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  OTHERS PRESENT
Trustee Chiachiere  Trustee DiSibio  Superman Perna-Fund
Trustee DiSibio  Trustee Douglas  Asst. Supt. for Business Brosnan
Trustee Douglas  Trustee Evans  Asst. Supt. for Special Services Sells-Asch
Trustee Greco Jacobs  Trustee Pomerantz  Attorney Florence Frazer
Trustee Pomerantz  Trustee Stris  District Clerk Michels
Trustee Stris  12 visitors

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

Quorum
Seven members being present, a quorum was determined.

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.

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

Quorum
Seven members being present, a quorum was determined.

Administer the Oaths of Office to Re-Elected and Newly Elected Members of the Board
Elected Trustee DiSibio took the Oath of Office.
Elected Trustee Antoinette Pomerantz took the Oath 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.

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.

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.

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.

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.

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.

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

School District Attorney

July 8, 2013
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.

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.

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.

Moved by Trustee Greco Jacobs, seconded by Trustee Stris 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.

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.

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.

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.

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.

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.

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.

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.
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

<table>
<thead>
<tr>
<th>Education Committee: Frank Chiachiere, Chair</th>
<th>Policy Committee: William P. Stris, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trustee Stris</td>
<td>Trustee DiSibio</td>
</tr>
<tr>
<td>Trustee Chiachiere</td>
<td>Trustee Pomerantz</td>
</tr>
<tr>
<td>Trustee Greco Jacobs</td>
<td>Trustee Douglas</td>
</tr>
<tr>
<td>Trustee Evans</td>
<td></td>
</tr>
</tbody>
</table>

Appoint Representatives to the Residency Committee (VSCHSD)

<table>
<thead>
<tr>
<th>Business Committee: Joseph DiSibio, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debra Evans</td>
</tr>
</tbody>
</table>

Residency Committee: William P. Stris, Chair
Frank Chiachiere

Appoint Representatives to Negotiating Committees (by the President)

<table>
<thead>
<tr>
<th>VSTA - (Current Contract expires 6/30/14)</th>
<th>Teacher Aides &amp; Media Aides – (Current Contract Expired 6/30/13)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeanne Greco Jacobs, Chair</td>
<td>Joseph DiSibio, Chair</td>
</tr>
<tr>
<td>Frank Chiachiere</td>
<td>Debra Evans</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>VSTA/VSAEOP - (Current Contract expires 6/30/14)</th>
<th>Teaching Assistants (Current Contract Expires 6/30/14)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debra Evans, Chair</td>
<td>Frank Chiachiere, Chair</td>
</tr>
<tr>
<td>William P. Stris</td>
<td>Toni Pomerantz</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Custodial - (Current Contract expires 6/30/14)</th>
<th>VSTA Registered Nurses - (Current Contract expires 6/30/14)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Toni Pomerantz</td>
<td>Jeanne Greco Jacobs</td>
</tr>
<tr>
<td>Sean Douglas</td>
<td>Sean Douglas</td>
</tr>
</tbody>
</table>

Designate Bank Depositories for 2013-2014 School Year

- 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

<table>
<thead>
<tr>
<th>2013-2014 MEETING DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time: 8:00 p.m.</td>
</tr>
<tr>
<td>Committee Meetings - 3rd Tuesday except where noted with *</td>
</tr>
<tr>
<td>Board Meetings - 4th Tuesday except where noted with *</td>
</tr>
</tbody>
</table>

BOARDS MEETINGS

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

3 July 8, 2013
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.
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 ($0.565) 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

4
July 8, 2013
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:

Polling Place Permanent Member, Board of Registration
James A. Dever School Robert Guarneri, Angie Emanuele, Angela Lucente
Howell Road School Jean Giuliane, 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.

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.

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.

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.

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

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.

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.

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

District Dignity Act Coordinator

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

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
Wheel: Gayle Steele
Willow: Stephanie Capozzoli

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
Wheel: Gayle Steele, Janet Miller, Jennifer Leest, Mimi Bass
Willow: Stephanie Capozzoli, Peter Gatto, Mindy Berlin, Mimi Bass, Karen Jason

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

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

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
Emily Canzoneri
Mary Catherine Culella-Sun
Thomas DiGiorgio
Karen Gerner
Lisa Gimbel
Natalie Gregorek
Bonnie Goldberg
Andrea Hildenbrand
Michelle Johnson
Amy McVetty
Christy Taveira
Ewa Jedynak
Maura Lachance
Natalka Michalyszyn
TBD

Speech
Ilene Ganz
Ilene Ganz

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

**Committee on Preschool Special Education Membership 2013-2014**

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
Elyssa Doona
Debra DeBono
Audrey Jurena
Christine Baez
Deborah Kalb

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

**Designation of Official Newspapers**

To designate the LI Herald and Newsday as the official newspapers for Valley Stream Union Free School District Thirteen.

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

**Subscription for the Valley Stream Herald**

To approve the payment of subscriptions for the Valley Stream Herald for 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**

To retain Hawkins, Delafield and Wood to act as the District’s Bond Counsel in the 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.
Moved by Trustee DiSibio, seconded by Trustee Greco Jacobs and carried unanimously.

Tax Resolutions 2013-2014
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
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
Sanjeet 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

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:

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

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

Non-Resident Tuition Rate for 2013-2014

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

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:

- 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
- 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
- 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.
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 arbitration 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**

<table>
<thead>
<tr>
<th>Role</th>
<th>Rate of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisor</td>
<td>$11.00 per hour</td>
</tr>
<tr>
<td>Asst. Supervisor</td>
<td>$10.00 per hour</td>
</tr>
<tr>
<td>Registrars</td>
<td>$ 9.00 per hour</td>
</tr>
</tbody>
</table>

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

**Stipend – District Coordinator of Music**

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**

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**

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**

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*

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;

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:

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

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

11
July 8, 2013
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.

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, 5/30/Wi, 5/30/H, 6/3/Wh, 6/3/Wi, 6/5, 6/13, 6/14, 6/17, and 6/20/13.

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.

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:

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.

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.

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.

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

<table>
<thead>
<tr>
<th>Location</th>
<th>Students</th>
<th>Matron</th>
<th>Cost per pupil per month</th>
<th>Cost per matron per month</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOCES CRC</td>
<td>2</td>
<td>1 Matron</td>
<td>$910.00</td>
<td>$3,773.00</td>
</tr>
<tr>
<td>Jerusalem Avenue</td>
<td>3</td>
<td>1 Matron</td>
<td>$910.00</td>
<td>$3,773.00</td>
</tr>
<tr>
<td>Rosemary Kennedy</td>
<td>2</td>
<td>1 Matron</td>
<td>$910.00</td>
<td>$3,773.00</td>
</tr>
</tbody>
</table>

First Student

<table>
<thead>
<tr>
<th>Location</th>
<th>Students</th>
<th>Matron</th>
<th>Cost per pupil per month</th>
<th>Cost per matron per month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hewlett Elementary</td>
<td>1</td>
<td>1 Matron</td>
<td>$32.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Seaford Elementary</td>
<td>1</td>
<td>1 Matron</td>
<td>$31.00</td>
<td>$60.00</td>
</tr>
</tbody>
</table>

Suburban Bus

<table>
<thead>
<tr>
<th>Location</th>
<th>Vans</th>
<th>Matrons</th>
<th>Cost per van per month</th>
<th>Cost per matron per month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Willow Road Vans</td>
<td>3</td>
<td>3 Matrons</td>
<td>$3,492.12</td>
<td>$1,872.76</td>
</tr>
<tr>
<td>AHRC</td>
<td>2</td>
<td>1 Matron</td>
<td>$41.42</td>
<td>$105.15</td>
</tr>
<tr>
<td>Martin Ave. School</td>
<td>1</td>
<td>1 Matron</td>
<td>$28.00</td>
<td>$58.00</td>
</tr>
</tbody>
</table>

Veterans Bus

<table>
<thead>
<tr>
<th>Location</th>
<th>Students</th>
<th>Matron</th>
<th>Cost per pupil per month</th>
<th>Cost per pupil per day</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rhame Ave. School</td>
<td>1</td>
<td>1 Matron</td>
<td>$39,001.00</td>
<td>$70.00</td>
</tr>
</tbody>
</table>

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

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

CUSTOM BIDS AWARDED

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

<table>
<thead>
<tr>
<th>Company</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>All American Poly Corporation</td>
<td>$5,285.35</td>
</tr>
<tr>
<td>Appco Paper &amp; Plastics. Corp.</td>
<td>4,685.40</td>
</tr>
<tr>
<td>Central Poly Corporation</td>
<td>2,143.00</td>
</tr>
<tr>
<td>Unipak Corporation</td>
<td>1,012.32</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$13,126.07</strong></td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Company</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catalano Musical Products</td>
<td>$ 359.42</td>
</tr>
<tr>
<td>National Education Music Company</td>
<td>3,749.00</td>
</tr>
<tr>
<td>Sam Ash Music Corporation</td>
<td>1,990.40</td>
</tr>
<tr>
<td>Universal Music Co., LLC</td>
<td>812.87</td>
</tr>
<tr>
<td>Washington Music Center</td>
<td>3,173.75</td>
</tr>
<tr>
<td>Woodwind &amp; Brasswind, Inc.</td>
<td>479.00</td>
</tr>
<tr>
<td>Music &amp; Arts</td>
<td>935.25</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$11,499.69</strong></td>
</tr>
</tbody>
</table>

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

To approve the following transfers effective June 30, 2013:

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.

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.

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

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)
- Tara Franco (JC1)
- Kristen Lynch (NC1)

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

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

School Lunch Program

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

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.

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.

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

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 transmit any Notice of claim against the District.

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

Capital Project Bid Recommendations

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

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

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.
ADD P. PAUL AS A SUMMER CUSTODIAN &

b) To add Philip Paul as a summer custodian at $8.25 per hour effective June 27, 2013.
CUSTODIAN
Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

School Physician 2013-2014

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

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.

Denise Michels
Denise Michels
District Clerk