

Regular 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 August 18, 2009.

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

Convening
The meeting was convened at 7:00 p.m. by President DiSibio. CONVENING

Quorum
Five 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. The Superintendent was invited to attend. At 7:45 p.m. the assistant superintendents and the attorney were invited to attend. EXECUTIVE SESSION

Reconvening
The meeting was reconvened at 8:07 p.m. by President DiSibio. RECONVENING

Pledge of Allegiance

Welcome

Quorum
Five members being present, a quorum was determined QUORUM

Approval of the Minutes
Resolution: To approve the minutes of the June 23, July 1, July 8, July 27, and August 6, 2009. MINUTES OF 6/23, 7/1, 7/8, 7/27, AND 8/6 MEETINGS APPROVED

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

Correspondence
A letter was received from Margaret Yonke regarding the District Wellness Policy.
A letter was received from Frazer & Feldman regarding Amendments to Special Education. CORRESPONDENCE

Report of the Superintendent of Schools
Dr. Elizabeth Lison

Superintendent Lison reported that the summer months were busy with Recreation, ESL, Special Education, Music, Hockey and the new Sports Clinic. The recreation program ran well and the students enjoyed the programs.

Resignation for the Purpose of Retirement
To accept the resignation for the purpose of retirement of Kathleen Messina, Clerk Typist at Howell Road School, effective October 5, 2009, and in accordance with the VSTAEOP/Board of Education Agreement. K. MESSINA'S RESIGNATION ACCEPTED

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

Addition of a Part Time Civil Service Position
To add a part time (.5) Civil Service Clerk position in the Special Education Office. PT CIVIL SERVICE CLERK POSITION ADDED

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

Part Time Clerk
To employ Kathleen Cicio as a part time Civil Service (.5) Clerk at an annual salary of \$15,800 effective August 24, 2009 and unless sooner terminated. K. CICIO EMPLOYED AS A .5 CLERK

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

Employment of a Noon Hour Aide
To employ Katherine Cipolla as a Noon Hour Aide assigned to James A. Dever School effective September 9, 2009, and unless sooner terminated, on Step 1 (\$10.10 per hour). K. CIPOLLA EMPLOYED AS A NOON HOUR AIDE

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

Substitute Noon Hour/Classroom Aide

To add Randi Carcione and Deborah Kalb as substitute Noon Hour/Classroom Aides.

R. CARCIONE/D. KALB ADDED AS SUBSTITUTE NHA/CRA

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

Committee Reports

EDUCATION [F. Chiachiere, J. Gartner]

Change in Salary Step

To change the salary step for Shannon Kranz, Replacement Classroom Teacher at Willow Road School, from 2BA to 2MA effective September 1, 2009.

S. KRANZ SALARY CHANGED 2MA

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

Rescind Stipend for Testing Coordinator

To rescind the stipend for Daniel Rothbard, teacher at Willow Road School.

RESCIND STIPEND FOR TESTING COORDINATOR

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

Employment of a Part Time Physical Education Teacher

To employ Joanne Houlihan as a part time (.23) Physical Education Teacher, in accordance with VSTA/Board of Education Contract in effect on the date employment begins, effective September 1, 2009 through June 30, 2010, and unless sooner terminated, on Step 8MA (\$84,135) pro-rated for the number of hours worked.

J. HOULIHAN EMPLOYED AS A .23 PHYSICAL EDUCATION TEACHER

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

Employment of a Part Time Music Teacher

To employ Martha Go Streally as a part time (.23) Music Teacher, in accordance with VSTA/Board of Education Contract in effect on the date employment begins, effective September 1, 2009 through June 30, 2010, and unless sooner terminated, on Step 5MA (\$75,166) pro-rated for the number of hours worked.

M. STREALY EMPLOYED AS A .23 MUSIC TEACHER

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

Employment of a Part Time Art Teacher

To employ Stefanie Cacchioli as a part time (.12) Art Teacher, in accordance with VSTA/Board of Education Contract in effect on the date employment begins, effective September 1, 2009 through June 30, 2010, and unless sooner terminated, on Step 1MA (64,632) pro-rated for the number of hours worked.

S. CACCHIOLI EMPLOYED AS A .12 ART TEACHER

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

Employment of Noon Hour Supervisors

To employ the following as Noon Hour Supervisors for the 2009-2010 school year:

EMPLOYMENT OF NOON HOUR SUPERVISORS

- a) To employ David Bliss as a Noon Hour Supervisor assigned to Howell Road School, at \$40 per hour for 2 hours, 40 minutes per day, effective September 1, 2009 through June 30, 2010, and unless sooner terminated.
- b) To employ 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, 2009 through June 30, 2010, and unless sooner terminated.
- c) To employ 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, 2009 through June 30, 2010, and unless sooner terminated.

DAVID BLISS

CHRISTOPHER LANGER

LORRAINE TAUBER

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

BUSINESS [J. Greco Jacobs, D. Evans]

Treasurer's Report

To accept the Treasurer's Report for the month ending June 30, 2009.

TREASURER'S REPORT

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

Budget Transfers

To approve the following transfers effective June 30, 2009 (Budget transfer #193):

BUDGET TRANSFERS

From the following account codes:

A9060.800.01	Hospital & Medical Insurance	\$219,629.74
A9020.800.01	Social Security	\$109,814.88
A9030.800.01	TRS	\$109,814.87
A2110.121.01	Teachers – Grades 4-6 Salaries	\$109,743.40

To the following account codes:

A2110.110.01	Teachers – Kindergarten Salaries	\$ 9,124.62
A2110.120.01	Teachers – Grades 1-3 Salaries	\$100,618.78
A2250.150.01	Special Ed Teacher Salaries	\$173,551.67
A2250.153.01	ESL Teacher Salaries	\$ 43,518.68
A2251.150.01	Speech Teacher Salaries	\$ 21,550.09
A2332.150.01	Gifted & Talented Teacher Salaries	\$ 15,115.80
A2610.150.01	Library Teacher Salaries	\$ 26,502.06
A2630.150.01	Computer Assisted Teacher Salaries	\$ 17,700.64
A2820.150.01	Psychologist Salaries	\$ 40,272.77
A2825.150.01	Social Worker Salaries	\$ 11,296.96
A2270.150.01	PSEN Teacher Salaries	\$ 661.11
A1240.150.01	Chief School Admin. Salary	\$ 14,606.21
A1310.150.01	Business Admin. Salary	\$ 9,332.00
A2010.150.01	Curriculum Dev. Director Salary	\$ 8,820.00
A2020.150.01	Principal Salaries	\$ 47,882.50
A2250.150.00	Special Ed Director Salary	\$ 8,449.00

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

Request for Proposal for Leasing and Servicing Dishwashers

RFP FOR LEASING & SERVICING
DISHWASHERS – AUTO-CHLOR

WHEREAS the Board of Education of the Valley Stream Union Free School District Thirteen solicited proposals for dishwasher leasing and maintenance services pursuant to a request for proposals ("RFP") and has determined that Auto-Chlor System Inc. ("Auto-Chlor") best meets the requirements for those services;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts Auto-Chlor's proposal and awards to it the service contract for dishwasher leasing and maintenance services as described in said RFP for the 2009-10 school year; and

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said service contract on behalf of the Board.

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

Change in Summer Recreation Employments

CHANGES IN SUMMER REC
EMPLOYMENTS

To make the following changes to the summer recreation program:

- Add Michael Nicolae JC2 (\$695)
- Remove Danielle Parini JC2
- Change Thomas Sison from JC3 (\$755) to Counselor NC1 (\$785), Kerri Collura from JC (\$755) to NC1 (\$785), and Jackie Mammes from JC (\$755) to NC1 (\$785)

Moved by Trustee Speranza, seconded by Trustee Stris and carried unanimously. These changes were made due to the enrollment.

Shared Decision Making Team – Willow Road School

SDM – WILLOW TEACHERS

To add the following teachers to the Willow Road School Shared Decision Making Team:

- Paula Groothuis
- Janet Minuto
- Donna Rezek
- Cynthia Richards

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

Summer 2009 Special Education Transportation Contracts

TRANSP. CONTRACTS
SUMMER 2009

To approve the extension of 2009 Summer Transportation Contracts for Special Education with CPI of 0.0% and new bid awarded by Southwest Quad bid of May 29, 2009 and June 24, 2009.

BOCES

Carmen Road	2 students	\$1977 per pupil per month
	1 Matron	\$366.21 per matron per month

Rosemary Kennedy	2 student	\$930 per pupil per month
	1 Matron	\$366.21 per matron per month

First Student

BOCES CRC	1 student	\$72.50 per student per day
	1 Matron	\$105 per matron per day

Suburban Bus

Willow Road Vans	2 vans	\$3216.91 per van per month
	2 Matrons	\$1669.89 per matron per month

WE Transport

Henry Viscardi	1 student	\$98 per pupil per day
	1 Matron	\$100 per matron per day
DDI	1 student	\$77 per pupil per day
	1 Matron	\$120 per matron per day

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

License Agreement with SCOPE for the Before and After School Child Care Programs SCOPE AGREEMENT FOR BEFORE & AFTER SCHOOL PROGRAMS
 To approve the License Agreement between Valley Stream UFSD Thirteen and SCOPE Education Services for the Before and After School Child Care Programs for the 2009-2010 school year and authorize the Board President to sign said License Agreement.

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

Authorization of Additional Funding to the Retirement Contribution Reserve Fund AUTHORIZATION TO FUND RETIREMENT CONTRIB. RESERVE FUND
 WHEREAS, the Valley Stream Union Free School District # 13 has enhanced the financial and budgetary stability by the establishment of a Retirement Contribution Reserve Fund in compliance with General Municipal Law 6-r; and

WHEREAS, the Valley Stream Union Free School District # 13 has authorized a funding amount of not to exceed \$300,000 at the July 8, 2009 meeting, and since the 2008-09 budget is now fully closed out, and since additional funding has been determined; then

THEREFORE BE IT RESOLVED, the Board of Education of the Valley Stream Union Free School District #13 authorizes an amount not to exceed \$700,000 to be reserved in the Retirement Contribution Reserve Fund effective June 30, 2009.

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

Authorization to Fund the Workers' Compensation Reserve AUTHORIZATION TO FUND WORKERS' COMP. RESERVE
 WHEREAS, the Valley Stream Union Free School District #13 has enhanced financial and budgetary stability by the establishment of a Workers' Compensation Reserve in compliance with General Municipal Law 6-j, and

THEREFORE BE IT RESOLVED, the Board of Education of the Valley Stream Union Free School District #13 authorizes an amount not to exceed \$200,000 to be reserved in the Retirement Contribution Reserve Fund effective June 30, 2009.

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

POLICY COMMITTEE [W. Stris, T. Speranza]
No report this month

COMMITTEE OF THE WHOLE [Vice President F. Chiachiere]

Committee on Special Education Reviews CSE REVIEWS ADOPTED
 To ratify and adopt the Committee on Special Education Reviews dated 6/11, 6/15H, 6/15H, 6/18, 7/14, 8/10.

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

Committee on Pre-School Special Education Reviews CPSE REVIEWS ADOPTED
 To ratify and adopt the Committee on Pre-School Education Reviews dated 6/5, 7/14, 7/22, 7/29, 8/10.

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

Impartial Hearing Officer IHO REMOVED
 To remove Judith Pierce from the list of Impartial Hearing Officers approved on July 8, 2009.

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

Report of the Attorney
James Pyun

James Pyun advised that there was a photo of the Valley Stream Thirteen Education Foundation presenting a check to the district in the NYSSBA newsletter "On Board." David Steiner was approved as the newly appointed Commissioner of Education.

Executive Session

At 8:40 p.m. a motion for Executive Session was made for personnel of a particular person and negotiations made by Trustee Stris, seconded by Trustee Speranza and carried unanimously.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 10:38 by President DiSibio.

RECONVENING

In recognition of Trustee Stris' two-year term as President of the Board, President DiSibio presented Trustee Stris with a bound book of one volume of his work entitled "Public Education in Valley Stream, New York During the Twentieth Century."

Adjournment

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

ADJOURNMENT

Denise Michels

Denise Michels
District Clerk