

Reorganization meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room at the James A. Dever School on Monday, July 8, 2013.

BOARD MEMBERS PRESENT **BOARD MEMBERS ABSENT**

Trustee Chiachiere
Trustee DiSibio
Trustee Douglas
Trustee Evans
Trustee Greco Jacobs
Trustee Pomerantz
Trustee Stris

OTHERS PRESENT

Superintendent Robb-Fund
Asst. Supt. for Business Brosnan
Asst. Supt. for Special Services Sells-Asch
Attorney Florence Frazer
Attorney Michael Perna
District Clerk Michels
12 visitors

Convening

The meeting was convened at 7:20 p.m. by Trustee Greco Jacobs.

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Executive Session

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

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:05 p.m. by District Clerk Michels.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Administer the Oaths of Office to Re-Elected and Newly Elected Members of the Board

Re-elected Trustee DiSibio took the Oath of Office.
Elected Trustee Antoinette Pomerantz took the Oath of Office.

J. DISIBIO AND A. POMERANTZ
TOOK THE OATHS OF OFFICE

Elect and Appoint the President and Administer the Oath of Office

Trustee Douglas was nominated by Trustee Chiachiere, seconded by Trustee Greco Jacobs. There being no further nominations, Trustee Douglas was unanimously elected President of the Board of Education for the 2013-2014 school year.

S. DOUGLAS WAS ELECTED
PRESIDENT

President Douglas took the Oath of Office.

Elect and Appoint the Vice President and Administer the Oath of Office

Trustee Evans was nominated by Trustee Chiachiere, seconded by Trustee Greco Jacobs. There being no further nominations, Trustee Evans was elected Vice President of the Board of Education for the 2013-2014 School year.

D. EVANS ELECTED VICE
PRESIDENT

Vice President Evans took the Oath of Office.

Elect and Appoint the Alternate Vice President and Administer the Oath of Office

Trustee Chiachiere was nominated by Trustee DiSibio, seconded by Trustee Stris. There being no further nominations, Trustee Chiachiere was elected Alternate Vice President of the Board of Education for the 2013-2014 school year.

F. CHIACHIERE ELECTED ALT.
VICE PRESIDENT

Alternate Vice President Chiachiere took the Oath of Office.

Appoint Board Officers and Attorney and Administer the Oaths of Office

The Board was informed that Mrs. Michels was the only candidate for the position of District Clerk; the firm of Frazer and Feldman, LLP with Florence Frazer acting as lead attorney, was the only candidate for the position of Attorney, and Linda Gillespie was the only candidate for the position of Treasurer. Deans Archer, Inc. was the only candidate for Internal Claims Auditor, Nawrocki, Smith, LLP was the only candidate for Internal Auditor, and D'Arcangelo & Co, LLP was the only candidate for Independent Auditor.

BOARD OFFICERS APPOINTED

District Clerk

That Denise Michels be appointed District Clerk of Valley Stream Union Free School District Thirteen for the school year 2013-2014, with an annual salary of \$9,425 and \$100 for each Joint Boards Meeting.

D. MICHELS APPOINTED
DISTRICT CLERK

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

District Treasurer

That Linda Gillespie be appointed District Treasurer of Valley Stream Union Free School District Thirteen for the school year 2013-2014, with an annual salary of \$12,000.

L. GILLESPIE APPOINTED
DISTRICT TREASURER

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

School District Attorney

Approved As Amended

That the firm of Frazer & Feldman, LLP be appointed Attorney for Valley Stream Union Free School District Thirteen, with Ms. Frazer serving as primary attorney, for the school year 2013-2014, at an annual retainer of \$20,000 exclusive of special services; \$185 hourly charge for non-retainer matters, and \$100 hourly charge for Law Clerks.

FRAZER & FELDMAN, LLP
APPOINTED AS SCHOOL
DISTRICT ATTORNEY

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

Internal Claims Auditor

That Deans Archer, Inc. be appointed District Internal Claims Auditor of Valley Stream Union Free School District Thirteen for the 2013-2014 school year with an annual retainer of \$13,000.

DEANS ARCHER, INC.
APPOINTED INTERNAL CLAIMS
AUDITOR

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

Internal Auditor

That Nawrocki, Smith LLP be appointed District Internal Auditor for the 2013-2014 school year with an annual retainer of \$25,440.

NAWROCKI, SMITH LLP
APPOINTED INTERNAL
AUDITOR

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

Independent Auditor

That the firm of D'Arcangelo & Co., LLP be appointed Independent Auditor for Valley Stream Union Free School District Thirteen for the school year 2013-2014, at an annual retainer of \$40,800.

D'ARCANGELO & CO., LLP
APPOINTED INDEPENDENT
AUDITOR

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

Architect

That the firm of Burton, Behrendt & Smith (BBS) be appointed Architect for the Valley Stream Union Free School District Thirteen for the school year 2013-2014, at a fee of 6.5% of the total construction cost.

BURTON, BEHRENDT & SMITH
APPOINTED ARCHITECT

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

Election and Appointment of Alternate District Clerk

Trustee Pomerantz was nominated as the Alternate District Clerk to serve during the absence of the District Clerk for the 2013-2014 school year

T. POMERANTZ APPOINTED
ALTERNATE DISTRICT CLERK

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

Authority to Sign Checks

Appointment of Trustees Chiachiere, Stris, and Douglas to have the authority to sign district checks in the absence of the District Treasurer.

W. P. STRIS, F. CHIACHIERE, &
S. DOUGLAS AUTHORITY TO
SIGN CHECKS

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

Appointment of a Purchasing Agent

To appoint Meredith Brosnan as the Purchasing Agent for the 2013-2014 school year.

M. BROSNAN APPOINTED
PURCHASING AGENT

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

Adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics

To adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics effective July 1, 2013.

BOE BYLAWS, POLICIES, CODE
OF CONDUCT & BOE CODE OF
ETHICS ADOPTED

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

Appointment of Board Members to Central High School Board

Trustees Frank Chiachiere and Jeanne Greco Jacobs will continue to serve on the High School Board of Education.

TRUSTEES CHIACHIERE,
GRECO JACOBS, AND
DISIBIO WILL SERVE ON
THE VSCHSD BOARD

There being one vacant seat on the High School Board, Trustee Evans nominated Trustee DiSibio for the expired seat of Joseph DiSibio, seconded by Trustee Greco Jacobs

Trustee Stris nominated Trustee Evans, seconded by Trustee Greco Jacobs. Trustee Evans advised that she is unable to serve on the High School Board at this time.

Approved As Amended

The Clerk was asked to poll the Board:

| | | | |
|----------------------|-----|-------------------|-----------|
| Trustee Stris | No | Trustee DiSibio | Yes |
| Trustee Chiachiere | Yes | Trustee Pomerantz | Abstained |
| Trustee Greco Jacobs | Yes | Trustee Douglas | Yes |
| Trustee Evans | Yes | | |

The vote is 5 Yes, 1 No, and 1 Abstained, the motion carried.

In accordance with Policy 2360, Trustee Stris submitted the following statement: "I regrettably must vote no to reappoint Trustee DiSibio to represent our community for the next three years on the high school board. I have serious concerns over the high schools recent attempt to eliminate transportation to private schools, open the student parking lot at lunch time, and to totally eliminate teams such as the rifle team. The first two would, I believe, directly put our students in danger. Safety must always be a trustee's primary concern."

Appoint Board Committees

BOARD COMMITTEES

Education Committee: Frank Chiachiere, Chair
Toni Pomerantz

Policy Committee: William P. Stris, Chair
Jeanne Greco Jacobs

Business Committee: Joseph DiSibio, Chair
Debra Evans

Appoint Representatives to the Residency Committee (VSCHSD)

RESIDENCY COMMITTEE

Residency Committee: William P. Stris, Chair
Frank Chiachiere

Appoint Representatives to Negotiating Committees (by the President)

NEGOTIATING COMMITTEES

VSTA - (Current Contract expires 6/30/14)
Jeanne Greco Jacobs, Chair
Frank Chiachiere

Teacher Aides & Media Aides – (Current Contract Expired 6/30/13)
Joseph DiSibio, Chair
Debra Evans

VSTA/VSAEOP - (Current Contract expires 6/30/14)
Debra Evans, Chair
William P. Stris

Teaching Assistants (Current Contract Expires 6/30/14)
Frank Chiachiere, Chair
Toni Pomerantz

Custodial - (Current Contract expires 6/30/14)
Toni Pomerantz
Sean Douglas

VSTA Registered Nurses - (Current Contract expires 6/30/14)
Jeanne Greco Jacobs
Sean Douglas

Council of Elementary Associations - (Current Contract expired 6/30/11)
Joseph DiSibio
William P. Stris

Designate Bank Depositories for 2013-2014 School Year

BANK DEPOSITORIES

Recommend Bank of America, Citibank, Deutsche Bank Trust Company Americas, JP Morgan Chase, HSBC, Valley National Bank, Capital One Bank, Flushing Savings Bank, First National Bank of New York, and Municipal Investors Service Corporation be designated as official bank depositories of the School District and said banks are hereby certified to honor, pay all checks, drafts, notes and other negotiable instruments, signed, drawn or endorsed by the Treasurer and the Board Member(s) designated to sign checks, and that said banks be furnished with a list of the officers authorized to sign, together with a specimen of their signatures, and this shall be communicated to the said banks and remain in force until notice of change be given said banks.

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

Establish Meeting Dates

2013-2014 MEETING DATES

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2013-2014 school year.

Time: 8:00 p.m.

Committee Meetings - 3rd Tuesday except where noted with *

Board Meetings - 4th Tuesday except where noted with *

BOARD MEETINGS

| | | |
|------------------|--------------------------|---------------------------|
| August 20* | 3 rd Tuesday | (approved with 2012-2013) |
| September 24 | 4 th Tuesday | |
| October 22 | 4 th Tuesday | |
| November 26 | 4 th Tuesday | |
| December 17* | 3 rd Tuesday | |
| January 28, 2014 | 4 th Tuesday | |
| February 25 | 4 th Tuesday | |
| March 25 | 4 th Tuesday | |
| April 24 | 4 th Thursday | (BOCES VOTE) |
| May 27 | 4 th Tuesday | |

Approved As Amended

June 17* 3rd Tuesday
 July 9* 2nd Wednesday 2014-2015 Reorganization Meeting
 August 19* 3rd Tuesday

COMMITTEE MEETINGS

September 17 3rd Tuesday
 October 15 3rd Tuesday
 November 19 3rd Tuesday
 December 9* 2nd Monday (only if needed)
 January 21, 2014 3rd Tuesday
 February 12* 2nd Wednesday
 March 18 3rd Tuesday
 April 9* 3rd Wednesday
 May 20 3rd Tuesday Annual Election
 June 9* 2nd Monday

Other Important Dates for the 2013-2014 school year

| | | |
|---|------------------------------|------------------------|
| Educational Planning | Saturday, November 16, 2013 | 8:00 a.m. |
| Building Inspections | Saturday, December 7, 2013 | 8:00 a.m. |
| Budget Meeting | Wednesday, February 12, 2014 | 6:00 p.m. |
| Deadline for Filing Petitions for Trustee | Monday, April 21, 2014 | 5:00 p.m. |
| Budget Hearing (w/VSCHSD @ 8 p.m.) | Wednesday, May 7, 2014 | 7:30 p.m. |
| Registration (Last day before election) | Tuesday, May 13, 2014 | 5:00 p.m. - 9:00 p.m. |
| Meet the Candidates (if needed) | Wednesday, May 14, 2014 | 7:00 p.m. |
| Registration Books open for inspection | Saturday, May 17, 2014 | 9:00 a.m. - 12:00 noon |
| Annual Budget Vote & Trustee Election | Tuesday, May 20, 2014 | 6:00 a.m. - 9:00 p.m. |

Moved by Trustee DiSibio, seconded by Trustee Greco Jacobs and carried unanimously.
 On the question: Trustee Stris requested that the Board begin the meetings at exactly 8 p.m.

Establish Petty Cash Funds for 2013-2014

| | | |
|-----------------------|---------------------------|--------|
| District Office | Adrienne Robb-Fund, Ed.D. | \$100. |
| | Meredith Brosnan | 100. |
| | Caroline Schozer | 100. |
| | Lisa Sells-Asch | 100. |
| District Clerk | Denise Michels | 100. |
| James A. Dever School | Darren Gruen | 100. |
| Howell Road School | Frank Huplosky | 100. |
| Wheeler Avenue School | Gayle Steele | 100. |
| Willow Road School | Stephanie Capozzoli | 100. |
| Summer Recreation | Denise DeMeo | 100. |

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.
 On the question: Trustee Stris asked why the District Clerk’s Petty Cash fund was increased by \$50. Superintendent Robb-Fund advised that this would allow the District Clerk to make purchases for the Board without having to replenish the funds as often.

Accept Annual Financial Statement

ANNUAL FINANCIAL STATEMENT ACCEPTED

Pursuant to Section 1721 of the Education Law, the annual statement shall be published by notice to the taxpayers by posting copies in five public places in District Thirteen, at entrances to James A. Dever, Howell Road, Memorial Junior High, Wheeler Avenue and Willow Road Schools, on or about October 31, 2013; and publishing in the local newspapers, following the close of the 2012 – 2013 fiscal year.

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

Establish Reimbursable Mileage Rate For School District Business

MILEAGE RATE \$.565

Approve mileage reimbursement rate established by the IRS of fifty-six and ½ cents (\$.565) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

| | |
|--------------------|---|
| Adrienne Robb-Fund | Superintendent of Schools |
| Meredith Brosnan | Assistant Superintendent for Business |
| Lisa Sells-Asch | Assistant Superintendent for Special Services |
| Caroline Schozer | Coordinator of Curriculum and Assessment |
| Denise Michels | District Clerk |
| Denise DeMeo | Summer Program Director |

Personnel required to travel to other buildings during the school day.

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

Appoint by Election NYSSBA Delegate and Alternate(s)

S. DOUGLAS DELEGATE
 W. P. STRIS ALTERNATE

To appoint Sean Douglas as the Voting Delegate and to appoint William P. Stris as the Alternate Voting Delegate.

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

District Participation in Federal Lunch Program

FEDERAL LUNCH PROGRAM

Approve District Thirteen’s participation in the Federal Lunch Program for the

2013-2014 school year.

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously. Trustee Stris inquired about the parent members of the Nutrition Committee.

Establish Permanent Board of Registration

That pursuant to Section 2014 of the Education Law, the following named persons be and they hereby are appointed to serve as permanent members of the Board of Registration for the voters of Valley Stream Union Free School District Thirteen, to serve from July 1, 2013 to June 30, 2014 at the following polling places heretofore designated within the District:

BOARD OF REGISTRATION
ESTABLISHED

| <u>Polling Place</u> | <u>Permanent Member, Board of Registration</u> |
|-----------------------|--|
| James A. Dever School | Robert Guarneri, Angie Emanuele, Angela Lucente, Karen Sarli, Susan Kenny, Marjorie Sison |
| Howell Road School | Jean Giuliante, Valerie Logreiro, Peggy Esposito |
| Wheeler Avenue School | Barbara Tripoldi, Gilbert Deninger, Nancy Mott, Sue Gagas |
| Willow Road School | Marilyn Honstedt, Claire Bothe, Dottie Cornetta, Pat Curcio |

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

Appoint by Election the BOCES Liaison to the Budget Advisory Committee
Trustees Stris and DiSibio were appointed as liaisons to the BOCES Budget Advisory Committee.

W. STRIS & J. DISIBIO LIAISONS
TO BOCES BUDGET ADVISORY
COMMITTEE

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.
On the question: Trustee Stris would like to hold a discussion at the next Board Meeting to discuss advertising for this position in the local papers to see if there is community interest in serving on this committee.

Approve by Election the Records Access/Management Officer for 2013-2014
Approve the appointment of Meredith Brosnan as Records Access/Management Officer for the 2013-2014 school year.

M. BROSNAN RECORDS ACCESS/
MANAGEMENT OFFICER

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

Compliance Officers Title IX
To appoint Stephanie Capozzoli and Frank Huplosky as Title IX Compliance Officers for 2013-2014.

S. CAPOZZOLI & F. HUPLOSKY
APPOINTED TITLE IX
COMPLIANCE OFFICERS

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

504 Compliance Officer
To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2013-2014.

L. SELLS-ASCH APPOINTED
504 COMPLIANCE OFFICER

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

504 Compliance Chairpersons
To appoint the following Chairpersons for the 2013-2014 school year:
Dever: Darren Gruen Howell: Frank Huplosky
Wheeler: Gayle Steele Willow: Stephanie Capozzoli

PRINCIPALS APPOINTED
504 COMPLIANCE CHAIRS

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

Homeless Liaison
To appoint Mimi Bass and Edelma Y. Devine as the Homeless Liaisons for the 2013-2014 school year.

M. BASS & E. DEVINE
APPOINTED HOMELESS
LIAISONS

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

Instructional Support Teams
BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream Union Free School District #13 appoints all of the teaching and related service providers to serve on their respective elementary school's Instructional Support Teams; and
BE IT FURTHER RESOLVED that the Principal of each building shall be responsible for identifying the members of each IST for each child.

INSTRUCTIONAL SUPPORT
TEAMS

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

District Dignity Act Coordinator

To appoint Lisa Sells-Asch as the District Dignity Act Coordinator for the 2013-2014 school year.

L. SELLS-ASCH APPOINTED
THE DISTRICT DIGNITY ACT
COORDINATOR

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

Building Level Dignity Act Coordinators

To appoint the following as the Building Level Dignity Act Coordinators:

Dever: Darren Gruen Howell: Frank Huplosky
Wheeler: Gayle Steele Willow: Stephanie Capozzoli

BLDG. LEVEL DIGNITY
ACT COORDINATORS

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

Building Level Dignity Act Teams (Bldg. Principals)

To appoint the following as Building Level Dignity Act Teams:

Dever: Darren Gruen, Carrie Lundgren, Susan Nissen, E. Yashmira Devine
Howell: Frank Huplosky, Kevin Olsen, Gaston Weisz, E. Yashmira Devine
Wheeler: Gayle Steele, Janet Miller, Jennifer Leest, Mimi Bass
Willow: Stephanie Capozzoli, Peter Gatto, Mindy Berlin, Mimi Bass, Karen Jason

BLDG. LEVEL DIGNITY
ACT TEAMS

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

Certifying Lead Evaluators to Conduct Teacher and Principal Evaluations
Under Education Law 3012-c

LEAD EVALUATORS
CERTIFIED - APPR

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law 3012-c and subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Valley Stream Union Free School District Thirteen ("District") hereby certifies the following individuals as qualified Lead Evaluators:

- Adrienne Robb-Fund, Ed.D. – Superintendent of Schools
- Meredith Brosnan – Assistant Superintendent for Business
- Lisa Sells-Asch – Assistant Superintendent for Special Services
- Caroline Schozer – Coordinator of Curriculum and Instruction
- Darren Gruen – Principal, James A. Dever School
- Frank Huplosky – Principal, Howell Road School
- Gayle Steele – Principal, Wheeler Avenue School
- Stephanie Capozzoli – Principal, Willow Road School

The district hereby authorizes the above-listed individuals to conduct and/or complete the Annual Professional Performance Review ("APPR") evaluations of classroom teachers and/or building principals consistent with Education Law 3012-c and subpart 30-2 of the Commissioner's Regulations.

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

Committee on Special Education Membership 2013-2014

CSE MEMBERSHIP

To approve the following 2013-2014 Committee on Special Education Membership:

Chairperson Lisa Sells-Asch

Alternate Chairpersons TBD

Psychologists Mindy Berlin
Karen Jason
Jennifer Leest
Susan Nissen
Gaston Weisz

Social Workers Mimi Bass
Edelma Y. Devine

| | | |
|--------------------------|----------------------------|-------------------|
| Special Education | Melissa Langer | Greer Korshin |
| | Emily Canzoneri | Maria Romeo |
| | Mary Catherine Culella-Sun | Joan Seidl |
| | Thomas DiGiorgio | Paula Shulman |
| | Karen Gerner | Kim Spinner |
| | Lisa Gimbel | Cathy Stirrat |
| | Natalie Gregorek | Melanie Van Eron |
| | Bonnie Goldberg | Alyssa Ventura |
| | Andrea Hildenbrand | Elizabeth Ullrich |
| | Michelle Johnson | Carolanne Wahl |
| | Amy McVetty | Kelly Logan |

Speech Ilene Ganz
Christy Taveira
Ewa Jedynak
Maura Lachance
Natalka Michaliszyn
TBD

Nurses Tina Fahy

Approved As Amended

Carolann Jaffe
Jean Lowery
Michelle Vitalo

Physician TBD

Parents Christine Baez Deborah Kalb Lucy Torres
Elyssa Doona Bouchra Layachi
Debra DeBono Doriann Maressa
Audrey Jurena Stephanie Mayo

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

Committee on Preschool Special Education Membership 2013-2014 CPSE MEMBERSHIP
To approve the following 2013-2014 Committee on Preschool Special Education membership:

Chairperson Lisa Sells-Asch

Alternate Chairpersons TBD
Mindy Berlin
Karen Jason
Susan Nissen
Jennifer Leest
Gaston Weisz

Social Workers Mimi Bass
Edelma Y. Devina

Speech Maura Lachance
Ilene Ganz
TBD
Christy Taveira
Ewa Jedynak
Natalka Michaliszyn

Nurses Tina Fahy
Carolann Jaffe
Jean Lowery
Michelle Vitalo

Parents Christine Baez Bouchra Layachi
Elyssa Doona Doriann Maressa
Debra DeBono Stephanie Mayo
Audrey Jurena Lucy Torres
Deborah Kalb

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

Designation of Official Newspapers LI HERALD & NEWSDAY
To designate the LI Herald and Newsday as the official newspapers for Valley OFFICIAL NEWSPAPERS
Stream Union Free School District Thirteen.

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

Subscription for the Valley Stream Herald VS HERALD SUBSCRIPTION
To approve the payment of subscriptions for the Valley Stream Herald for NOT TO EXCEED \$360
members of the Board of Education for the 2013-2014 school year in an amount not to exceed \$360 annually.

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.
Trustee Stris thanked the VS Herald for the article on behalf of the VS Educational Foundation
Golf outing.

Bond Counsel for 2013-2014 HAWKINS, DELAFIELD & WOOD
To retain Hawkins, Delafield and Wood to act as the District’s Bond Counsel in the RETAINED AS BOND COUNSEL
marketing of Revenue Anticipation Notes for the fiscal year 2013-2014, in an amount
not to exceed \$5,000.

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

Financial Advisors 2013-2014

To retain New York Municipal Advisors to act as the District’s financial advisors in the marketing of Revenue Anticipation Notes for fiscal year 2013-2014, in an amount not to exceed \$6,000.

NY MUNICIPAL ADVISORS
DISTRICT FINANCIAL
ADVISORS

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

Tax Resolutions 2013-2014

TAX RESOLUTIONS

a. That the 2013-2014 Budget as approved by the community on May 21, 2013, reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2013-2014 amounting to \$87,385,604 gross amount for District Thirteen and the Central High School District, be and the same is hereby accepted.

b. To establish the expenditure level for Valley Stream Union Free School District Thirteen for the 2013-2014 fiscal year, at an amount not to exceed \$44,659,348

c. That the sum of \$66,752,920 for District Thirteen and the Central High School District, being the remainder of the budget adopted as above and the net amount which must be raised by taxation, for the year 2013-2014 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2013-2014.

d. That the District Clerk is hereby authorized and directed, pursuant to Section 6-20.0 of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 15, 2013.

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

2013-2014 Building Shared Decision Making Teams

SHARED DECISION MAKING

To appoint the following 2013-2014 Building Shared Decision Making Teams:

DEVER

Principal Darren Gruen **District SDM** Rae Risolo

Teachers Andrea DiMango
Valerie Giannoulis

Parents Michelle Castrofilippo
Richard Stelle
Donna Lang

Support Staff Virginia Fontaine

HOWELL

Principal Frank Huplosky **District SDM** Anthony Prisco, Alba Verambeck

Teachers Laura Greene
Julianne Mashkow
Matthew Stashin

Parents John Brewington
Sangeeta Pandit
Milagros Vincente

Support Staff Valerie Logreira

WHEELER

Principal Gayle Steele **District SDM** Rosemary Dellapina

Teachers Rosemary Dellapina
Diane Gorman
Teresa Bolz

Parents Irene Cavaliere
Christine Picarella
Liz Smith

Support Staff Sue Gagas

WILLOW

Principal Stephanie Capozzoli **District SDM** Dorothea Cornetta

Approved As Amended

Teachers Carole Anne Gravert
Janet Minuto
Donna Rezek
Cynthia Richards
Elizabeth Silz

Parents Denise Fishman
Audrey Jurena

Support Staff Dorothea Cornetta

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

Impartial Hearing Officers

IHO

BE IT HEREBY RESOLVED that the following list of individuals be appointed to serve as Impartial Hearing Officers for the District for the period July 1, 2013 and thereafter:

- | | | |
|--------------------------|-----------------------|--------------------|
| Linda Agoston * Next IHO | Eugene Kaufman | Susan Richmond |
| Lynn Almeleh | Jeanne Keefe | Kenneth Ritzenberg |
| Susan Barbour | Martin Kehoe | George Roberts |
| Stuart Bauchner | Harry Kershen | Paul Rosen |
| Beryl Blaustone | Elise Kestenbaum | Roslyn Roth |
| Wendy Bradenburg | Dora Lassinger | Jerome Schad |
| Regina Brandow | Michael Lazan | Martin Schiff |
| Robert Briglio | Nancy Lederman | Jeffrey Schiro |
| Paul Bumbalo | Ed Luban | Judith Schneider |
| Diane Cohen | Susan Lushing | Annette Shachter |
| Ellen Cutler-Igoe | Robert Mackreth | Marjorie Silver |
| Edgar Deleon | Timothy Mahoney | Kenneth Stewart |
| Debra DeWan | James McKeever | Craig Tessler |
| Barbara Ebenstein | James Monk | Richard Thaler |
| John Farago | Christine Moore | Aaron Turetsky |
| Lorraine Ferrigno | Leah Murphy | Arthur Venezia |
| Rona Feinberg | John Naun | William Wall |
| Sharyn Finkelstein | Amie Nemeth | James Walsh |
| Lana Flame | Robert Nisely | Marion Walsh |
| Loraine Gross | Mary Noe | Carl Wanderman |
| Sinai Halberstam | David Nydick | Israel Wahrman |
| Steve Haken | Veronica Odom | Denise Washington |
| Jonathan Heidelberger | Janice Orland | Tina Wasser |
| Sherri Hughes | Ralph Pennington, Jr. | Marc Weiner |
| Amy Itzla | Gary Peters | Mindy Wolman |
| Howard Jacob | Kenneth Peters | Joseph Wooley |
| Theresa Joyner | Joseph Quinn | Joel Ziev |
| George Kandilakis | Heidi Reichel | |

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

Non-Resident Tuition Rate for 2013-2014

NON-RESIDENT TUITION RATE

In accordance with the New York State Education Department, the tuition rates for 2013-2014: Regular Education Child \$9,611; Special Education Child \$55,547.

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

Conference Approvals for 2013-2014

CONFERENCE APPROVALS

To approve the following conferences, to be attended by the Board of Education and/or Superintendent of Schools, in accordance with Policy and Regulations #2521, with all necessary and reasonable expenses paid by the District:

- NYS School Boards Association Law Conference, Islandia, NY - July 25, 2013
- NYS Council of School Superintendents Superintendent’s Institute (3rd year Supts.)
Saratoga Springs - July 15-16, 2013
- NYSSBA New School Board Member Academy, LI - August 2-3, 2013
- SCOPE Annual Dinner Meeting Oakdale, NY - August 8, 2013
- NYSSBA Board Officer Academy, Hauppauge - August 16, 2013
- NYS Council of School Superintendents Fall Conference, Saratoga Springs –
September 22-24, 2013
- Nassau Suffolk School Boards Resolutions Dinner - September 30, 2013
- NYS School Boards Association Convention, Rochester – October 24-26, 2013
- Nassau Suffolk School Boards Conference - January 30, 2014
- AASA National Conference, Nashville, TN - February 13-15, 2014
- NYS Council of School Superintendents Mid-Winter Conference in Albany - March 2-4, 2014
- NYS School Boards Association Winter Academy TBA
- Nassau Suffolk School Boards Annual Dinner TBA – May 29, 2014

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

Revenue Anticipation Note Resolution of the Valley Stream Union Free School District Thirteen, New York, Adopted July 8, 2013, Authorizing the Issuance of

RAN

Not to Exceed \$4,000,000 Revenue Anticipation Notes in Anticipation of the Receipt of State Aid for the Fiscal Year Ending June 30, 2014.

RESOLVED BY THE BOARD OF EDUCATION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Revenue Anticipation Notes (herein called "Notes") of the 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 25.00 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 receipt of moneys (herein called "State Aid") expected to be received by the District from the State of New York for the fiscal year ending June 30, 2014 and the proceeds of the Notes shall be used only for the purposes of paying the expenses of the District for said fiscal year payable from the State Aid in anticipation of which they are issued.

(b) The Notes are not issued in renewal of any other notes.

(c) The Notes shall mature within the period of one year from the date of their issuance.

(d) No revenue anticipation notes have been heretofore issued in anticipation of such 2013-2014 State Aid.

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 Section 50.00 and Sections 56.00 to 61.00 of the Law, inclusive, 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 Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Rate of Pay for Election Workers

ELECTION WORKERS RATE OF PAY

To establish the rate of pay for the election workers effective July 1, 2013 as follows:

| | |
|------------------|------------------|
| Supervisor | \$11.00 per hour |
| Asst. Supervisor | \$10.00 per hour |
| Registrars | \$ 9.00 per hour |

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

Stipend – District Coordinator of Music

M. SOSCIA APPROVED AS THE DISTRICT MUSIC COORDINATOR

To approve a stipend of \$6000 to Michael Soscia as the District Coordinator of Music for the 2013-2014 school year.

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

Stipend: Testing Coordinators

TESTING COORDINATORS STIPEND APPROVED

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2013-2014 school year:

| | |
|----------|--|
| Dever: | Annemarie Gunn, Eileen Wallace, Rae Risolo |
| Howell: | Corinne Cortes, Patricia Hopkins, Anna Mihalos |
| Wheeler: | Janet Miller, Robert Primeggia, Jennifer Leest |
| Willow: | Mairead Dorry, Ilona Goldstein, Lauren Sposito |

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

Stipend: Science Coordinators

SCIENCE COORDINATORS STIPEND APPROVED

To approve a stipend of \$850 each for Science Coordinators for the 2013-2014 school year as follows:

| | |
|----------|---------------------|
| Dever: | Andrea DiMango |
| Howell: | Maria Teh-Bradley |
| Wheeler: | Craig Caputo |
| Willow: | Carole Anne Gravert |

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

Stipend: Psychologists

PSYCHOLOGISTS STIPEND APPROVED

To approve a stipend of \$300 each for the Psychologists as listed for the 2013-2014 school year:

| | |
|----------|----------------------------|
| Dever: | Susan Nissen |
| Howell: | Gaston Weisz |
| Wheeler: | Jennifer Leest |
| Willow: | Mindy Berlin, Karen Jason* |

**Part time (.7) Psychologist receives \$210 stipend for the 2013-2014 school year.*

Approved As Amended

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

Stipend: Maintenance Foreman

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foreman, for the 2013-2014 school year.

T. PRISCO STIPEND
APPROVED

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

Emergency Plan for 2013-2014

WHEREAS, the District-Wide and Building Level School Safety Plans, which are collectively referred to as the "Annual Emergency Plan," have been reviewed and updated as needed by the District-Wide and Building-Level School Safety Teams;

ANNUAL EMERGENCY PLAN
REVIEWED AND UPDATED

THEREFORE, BE IT HEREBY RESOLVED THAT, in accordance with New York State Law and upon the recommendation of the Superintendent of Schools, the Board of Education of the Valley Stream Union Free School District Thirteen approves the Annual Emergency Plan for the 2013-2014 school year.

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

Standard Work Day and Reporting

BE IT RESOLVED, that Valley Stream Union Free School District Thirteen hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

STANDARD WORK DAY
REPORTING

| Title/Name | Standard Work Day | Term | Participates in Time Keeping | Days/ Month |
|-------------------------------------|-------------------|------------------|------------------------------|-------------|
| Superintendent – Adrienne Robb-Fund | 8 hours | 7/1/11 – 6/30/14 | Yes | |
| District Clerk – Denise Michels | 8 hours | 7/1/13 – 6/30/14 | Yes | |
| Treasurer – Linda Gillespie | 8 hours | 7/1/13 – 6/30/14 | No | 3 |

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

On the question: Trustee Stris asked if this is something new. Superintendent Robb-Fund advised that this is in accordance with regulation and has been approved since the 2010-2011 school year.

Rate of Pay for the Summer School Nurse

To establish the rate of pay at \$34.35 per hour for Meghan McGrath, the appointed Summer School Nurse for 2013.

RATE OF PAY FOR THE
SUMMER SCHOOL NURSE

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

Rescind the Employment of a Replacement Classroom Teacher

To rescind the resolution employing Heather McDonough as a Replacement Classroom Teacher approved at the May 28, 2013 Board of Education Meeting.

RESCIND EMPLOYMENT OF
H. MCDONOUGH AS REPL.
CLASSROOM TEACHER

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

Employment of a Classroom Teacher

To employ Heather McDonough as a Classroom Teacher assigned to Wheeler Avenue School effective September 1, 2013, on step 1MA (\$67,086) on two years probation, and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date of employment.

H. MCDONOUGH EMPLOYED
AS A CLASSROOM TEACHER

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

Employment of a Speech Teacher

To employ Pamela Doodnauth as a Speech Teacher assigned to Willow Road School effective September 1, 2013, on step 1MA (\$67,086) on three years probation, and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date of employment.

P. DOONAUTH EMPLOYED AS A
SPEECH TEACHER

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

Resignation of a Media Aide

To accept the resignation of Joseph Consolazio as a Media Aide effective June 30, 2013.

J. CONSOLAZIO RESIGNATION
ACCEPTED AS MEDIA AIDE

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

Resignation of a Classroom Aide

To accept the resignation of Antonella Sciscioli as a Classroom Aide effective August 30, 2013.

A. SCISCIOLI RESIGNATION
ACCEPTED AS CRA

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

Employment of a Teaching Assistant

To employ Joseph Consolazio as a Teaching Assistant assigned to Willow Road

J. CONSOLAZIO EMPLOYED AS
A TEACHING ASSISTANT

Approved As Amended

School effective September 1, 2013 at an annual salary of \$27,321, and on three years probation, and unless sooner terminated, in accordance with the Board/VSTA-Teaching Assistants Unit in effect on the date of employment.

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

Employment of a Teaching Assistant

To employ Antonella Sciscioli as a Teaching Assistant assigned to Willow Road School effective September 1, 2013 at an annual salary of \$27,321, and on three years probation, and unless sooner terminated, in accordance with the Board/VSTA-Teaching Assistants Unit in effect on the date of employment.

A. SCISCIOLI EMPLOYED AS A TEACHING ASSISTANT

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

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 5/22, 5/29, 5/30Wi, 5/30H, 6/3Wh, 6/3Wi, 6/5, 6/13, 6/14, 6/17, and 6/20/13.

CSE REVIEWS ADOPTED

Moved by Trustee Stris, 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 6/10, 6/12, and 6/19/13.

CPSE REVIEWS ADOPTED

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

Employment of Noon Hour Supervisors

To employ the following as Noon Hour Supervisors for the 2013-2014 school year:

NH SUPERVISORS EMPLOYED

- a) David Bliss as a Noon Hour Supervisor assigned to Howell Road School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 1, 2013 through June 30, 2014, and unless sooner terminated.
- b) Lorraine Tauber as a Noon Hour Supervisor assigned to James A. Dever School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2013 through June 30, 2014, and unless sooner terminated.
- c) Elyssa Pascarella as a Noon Hour Supervisor assigned to Wheeler Avenue School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2013 through June 30, 2014, and unless sooner terminated.

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

Disposal of Obsolete Property

BE IT RESOLVED THAT the Board of Education of the Valley Stream Union Free School District 13 hereby declares the articles of property listed on attachment "A" (Storage Container #2 @ James A. Dever School and Storage Container @ Wheeler Avenue School) to be obsolete, surplus or unusable property whose market value is indeterminate, and hereby directs the Superintendent to dispose of said property in an appropriate manner.

DISPOSAL OF OBSOLETE PROPERTY

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

Contract for Communication Services

To approve the contract for Communication Services between Syntax Communications and the Valley Stream UFSD Thirteen Board of Education for the 2013-2014 school year.

SYNTAX CONTRACT APPROVED

Moved by Trustee Stris, seconded by Trustee Greco Jacobs. Trustee Stris made a motion to amend the resolution to include the contract amount and the wording "not to exceed \$30,475." The motion was seconded by Trustee DiSibio as amended. Attorney Frazer indicated that since this is a contracted amount, the words "not to exceed" must be eliminated from the resolution.

The resolution shall be further amended to read: To approve the contract for Communication Services between Syntax Communications and the Valley Stream UFSD Thirteen Board of Education for the 2013-2014 school year for a total of \$30,476.

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

Policy for 2nd Reading and Adoption
To adopt Policy #6150 Budget Transfers.

POLICY 6150 ADOPTED

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

Policies & Regulations for 1st Reading – Informational

POLICIES FOR 1ST READING

Policies for 1st Reading:

- 0115 Student Harassment & Bullying Prevention & Intervention
- 0115-R Student Harassment & Bullying Prevention & Intervention Regulation
- 1500 Public Use of School Facilities
- 5151 Homeless Children (NEW)
- 5300.25 Code of Conduct – Prohibited Student Conduct
- 5420 Student Health Services
- 5420.1 Administration of Medication to Students
- 6900 Disposal of District Property (NEW)

Summer 2013 Special Education Transportation Contracts

SUMMER TRANSPORTATION
CONTRACTS APPROVED

To approve the extension of the 2013 Summer Transportation Contracts for Special Education with a CPI of 1.4% and new bid awarded by Southwest Quad bid of June 7, 2013.

BOCES

| | | | |
|------------------|------------|------------|-----------------------|
| BOCES CRC | 2 Students | \$ 910.00 | per pupil per month |
| | 1 Matron | \$3,773.00 | per pupil per month |
| Jerusalem Avenue | 3 Students | \$ 910.00 | per pupil per month |
| | 1 Matron | \$3,773.00 | per matron per month |
| Rosemary Kennedy | 2 Students | \$ 910.00 | per student per month |
| | 1 Matron | \$3,773.00 | per matron per month |

First Student

| | | | |
|--------------------|-----------|----------|----------------------|
| Hewlett Elementary | 1 Student | \$ 32.00 | per pupil per month |
| | 1 Matron | \$ 80.00 | per matron per month |
| Seaford Elementary | 1 Student | \$ 31.00 | per pupil per month |
| | 1 Matron | \$ 60.00 | per matron per month |

Suburban Bus

| | | | |
|--------------------|------------|------------|----------------------|
| Willow Road Vans | 3 vans | \$3,492.12 | per van per month |
| | 3 Matrons | \$1,872.76 | per matron per month |
| AHRC | 2 Students | \$ 41.42 | per pupil per day |
| | 1 Matron | \$ 105.15 | per matron per day |
| Martin Ave. School | 1 Student | \$ 28.00 | per pupil per day |
| | 1 Matron | \$ 58.00 | per pupil per day |

Veterans Bus

| | | | |
|-------------------|-----------|-------------|---------------------|
| Rhame Ave. School | 1 Student | \$39,001.00 | per pupil per month |
| | 1 Matron | \$ 70.00 | per pupil per month |

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

Bid Awards for Sealed Custodial Bid Opening on June 11, 2013

CUSTODIAL BIDS AWARDED

To approve the bids to the following companies listed, as the lowest responsible bidders meeting specifications.

| | |
|-------------------------------|--------------------|
| All American Poly Corporation | \$5,285.35 |
| Appco Paper & Plastics. Corp. | 4,685.40 |
| Central Poly Corporation | 2,143.00 |
| Unipak Corporation | <u>1,012.32</u> |
| Total | \$13,126.07 |

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

Bid Awards for Sealed Music Equipment Bid Opening on June 11, 2013

MUSIC BIDS AWARDED

To approve bids to the following companies listed, as the lowest responsible bidders meeting specifications.

| | |
|----------------------------------|--------------------|
| Catalano Musical Products | \$ 359.42 |
| National Education Music Company | 3,749.00 |
| Sam Ash Music Corporation | 1,990.40 |
| Universal Music Co., LLC | 812.87 |
| Washington Music Center | 3,173.75 |
| Woodwind & Brasswind, Inc. | 479.00 |
| Music & Arts | <u>935.25</u> |
| TOTAL | \$11,499.69 |

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

Budget Transfers

To approve the following transfers effective June 30, 2013:

BUDGET TRANSFERS
APPROVED

From:

A2250.161.01 Special Ed-Teacher Aides \$42,000
A9030.800.01 Social Security \$25,000

To:

A2250.470.01 Special Ed-Tuition \$42,000
A1420.400.01 Legal Fees \$25,000

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

Acceptance of a Gift

To accept a tree and a plaque from the Village of Valley Stream for the Wheeler Avenue School, winner of the E-Cycling Challenge held in October 2012.

GIFT ACCEPTED FROM
VILLAGE OF VS

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

Health and Welfare Services Agreement

To approve Health and Welfare expenses for those Valley Stream UFSD #13 students attending schools in the Rockville Centre Union Free School District at rate of \$1118.42 per student for the 2012 – 2013 school year.

RVC HEALTH & WELFARE
SVCS. AGREEMENT APPROVED

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

Changes to the Summer Curriculum Work

To approve the following changes to the summer curriculum work:

- Add one additional day of curriculum work for Andrea DiMango (Math); Vicky Mitchell (ELA); and Lauren Sposito (Math).
- Remove the following teachers previously approved: Danielle VanBlerck and Louise Marchesi

SUMMER CURRICULUM WORK
CHANGES IN EMPLOYMENT

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

Summer Recreation Changes in Employment

To remove the following counselors from the Summer Recreation Program:

| | | |
|-------------------------|-------------------------|-----------------------|
| Michael Antonucci (JC1) | Ryan Bipath (JC1) | Nicole Borman (JC1) |
| Tara Franco (JC1) | Joseph Abruzzino (JC2) | Andrew Sutton (JC2) |
| Kristen Lynch (NC1) | Heather Fischette (CC2) | Elizabeth Cali (CC5+) |

SUMMER RECREATION
CHANGES IN EMPLOYMENT

Breanne Casucci (JC1)
Nicholas Logreira (NC1)

To correct the name previously approved as Kristan Lioti to Kristan Lotito.

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

School Lunch Program

To approve the school lunch program at \$1.65 effective September 4, 2013.

SCHOOL LUNCH PRICE
INCREASED TO \$1.65

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

Confidential Managerial Addendum

To approve the addendum to the Confidential Managerial Contract for Denise Michels for the 2013-2014 school year and to authorize the Board President to sign the contract.

D. MICHELS ADDENDUM FOR
CONF. MANAGERIAL
APPROVED

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

Employment Agreement with Donna Pawelsky

To establish the base salary for Donna Pawelsky at \$53,777 for the 2013-2014 fiscal year. All other provisions the employment agreement remain unchanged.

D. PAWELSKY BASE SALARY
APPROVED

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

Uniform Notice of Claim

BE IT HEREBY RESOLVED THAT the Valley Stream Union Free School District Thirteen Board of Education designates the New York State Secretary of State as agent for service of Notices of Claim upon the District; and

UNIFORM NOTICE OF CLAIM
DESIGNATES NYS SECY. OF
STATE AS AGENT FOR SERVICE
OF NOTICES OF CLAIM

BE IT FURTHER RESOLVED THAT the District Clerk be immediately directed to file the requisite Certificate of Designation with the New York State Department of State; and

BE IT FURTHER RESOLVED THAT the District Clerk be identified as the person to whom he Secretary of State shall transit any Notice of claim against the District.

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

Capital Project Bid Recommendations

CAPITAL PROJECT BIDS
AWARDED

To award the following capital projects to the lowest responsible bidder from the sealed bids opened on July 1, 2013.

Handball Court Repavement at Howell Road School, Parking Lot Repavement at Wheeler Avenue School
SED # 280213-02-0-002-018
SED # 280213-02-0-003-020

Contractor: Araz Industries of West Babylon, NY
Amount: \$621,720.00

Door Replacement at James A Dever School, Howell Road School and Roof and Window Replacement at Wheeler Ave School
SED # 280213-02-0-001-028
SED # 280213-02-0-002-018
SED # 280213-02-0-003-020

Contractor: Total Construction of Brooklyn, NY
Amount: \$174,000.00

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.
Trustee Stris asked the Superintendent for an update on the capital projects. Superintendent Robb-Fund reported that the abatement projects are completed at Willow and Wheeler and we are waiting for the certifications. Dever is awaiting an inspection, with certification to follow. The boilers are being removed and should be completed in about six weeks. The new boilers will allow the district to use either oil or gas, whichever is cheaper and should save the district money.

Summer Recreation Employment

M. EVANGELISTA EMPLOYED
AS A COUNSELOR (JC3)

To employ Melanie Evangelista for the Summer Recreation Program effective July 8 through August 2, 2013 at JC3 (\$755).

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

Summer Custodians

REMOVE S. ALEKSIS AS A
SUMMER CUSTODIAN &
ADD P. PAUL AS A SUMMER
CUSTODIAN

- a) To remove Steven Aleksis as a summer custodian effective June 26, 2013 since he will be working as a substitute cleaner effective June 27, 2013.
- b) To add Philip Paul as a summer custodian at \$8.25 per hour effective June 27, 2013.

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

School Physician 2013-2014

DR. RICHARD ADDES
APPOINTED SCHOOL

To appoint Dr. Richard Addes as School Physician for the 2013-2014 school year at PHYSICIAN
a fee not to exceed \$3,700 to cover all students and adult examinations. Additional fees for laboratory tests are \$10 for PPD and \$5 for U/A for an adult. Review of medical histories and CSE meeting attendance will be at the rate of \$125 per hour.

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

Informational

The next meeting of the Board of Education will take place on August 20, 2013 at 8:00 PM in the Board Room at James A. Dever School.

Trustee Stris asked if there is still an HIV-Aids Advisory Council (Policy 4315.1) or were the functions taken over by the Wellness Committee. Superintendent Robb-Fund will check with Mr. Gruen, the Wellness Committee Chairman.

Trustee Stris asked if there remains a need for the Asbestos Committee, or are the functions included in the SAVE Committee or Health & Safety Committee. Mrs. Brosnan indicated that this is a function of the Health & Safety Committee.

Trustee Stris stated that under the Federal Telecommunications Act, municipalities are entitled to televise board meetings and other district events. He requested a discussion with the Board at the August 20 meeting to see whether there is a need to form a committee. He would like to see the Board Meetings televised and/or placed on our website.

President Douglas plans to create a list of charges for the Business, Policy, and Education Committees within the next two weeks. He will forward this information to the Board when it is completed.

Executive Session

EXECUTIVE SESSION

At 9:05 p.m. a motion for Executive Session was made by Trustee Greco Jacobs, seconded by Stris Trustee and carried unanimously, for the purpose of the personnel history of a particular person and legal issues. The Superintendent and attorneys were invited to attend.

Reconvening

The meeting was reconvened at 10:40 p.m. by President Douglas.

Adjournment

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

RECONVENING

ADJOURNMENT

Denise Michels

Denise Michels
District Clerk