

Reorganization meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room of the James A. Dever School on Wednesday, July 8, 2009

**BOARD MEMBERS PRESENT**    **BOARD MEMBERS ABSENT**

Trustee Chiachiere  
Trustee DiSibio  
Trustee Evans  
Trustee Gartner  
Trustee Greco Jacobs  
Trustee Speranza  
Trustee Stris

**OTHERS PRESENT**

Superintendent Lison  
Asst. Supt. for Business Brosnan  
Asst. Supt. for Curric. & Instr. Roth  
School District Attorney Frazer\*  
District Clerk Michels

One visitor

**Convening**

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

CONVENING

**Quorum**

Seven members being present, a quorum was determined

QUORUM

**Executive Session**

An Executive Session was held immediately to discuss personnel of a particular person on a motion made by Trustee Evans, seconded by Trustee DiSibio and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

\*Attorney Frazer arrived at 7:28 p.m.

**Reconvening**

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

RECONVENING

**Quorum**

Seven members being present, a quorum was determined.

QUORUM

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

Re-elected Trustee Greco Jacobs took the Oath of Office.

J. GRECO JACOBS TOOK OATH OF OFFICE

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

Re-elected Trustee Stris took the Oath of Office.

W. STRIS TOOK OATH OF OFFICE

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

Trustee DiSibio was nominated by Trustee Stris, seconded by Trustee Chiachiere. There being no further nominations, Trustee DiSibio was unanimously elected President of the Board of Education for the 2009-2010 school year.

J. DISIBIO ELECTED PRESIDENT

President DiSibio took the Oath of Office.

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

Trustee Chiachiere was nominated by Trustee Stris, seconded by Trustee Gartner. There being no further nominations, Trustee Chiachiere was elected Vice President of the Board of Education for the 2009-2010 School year.

F. CHIACHIERE ELECTED VP

Vice President Chiachiere took the Oath of Office.

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

Trustee Stris was nominated by Trustee Gartner, seconded by Trustee Speranza. There being no further nominations, Trustee Stris was elected Alternate Vice President of the Board of Education for the 2009-2010 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

**District Clerk**

Resolution: That Denise Michels be appointed District Clerk of Valley Stream Union Free School District Thirteen for the school year 2009-2010, with an annual salary of \$8,976 and \$100 for each Joint Boards Meeting.

D. MICHELS APPOINTED DISTRICT CLERK

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

District Treasurer

That Linda Gillespie be appointed District Treasurer of Valley Stream Union Free School District Thirteen for the school year 2009-2010, with an annual retainer of \$11,807.

L. GILLESPIE APPOINTED  
DISTRICT TREASURER

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

School District Attorney

That the firm of Frazer & Feldman, LLP be appointed Attorney for Valley Stream Union Free School District Thirteen, with Ms. Frazer serving as primary attorney, for the school year 2009-2010, at an annual retainer of \$20,000 exclusive of special services; \$175 hourly charge for non-retainer matters, and \$95 hourly charge for Law Clerks.

FRAZER & FELDMAN, LLP  
APPOINTED AS SCHOOL  
DISTRICT ATTORNEY

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

Internal Claims Auditor

That Deans-Archer, Inc. be appointed District Internal Claims Auditor of Valley Stream Union Free School District Thirteen for the 2009-2010 school year with an annual retainer of \$12,600.

DEANS ARCHER, INC.  
APPOINTED INTERNAL CLAIMS  
AUDITOR

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

Internal Auditor

That Callaghan Nawrocki, LLP be appointed District Internal Auditor for the 2009-2010 school year with an annual retainer of \$30,000.

CALLAGHAN NAWROCKI, LLP  
APPOINTED INTERNAL  
AUDITOR

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

Independent Auditor

That the firm of D'Arcangelo & Co., LLP be appointed Independent Auditor for Valley Stream Union Free School District Thirteen for the school year 2009-2010, at an annual retainer of \$38,500.

D'ARCANGELO & CO., LLP  
APPOINTED INDEPENDENT  
AUDITOR

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

Architect

That the firm of Burton, Behrendt & Smith (BBS). be appointed Architect for the Valley Stream Union Free School District Thirteen for the school year 2009-2010, at a fee of 6.5% of the total construction cost.

BURTON, BEHRENDT & SMITH  
APPOINTED ARCHITECT

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

Appointment of Acting Clerk

To appoint Trustee Gartner as Acting Clerk to serve during the absence of the District Clerk for the 2009-2010 school year.

TRUSTEE GARTNER  
APPOINTED ACTING CLERK

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

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.

Moved by Trustee Gartner, seconded by Trustee Speranza 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, 2009.

BOE BYLAWS, POLICIES &  
CODE OF ETHICS ADOPTED

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

Appointment of Board Members to Central High School Board

Trustee Frank Chiachiere, Ph.D. will continue to serve on the High School Board of Education.

TRUSTEES CHIACHIERE,  
STRIS, GRECO JACOBS  
APPOINTED TO HS BOE

Trustee Stris nominated Trustee Greco Jacobs to serve on the High School Board of Education, seconded by Trustee Chiachiere and carried unanimously. Trustee Greco Jacobs will serve for her 3-year term.

Trustee Greco Jacobs nominated Trustee Stris to serve on the High School Board of Education, seconded by Trustee Gartner and carried unanimously. Trustee Stris will serve for his 3-year term.

Appoint Board Committees

BOARD COMMITTEES

**Education Committee:** Frank Chiachiere, Ph.D., Chair  
Joan Gartner

**Policy Committee:** William P. Stris, Chair  
Thomas Speranza

**Business Committee:** Jeanne Greco Jacobs, Chair  
Debra Evans

Appoint Representatives to the Residency Committee (VSCHSD)

**Residency Committee:** William P. Stris  
Joan Gartner

Representatives to Negotiating Committees (by the President)

VSTA - (Current Contract expires 6/30/10)  
Frank Chiachiere, Chair  
Jeanne Greco Jacobs

Teacher Aides & Media Aides – (Current Contract Expires 6/30/10)  
William P. Stris, Chair  
Debra Evans

VSTA/VSAEOP - (Current Contract expired 6/30/09)  
Debra Evans, Chair  
Thomas Speranza

Teaching Assistants (Current Contract Expires 6/30/10)  
Thomas Speranza, Chair  
Frank Chiachiere

Custodial - (Current Contract expired 6/30/07)  
William P. Stris, Chair  
Joan Gartner

VSTA Registered Nurses - (Current Contract expired 6/30/09)  
Jeanne Greco Jacobs, Chair  
William P. Stris

Council of Elementary Associations - (Current Contract expires 6/30/11)  
Frank Chiachiere, Chair  
Joan Gartner

Designate Bank Depositories for 2009-2010 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 Gartner and carried unanimously.

Establish Meeting Dates

**MEETING DATES**

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2009-2010 school year.

Time: 8:00 p.m.

Committee Meetings - 3<sup>rd</sup> Tuesday except where noted with \*

Board Meetings - 4<sup>th</sup> Tuesday except where noted with \*

<u>Board of Education Committee Meetings</u>	<u>Board of Education Meetings</u>
September 15	August 18
October 20	September 22
November 17	October 27
December 15	November 24
January 19	December 22
February 10*	January 26
March 16	February 23
April 20	March 23
May 18	April 27
June 15	May 25
	June 22
	July 6*
	August 17*

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

Establish Other Dates for the 2009-2010 school year

**IMPORTANT DATES**

Educational Planning	Saturday, November 14, 2009	8:00 a.m.
Building Inspections	Saturday, December 5, 2009	8:00 a.m.
Budget Meeting	Wednesday, February 10, 2010	6:00 p.m.
Deadline for Filing Petitions for Trustee	Monday, April 19, 2010	5:00 p.m.
Budget Hearing	Wednesday, May 5, 2010	7:30 p.m.
Meet the Candidates	Wednesday, May 12, 2010	7:00 p.m.
Registration (Last day before election)	Tuesday, May 11, 2010	5:00 - 9:00 p.m.
Registration Books open for inspection	Saturday, May 15, 2010	9:00 - 12:00 noon
Annual Budget Vote/Election	Tuesday, May 18, 2010	6:00 a.m. - 9:00 p.m.

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

Establish Petty Cash Funds for 2009-2010

PETTY CASH FUNDS

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.

Accept Annual Financial Statement

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, 2009; and publishing in the local newspapers, following the close of the 2008-2009 fiscal year.

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

Establish Reimbursable Mileage Rate For School District Business

MILEAGE RATE \$.550/MI

Approve mileage reimbursement rate established by the IRS of fifty-five cents (\$.550) 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 Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Appoint NYSSBA Delegate and Alternate(s)

NYSSBA DELEGATE W. STRIS

Voting Delegate William P. Stris  
Alternate(s) Frank Chaichiere

District Participation in Federal Lunch Program

FEDERAL LUNCH PROGRAM

Approve District Thirteen's participation in the Federal Lunch Program for the 2009-2010 school year.

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

Establish Permanent Board of Registration

BOARD OF REGISTRATION  
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, 2009 to June 30, 2010 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	Pat Mauceri, Mary Dehayza, Kathy Messina, Valerie Logreira
Wheeler Avenue School	Joan Manney, Marilyn Bacon, Nancy Mott, Sue Gagas
Willow Road School	Marilyn Honstedt, Claire Bothe, Dottie Cornetta, Pat Curcio

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

Appoint BOCES Liaison to Budget Advisory Committee

W. STRIS APPOINTED BOCES  
LIAISON TO BUDGET  
ADVISORY COMMITTEE

William P. Stris was appointed as the BOCES Liaison to the Budget Advisory Committee for the 2009-2010 school year.

Appoint Records Access/Management Officer for 2009-2010

M. BROSNAN RECORDS  
ACCESS MANAGER

Approve the appointment of Meredith Brosnan as Records Access/Management Officer for the 2009-2010 school year.

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

Compliance Officers Title IX

To appoint Stephanie Capozzoli and Frank Huplosky as Title IX Compliance Officers for 2009-2010.

S. CAPOZZOLI & F. HUPLOSKY  
TITLE IX COMPLIANCE  
OFFICERS

Moved by Trustee Greco Jacobs, seconded by Trustee Gartner and carried unanimously.  
On the question: This information is available on the district website and is included in the Employee Handbook

504 Compliance Officer

To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2009-2010.

L. SELLS-ASCH 504  
COMPLIANCE OFFICER

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

Instructional Support Teams

BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream Union Free School District #13 appoints all of the teaching and related service providers to serve on their respective elementary school's Instructional Support Teams; and

INSTRUCTIONAL SUPPORT  
TEAMS

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 Stris, seconded by Trustee Evans and carried unanimously.

Committee on Special Education Membership 2009-2010

To approve the following 2009-2010 Committee on Special Education Membership:

CSE 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  
Dorine Hetzel  
Ewa Jedynak  
Mayra Lachance  
Tara Lanzisera  
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
Christine Davi	Mary Mazzei
Debra DeBono	Caroline Pisaniello
Fran Donovan	Gladys Rivera
Deborah Fordin	Marci Siciliani
Jane Hartin	Sari Sixt
	Lucy Torres

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

Committee on Preschool Special Education Membership 2009-2010

CPSE MEMBERSHIP

To approve the following 2009-2010 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  
Dorine Hetzel  
Ewa Jedynak  
Natalka Michaliszyn  
Tara Lanzisera

**Nurses** Patricia Ayres  
Diane Byrnes  
Jean Lowery  
Carol Ignacuik

**Parents** Patricia Arata  
Stephanie Blohm  
Terri Brunjes  
Christine Davi  
Debra DeBono  
Fran Donavan  
Deborah Fordin  
Jane Hartin  
Deborah Kalb  
Mary Marra  
Stephanie Mayo  
Mary Mazzei  
Caroline Pisaniello  
Gladys Rivera  
Marci Siciliani  
Sari Sixt  
Lucy Torres

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

Designation of Official Newspapers OFFICIAL NEWSPAPERS  
To designate the Valley Stream Herald and Newsday as the official newspapers for Valley Stream Union Free School District Thirteen.

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

Subscription for the Valley Stream Herald VS HERALD SUBSCRIPTION  
To approve the payment of subscriptions for the Valley Stream Herald for members of the Board of Education for the 2009-2010 school year in an amount not to exceed \$250 annually.

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

Bond Counsel for 2009-2010 BOND COUNSEL  
To retain Hawkins, Delafield and Wood to act as the District’s Bond Counsel in the marketing of Tax Anticipation Notes for fiscal year 2009-2010, in an amount not to exceed \$5,000.

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

Financial Advisors 2009-2010 FINANCIAL ADVISORS  
To retain New York Municipal Advisors to act as the District’s financial advisors in the marketing of Tax Anticipation Notes for fiscal year 2009-2010, in an amount not to exceed \$6,000.

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

Tax Resolutions 2009-2010 TAX RESOLUTIONS  
a. That the 2009-2010 Budget as approved by the community on May 19, 2009, reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2009-2010 amounting to \$82,325,405 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 2009-2010 fiscal year, at an amount not to exceed \$40,991,386.  
c. That the sum of \$60,270,826 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 2009-2010 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 2009-2010.  
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, 2009.

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

2009-2010 Building Shared Decision Making Teams

SDM TEAMS

To appoint the following 2009-2010 Building Shared Decision Making Teams:

**DEVER**

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

**Teachers** Debbie O'Connor  
Denise Phillips  
Alyssa Ventura

**Parents** Leslie D'Elia  
Debbie Kalb  
Raf Maloney

**Support Staff** Karen Sarli

**HOWELL**

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

**Teachers** Anna Mihalos  
Matthew Stashin

**Parents** John Brewington  
Jeanette Wilson

**Support Staff** Kathy Messina

**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** Fran Ahtziger  
Jennifer Francis  
Elizabeth Silz

**Parents** Melissa Brand  
Maria Elbert  
Kathleen Evangelista

**Support Staff** Diane Byrnes

Moved by Trustee Greco Jacobs, seconded by Trustee Evans 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, 2009 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 Heidelberger	Gary Peters	Mindy Wolman, Esq.
Sherri Hughes	Kenneth Peters	Joseph Wooley
Amy Itzla	Judith Pierce	Joel Ziev
Howard Jacob	Joseph Quinn	
George Kandilakis	Heidi Reichel	
Eugene Kaufman	Susan Richmond	
Martin Kehoe	Kenneth Ritzenberg	
MaryMargaret Keniry	George Roberts	
Harry Kershen	Paul Rosen	
	Jean Rosenzweig	

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

School Physician 2009-2010

R. ADDES SCHOOL PHYSICIAN

To appoint Dr. Richard Addes as School Physician for the 2009-2010 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: This is the only compensation received by the school physician

Non-Resident Tuition Rate for 2009-2010

NON-RESIDENT TUITION RATE

In accordance with the New York State Education Department, the tuition rates for 2009-2010 are Regular Education Child \$8,270; Special Education Child \$49,197.

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

Conference Approvals for 2009-2010

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 23, 2009
- NYSSBA Board Officer Academy in LI - September 26, 2009
- NYSSBA New Board Member Academy in LI - August 21-22, 2009
- NYS Council of School Superintendents Fall Conference in Rochester - October 4 – 6, 2009
- Nassau Suffolk School Boards Resolutions Dinner
- Nassau Suffolk School Boards Conference
- NYS School Boards Association Convention in NYC – October 15-18, 2009
- NYS Council of School Superintendents Mid-Winter Conference in Albany – January 9-12, 2010
- NYS School Boards Association Winter Academy in February in Albany, NY

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

Revenue Anticipation Note Resolution of the Valley Stream Union Free School District Thirteen, New York, Adopted July 8, 2009, Authorizing the Issuance of Not to Exceed \$2,000,000 Revenue Anticipation Notes in Anticipation of the Receipt of State Aid for the Fiscal Year Ending June 30, 2010

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 \$2,000,000 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
- (b) Aid”) expected to be received by the District from the State of New York for the fiscal
- (c) year ending June 30, 2010 and the proceeds of the Notes shall be used only for the purposes
- (d) of paying the expenses of the District for said fiscal year payable from the State Aid in
- (e) 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 2009-2010 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 Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Rate of Pay for Election Workers

RATE OF PAY FOR ELECTION WORKERS INCREASED

To establish the rate of pay for the election workers effective July 1, 2009 as follows:

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

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

Stipend: District Coordinator of Music and Fine Arts

MUSIC STIPEND APPROVED

To approve a \$9,000 stipend for Janet Hoffner as the District Coordinator of Music and Fine Arts for the 2009-2010 school year.

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

Stipend: Testing Coordinators

TESTING COORDINATORS STIPENDS APPROVED

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2009-2010 school year:

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

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

Stipend: Science Coordinators

SCIENCE STIPENDS APPROVED

To approve a stipend of \$850 each for Science Coordinators for the 2009-2010 school year as follows:

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

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

Stipend: Psychologists

PSYCHOLOGIST STIPEND APPROVED

To approve a stipend of \$300 each for the Psychologists as listed for the 2009-2010 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 District Clerk was asked to poll the board:

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

The vote being 6-1 in favor, motion carries.

Stipend: Maintenance Foreman

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foremen, for the 2009-2010 school year.

A. PRISCO STIPEND APPROVED

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

Stipend: Confidential Managerial

To approve a \$2,800 stipend each for Joan Guarneri and Denise Michels for the 2009-2010 school year.

J. GUARNERI, D. MICHELS  
STIPEND APPROVED

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

Employment of a Noon Hour Supervisor

To employ Marc Gold as a Noon Hour Supervisor assigned to Wheeler Avenue School effective September 8, 2009 through June 30, 2010, and unless sooner terminated at \$40 per hour, 2 1/2 hours per day.

M. GOLD EMPLOYED AS A  
NOON HOUR SUPERVISOR

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

Employment of a Classroom Aide

To employ Rose Livingston as a Classroom Aide assigned to James A. Dever School effective September 8, 2009, and unless sooner terminated, on Step 1 (\$15,700).

R. LIVINGSTON EMPLOYED AS  
A CLASSROOM AIDE

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

Employment of an Occupational Therapist

To employ Sherley Fils-Aime as a 10-month Occupational Therapist, at an annual salary of \$64,632 effective September 1, 2009 and unless sooner terminated.

S. FILS-AIME EMPLOYED AS A  
OCCUPATIONAL THERAPIST

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

Salary Increments

To approve the salary increments as listed effective September 1, 2009 unless otherwise noted:

SALARY INCREMENTS

Name	From	To
Valerie Cassano*	6MA+30	6MA+45 (AD 1/1)
Ann Marie Scialabba	4MA+15	5MA+30

*\*Teacher does not move up a step since she has an anniversary date during the 2009-2010 school year*

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

Capital Project Bid Recommendation

To award the following capital projects to the lowest responsible bidder from the sealed bids held on June 23, 2009

CAPITAL PROJECT BID  
AWARDED

Roof Reconstruction at James A. Dever School  
 SED # 280213-02-0-001-026  
 Contractor: Sea Breeze General Construction of Astoria, NY  
 Amount: \$114,000

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

Bid Awards for Music Equipment

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

MUSIC BID AWARDED

Catalano Music Center	\$1,994.95
Interstate Music	218.05
NEMC	3,992.00
Sam Ash	620.53
Shar Music	90.30
Washington Music Center	5,589.35
<b>Total</b>	<b>\$12,505.18</b>

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

Bid Awards for Custodial Supplies

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

CUSTODIAL BIDS AWARDED

Appco Paper & Plastics. Corp.	\$5,207.40
All American Poly	5,603.40
Central Poly	1,220.00
J. Frankel	3,375.00
<b>Total</b>	<b>\$15,405.80</b>

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

Extension of a Contract with St. Joseph's College

CONTRACT W/ST. JOSEPH'S COLLEGE

To approve the extension of a contract between Valley Stream Union Free School District Thirteen Board of Education and St. Joseph's College, for the placement of registered nursing students in our district for the 2009-2010 school year.

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

Contract for Communication Services

SYNTAX CONTRACT APPROVED

To approve a contract between Valley Stream Union Free School District Thirteen and SYNTAX Communications for the period July 1, 2009 through June 30, 2010, at an annual rate of \$17,563.60.

Moved by Trustee Gartner, seconded by Trustee Greco Jacobs and carried unanimously. On the question: Services include Website updates and maintenance, District Calendar, District Newsletter, Budget Brochures, Board of Education Brochure, and photography at special events and meetings.

Committee on Special Education Reviews

CSE REVIEWS ADOPTED

To ratify and adopt the Committee on Special Education Reviews dated 4/24, 5/11, 5/29, 6/4, 6/8, 6/9, 6/15, 6/17, 6/18D, 6/18D.

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

Committee on Pre-School Special Education Review

CPSE REVIEWS ADOPTED

To ratify and adopt the Committee on Pre-School Special Education Review dated 6/9/09.

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

State Environment Quality Review NEGATIVE DECLARATION, Notice of Non-Significance

SEQRA

WHEREAS, the Board of Education of the Valley Stream Union Free School District Thirteen is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Project as follows:

- Howell Road School  
Roof Reconstruction                      SED # 28-02-13-02-0-002-016
  
- Willow Road School  
Roof Reconstruction                      SED # 28-02-13-02-0-004-013

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by NYCRR Section 617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR Section 617.5 (c) (1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR Section 617.5 (c) (2): Replacement or Rehabilitation or Reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR Section 617.4.
- C. 6NYCRR Section 617.5 (c) (8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced projects fall under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Action under 6NYCRR Section 617.5 (a)".

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

Authorization to Fund the Retirement Contribution Reserve Fund

RETIREMENT CONTRIBUTION RESERVE FUND

WHEREAS, the Valley Stream Union Free School District #13 has enhanced financial and budgetary stability by the establishment of a Retirement Contribution Reserve Fund in compliance with General Municipal Law 6-r, and

THEREFORE BE IT RESOLVED, the Board of Education of the Valley Stream Union Free School District #13 authorizes an amount not to exceed \$300,000 to be reserved in the Retirement Contribution Reserve Fund effective June 30, 2009.

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

Executive Session

At 8:25 p.m. on a motion made by Trustee Stris, seconded by Trustee Gartner and carried unanimously, an executive session was held to discuss the Superintendent's evaluation.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened by President DiSibio at 9:03 p.m.

RECONVENING

Adjournment

On a motion made by Trustee Gartner, seconded by Trustee Greco Jacobs and carried unanimously, the meeting was adjourned at 9:03 p.m.

ADJOURNMENT

*Denise Michels*

Denise Michels  
District Clerk