

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 24, 2008.

BOARD MEMBERS PRESENT **BOARD MEMBERS ABSENT**

Trustee Chiachiere
Trustee DiSibio
Trustee Evans
Trustee Gorham*
Trustee Greco Jacobs
Trustee Speranza
Trustee Stris

OTHERS PRESENT

Superintendent Lison
Asst. Supt. for Business Brosnan
Asst. Supt. for Curric. & Instr. Roth
Director of Special Services Sells-Asch
School District Attorney Frazer*
District Clerk Michels
Building Principal Capozzoli
Building Principal Gruen
Building Principal Huplosky
Building Principal Zerillo
100 Visitors

Convening

The meeting was convened at 7:00 p.m. by President Stris.

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately to discuss personnel of a particular person on a motion made by Trustee Chiachiere, seconded by Trustee Evans and carried unanimously. The Superintendent and Assistant Superintendent for Business were invited to attend. Asst. Supt. Brosnan left the meeting a 7:15.

EXECUTIVE SESSION

*Trustee Gorham arrived at 7:05 p.m.

*Attorney Frazer arrived at 7:05 p.m.

Reconvening

The meeting was reconvened at 8:10 p.m. by President Stris.

RECONVENING

Pledge of Allegiance

Exits

Welcome

Quorum

Seven members being present, a quorum was determined.

QUORUM

Approval of the Minutes

Resolution: To approve the minutes of the June 10, and June 17, 2008 meetings.

MINUTES OF 6/10 AND 6/17
MEETINGS APPROVED

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

Correspondence

CORRESPONDENCE

- E-mail received from Thomas Maimone, Manhasset Citizen's Advisory Committee for Legislative Affairs, regarding a proposed amendment to Section 3635 of the Education Law
- Letters for Frazer & Feldman
 1. Leaves of Absence for Blood Donation
 2. Membership on Educational Foundation Board
 3. Request for Proposal received from Valley Stream UFSD #30

President Stris recognized former Trustee Harris Dinkoff who was in the audience. Trustee Dinkoff served on the Board for 33 years.

President Stris honored former Board Member, Cathy Subbiondo who served for 14 ½ years as a member of the Board of Education. He presented her with a plaque.

Report of the Superintendent of Schools

Dr. Elizabeth Lison

Superintendent Lison honored retirees Gail Strauss, Music Teacher at James A. Dever School, and Paula Huber, Classroom Teacher at Willow Road School. She stated that at the June Board meeting we welcome new appointments and celebrate our teachers recommended for tenure. She reported that this is the last Board Meeting of the 2007-2008 school year. Students continued to excel in academic areas, music, art and physical education. They participated in a wide range of after-school sports and clubs, and some have won local and state recognition for their work.

The Superintendent thanked President Stris for a very successful school year and introduced Vice President Evans who thanked the administrators, teachers and staff for their dedication to the district. She thanked President Stris for his accomplishments during the 2007-2008 school year, including the Wall of Fame in the Board Room, The Chunky Time Capsule, two new Math Pilots, the Educational Foundation Fund Raiser, the completion of the Little League Field at Howell Road School, Smart-Boards, our new and improved web site, a mini-retreat with the Leadership Team and the passing of the school budget in May. President Stris was presented with a plaque.

Substitute Classroom/Noon Hour Aide

To add Lowery Ellis as a Classroom/Noon Hour Aide substitute

L. ELLIS ADDED AS A CRA/NHA
SUBSTITUTE

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

Committee Reports

EDUCATION [F. Chiachiere, D. Evans]

Tenure Recommendation – Reading Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Elena Bagge, Reading Teacher, assigned to Willow Road School, be granted tenure effective September 1, 2008.

E. BAGGE GRANTED TENURE

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

Tenure Recommendation – Special Education Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Melissa Bianculli, Special Education Teacher, assigned to Willow Road School, be granted tenure effective September 1, 2008.

M. BIANCULLI GRANTED
TENURE

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

Tenure Recommendation – Classroom Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Matthew Costantino, Classroom Teacher, assigned to Willow Road School, be granted tenure effective September 1, 2008.

M. COSTANTINO GRANTED
TENURE

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

Tenure Recommendation – Art Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Michelle Daddino, Art Teacher, assigned to Willow Road School, be granted tenure effective September 1, 2008.

M. DADDINO GRANTED
TENURE

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

Tenure Recommendation – Classroom (Math) Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Daniel Rothbard, Classroom (Math) Teacher, assigned to Willow Road and James A. Dever Schools, be granted tenure effective September 1, 2008.

D. ROTHBARD GRANTED
TENURE

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

Tenure Recommendation – Classroom Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Grace Wohlfahrt, Classroom Teacher, assigned to James A. Dever School, be granted tenure effective September 1, 2008.

G. WOHLFAHRT GRANTED
TENURE

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

Tenure Recommendation – Special Education Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Alyssa Ventura, Special Education Teacher, assigned to James A. Dever School, be granted tenure effective September 1, 2008.

A. VENTURA GRANTED
TENURE

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

Tenure Recommendation – Classroom Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Anne Marie Scialabba, Classroom Teacher, assigned to Wheeler Avenue School, be granted tenure effective September 1, 2008.

A. SCIALABBA GRANTED
TENURE

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

Director of Special Services Position Abolished

BE IT HEREBY RESOLVED that upon the recommendation of the Superintendent of Schools, the position of District Director of Special Services be abolished effective June 30, 2008.

DIRECTOR OF SP. SVCS.
POSITION ABOLISHED

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

Assistant Superintendent for Special Services Position Established

BE IT HEREBY RESOLVED that upon the recommendation of the Superintendent of Schools, the position of Assistant Superintendent for Special Services be created effective July 1, 2008.

ASST. SUPT. FOR SP. SVCS.
POSITION CREATED

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

Assistant Superintendent for Special Services

BE IT HEREBY RESOLVED that upon the recommendation of the Superintendent of Schools, Lisa Sells-Asch be appointed to the three-year probationary term as Assistant Superintendent for Special Services effective July 1, 2008 at an annual salary of \$149,260;

L. SELLS-ASCH APPOINTED
ASST. SUPT. FOR SP. SVCS.

BE IT FURTHER RESOLVED THAT the Board approve an employment agreement between the Board and Lisa Sells-Asch dated June 24, 2008, and that the Board President be authorized to execute said employment agreement on behalf of the Board.

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

2008-2009 Salary – Assistant Superintendent for Business

To establish the 2008-2009 salary at \$164,861 for Meredith Brosnan, Assistant Superintendent for Business.

M. BROSNAN SALARY
ESTABLISHED

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

2008-2009 Salary – Assistant Superintendent for Curriculum and Instruction

To establish the 2008-2009 salary at \$155,820 for Linda Roth, Assistant Superintendent for Curriculum & Instruction

L. ROTH SALARY
ESTABLISHED

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

Salary Gates

To approve the recommendation of the Superintendent for the gate increases according to the Board/VSTA contract effective September 1, 2007 as listed:

SALARY GATES APPROVED

9-10	Emily Canzoneri	Wheeler Avenue School
	Craig Caputo	Wheeler Avenue School
	Eileen Cooke	Howell Road School
	Jennifer Cymbler	Wheeler Avenue School
	Peter Gatto	Willow Road School
	Patricia Hopkins	Howell Road School
	Noelle Mullen	James A. Dever School
	Paula Scavelli	James A. Dever School
	Nancy Sferrazza	Willow Road School
	J. J. Weiner	James A. Dever School
14-15	Ilona Goldstein	Willow Road School
	Stephanie Fleischer	Wheeler Avenue School
	Mary Ellen Vella	Wheeler Avenue School
19-20	Ann Marie Apollo	James A. Dever School
	Diane Corr	Wheeler Avenue School
	Alison Galloway	James A. Dever School
	Paula Groothuis	Willow Road School
	Kevin Olsen	Howell Road School
	Liz Silz	Willow Road School
	Caroline Vidakovic	Wheeler Avenue School

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

Salary Increment

To approve the Salary Increments effective September 1, 2008 as listed:

SALARY INCREMENTS
APPROVED

<u>Name</u>	<u>From</u>	<u>To</u>
Jayne Hartten	21M+45	22M+60
Kathleen Ianuale*	11M+45	11M+60*
Michael Rodgers	2BA	3BA+15
Michael Soscia	24M+45	25M+60

**Teacher does not move up a step since she has an anniversary date during the 2008-2009 school year*

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

Employment of a Classroom Teacher (Math)

To employ Neil Sklar as a Classroom (Math) Teacher, assigned to James A. Dever School, effective September 1, 2008, on Step 6 MA (\$70,527) on two years probation, and unless sooner terminated, in accordance with the VSTA/Board of Education Contract in effect on the date employment begins.

N. SKLAR EMPLOYED AS A
CLASSROOM TEACHER

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

Employment of a Speech Teacher

To employ Maura Dantuono as a Speech Teacher, assigned to Willow Road School, effective September 1, 2008, on Step 2MA (\$60,238) on two years probation, and unless sooner terminated, in accordance with the VSTA/Board of Education Contract in effect on the date employment begins.

M. DANTUONO EMPLOYED AS
SPEECH TEACHER

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

Employment of a Music Teacher

To employ Johanna DeJoes as a Music Teacher, assigned to James A. Dever School, effective September 1, 2008 on Step 3BA (\$53,955) on two years probation, and unless sooner terminated, in accordance with the VSTA/Board of Education Contract in effect on the date employment begins.

J. DEJOSE EMPLOYED AS A
MUSIC TEACHER

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

Employment of Teachers for Summer ESL Program

Employment of Teachers for the Summer ESL Program July 7, 2008 through July 24, 2008, four days per week, four hours per day:

ESL SUMMER TEACHERS

Terry Sales Jennifer Cymbler Paula Barnick Aida Ricci

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

Employment of Teachers for Summer Reading Club

Employment of Teachers for the Summer Reading Club July 2, 2008 through August 5, 2008 on Club Rate "C" (\$1060)

READING CLUB TEACHERS

Lynn Bohnet Julianne Mashkow Susan Quartuccio Liz Silz (*only two days per week "C" rate \$424*)
Matthew Stashin Alba Verambeck

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

Employment of Teachers for Summer Special Education Program

Employment of Teachers for the Summer Special Education Program effective July 2 through August 12, 2008, not to exceed 20 hours per week, at their hourly rate of pay, as listed:

SP. ED. SUMMER TEACHERS

Special Education Teachers:

Marylou Bastaio Melissa Bianculli * Lisa Gimbel** Maria Romeo
Melanie Van Eron Alyssa Ventura

*M. Bianculli will work an additional 40 minutes, three days per week

**L. Gimbel will work 90 minutes, three days per week

Speech Teachers:

Natalka Michaliszyn Tara Lanzisera (approved for additional five hours per week if needed)

Psychologist:

Mindy Berlin-Dickman

Occupational Therapist:

Amie Ghisone

Nurses:

Carol Ignaciuk will work from July 2 through July 18, 2008 for four hours per day at her hourly rate of pay
Connie Pearce will work from July 21 through August 12, 2008 for four hours per day at \$110 per day

Teaching Assistant:

Debbie McNally

Classroom Aides:

Coleen Accardi	Rose Livingstone	Marie Dancona	Rose Formato	Sandy Gagstetter
Lorraine Grasso	Janet Hamilson	Lucille Kurtis	Phyllis Montante	Pat Parla
Peggy Tosca				

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

<u>Appointment of a Psychologist for Evaluations during the Summer Special Education Program</u> To appoint Gaston Weisz, Psychologist, \$400 per evaluation not to exceed 10 evaluations, during the summer program	G. WEISZ SUMMER PSYCHOLOGIST
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Moved by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.

<u>Substitute Teacher List</u> To approve the updated Substitute Teacher List for the 2007-2008 school year.	SUBSTITUTE TEACHER LIST APPROVED
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Moved by Trustee Chiachiere, seconded by Trustee Evans and carried unanimously.

<u>Recess</u> President Stris thanked Trustees Chiachiere and Evans for chairing the Education Committee and called a 15-minute recess.	RECESS
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<u>Reconvened</u> The meeting was reconvened by President Stris at 9:35 p.m.	RECONVENED
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BUSINESS [J. DiSibio, T. Speranza]

<u>Treasurer's Report</u> To accept the Treasurer's Report for the month ending May 31, 2008.	TREASURER'S REPORT
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Moved by Trustee DiSibio, seconded by Trustee Gorham and carried unanimously.

<u>Authorization for the Issuance of Tax Anticipation Notes Not to Exceed \$4,000,000 – in Anticipation of the Receipt of Taxes to be Levied for the Fiscal Year Ending June 30, 2009</u> Resolved By The Board Of Education Of Valley Stream Union Free School District Thirteen, in the County of Nassau, New York, as follows:	TAN AUTHORIZATION
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Section 1. Tax Anticipation Notes (herein called "Notes") of Valley Stream Union Free School District Thirteen, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$4,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared: (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2008 and ending June 30, 2009, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied. (b) The Notes shall mature within the period of one year from the date of their issuance. (c) The Notes are not issued in renewal of other notes. (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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

Capital Improvement – Wheeler and Willow EXCEL Electrical Rebid Rejection
WHEREAS the Board of Education of Valley Stream UFSD #13 has solicited bids for the Wheeler & Willow EXCEL Electrical Rebid;

BID REJECTIONS

WHEREAS it has been determined after consultation with the Architect and the Assistant Superintendent for Business that the bid prices received for these contracts are significantly in excess of the amount originally budgeted for that contract;

THEREFORE BE IT HEREBY RESOLVED that, in the best interests of the district, the Board hereby rejects all bids received for the above contracts.

Moved by Trustee DiSibio, seconded by Trustee Gorham and carried unanimously.

EXCEL Capital Project Bid Recommendation

To award the following capital project to the lowest responsible bidders from the sealed bid held on May 21, 2008.

EXCEL CAPITAL
PROJECT BID
RECOMMENDATION
HOWELL ROAD

Building Space Conversion to Instructional Space at the Howell Road School
SED # 280213-02-0-002-015

Contractor: Irwin Contracting Inc. of Hauppauge, NY (Gen'l Construction)
Amount: \$94,000

Contractor: Thermo Tech Combustion of Bellmore, NY (HVAC Reconstruction)
Amount: \$45,500

Contractor: Palace Electrical Contractors of Wantagh, NY (Electrical)
Amount: \$12,000

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

EXCEL Capital Project Bid Recommendation

To award the following capital project to the lowest responsible bidders from the sealed bid held on May 21, 2008.

EXCEL CAPITAL
PROJECT BID
RECOMMENDATION
JAMES A. DEVER

Auditorium Seating Installation at the James A. Dever School
SED # 280213-02-0-001-025

Contractor: Valco, Inc. of East Williston
Amount: \$ 114,000

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

403 (b) RFP and Omni Service Agreement

WHEREAS the Board of Education of the Valley Stream Union Free School District Thirteen participated in a joint RFP for a third-party administrator for tax-sheltered annuities and has determined that the Omni Financial Group ("Omni") best meets the requirements for those services;

OMNI SERVICE
AGREEMENT

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts Omni's proposal and authorizes the execution of a service contract with Omni as the District's third-party administrator for tax-sheltered annuities, upon the review and approval of such service contract by the District's legal counsel; and

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said service contract on behalf of the Board.

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

Change Order – Palace Electrical, Project # 280213-02-0-001-026

Resolved that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change order 1 in the amount of \$2,000 (deduction in the original contract amounts) in connection with the contract with Palace Electrical of Wantagh, NY for the Electrical Work at the James A Dever School

CHANGE ORDER

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

GASB 45 Valuation of Post Employment Benefits Other Than Pensions

WHEREAS the Board of Education of the Valley Stream Union Free School District Thirteen solicited proposals for actuarial services in connection with GASB 45 pursuant to a Request for Proposals ("RFP") and has determined that Actuarial Technical Solutions, Inc. ("ATS") best meets the requirements for those services;

GASB 45 VALUATION

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts ATS' proposal and authorizes the execution of a service contract with ATS for actuarial services as described in said RFP, upon the review and approval of such service contract by the District's legal counsel; and

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said service contract on behalf of the Board.

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

Authorization to Fund the Employee Benefits Accrued Liability Reserve
 WHEREAS, the Valley Stream UFSD #13 has enhanced financial and budgetary stability by the establishment of an Employee Accrued Liability Reserve in compliance with General Municipal Law 6-p, and

EMPLOYEE BENEFITS
 ACCRUED LIABILITY
 RESERVE

WHEREAS, the Board of Education wishes to reserve funds for the payment of retiree benefits in an amount not to exceed \$3,700,000,

NOW THEREFORE BE IT RESOLVED THAT the Board of Education of the Valley Stream UFSD #13 authorizes an amount not to exceed \$500,000 to be reserved in the Employee Benefit Accrued Liability Reserve effective June 30, 2008.

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

Employment of Summer Custodians
 To employ the following as Summer Custodians at an hour rate of \$8.25:

SUMMER CUSTODIANS

Thomas Morgan	Jonathan Ramsammy	Pierson Sewer
Paola Alberta	Matthew Stirrat	Kevin Williams
Christopher Eissihg	Jeffrey Williams	

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

Summer Recreation Employments
 To employ the following to work the Summer Recreation Program effective July 2 through August 5, 2008:

SUMMER RECREATION
 EMPLOYMENTS

Junior Counselor (JC1) - \$635

Michael Lueckheide	Shawn Williams	Ryan Kenny
Michelle Gianesses	Matthew DeMartini	Evelina Iaconis
Danielle Parini	Theodore Lucente	Anthony Orlich
Andriana Gerasimovich	Arlene Hofler	Michael Trager
Cassy Charlot	Matthew Nicolae	Vincent DiSibio

Junior Counselor (JC2) - \$695

Alexander Arata	Daniel Barbuto	Latoya Williams
Thomas Sison	Kerri Collura	Chelsea Halpern
Ashley Godfrey	James Parini	

Junior Counselor (JC3) - \$755

Kevin Kenny	Jackie Mammes	Jacob Halpern
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Counselor (NC1) - \$785

Valerie D'Annunzio	Heather Duke	Chris Snagg
Thomas Arata	Jennifer Chavanne	Sarah Greer
Andrew Trager	Evelyn Jimenez	Emily Weil
Christopher St. George	Laura Buitago	

Counselor (NC2) - \$845

Leah Gorham	Ryan Boyle	
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Counselor (NC3) - \$905

Lana Donnelly	Kristina Cicio	Lauren Fretto
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Counselor (NC4) - \$905

Christina McKinley

Counselor (NC5+) - \$1005

James Casella	Caitlin Boyle	Stefanie Cacchioli
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Certified Counselor (CC1) - \$1010

Elizabeth Kowalski	Geri Streigold	
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Certified Counselor (CC2) - \$1085

Joseph Consolazio	Christine Caruso	Danielle Moore
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Certified Counselor (CC3+) - \$1160

Certified Counselor (CC5+) - \$1260

Danielle Calcanes

Cluster Counselor (CL1) - \$2000

Zennea Hauser
Phillip Testa
Melissa Levison

Kathleen Carey-Nuzzi
Allesandra Long
Danielle Paladino

April Hobart
William Rehren

Building Director (BD5+) - \$3780

Marc Gold
J. J. Weiner
Anthony Turco

Secretary - \$1950

Fran Freeman

Moved by Trustee DiSibio, seconded by Trustee Greco Jacobs. The Clerk was asked to poll the Board:

Trustee Chiachiere	Yes	Trustee DiSibio	Abstained
Trustee Gorham	Abstained	Trustee Speranza	Yes
Trustee Jacobs	Yes	Trustee Stris	Yes
Trustee Evans	Yes		

The vote being 5 in favor with 2 abstained, the motion carries. Trustees DiSibio and Gorham abstained since their children are included in the resolution.

POLICY COMMITTEE [B. Gorham, J. Greco Jacobs]

No report this month

COMMITTEE OF THE WHOLE [Vice President D. Evans]

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 3/17, 3/27, 4/10Wi, 4/10Wi, 5/1,5/5, 5/7, 5/12, 5/15Wi, 5/15H, 5/19, and 5/27/08.

CSE REVIEWS ADOPTED

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

Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 11/9/07, 3/14, 4/1, 4/8, 4/17, 4/18, 5/6, 5/8, 5/13, 5/20, and 6/4/08.

CPSE REVIEWS ADOPTED

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

Acceptance of a Donation

To accept a donation of 94 computer monitors with a value of \$50 per computer for a total of \$4,700 from Melissa Singh of Queens LI Medical Group, PC to be used in the District.

DONATION ACCEPTED

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

Report of the Attorney

Florence Frazer

Attorney Frazer submitted the following report:

This report addresses the question of what the District’s obligations are with respect to the purchase of school supplies, as opposed to the parents’ obligations. For example, who must provide the student with such things as folders, crayons, wipes, etc. The short answer is that a school district need not supply students with consumable items such as pens, pencils, crayons, markers, file folders, etc., but must provide students with more durable items required for the curriculum, such as calculators and textbooks. According to the Commissioner of Education, school districts can require students to provide their own student supplies. “Student supplies” are defined as those items that are consumed in use, lose their appearance and shape in use, are expendable, and are inexpensive. By contrast, calculators do not fall within this definition of student supplies and must be considered classroom teaching supplies. If the school district requires the use of calculators for intermediate and high school level mathematics and science assessments, the school district must provide them. The determining factor is whether calculators are a necessary part of the educational program.

Visitors

Three visitors, R. Bremmer, S. Daniil, and L. Mackey, addressed the Board regarding their concerns in moving their children to the Willow Road School Self Contained Class.

Executive Session

A motion for an Executive Session for personnel of a particular person was made at 9:55 p.m. by Trustee Chiachiere, seconded by Trustee Evans and carried unanimously. The Superintendent and Attorney were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 10:32 p.m. by Trustee DiSibio, seconded by Trustee Gorham and carried unanimously.

RECONVENING

Adjournment

On a motion made by Trustee DiSibio, seconded by Trustee Gorham and carried unanimously, the meeting was adjourned at 10:32 p.m.

ADJOURNMENT

Denise Michels
Denise Michels
District Clerk