

APPROVED AS AMENDED

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 Tuesday, July 5, 2011.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee DiSibio Trustee Douglas Trustee Gartner Trustee Greco Jacobs Trustee Stris	Trustee Evans	Superintendent Robb-Fund Asst. Supt. for Business Brosnan Asst. Supt. for Curric. & Instr. Roth Asst. Supt. for Special Services Sells-Asch District Clerk Michels 25 visitors
<u>Convening</u> The meeting was convened at 7:30 p.m. by Trustee Chiachiere.		CONVENING
<u>Quorum</u> Six members being present, a quorum was determined.		QUORUM
<u>Executive Session</u> An Executive Session was held immediately to discuss the personnel history of a particular person on a motion made by Trustee Chiachiere, seconded by Trustee Gartner and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.		EXECUTIVE SESSION
<u>Reconvening</u> The meeting was reconvened at 8:00 p.m. by District Clerk Michels.		RECONVENING
<u>Quorum</u> Six members being present, a quorum was determined.		QUORUM
<u>Administer the Oath of Office to Newly Elected Members of the Board</u> Re-elected Trustee Chiachiere took the Oath of Office.		F. CHIACHIERE TOOK OATH OF OFFICE
<u>Elect and Appoint the President and Administer the Oath of Office</u> Trustee Chiachiere was nominated by Trustee Stris, seconded by Trustee Greco Jacobs. There being no further nominations, Trustee Chiachiere was unanimously elected President of the Board of Education for the 2011-2012 school year. President Chiachiere took the Oath of Office.		F. CHIACHIERE ELECTED PRESIDENT
<u>Elect and Appoint the Vice President and Administer the Oath of Office</u> Trustee Gartner was nominated by Trustee Greco Jacobs, seconded by Trustee Douglas. There being no further nominations, Trustee Gartner was elected Vice President of the Board of Education for the 2011-2012 School year. Vice President Gartner took the Oath of Office.		J. GARTNER ELECTED VP
<u>Elect and Appoint the Alternate Vice President and Administer the Oath of Office</u> Trustee Stris was nominated by Trustee Greco Jacobs, seconded by Trustee Gartner . There being no further nominations, Trustee Stris was elected Alternate Vice President of the Board of Education for the 2011-2012 school year. Alternate Vice President Stris took the Oath of Office.		W. STRIS ELECTED ALT. VP
<u>Appoint Board Officers and Attorney and Administer the Oaths of Office</u> 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. The following items were approved by Trustee Stris, seconded by Trustee Gartner and carried unanimously:		BOARD OFFICERS APPOINTED
<u>District Clerk</u> Resolution: That Denise Michels be appointed District Clerk of Valley Stream Union Free School District Thirteen for the school year 2011-2012, with an annual salary of \$9,300 and \$100 for each Joint Boards Meeting.		D. MICHELS APPOINTED DISTRICT CLERK
<u>District Treasurer</u> That Linda Gillespie be appointed District Treasurer of Valley Stream Union Free School District Thirteen for the school year 2011-2012, with an annual salary of \$12,000.		L. GILLESPIE APPOINTED DISTRICT TREASURER

APPROVED AS AMENDED

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 2011-2012, at an annual retainer of \$20,000 exclusive of special services; \$185 hourly charge for non-retainer matters, and \$100 hourly charge for Law Clerks.

FRAZER & FELDMAN, LLP
APPOINTED AS SCHOOL
DISTRICT ATTORNEY

Internal Claims Auditor

That Deans-Archer, Inc. be appointed District Internal Claims Auditor of Valley Stream Union Free School District Thirteen for the 2011-2012 school year with an annual retainer of \$13,000.

DEANS ARCHER, INC.
APPOINTED INTERNAL CLAIMS
AUDITOR

Internal Auditor

That Nawrocki, Smith LLP be appointed District Internal Auditor for the 2011-2012 school year with an annual retainer of \$25,440.

NAWROCKI, SMITH LLP
APPOINTED INTERNAL
AUDITOR

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 2011-2012, at an annual retainer of \$40,000.

D'ARCANGELO & CO., LLP
APPOINTED INDEPENDENT
AUDITOR

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 2011-2012, at a fee of 6.5% of the total construction cost.

BURTON, BEHRENDT & SMITH
APPOINTED ARCHITECT

Election and Appointment of Alternate District Clerk

Trustee Evans was nominated as the Alternate District Clerk to serve during the absence of the District Clerk for the 2011-2012 school year by Trustee Stris, seconded by Trustee Gartner and carried unanimously.

D. EVANS APPOINTED
ALTERNATE DISTRICT CLERK

Authority to Sign Checks

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

F. CHIACHIERE, W. P. STRIS
AUTHORITY TO SIGN CHECKS

Appointment of a Purchasing Agent

To appoint Meredith Brosnan as the Purchasing Agent for the 2011-2012 school year.

M. BROSAN APPOINTED
PURCHASING AGENT

Moved by Trustee Stris, seconded by Trustee Gartner 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, 2011.

BOE BYLAWS, POLICIES &
CODE OF ETHICS ADOPTED

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

Appointment of Board Members to Central High School Board

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

TRUSTEES CHIACHIERE,
STRIS, GRECO JACOBS
CONTINUE ON HS BOE

There being one vacant seat on the High School Board, Trustee Greco Jacobs nominated Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.

Appoint Board Committees

BOARD COMMITTEES

Education Committee: Sean Douglas, Chair
Jeanne Greco Jacobs

Policy Committee: William P. Stris, Chair
Joan Gartner

Business Committee: Debra Evans, Chair
Joseph DiSibio

Appoint Representatives to the Residency Committee (VSCHSD)

Residency Committee: William P. Stris, Chair
Sean Douglas
Jeanne Greco Jacobs, Alt.

Representatives to Negotiating Committees

VSTA - (Current Contract expires 6/30/14)
William P. Stris, Chair
Joan Gartner

Teacher Aides & Media Aides - (Current Contract Expires 6/30/13)
Sean Douglas, Chair
Debra Evans

VSTA/VSAEOP - (Current Contract expired 6/30/09)
Joan Gartner, Chair
William P. Stris

Teaching Assistants (Current Contract Expires 6/30/11)
Jeanne Greco Jacobs, Chair
Debra Evans

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Custodial - (Current Contract expired 6/30/10)
Debra Evans, Chair
Jeanne Greco Jacobs

VSTA Registered Nurses - (Current Contract expired 6/30/09)
Joseph DiSibio, Chair
Sean Douglas

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

Designate Bank Depositories for 2011-2012 School Year

BANK DEPOSITORIES

Recommend Bank of America, Citibank, Chase Manhattan Bank, HSBC, State Bank of Long Island, Capital One Bank, TD Bank, Flushing Savings 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, 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 Greco Jacobs and carried unanimously.

Establish Meeting Dates

MEETING DATES ESTABLISHED

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2011-2012 school year.

Time: 8:00 p.m.

Committee Meetings - 3rd Tuesday except where noted with *

Board Meetings - 4th Tuesday except where noted with *

BOARD MEETINGS

August 16*	3 rd Tuesday	Approved in 2010
September 27	4 th Tuesday	
October 25	4 th Tuesday	@ Howell Road School
November 22	4 th Tuesday	@ Wheeler Avenue School
December 20*	3 rd Tuesday	
January 24, 2012	4 th Tuesday	@ James A. Dever School
February 28	4 th Tuesday	@ Willow Road School
March 27	4 th Tuesday	
April 24	4 th Tuesday	
May 22	4 th Tuesday	
June 19*	3 rd Tuesday	
July 9*	2 nd Monday	Reorganization Meeting 2012-2013
August 21*	3 rd Tuesday	

COMMITTEE MEETINGS

September 20	3 rd Tuesday	
October 18	3 rd Tuesday	
November 15	3 rd Tuesday	
December 14*	2 nd Wednesday	(if needed)
January 17, 2012	3 rd Tuesday	
February 15*	2 nd Wednesday	
March 20	3 rd Tuesday	
April 17	3 rd Tuesday	(BOCES Vote – Special Meeting)
May 15	3 rd Tuesday	
June 13*	2 nd Wednesday	

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

Establish Other Dates for the 2011-2012 school year

OTHER DATES ESTABLISHED

Educational Planning	Saturday, November 19, 2011	8:00 a.m.
Building Inspections	Saturday, December 3, 2011	8:00 a.m.
Budget Meeting	Wednesday, February 15, 2012	6:00 p.m.
Deadline for Filing Petitions for Trustee	Monday, April 16, 2012	5:00 p.m.
Budget Hearing	Wednesday, May 2, 2012	7:30 p.m.
Registration (Last day before election)	Tuesday, May 8, 2012	5:00 p.m. - 9:00 p.m.
Meet the Candidates	Wednesday, May 9, 2012	7:00 p.m.
Registration Books open for inspection	Saturday, May 12, 2012	9:00 a.m. - 12:00 noon
Annual Budget Vote	Tuesday, May 15, 2012	6:00 a.m. - 9:00 p.m.

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

Establish Petty Cash Funds for 2011-2012

PETTY CASH ESTABLISHED

District Office	Adrienne Robb-Fund, 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.

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Howell Road School	Frank Huplosky	100.
Wheeler Avenue School	Christine Zerillo	100.
Willow Road School	Stephanie Capozzoli	100.
Summer Recreation	Denise DeMeo	100.

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

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, 2011; and publishing in the local newspapers, following the close of the 2010 – 2011 fiscal year.

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

Establish Reimbursable Mileage Rate For School District Business

MILEAGE RATE APPROVED AT \$.555 PER MILE

Approve mileage reimbursement rate established by the IRS of fifty cents (\$.555) 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
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	

Moved by Trustee Douglas, seconded by Trustee Gartner and carried unanimously.

Appoint NYSSBA Delegate and Alternate(s)

NYSSBA DELEGATE W. STRIS ALT. D. EVANS

Voting Delegate:	William P. Stris
Alternate(s)	Debra Evans

District Participation in Federal Lunch Program

FEDERAL LUNCH PROGRAM APPROVED

Approve District Thirteen’s participation in the Federal Lunch Program for the 2011-2012 school year.

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

Establish Permanent Board of Registration

REGISTRARS ESTABLISHED

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, 2010 to June 30, 2011 at the following polling places heretofore designated within the District:

<u>Polling Place</u>	<u>Permanent Member, Board of Registration</u>
James A. Dever School	Robert Guarneri, Angie Emanuele, Angela Lucente, Karen Sarli, Joan Guarneri, Susan Kenny, Marjorie Sison
Howell Road School	Jean Giuliani, 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 Stris, seconded by Trustee Gartner and carried unanimously.

Appointment and Election BOCES Liaisons to Budget Advisory Committee

J. DISIBIO AND W. P. STRIS APPOINTED BOCES LIAISONS BUDGET ADVISORY COMMIT.

To appoint Joseph DiSibio and William P. Stris as BOCES Liaisons to the Budget Advisory Committee.

Appoint Records Access/Management Officer for 2011-2012

M. BROSNAN RECORDS ACCESS OFFICER

To approve the appointment of Meredith Brosnan as Records Access/Management Officer for the 2011-2012 school year.

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

Compliance Officers Title IX

S. CAPOZZOLI, F. HUPLOSKY TITLE IX COMPLIANCE OFFICERS

To appoint Stephanie Capozzoli and Frank Huplosky as Title IX Compliance Officers for 2011-2012.

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

504 Compliance Officer

L. SELLS-ASCH 504 COMPLIANCE OFFICER

To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2011-2012.

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

Instructional Support Teams

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 Gartner and carried unanimously.

Committee on Special Education Membership 2011-2012

CSE MEMBERSHIP

To approve the following 2011-2012 Committee on Special Education Membership:

Chairperson	Lisa Sells-Asch	
Alternate Chairpersons	Mindy Berlin-Dickman	
Psychologists	Karen Jason Jennifer Leest Susan Nissen Gaston Weisz	
Social Workers	Mimi Bass Edelma Y. Devine	
Special Education	Melissa Bianculli Emily Canzoneri Mary Catherine Culella-Sun Thomas DiGiorgio Karen Gerner Lisa Gimbel Natalie Gregorek Bonnie Goldberg Andrea Hildenbrand Michelle Johnson Amy McVetty Emily McClelland	Greer Molinaro Maria Romeo Joan Seidl Paula Shulman Kim Spinner Cathy Stirrat Melanie Van Eron Alyssa Ventura Elizabeth Ullrich Carolanne Wahl
Speech	Ilene Ganz Paula Groothuis Christy Taveira Ewa Jedynak Maura Lachance Nataalka Michaliszyn	
Nurses	Carol Ignacuik Carolann Jaffe Jean Lowery Michelle Vitalo	
Physician	Dr. Richard Addes	
Parents	Patricia Arata Lisa Abruzzino Debra DeBono Deborah Fordin Jenny Hartin Audrey Jurena	Deborah Kalb Bouchra Layachi Doriann Maressa Stephanie Mayo Marci Siciliani Lucy Torres

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

Committee on Preschool Special Education Membership 2011-2012

CPSE MEMBERSHIP

To approve the following 2011-2012 Committee on Preschool Special Education membership:

Chairperson	Lisa Sells-Asch	
Alternate Chairpersons	Mindy Berlin-Dickman	
	Karen Jason Susan Nissen Jennifer Leest Gaston Weisz	
Social Workers	Mimi Bass Edelma Y. Devina	
Speech	Maura Lachance Ilene Ganz Paula Groothuis Christy Taveira Ewa Jedynak Nataalka Michaliszyn	
Nurses	Carol Ignacuik Carolann Jaffe Jean Lowery Michelle Vitalo	
Parents	Patricia Arata Lisa Abruzzino Debra DeBono	Deborah Kalb Bouchra Layachi Doriann Maressa

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Deborah Fordin
Jenny Hartin
Audrey Jurena

Stephanie Mayo
Marci Siciliani
Lucy Torres

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

Designation of Official Newspapers

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

VS HERALD & NEWSDAY
OFFICIAL NEWSPAPERS

Moved by Trustee Gartner, 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 2011-2012 school year in an amount not to exceed \$360 annually.

HERALD SUBSCRIPTIONS
APPROVED FOR \$360

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

Bond Counsel for 2011-2012

To retain Hawkins, Delafield and Wood to act as the District's Bond Counsel in the marketing of Tax Anticipation Notes for fiscal year 2011-2012, in an amount not to exceed \$5,000.

HAWKINS, DELAFIELD WOOD
BOND COUNSEL

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

Financial Advisors 2011-2012

To retain New York Municipal Advisors to act as the District's financial advisors in the marketing of Tax Anticipation Notes for fiscal year 2011-2012, in an amount not to exceed \$6,000.

NY MUNICIPAL ADVISORS
FINANCIAL ADVISORS

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

Tax Resolutions 2011-2012

a. That the 2011-2012 Budget as approved by the community on May 17, 2011, reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2011-2012 amounting to \$83,754,941 gross amount for District Thirteen and the Central High School District, be and the same is hereby accepted.

TAX RESOLUTIONS 2011-2012

b. To establish the expenditure level for Valley Stream Union Free School District Thirteen for the 2011-2012 fiscal year, at an amount not to exceed \$42,538,261.

c. That the sum of \$62,781,509 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 2011-2012 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 2011-2012.

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, 2011.

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

2011-2012 Building Shared Decision Making Teams

To appoint the following 2011-2012 Building Shared Decision Making Teams:

SHARED DECISION MAKING

DEVER

Principal Darren Gruen
Teachers Carrie Lundgren
Denise Phillips
Joan Seidl

District SDM Carole Hawkins, Rae Risolo

Parents Donna Araneo
Dalila Cerulli
Gwendy Flynn

Support Staff Elaine Bringas

HOWELL

Principal Frank Huplosky
Teachers Anna Mihalos
Noele Villa

District SDM Anthony Prisco, Alba Verambeck

Parents John Brewington
Sujata Baloch

Support Staff Valerie Logreira

WHEELER

Principal Christine Zerillo
Teachers Rosemary Dellapina
Diane Gorman

District SDM Rosemary Dellapina, Christine Zerillo

APPROVED AS AMENDED

Parents Teresa Bolz
Josephine Aliprandini
Joan Coletta
Christine Higgins
Support Staff Sue Gagas

WILLOW

Principal Stephanie Capozzoli **District SDM** Dorothea Cornetta, Richard Faso
Teachers Paula Groothius
Carole Ann Gravert
Janet Minuto
Donna Rezek
Cynthia Richards
Elizabeth Silz
Parents Nicole Buccellato
Deanna Gisonda
Support Staff Dorothea Cornetta

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

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, 2011 and thereafter:

- | | | |
|-------------------------|-----------------------|--------------------|
| Linda Agoston* Next IHO | 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 | John Naun | Richard Thaler |
| John Farago | Robert Nisely | Aaron Turetsky |
| Rona Feinberg | Mary Noe | Arthur Venezia |
| Sharyn Finkelstein | Veronica Odom | William Wall |
| Lana Flame | Janice Orland | James Walsh |
| Loraine Gross | Jane Owens | Carl Wanderman |
| Sinai Halberstam | Ralph Pennington, Jr. | Marc Weiner |
| Nancy Hampton | Gary Peters | Charles Wetterer |
| Jonathan Heidelberger | Kenneth Peters | Mindy Wolman, Esq. |
| Sherri Hughes | Judith Pierce | Joseph Wooley |
| Amy Itzla | Joseph Quinn | Joel Ziev |
| Howard Jacob | Heidi Reichel | |
| George Kandilakis | Susan Richmond | |
| Eugene Kaufman | Kenneth Ritzenberg | |
| Martin Kehoe | George Roberts | |
| MaryMargaret Keniry | Paul Rosen | |
| Harry Kershen | Jean Rosenzweig | |

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

School Physician 2011-2012

R. ADDES APPOINTED SCHOOL DISTRICT PHYSICIAN

To appoint Dr. Richard Addes as School Physician for the 2011-2012 school year at a fee not to exceed \$3,600 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 Gartner, seconded by Trustee Greco Jacobs and carried unanimously.

Non-Resident Tuition Rate for 2011-2012

NON-RESIDENT TUITION RATES

In accordance with the New York State Education Department, the tuition rates for 2011-2012: Regular Education Child \$8,414; Special Education Child \$49,121.

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

Conference Approvals for 2011-2012

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 in Islandia, NY July 14, 2011
- NYSSBA New Board Member Academy in LI – July 29-30, 2011
- NYSSBA Board Officer Academy in LI - August 26, 2011

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- NYS Council of School Superintendents Fall Conference in Saratoga Springs – September 25-27, 2011
- NYS Council of School Superintendents – New Superintendent’s Institute (2011-2012)
- Nassau Suffolk School Boards Resolutions Dinner TBA
- Nassau Suffolk School Boards Conference TBA
- NYS School Boards Association Convention in Buffalo – October 27-30, 2011
- NYS Council of School Superintendents Mid-Winter Conference in Albany March 4-6, 2012
- NYS School Boards Association Winter Academy TBA

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

Revenue Anticipation Note Resolution of the Valley Stream Union Free School District Thirteen, New York, Adopted July 5, 2011, 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, 2012. RAN

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, 2012 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 2010-2011 State Aid.
- Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.
- Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 of the Law, inclusive, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.
- Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.
- Section 6. This resolution shall take effect immediately.

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

Rate of Pay for Election Workers ELECTION WORKERS RATE OF PAY

To establish the rate of pay for the election workers effective July 1, 2011 as follows:

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

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

Stipend: Testing Coordinators STIPENDS APPROVED FOR TESTING COORDINATORS

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2011-2012 school year:

Dever:	Jennifer Ferreiro, Annmarie Gunn, Rae Risolo
Howell:	Patricia Hopkins, Anna Mihalos, Corinne Cortes
Wheeler:	Mary Ellen Vella, Elizabeth Abballe, Kristen Lees
Willow:	Mairead Dorry, Ilona Goldstein, Lauren Sposito

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

Stipend: Science Coordinators STIPENDS APPROVED FOR SCIENCE COORDINATORS

To approve a stipend of \$850 each for Science Coordinators for the 2011-2012 school year as follows:

Dever:	J. J. Weiner
Howell:	Maria Teh-Bradley
Wheeler:	Amy McVetty
Willow:	Carole Anne Gravert

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

APPROVED AS AMENDED

Stipend: Psychologists

STIPENDS APPROVED FOR PSYCHOLOGISTS

To approve a stipend of \$300 each for the Psychologists as listed for the 2011-2012 school year:

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

*Part time (.5) Psychologist receives \$150 stipend for the 2011-2012 school year.

Moved by Trustee Gartner, seconded by Trustee Greco Jacobs.
A “no” vote being heard the clerk polled the Board:

Trustee Stris	No	Trustee Gartner	Yes
Trustee Greco Jacobs	Yes	Trustee Douglas	Yes
Trustee DiSibio	Yes	Trustee Chiachiere	Yes

On the question: Superintendent Robb-Fund explained that the stipend for the psychologists is a long standing practice since the psychologists often work beyond the school day and are available for emergency situations.

The vote being 5-1 in favor, motion carries.

Stipend: Maintenance Foreman

STIPEND APPROVED FOR MAINTENANCE FOREMAN

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foremen, for the 2011-2012 school year.

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

Stipend: Confidential Managerial

STIPENDS APPROVED FOR CONFIDENTIAL MANAGERIALS

To approve a \$2,800 stipend each for Joan Guarneri and Denise Michels for the 2011-2012 school year.

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

Emergency Plan for 2011-2012

2011-2012 EMERGENCY PLAN

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 2011-2012 school year.

Moved by Trustee Douglas, seconded by Trustee Gartner and carried unanimously.

Standard Work Day and Reporting

STANDAR 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:

Title/Name	Standard Work Day	Term	Participates in Time Keeping	Days/ Month
Superintendent – Elizabeth Lison*	8 hours	7/1/08 – 6/30/11	Yes	
Superintendent – Adrienne Robb-Fund	8 hours	7/1/11 – 6/30/14	Yes	
District Clerk – Denise Michels	8 hours	7/1/11 – 6/30/12	Yes	
Treasurer – Linda Gillespie	8 hours	7/1/11 – 6/30/12	No	3

*incorrectly reported/missing information on December 21, 2010 Resolution

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

President Chiachiere took questions and comments from the community:

VISITORS

Several community members expressed their dissatisfaction with the increases for the Assistant Superintendents during these difficult economic times.

Members of the VSTA/EOP expressed their concerns regarding lack of negotiations for their unit. They are without a contract since 2009.

President Chiachiere explained that negotiations cannot be discussed in an open public meeting. He thanked the community for attending the meeting and asked them to continue to attend all meetings of the Board.

Establish the Salary for the Assistant Superintendent for Business

SALARY ESTABLISHED M. BROSAN FOR 2011-2012

To establish the salary for Meredith Brosnan, Assistant Superintendent for Business for the 2011-2012 school year at \$178,395.

Moved by Trustee Gartner, seconded by Trustee Greco Jacobs.
A “no” vote being heard the clerk polled the Board:

APPROVED AS AMENDED

Trustee Stris	No	Trustee Gartner	Yes
Trustee Greco Jacobs	Yes	Trustee Douglas	Yes
Trustee DiSibio	Yes	Trustee Chiachiere	Yes

In accordance with Policy #2360, Trustee Stris submitted the following statement:

“In 2008 this country encountered an economic downturn not seen since the great depression of the 1930s. This employee received a 6% increase during the 2008-2009 school year, a 3.5% increase in the 2009-2010 school year, a 2.5% increase, with ability to purchase up to five additional days in the 2010-2011 school year, and now a 2% increase. I believe this increase in salary, to the highest paid employees in the district, during these hard economic times is not justified. Where is the shared sacrifice? Where is our fiduciary responsibility?”

According to Policy 2360, President Chiachiere requested that the following statement be included herewith:

“As elected officials, we each bring our life experiences, commitment to educating children, respect for the teaching and learning process to the volunteer work which we do. The tension between protecting the public purse and negotiating with our employees is a challenge, one we meet well and fairly across all employee groups. The board examines in great detail every contract proposal and negotiation which we conclude; to do less would be to violate our fiduciary responsibility. I am confident that this board acted responsibly and with integrity and respect for the community we serve in every contract we have approved.”

According to Policy 2360, Trustee DiSibio requested that the following statement be included herewith:

“The Board takes its fiduciary responsibility very seriously and that responsibility is considered heavily in every decision that comes before it. For Trustee Stris to suggest otherwise is an insult to the integrity of this Board. Fiscal responsibilities must be weighed in conjunction with other issues integral to operating a school district such as long term planning, the future impact of current decisions, and maintaining the high educational standards we have set for this district. Considering all of the relevant facts I believe that the adjustments to the Assistant Superintendents pay was properly vetted and prudently decided on.”

According to Policy 2360, Trustee Greco Jacobs requested that the following statement be included herewith:

“With respect to this resolution which passed by an overwhelming majority of the Board, I acted and voted responsibly and in the best interests of the children of our District as well as the taxpayers of our District. As an elected official, I put such thought into every vote I make as a Trustee. For this vote to be depicted otherwise is disingenuous.”

<u>Establish the Salary for the Assistant Superintendent for Curriculum & Instruction</u>	SALARY ESTABLISHED
To establish the salary for Linda Roth, Assistant Superintendent for Curriculum & Instruction for the 2011-2012 school year at \$168,612.	L. ROTH FOR 2011-2012

Moved by Trustee Gartner, seconded by Trustee Greco Jacobs.

A “no” vote being heard the clerk polled the Board:

Trustee Stris	No	Trustee Gartner	Yes
Trustee Greco Jacobs	Yes	Trustee Douglas	Yes
Trustee DiSibio	Yes	Trustee Chiachiere	Yes

In accordance with Policy #2360, Trustee Stris submitted the following statement:

“In 2008 this country encountered an economic downturn not seen since the great depression of the 1930s. This employee received a 6% increase during the 2008-2009 school year, a 3.5% increase in the 2009-2010 school year, a 2.5% increase, with ability to purchase up to five additional days in the 2010-2011 school year, and now a 2% increase. I believe this increase in salary, to the highest paid employees in the district, during these hard economic times is not justified. Where is the shared sacrifice? Where is our fiduciary responsibility?”

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<u>Establish the Salary for the Assistant Superintendent for Special Services</u>	SALARY ESTABLISHED
To establish the salary for Lisa Sells-Asch, Assistant Superintendent for Special Services for the 2011-2012 school year at \$161,513.	L. SELLS-ASCH FOR 2011-2012

Moved by Trustee Gartner, seconded by Trustee Greco Jacobs.

A “no” vote being heard the clerk polled the Board:

APPROVED AS AMENDED

Trustee Stris	No	Trustee Gartner	Yes
Trustee Greco Jacobs	Yes	Trustee Douglas	Yes
Trustee DiSibio	Yes	Trustee Chiachiere	Yes

In accordance with Policy #2360, Trustee Stris submitted the following statement:

“In 2008 this country encountered an economic downturn not seen since the great depression of the 1930s. This employee received a 6% increase during the 2008-2009 school year, a 3.5% increase in the 2009-2010 school year, a 2.5% increase, with ability to purchase up to five additional days in the 2010-2011 school year, and now a 2% increase. I believe this increase in salary, to the highest paid employees in the district, during these hard economic times is not justified. Where is the shared sacrifice? Where is our fiduciary responsibility?”

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Resignation of a Part-time ESL Teacher

L. KEMNITZER RESIGNED

To accept the resignation of Lucia Kemnitzer as the Part-time (.5) ESL Teacher effective AS PT ESL TEACHER August 31, 2011.

Moved by Trustee Douglas, seconded by Trustee Gartner and carried unanimously.

Employment of a Librarian

K. EGAN EMPLOYED AS LIBRARIAN

To appoint Kristen Egan as the Librarian assigned to the Howell Road School on Step 1MA (\$66,258) effective September 1, 2011 on three years’ probation, in accordance with the VSTA/Board contract in effect on the date employment begins.

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

Employment of a School Nurse

M. VITALO EMPLOYED AS SCHOOL NURSE

To employ Michelle Vitalo as a School Nurse assigned to Willow Road School effective September 1, 2011 on Step 3 (\$43,457) in accordance with the VSTA-RN/Board contract in effect on the date employment begins.

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

Employment of a School Nurse

C. JAFFE EMPLOYED AS SCHOOL NURSE

To employ Carolann Jaffe as a School Nurse assigned to James A. Dever School effective September 1, 2011 on Step 1(\$40,347) in accordance with the VSTA-RN/Board contract in effect on the date employment begins.

Moved by Trustee Douglas, seconded by Trustee Greco Jacobs.

The Clerk was asked to poll the Board:

Trustee Stris	Yes	Trustee Gartner	Abstain
Trustee Greco Jacobs	Yes	Trustee Douglas	Yes
Trustee DiSibio	Yes	Trustee Chiachiere	Yes

The vote being 5 yes and 1 abstaining, the motion carried.

Bid Awards for Sealed Custodial Bid Opening on June 22, 2011

CUSTODIAL BIDS AWARDED

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

APPCO Paper & Plastic	\$ 4,407.40
Calico Industries	10,142.50
Burke Supply	<u>2,110.50</u>
TOTAL	\$16,660.40

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

APPROVED AS AMENDED

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 6/9, 6/14, and 6/21/11.

CSE REVIEWS ADOPTED

Moved by Trustee Douglas, seconded by Trustee Gartner and carried unanimously.

Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Reviews 6/6 and 6/10/11.

CPSE REVIEWS ADOPTED

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

Employment of Noon Hour Supervisors

To employ the following as Noon Hour Supervisors for the 2011-2012 school year:

NOON HOUR SUPERVISORS
EMPLOYED FOR 2011-2012

- 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, 2011 through June 30, 2012, and unless sooner terminated.
- b) Christopher Langer as a Noon Hour Supervisor assigned to Willow Road School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2011 through June 30, 2012, and unless sooner terminated.
- c) 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, 2011 through June 30, 2012, and unless sooner terminated.
- d) Kimberly Whiston as a Noon Hour Supervisor assigned to Wheeler Avenue School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2011 through June 30, 2012, and unless sooner terminated.

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

Changes in Summer Recreation Employments

To make the following changes to the Summer Recreation Employments:

SUMMER REC EMPLOYMENT
CHANGES

Remove : (JC1): Zach Bugge
 (NC2): Daniel Barbuto
 (NC3): Jacob Halpern
Add: (JC1): Lauren Asselta and Cassandra Long

Moved by Trustee Gartner, seconded by Trustee Douglas and carried unanimously.

Informational

The next meeting of the Board of Education will take place on August 16, 2011 at 8:00 PM in the Board Room at James A. Dever School.

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Gartner and carried unanimously, the meeting was adjourned at 8:40 p.m.

ADJOURNMENT

Denise Michels

Denise Michels
District Clerk