 for the 2013-2014 school year.

7. CBIZ Agreement - Fixed Asset Reporting

To approve the agreement with CBIZ to conduct the fixed asset reporting and property insurance updating.

8. Transportation Consultant Contract

To award the Transportation Consultant Contract, in cooperation with the Nassau County Southwest Transportation Cooperative, to Nancy Nunziata for the period July 1, 2014 through June 30, 2015 in an amount not to exceed \$3750; and authorize the Board President to sign said contract.

C. POLICY COMMITTEE [W. Stris, J. Greco Jacobs]

1. Policy Committee Report – W. Stris

2. Policies for 2nd Reading and Adoption

To adopt the following policies after a 2nd reading:

- 1120 School District Records, Regulations & Exhibits
- 4321.13 Precautions Regarding Student Elopement (NEW)
- 6650 Claims Auditor (NEW)
- 6660 Independent/External Audits (NEW)
- 6680 Internal Auditor (only the number changed from 6650)
- 7360 Construction Contracts, Bidding and Awards
- 7365 Construction Safety
- 8111 Reporting of Hazards
- 8134 Emergency Closings
- 8211 Access to Buildings
- 9240.1 Conditional Appointment & Emergency Conditional Appointment Student Safety
- 9700 Staff Development

D. COMMITTEE OF THE WHOLE [Vice President D. Evans]

1. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 3/17, 3/31, 4/7D, 4/7BOCES, 4/8, 4/9, 4/10D, 4/10D, 4/10Wi, 4/22D, 4/22Brookville, 4/24, 4/25, 4/28, 4/29, 5/2, 5/6, 5/9, and 5/16/14.

2. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 3/21, 3/28H, 3/28Brookville, 4/8(2), 4/10, 4/23(2), and 5/12/14.

3. St. Joseph's College

To approve the Extension of Contract with St. Joseph's College for the 2014-2015 school year.

4. Donation

To approve a donation from Comp4Kids of NY, Inc. of 90 HP nc6400 Laptops with power cords with an approximate value of \$9,000.

5. Donation

To approve a donation from CREATE of 22 Dell CPU's with an approximate value of \$320.

6. Donation

To approve a donation from Mindy Berlin of a violin with a case and two bows with an approximate value of \$450 and a piano valued at approximately \$2,000 for use in the district.

7. Donation

To acknowledge a donation from Bazini Engineering, PC of the rental of a tent (approximate cost - \$600) for use at the Empire Games at Mitchell Field on May 30, 2014.

VIII. High School Report
Joseph DiSibio

IX. Report of the Attorney
Florence Frazer

X. Old Business

XI. New Business

XII. Visitors

XIII. Adjourn