

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 6, 2010.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee DiSibio Trustee Evans Trustee Gartner Trustee Greco Jacobs Trustee Stris		Superintendent Lison Asst. Supt. for Business Brosnan Asst. Supt. for Curric. & Instr. Roth Asst. Supt. for Special Services Sells-Asch District Clerk Michels 2 visitors

Convening

The meeting was convened at 7:15 p.m. by Trustee DiSibio.

CONVENING

Quorum

Six 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 Gartner and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:10 p.m. by District Clerk Michels.

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

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

Re-elected Trustee DiSibio took the Oath of Office.

J. DISIBIO TOOK OATH OF OFFICE

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

Re-elected Trustee Gartner took the Oath of Office.

J. GARTNER TOOK OATH OF OFFICE

Elect and Appoint the President and Administer the Oath of Office

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 2010-2011 school year.

F. CHIACHIERE ELECTED PRESIDENT

President Chiachiere took the Oath of Office.

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

Trustee Gartner was nominated by Trustee Greco Jacobs, seconded by Trustee Stris. There being no further nominations, Trustee Gartner was elected Vice President of the Board of Education for the 2010-2011 School year.

J. GARTNER ELECTED VP

Vice President Gartner took the Oath of Office.

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

Trustee Stris was nominated by Trustee DiSibio, seconded by Trustee Evans . There being no further nominations, Trustee Stris was elected Alternate Vice President of the Board of Education for the 2010-2011 school year.

W. STRIS ELECTED ALT. VP

Alternate Vice President Stris took the Oath of Office.

Appoint Board Officers and Attorney and Administer the Oaths of Office

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

The following items were approved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously:

District Clerk

Resolution: That Denise Michels be appointed District Clerk of Valley Stream Union Free School District Thirteen for the school year 2010-2011, with an annual salary of \$9,150 and \$100 for each Joint Boards Meeting.

D. MICHELS APPOINTED DISTRICT CLERK

District Treasurer

That Linda Gillespie be appointed District Treasurer of Valley Stream Union Free School District Thirteen for the school year 2010-2011, with an annual salary of \$11,807.

L. GILLESPIE APPOINTED DISTRICT TREASURER

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 2010-2011, 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 2010-2011 school year with an annual retainer of \$13,000.

DEANS ARCHER, INC.
APPOINTED INTERNAL CLAIMS
AUDITOR

Internal Auditor

That Callaghan Nawrocki, LLP be appointed District Internal Auditor for the 2010-2011 school year with an annual retainer of \$25,400.

CALLAGHAN NAWROCKI, 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 2010-2011, at an annual retainer of \$39,200.

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 2010-2011, at a fee of 6.5% of the total construction cost.

BURTON, BEHRENDT & SMITH
APPOINTED ARCHITECT

President Chiachiere recognized former Board Member Thomas Speranza for volunteering his time as a member of the Board of Education and presented him with a Certificate of Appreciation. Former Trustee Speranza thanked the Board.

RECOGNITION OF FORMER
BOARD MEMBER THOMAS
SPERANZA

Appointment of Acting Clerk

To appoint Trustee Evans as Acting Clerk to serve during the absence of the District Clerk for the 2010-2011 school year.

TRUSTEE EVANS
APPOINTED ACTING 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

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, 2010.

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 Frank Chiachiere, Ph.D., 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

Trustee Stris asked if anyone on the Board was interested in serving on the High School Board, he would step down. No one was interested in serving on the High School Board.

Appoint Board Committees

BOARD COMMITTEES

Education Committee: Joan Gartner, Chair
TBA

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

Business Committee: Joseph DiSibio, Chair
Debra Evans

Appoint Representatives to the Residency Committee (VSCHSD)

Residency Committee: William P. Stris, Chair
Joan Gartner

Representatives to Negotiating Committees (by the President)

VSTA - (Current Contract expires 6/30/10)

Teacher Aides & Media Aides – (Current Contract Expires 6/30/10)

Jeanne Greco Jacobs, Chair
Joseph DiSibio

Debra Evans, Chair
TBA

VSTA/VSAEOP - (Current Contract expired 6/30/09)

Teaching Assistants (Current Contract Expires 6/30/11)

Joan Gartner, Chair
William P. Stris

William P. Stris, Chair
Jeanne Greco Jacobs

Custodial - (Current Contract expired 6/30/10)

VSTA Registered Nurses - (Current Contract expired 6/30/09)

Joseph DiSibio, Chair
Debra Evans

Jeanne Greco Jacobs, Chair
Joan Gartner

Council of Elementary Associations - (Current Contract expires 6/30/11)

William P. Stris, Chair
TBA

Designate Bank Depositories for 2010-2011 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 2010-2011 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 17, 2010	3 rd Tuesday	(approved during 2009)
September 29*	4 th Wednesday	
October 26	4 th Tuesday	@ James A. Dever School
November 23	4 th Tuesday	@ Howell Road School
December 21	3 rd Tuesday	
January 25, 2011	4 th Tuesday	@ Wheeler Avenue School
February 15	3 rd Tuesday	@ Willow Road School
March 22	4 th Tuesday	
April 27*	4 th Wednesday	BOCES Vote
May 24	4 th Tuesday	
June 21	3 rd Tuesday	
July 5	1 st Tuesday	Reorganization Meeting 2011-2012
August 16	3 rd Tuesday	

COMMITTEE MEETINGS

September 21	3 rd Tuesday	
October 19	3 rd Tuesday	
November 16	3 rd Tuesday	
December 15*	2 nd Wednesday	(if needed)
January 18, 2011	3 rd Tuesday	
February 9*	2 nd Wednesday	
March 15	3 rd Tuesday	
April 13 *	2 nd Wednesday	
May 17	3 rd Tuesday	
June 15*	2 nd Wednesday	

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

Establish Other Dates for the 2010-2011 school year

OTHER DATES ESTABLISHED

Educational Planning	Saturday, November 13, 2010	8:00 a.m.
Building Inspections	Saturday, December 11, 2010	8:00 a.m.
Budget Meeting	Wednesday February 9, 2011	6:00 p.m.
Deadline for Filing Petitions for Trustee	Monday, April 18, 2011	5:00 p.m.
Budget Hearing	Wednesday, May 4, 2011	7:30 p.m.
Registration (Last day before election)	Tuesday, May 10, 2011	5:00 p.m. - 9:00 p.m.
Meet the Candidates	Wednesday, May 11, 2011	7:00 p.m.
Registration Books open for inspection	Saturday, May 14, 2011	9:00 a.m. - 12:00 noon
Annual Budget Vote	Tuesday, May 17, 2011	6:00 a.m. - 9:00 p.m.

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

Establish Petty Cash Funds for 2010-2011

PETTY CASH ESTABLISHED

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.

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

On the question: Trustee Stris requested the exact amount of each petty cash fund for the 2009-2010 school year and asked how often petty cash is replenished.

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, 2010; and publishing in the local newspapers, following the close of the 2009 – 2010 fiscal year.

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

Establish Reimbursable Mileage Rate For School District Business

MILEAGE RATE APPROVED AT \$.50 PER MILE

Approve mileage reimbursement rate established by the IRS of fifty cents (\$.50) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

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	

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

Appoint NYSSBA Delegate and Alternate(s)

NYSSBA DELEGATE W. STRIS ALT. F. CHIACHIERE

Voting Delegate: William P. Stris
Alternate(s) Frank Chaichiere, Ph.D.

District Participation in Federal Lunch Program

FEDERAL LUNCH PROGRAM APPROVED

Approve District Thirteen's participation in the Federal Lunch Program for the 2010-2011 school year.

Moved by Trustee DiSibio, 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 Giuliante, Valerie Logreiro, Peggy Esposito
Wheeler Avenue School	Barbara Tripoldi, Gilbert Deninger, Nancy Mott, Sue Gagas
Willow Road School	Marilyn Honstedt, Claire Bothe, Dottie Cornetta, Pat Curcio

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

Appoint BOCES Liaison to Budget Advisory Committee

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

Joseph DiSibio and William P. Stris were appointed as BOCES Liaisons to Budget Advisory Committee.

Appoint Records Access/Management Officer for 2010-2011

M. BROSNAN RECORDS ACCESS OFFICER

Approve the appointment of Meredith Brosnan as Records Access/Management Officer for the 2010-2011 school year.

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 2010-2011.

504 Compliance Officer

L. SELLS-ASCH 504 COMPLIANCE OFFICER

To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2010-2011.

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 DiSibio, seconded by Trustee Greco Jacobs and carried unanimously.

Committee on Special Education Membership 2010-2011

CSE MEMBERSHIP

To approve the following 2010-2011 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
Damaris Diaz
- Special Education**

Melissa Bianculli	Maria Romeo
Emily Canzoneri	Joan Seidl
Mary Catherine Culella-Sun	Paula Shulman
Thomas DiGiorgio	Kim Spinner
Karen Gerner	Cathy Stirrat
Lisa Gimbel	Melanie Van Eron
Natalie Gregorek	Alyssa Ventura
Bonnie Goldberg	Elizabeth Ullrich
Andrea Hildenbrand	Caroleanne Wahl
Amy McVetty	
Emily McClelland	
Greer Molinaro	
- Speech** Ilene Ganz
Paula Groothuis
Christy Taveira
Ewa Jedynak
Maura Lachance
Lindsay Basso
Natalka Michaliszyn
- Nurses** Patricia Ayres
Diane Byrnes
Carol Ignacuik
Jean Lowery
- Physician** Dr. Richard Addes
- Parents**

Patricia Arata	Deborah Kalb
Stephanie Blohm	Mary Marra
Terri Brunjes	Stephanie Mayo
Lisa Abruzzino	Audrey Jurena
Debra DeBono	Karen Faye
Fran Donavan	Gladys Rivera
Deborah Fordin	Marci Siciliani
Jane Hartin	Lucy Torres

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

Committee on Preschool Special Education Membership 2010-2011

CPSE MEMBERSHIP

To approve the following 2010-2011 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
Damaris Diaz

Speech Maura Lachance
Ilene Ganz
Paula Groothuis
Christy Taveira
Ewa Jedynek
Natalka Michaliszyn
Lindsay Basso

Nurses Patricia Ayres
Diane Byrnes
Jean Lowery
Carol Ignacuik

Parents Patricia Arata
Stephanie Blohm
Terri Brunjes
Lisa Abruzzino
Debra DeBono
Fran Donovan
Deborah Fordin
Jane Hartin

Deborah Kalb
Mary Marra
Stephanie Mayo
Audrey Jurena
Karen Faye
Gladys Rivera
Marci Siciliani
Lucy Torres

Moved by Trustee Stris, seconded by Trustee Greco Jacobs 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 Greco Jacobs, seconded by Trustee Evans 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 2010-2011 school year in an amount not to exceed \$250 annually.

HERALD SUBSCRIPTIONS
APPROVED FOR \$250

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

Bond Counsel for 2010-2011

To retain Hawkins, Delafield and Wood to act as the District's Bond Counsel in the marketing of Tax Anticipation Notes for fiscal year 2010-2011, in an amount not to exceed \$5,000.

HAWKINS, DELAFIELD WOOD
BOND COUNSEL

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

Financial Advisors 2010-2011

To retain New York Municipal Advisors to act as the District's financial advisors in the marketing of Tax Anticipation Notes for fiscal year 2010-2011, in an amount not to exceed \$6,000.

NY MUNICIPAL ADVISORS
FINANCIAL ADVISORS

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

Tax Resolutions 2010-2011

a. That the 2010-2011 Budget as approved by the community on May 18, 2010, reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2010-2011 amounting to \$81,973,560 gross amount for District Thirteen and the Central High School District, be and the same is hereby accepted.

TAX RESOLUTIONS 2010-2011

b. To establish the expenditure level for Valley Stream Union Free School District Thirteen for the 2010-2011 fiscal year, at an amount not to exceed \$41,341,680.

c. That the sum of \$61,373,746 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 2010-2011 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 2010-2011.

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, 2010.

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

To appoint the following 2010-2011 Building Shared Decision Making Teams:

DEVER

Principal Darren Gruen **District SDM** Carole Hawkins, Rae Risolo

Teachers Debora O'Connor
Carole Hawkins
Alyssa Ventura

Parents Dalila Cerulli
Debbie Kalb
Raf aella Maloney

Support Staff Elaine Bringas

HOWELL

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

Teachers Anna Mihalos
Noele Villa

Parents John Brewington
Sujata Baloch

Support Staff Valerie Logreira

WHEELER

Principal Christine Zerillo **District SDM** Rosemary Dellapina, Christine Zerillo

Teachers Rosemary Dellapina
Diane Gorman

Parents Josephine Aliprandini
Joan Coletta

Support Staff Sue Gagas

WILLOW

Principal Stephanie Capozzoli **District SDM** Diane Byrnes, Dorothea Cornetta,
Richard Faso

Teachers Paula Groothius
Carole Ann Gravert
Janet Minuto
Donna Rezek
Cynthia Richards
Elizabeth Silz

Parents Melissa Brand
Maria Elbert

Support Staff Diane Byrnes

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, 2010 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 | 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 Heidelberg | Gary Peters | Mindy Wolman, Esq. |

Sherri Hughes
Amy Itzla
Howard Jacob
George Kandilakis
Eugene Kaufman
Martin Kehoe
MaryMargaret Keniry
Harry Kershen

Kenneth Peters
Judith Pierce
Joseph Quinn
Heidi Reichel
Susan Richmond
Kenneth Ritzenberg
George Roberts
Paul Rosen
Jean Rosenzweig

Joseph Wooley
Joel Ziev

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

School Physician 2010-2011

R. ADDES SCHOOL PHYSICIAN

To appoint Dr. Richard Addes as School Physician for the 2010-2011 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.

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

On the question: Trustee Stris advised that since policy review is included in the contract with the physician, he would like those policies reviewed.

Non-Resident Tuition Rate for 2010-2011

NON-RESIDENT TUITION RATE

In accordance with the New York State Education Department, the tuition rates for 2010-2011: Regular Education Child \$8,383; Special Education Child \$48,187.

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

Conference Approvals for 2010-2011

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 7/22/10
NYSSBA New Board Member Academy in LI – 7/23-24/10
NYSSBA Board Officer Academy in LI - 8/27/10
NYS Council of School Superintendents Fall Conference in Saratoga Springs 9/26-28/10
Nassau Suffolk School Boards Resolutions Dinner TBA
Nassau Suffolk School Boards Conference TBA
NYS School Boards Association Convention in NYC – 10/21-24/10
NYS Council of School Superintendents Mid-Winter Conference in Albany 2/27-3/2/11 Albany
NYS School Boards Association Winter Academy in TBA

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

Revenue Anticipation Note Resolution of the Valley Stream Union Free School District Thirteen, New York, Adopted July 6, 2010, 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, 2011.

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 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, 2011 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 Greco Jacobs and carried unanimously.

On the question: Trustee Stris asked why the amount is more than last year. Asst. Supt. Brosnan will review and advise.

Rate of Pay for Election Workers

ELECTION WORKERS RATE OF PAY

To establish the rate of pay for the election workers effective July 1, 2010 as follows:

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

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

Stipend: District Coordinator of Music and Fine Arts

STIPEND APPROVED FOR M. SOSCIA

To approve a \$9,000 stipend for Michael Soscia as the District Coordinator of Music

and Fine Arts for the 2010-2011 school year.

Moved by Trustee Gartner, 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 2010-2011 school year:

- Dever: Claudia Santucci, Eileen Wallace, Jenelle Spatarella
- 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 2010-2011 school year as follows:

- Dever: J. J. Weiner
- Howell: Maria TehBradley
- Wheeler: Corinne Lavin
- Willow: Carole Anne Gravert

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

Stipend: Psychologists

STIPENDS APPROVED FOR PSYCHOLOGISTS

To approve a stipend of \$300 each for the Psychologists as listed for the 2010-2011 school year:

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

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

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

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 2010-2011 school year.

Moved by Trustee Greco Jacobs, seconded by Trustee Evans 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 2010-2011 school year.

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

Summer Recreation Employment

SUMMER REC EMPLOYMENT CHANGE

To change the Summer Recreation employment as listed:

Remove Adriana Gerasimovich-JC3 and replace with Nicholas Logreira- JC1

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

Employment of a Classroom Teacher

D. VITULLI EMPLOYED AS A CLASSROOM TEACHER

To employ Danielle Vitulli as a Classroom Teacher assigned to Howell Road School effective September 1, 2010 on Step 2MA (\$66,786) on 2 years probation and in accordance with the Board/VSTA contract in effect on the date employment begins.

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

Salary Increment

SALARY INCREMENT

To approve the salary increment listed below effective November 16, 2010:

Debra Robbins-Jean 17MA+45 18MA+60

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

Bid Awards for Sealed Custodial Bid Opening on June 21, 2010

BID AWARDS CUSTODIAL

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

Appco Paper & Plastics, Inc.	\$2,599.00
Burke Supply Co.	2,814.00
Central Poly	5,716.00
Unipak, Inc.	5,394.00
Total	\$16,523.00

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

Summer 2010 Special Education Transportation Contracts

SUMMER TRANSPORTATION

To approve the extension of the 2010 Summer Transportation Contracts for Special Education with a CPI of 2.2% and new bid awarded by Southwest Quad bid of June 4, 2010.

BOCES

Jerusalem Ave School	3 Students	\$ 930.00 per pupil per month
	1 Matron	\$3662.00 per matron per month

Suburban Bus

Willow Road Vans	2 Vans	\$3287.68 per van per month
	2 Matrons	\$1706.63 per matron per month

AHRC

	2 Students	\$ 39.00 per pupil per day
	1 Matron	\$ 99.00 per matron per day

WE Transport

Henry Viscardi	1 Student	\$100.16 per pupil per day
	1 Matron	\$102.20 per matron per day

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

Budget Transfer

BUDGET TRANSFERS

To approve the following transfer effective July 6, 2010:

From:

<u>Account Code</u>	<u>Title</u>	<u>Amount</u>
A1325.400.01	District Treasurer-Contractual	\$12,500.00

To:

<u>Account Code</u>	<u>Title</u>	<u>Amount</u>
A1325.160.01	District Treasurer-Salary	\$12,500.00

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

Emergency Plan for 2010-2011

2010-2011 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 2010-2011 school year.

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

Committee on Special Education Reviews

CSE REVIEWS ADOPTED

To ratify and adopt the Committee on Special Education Reviews dated 5/18, 6/3, and 6/14/10.

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

Committee on Pre-School Special Education Reviews

CSE REVIEWS ADOPTED

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 6/2, 6/8, 6/10, 6/16, and 6/21/10

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

Old Business

OLD BUSINESS

Trustee Stris asked how the summer projects are coming along. Asst. Supt. Brosnan gave an update on the construction.

Trustee Stris asked about the change in venue for graduation ceremonies for 2011. Superintendent Lison advised that Wheeler is looking into using the high school auditorium, and Willow and Dever are looking into using the Elmont Public Library. Howell will continue to use the Elmont Public Library.

Executive Session

EXECUTIVE SESSION

At 8:40 p.m. on a motion made by Trustee DiSibio, seconded by Trustee Greco Jacobs and carried unanimously, an executive session was held to discuss the Superintendent's evaluation.

Reconvening

RECONVENING

The meeting was reconvened by President Chiachiere at 9:00 p.m.

Adjournment

ADJOURNMENT

On a motion made by Trustee Evans, seconded by Trustee Gartner and carried unanimously, the meeting was adjourned at 9:00 p.m.

Denise Michels

Denise Michels
District Clerk