

Reorganization meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room of the James A. Dever School on Wednesday, July 2, 2008

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee DiSibio	Trustee Chiachiere	Superintendent Lison
Trustee Evans	Trustee Greco Jacobs	Asst. Supt. for Business Brosnan
Trustee Gorham*		Asst. Supt. for Curric. & Instr. Roth
Trustee Stris		Asst. Supt. for Special Services Sells-Asch
Trustee Speranza		School District Attorney Frazer
		District Clerk Michels

No visitors

Convening

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

CONVENING

Quorum

Four members being present, a quorum was determined

QUORUM

Executive Session

An Executive Session was held immediately to discuss personnel of a particular person on a motion made by Trustee Evans, seconded by Trustee DiSibio and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend. The Assistant Superintendents left the executive session at 7:25 p.m.

EXECUTIVE SESSION

*Trustee Gorham arrived at 7:32 p.m.

Reconvening

The meeting was reconvened at 8:00 p.m. by District Clerk Michels.

RECONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Administer the Oath of Office to Newly Elected Members of the Board

Re-elected Trustee Evans took the Oath of Office.

D. EVANS TOOK OATH OF OFFICE

Trustee Chiachiere will take the Oath of Office upon his return and within 30 days.

Elect and Appoint the President and Administer the Oath of Office

Trustee Stris was nominated by Trustee Evans, seconded by Trustee Gorham. There being no further nominations, Trustee Stris was unanimously elected President of the Board of Education for the 2008-2009 school year.

W. STRIS ELECTED PRESIDENT

President Stris took the Oath of Office.

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

Trustee DiSibio was nominated by Trustee Gorham, seconded by Trustee Evans. There being no further nominations, Trustee DiSibio was elected Vice President of the Board of Education for the 2008-2009 School year.

J. DISIBIO ELECTED VP

Vice President DiSibio took the Oath of Office.

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

Trustee Chiachiere was nominated by President Stris, seconded by Trustee Evans. There being no further nominations, Trustee Chiachiere was elected Alternate Vice President of the Board of Education for the 2008-2009 school year.

F. CHIACHIERE ELECTED ALT. VP

Alternate Vice President Chiachiere will take the Oath of Office upon his return and within 30 days.

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, Callaghan Nawrocki, 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

Resolution: That Denise Michels be appointed District Clerk of Valley Stream Union Free School District Thirteen for the school year 2008-2009, with an annual salary of \$8,800.

D. MICHELS APPOINTED DISTRICT CLERK

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

District Treasurer

That Linda Gillespie be appointed District Treasurer of Valley Stream Union Free School District Thirteen for the school year 2008-2009, with an annual retainer of \$11,575.

L. GILLESPIE APPOINTED
DISTRICT TREASURER

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

School District Attorney

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 2008-2009, at an annual retainer of \$20,000 exclusive of special services; \$175 hourly charge for non-retainer matters, and \$95 hourly charge for Law Clerks.

FRAZER & FELDMAN, LLP
APPOINTED AS SCHOOL
DISTRICT ATTORNEY

Moved by Trustee DiSibio, by Trustee Evans 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 2008-2009 school year with an annual retainer of \$12,100.

DEANS ARCHER, INC.
APPOINTED INTERNAL CLAIMS
AUDITOR

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

Internal Auditor

That Callaghan Nawrocki, LLP be appointed District Internal Auditor for the 2008-2009 school year with an annual retainer of \$30,000.

CALLAGHAN NAWROCKI, LLP
APPOINTED INTERNAL
AUDITOR

Moved by Trustee DiSibio, by Trustee Evans 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 2008-2009, at an annual retainer of \$38,000.

D'ARCANGELO & CO., LLP
APPOINTED INDEPENDENT
AUDITOR

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

Architect

That the firm of JAG Architects, P.C. be appointed Architect for the Valley Stream Union Free School District Thirteen for the school year 2008-2009, at a fee of 6.5% of construction cost.

JAG ARCHITECTS, P.C.
APPOINTED ARCHITECT

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

Appointment of Acting Clerk

To appoint Trustee Speranza as Acting Clerk to serve during the absence of the District Clerk for the 2008-2009 school year.

TRUSTEE SPERANZA
APPOINTED ACTING CLERK

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

Appointment of Deputy Treasurers

To appoint Trustee William P. Stris and Trustee Frank Chiachiere as Deputy Treasurers to serve during the absence of the Treasurer.

W. STRIS & F. CHIACHIERE
APPOINTED DEPUTY
TREASURERS

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

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

To adopt Board of Education Bylaws, Policies and Board of Education Code of Ethics effective July 1, 2008.

BY LAWS, POLICIES & CODE OF
ETHICS ADOPTED

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

Appointment of Board Members to Central High School Board (Informational)

Trustees Jeanne Greco Jacobs and William P. Stris will continue to serve on the Valley Stream Central High School Board of Education.

TRUSTEES GRECO JACOBS &
STRIS WILL SERVE ON THE
VSCHSD BOARD

Appointment of a Board Member to Central High School Board

Trustee Frank Chiachiere was nominated to serve on the Valley Stream Central HS Board of Education by Trustee DiSibio, seconded by Trustee Evans and carried unanimously.

TRUSTEE CHIACHIERE WILL
SERVE ON THE VSCHSD BOARD

Appoint Board Committees

BOARD COMMITTEES
APPOINTED

Education Committee
Frank Chiachiere, Chair
Thomas Speranza

Policy Committee
Debra Evans, Chair
Jeanne Greco Jacobs

Business Committee
Joseph DiSibio, Chair
Bonnie Gorham

Representatives to Negotiating Committees

VSTA - (Current Contract expired 6/30/07)
Jeanne Greco Jacobs, Chair
Thomas Speranza

Teacher & Media Aides – (Current Contract Expires 6/30/10)
Debra Evans, Chair
Joseph DiSibio

VSTA/VSAEOP - (Current Contract expires 6/30/09)
Frank Chiachiere, Chair
Bonnie Gorham

Teaching Assistants (Current Contract Expired 6/30/08)
Bonnie Gorham, Chair
Frank Chiachiere

Custodial - (Current Contract expired 6/30/07)
Joseph DiSibio, Chair
Frank Chiachiere

Registered Nurses - (Current Contract expires 6/30/09)
Bonnie Gorham, Chair
Jeanne Greco Jacobs

Council of Elementary Associations - (Current Contract expires 6/30/11)
Thomas Speranza, Chair
Debra Evans

The following items were unanimously approved under a consent agenda on a motion made by Trustee DiSibio and seconded by Trustee Evans.

Designate Bank Depositories for 2008-2009 School Year

BANKS FOR 2008-2009

Recommend Bank of America, Citibank, Chase Manhattan Bank, HSBC, State Bank of Long Island, Capital One Bank, Commerce Bank, 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, made signed, drawn or endorsed by the President, Vice President or Acting Vice President, and the Treasurer or Acting Treasurer, 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.

Establish Meeting Dates

BOARD OF EDUCATION
MEETING DATES

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2008-2009 school year.

Time: 8:00 p.m.

Committee Meetings - 3rd Tuesday except where noted with *

Board Meetings - 4th Tuesday except where noted with *

<u>Board of Education Committee Meetings</u>	<u>Board of Education Meetings</u>
September 16	August 19*
October 20*	September 23
November 18	October 28
December 10*	November 25
January 20	December 15*
February 11*	January 27
March 16*	February 24
April 21	March 24
May 19	April 28
June 16	May 26
	June 23
	July 8*
	August 18*

Establish Other Dates for the 2008-2009 school year

Educational Planning	Saturday, November 15, 2008	8:00 a.m.
Building Inspections	Saturday, December 6, 2008	8:00 a.m.
Budget Meeting	Wednesday, February 11, 2009	6:00 p.m.
Deadline for Filing Petitions for Trustee	Monday, April 20, 2009	5:00 p.m.
Meet the Candidates	TBA	
Budget Hearing	Wednesday, May 6, 2009	7:30 p.m.
Registration (Last day before election)	Tuesday, May 12, 2009	5:00 - 9:00 p.m.
Registration Books open for inspection	Saturday, May 16, 2009	9:00 - 12:00 noon
Annual Budget Vote/Election	Tuesday, May 19, 2009	6:00 a.m. - 9:00 p.m.

Establish Petty Cash Funds for 2008-2009

District Office	Elizabeth Lison, Ed.D.	\$100.
	Meredith Brosnan	100.
	Linda Roth	100.
	Lisa Sells-Asch	100.
District Clerk	Denise Michels	50.
James A. Dever School	Darren Gruen	100.
Howell Road School	Frank Huplosky	100.
Wheeler Avenue School	Christine Zerillo	100.
Willow Road School	Stephanie Capozzoli	100.
Summer Recreation	Denise DeMeo	100.

PETTY CASH FUNDS
ESTABLISHED

Accept Annual Financial Statement

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, 2008; and publishing in the local newspapers, following the close of the 2007-2008 fiscal year.

ANNUAL FINANCIAL
STATEMENT ACCEPTED

Establish Reimbursable Mileage Rate For School District Business

Approve mileage reimbursement rate established by the IRS of fifty-eight and 1/2 cents (\$.585) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

\$.585 MILEAGE REIMBURSE-
MENT RATE ESTABLISHED

Elizabeth Lison	Superintendent of Schools
Meredith Brosnan	Assistant Superintendent for Business
Linda Roth	Assistant Superintendent for Curriculum & Instruction
Lisa Sells-Asch	Assistant Superintendent for Special Services
Denise Michels	District Clerk
Denise DeMeo	Summer Program Director
Personnel required to travel to other buildings during the school day	

Appoint NYSSBA Delegate and Alternate(s)

Voting Delegate William P. Stris
Alternate(s) Joseph DiSibio

W. STRIS VOTING DELEGATE
J. DISIBIO ALTERNATE

The following items were unanimously approved under a consent agenda on a motion made by Trustee Gorham and seconded by Trustee Evans.

District Participation in Federal Lunch Program

Approve District Thirteen's participation in the Federal Lunch Program for the 2008-2009 school year.

FEDERAL LUNCH PROGRAM
PARTICIPATION APPROVED

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, 2008 to June 30, 2009 at the following polling places heretofore designated within the District:

BOARD OF REGISTRATION
ESTABLISHED

Polling Place

Permanent Member, Board of Registration

James A. Dever School	Angie Emanuele, Angela Lucente, Karen Sarli, Joan Guarneri, Susan Kenny, Marjorie Sison
Howell Road School	Pat Mauceri, Mary Dehayza, Kathy Messina, Valerie Logreira
Wheeler Avenue School	Joan Manney, Marilyn Bacon, Nancy Mott, Sue Gagas
Willow Road School	Marilyn Honstedt, Claire Bothe, Dottie Cornetta, Maria Mirabile

Appoint BOCES Liaison to Budget Advisory Committee

William P. Stris was nominated by Trustee Evans, seconded by Trustee DiSibio and carried unanimously.

W. STRIS LIAISON TO
BOCES BUDGET ADVISORY
COMMITTEE

Appoint Records Access/Management Officer for 2008-2009

Approve the appointment of Meredith Brosnan as Records Access/Management Officer for the 2008-2009 school year.

M. BROSINAN RECORDS
ACCESS OFFICER

Compliance Officers Title IX

To appoint Stephanie Capozzoli and Frank Huplosky as Title IX Compliance Officers for 2008-2009.

S. CAPOZZOLI, F. HUPLOSKY
TITLE IX COMPLIANCE
OFFICERS

504 Compliance Officer

To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2008-2009.

Child Study Teams or Instructional Support Teams

CHILD STUDY TEAMS

BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream UFSD # appoints all of the teaching and related service providers to serve on their respective elementary school building Child Study Teams or Instruction Support Teams; and

BE IT FURTHER RESOLVED that the Principal of each building shall be responsible for identifying the members of each CST or IST for each child.

Committee on Special Education Membership 2008-2009

CSE MEMBERSHIP

To approve the following 2008-2009 Committee on Special Education Membership:

Chairperson	Lisa Sells-Asch	Parents	Patricia Arata Stephanie Blohm	Mary Mazzei Caroline Pisaniello
Alternate Chairpersons	Mindy Berlin-Dickman		Terri Brunjes	Gladys Rivera
Psychologists	Karen Jason Jennifer Leest Susan Nissen Gaston Weisz		Christine Davi Fran Donovan Deborah Fordin Sari Sixt	Nancy Rodriguez Lielani Sanchez Marci Siciliani
Social Worker	Mimi Bass Anny Gonell			
Special Education	Mary Lou Bastiao Melissa Bianculli Emily Canzoneri Thomas DiGiorgio Karen Gerner Lisa Gimbel Natalie Gregorek Bonnie Goldberg Andrea Hildenbrand Amy McVetty		Maria Romeo Joan Seidl Paula Shulman Kim Spinner Kathy Jo Stack Cathy Stirrat Melanie Van Eron Alyssa Ventura Elizabeth Ullrich Caroleanne Wahl	
Speech	Maura Dantuono Ilene Ganz Paula Groothuis Ewa Jedynak Tara Lanzisera Natalka Michaliszyn			
Nurses	Patricia Ayres	Carol Ignacuik	Diane Byrnes	Jean Lowery
Physician	Dr. Richard Addes			

Committee on Preschool Special Education Membership 2008-2009

CPSE MEMBERSHIP

To approve the following 2008-2009 Committee on Preschool Special Education membership:

District Chairperson	Lisa Sells-Asch	Parents	Patricia Arata	Mary Mazzei
Alternate Chairpersons	Mindy Berlin-Dickman Gaston Weisz Karen Jason Susan Nissen Jennifer Leest		Stephanie Blohm Terri Brunjes Christine Davi Fran Donovan Deborah Fordin	Caroline Pisaniello Gladys Rivera Nancy Rodriguez Lielani Sanchez Marci Siciliani Sari Sixt
Social Worker	Mimi Bass Anny Gonell			
Speech	Maura Dantuono Ilene Ganz Paula Groothuis Ewa Jedynak Natalka Michaliszyn Tara Lanzisera			
Nurses	Patricia Ayres	Carol Ignacuik	Diane Byrnes	Jean Lowery

Designation of Official Newspapers

OFFICIAL NEWSPAPERS

To designate the Herald and Newsday as the official newspapers for District Thirteen.

Subscription for the Valley Stream Herald

VS HERALD SUBSCRIPTION APPROVED

To approve the payment of subscriptions for the Valley Stream Herald for members of the Board of Education for the 2008-2009 school year in an amount not to exceed \$250 annually.

Bond Counsel for 2008-2009

HAWKINS, DELAFIELD & WOOD BOND COUNSEL

To retain Hawkins, Delafield and Wood to act as the District's Bond Counsel in the marketing of Tax Anticipation Notes for fiscal Year 2008-2009, in an amount not to exceed \$5,000.

Financial Advisors 2008-2009

To retain New York Municipal Advisors to act as the District’s financial advisors in the marketing of Tax Anticipation Notes for fiscal year 2008-2009, in an amount not to exceed \$6,000.

NY MUNICIPAL ADVISORS
FINANCIAL ADVISORS

Tax Resolutions 2008-2009

TAX RESOLUTIONS

- a. That the 2008-2009 Budget as approved by the community on May 20, 2008, reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2008-2009 amounting to \$80,633,670 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 2008-2009 fiscal year, at an amount not to exceed \$40,427,807
- c. That the sum of \$59,548,565 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 2008-2009 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 2008-2009.
- 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, 2008.

2008-2009 Building Shared Decision Making Teams

SHARED DECISION MAKING
TEAMS

To appoint the following 2008-2009 Building Shared Decision Making Teams:

DEVER

Principal	Darren Gruen	District SDM:	Carole Hawkins, Rae Risolo
Teachers	Bonney Goldberg Carole Hawkins Denise Phillips		
Parents	Lisa Brigagliano Leslie D’Elia Yvette Echeverria		
Support Staff	Marion Keidel		

HOWELL

Principal	Frank Huplosky	District SDM:	Nada Tannen, Anthony Prisco
Teachers	Janet Gonzalez Matthew Stashin		Alba Verambeck
Parents	Ray Mohamed Janette Wilson		
Support Staff	Kathy Messina		

WHEELER

Principal	Christine Zerillo	District SDM:	Rosemary Dellapina, Christine Zerillo
Teachers	Rosemary Dellapina Diane Gorman		
Parents	Joan Coletta Margaret Goldberg		
Support Staff	Sue Gagas		

WILLOW

Principal	Stephanie Capozzoli	District SDM:	Diane Byrnes, Dorothea Cornetta,
Teachers	Fran Ahtziger Jennifer Francis Elizabeth Silz		Richard Faso
Parents	Karen Bonfitto Melissa Brand AnneMarie DiSibio		
Support Staff	Patti Giannasco Diane Byrnes		

Impartial Hearing Officers

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, 2008 and thereafter:

Linda Agoston	Dora Lassinger	Bernard Rostanski
Lynn Almeleh	Patricia Latzman	Jerome Schad
Stuart Bauchner	Michael Lazan	Martin Schiff
Dale Black-Pennington	Nancy Lederman	Judith Schneider
Beryl Blaustone	Susan Lushing	Annette Shachter
Robert Briglio	Mary Mackintosh	Vanessa Sheehan
Paul Bumbalo	Robert Mackreth	Marjorie Silver
Joseph Burger	James McKeever	Terence Smolev
Diane Cohen	James Monk	Jason Stern
Debra DeWan	Christine Moore	Kenneth Stewart
Murray Diamond	Esther Mora	Craig Tessler
Barbara Ebenstein	Eric Nachman	Richard Thaler
John Farago	John Naun	Aaron Turetsky
Rona Feinberg	Robert Nisely	Arthur Venezia
Sharyn Finkelstein	Mary Noe	William Wall
Lana Flame	Veronica Odom	James Walsh
Loraine Gross	Janice Orland	Carl Wanderman
Sinai Halberstam	Jane Owens	Marc Weiner
Nancy Hampton	Ralph Pennington, Jr.	Charles Wetterer
Jonathan Heidelberger	Gary Peters	Mindy Wolman, Esq.
Sherri Hughes	Kenneth Peters	Joseph Wooley
Amy Itzla	Judith Pierce	Joel Ziev* Next IHO
Howard Jacob	Joseph Quinn	
George Kandilakis	Heidi Reichel	
Eugene Kaufman	Susan Richmond	
Martin Kehoe	Kenneth Ritzenberg	
MaryMargaret Keniry	George Roberts	
Robin Kent	Paul Rosen	
Harry Kershen	Jean Rosenzweig	

School Physician 2008-2009

DR. ADDES SCHOOL PHYSICIAN

To appoint Dr. Richard Addes as School Physician for the 2008-2009 school year at a fee not to exceed \$3,300 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.

Non-Resident Tuition Rate for 2008-2009

NON-RESIDENT TUITION RATE

In accordance with the New York State Education Department, the tuition rates for 2008-2009 are Regular Education Child \$8,708; Special Education Child \$44,217.

Conference Approvals for 2008-2009

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 on July 25, 2008 @ Islandia Marriott in Islandia, NY
- NYSSBA New Board Member 1-Day Academy on August 8, 2008 in BOCES, Garden City
- NYSSBA Board Officer Academy on August 16, 2008 @ Courtyard LI MacArthur Airport
- NYSSBA Summer Institute for New & Veteran School Board Members on September 5-7, 2008 Desmond Hotel, Albany
- Nassau Suffolk School Boards Resolutions Dinner Fox Hollow Country Club, Date TBA
- NYS Council of School Superintendents Fall Conference on October 5-7, 2008 in Saratoga Springs
- NYS School Boards Association Convention on October 16-19, 2008 in NYC
- Nassau Suffolk School Boards Semi-Annual Dinner Meeting, Date TBA
- NYS Council of School Superintendents Mid-Winter Conference January 11-13, 2009 Desmond Hotel in Albany
- NYS School Boards Association Winter Academy (TBA)
- American Association of School Administrators Annual Conference on February 19-21, 2009 San Francisco, CA
- ASCD Conference on March 14-16, 2009 Orlando, FL
- National School Boards Annual Conference on April 4-7, 2009 San Diego, CA

Child Care Leave of Absence – First Year

CCL – SIRI WILLIS 1ST YEAR

To approve a first year of Child Care for Siri Willis effective September 1, 2008 through June 30, 2009 in accordance with the VSTA/Board of Education Contract.

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

Employment of a Replacement Classroom Teacher

S. KRANZ EMPLOYED AS A REPLACEMENT TEACHER

To employ Shannon Kranz as a Replacement Classroom Teacher assigned to Willow Road School effective September 1, 2008 through June 30, 2009, and unless sooner terminated, on Step 1BA (\$51,879) and in accordance with the VSTA/Board of Education Contract in effect on the date employment begins.

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

Emergency Conditional Employment of a Summer Classroom Aide

To conditionally employ Katarzyna Jablonska as a Classroom Aide for the Summer Special Education Program effective July 2 through August 12, 2008, not to exceed 20 hours per week, at the Classroom Aide hourly rate of pay on Step 1 (\$15,243).

K. JABLONSKA EMPLOYED AS
A CRA - SUMMER

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

Emergency Conditional Employment of a Classroom Aide

To conditionally employ Katarzyna Jablonska as a Classroom Aide, assigned to Howell Road School effective September 2, 2008, and unless sooner terminated on Step 1 (\$15,243).

K. JABLONSKA EMPLOYED AS
A CRA

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

Resignation of a Noon Hour Aide

To accept the resignation of Frances DiMaggio as a Noon Hour Aide at Willow Road School effective June 25, 2008

F. DIMAGGIO RESIGNED

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

2008-2009 Salary - Supervisor of Buildings & Grounds

To establish the 2008-2009 salary at \$91,105 for Michael Palotta, Supervisor of Buildings & Grounds.

M. PALOTTA'S SALARY
ESTABLISHED

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

2008-2009 Salary - Instructional Technology Specialist

To establish the 2008-2009 salary at \$46,285 for Pamela Arata, Instructional Technology Specialist.

P. ARATA'S SALARY
ESTABLISHED

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

2008-2009 Salary – Occupational Therapist

To establish the 2008-2009 salary at \$64,772 for Amie Ghisone, Occupational Therapist.

A. GHISONE'S SALARY
ESTABLISHED

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

Stipend: District Coordinator of Music and Fine Arts

To approve a \$9,000 stipend for Janet Hoffner as the District Coordinator of Music and Fine Arts for the 2008-2009 school year.

J. HOFFNER STIPEND
APPROVED

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

Stipend: ESL Coordinator

To approve a \$3,100 stipend for Aida Ricci as the ESL Coordinator for the 2008-2009 school year.

A. RICCI STIPEND
APPROVED

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

Stipend: Testing Coordinators

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2008-2009 school year:

TESTING COORDINATOR
STIPENDS APPROVED

- Dever:** Claudia Santucci, Annemarie Gunn
- Howell:** Patricia Hopkins, Anna Mihalos
- Wheeler:** Mary Ellen Vella, Elizabeth Abballe
- Willow:** Mairead Dorry, Iona Goldstein
- District:** Corinne Cortes, Kristen Lees, Daniel Rothbard, Neil Sklar

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

Stipend: Science Coordinators

To approve a stipend of \$850 each for Science Coordinators for the 2008-2009 school year as follows:

SCIENCE COORDINATOR
STIPENDS APPROVED

- Dever:** J. J. Weiner
- Howell:** Sue Chiesa
- Wheeler:** Corinne Lavin
- Willow:** Carole Anne Gravert

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

Stipend: Psychologists

PSYCHOLOGIST STIPENDS
APPROVED

To approve a stipend of \$300 each for the Psychologists as listed for the 2008-2009 school year:

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

Moved by Trustee Evans, seconded by Trustee Gorham. A "no" vote being heard, the Clerk polled the Board:

Trustee Gorham	Yes	Trustee Speranza	Yes
Trustee Evans	Yes	Trustee Stris	No
Trustee DiSibio	Yes		

The vote being 4-1 in favor, the motion carries.

Stipend: Maintenance Foreman

T. PRISCO STIPEND APPROVED

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foremen, for the 2008-2009 school year.

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

Stipend: Confidential Managerial

J. GUARNERI, D. MICHELS
STIPENDS APPROVED

To approve a \$2,800 stipend each for Joan Guarneri and Denise Michels for the 2008-2009 school year.

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

Bid Awards for Music Equipment

BID AWARDS APPROVED
FOR MUSIC

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

Catalano Music Supply	\$2,087.50
Interstate Music	476.20
National Educational Music Co.	9,539.00
Sam Ash Music	3,135.65
Southwest Strings	556.10
Universal Music	<u>1,747.20</u>
Total	\$17,541.65

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

Bid Awards for Sealed Custodial Bid Opening

BID AWARDS FOR
CUSTODIAL SUPPLIES

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

Appco Paper & Plastics. Corp.	\$4,483.50
Calico Industries, Inc.	2,985.12
Central Poly	822.00
Unipak, Inc.	<u>5,048.00</u>
Total	\$13,338.62

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

Authorization of Agency – OMNI Service Agreement

OMNI SERVICE AGREEMENT
AUTHORIZATION OF AGENCY

WHEREAS the Board of Education of the Valley Stream Union Free School District Thirteen has selected the Omni Financial Group ("Omni") as the third-party administrator for its 403(b) program;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes and approves the Authorization of Agency, in connection with and subject to a service agreement to be executed between the Board and Omni; and

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

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

Committee on Special Education Reviews

CSE REVIEWS ADOPTED

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 6/4, 6/6, and 6/24/08.

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

Committee on Pre-School Special Education Reviews

CPSE REVIEWS ADOPTED

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 5/20, 5/30, and 6/2/08.

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

Superintendent Lison advised that the Summer Recreation Building Tour is July 31st beginning in the Board Room.

Executive Session

EXECUTIVE SESSION

On a motion made by President Stris, seconded by Trustee DiSibio and carried unanimously, an executive session was held at 8:20 p.m. for personnel of a particular person.

Reconvening

RECONVENING

The meeting was reconvened by President Stris at 9:30 p.m.

Adjournment

ADJOURNMENT

On a motion made by Trustee Evans, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 9:30 p.m.

Denise Michels

Denise Michels
District Clerk