

Reorganization meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room at the James A. Dever School on Monday, July 9, 2012.

BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT

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

OTHERS PRESENT

Superintendent Robb-Fund
Asst. Supt. for Business Brosnan
Asst. Supt. for Special Services Sells-Asch
Attorney Florence Frazer*
Attorney Michael Perna*
District Clerk Michels
10 visitors

Convening

The meeting was convened at 7:26 p.m. by Trustee Chiachiere.

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Executive Session

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

EXECUTIVE SESSION

*Attorney Frazer and Attorney Perna arrived at 7:30 p.m.

Reconvening

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

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

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

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

W. P. STRIS & J. GRECO JACOBS
TOOK THE OATHS OF OFFICE

Elect and Appoint the President and Administer the Oath of Office

Trustee Greco Jacobs was nominated by Trustee Stris, seconded by Trustee Chiachiere. There being no further nominations, Trustee Greco Jacobs was unanimously elected President of the Board of Education for the 2012-2013 school year.

J. GRECO JACOBS ELECTED
PRESIDENT

President Greco Jacobs took the Oath of Office.

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

Trustee Douglas was nominated by Trustee Gartner, seconded by Trustee Evans. There being no further nominations, Trustee Douglas was elected Vice President of the Board of Education for the 2012-2013 School year.

S. DOUGLAS ELECTED VICE
PRESIDENT

Vice President Douglas took the Oath of Office.

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

Trustee Evans was nominated by Trustee DiSibio, seconded by Trustee Stris. There being no further nominations, Trustee Evans was elected Alternate Vice President of the Board of Education for the 2012-2013 school year.

D. EVANS ELECTED ALT.
VICE PRESIDENT

Alternate Vice President Evans 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, Nawrocki, Smith, 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

That Denise Michels be appointed District Clerk of Valley Stream Union Free School District Thirteen for the school year 2012-2013, with an annual salary of \$9,300 and \$100 for each Joint Boards Meeting.

D. MICHELS APPOINTED
DISTRICT CLERK

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

District Treasurer

That Linda Gillespie be appointed District Treasurer of Valley Stream Union Free School District Thirteen for the school year 2012-2013, with an annual salary of \$12,000.

L. GILLESPIE APPOINTED
DISTRICT TREASURER

Moved by Trustee Gartner, seconded by Trustee Douglas 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 2012-2013, at an annual retainer of \$20,000 exclusive of special services; \$185 hourly charge for non-retainer matters, and \$100 hourly charge for Law Clerks.

FRAZER & FELDMAN, LLP
APPOINTED AS SCHOOL
DISTRICT ATTORNEY

Moved by Trustee DiSibio, seconded by Trustee Gartner 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 2012-2013 school year with an annual retainer of \$13,000.

DEANS ARCHER, INC.
APPOINTED INTERNAL CLAIMS
AUDITOR

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

Internal Auditor

That Nawrocki, Smith LLP be appointed District Internal Auditor for the 2012-2013 school year with an annual retainer of \$25,440.

NAWROCKI, SMITH LLP
APPOINTED INTERNAL
AUDITOR

Moved by Trustee DiSibio, seconded by Trustee Gartner 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 2012-2013, at an annual retainer of \$40,800.

D'ARCANGELO & CO., LLP
APPOINTED INDEPENDENT
AUDITOR

Moved by Trustee Stris, seconded by Trustee Gartner 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 2012-2013, at a fee of 6.5% of the total construction cost.

BURTON, BEHRENDT & SMITH
APPOINTED ARCHITECT

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

Election and Appointment of Alternate District Clerk

Trustee Gartner was nominated as the Alternate District Clerk to serve during the absence of the District Clerk for the 2012-2013 school year

J. GARTNER APPOINTED
ALTERNATE DISTRICT CLERK

Moved by Trustee Stris, seconded by Trustee DiSibio 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.

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

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

Appointment of a Purchasing Agent

To appoint Meredith Brosnan as the Purchasing Agent for the 2012-2013 school year.

M. BROSNAN APPOINTED
PURCHASING AGENT

Moved by Trustee Gartner, seconded by Trustee Stris 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, 2012.

BOE BYLAWS, POLICIES &
CODE OF ETHICS ADOPTED

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

Appointment of Board Members to Central High School Board

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

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

There being two vacant seats on the High School Board, Trustee Douglas nominated Trustee DiSibio for the expired seat of William P. Stris, seconded by Trustee Gartner.

The Clerk was asked to poll the Board:

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

The vote is 6 Yes and 1 Abstained, the motion carries.

For the expired seat of Jeanne Greco Jacobs, Trustee DiSibio nominated Trustee Greco Jacobs, seconded by Trustee Gartner and carried unanimously.

Appoint Board Committees

BOARD COMMITTEES

Education Committee: Frank Chiachiere, Chair
Sean Douglas

Policy Committee: William P. Stris, Chair
Debra Evans

Business Committee: Joan Gartner, Chair
Joseph DiSibio

Appoint Representatives to the Residency Committee (VSCHSD)

RESIDENCY COMMITTEE

Residency Committee: William P. Stris, Chair

Appoint Representatives to Negotiating Committees (by the President)

NEGOTIATING COMMITTEES

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

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

Joseph DiSibio, Chair
William P. Stris

Joan Gartner, Chair
Debra Evans

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

Teaching Assistants (Current Contract Expired 6/30/14)

Frank Chiachiere, Chair
William P. Stris

Sean Douglas, Chair
Joseph DiSibio

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

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

Sean Douglas
Joan Gartner

Frank Chiachiere
Debra Evans

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

Joan Gartner
Debra Evans

The following items were approved by a motion for a Consent Agenda by Trustee Stris, Seconded by Trustee Gartner and carried unanimously.

Designate Bank Depositories for 2012-2013 School Year

BANKS

Recommend Bank of America, Citibank, 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.

Establish Meeting Dates

MEETING DATES 2012-2013

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2012-2013 school year.

Time: 8:00 p.m.

Committee Meetings - 3rd Tuesday except where noted with *

Board Meetings - 4th Tuesday except where noted with *

BOARD MEETINGS

August 21*	3 rd Tuesday	Approved at the July 5, 2011 Reorganization Meeting
September 19*	3 rd Wednesday	
October 23	4 th Tuesday	@ James A. Dever School
November 27	4 th Tuesday	@ Wheeler Avenue School
December 18*	3 rd Tuesday	
January 22, 2013	4 th Tuesday	@ Willow Road School
February 26	4 th Tuesday	@ Howell Road School
March 19*	3 rd Tuesday	
April 23	4 th Tuesday	
May 28	4 th Tuesday	
June 18*	3 rd Tuesday	
July 8*	2 nd Monday	Reorganization Meeting 2013-2014

August 20* 3rd Tuesday

COMMITTEE MEETINGS

September 10*	2 nd Monday	
October 16	3 rd Tuesday	
November 20	3 rd Tuesday	
December 12*	2 nd Wednesday	(only if needed)
January 15, 2013	3 rd Tuesday	
February 13*	2 nd Wednesday	
March 11*	2 nd Monday	
April 17*	3 rd Wednesday	(BOCES Vote – Special Meeting)
May 21	3 rd Tuesday	
June 10*	2 nd Monday	

Establish Other Dates for the 2012-2013 school year 2012-2013 DATES ESTABLISHED

Educational Planning	Saturday, November 17, 2012	8:00 a.m.
Building Inspections	Saturday, December 8, 2012	8:00 a.m.
Budget Meeting	Wednesday, February 13, 2013	6:00 p.m.
Deadline for Filing Petitions for Trustee	Monday, April 22, 2013	5:00 p.m.
Budget Hearing (w/VSCHSD @ 8 p.m.)	Wednesday, May 8, 2013	7:30 p.m.
Registration (Last day before election)	Tuesday, May 14, 2013	5:00 p.m. - 9:00 p.m.
Meet the Candidates (if needed)	Wednesday, May 15, 2013	7:00 p.m.
Registration Books open for inspection	Saturday, May 18, 2013	9:00 a.m. - 12:00 noon
Annual Budget Vote & Trustee Election	Tuesday, May 21, 2013	6:00 a.m. - 9:00 p.m.

Establish Petty Cash Funds for 2012-2013 PETTY CASH FUNDS ESTABLISHED

District Office	Adrienne Robb-Fund, Ed.D.	\$100.
	Meredith Brosnan	100.
	Coordinator of Curriculum	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	Gayle Steele	100.
Willow Road School	Stephanie Capozzoli	100.
Summer Recreation	Denise DeMeo	100.

Accept Annual Financial Statement ANNUAL FINANCIAL STATEMENT ACCEPTED

Pursuant to Section 1721 of the Education Law, the annual statement shall be published by notice to the taxpayers by posting copies in five public places in District Thirteen, at entrances to James A. Dever, Howell Road, Memorial Junior High, Wheeler Avenue and Willow Road Schools, on or about October 31, 2012; and publishing in the local newspapers, following the close of the 2011 – 2012 fiscal year.

Establish Reimbursable Mileage Rate For School District Business MILEAGE RATE \$.555 P/MILE

Approve mileage reimbursement rate established by the IRS of fifty-five and ½ cents (\$.555) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

Adrienne Robb-Fund	Superintendent of Schools
Meredith Brosnan	Assistant Superintendent for Business
Lisa Sells-Asch	Assistant Superintendent for Special Services
TBD	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

Appoint by Election NYSSBA Delegate and Alternate(s) NYSSBA DELEGATE W. P. STRIS AND D. EVANS ALTERNATE

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

The following items were approved by a motion for a Consent Agenda by Trustee Stris, seconded by Trustee Gartner and carried unanimously.

District Participation in Federal Lunch Program FEDERAL LUNCH PROGRAM APPROVED

Approve District Thirteen’s participation in the Federal Lunch Program for the 2012-2013 school year.

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, 2012 to June 30, 2013 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

Appoint Liaison to the BOCES Budget Advisory Committee

Joseph DiSibio and William P. Stris were unanimously appointed as the liaisons to serve on the BOCES Budget Advisory Committee.

BOCES LIAISON FOR THE BUDGET ADVISORY COMMITTEE J. DISIBIO AND W.P. STRIS

The following items were approved by a motion for a Consent Agenda by Trustee Stris, seconded by Trustee Evans and carried unanimously.

Approval of the Records Access/Management Officer for 2012-2013

To approve the appointment of Meredith Brosnan as the Records Access/Management Officer for the 2012-2013 school year.

M. BROSAN APPOINTED RECORDS ACCESS MANAGEMENT

Compliance Officers Title IX

To appoint Stephanie Capozzoli and Frank Huplosky as Title IX Compliance Officers for 2012-2013.

S. CAPOZZOLI & F. HUPLOSKY APPOINTED TITLE IX OFFICERS

504 Compliance Officer

To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2012-2013.

L. SELLS-ASCH APPOINTED 504 COMPLIANCE OFFICER

504 Compliance Chairpersons

To appoint the following Chairpersons for the 2012-2013 school year:

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

PRINCIPALS APPOINTED 504 COMPLIANCE CHAIRS

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.

District Dignity Act Coordinator

To appoint Lisa Sells-Asch as the District Dignity Act Coordinator for the 2012-2013 school year.

L. SELLS-ASCH APPOINTED DISTRICT DAC COORDINATOR

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

BUILDING PRINCIPALS APPOINTED DAC COORDINATORS

Building Level Dignity Act Teams

To appoint the following as Building Level Dignity Act Teams:

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

BUILDING LEVEL DAC TEAMS

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:

LEAD EVALUATORS CERTIFIED UNDER APPR

Adrienne Robb-Fund, Ed.D. – Superintendent of Schools
Meredith Brosnan – Assistant Superintendent for Business
Lisa Sells-Asch – Assistant Superintendent for Special Services
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.

Committee on Special Education Membership 2012-2013

To approve the following 2012-2013 Committee on Special Education Membership:

CSE MEMBERSHIP

Chairperson Lisa Sells-Asch
Alternate Chairpersons Michelle Gay

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

Committee on Preschool Special Education Membership 2012-2013

CPSE MEMBERSHIP

To approve the following 2012-2013 Committee on Preschool Special Education membership:

Chairperson	Lisa Sells-Asch		
Alternate Chairpersons	Michelle Gay Mindy Berlin-Dickman Karen Jason Susan Nissen Jennifer Leest Gaston Weisz		
Social Workers	Mimi Bass Edelma Y. Devina		
Speech	Maura Lachance Ilene Ganz Paula Groothuis Christy Taveira Ewa Jedynak 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	

Designation of Official Newspapers

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

VS HERALD & NEWSDAY
OFFICIAL NEWSPAPERS

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 2012-2013 school year in an amount not to exceed \$360 annually.

VS HERALD SUBSCRIPTION
FOR BOE MEMBERS

Bond Counsel for 2012-2013

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 2012-2013, in an amount not to exceed \$5,000.

HAWKINS, DELAFIELD &
WOOD BOND COUNSEL

Financial Advisors 2012-2013

NY MUNICIPAL ADVISORS

To retain New York Municipal Advisors to act as the District's financial advisors in the marketing of Revenue Anticipation Notes for fiscal year 2012-2013, in an amount not to exceed \$6,000.

RETAINED AS FINANCIAL ADVISORS

Tax Resolutions 2012-2013

TAX RESOLUTIONS

- a. That the 2012-2013 Budget as approved by the community on May 15, 2012, reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2012-2013 amounting to 84,906,064 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 2012-2013 fiscal year, at an amount not to exceed \$43,217,705
- c. That the sum of \$64,652,951 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 2012-2013 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 2012-2013.
- 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, 2012.

2012-2013 Building Shared Decision Making Teams

SDM TEAMS

To appoint the following 2012-2013 Building Shared Decision Making Teams:

DEVER

Principal Teachers	Darren Gruen Carrie Lundgren Denise Phillips Joan Seidl	District SDM	Rae Risolo
Parents	Donna Araneo Dalila Cerulli Gwendy Flynn		
Support Staff	Elaine Bringas		

HOWELL

Principal Teachers	Frank Huplosky Cindy Gervasi Pat Hopkins Toni Pomerantz	District SDM	Anthony Prisco, Alba Verambeck
Parents	John Brewington Jeanette Wilson		
Support Staff	Peggy Esposito		

WHEELER

Principal Teachers	Gayle Steele Rosemary Dellapina Diane Gorman Teresa Bolz	District SDM	Rosemary Dellapina
Parents	Joan Coletta Christine Higgins Christine O'Toole		
Support Staff	Sue Gagas		

WILLOW

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

Impartial Hearing Officers

IHO APPOINTED

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, 2012 and thereafter:

Abberbock, Ellen* Next IHO	George Kandilakis	Susan Richmond
Linda Agoston	Eugene Kaufman	Kenneth Ritzenberg
Lynn Almeleh	Jeanne Keefe	George Roberts
Susan Barbour	Martin Kehoe	Paul Rosen
Stuart Bauchner	Harry Kershen	Jean Rosenzweig
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	James McKeever	Kenneth Stewart
Debra DeWan	James Monk	Craig Tessler
Barbara Ebenstein	Christine Moore	Richard Thaler
Lorraine Ferrigno	Leah Murphy	Aaron Turetsky
Rona Feinberg	John Naun	Arthur Venezia
Sharyn Finkelstein	Amie Nemeth	William Wall
Lana Flame	Robert Nisely	James Walsh
Loraine Gross	Mary Noe	Marion Walsh
Sinai Halberstam	David Nydick	Carl Wanderman
Steve Haken	Veronica Odom	Israel Wahrman
Jonathan Heidelberger	Janice Orland	Denise Washington
Sherri Hughes	Ralph Pennington, Jr.	Tina Wasser
Amy Itzla	Gary Peters	Marc Weiner
Howard Jacob	Kenneth Peters	Mindy Wolman
Theresa Joyner	Joseph Quinn	Joseph Wooley
	Heidi Reichel	Joel Ziev

School Physician 2012-2013

DR. ADDES APPOINTED
SCHOOL PHYSICIAN

To appoint Dr. Richard Addes as School Physician for the 2012-2013 school year at a fee not to exceed \$3,600 to cover all students and adult examinations. Additional fees for laboratory tests are \$10 for PPD and \$5 for U/A for an adult. Review of medical histories and CSE meeting attendance will be at the rate of \$125 per hour.

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

Non-Resident Tuition Rate for 2012-2013

NON-RESIDENT TUITION

In accordance with the New York State Education Department, the tuition rates for 2012-2013: Regular Education Child \$8,916; Special Education Child \$52,885.

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

Conference Approvals for 2012-2013

CONFERENCE APPROVALS
2012-2013

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 - July 19, 2012
- NYS Civil Service Training for School Districts in Hauppauge - August 24, 2012
- NYSSBA Board Officer Academy in Hauppauge - August 24, 2012
- NYS Council of School Superintendents Superintendent's Institute (2nd year Supts.) in Saratoga Springs - July 19-20, 2012
- NYS Council of School Superintendents Fall Conference in Saratoga Springs - September 23-25, 2012
- Nassau Suffolk School Boards Resolutions Dinner TBA
- Nassau Suffolk School Boards Conference TBA
- NYS School Boards Association Convention in Rochester - October 25-27, 2012
- NYS Council of School Superintendents Mid-Winter Conference in Albany - March 3-5, 2013
- NYS School Boards Association Winter Academy TBA

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

Revenue Anticipation Note Resolution of the Valley Stream Union Free School District Thirteen, New York, Adopted July 9, 2012, 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, 2013.

REVENUE ANTICIPATION
NOTE

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, 2013 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 2012-2013 State Aid.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 of the Law, inclusive, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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

Rate of Pay for Election Workers

To establish the rate of pay for the election workers effective July 1, 2012 as follows:

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

RATE OF PAY ELECTION WORKERS

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

Annual Professional Performance Review (APPR) Plan for Teachers

To approve the Annual Professional Performance Review (APPR) Plan between VSTA and the Valley Stream UFSD Thirteen Board of Education.

APPR FOR TEACHERS APPROVED

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

Stipend – District Coordinator of Music

To approve a stipend of \$6000 to Michael Soscia as the District Coordinator of Music for the 2012-2013 school year.

M. SOSCIA APPROVED AS THE DISTRICT MUSIC COORDINATOR

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

Stipend: Testing Coordinators

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2012-2013 school year:

Dever:	Annemarie Gunn, Eileen Wallace
Howell:	Corinne Cortes, Patricia Hopkins, Anna Mihalos
Wheeler:	Janet Miller, Robert Primeggia
Willow:	Elena Bagge, Mairead Dorry, Lauren Sposito

TESTING COORDINATORS' STIPEND APPROVED

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

Stipend: Science Coordinators

To approve a stipend of \$850 each for Science Coordinators for the 2012-2013 school year as follows:

Dever:	J. J. Weiner
Howell:	Maria Teh-Bradley
Wheeler:	Craig Caputo
Willow:	Carole Anne Gravert

SCIENCE COORDINATORS' STIPEND APPROVED

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

Stipend: Psychologists

To approve a stipend of \$300 each for the Psychologists as listed for the 2012-2013 school year:

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

PSYCHOLOGISTS' STIPEND APPROVED

**Part time (.5) Psychologist receives \$150 stipend for the 2012-2013 school year.*

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

On the question: Trustee Stris asked for the purpose of this stipend. Superintendent Robb-Fund advised the Board that the psychologists often stay beyond the school day when certain situations arise.

Stipend: Maintenance Foreman

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foreman, for the 2012-2013 school year.

STIPEND APPROVED FOR A. PRISCO

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

Stipend: Confidential Managerial

To approve a \$2,800 stipend for Denise Michels for the 2012-2013 school year and to authorize the Board President to sign the contract.

CONTRACT APPROVED FOR
D. MICHELS

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

Emergency Plan for 2012-2013

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;

ANNUAL EMERGENCY PLAN
APPROVED

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 2012-2013 school year.

Moved by Trustee Gartner, seconded by Trustee DiSibio and carried unanimously. On the Question: Trustee Douglas requested that a copy of the Emergency Plan be sent to the Board in the next transmittal.

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:

STANDARD WORK DAY

Title/Name	Standard Work Day	Term	Participates in Time Keeping	Days/ Month
Superintendent – Adrienne Robb-Fund	8 hours	7/1/11 – 6/30/14	Yes	
District Clerk – Denise Michels	8 hours	7/1/12 – 6/30/13	Yes	
Treasurer – Linda Gillespie	8 hours	7/1/12 – 6/30/13	No	3

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

Pending Litigation – Committee on Special Education Placements

WHEREAS, a last minute legislative effort has resulted in passage of a bill that would heap new financial and administrative burdens on our school districts by requiring Committees on Special Education to take a student's home life and cultural environment into account when making special education placements and require reimbursement within 30 days of tuition payments made by parents for unapproved placements.

CSE PLACEMENTS - PENDING
LITIGATION

And WHEREAS, The bill may well violate federal IDEA requirements and according to the Poughkeepsie Journal, "leave local school districts exposed to a myriad of lawsuits and soaring special educational costs."

And WHEREAS, this legislation came without sufficient time for due consideration, leaving schools blindsided with new costs after their budgets were decimated to stay under the tax cap.

And WHEREAS, the legislation leaves districts with high ethnic and religious populations subject to outlandish parental demands, jeopardizing funds budgeted for other special education students and the general education population of the district; ignoring the fact that under the tax cap, unexpected funds must be taken from existing programs and services, hurting other students.

And WHEREAS, there are better ways to make sure that parents don't wait too long for reimbursement when it's found to be warranted, streamlining how placement challenges are settled and being culturally sensitive when making placements. Allowing parents to demand private school placement when an appropriate public school programs exists is detrimental to other students and the taxpaying communities that support our schools.

And WHEREAS, if the State of New York believes this is appropriate, it needs to provide the funding from its larger tax base and not expect local taxpayers to pay for a program that is not based on educational concerns.

And WHEREAS, the bill is legally flawed, as Committees on Special Education do not have the authority to reimburse parents for private, unapproved placements within 30 days as required under the bill. They may only do so only when directed by a hearing officer.

And WHEREAS, this amounts to New York State's first voucher program and one for only the wealthy, as only wealthy parents can afford to pay private, non-approved tuition payments and wait for reimbursement.

And WHEREAS, this is a voucher program intended to segregate our children. New York State has always been a leader in integrating all of our children, irrespective of race, culture or special needs. Now, we are not only allowing a return to segregation, we are encouraging it by paying wealthy parents to use high cost, private services based on culture and not the appropriate educational services needed by the student to separate student, depriving them of the advantages of a shared social experience.

Therefore, be it RESOLVED that the Board of Education calls on Governor Andrew Cuomo to veto this onerous and inappropriate legislation.

Moved by Trustee DiSibio, seconded by Trustee Gartner and carried unanimously.
On the Question: Trustee Douglas advised the Board to keep a close watch on this legislation, since it could seriously impact public education.

Employment of a Coordinator of Curriculum and Assessment

To employ Caroline Schozer as the Coordinator of Curriculum and Assessment effective August 13, 2012 on three years probation, and unless sooner terminated, at an annual salary of \$125,000.

CAROLINE SCHOZER
APPOINTED AS THE
COORDINATOR OF
CURRICULUM & ASSESSMENT

Moved by Trustee Douglas, seconded by Trustee Gartner.
The Clerk was asked to poll the Board:

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

The vote being 6 Yes and 1 No, the motion carries.

In accordance with Board Policy #2360, Trustee Stris made the following Statement:

“I believe we are passing up an excellent opportunity to eliminate this position. I feel that it is in the long term, best interest of the district to use this money for the physical plant or classroom instruction. An interim of six months or a year should be sufficient for transitional purposes. I further believe that four principals, a superintendent and two assistant superintendents are adequate to administer this district. With this said, if the Board decides to continue the position, the candidate will have my full support.”

In accordance with Board Policy #2360, Trustee Chiachiere made the following Statement:

“There is time to save money and time to invest money. The newly revised position of Coordinator of Curriculum and Assessment is an investment in the future well being of the District’s academic programs. To think otherwise would be shortsighted and would fail to recognize this board’s obligation to protect the teaching and learning process. Schools across the state will remain under tremendous pressure to effectively manage the brave new world of APPR, common core and the multiplicity of changes about to overwhelm them. To do so without an administrator dedicated to this long-term task, fails to recognize the coming perfect storm.”

Certifying Lead Evaluators to Conduct Teacher Evaluations under Education Law 3012-c

C. SCHOZER CERTIFIED AS A
LEAD EVALUATOR

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 Caroline Schozer as a qualified Lead Evaluator.

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

Employment of a Classroom Teacher

M. DANNA EMPLOYED AS A
CLASSROOM TEACHER

To employ Mary Danna as a Classroom Teacher assigned to Willow Road School effective September 1, 2012, on step 1MA (\$66,258) on two years probation, and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date of employment.

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

Employment of a Classroom Teacher

M. ROSS EMPLOYED AS A
CLASSROOM TEACHER

To employ Megan Ross as a Classroom Teacher assigned to James A. Dever School effective September 1, 2012, on step 1MA (\$66,258) on two years probation effective October 25, 2012, and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date of employment.

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

Employment of a Classroom Teacher

C. ANDERSON EMPLOYED AS
A CLASSROOM TEACHER

To employ Christine Anderson as a Classroom Teacher assigned to Willow Road School effective September 1, 2012, on step 1MA (\$66,258) on two years probation, and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date of employment.

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

Employment of a Custodian

M. ARIAS EMPLOYED AS A
CUSTODIAN

To employ Marcelo Arias as a Custodian assigned to James A. Dever School on Step B (\$49,336) effective July 24, 2012 in accordance with the Agreement between the Valley Stream UFSD Thirteen Board of Education and Local 1000, Civil Service Employees Association (CSEA) in effect on the date of employment, and unless sooner terminated.
Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

The following items were approved by a motion for a Consent Agenda by Trustee Gartner, Seconded by Trustee Douglas and carried unanimously.

Committee on Special Education Reviews

CSE REVIEWS ADOPTED

To ratify and adopt the Committee on Special Education Reviews dated 6/11, 6/12, 6/15, 6/18Wh, 6/18Wi, 6/19, and 6/28/12.

Committee on Pre-School Special Education Reviews

CPSE REVIEWS ADOPTED

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 6/12, 6/15, and 6/18/12.

Employment of Noon Hour Supervisors

NOON HOUR SUPERVSORS EMPLOYED

To employ the following as Noon Hour Supervisors for the 2012-2013 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, 2012 through June 30, 2013, and unless sooner terminated.
- b) Christopher Langer as a Noon Hour Supervisor assigned to Willow Road School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2012 through June 30, 2013, and unless sooner terminated.
- c) Lorraine Tauber as a Noon Hour Supervisor assigned to James A. Dever School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2012 through June 30, 2013, and unless sooner terminated.
- d) Dawn Anselmin as a Noon Hour Supervisor assigned to Wheeler Avenue School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2012 through June 30, 2013, and unless sooner terminated.

Summer Employment – ESL

ESL SUMMER EMPLOYMENTS

To employ the following for Summer Employment: ESL Program Teachers from July 9 through August 3, 2012, 8:30 – 11:30 AM, for 3 hours per day, 15 hours per week, at their hourly rate of pay:

Elena Bagge Paula Barnick

Science Curriculum Writing

R. FASO APPOINTED FOR SCIENCE CURRICULUM WRITING

To appoint Richard Faso to provide science curriculum writing at \$50 per hour, for two days, not to exceed six hours per day.

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

Employment of Summer Custodians

ADDITIONAL SUMMER CUSTODIANS EMPLOYED

To employ the following as Summer Custodians at an hourly rate of \$8.25 effective June 25 through August 24, 2012:

William Burke Phillip Paul

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

Changes in Summer Recreation Employments

CHANGES IN SUMMER REC EMPLOYMENTS

To remove the following as Summer Recreation Employees:

Thomas DeMartini	JC3	Mia Milano	CC1
Matthew DeMartini	JC5	Samuel Catalano	JC
Evan Duke	NC5		

To change the following Summer Recreation Employees:

Andrew Arata from JC4 to NC1	Nicholas Logreira from JC3 to NC1
Caroline Barilla from JC3 to NC1	Gabriella Terzulli from JC3 to NC1

To add the following as Summer Recreation Employees:

Joseph Abruzzino	JC1	Anthony DiClemente	JC1	Franca Zinnanti	NC1
Pio Bonfitto	JC1	Samantha Logreira	JC1		
Jonnell Burke	JC1	Andrew Sutton	JC1		

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

Contract for Communication Services

SYNTAX COMMUNICATION SERVICES CONTRACT APPROVED

To approve the contract for Communication Services between Syntax Communications and the Valley Stream UFSD Thirteen Board of Education for the 2012-2013 school year.

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

EASE Before and After School Enrichment Program

EASE ENRICHMENT PROGRAM AGREEMENT APPROVED

To approve the Agreement for the EASE Before and After School Enrichment Program for the 2012-2013 school year.

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

Health & Welfare Contract

To approve the Health & Welfare Contracts for the 2011-2012 school year from the following school districts:

HEALTH & WELFARE
CONTRACTS APPROVED

Mineola Union Free School District	\$1,974.00
West Hempstead Union Free School District	\$3,642.20

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

Policy for 2nd Reading and Adoption

To adopt Policy #0115 – Student Harassment and Bullying Prevention and Intervention (Dignity for All Students Act -DASA).

POLICY #0115 DASA
ADOPTED

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

Policies & Regulations for 1st Reading – Informational

Policies for 1st Reading:

0115 R	Student Harassment and Bullying Prevention and Intervention Regulations
5300	Code of Conduct

POLICIES FOR 1ST READING

The following items were approved by a motion for a Consent Agenda by Trustee Gartner, seconded by Trustee DiSibio and carried unanimously.

Summer 2012 Special Education Transportation Contracts

To approve the extension of the 2012 Summer Transportation Contracts for Special Education with a CPI of 1.8% and the new bid awarded by Southwest Quad, bid dated May 30, 2012, and two 30-day emergency contracts to unanticipated summer schools.

SUMMER TRANSPORTATION
CONTRACTS APPROVED

BOCES

CRC Jerusalem Ave School	3 Students	\$958.00 per pupil per month
	1 Matron	\$3773.00 per matron per month
Jerusalem Ave	3 Students	\$958.00 per pupil per month
	1 Matron	\$3773.00 per matron per month
Rosemary Kennedy	1 Student	\$958.00 per pupil per month
	1 Matron	\$3773.00 per matron per month

Independent Bus

Centre Ave School	1 Student	\$41.00 per pupil per month
	1 Matron	\$109.00 per pupil per month
Woodmere Middle School	1 Student	\$109.00 a day (Matron Included)

Suburban Bus

Willow Road Vans	3 vans	\$3443.91 per van per month
	3 Matrons	\$1787.73 per matron per month
AHRC	2 Students	\$40.85 per pupil per day
	1 Matron	\$103.70 per matron per day
Martin Ave School	1 Student	\$29.00 per pupil per day
	1 Matron	\$59.00 per pupil per day

Bid Awards for Sealed Custodial Bid Opening on June 21, 2012

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

CUSTODIAL BIDS AWARDED

All American Poly Corporation	\$5,217.30
Appco Paper & Plastics Corp.	4,575.40
Central Poly Corporation	2,494.00
Unipak Corporation	<u>2,014.50</u>
Total	\$14,301.20

Bid Awards for Sealed Music Equipment Bid Opening on June 21, 2012

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

MUSIC BIDS AWARDED

Cascio Interstate Music Incorporated	\$3,909.72
Music & Arts	1,338.00
National Educational Music Corporation	1,083.00
Northeastern Music Incorporated	841.80
Sam Ash Music Corporation	976.40
Shar Products Company	905.03
Universal Music Instrument Company	785.32
Washington Music Center	1,787.90
Woodwind & the Brasswind, Incorporated	<u>548.00</u>
Total	\$12,175.17

Disposal of Obsolete Equipment

BE IT RESOLVED THAT the Board of Education of the Valley Stream Union Free School District 13 hereby declares the following property to be obsolete, surplus or unusable property whose market value is indeterminate, and hereby directs the Superintendent to sell said property for market value at a public sale, if possible, and

DISPOSAL OF OBSOLETE
EQUIPMENT

to otherwise dispose of any remaining unsold property in an appropriate manner:

- 4 projectors
- 8 laptop computers
- 17 desktop computers
- 21 computer monitors

Budget Transfer

BUDGET TRANSFERS

To approve the following transfers effective June 30, 2012:

From:

A1310.501.01 Business Adm-Postage & Envelopes	\$ 600.00
A2250.410.01 Special Ed Hearings	13,000.00
A7140.400.01 Summer Rcc-Buses	13,000.00
A9030.800.01 Social Security	210,050.06
A9060.800.01 Health Insurance-Active Employees	210,050.07
A9060.802.01 Hosp & Med Insurance Retirees	<u>30,000.00</u>
	\$ 476,700.13

To:

A1240.150.01 Chief School Admin-Clerical Salaries	\$ 18,643.22
A1310.150.01 Business Admin-Non-Certified Salaries	10,031.98
A1310.409.01 Business Admin-Travel & Meetings	600.00
A1621.160.01 Maintenance & Grounds-Salaries	5,838.02
A2010.150.01 Curriculum Dev-Director	7,062.95
A2020.160.01 Princ Off-Clerical Salaries	7,451.60
A2110.110.01 Salaries-Tchrs-Kdgn	79,194.05
A2110.120.01 Salaries-Teachers-Grades 1 to 3	181,553.33
A2250.150.00 Special Ed-Director	9,382.14
A2250.153.01 ELL-Teachers' Salaries	7,773.02
A2250.154.01 Special Ed-Teaching Asst	1,618.30
A2250.155.01 Special Ed-Occupational Therapist	586.00
A2250.470.01 Special Ed-Tuition	43,000.00
A2630.141.01 Comp Assisted Instruct-Teaching Asst	709.41
A2630.160.01 Computer Assisted-Support Salary	10,256.11
A5540.404.01 Cont Buses-Special Education	40,000.00
A5540.402.01 Cont Buses-Non-Public	<u>13,000.00</u>
	\$476,700.13

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

Informational

The next meeting of the Board of Education will take place on August 21, 2012 at 8:00 PM in the Board Room at James A. Dever School.

Old Business

OLD BUSINESS

Trustee Stris thanked the members of the Board who attended the N-SSBA Dinner Meeting where he was presented with the Silver Bullet Award.

New Business

NEW BUSINESS

Trustee Stris was asked by Area 11 Director, Susan Bergtraum, to ask the board to submit a resolution urging the association to lobby for the amendment of the Department of Education's ruling that if a proposition is presented by the tax payers, it is not added to the 2% tax levy cap. It was the consensus of the Board that the President follow up on this request.

Executive Session

EXECUTIVE SESSION

At 8:55 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Gartner and carried unanimously, for the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). The Superintendent and attorneys were invited to attend.

Reconvening

RECONVENING

The meeting was reconvened at 10:40 p.m.

Adjournment

ADJOURNMENT

On a motion made by Trustee Stris, seconded by Trustee Gartner and carried unanimously, the meeting was adjourned at 10:40 p.m.

Denise Michels

Denise Michels
District Clerk