

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN
VALLEY STREAM, NEW YORK 11580-2099

AGENDA
REORGANIZATION MEETING
JULY 8, 2013
8:00 P.M.

CALL TO ORDER by the Clerk of the Board

Determination of Quorum

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

5. Appoint Board Officers and Attorney and Administer the Oaths of Office

a. District Clerk

2013-2014 Clerk	Denise Michels
2013-2014 Salary	_____
	\$100 each Joint Boards Meeting

b. Treasurer

2013-2014 Treasurer	Linda Gillespie
2013-2014 Salary	_____

c. Attorney

2013-2014 Attorney	Florence T. Frazer: Frazer & Feldman, LLP
2013-2014 Retainer	\$20,000
2013-2014 Hourly Charge for non-retainer matters	\$185
2013-2014 Hourly Charge for Law Clerks	\$100

d. Internal Claims Auditor

2013-2014 Internal Claims	Deans Archer, Inc.
2013-2014 Retainer	\$13,000

e. Internal Auditor

2013-2014 Internal Auditor	Nawrocki, Smith LLP
2013-2014 Retainer	\$25,440

f. Independent Auditor

2013-2014 Independent Auditor	D'Arcangelo & Co., LLP
2013-2014 Retainer	\$40,800

g. Architect

2013-2014 Architect	Burton, Behrendt & Smith (BBS)
2013-2014 Contract	6.5% of Total Construction Cost

6. Elect and Appoint Alternate District Clerk

Appointment of _____ as Acting Clerk to serve during the absence of the District Clerk.

7. Authority to Sign Checks

Appointment of _____ and _____ to have the authority to sign district checks in the absence of the District Treasurer.

8. Appoint Purchasing Agent

To appoint Meredith Brosnan as the Purchasing Agent for the 2013-2014 school year.

9. Adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics

To adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics effective July 1, 2013.

10. Appointment of Board Members to Central High School Board

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

11. Appoint Standing Board Committees (by the President)

Education Committee	_____	Policy Committee	_____
	_____		_____
Business Committee	_____		

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

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

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

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

- a. _____
- b. _____

- a. _____
- b. _____

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

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

- a. _____
- b. _____

- a. _____
- b. _____

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

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

- a. _____
- b. _____

- a. _____
- b. _____

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

- a. _____
- b. _____

14. Designate Bank Depositories for 2013-2014 School Year

Recommend Bank of America, Citibank, Deutsche Bank Trust Company Americas, JP Morgan Chase, HSBC, Valley National Bank, Capital One Bank, Flushing Savings Bank, First National Bank of New York, and Municipal Investors Service Corporation be designated as official bank depositories of the School District and said banks are hereby certified to honor, pay all checks, drafts, notes and other negotiable instruments, signed, drawn or endorsed by the Treasurer and the Board Member(s) designated to sign checks, and that said banks be furnished with a list of the officers authorized to sign, together with a specimen of their signatures, and this shall be communicated to the said banks and remain in force until notice of change be given said banks.

15. Establish Meeting Dates

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2013-2014 school year.

Time: 8:00 p.m.

Committee Meetings - 3rd Tuesday except where noted with *

Board Meetings - 4th Tuesday except where noted with *

BOARD MEETINGS

July 8*	2 nd Monday	Reorganization Meeting 2013-2014 (approved with 2012-2013)
August 20*	3 rd Tuesday	(approved with 2012-2013)
September 24	4 th Tuesday	
October 22	4 th Tuesday	
November 26	4 th Tuesday	
December 17*	3 rd Tuesday	
January 28, 2014	4 th Tuesday	
February 25	4 th Tuesday	
March 25	4 th Tuesday	
April 24	4 th Thursday	(BOCES VOTE)
May 27	4 th Tuesday	
June 17*	3 rd Tuesday	
July 9*	2 nd Wednesday	2014-2015 Reorganization Meeting
August 19*	3 rd Tuesday	

COMMITTEE MEETINGS

September 17	3 rd Tuesday	
October 15	3 rd Tuesday	
November 19	3 rd Tuesday	
December 9*	2 nd Monday	(only if needed)
January 21, 2014	3 rd Tuesday	
February 12*	2 nd Wednesday	
March 18	3 rd Tuesday	
April 9*	3 rd Wednesday	
May 20	3 rd Tuesday	Annual Election
June 9*	2 nd Monday	

Other Important Dates for the 2013-2014 school year

Educational Planning	Saturday, November 16, 2013	8:00 a.m.
Building Inspections	Saturday, December 7, 2013	8:00 a.m.
Budget Meeting	Wednesday, February 12, 2014	6:00 p.m.
Deadline for Filing Petitions for Trustee	Monday, April 21, 2014	5:00 p.m.
Budget Hearing (w/VSCHSD @ 8 p.m.)	Wednesday, May 8, 2014	7:30 p.m.
Registration (Last day before election)	Tuesday, May 13, 2014	5:00 p.m. - 9:00 p.m.
Meet the Candidates (if needed)	Wednesday, May 14, 2014	7:00 p.m.
Registration Books open for inspection	Saturday, May 17, 2014	9:00 a.m. - 12:00 noon
Annual Budget Vote & Trustee Election	Tuesday, May 20, 2014	6:00 a.m. - 9:00 p.m.

16. Establish Petty Cash Funds for 2013-2014

District Office	Adrienne Robb-Fund, Ed.D.	\$100.
	Meredith Brosnan	100.
	Caroline Schozer	100.
	Lisa Sells-Asch	100.
District Clerk	Denise Michels	100.
James A. Dever School	Darren Gruen	100.
Howell Road School	Frank Huplosky	100.
Wheeler Avenue School	Gayle Steele	100.
Willow Road School	Stephanie Capozzoli	100.
Summer Recreation	Denise DeMeo	100.

17. Accept Annual Financial Statement

Pursuant to Section 1721 of the Education Law, the annual statement shall be published by notice to the taxpayers by posting copies in five public places in District Thirteen, at entrances to James A. Dever, Howell Road, Memorial Junior High, Wheeler Avenue and Willow Road Schools, on or about October 31, 2013; and publishing in the local newspapers, following the close of the 2012 – 2013 fiscal year.

18. Establish Reimbursable Mileage Rate For School District Business

Approve mileage reimbursement rate established by the IRS of fifty-six and 1/2 cents (\$.565) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

- Adrienne Robb-Fund Superintendent of Schools
- Meredith Brosnan Assistant Superintendent for Business
- Lisa Sells-Asch Assistant Superintendent for Special Services
- Caroline Schozer Coordinator of Curriculum and Assessment
- Denise Michels District Clerk
- Denise DeMeo Summer Program Director
- Personnel required to travel to other buildings during the school day

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

Voting Delegate _____
Alternate(s) _____

20. District Participation in Federal Lunch Program

Approve District Thirteen’s participation in the Federal Lunch Program for the 2013-2014 school year.

21. Establish Permanent Board of Registration

That pursuant to Section 2014 of the Education Law, the following named persons be and they hereby are appointed to serve as permanent members of the Board of Registration for the voters of Valley Stream Union Free School District Thirteen, to serve from July 1, 2013 to June 30, 2014 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, 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

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

23. Approve by Election the Records Access/Management Officer for 2013-2014

Approve the appointment of Meredith Brosnan as Records Access/Management Officer for the 2013-2014 school year.

24. Compliance Officers Title IX

To appoint Stephanie Capozzoli and Frank Huplosky as Title IX Compliance Officers for 2013-2014.

25. 504 Compliance Officer

To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2013-2014.

26. 504 Compliance Chairpersons

To appoint the following Chairpersons for the 2013-2014 school year:

Dever:	Darren Gruen	Howell:	Frank Huplosky
Wheeler:	Gayle Steele	Willow:	Stephanie Capozzoli

27. Homeless Liaison

To appoint Mimi Bass and Edelma Y. Devine as the Homeless Liaisons for the 2013-2014 school year.

28. 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.

29. District Dignity Act Coordinator

To appoint Lisa Sells-Asch as the District Dignity Act Coordinator for the 2013-2014 school year.

30. Building Level Dignity Act Coordinators

To appoint the following as the Building Level Dignity Act Coordinators:

Dever:	Darren Gruen	Howell:	Frank Huplosky
Wheeler:	Gayle Steele	Willow:	Stephanie Capozzoli

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

To appoint the following as Building Level Dignity Act Teams:

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

32. Certifying Lead Evaluators to Conduct Teacher and Principal Evaluations under Education Law 3012-c

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law 3012-c and subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Valley Stream Union Free School District Thirteen (“District”) hereby certifies the following individuals as qualified Lead Evaluators:

Adrienne Robb-Fund, Ed.D. – Superintendent of Schools
Meredith Brosnan – Assistant Superintendent for Business
Lisa Sells-Asch – Assistant Superintendent for Special Services
Caroline Schozer – Coordinator of Curriculum and Instruction
Darren Gruen – Principal, James A. Dever School
Frank Huplosky – Principal, Howell Road School
Gayle Steele – Principal, Wheeler Avenue School
Stephanie Capozzoli – Principal, Willow Road School

The district hereby authorizes the above-listed individuals to conduct and/or complete the Annual Professional Performance Review (“APPR”) evaluations of classroom teachers and/or building principals consistent with Education Law 3012-c and subpart 30-2 of the Commissioner’s Regulations.

33. Committee on Special Education Membership 2013-2014

To approve the following 2013-2014 Committee on Special Education Membership:

Chairperson Lisa Sells-Asch

Alternate Chairpersons TBD

Psychologists Mindy Berlin
Karen Jason
Jennifer Leest
Susan Nissen
Gaston Weisz

Social Workers Mimi Bass
Edelma Y. Devine

Special Education	Melissa Langer	Greer Korshin
	Emily Canzoneri	Maria Romeo
	Mary Catherine Culella-Sun	Joan Seidl
	Thomas DiGiorgio	Paula Shulman
	Karen Gerner	Kim Spinner
	Lisa Gimbel	Cathy Stirrat
	Natalie Gregorek	Melanie Van Eron
	Bonnie Goldberg	Alyssa Ventura
	Andrea Hildenbrand	Elizabeth Ullrich
	Michelle Johnson	Carolanne Wahl
	Amy McVetty	Kelly Logan

Speech	Ilene Ganz Christy Taveira Ewa Jedynak Maura Lachance Natalka Michaliszyn TBD		
Nurses	Tina Fahy Carolann Jaffe Jean Lowery Michelle Vitalo		
Physician	TBD		
Parents	Christine Baez Elyssa Doona Debra DeBono Audrey Jurena	Deborah Kalb Bouchra Layachi Doriann Maressa Stephanie Mayo	Lucy Torres

34. Committee on Preschool Special Education Membership 2013-2014

To approve the following 2013-2014 Committee on Preschool Special Education membership:

Chairperson	Lisa Sells-Asch
Alternate Chairpersons	TBD Mindy Berlin Karen Jason Susan Nissen Jennifer Leest Gaston Weisz
Social Workers	Mimi Bass Edelma Y. Devina
Speech	Maura Lachance Ilene Ganz TBD Christy Taveira Ewa Jedynak Natalka Michaliszyn
Nurses	Tina Fahy Carolann Jaffe Jean Lowery Michelle Vitalo
Parents	Christine Baez Elyssa Doona Debra DeBono Audrey Jurena Deborah Kalb

Bouchra Layachi Doriann Maressa Stephanie Mayo Lucy Torres

35. Designation of Official Newspapers

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

36. 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 2013-2014 school year in an amount not to exceed \$360 annually.

37. Bond Counsel for 2013-2014

To retain Hawkins, Delafield and Wood to act as the District’s Bond Counsel in the marketing of Revenue Anticipation Notes for the fiscal year 2013-2014, in an amount not to exceed \$5,000.

38. Financial Advisors 2013-2014

To retain New York Municipal Advisors to act as the District’s financial advisors in the marketing of Revenue Anticipation Notes for fiscal year 2013-2014, in an amount not to exceed \$6,000.

39. Tax Resolutions 2013-2014

a. That the 2013-2014 Budget as approved by the community on May 21, 2013, reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2013-2014 amounting to \$87,385,604 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 2013-2014 fiscal year, at an amount not to exceed \$44,659,348

c. That the sum of \$66,752,920 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 2013-2014 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 2013-2014.

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, 2013.

40. 2013-2014 Building Shared Decision Making Teams

To appoint the following 2013-2014 Building Shared Decision Making Teams:

DEVER

Principal Darren Gruen **District SDM** Rae Risolo

Teachers Andrea DiMango
Valerie Giannoulis

Parents Michelle Castrofilippo
Richard Stelle
Donna Lang

Support Staff Virginia Fontaine

HOWELL

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

Teachers Laura Greene
Julianne Mashkow
Matthew Stashin

Parents John Brewington
Sangeeta Pandit
Milagros Vincente

Support Staff Valerie Logreira

WHEELER

Principal Gayle Steele **District SDM** Rosemary Dellapina

Teachers Rosemary Dellapina
Diane Gorman
Teresa Bolz

Parents Irene Cavaliere
Christine Picarella
Liz Smith

Support Staff Sue Gagas

WILLOW

Principal Stephanie Capozzoli

District SDM Dorothea Cornetta

Teachers Carole Anne Gravert
Janet Minuto
Donna Rezek
Cynthia Richards
Elizabeth Silz

Parents Denise Fishman
Audrey Jurena

Support Staff Dorothea Cornetta

41. 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, 2013 and thereafter:

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

42. Non-Resident Tuition Rate for 2013-2014

In accordance with the New York State Education Department, the tuition rates for 2013-2014: Regular Education Child \$9,611; Special Education Child \$55,547.

43. Conference Approvals for 2013-2014

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, Islandia, NY - July 25, 2013
- NYS Council of School Superintendents Superintendent's Institute (3rd year Supts.) Saratoga Springs - July 15-16, 2013
- NYSSBA New School Board Member Academy, LI - August 2-3, 2013
- SCOPE Annual Dinner Meeting Oakdale, NY - August 8, 2013
- NYSSBA Board Officer Academy, Hauppauge - August 16, 2013
- NYS Council of School Superintendents Fall Conference, Saratoga Springs – September 22-24, 2013
- Nassau Suffolk School Boards Resolutions Dinner - September 30, 2013
- NYS School Boards Association Convention, Rochester – October 24-26, 2013
- Nassau Suffolk School Boards Conference - January 30, 2014
- AASA National Conference, Nashville, TN - February 13-15, 2014
- NYS Council of School Superintendents Mid-Winter Conference in Albany - March 2-4, 2014
- NYS School Boards Association Winter Academy TBA
- Nassau Suffolk School Boards Annual Dinner TBA – May 29, 2014

44. Revenue Anticipation Note Resolution of the Valley Stream Union Free School District Thirteen, New York, Adopted July 8, 2013, 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, 2014.

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, 2014 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 2013-2014 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.

45. Rate of Pay for Election Workers

To establish the rate of pay for the election workers effective July 1, 2013 as follows:

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

46. Stipend – District Coordinator of Music

To approve a stipend of \$6000 to Michael Soscia as the District Coordinator of Music for the 2013-2014 school year.

47. Stipend: Testing Coordinators

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2013-2014 school year:

- Dever: Annemarie Gunn, Eileen Wallace, Rae Risolo
- Howell: Corinne Cortes, Patricia Hopkins, Anna Mihalos
- Wheeler: Janet Miller, Robert Primeggia, Jennifer Leest
- Willow: Mairead Dorry, Ilona Goldstein, Lauren Sposito

48. Stipend: Science Coordinators

To approve a stipend of \$850 each for Science Coordinators for the 2013-2014 school year as follows:

- Dever: Andrea DiMango
- Howell: Maria Teh-Bradley
- Wheeler: Craig Caputo
- Willow: Carole Anne Gravert

49. Stipend: Psychologists

To approve a stipend of \$300 each for the Psychologists as listed for the 2013-2014 school year:

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

**Part time (.7) Psychologist receives \$210 stipend for the 2013-2014 school year.*

50. Stipend: Maintenance Foreman

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foreman, for the 2013-2014 school year.

51. Emergency Plan for 2013-2014

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 2013-2014 school year.

52. Standard Work Day and Reporting

BE IT RESOLVED, that Valley Stream Union Free School District Thirteen hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<u>Title/Name</u>	<u>Standard Work Day</u>	<u>Term</u>	<u>Participates in Time Keeping</u>	<u>Days/ Month</u>
Superintendent – Adrienne Robb-Fund	8 hours	7/1/11 – 6/30/14	Yes	
District Clerk – Denise Michels	8 hours	7/1/13 – 6/30/14	Yes	
Treasurer – Linda Gillespie	8 hours	7/1/13 – 6/30/14	No	3

53. Rate of Pay for the Summer School Nurse

To establish the rate of pay at \$34.35 per hour for Meghan McGrath, the appointed Summer School Nurse for 2013.

54. Rescind the Employment of a Replacement Classroom Teacher

To rescind the resolution employing Heather McDonough as a Replacement Classroom Teacher approved at the May 28, 2013 Board of Education Meeting.

55. Employment of a Classroom Teacher

To employ Heather McDonough as a Classroom Teacher assigned to Wheeler Avenue School effective September 1, 2013, on step 1MA (\$67,086) on two years probation, and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date of employment.

56. Employment of a Speech Teacher

To employ Pamela Doodnauth as a Speech Teacher assigned to Willow Road School effective September 1, 2013, on step 1MA (\$67,086) on three years probation, and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date of employment.

57. Resignation of a Media Aide

To accept the resignation of Joseph Consolazio as a Media Aide effective June 30, 2013.

58. Resignation of a Classroom Aide

To accept the resignation of Antonella Sciscioli as a Classroom Aide effective August 30, 2013.

59. Employment of a Teaching Assistant

To employ Joseph Consolazio as a Teaching Assistant assigned to Willow Road School effective September 1, 2013 at an annual salary of \$27,321, and on three years probation, and unless sooner terminated, in accordance with the Board/VSTA-Teaching Assistants Unit in effect on the date of employment.

60. Employment of a Teaching Assistant

To employ Antonella Sciscioli as a Teaching Assistant assigned to Willow Road School effective September 1, 2013 at an annual salary of \$27,321, and on three years probation, and unless sooner terminated, in accordance with the Board/VSTA-Teaching Assistants Unit in effect on the date of employment.

61. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 5/22, 5/29, 5/30Wi, 5/30H, 6/3Wh, 6/3Wi, 6/5, 6/13, 6/14, 6/17, and 6/20/13.

62. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 6/10, 6/12, and 6/19/13.

63. Employment of Noon Hour Supervisors

To employ the following as Noon Hour Supervisors for the 2013-2014 school year:

- a) David Bliss as a Noon Hour Supervisor assigned to Howell Road School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 1, 2013 through June 30, 2014, and unless sooner terminated.
- b) 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, 2013 through June 30, 2014, and unless sooner terminated.
- c) Elyssa Pascarella as a Noon Hour Supervisor assigned to Wheeler Avenue School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2013 through June 30, 2014, and unless sooner terminated.

64. Disposal of Obsolete Property

BE IT RESOLVED THAT the Board of Education of the Valley Stream Union Free School District 13 hereby declares the articles of property listed on attachment "A" (Storage Container #2 @ James A. Dever School and Storage Container @ Wheeler Avenue School) to be obsolete, surplus or unusable property whose market value is indeterminate, and hereby directs the Superintendent to dispose of said property in an appropriate manner.

65. Contract for Communication Services

To approve the contract for Communication Services between Syntax Communications and the Valley Stream UFSD Thirteen Board of Education for the 2013-2014 school year.

66. Policy for 2nd Reading and Adoption

To adopt Policy #6150 Budget Transfers.

67. Policies & Regulations for 1st Reading – Informational

Policies for 1st Reading:

- 0115 Student Harassment & Bullying Prevention & Intervention
- 0115-R Student Harassment & Bullying Prevention & Intervention Regulation
- 1500 Public Use of School Facilities
- 5151 Homeless Children (NEW)
- 5300.25 Code of Conduct – Prohibited Student Conduct
- 5420 Student Health Services
- 5420.1 Administration of Medication to Students
- 6900 Disposal of District Property (NEW)

68. Summer 2013 Special Education Transportation Contracts

To approve the extension of the 2013 Summer Transportation Contracts for Special Education with a CPI of 1.4% and new bid awarded by Southwest Quad bid of June 7, 2013.

BOCES

BOCES CRC	2 Students	\$ 910.00	per pupil per month
	1 Matron	\$3,773.00	per pupil per month
Jerusalem Avenue	3 Students	\$ 910.00	per pupil per month
	1 Matron	\$3,773.00	per matron per month
Rosemary Kennedy	2 Students	\$ 910.00	per student per month
	1 Matron	\$3,773.00	per matron per month

First Student

Hewlett Elementary	1 Student	\$ 32.00	per pupil per month
	1 Matron	\$ 80.00	per matron per month
Seaford Elementary	1 Student	\$ 31.00	per pupil per month
	1 Matron	\$ 60.00	per matron per month

Suburban Bus

Willow Road Vans	3 vans	\$3,492.12	per van per month
	3 Matrons	\$1,872.76	per matron per month
AHRC	2 Students	\$ 41.42	per pupil per day
	1 Matron	\$ 105.15	per matron per day
Martin Ave. School	1 Student	\$ 28.00	per pupil per day
	1 Matron	\$ 58.00	per pupil per day

Veterans Bus

Rhame Ave. School	1 Student	\$39,001.00	per pupil per month
	1 Matron	\$ 70.00	per pupil per month

69. Bid Awards for Sealed Custodial Bid Opening on June 11, 2013

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

All American Poly Corporation	\$5,285.35
Appco Paper & Plastics. Corp.	4,685.40
Central Poly Corporation	2,143.00
Unipak Corporation	1,012.32
Total	\$13,126.07

70. Bid Awards for Sealed Music Equipment Bid Opening on June 11, 2013

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

Catalano Musical Products	\$ 359.42
National Education Music Company	3,749.00
Sam Ash Music Corporation	1,990.40
Universal Music Co., LLC	812.87
Washington Music Center	3,173.75
Woodwind & Brasswind, Inc.	479.00
Music & Arts	935.25
TOTAL	\$11,499.69

71. Budget Transfers

To approve the following transfers effective June 30, 2013:

From:

A2250.161.01 Special Ed-Teacher Aides	\$42,000
A9030.800.01 Social Security	\$25,000

To:

A2250.470.01 Special Ed-Tuition	\$42,000
A1420.400.01 Legal Fees	\$25,000

72. Acceptance of a Gift

To accept a tree and a plaque from the Village of Valley Stream for the Wheeler Avenue School, winner of the E-Cycling Challenge held in October 2012.

73. Health and Welfare Services Agreement

To approve Health and Welfare expenses for those Valley Stream UFSD #13 students attending schools in the Rockville Centre Union Free School District at rate of \$1118.42 per student for the 2012 – 2013 school year.

74. Changes to the Summer Curriculum Work

To approve the following changes to the summer curriculum work:

- Add one additional day of curriculum work for Andrea DiMango (Math); Vicky Mitchell (ELA); and Lauren Sposito (Math).
- Remove the following teachers previously approved: Danielle VanBlerck and Louise Marchesi

75. Summer Recreation Changes in Employment

To remove the following counselors from the Summer Recreation Program:

Michael Antonucci (JC1)	Ryan Bipath (JC1)	Nicole Borman (JC1)	Breanne Casucci (JC1)
Tara Franco (JC1)	Joseph Abruzzino (JC2)	Andrew Sutton (JC2)	Nicholas Logreira (NC1)
Kristen Lynch (NC1)	Heather Fischette (CC2)	Elizabeth Cali (CC5+)	

To correct the name previously approved as Kristan Lioti to Kristan Lotito.

76. School Lunch Program

To approve the school lunch program at \$1.65 effective September 4, 2013.

77. Informational

The next meeting of the Board of Education will take place on August 20, 2013 at 8:00 PM in the Board Room at James A. Dever School.