

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the of the James A. Dever School on Tuesday August 17, 2010.

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

2 Visitors

Convening

The meeting was convened at 6:30 p.m. by President Chiachiere.

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately to discuss personnel of a particular person and negotiations on a motion made by Trustee Stris, seconded by Trustee Gartner and carried unanimously. At 7:00 p.m. the Superintendent was invited, at 7:30 the Attorney and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:10 p.m. by President Chiachiere.

RECONVENING

Pledge of Allegiance

Welcome

Quorum

Six members being present, a quorum was determined.

QUORUM

Approval of the Minutes

Resolution: To approve the minutes of the June 22, July 6, and July 21, 2010 meetings.

MINUTES OF 6/22, 7/6, 7/21
MEETINGS APPROVED

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

Trustee Stris requested that since the Policy Committee reviews the policies, it is not necessary to re-adopt board policies at the Reorganization Meeting. Additionally, Trustee Stris requested that the wording on resolutions at the 2011 Reorganization Meeting need to state "elected or appointed."

Correspondence

A memo was received from Frazer & Feldman:

- Duty to Notify Excessed Teachers of Job Vacancies

CORRESPONDENCE

Report of the Superintendent of Schools

Dr. Elizabeth Lison

Leadership Team was involved in a two-day institute on Enhancing Professional Practice and Leading Professional Conversations. We will continue our focus on promoting teacher learning to ensure high levels of student learning. Joan Gartner received a Citation from NYSSBA for participating in Leadership courses. Staff return Tuesday, September 7 for professional development and the students return on Wednesday, September 8 for one day, since Thursday and Friday are religious holidays.

Resignation of a Classroom Aide

To accept the resignation of Veronica Bugge, Classroom Aide at Willow Road School effective August 4, 2010.

V. BUGGE RESIGNED AS CRA

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

Resignation of a Noon Hour Aide

To accept the resignation of Theresa Ellul, Noon Hour Aide at Howell Road School, effective June 30, 2010.

T. ELLUL RESIGNED AS A NHA

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

Employment of a Noon Hour Aide

J. STERN EMPLOYED AS A NHA

To employ Juanita Stern as a Noon Hour Aide assigned to Howell Road School effective September 8, 2010 on Step 1 (\$10.10 per hour.)

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

Committee Reports

EDUCATION [J. Gartner]

Rescind Employment of a Classroom Teacher

RESCIND EMPLOYMENT OF
J. SPATERELLA

To rescind the June 23, 2010 resolution of employment for Jenelle Spaterella as a Classroom Teacher (Math AIS) at James A. Dever School.

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

Resignation of a Social Worker

D. DIAZ RESIGNED AS A
SOCIAL WORKER

To accept the resignation of Damaris Diaz, Social Worker, effective August 11, 2010.

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

Salary Change

SALARY CHANGE FOR J.
FERREIRO

To change the salary for Jennifer Ferreiro, Classroom Teacher at Wheeler Avenue School, to 4 MA+30 (\$77,073).

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

Salary Increment

SALARY INCREMENT
G. GUIDONE

To approve the salary increment for Glenn Guidone from 9BA+15 to 10MA effective September 1, 2010.

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

Appointment of a CSE/CPSE Alternate Chairperson

D. SHERMAN APPOINTED
ALTERNATE CSE/CPSE CHAIR

To appoint Deena A. Sherman, Ph.D. to chair CSE and CPSE meetings, as deemed appropriate by the Assistant Superintendent for Special Services, and complete all accompanying paperwork and IEP development associated with this task. The compensation shall be \$700 per day, not to exceed \$25,000 for the 2010-2011 school year; and shall be paid through the American Recovery and Reinvestment Act of 2009 (ARRA) Grant.

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

Employment of Noon Hour Supervisors

EMPLOYMENT OF NOON HOUR
SUPERVISORS

To employ the following as Noon Hour Supervisors for the 2010-2011 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, 2010 through June 30, 2011, 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, 2010 through June 30, 2011, 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, 2010 through June 30, 2011, and unless sooner terminated.
- d) Marc Gold as a Noon Hour Supervisor assigned to Wheeler Avenue School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2010 through June 30, 2011, and unless sooner terminated.

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

Contract Extension with St. Joseph's College

CONTRACT EXTENSION
APPROVED W/ST. JOSEPH'S
COLLEGE

To approve the contract extension between St. Joseph's College and Valley Stream Union Free School District Thirteen for the 2010-2011 school year. St. Joseph's College provides clinical experience with Registered Nurses in all schools.

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

BUSINESS [J. DiSibio, D. Evans]

Treasurer's Report

TREASURER'S REPORT
ACCEPTED

To accept the Treasurer's Report for the months ending June 30, 2010.

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

Resignation of a Custodian

To accept the resignation of Derrick Fore as custodian effective July 1, 2010.

D. FORE RESIGNED AS
CUSTODIAN

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

Contract For Communication Services

To approve a contract between Valley Stream Union Free School District Thirteen and SYNTAX Communications for the period July 1, 2010 through June 30, 2011 at an annual rate of \$18,250.

SYNTAX CONTRACT
APPROVED

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

Change in Summer Recreation Employments

To make the following changes to the summer recreation program:

SUMMER REC EMPLOYMENT
CHANGES

Andrew Trager was terminated on July 6, 2010
Danielle Moore resigned July 8, 2010

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

Budget Transfers Effective June 30, 2010

To approve the following Budget Transfers effective June 30, 2010:

BUDGET TRANSFERS
APPROVED

From:

A9020.800.01	Teachers' Retirement System	\$61,161.48
A9060.800.01	Hospital & Medical Insurance	61,161.47

To:

A1040.160.01	District Clerk-Salary	\$ 176.00
A1240.150.01	Chief School Admin-Salary	17,984.44
A1240.160.01	Chief School Admin-Clerical	10,933.00
A1310.150.01	Business Admin-Salary	5,770.00
A1310.160.01	Business Admin-Non-Certified Salary	12,470.08
A1620.160.01	Custodial-Salaries	21,162.49
A1621.160.01	Maintenance & Grounds-Salaries	7,780.58
A2010.150.01	Curriculum Dev.	5,454.00
A2110.110.01	Salaries-Teachers-Kindergarten	5,503.72
A2250.150.00	Special Ed-Director	5,224.00
A2250.155.01	Special Ed-Occupational Therapist	4,786.41
A2630.160.01	Computer Assisted-Support Salary	10,748.10
A2815.160.01	Nurses-Salaries	7,803.80
A2820.150.01	Psychologists-Salaries	5,712.53
A5510.161.01	Transportation-Non-Certified Salary	813.80

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

Transportation Contracts 2010 – 2011

To approve the following contract extensions at June CPI of 2.2 and new contracts as bid on May 27, 2010 by BOCES Consortium, and June 4 and June 30, 2010 by the Southwest Quadrant for the fall 2010.

2010-2011 TRANSPORTATION
CONTRACTS APPROVED

Acme Transportation

Flushing Christian	1 Student	\$1261.15	per pupil per month
		649.00	per add'l pupil per month
Hamza School	1 Student	1513.14	per pupil per month
		120.32	per add'l pupil per month
Henry Viscardi	1 Student	1307.34	per pupil per month
	1 Matron	1961.01	per matron per month
Jamaica Muslim	2 Students	402.67	per pupil per month
Long Island Lutheran	1 Student	660.00	per pupil per month
Waldorf School*	2 Students		
	6 Hr Van	4510.55	per van per month

First Student

St. Martin De Porres	1 Student	\$1073.00	per pupil per month
Progressive	1 Student	404.00	per pupil per month
St. Aiden's	2 Students	950.00	per pupil per month

Independent Coach

Crescent	2 Students	\$1,099.00	per pupil per month
		299.00	per add'l pupil per month
St. Raymond's	2 Students	653.67	per pupil per month
		217.89	per add'l pupil per month

Suburban Bus

Blessed Sacrament	1 Van	\$3811.35	per van per month
Jerusalem Ave School	2 Students	428.14	per pupil per month
	1 Matron	1811.92	Per month
Dever Van (Sp. Ed)	3 Vans	3811.35	per van per month
	3 Matrons	1875.04	per matron per month
Holy Name of Mary	1 Van	3811.35	per van per month
Muslim Elementary School	1 Van	3811.35	per van per month
Our Lady of Peace*	6 Students	971.57	per pupil per month
		348.98	per add'l pupil per month
Summit Lane	1 Student	1957.75	per pupil per month
	1 Matron	1960.20	per matron per month
St Anne's	1 Van	3811.35	per van per month
St. Catherine's	1 Van	3811.35	per van per month
Willow Rd Van	4 Vans	3435.50	per van per month
	4 Matrons	1788.54	per matron per month

Veterans

Grace Christian Academy	1 Student	\$1,009.74	per pupil per month
Growing Life	1 Student	366.98	per pupil per month
St. Thomas	10 Students	434.69	per pupil per month
In District Buses	13 Buses	6213.76	per bus per month

WE Transport

AHRC	2 Students	\$694.96	per pupil per month
	1 Matron	2452.00	per matron per month
Al Iman	1 Student	964.91	per pupil per month
Covert	1 Student	902.09	per pupil per month
	1 Matron	1997.48	per matron per month
Grace Lutheran	1 Student	631.47	per pupil per month
Our Lady of the Snows	1 Student	898.56	per pupil per month
St. Agnes	3 Students	613.20	per pupil per month

		408.80	per add'l pupil per month
St. Gregory's	1 Student	1838.58	per pupil per month
St. Mary's	2 Students	1062.88	per pupil per month
Whispering Pines	2 Students	420.00	per pupil per month

** (Final price determined by # of students on Quad route)*

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

President Chiachiere asked how mileage is checked to each school. Assistant Superintendent Brosnan advised that Google Maps is used. Only Special Education schools and programs are visited by the Assistant Superintendent for Special Services.

Release of Claims - Town of Hempstead

RELEASE OF CLAIMS TOH

RESOLVED, that the Board of Education of the Valley Stream UFSD #13 hereby accepts and approves a Release of Claims resolving a certain insurance claim against the Town of Hempstead Sanitary District No. 6 for property damage in the amount of \$1,984.25 and authorizes the Board President to execute said Release on behalf of the Board of Education.

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

POLICY COMMITTEE [W. Stris, J. Greco Jacobs]

No Report this month

COMMITTEE OF THE WHOLE

[Vice President J. Gartner]

Committee on Special Education Reviews

CSE REVIEWS RATIFIED

To ratify and adopt the Committee on Special Education Reviews dated 5/19, 6/2, 6/8H, 6/8DDI, 6/9, 6/16, 6/23, 7/30, and 8/5, 8/10/10.

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

Committee on Pre-School Special Education Reviews

CPSE REVIEWS RATIFIED

To ratify and adopt the Committee on Pre-School Education Reviews dated 7/8, 7/22, 7/29, 7/30, and 8/5, 8/10/10.

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

Report of the Attorney
Florence Frazer

No report this month

NEW BUSINESS

Trustee Stris asked when the "Paperless Committee" will be appointed to research a paperless Board. He requested that the Superintendent include the High School Report on future Committee Meeting Agenda. On July 22nd Trustee Stris attended the Law Conference and gave a brief overview. He added the information to the Board Library.

VISITORS

Karlene Wilder questioned the accuracy of the ELA/Math Testing scores in Newsday. Superintendent Lison advised that data will be discussed at the September Board Committee Meeting as well as PTA meetings.

Executive Session

At 8:40 p.m. a motion was made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously for Executive Session for Personnel of a Particular Person. The Superintendent, Attorney, and Assistant Superintendents were invited to attend.

Adjournment

ADJOURNMENT

On a motion made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 9:15 p.m.

Denise Michels

Denise Michels
District Clerk