

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 9, 2007.

BOARD MEMBERS PRESENT **BOARD MEMBERS ABSENT**

Trustee Chiachiere
Trustee DiSibio
Trustee Evans
Trustee Gorham
Trustee Stris
Trustee Subbiondo*

Trustee Greco Jacobs

OTHERS PRESENT

Superintendent Lison
Asst. Supt. for Business Brosnan
Asst. Supt. for C & I Roth
District Clerk Michels
School District Attorney Ferrugiari
Approximately 8 Visitors

Convening

The meeting was convened at 7:05 p.m. by Trustee Stris

CONVENING

Quorum

Five members 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 Chiachiere and carried unanimously. The Superintendent of Schools, Assistant Superintendents and the Attorney were asked to attend.

*Trustee Subbiondo arrived at 7:12 p.m.

Reconvening

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

Quorum

Six members present, a quorum was determined.

QUORUM

Administer the Oath of Office to Re-Elected Members of the Board

Re-elected Trustee Gorham took the Oath of Office.

BONNIE GORHAM TOOK THE
OATH OF OFFICE
JOSEPH DISIBIO TOOK THE
OATH OF OFFICE

Newly Elected Trustee DiSibio took the Oath of Office.

Election of the President By The Board

Trustee Stris was nominated by Trustee Chiachiere, seconded by Trustee Subbiondo. There being no further nominations, Trustee Stris was unanimously elected President of the Board of Education for the 2007-2008 school year.

TRUSTEE STRIS
ELECTED PRESIDENT

Administer the Oath of Office

President Stris took the Oath of Office.

OATH OF OFFICE BY
PRESIDENT STRIS

Election of the Vice President

Trustee Evans was nominated by Trustee Chiachiere, seconded by Trustee Subbiondo. There being no further nominations, Trustee Evans was unanimously elected Vice President of the Board of Education for the 2007-2008 school year.

TRUSTEE STRIS
ELECTED VICE PRESIDENT

Administer the Oath of Office

Vice President Evans took the Oath of Office.

OATH OF OFFICE BY VICE
PRESIDENT EVANS

Election of the Alternate Vice President

Trustee Gorham nominated Trustee Subbiondo as alternate Vice President, seconded by Trustee Chiachiere. There being no further nominations, Trustee Subbiondo was unanimously elected Alternate Vice President.

TRUSTEE SUBBIONDO
ELECTED ALTERNATE VP

Administer the Oath of Office

Trustee Subbiondo took the Oath of Office.

OATH OF OFFICE BY TRUSTEE
SUBBIONDO AS ALTERNATE VP

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 Ehrlich, Frazer and Feldman, with Ms. 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 2007-2008, with an annual salary of \$8,500.

D. MICHELS APPOINTED
DISTRICT CLERK

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

District Treasurer

Resolution: That Linda Gillespie be appointed District Treasurer of Valley Stream Union Free School District Thirteen for the school year 2007-2008, with an annual retainer of \$11,440.

L. GILLESPIE APPOINTED
DISTRICT TREASURER

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

School District Attorney

That the firm of Ehrlich, Frazer & Feldman be appointed Attorney for Valley Stream Union Free School District Thirteen, with Ms. Frazer serving as primary attorney, for the school year 2007-2008, 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.

EHRlich, FRAZER & FELDMAN
APPOINTED AS SCHOOL
DISTRICT ATTORNEY

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

Internal Claims Auditor

Resolution: That Deans-Archer, Inc. be appointed District Internal Claims Auditor of Valley Stream Union Free School District Thirteen for the 2007-2008 school year with an annual retainer of \$12,000.

DEANS-ARCHER, INC.
APPOINTED INTERNAL CLAIMS
AUDITOR 2007-2008

Moved by Trustee Subbiondo, seconded by Trustee Gorham and carried unanimously.

Internal Auditor

Resolution: That Callaghan Nawrocki, LLP be appointed District Internal Auditor for the 2007-2008 school year with an annual retainer of \$30,000.

CALLAGHAN NAWROCKI, LLP
APPOINTED INTERNAL
AUDITOR 2007-2008

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

Independent Auditor

Resolution: That the firm of D'Arcangelo & Co., LLP be appointed Independent Auditor for Valley Stream Union Free School District Thirteen for the school year 2007-2008, at an annual retainer of \$35,000.

D'ARCANGELO & CO., LLP
APPOINTED INDEPENDENT
AUDITOR 2007-2008

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

Appointment of Acting Clerk

Resolution: To appoint Trustee DiSibio as Acting Clerk to serve during the absence of the District Clerk.

TRUSTEE DISIBIO APPOINTED
ACTING CLERK

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

Appointment of Deputy Treasurers

Resolution: To appoint Trustee William P. Stris and Trustee Jeanne Greco Jacobs as Deputy Treasurers to serve during the absence of the Treasurer.

W. STRIS & J. GRECO JACOBS
APPOINTED DEPUTY
TREASURERS

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

Adopt Board of Education Bylaws, Policies and Board of Education Code of Ethics
To adopt the Board of Education Bylaws, Policies and Board of Education Code of Ethics effective July 1, 2007.

BYLAWS, POLICIES, & CODE OF
ETHICS ADOPTED FOR 2007-2008

Moved by Trustee Subbiondo, seconded by Trustee Gorham and carried unanimously.

Appointment of Board Members to Central High School Board (Informational)

Trustee Greco Jacobs, Trustee Chiachiere, and Trustee Stris will continue to serve on the High School Board.

TRUSTEES GRECO JACOBS,
STRIS, AND CHIACHIERE
WILL SERVE ON THE VSCHSD
SCHOOL BOARD

Appoint Board Committees

BOARD COMMITTEES
APPOINTED

Education Committee

Frank Chiachiere, Chair
Debra Evans

Policy Committee

Bonnie Gorham, Chair
Jeanne Greco Jacobs

Business Committee

Cathy Subbiondo, Chair
Joseph DiSibio

Representatives to Negotiating Committees

NEGOTIATING COMMITTEES

VSTA - (Current Contract expired 6/30/07)

Cathy Subbiondo, Chair
Debra Evans

Teacher & Media Aides - (Current Contract

Expires 6/30/10)
Debra Evans, Chair
Bonnie Gorham

VSTA/VSAEOP - (Current Contract expires 6/30/09)
Joseph DiSibio, Chair
Jeanne Greco Jacobs

Teaching Assistants (Current Contract Expires 6/30/08)
Jeanne Greco Jacobs, Chair
Joseph DiSibio

Custodial - (Current Contract expired 6/30/07)
Bonnie Gorham, Chair
Cathy Subbiondo

Registered Nurses - (Current Contract expires 6/30/09)
Debra Evans, Chair
Jeanne Greco Jacobs

Council of Elementary Associations - (Current Contract expires 6/30/08)
Frank Chiachiere, Chair
Debra Evans

President Stris asked the Board members if they would agree to a "Consent Agenda" and all agreed.

The following resolutions were unanimously approved under a consent agenda on a motion made by Trustee Chiachiere, seconded by Trustee Subbiondo and carried unanimously:

Designate Bank Depositories for 2007-2008 School Year

BANK DEPOSITORIES 2007-2008

Recommend Bank of America, Citibank, Chase Manhattan Bank, HSBC, State Bank of Long Island, North Fork 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, made signed, drawn or endorsed by the President, Vice President or Acting Vice President, and the Treasurer or Acting Treasurer, 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.

Establish Meeting Dates

MEETING DATES ESTABLISHED

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2007-2008 school year.

Time: 8:00 p.m.

Committee Meetings - 3rd Tuesday except where noted with *

Board Meetings - 4th Tuesday except where noted with *

<u>Board of Education Committee Meetings</u>	<u>Board of Education Meetings</u>
September 10*	August 21
October 16	September 18*
November 20	October 23
December 12*	November 27
January 15	December 18*
February 13*	January 22
March 18	February 26
April 16*	March 25
May 20	April 29*
June 17	May 27
	June 24
	July 2
	August 19

Establish Other Dates for the 2007-2008 school year

Educational Planning	Saturday, November 17, 2007	8:00 a.m.
Building Inspections	Saturday, December 1, 2007	8:00 a.m.
Budget Meeting	Wednesday, February 13, 2008	6:00 p.m.
Deadline for Filing Petitions for Trustee	Monday, April 21, 2008	5:00 p.m.
Meet the Candidates	TBA	
Budget Hearing	Wednesday, May 7, 2008	7:30 p.m.
Registration (Last day before election)	Tuesday, May 13, 2008	5:00 - 9:00 p.m.
Registration Books open for inspection	Saturday, May 17, 2008	9:00 - 12:00 noon
Annual Budget Vote/Election	Tuesday, May 20, 2008	6:00 a.m. - 9:00 p.m.

Establish Petty Cash Funds for 2007-2008

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.

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, 2007; and publishing in the local newspapers, following the close of the 2006-2007 fiscal year.

ANNUAL FINANCIAL STATEMENT

Establish Reimbursable Mileage Rate For School District Business

Approve mileage reimbursement rate established by the IRS of forty-eight and 1/2 cents (\$.485) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

MILEAGE RATE ESTABLISHED

- Elizabeth Lison Superintendent of Schools
- Meredith Brosnan Assistant Superintendent for Business
- Linda Roth Assistant Superintendent for Curriculum & Instruction
- Lisa Sells-Asch Director of Special Services
- Denise Michels District Clerk
- Denise DeMeo Summer Program Director
- Personnel required to travel to other buildings during the school day

Appoint NYSSBA Delegate and Alternate(s)

- Voting Delegate: William P. Stris
- Alternate: Debra Evans

NYSSBA DELEGATES
W. P. STRIS, ALTERNATE
D. EVANS

The following resolutions were unanimously approved under a consent agenda on a motion made by Trustee Evans, seconded by Trustee Subbiondo and carried unanimously:

District Participation in Federal Lunch Program

Approve District Thirteen's participation in the Federal Lunch Program for the 2007-2008 school year.

FEDERAL LUNCH PROGRAM APPROVED

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, 2007 to June 30, 2008 at the following polling places heretofore designated within the District:

BOARD OF REGISTRATION

<u>Polling Place</u>	<u>Permanent Member, Board of Registration</u>
James A. Dever School	Patricia Chiara, Angie Emanuele, Angela Lucente, Karen Sarli
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, Maria Mirabile

Appoint BOCES Liaison to Budget Advisory Committee

William P. Stris was appointed as the BOCES Liaison to the Budget Advisory Committee for the 2007-2008 school year.

BOCES LIAISON TO BUDGET ADVISORY COMMITTEE

The following resolutions were unanimously approved under a consent agenda on a motion made by Trustee Chiachiere, seconded by Trustee Gorham and carried unanimously:

Appoint Records Access/Management Officer for 2007-2008

Approve the appointment of Meredith Brosnan as Records Access/Management Officer for the 2007-2008 school year.

M. BROSINAN RECORDS ACCESS/MANAGEMENT OFFICER

Compliance Officers Title IX

To appoint Stephanie Capozzoli and Frank Huplosky as Title IX Compliance Officers for 2007-2008.

S. CAPOZZOLI & F. HUPLOSKY COMPLIANCE OFFICERS TITLE IX

504 Compliance Officer

To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2007-2008.

L. SELLS-ASCH 504 COMPLIANCE OFFICER

Child Study Teams or Instructional Support Teams

BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream UFSD # appoints all of the teaching and related service providers to serve on their respective elementary school building Child Study Teams or Instruction Support Teams; and

CHILD STUDY TEAMS INSTRUCTIONAL SUPPORT TEAMS

BE IT FURTHER RESOLVED that the Principal of each building shall be responsible for identifying the members of each CST or IST for each child.

Committee on Special Education Membership 2007-2008

CSE MEMBERSHIP

To approve the following 2007-2008 Committee on Special Education Membership:

Chairperson	Lisa Sells-Asch	Parents	Patricia Arata Stephanie Blohm	Mary Mazzei Caroline Pisaniello
Alternate Chairpersons	Mindy Berlin-Dickman		Terri Brunjes	Gadys Rivera
Psychologists	Karen Jason Jennifer Leest Susan Nissen Gaston Weisz		Christine Davi Fran Donovan Deborah Fordin Mary Latronico	Nancy Rodriguez Lielani Sanchez Marci Siciliani Sari Sixt
Social Worker	Mimi Bass TBA			
Special Education	Mary Lou Bastiao Melissa Bianculli Emily Canzoneri Thomas DiGiorgio Karen Gerner Lisa Gimbel Natalie Gregorek Bonnie Goldberg Andrea Hildenbrand Amy McVetty		Maria Romeo Linda Saviano Joan Seidl Paula Shulman Kim Spinner Kathy Jo Stack Cathy Stirrat Melanie Van Eron Alyssa Ventura-Waters Elizabeth Ullrich	
Speech	Ilene Ganz Paula Groothuis Ewa Jedynak Natalka Michaliszyn Tara Wettenstein TBA			
Nurses	Patricia Ayres Diane Byrnes	Carol Ignacuik Jean Lowery		
Physician	Dr. Richard Addes			

Committee on Preschool Special Education Membership 2007-2008

CPSE MEMBERSHIP

To approve the following 2007-2008 Committee on Preschool Special Education membership:

District Chairperson	Lisa Sells-Asch	Parents	Patricia Arata Stephanie Blohm	Mary Mazzei Caroline Pisaniello
Alternate Chairpersons	Mindy Berlin-Dickman Gaston Weisz Karen Jason Susan Nissen Jennifer Leest		Terri Brunjes Christine Davi Fran Donovan Deborah Fordin Mary Latronico	Gladys Rivera Nancy Rodriguez Lielani Sanchez Marci Siciliani Sari Sixt
Social Worker	Mimi Bass			
Speech	Ilene Ganz Paula Groothuis Ewa Jedynak Natalka Michaliszyn Tara Wettenstein			
Nurses	Patricia Ayres Diane Byrnes	Carol Ignacuik Jean Lowery		

Designation of Official Newspapers

HERALD & NEWSDAY
OFFICIAL NEWSPAPERS

To designate the Herald and Newsday as the official newspapers for District Thirteen.

Subscription for the Valley Stream Herald

VS HERALD SUBSCRIPTION
FOR BOARD MEMBERS
APPROVED

To approve the payment of subscriptions for the Valley Stream Herald for members of the Board of Education for the 2007-2008 school year in an amount not to exceed \$250 annually.

Bond Counsel for 2007-2008

HAWKINS, DELAFIELD & WOOD
BOND COUNSEL 2007-2008

To retain Hawkins, Delafield and Wood to act as the District's Bond Counsel in the marketing of Tax Anticipation Notes for fiscal Year 2007-2008, in an amount not to exceed \$5,000.

Financial Advisors 2007-2008

NY MUNICIPAL 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 2007-2008, in an amount not to exceed \$6,000.

Tax Resolutions 2007-2008

TAX RESOLUTIONS

a. That the 2007-2008 Budget as approved by the community on May 15, 2007, reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2007-2008 amounting to \$76,711,679 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 2007-2008 fiscal year, at an amount not to exceed \$38,406,605

c. That the sum of \$57,799,744 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 2007-2008 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 2007-2008.

d. That the District Clerk of this school district be and she 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, 2007.

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

The following resolutions were unanimously approved under a consent agenda on a motion made by Trustee Chiachiere, seconded by Trustee Subbiondo and carried unanimously:

2007-2008 Building Shared Decision Making Teams

SDM TEAMS

To appoint the following 2007-2008 Building Shared Decision Making Teams:

DEVER

Principal	Darren Gruen	District SDM:	Carole Hawkins, Rae Risolo
Teachers	Bonney Goldberg Carole Hawkins Denise Phillips		
Parents	Rose Abdilla Lisa Brigagliano Paige McManus		
Support Staff	Patty Sullivan		

HOWELL

Principal	Frank Huplosky	District SDM:	Nada Tannen, Anthony Prisco
Teachers	Anna Mihalos Matthew Stashin		Alba Verambeck
Parents	Nicole Alexander Araff Mohamed		
Support Staff	Kathy Messina		

WHEELER

Principal	Christine Zerillo	District SDM:	Rosemary Dellapina, Christine Zerillo
Teachers	Rosemary Dellapina Diane Gorman		
Parents	Joan Coletta Margaret Goldberg		
Support Staff	Sue Gagas		

WILLOW

Principal	Stephanie Capozzoli	District SDM:	Diane Byrnes, Dorothea Cornetta,
Teachers	Fran Ahtziger Jennifer Francis Elizabeth Silz		Richard Faso
Parents	Melissa Brand		
Support Staff	Diane Byrnes		

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, 2007 and thereafter:

Linda Agoston	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	Conrad Singer
Diane Cohen (<i>continued</i>)	James Monk (<i>continued</i>)	Terence Smolev (<i>continued</i>)

Debra DeWan	Christine Moore	Jason Stern
Murray Diamond	Esther Mora	Kenneth Stewart
Barbara Ebenstein	Eric Nachman	Craig Tessler
John Farago	John Naun	Richard Thaler
Rona Feinberg	Robert Nisely	Aaron Turetsky
Sharyn Finkelstein	Mary Noe	Arthur Venezia
Lana Flame	Veronica Odom	William Wall
Loraine Gross	Janice Orland	James Walsh
Sinai Halberstam	Jane Owens	Carl Wanderman
Nancy Hampton	Ralph Pennington, Jr.	Marc Weiner
Jonathan Heidelberger	Gary Peters	Charles Wetterer
Sherri Hughes	Kenneth Peters	Mindy Wolman, Esq.
Amy Itzla	Judith Pierce	Joseph Wooley
Howard Jacob	Joseph Quinn	Joel Ziev* Next IHO
George Kandilakis	Heidi Reichel	
Eugene Kaufman	Susan Richmond	
Martin Kehoe	Kenneth Ritzenberg	
MaryMargaret Keniry	George Roberts	
Robin Kent	Paul Rosen	
Harry Kershen	Jean Rosenzweig	

Tax Anticipation Notes

TAN

District Thirteen's Tax Anticipation Notes in the amount of \$ 2,800,000 were marketed on June 28, 2007. The results are as follows:

BIDDER	AMOUNT	RATE	GROSS INTEREST	PREMIUM	NET INTEREST	EFFECTIVE RATE
Commerce Bank	1,000,000	4.000%	\$ 38,333.33	\$ 3,610.00	\$ 34,723.33	3.623304%
HSBC	2,800,000	3.880%	\$ 104,113.33	\$ 0.00	\$104,113.33	3.880000%
Janney Montgomery Scott	2,800,000	4.250%	\$ 114,041.67	\$ 12,308.00	\$101,733.67	3.791317%
North Fork Bank	2,800,000	4.000%	\$ 107,333.33	\$ 8,500.00	\$ 98,833.33	3.683230%

To approve the bid of Commerce Bank for 2007-2008 Tax Anticipation Notes in the amount of \$1,000,000 at 3.623304% and to approve the bid of North Fork Bank for 2007-2008 Tax Anticipation Notes in the amount of \$1,800,000 at 3.683246%.

School Physician 2007-2008

DR. RICHARD ADDES
APPOINTED SCHOOL
PHYSICIAN

To appoint Dr. Richard Addes as School Physician for the 2007-2008 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.

Non-Resident Tuition Rate for 2007-2008

NON-RESIDENT TUITION
RATE

In accordance with New York State Education Department, the tuition rates for 2007-2008 are Regular Education Child \$8,330; Special Education Child \$51,348.

Cooperative Food Services Contract

ARAMARK FOOD SERVICES
CORP AWARDED FOOD SVC.
CONTRACT

To award the food service contract for the 2007-2008 school year to Aramark Corporation, Ronkonkoma, New York, at a maximum reimbursable meal rate of \$1.9175.

Contract with Syntax

CONTRACT W/SYNTAX
APPROVED

To approve the contract between Syntax Communication and Valley Stream UFSD 13 for the 2007-2008 at an annual rate of \$13,588.02.

Substitute Teacher Rate of Pay

SUBSTITUTE TEACHER
RATE OF PAY \$100/DAY
\$110/DAY FOR PERM. SUBS.

To approve an increase in the Per diem Substitute Teacher rate of pay to \$100/day and \$110/day for Permanent Substitute Teachers.

Employment - Social Worker

A. GONELL EMPLOYED AS A
SOCIAL WORKER

To employ Anny Gonell as a Social Worker assigned to the District effective September 1, 2007 on Step 5MA (\$67,795) on three years probation, and unless sooner terminated, in accordance with the VSTA/Board of Education Contract in effect on the date of employment; and to add her as a member of Committee on Special Education for 2007-2008.

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

Employment - Teacher of Gifted Education

R. ROSENFELD EMPLOYED AS
A TEACHER OF GIFTED EDUC.

To employ Richard Rosenfeld as a teacher of Gifted Education assigned to James A. Dever and Howell Road Schools effective September 1, 2007 on Step 11MA+45, on two years probation, provided that he shall have obtained requisite credentials to perform the duties of said position, and in accordance with the VSTA/Board of Education Contract in effect on the date of employment.

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

Employment of a Classroom Teacher

To employ Julianne Mashkow as a Classroom Teacher assigned to Howell Road School effective September 1, 2007 on Step 6MA (\$70,527), on two years probation, and unless sooner terminated, in accordance with the VSTA/Board of Education Contract in effect on the date of employment.

J. MASHKOW EMPLOYED AS A CRT

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

Employment - Summer Custodian

To employ the following as summer custodians at an hourly rate of \$8.25:
Anthony St. George Pierson Sewer Kevin Williams

SUMMER CUSTODIANS EMPLOYED

Moved by Trustee Gorham, seconded by Trustee Subbiondo and carried unanimously.

Employment of Classroom Aide for Summer Special Education

To employ Karen Herrin as a Classroom Aide for Summer Special Education effective July 2 through August 10, 2007.

K. HERRIN EMPLOYED AS A SUMMER SP. ED. CRA

Moved by Trustee Gorham, seconded by Trustee Subbiondo and carried unanimously.

2007-2008 Salary - Supervisor of Buildings & Grounds

To establish the 2007-2008 salary at \$87,601 for Michael Palotta, Supervisor of Buildings & Grounds.

M. PALOTTA'S SALARY ESTABLISHED

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

2007-2008 Salary - Instructional Technology Specialist

To establish the 2007-2008 salary at \$44,505 for Pamela Arata, Instructional Technology Specialist.

P. ARATA'S SALARY ESTABLISHED

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

Salary Increments for Professional Development

To approve the Salary Increment for Professional Development effective September 1, 2007 as listed:

SALARY INCREMENTS

<u>Name</u>	<u>From</u>	<u>To</u>
Janis DeMarco (JAD)	4BA+30	5MA
Janet Gonzalez (HRS)	9MA+30	10MA+45
Valerie Cassano (WAS)	4MA+15	5MA+30
Grace Maldonado (JAD)	3BA	4MA
Lisa Mulqueen (HRS)	9MA+30	9MA+45*
Teresa O'Hara (JAD)	20M+15	20M+30*
Susan Quartuccio (WRS)	7MA+30	8MA+45

**where a teacher remains at the same step, there is an anniversary date when that teacher will move to the next step.*

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

Resignation of a Speech Teacher

To accept the resignation of Stacey Lozeau as a Speech Teacher at James A. Dever and Howell Road Schools, effective August 31, 2007.

S. LOZEAU RESIGNATION ACCEPTED

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

Resignation of a Classroom Teacher

To accept the resignation of Lorraine Smyth as a Classroom Teacher at Howell Road School effective June 30, 2007.

L. SMYTH RESIGNATION ACCEPTED

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

Resignation of Noon Hour Aides

To accept the resignations of Diane Wilson and Andrea Iervolino, Noon Hour Aides at Howell Road effective June 22, 2007.

D. WILSON & A. IERVOLINO RESIGNATIONS ACCEPTED

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

Resignation of Classroom Aides

To accept the resignations of Maria Puccio and Keri Schachner, Classroom Aides at Willow Road School effective June 22, 2007.

M. PUCCIO & K. SCHACHNER RESIGNATIONS ACCEPTED

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

Termination of a Noon Hour Aide

To terminate the employment of Barbara Stirt as a Noon Hour Aide at James A. Dever School effective June 22, 2007.

B. STIRT EMPLOYMENT TERMINATED

Moved by Trustee Gorham, seconded by Trustee Subbiondo and carried unanimously.

Resignation of a Noon Hour Aide and Employment of a Classroom Aide
 To accept the resignation of Virginia Fontaine as a Noon Hour Aide at James A. Dever School effective June 22, 2007, so that she may accept the position as Classroom Aide effective September 4, 2007 on Step 1 (\$14,799)

V. FONTAINE RESIGNATION
 AS NHA TO BE EMPLOYED AS
 A CRA

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

The following resolutions were unanimously approved under a consent agenda on a motion made by Trustee Evans, seconded by Trustee Subbiondo and carried unanimously:

Policies for 2nd Reading and Adoption

POLICIES ADOPTED

To adopt the following policies:

- 4321 Equal Opportunity to Participate in District Programs (*replaces current*)
- 4321(a) Participation in the General Education Curriculum
- 4321.2 (a) Participation in Preschool Programs
- 4321.2 (b) Parental Consent for Evaluation of a Preschool Student Suspected of Having a Disability
- 4321.3 Independent Educational Evaluations at Public Expense (*replaces current*)
- 4321.4 Selection and Appointment of Impartial Hearing Officers (*replaces current*)
- 4321.5 Provision of IEPs to Teachers and Service Providers (*replaces current*)
- 4321.6 Guideline for Participation of Students with Disabilities in State and Districtwide Assessments
- 4321.6(a) The Use of Universal Design Principles in District Assessments
- 4321.7 Confidentiality of Student Records
- 4321.8 Declassification of Students with Disabilities
- 4321.9 Instructional Materials - Availability of Alternative Formats for Students with Disabilities
- 4321.10 Schoolwide Approaches and Prereferral Interventions
- 4321.11 Special Education Personnel
- 4321.11(a) Highly Qualified Personnel

Adoption of Regulations

WELLNESS REGS ADOPTED

To adopt the Regulations to the Wellness Policy (5405-R).

Bid Awards for Music Equipment

MUSIC EQUIPMENT BIDS
 AWARDED

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

Universal Music	\$4519.84
Suzuki	528.30
Southwest Strings	916.30
NEMC	5578.65
Music & Art	155.80
Interstate Music	691.43
LI Drum Center	701.00
Ron Huggler Instruments	181.60
Catalano Music	1102.00
Gil Breines Music	<u>1621.35</u>
TOTAL	\$15,996.27

Bid Awards for Sealed Custodial Bid Opening on June 8, 2007

CUSTODIAL BIDS AWARDED

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

Interboro Packaging	\$4,518.40
APPCO Paper & Plastic	4,022.20
J. Frankel Maintenance	2,862.00
Central Poly	840.00
Amity Vacuum	<u>316.80</u>
Total	\$12,559.40

Change Order – Energy Control Systems

CHANGE ORDER APPROVED

Resolved that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change orders 1 and 2 the amount of \$2,000 and \$2,000 (deductions in the original contract amounts) in connection with the contract with Energy Control Systems for the Air Conditioning (HVAC) work at the Wheeler and Willow Road Schools.

Donations

DONATIONS ACCEPTED

- a) To accept the following donations for the Howell Road School: (1) from the 6th Grade graduating class, a print entitled "Paris Opera House Ceiling" with a value of \$200, (2) and two color televisions donated by Wendy Swensen with an approximate value of \$150.
- b) To accept a framed list of executive session items from William P. Stris.

Moved by Trustee Evans, with thanks, seconded by Trustee Gorham and carried unanimously.

Changes in Summer Recreation Employments

To change the following summer recreation employments effective July 2, 2007:

- a) Remove all Counselor in Training Employees(CITI) - \$250

Chelsea Burchett	Chelsea Halpern	Anthony Barzyz
Michael Lueckheide	Daniel Barbuto	Ryan Kenny
Michelle Gianesses	Alexa Brescia	Evelina Iacannis
Danielle Parini	Jeffrey Williams	Anthony Orlich
Andriana Gerasimovich		
- b) Remove the following Junior Counselors (JC1)-\$635
 - Cassy Charlot
 - Kevin Williams
- c) Remove Diane Paternostro as a CC1
- d) Remove Franci Pomerantz as JC4
- e) Add Daniel Barbuto as a JC1 at \$635
- f) Remove Ryan Boyle as a JC2 and add as a NC1 at \$785
- g) Remove Valerie D'Annunzio as a JC3 and add as a NC1 at \$785
- h) Remove Danielle Paladino as CC+3 and add as CC5+ at \$1260

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

Superintendent Llison recommended July 24th for the Summer Recreation Tour beginning at James A. Dever at 9:00 AM

Executive Session

EXECUTIVE SESSION

At 8:33 p.m. an executive session was held to discuss personnel of a particular person on a motion made by Trustee Subbiondo, seconded by Trustee Gorham and carried unanimously. The Superintendent, Assistant Superintendents and the attorney were asked to attend.

Reconvening

RECONVENING

The meeting was reconvened by President Stris at 9:15 p.m.

Dr. Lison recommended that legal counsel submit a legal report at future Board of Education meetings.

It was decided that the High School Report will be excluded from the Minutes, however, a report will be submitted during the Committee meetings.

Adjournment

ADJOURNMENT

On a motion made by Trustee Chiachiere, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 9:30 p.m.

Denise Michels
District Clerk