

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN
VALLEY STREAM, NEW YORK 11580-2099
AGENDA
REORGANIZATION MEETING
JULY 7, 2014
8:00 P.M.

CALL TO ORDER by the Clerk of the Board

Determination of Quorum

1. Administer the Oath of Office to Newly Elected Members of the Board
2. Elect and Appoint the President and Administer the Oath of Office
3. Elect and Appoint the Vice President and Administer the Oath of Office
4. Elect and Appoint the Alternate Vice President and Administer the Oath of Office
5. Appoint Board Officers and Attorney and Administer the Oaths of Office

a. District Clerk

2014-2015 Clerk	Denise Michels
2014-2015 Salary	9,600
	\$100 each Joint Boards Meeting

b. Treasurer

2014-2015 Treasurer	Linda Gillespie
2014-2015 Salary	\$12,500

c. Attorney

2014-2015 Attorney	Florence T. Frazer: Frazer & Feldman, LLP
2014-2015 Retainer	\$20,400
2014-2015 Hourly Charge for Non-retainer matters	\$195
2014-2015 Hourly Charge for Law Clerks	\$100

6. Appointment of an Acting District Clerk

To appoint a Board Member as the Acting District Clerk to serve during the absence of the District Clerk.

7. Authority to Sign Checks

To appoint Board Member(s) to have the authority to sign district checks in the absence of the District Treasurer.

8. Appointment of Auditors

To appoint the Internal Claims Auditor, Internal Auditor and Independent Auditors as listed below:

a. Internal Claims Auditor

2014-2015 Internal Claims	Deans Archer, Inc.
2014-2015 Retainer	\$14,000

b. Internal Auditor

2014-2015 Internal Auditor	Nawrocki, Smith LLP
2014-2015 Retainer	\$25,440

c. Independent Auditor

2014-2015 Independent Auditor	D'Arcangelo & Co., LLP
2014-2015 Retainer	\$36,600 per RFP

9. Appointment of an Architect

To appoint Burton, Behrendt & Smith (BBS) as the Architects for the 2014-2015 school year at 6.5% of the total construction cost.

10. Appoint of a Purchasing Agent

To appoint Meredith Brosnan as the Purchasing Agent for the 2014-2015 school year.

11. Financial Advisors 2014-2015

To retain New York Municipal Advisors to act as the District’s financial advisors in the marketing of Revenue Anticipation Notes for fiscal year 2014-2015, in an amount not to exceed \$6,000.

12. Appointment of Board Members to Central High School Board

- a. Expired Seat of Frank Chiachiere, Ph.D.
- b. Jeanne Greco Jacobs
- c. Joseph DiSibio

13. Appoint Standing Board Committees (by the President)

Education Committee	_____	Policy Committee	_____
	_____		_____
Business Committee	_____		

14. 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, 2014.

15. Designate Bank Depositories for 2014-2015 School Year

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.

16. Establish Meeting Dates

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2014-2015 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

July 7, 2014*	1 st Monday	Reorganization Meeting for 2014-2015 (approved with 2013-2014 dates)
August 19, 2014*	3 rd Tuesday	(approved with 2013-2014 dates)
September 23	4 th Tuesday	
October 29*	5 th Wednesday	
November 24*	4 th Monday	
December 16*	3 rd Tuesday	
January 27, 2015	4 th Tuesday	
February 24	4 th Tuesday	
March 24	4 th Tuesday	
April 28	4 th Tuesday	
May 26	4 th Tuesday	
June 16*	3 rd Tuesday	
July 1, 2015*	1 st Wednesday	2015-2016 Reorganization Meeting
August 18, 2015*	3 rd Tuesday	

COMMITTEE MEETINGS

September 16	3 rd Tuesday	
October 21	3 rd Tuesday	
November 18	3 rd Tuesday	
December 10*	2 nd Wednesday	(if needed)
January 20, 2015	3 rd Tuesday	
February 11*	2 nd Wednesday	
March 17	3 rd Tuesday	
April 21	3 rd Tuesday	
May 19	3 rd Tuesday	Annual Election
June 10*	2 nd Wednesday	

Other Important Dates for the 2014-2015 school year

Educational Planning	Saturday, November 15, 2014	8:00 a.m.
Building Inspections	Saturday, December 6, 2014	8:00 a.m.
Budget Meeting	Wednesday, February 11, 2015	6:00 p.m.
Deadline for Filing Petitions for Trustee	Monday, April 20, 2015	5:00 p.m.
Budget Hearing (w/VSCHSD @ 8 p.m.)	Wednesday, May 6, 2015	7:30 p.m.
Registration (Last day before election)	Tuesday, May 12, 2015	5:00 p.m. - 9:00 p.m.
Meet the Candidates (if needed)	Wednesday, May 13, 2015	7:00 p.m.
Registration Books open for inspection	Saturday, May 16, 2015	9:00 a.m. - 12:00 noon
Annual Budget Vote & Trustee Election	Tuesday, May 19, 2015	6:00 a.m. - 9:00 p.m.

17. Establish Petty Cash Funds for 2014-2015

District Office	Adrienne Robb-Fund, Ed.D.	\$100.
	Meredith Brosnan	100.
	Lisa Sells-Asch	100.
	Assistant Supt. CAT – TBD	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.

18. 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, 2014; and publishing in the local newspapers, following the close of the 2013 – 2014 fiscal year.

19. School Physician

To appoint Dr. Richard Addes as the School Physician for the 2014-2015 school year at an amount not to exceed \$3,900; labs \$10, UA \$5, review of medical histories/CSE meeting attendance - \$125 per hour.

20. Non-Resident Tuition Rate for 2014-2015

In accordance with the New York State Education Department, the tuition rates for 2014-2015: Regular Education Child \$10,034; Special Education Child \$61,187.

21. Establish Reimbursable Mileage Rate For School District Business

Approve mileage reimbursement rate established by the IRS of fifty-six cents (\$.56) 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
Denise Michels	District Clerk
Denise DeMeo	Summer Program Director

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

22. Appoint by Election NYSSBA Delegate and Alternate(s)

Voting Delegate _____
Alternate(s) _____

23. District Participation in Federal Lunch Program

Approve District Thirteen’s participation in the Federal Lunch Program for the 2014-2015 school year.

24. Appoint by Election the BOCES Liaison to the Budget Advisory Committee

25. Appointment of a Records Access/Management Officer for 2014-2015

To appoint Meredith Brosnan as the Records Access/Management Officer for the 2014-2015 school year.

26. Appoint Representatives to the Residency Committee (VSCHSD) (by the President)

27. District-wide Comprehensive School Safety Plan

To approve the District-wide Comprehensive School Safety Plan for the 2014-2015 School year and appoint the School Safety Team as follows:

Board Member _____

Meredith Brosnan	Stephanie Capozzoli	Tina Fahy
Claudette Costa	Darren Gruen	Carolann Jaffe
James Daly	Frank Huplosky	Jean Lowery
	Gayle Steele	Michelle Vitalo

28. Appoint a District Health & Safety Committee (by the President)

To appoint the following members of the District Health & Safety Committee:

Board Member _____

Meredith Brosnan	Stephanie Capozzoli	Tina Fahy
Claudette Costa	Darren Gruen	Carolann Jaffe
James Daly	Frank Huplosky	Jean Lowery
	Gayle Steele	Michelle Vitalo

29. Services Provider Agreement

To approve the Individual Related Services Provider Agreement between the Valley Stream UFSD Thirteen Board of Education and Michelle Gay for the 2014-2015 school year.

30. Committee on Special Education Membership 2014-2015

To approve the following 2014-2015 Committee on Special Education Membership:

Chairperson	Lisa Sells-Asch	
Alternate Chairpersons	Michelle Gay	Occupational Therapists
Psychologists	Mindy Berlin	Sherley Fils-Aime
	Karen Jason	
	Jennifer Leest	Physical Therapist
	Susan Nissen	Shoshana Bazini
	Gaston Weisz	
Social Workers	Mimi Bass	
	Edelma Y. Devine	
Special Education	Melissa Langer	Greer Korshin
	Emily Canzoneri	Maria Romeo
	Maureen Byrnes	Joan Seidl
	Thomas DiGiorgio	Paula Shulman
	Karen Gerner	Kim Spinner

Lisa Gimbel
Natalie Gregorek
Bonnie Goldberg
Andrea Hildenbrand
Michelle Johnson
Amy McVetty

Cathy Stirrat
Melanie Van Eron
Alyssa Ventura
Elizabeth Ullrich
Carolanne Wahl

Speech

Ilene Ganz
Christy Taveira
Ewa Jedynak

Maura Lachance
Natalka Michaliszyn
Pamela Doodnauth

Nurses

Tina Fahy
Carolann Jaffe
Jean Lowery
Michelle Vitalo

Physician

Dr. Richard Addes

Parents

Christine Baez
Debra DeBono

Deborah Kalb
Bouchra Layachi

Lucy Torres
Doriann Maressa

31. Committee on Preschool Special Education Membership 2014-2015

To approve the following 2014-2015 Committee on Preschool Special Education membership:

Chairperson

Lisa Sells-Asch

Alternate Chairpersons

Michelle Gay
Mindy Berlin
Karen Jason
Susan Nissen
Jennifer Leest
Gaston Weisz

Social Workers

Mimi Bass
Edelma Y. Devine

Speech

Ilene Ganz
Christy Taveira
Ewa Jedynak

Maura Lachance
Natalka Michaliszyn
Pamela Doodnauth

Nurses

Tina Fahy
Carolann Jaffe
Jean Lowery
Michelle Vitalo

Parents

Christine Baez
Debra DeBono
Deborah Kalb

Bouchra Layachi
Doriann Maressa
Lucy Torres

32. Appoint Representatives to Negotiating Committees (by the President)

VSTA - (Current Contract expired 6/30/14)

- a. _____
b. _____

Teacher Aides & Media Aides – (Current Contract Expired 6/30/13)

- a. _____
b. _____

VSTA/VSAEOP - (Current Contract expired 6/30/14)

- a. _____
b. _____

Teaching Assistants (Current Contract Expires 6/30/15)

- a. _____
b. _____

Custodial - (Current Contract expired 6/30/14)

a. _____

b. _____

VSTA Registered Nurses - (Current Contract expired 6/30/14)

a. _____

b. _____

Council of Elementary Associations - (Current Contract expires 6/30/15)

a. _____

b. _____

33. Compliance Officers Title IX

To appoint Stephanie Capozzoli and Frank Huplosky as Title IX Compliance Officers for 2014-2015.

34. 504 Compliance Officer

To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2014-2015.

35. 504 Compliance Chairpersons

To appoint the following Chairpersons for the 2014-2015 school year:

Dever: Darren Gruen

Howell: Frank Huplosky

Wheeler: Gayle Steele

Willow: Stephanie Capozzoli

36. Homeless Liaison

To appoint Mimi Bass and Edelma Y. Devine as the Homeless Liaisons for the 2014-2015 school year.

37. 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, 2015 and thereafter:

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

38. Appointment of a Hearing Officer for Student Discipline Hearings

To appoint Richard N. Thompson, Esq. to serve as a Hearing Officer for Student Discipline hearings pursuant to Ed Law 3214 at \$100 per hour for the 2014-2015 school year.

39. 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.

40. District Dignity Act Coordinator

To appoint Lisa Sells-Asch as the District Dignity Act Coordinator for the 2014-2015 school year.

41. 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

42. Building Level Dignity Act Teams (Bldg. Principals)

To appoint the following as Building Level Dignity Act Teams:

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

43. 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
- 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.

44. Designation of Official Newspapers

To designate the *LI Herald*, the *Franklin Square Bulletin* and *Newsday* as the official newspapers for Valley Stream Union Free School District Thirteen.

45. 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 2014-2015 school year in an amount not to exceed \$360 annually.

46. Tax Resolutions 2014-2015

a. That the 2014-2015 Budget as approved by the community on May 20, 2014, reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2014-2015 amounting to \$89,087,128 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 2014-2015 fiscal year, at an amount not to exceed \$45,811,975.

c. That the sum of \$67,499,583 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 2014-2015 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 2014-2015.

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, 2014.

47. 2014-2015 Building Shared Decision Making Teams

To appoint the following 2014-2015 Building Shared Decision Making Teams:

DEVER

Principal Darren Gruen **District SDM** Rae Risolo
Teachers Andrea DiMango
Anne O’Sullivan
Grace Wohlfahrt

Parents Michelle Castrofilippo
Deborah Kalb
Linetta Plevritis

Support Staff Virginia Fontaine

HOWELL

Principal Frank Huplosky **District SDM** Anthony Prisco
Teachers Laura Greene
Julianne Mashkow
Matthew Stashin

Parents John Brewington
Darlene Delapenha
Sangeeta Pandit

Support Staff Valerie Logreira

WHEELER

Principal Gayle Steele **District SDM** TBD
Teachers Teresa Bolz
Diane Gorman
Erica Sheid

Parents Irene Cavaliere
Liz Smith

Support Staff Nancy Mott

WILLOW

Principal Stephanie Capozzoli **District SDM** Dorothea Cornetta
Teachers Carole Anne Gravert
Janet Minuto
Donna Rezek
Cynthia Richards

Parents Denise Fishman
Audrey Jurena

Support Staff Dorothea Cornetta

48. 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, 2014 to June 30, 2015 at the following polling places heretofore designated within the District:

Polling Place

James A. Dever School
Howell Road School
Wheeler Avenue School
Willow Road School

Permanent Member, Board of Registration

Robert Guarneri, Angie Emanuele, Angela Lucente, School Secretary, Susan Kenny, Marjorie Sison
Valerie Logreiro, Peggy Esposito
Gilbert Deninger, Nancy Mott, School Secretary
Marilyn Honstedt, Claire Bothe, Dottie Cornetta, Pat Curcio

49. Rate of Pay for Board of Registration

To establish the rate of pay for the Board of Registration and election registrars effective July 1, 2014 as follows:

Supervisor	\$11 per hour
Asst. Supervisor	\$10 per hour
Registrars	\$ 9 per hour

50. Conference Approvals for 2014-2015

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:

Conference Approvals for 2014-2015

- NYS School Boards Association Summer Law Conference in Islandia, NY - July 24, 2014
- NYSSBA New School Board Member Academy, LI - August 8-9, 2014
- SCOPE Annual Dinner Meeting in Oakdale, NY - August 7, 2014
- NYSSBA Board Officer Academy, LI - August 22, 2014
- NYS Council of School Superintendents Fall Conference in Saratoga Springs, NY - September 21-23, 2014
- Nassau Suffolk School Boards Resolutions Dinner - September (TBD)
- NYS School Boards Association Convention in NYC – October 26-28, 2014 (Sunday – Tuesday)
- Nassau Suffolk School Boards Conference – Hilton, Melville – January 2015
- NYS School Boards Association Winter Academy January 2015
- AASA National Conference, San Diego, CA – February 26-28, 2015
- NYS Council of School Superintendents Mid-Winter Institute & Lobby Day, Albany Hilton, Albany, NY - March 8-10, 2015
- NSBA Convention Los Angeles, CA, March 21-23, 2015
- N-SSBA Annual Dinner – May 2015

51. Revenue Anticipation Note Resolution of Valley Stream Union Free School District Thirteen, New York, Adopted July 7, 2014, Authorizing the Issuance of Not to Exceed \$4,000,000 Revenue Anticipation Notes in Anticipation of the Receipt of State Aid for the Fiscal Year Ending June 30, 2015.

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, 2015 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 2014-2015 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.

52. District Comprehensive Safety Plan for 2014-2015

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 District Comprehensive Safety Plan (Annual Emergency Plan) for the 2014-2015 school year.

53. Bond Counsel for 2014-2015

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 2014-2015, in an amount not to exceed \$5,000.

54. Professional Development Plan

To approve the Professional Development Plan for the 2014-2015 school year.

55. Academic Intervention Plan

To approve the Academic Intervention Plan for the 2014-2015 school year.

56. Response to Intervention Plan

To approve the Response to Intervention Plan for the 2014-2015 school year.

57. HIV/Aids Advisory Council

To appoint the following to the HIV/Aids Advisory Council:

Board Member	
Administrators:	Lisa Sells-Asch, Darren Gruen
Clergy:	Rabbi Burchand, Reverend Keneally
Parent:	Mrs. Dervin – Wheeler Avenue School
School Nurse	TBD
Teacher	TBD

58. Stipend – District Coordinator of Music

To approve a stipend of \$6,000 to Michael Soscia as the District Coordinator of Music for the 2014-2015 school year.

59. Stipend: Testing Coordinators

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2014-2015 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

60. Stipend: Science Coordinators

To approve a stipend of \$850 each for Science Coordinators for the 2014-2015 school year as follows:

Dever:	Andrea DiMango
Howell:	Maria Teh-Bradley
Wheeler:	Craig Caputo, Amy McVetty will co-chair
Willow:	Carole Anne Gravert

61. Stipend: Psychologists

To approve a stipend of \$300 each for the Psychologists as listed for the 2014-2015 school year:

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

62. Stipend: Maintenance Foreman

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foreman, for the 2014-2015 school year.

63. Confidential Employee Agreements

- a) To approve the Confidential Employee Agreement between the Valley Stream UFSD Thirteen Board of Education and Donna Pawelsky for the 2014-2015 school year.
- b) To approve the confidential Employee Agreement between the Valley Stream UFSD Thirteen Board of Education and Denise Michels for the 2014-2015 school year.

64. 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:

<u>Title/Name</u>	<u>Standard Work Day</u>	<u>Term</u>	<u>Participates in Time Keeping</u>	<u>Days/ Month</u>
District Clerk – Denise Michels	7 hours	7/1/14 – 6/30/15	Yes	
Treasurer – Linda Gillespie	7 hours	7/1/14 – 6/30/15	No	3.24

65. Music Stipends for Clubs

In accordance with Section 5.6 of the VSTA Contract, listed below are the music teacher assignments for extra pay for extra services for the 2014-2015 school year:

<u>Teacher</u>	<u>School / Group</u>	<u>Club / Step</u>	<u>Stipend</u>
Johanna DeJose	Dever Junior Chorus	B – Step III	\$3,334
Johanna DeJose	Dever Senior Chorus	B – Step III	\$3,334
Glenn Guidone	Dever Band	B – Step III	\$3,334
Matthew Spinks	Dever Orchestra	B – Step I	\$2,681
Matthew Spinks	Howell Orchestra	B – Step I	\$2,681
Louis Panacciulli	Howell Band & Full Orchestra	B – Step III	\$4,592
Michael Rogers	Howell Junior Chorus	B – Step III	\$3,334
Michael Rogers	Howell Senior Chorus	B – Step III	\$3,334
Michael Soccia	Wheeler Band & Full Orchestra	A – Step III	\$4,592
Greg Hart	Wheeler Junior Chorus	B – Step III	\$3,334
Greg Hart	Wheeler Senior Chorus	B – Step III	\$3,334
Mary Frances Scott	Wheeler Orchestra	B – Step III	\$3,334
Cynthia Shannon	Willow Band	B – Step III	\$3,334
Cynthia Shannon	Willow Orchestra	B – Step III	\$3,334
Kristan Lotito	Willow Chorus	B – Step II	\$3,007

66. Resignation of an Occupational Therapist

To accept the resignation of Amie Anci, the District Occupational Therapist, effective June 30, 2014.

67. Resignation of a Reading Teacher

To accept the resignation of Valerie Fasanello, the Reading Teacher assigned to James A. Dever School, effective August 31, 2014.

68. Employment of a Classroom Teacher

To employ Megan Lupo as a Classroom Teacher effective September 1, 2014, 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.

69. Employment of a Classroom Teacher

To employ Aleksandra W. Rance as a Classroom Teacher effective September 1, 2014, on step 1 MA (\$67,086) on years three years probation, and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date of employment.

70. Employment of a Reading Teacher

To employ Allison Wasserman as a Reading Teacher effective September 1, 2014, on step 1MA+30 (\$71,697) on two years probation, and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date of employment.

71. Employment of a Special Education Teacher

To employ Debra Ann Zucchero as a Special Education Teacher effective September 1, 2014, 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.

72. Employment of a Replacement Classroom Teacher

To employ Stephanie Lotito as a Replacement Classroom Teacher effective September 1, 2014, on step 2 MA (\$69,322) effective September 1, 2014 through June 30, 2015 and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date of employment.

73. Mentor Teacher

To approve Karen Higgins as a Mentor Teacher for an additional five hours effective September 1 through December 1, 2014.

74. Employment of Noon Hour Supervisors

To employ the following as Noon Hour Supervisors for the 2014-2015 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, 2014 through June 30, 2015, and unless sooner terminated.
- b) James DiLeonardo as a Noon Hour Supervisor assigned to Wheeler Avenue School, at \$40 per hour for 2 hours and 35 minutes per day, effective September 1, 2014 through June 30, 2015, and unless sooner terminated.
- c) Paul Lotz as a Noon Hour Supervisor assigned to Willow Road School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2014 through June 30, 2015, and unless sooner terminated.

75. Employment of Noon Hour Aides

- a) To employ Jean Lopez as a Noon Hour Aide on Step 1 (\$10.10 per hour) effective September 3, 2014 and unless sooner terminated.
- b) To employ Olga Mackay as a Noon Hour Aide on Step 1 (\$10.10 per hour) effective September 3, 2014 and unless sooner terminated.

76. 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 2014-2015 school year.

77. Special Services Provider Agreements

- a) To approve the Special Services Provider Agreement between the Valley Stream UFSD Thirteen Board of Education and Josephine (Joanne) Paoli as a Teacher of the Hearing Impaired at \$100 per hour, not to exceed eight hours per week, in effect July 1, 2014 through June 30, 2015, and to authorize the Board President to sign said Agreement.
- b) To approve the Individual Related Services Provider Agreement between the Valley Stream UFSD Thirteen Board of Education and Mike Marroquin effective July 1, 2014 through June 30, 2015, as listed in the Agreement; and to authorize the Board President to sign said Agreement.

78. School Lunch Program

To approve the school lunch program at \$1.75 effective September 3, 2014.

79. Health & Welfare Contracts

- a) To approve the Health & Welfare Contract for those Valley Stream UFSD Thirteen students attending schools in the Rockville Centre UFSD at a rate of \$1,179.55 per student for the 2013-2014 school year. Total cost for 5 students \$5,897.75.
- b) To approve the Health & Welfare Contract for those Valley Stream UFSD Thirteen students attending schools in the West Hempstead UFSD at a rate of \$943.86 per student for the 2013-2014 school year. Total cost for 15 students \$14,157.90.

80. Treasurer's Report

To approve the Treasurer's Report ending May 31, 2014.

81. Summer Special Education Employment

To employ Janet Hamilton as a Classroom Aide effective July 1 through August 11, 2014 for five hours per day.

82. Summer Special Education Part-time Employment

BE IT HEREBY RESOLVED THAT the Board of Education of the Valley Stream Union Free School District Thirteen appoints Debra Ann Zucchero as a part-time teacher to work in the summer ABA special education class, effective July 14, 2014 through August 11, 2014, to be paid at the rate of 1/200th of the MA Step 1 salary of the collective bargaining agreement between the Board of Education and the Valley Stream Teachers Association, pro-rated and shall not exceed twelve days of the summer program.

83. Committee on Special Education and Committee on Pre-School Education for 2014-2015

To appoint Debra Ann Zucchero to the Committee on Special Education and the Committee on Pre-school Special Education for the 2014-2015 school year.

84. Summer Recreation Program Employment Changes

- a) To change the employment status for Justin Uslander and Christine Cinnamo from JC2 to NC1
- b) To remove Andrew Arata and Kerri Collura as Counselors
- c) To add the following as Junior Counselors (JC1 - \$635)

Brian Baumann	Nicole Borman	Michelle Cinnamo	Nicholas DiClementi
Dylan Feliu	Francesca Fontaine	Morgan Foster	Amanda Martin
Elizabeth Mashkow	Eriq Williams		

85. Summer 2014 Special Education Transportation Contracts

To approve the extension of the 2014 Summer Transportation Contracts for Special Education with a CPI of 1.9% and new bid awarded by the Southwest Quad bid of May 29, 2014:

Bauman Bus

Carmen Road	1 Student	\$ 70 per pupil per day
	1 Matron	\$ 60 per matron per day
DDI	1 Student	\$ 74 per pupil per day
	1 Matron	\$ 80 per matron per day

BOCES

Jerusalem Avenue	2 Students	\$ 910 per pupil per month
	1 Matron	\$3,773 per matron per month
Jerusalem CRC	3 Students	\$ 910 per pupil per month
	1 Matron	\$3,773 per matron per month
Rosemary Kennedy	1 Student	\$9,210 per pupil per month
	1 Matron	\$3,773 per matron per month

Suburban Bus

Willow Road Vans	3 vans	\$3,558.47 per van per month
	3 Matrons	\$1,847.20 per matron per month
AHRC	1 Student	\$ 42.21 per pupil per day
	1 Matron	\$ 107.15 per matron per day
Martin Ave School	1 Student	\$ 28.53 per pupil per day
	1 Matron	\$ 59.10 per pupil per day

86. Summer Custodians

To employ the following to work as summer custodians at \$8.25 per hour effective June 27 through August 29, 2014 unless otherwise noted:

Alex Arata (effective June 23, 2014)	William Burke (effective June 23, 2014)
Steven Aleksis	Christopher Lopez
Jonathan Nosowitz	Jawanza Wilson

87. Policies for 1st Reading

- 1530 Smoking on School Premises
- 4327 Homebound Instruction
- 5300.25 Prohibited Student Conduct (Code of Conduct)
- 8630 Computer Resources and Data Management & Regulations
- 8635 Information Security Breach & Notification & Regulations
- 9270.2 Student Observers, Student Teachers, Interns, and Student Nurses (New)
- 9520.2 Family and Medical Leave (FMLA)

88. Bid Awards for Sealed Music Equipment Bid Opening on June 3, 2014

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

Cascio Interstate Music	\$ 100.46
National Educational Music Company	1,900.69
Sam Ash Music Corp.	5,073.50
Shar Products Company	2,416.74
Universal Musical Instrument Co.	968.21

Washington Music Center	109.20
Woodwind & Brasswind Inc.	<u>1,430.75</u>
TOTAL	\$11,999.55

89. Bid Awards for Sealed Custodial Bid Opening on June 3, 2014

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

American Paper Towel Corporation	\$2,573.20
Interboro Packaging Corporation	<u>7,285.70</u>
TOTAL	\$9,858.90

90. Budget Transfer

To approve the following transfer effective June 30, 2014:

<i>From:</i>		
A1980.400.01	Refund of Taxes	\$40,000
<i>To:</i>		
A2250.470.01	Legal Fees	\$40,000

91. Rate of Pay for Door Monitors

To establish the rate of pay for Door Monitors at \$9.50 per hour effective July 1, 2014.

92. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 5/8, 5/20, 5/22, 5/27, 5/28, 5/29, 6/2, 6/9Wi, 6/9BPS, 6/10, 6/11D, 6/11Wi, 6/17/14.

93. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 6/10 and 6/16/14.

94. Informational

The next meeting of the Board of Education will take place on August 19, 2014 at 8:00 PM in the Board Room at James A. Dever School.