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, June 22, 2010.

BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT OTHERS PRESENT

Trustee Chiachiere Trustee Evans Superintendent Lison
Trustee DiSibio Superintendent Lison
Asst. Supt. for Business Brosnan

Trustee Gartner

Asst. Supt. for Business Brosnan

Asst. Supt. for Curric. & Instr. Roth

Trustee Greco Jacobs

Asst. Supt. for Special Services Sells-Asch

Trustee Stris

School District Attorney Frazer
District Clerk Michels

Building Principal Capozzoli Building Principal Gruen Building Principal Huplosky Building Principal Zerillo Approximately 100 Visitors

<u>Convening</u> CONVENING

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

<u>Quorum</u> QUORUM

Five members being present, a quorum was determined.

Executive Session EXECUTIVE SESSION

An Executive Session was held immediately for personnel of a particular person and negotiations on a motion made by Trustee Stris, seconded by Trustee Gartner and carried unanimously. The Superintendent, Assistant Superintendents and the attorney were invited to attend.

<u>Reconvening</u> RECONVENING

The meeting was reconvened at 8:10 by President DiSibio.

Pledge of Allegiance

Welcome

<u>Quorum</u> QUORUM

Five members being present, a quorum was determined.

<u>Approval of the Minutes</u>
To approve the minutes of the May 25 and June 15, 2010 meetings.

MINUTES OF 5/25, 6/15/10
MEETINGS APPROVED

Moved by Trustee Stris, seconded by Trustee Gartner and carried unanimously.

<u>Correspondence</u> CORRESPONDENCE

Acknowledgement Cards received from Darren Gruen and Dr. Marc Bernstein for sympathy cards sent.

Report of the Superintendent of Schools

Dr. Elizabeth Lison

Superintendent Lison gave the following report: This meeting marks the end of another successful school year in District Thirteen. Superintendent Lison thanked President DiSibio for his excellent leadership and his service to our community. Students continue to excel in academic areas, music, art and physical education. For the first time our students participated and excelled at the Empire State Games. She commended Assistant Superintendent for Special Services, Lisa Sells-Asch and her team for the detailed planning and preparation involved with participation in these games. L. Sells-Asch presented a slide show of the games and presented the students with medals.

Dr. Lison recognized the retirees:

JAD: Nora Martello

Cecelia Smith

HRS: Nada Tannen WAS: Linda Balaban WRS: Frances Achtziger

Lorraine Howard

Committee Reports

EDUCATION [F. Chiachiere, J. Gartner]

<u>Tenure Recommendation - Physical Education Teacher</u>

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Lisa Asaro, Physical Education Teacher, assigned to Howell Road School, be granted tenure effective September 1, 2010. L. ASARO GRANTED TENURE

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

Tenure Recommendation – Special Education Teacher

M CULELLA-SUN GRANTED TENURE

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the

Superintendent recommends Mary Catherine Culella-Sun, Special Education

Teacher, assigned to Willow Road School, be granted tenure effective September 1, 2010.

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

<u>Tenure Recommendation – Speech Teacher</u>

M. LACHANCE GRANTED TENURE

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Maura Lachance, Speech Teacher, assigned to Willow Road School, be granted tenure effective September 1, 2010.

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

<u>Tenure Recommendation – Music Teacher</u>

J. DEJOSE GRANTED TENURE

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Johanna DeJose, Music Teacher, assigned to James A. Dever School, be granted tenure effective September 1, 2010.

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

Tenure Recommendation - Music Teacher

G. GUIDONE GRANTED TENURE

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Glenn Guidone, Music Teacher, assigned to James A. Dever School, be granted tenure effective September 1, 2010.

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

Informational: Recognition of Neil Sklar

SALARY GATE ADVANCEMENT Salary Gates

To approve the recommendation of the Superintendent for the Gate increases according to the Board/VSTA contract. All gates are effective September 1, 2010 unless otherwise noted.

Step 9 - Step 10

Elizabeth Abballe effective 10/16/10 Nanci Brochhagen effective 10/16/10

Glenn Guidone

Jennifer Leest effective 10/16/10

Matthew Stashin

Step 14 - Step 15 Peggy Aronowitz Carole Anne Gravert Debora O'Connor Lou Panacciulli Cynthia Richards

Laurie Salvatore effective 10/16/10

Step 19 – Step 20 Jackie Rocholl

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

SALARY INCREMENTS Salary Increments

To approve the salary increments as listed effective September 1, 2010 unless otherwise noted:

> Name From To Donna Quartuccio 4MA 5MA+15 Johanna DeJose 4BA 5MA

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

Employment of a Classroom Teacher (Mathematics)

To employ Lauren Sposito as a Classroom Teacher (Mathematics) at Willow Road School effective April 28, 2010 on Step 1MA (\$64,632) on 2 years, 2 months probation, in accordance with the Board/VSTA contract in effect on the date employment begins.

L SPOSITO EMPLOYED AS A CLASSROOM TEACHER (MATH)

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

Employment of a Classroom Teacher (Mathematics)

To employ Jenelle Spatarella as a Classroom Teacher (Mathematics) at James A. Dever School effective September 1, 2010 on Step 2BA (\$57,682) on 3 years probation, in accordance with the Board/VSTA contract in effect on the date employment begins.

J. SPATARELLA EMPLOYED AS A CLASSROOM TEACHER (MATH)

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

Employment of a Speech Teacher

To employ Christy Taveira as a Speech Teacher assigned to James A. Dever School effective September 1, 2010 on Step 1 MA (\$64,632) 3 years probation, in accordance with the Board/VSTA contract in effect on the date employment begins.

C. TAVEIRA EMPLOYED AS A SPEECH TEACHER

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

Employment of a Librarian

To employ Adrienne Hennawi as a Librarian assigned to Howell Road School effective September 1, 2010 on Step 5 MA (\$75,166) 2 years probation, in accordance with the Board/VSTA contract in effect on the date employment begins.

A. HENNAWI EMPLOYED AS A LIBRARIAN

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

Employment of a Classroom Teacher

To employ Jennifer Ferreiro as a Classroom Teacher assigned to Wheeler Avenue School effective September 1, 2010 on Step 4 MA (\$72,214) on 2 years probation, in accordance with the Board/VSTA contract in effect on the date employment begins.

J. FERREIRO EMPLOYED AS A CLASSROOM TEACHER

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

Employment of a Replacement Speech Teacher

To employ Lindsay Basso as a Replacement Speech Teacher at Willow Road School effective September 1, 2010 through June 30, 2011, and unless sooner terminated, on Step 1 MA (\$64,632).

L. BASSO EMPLOYED AS A REPLACMENT SPEECH TECHER

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

Employment of a Replacement Music Teacher

To employ Kristan Lotito as a Replacement Music Teacher at Willow Road School effective September 1, 2010 through June 30, 2011, and unless sooner terminated, on Step1BA (\$55,574).

K. LOTITO EMPLOYED AS A REPLACEMENT MUSIC TEACHER

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

Employment of a Teaching Assistant

To employ Jason Ambadjes as a Teaching Assistant at Willow Road School effective September 1, 2010 at an annual salary of \$26,127 on 3 years probation, and in accordance with the Board/TA contract in effect at the time of employment.

J. AMBADJES EMPLOYED AS A TEACHING ASSISTANT

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

Employment of Teachers and Staff for Summer Special Education Program Employment of Teachers and Staff for Summer Special Education Program July 1 through August 11, 2010, at their hourly rate of pay, and not to exceed 15 hours per week unless indicated as listed below:

SUMMER SPEC. ED. PROGRAM EMPLOYMENTS

Special Education Teachers

Alyssa Ventura Melissa Bianculli Greer Molinaro
Lisa Gimbel (not to exceed 6 hrs/wk)

Speech Teacher

Maura Lachance (not to exceed 17 hrs/wk)

Physical Therapist

Shoshana Bazini (not to exceed 7 hrs/wk)

Occupational Therapist

Amie Anci (not to exceed 10 hrs/wk)

Psychologist

Mindy Berlin-Dickman (not to exceed 4 hrs/wk)

Teaching Assistant

Deborah McNally

Teacher Aides

Grace Averaimo Ann Lochan Sandy Gagstetter Janet Hamilton Lorraine Grasso Peggy Tosca

Nurses (8:30 AM - 11:30 AM) Carol Ignaciuk 7/1/10-7/16/10

Connie Pearce 7/19-8/11/10 (Substitute @ \$110 per day)

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

Employment of ESL Teachers for Summer Program

SUMMER ESL EMPLOYMENTS

Employment of ESL Teachers for Summer ESL Program effective July 6 through July 23, 2010 at their hourly rate of pay, and not to exceed 15 hours per week as listed below:

> Terry Sales Gloria Johanna Medina Bowers on Step 1MA (\$53.86 per hour)

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

SUBSTITUTE TEACHER LIST Substitute Teacher List

To approve the updated Substitute Teacher List for the 2009 –2010 school year. UPDATED

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

At 9:20 p.m. President DiSibio called a 15-minute recess.

At 9:37 p.m. President DiSibio reconvened the meeting.

Vice President Chiachiere acknowledged President Joseph DiSibio for his outstanding role as President of the Valley Stream UFSD Thirteen during the 2009-2010 school year and presented him with a plaque. Dr. Chiachiere thanked President DiSibio on behalf of the Board.

BUSINESS [J. Greco Jacobs, D. Evans]

TREASURER'S REPORT Treasurer's Report

To accept the Treasurer's Report for the month ending May 31, 2010. **APPROVED**

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

EMPLOYMENT SUMMER **Employment of Summer Custodial**

To employ the following as Summer Custodial at an hourly rate of \$8.25: **CUSTODIANS**

Jonathan Ramsammy Kevin Kenny **Thomas Sison** Matthew Daniele Matthew Stirrat Jeffrey Williams

John Kenny

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

SUMMER REC EMPLOYMENT Summer Employment: Recreation Program

To employ the following for the Summer Recreation Program from

June 30, 2010 through August 4, 2010:

Junior Counselor (JC1) - \$635

Samuel Catalano Thomas DeMartini Kenny Gerasimovich Gabriella Terzulli Nissah Vilceus Kristen Lynch

Andrew Arata Caroline Barilla

Junior Counselor (JC3) - \$755

Michael Lueckheide Matthew DeMartini Shawn Williams Ryan Kenny Andriana Gerasimovich Michael Trager Vincent DiSibio Matthew Nicolea

Counselor (NC1) - \$785

Alexander Arata Daniel Barbuto Chelsea Halpern

Counselor (NC2) - \$845

Jacob Halpern Kerri Collura Jackie Mammes

Counselor (NC3) - \$905

Valerie D'Annunzio Heather Duke Christopher Snagg Sarah Greer Andrew Trager Evelyn Jimenez

Counselor (NC4) - \$905

Evan Duke Ryan Boyle

Counselor (NC5+) - \$1005

Maribeth Cacchioli

Certified Counselor (CC1) - \$1010

Kristina Cicio

Certified Counselor (CC3+) - \$1160

Elizabeth Kowalski Geri Streigold Stefanie Cacchioli

Joseph Consolazio Christine Caruso

Certified Counselor (CC5+) - \$1260

Phillip Testa Danielle Paladino Cluster Counselor (CL1) - \$2000

Kathleen Carey-Nuzzi April Hobart

Building Director (BD5+) - \$3780

Marc Gold
Anthony Turco

Secretary - \$1950 Fran Freeman

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

Capital Project Bid Recommendation

CAPITAL PROJECT BID AWARD

Alesandra Long

Melissa Levison

To award the following capital projects to the lowest responsible bidder from the sealed bids held on June 8, 2010:

Roof Replacement at Willow Road School SED #280213-02-0-004-012

Contractor: AMB Construction, Brooklyn, NY

Amount: \$187,770

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

POLICY COMMITTEE [W. Stris]

No report this month.

COMMITTEE OF THE WHOLE [Vice President F. Chiachiere]

Committee on Special Education Reviews

CSE REVIEWS ADOPTED

To ratify and adopt the Committee on Special Education Reviews dated 4/9, 4/13, 4/15, 4/22D, 4/22D, 4/23Wi, 4/23Wi, 4/29, 5/17, 5/18BOCES, 5/18H, 5/19, 5/20DDI, 5/20D, 5/21, 5/24, 5/25, 6/8, 6/9, 6/15/10.

Moved by Trustee Greco Jacobs, seconded by Trustee Stris 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, 5/26, 5/27/10.

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

Report of the Attorney

Florence Frazer

Attorney Frazer submitted the following report:

The second circuit upheld a jury's conclusion that the East Meadow UFSD violated ADA because architectural barriers on the school's athletic fields denied a student with cerebral palsy meaningful access. The student used crutches and a wheelchair, and the barriers forced him to take a 10-minute detour to and from the athletic fields. The 20-minutes detracted from his participation as manager of the football team, and cut his participation in PE class. Thus, districts must ensure that students with mobility impairments have meaningful access to educational programs, including extracurricular and athletic activities.

Executive Session

At 9:40 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Gartner and carried unanimously, for the purpose of personnel of a particular person. The Superintendent was invited to attend.

Reconvening

At 10:40 p.m. the meeting was reconvened by President DiSibio.

<u>Adjournment</u> ADJOURNMENT

On a motion made by Trustee Stris, seconded by Trustee Gartner and carried unanimously, the meeting was adjourned at 10:40 p.m.

Denise Michels

Denise Michels District Clerk