

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the auditorium of the James A. Dever School on Tuesday, May 26, 2009.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee DiSibio Trustee Evans* Trustee Gartner Trustee Greco Jacobs Trustee Speranza	Trustee Stris	Superintendent Lison Asst. Supt. for Business Brosnan Asst. Supt. for Curric. & Instr. Roth Asst. Supt. for Special Services Sells-Asch School District Attorney Frazer* District Clerk Michels Building Principal Capozzoli Building Principal Gruen Building Principal Huplosky Building Principal Zerillo Approximately 14 Visitors

Convening

The meeting was convened at 7:15 p.m. by Vice-President DiSibio.

CONVENING

Quorum

Five members being present, a quorum was determined

QUORUM

Executive Session

An Executive Session was held immediately to discuss personnel of a particular person and negotiations on a motion made by Trustee Chiachiere, seconded by Trustee Speranza and carried unanimously. The Superintendent and Assistant Superintendent for Business were invited to attend.

EXECUTIVE SESSION

*Trustee Evans arrived at 7:19 p.m.

*Attorney Frazer arrived at 7:21 p.m.

Reconvening

The meeting was reconvened at 8:05 p.m. by Vice-President DiSibio.

RECONVENING

Pledge of Allegiance

Welcome

Vice President DiSibio welcomed everyone in attendance and advised that he would chair the meeting in President Stris' absence. President Stris is in California visiting his new grandson.

Quorum

Six members being present, a quorum was determined.

QUORUM

Approval of the Minutes

Resolution: To approve the minutes of the April 28 and May 19 Committee and Special meetings.

MINUTES OF 4/28, 5/19
MEETINGS APPROVED

Moved by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.

Correspondence

- Memo from Frazer & Feldman regarding Rights of Non-custodial Parents to Make Education-Related Decisions

CORRESPONDENCE

Report of the Superintendent of Schools

Dr. Elizabeth Lison

Superintendent Lison thanked the community for showing support and passing the 2009-2010 budget. Through Democracy in Action, students voted and the winning activity was "Mystery Teacher" which will be planned for the fall. Welcome Joan Gartner, who was sworn in on May 19th as a trustee to fill the vacant seat of Bonnie Gorham. District 13 had one confirmed case of H1N1, and upon the recommendation of the Nassau County Board of Health schools remained open. Teachers and students reviewed proper hygiene and the Custodial Staff was following the cleaning guidelines of the State Education Department. Valley Stream #30 extended an invitation to all parents and staff who want to attend a special meeting with the Nassau County Board of Health regarding H1N1 in the Shaw Avenue School Auditorium on Thursday, May 28th.

Employment of a Noon Hour Aide

To employ Lucia Gainor as a Noon Hour Aide at James A. Dever School, on Step 1 (\$10.10) effective May 27, 2009 and unless sooner terminated.

L. GAINOR EMPLOYED AS A
NOON HOUR AIDE

Moved by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.

Appointment of a Temporary Clerk Typist

To appoint Adele Marchesi as a Temporary Clerk Typist at Wheeler Avenue School effective May 6, 2009 at \$25 per hour for approximately six weeks.

A. MARCHESI APPOINTED
TEMPORARY CLERK TYPIST

Moved by Trustee Evans, seconded by Trustee Chiachiere and carried unanimously.

EDUCATION (F. Chiachiere, T. Speranza)

Education Report:

Highlight on Literacy (L. Roth)

Assistant Superintendent for Curriculum & Instruction, Linda Roth, presented the highlights on the literacy program in the district. Eileen Wallace, Mairead Dorry, Anna Mihalos, and Mary Ellen Vella, District Reading Teachers, also presented.

Re-appointment of a Classroom Teacher

BE IT HEREBY RESOLVED THAT, there being a vacancy in the elementary tenure area, pursuant to Education Law section 2510, the Board of Education of the Valley Stream UFSD #13 appoints Danielle Van Blerck from the preferred eligibility list for the elementary tenure area to said vacant elementary tenure position at Howell Road School, effective September 1, 2009 on Step 2BA (\$57,682).

D. VANBLERCK APPOINTED
FROM THE PREFERRED
ELIGIBILITY LIST AS A CRT

Moved by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.

Resignation for the Purpose of Retirement

To accept the resignation for the purpose of retirement for Aida Ricci, ESL Teacher at Willow Road School, effective July 1, 2009.

A. RICCI RETIREMENT
ACCEPTED

Moved by Trustee Chiachiere, seconded by Trustee Evans and carried unanimously. Dr. Chiachiere wished Aida well on her retirement.

Child Care Leave of Absence 1st Year

To approve a first year child care leave of absence for Debra LaBruzzi, Classroom Teacher at Howell Road School effective April 29, 2009 through June 30, 2009.

D. LABRUZZI 1ST YEAR CCL
APPROVED

Moved by Trustee Chiachiere, seconded by Trustee Speranza and carried unanimously.

Child Care Leave of Absence 2nd Year

To approve a second year child care leave of absence for Mia Greco, Classroom Teacher at Wheeler Avenue School effective September 1, 2009 through June 30, 2010.

M. GRECO 2ND YEAR CCL
APPROVED

Moved by Trustee Chiachiere, seconded by Trustee Evans and carried unanimously.

Replacement Classroom Teacher

To employ Lynn Bohnet as a Replacement Classroom Teacher at Howell Road School effective May 1, 2009 through June 30, 2009, and unless sooner terminated on Step 2MA (\$64,528).

L. BOHNET EMPLOYED AS A
REPLACEMENT CRT

Moved by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.

Substitute Teacher List

To approve the Substitute Teacher list for the 2008-2009 school year.

SUBSTITUTE TEACHER LIST
UPDATED AND APPROVED

Moved by Trustee Chiachiere, seconded by Trustee Speranza and carried unanimously.

BUSINESS [J. DiSibio,]

Treasurer's Report

To accept the Treasurer's Report for the month ending April 30, 2009.

TREASURER'S REPORT
ACCEPTED

Moved by Trustee Greco Jacobs, seconded by Trustee Chiachiere and carried unanimously.

Transportation Contract for New Student

Resolution: To approve the following transportation contract as awarded from 5/23/2001 Southwest Quad Bid for new student entering district on April 1, 2009.

NEW TRANSPORTATION
CONTRACT APPROVED

Al Iman School	1 student	1885.12 per pupil per month
		630.48 per additional pupil per month

Moved by Trustee Greco Jacobs, seconded by Trustee Chiachiere and carried unanimously.

Capital Project Bid Recommendation

To award the following capital projects to the lowest responsible bidder from the sealed bids held on April 21, 2009:

Window Reconstruction at Wheeler Avenue School

SED # 280213-02-0-003-018

Contractor: Architectural Window Mfg. Corp of Rutherford, NJ

Amount: \$50,000

Moved by Trustee Greco Jacobs, seconded by Trustee Evans and carried unanimously.

POLICY COMMITTEE [D. Evans, J. Greco Jacobs]

Policies for 2nd Reading and Re-adoption

POLICIES RE-ADOPTED

To adopt the following policies:

- 1741 Home Instruction
- 5020.3 Students With Disabilities Pursuant to Section 504
- 5300.35 Disciplinary Penalties, Procedures and Referrals

Moved by Trustee Evans, seconded by Trustee Greco Jacobs and carried unanimously.

COMMITTEE OF THE WHOLE [Vice President J. DiSibio]

Committee on Special Education Reviews

CSE REVIEWS ADOPTED

To ratify and adopt the Committee on Special Education Reviews dated 3/20, 3/30, 4/1, 4/6, 4/7, 4/8, 4/21, 4/22, 4/28, 4/30, 5/7Wi, 5/7Wi, 5/7BOCES, 5/13D, and 5/13H/09.

Moved by Trustee Speranza, seconded by Trustee Greco Jacobs and carried unanimously.

Committee on Pre-School Special Education Reviews

CPSE REVIEWS ADOPTED

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 4/21, 4/23, and 5/14/09

Moved by Trustee Speranza, seconded by Trustee Evans and carried unanimously.

Impartial Hearing Officer

R. KENT REMOVED AS AN IHO

To remove Robin Kent from the Impartial Hearing Officer List effective May 19, 2009.

Moved by Trustee Speranza, seconded by Trustee Greco Jacobs and carried unanimously.

Report of the Attorney

Florence Frazer

Attorney Frazer reported on the rights of non-custodial parents to make educational related decisions. A Divorce Decree or Separation Agreement must specify if the non-custodial parent will have the right to participate in the educational decisions of the child. If document does not specify, only the custodial parent can make decisions on behalf of the child's education.

ATTORNEY'S REPORT

Adjournment

ADJOURNMENT

On a motion made by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously, the meeting was adjourned at 8:45 p.m.

Denise Michels
District Clerk