

Valley Stream Union Free School District Thirteen
585 N. Corona Avenue
Valley Stream, NY 11580-2099

Revised

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, August 19, 2014
James A. Dever School

- I Call to Order
- II Determination of Quorum
- III Pledge of Allegiance
- IV Approval of Minutes
- V Correspondence
- VI Report of the Superintendent
- VII Committee Reports
 - A. Education
 - B. Business
 - C. Policy
 - D. Committee of the Whole
- VIII Report of the Attorney
- IX High School Report
- X Old Business
- XI New Business
- XII Visitors
- XIII Adjourn

Freedom of Information

Under Freedom of Information Law, residents may request to see specific information such as Board of Education Policies and Regulations, staff assignments, employee contracts and salaries, and budget information. Residents interested in such information must contact Assistant Superintendent for Business, Meredith Brosnan, Records Access Officer.

.....over.....

I. Call to Order

In compliance with New York State Law, you are advised to take note of the location of the nearest exit. In the event of a fire, or other emergency that requires evacuation from the building, use the nearest available exit.

Please obey all instructions in a prompt and orderly manner.

Also be advised that tape recorders may be in use, by members of the public and the press, during all or portions of this meeting.

- II. Determination of Quorum
- III. Pledge of Allegiance
- IV. Approval of unofficial minutes: June 17, July 7, and July 14, 2014
- V. Communications
- VI. Report of the Superintendent
- VII. Report of Standing Committees
- VIII. Report of the Attorney
- IX. Old Business
- X. New Business
- XII. Recognition of Visitors

It is expected that visitors wishing to address the Board concerning items on the agenda will be heard when the pertinent item is being considered and before action is taken. Visitors wishing to address the Board concerning items, which do not appear on the agenda, will normally be invited to speak at the conclusion of regular business.

If you wish to address the Board, please fill out the following form and give it to the district clerk prior to the beginning of the meeting:

SUBJECT _____

GROUP _____

DISTRICT RESIDENT Yes No DISTRICT PERSONNEL Yes No

PRINT/SIGNATURE _____

Note: Board Policy 1230 Public Participation at Board Meetings states in part that "Presentations should be as brief as possible. No speaker will be permitted to speak for longer than three minutes. Only District Residents and District Personnel will be permitted to speak."

VI. Report of the Superintendent of Schools
Dr. Adrienne Robb-Fund

1. Resignation of a Noon Hour Aide

To accept the resignation of Debra Keane, Noon Hour Aide assigned to Wheeler Avenue School, effective June 23, 2014.

2. Resignation of a Classroom Aide

To accept the resignation of Victoria Shencup as a Classroom Aide effective August 13, 2014.

3. Resignation of a Classroom Aide

To accept the resignation of Patricia Sullivan as a full-time Classroom Aide effective August 31, 2014.

4. Employment of a Part-Time Classroom Aide

To employ Patricia Sullivan as a part-time (.6) Classroom Aide on Step 6 (\$20,220 pro-rated for the number of hours worked) effective September 1, 2014.

VII. Committee Reports

A. EDUCATION [T. Pomerantz, F. Chiachiere]

1. Curriculum Writing

To approve the increase of one hour for Curriculum Writing for Nancy Sferrazza and Kati Miano.

2. New Teacher Orientation

The following teachers will be presenting as part of New Teacher Orientation, and will be paid at their hourly rate of pay:

Corinne Cortes	1 hour
Lisa Ellis	45 minutes
Anne Marie Gunn	1 hour, 30 minutes
Louise Marchesi	1 hour, 30 minutes
Debra O'Connor	2 hours
Noelle Rodgers	1 hour, 30 minutes
Jackie Schimmenti	45 minutes

3. Credit for Advanced Study

To approve the credit for advanced study effective September 1, 2014, as listed in accordance with the VSTA/Board Agreement:

<u>Name</u>	<u>From</u>	<u>To</u>
Deborah DiBona (H)	11MA+30	12MA+45
Barbara Ann Farrell (H)*	19MA+30	19MA+45
Cindy Gervasi (H)	7MA+45	8MA+60
Greer Korshin (Wi)*	8MA+15	8MA+30
Jillian Mendes (Wi)*	3MA	3MA+15
Kristen Morreale (Wh)	8MA+45	9MA+60
Kelly Wilcha (H)*	12MA+45	12MA+60

**Teachers will move up a step on their anniversary date*

4. Parents' Bill of Rights for Data Privacy and Security

To approve the Parents' Bill of Rights for Data Privacy and Security pursuant to Education Law Section 2-d for Valley Stream UFSD Thirteen.

5. License Agreement for Explorations Program

To approve the License Agreement between the Valley Stream UFSD Thirteen Board of Education and SCOPE for the 2014-2015 Saturday Explorations Program, and to authorize the Board President to sign said Agreement.

6. Annual Professional Performance Review Plans

- a) To approve the Annual Professional Performance Review (APPR) Plan for Teachers for the 2014-2015 school year.
- b) To approve the Annual Professional Performance Review (APPR) Plan for Principals for the 2014-2015 school year.

7. Participation in the Hofstra iDesign Research Project

To approve the District's participation in the Hofstra iDesign Research Project: Developing Technological Fluency through Culturally and Socially Relevant Games.

8. Participation in a Doctoral Study from St. John's University

To approve the Superintendent of Schools' participation in a doctoral study entitled "Leading for Educational Equity: A Case Study of the Role of the Superintendents Participating in the Long Island Consortium for Excellence and Equity (LICEE).

9. Resignation of a Teaching Assistant

To accept the resignation of Antonella Sciscioli, Teaching Assistant, effective August 21, 2014.

10. Employment of Teaching Assistants

To employ the following as Teaching Assistants effective September 1, 2014, on three years probation, and unless sooner terminated, on Step 1 (\$27,321) in accordance with the VSTA-TA Contract in effect on the date of employment:

- a) Tamika Logan
- b) Victoria Shencup
- c) Joseph Viola

11. Employment of a Part-time Speech Teacher

To employ Irene Pilavas as a Part-time (.5) Speech Teacher on Step 1 MA (\$67,086 pro-rated for the number of hours worked) effective September 1, 2014 through June 30, 2015, and unless sooner terminated.

12. Employment of a Part-time Teaching Assistant

To appoint Patricia Sullivan as a part-time (.4) Teaching Assistant assigned to James A. Dever School, effective September 1, 2014 on Step 1 (\$27,321 pro-rated for the number of hours worked).

B. BUSINESS COMMITTEE [J. Greco Jacobs, P. Farrell]

1. Treasurer's Report

To accept the Treasurer's Report for the period ending June 30, 2014.

2. Health & Welfare Contracts

To approve the Health & Welfare Contract for a Valley Stream UFSD Thirteen student attending school in the Manhasset Public School District at a rate of \$1022.69 per student for the 2013-2014 school year. Total cost for one student for seven months was \$715.82.

3. Change in Summer Recreation Employment

To change the position of Eriq Williams from a JC1 (\$635) to a NC1 (\$785) for the Summer Recreation Program.

4. Resignation of Two School Nurses

- a) To accept the resignation of Tina Fahy, School Nurse assigned to Wheeler Avenue School, effective August 8, 2014.
- b) To accept the resignation for the purpose of retirement of Jean Lowery, School Nurse assigned to Howell Road School, effective August 31, 2014.

5. Employment of a Maintainer

To employ Joseph Piccione as a Maintainer at an annual salary of \$53,900 effective August 20, 2014, and unless sooner terminated, and in accordance with the CSEA Custodial Contract in effect on the date of employment.

6. Obsolete Technology Equipment

To declare the following technology equipment as obsolete and discarded in accordance with district policy:

- 4 Projectors – broken
- 14 Laptop computers – broken and not compatible with Windows 7
- 199 Desktop computers – broken and not compatible with Windows 7

7. Copier Contract with Konica

WHEREAS, Section 103 of the General Municipal Law permits the purchase of certain equipment and services through contracts that have been competitively bid by any state or any county, political subdivision or district thereof, in a manner consistent with New York State law, and

WHEREAS, the Board of Education of the Valley Stream Union Free School District Thirteen desires to enter into an installment purchase contract, pursuant to and in accordance with General Municipal Law §109-b, for the acquisition of certain copier equipment and related peripherals; and

WHEREAS, Konica Minolta Business Solutions USA Inc. (“Konica”) has been awarded a Multifunction Copiers and Related Software Contract under an RFP issued by the Western States Contracting Alliance and administered by the State of Nevada (“WSCA Contract #1715”) now, therefore,

BE IT RESOLVED THAT, upon the recommendation of the Assistant Superintendent for Business, the Board of Education hereby approves the Master Price Agreement-New York between the Board and Konica, dated as of August 19, 2014 for the installment purchase of certain copier equipment and peripherals listed thereunder, in accordance with the terms of WSCA Contract #1715; and

BE IT FURTHER RESOLVED THAT the Board authorizes Joseph DiSibio, President of the Board of Education, to execute said Agreement on behalf of the Board.

C. POLICY COMMITTEE [W. Stris, S. Douglas]

1. Policy for 2nd Reading and Adoption

To adopt the following policies after a 2nd Reading:

- 1530 Smoking on School Premises
- 4327 Homebound Instruction
- 5300.25 Prohibited Student Conduct (Code of Conduct)
- 8630 Computer Resources and Data Management and Regulations
- 8635 Information Security Breach and Notification and Regulations
- 9270.2 Student Observers, Student Teachers, Interns, and Student Nurses
- 9520.2 Family and Medical Leave (FMLA)

D. COMMITTEE OF THE WHOLE [Vice President T. Pomerantz]

1. Committee on Special Education Review

To ratify and adopt the Committee on Special Education Review dated 6/12/14.

2. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 7/1, 7/22, and 8/5/14.

3. Board Member and Administrator Liability

BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District 13 hereby adopts and extends the coverage provided by Section 18 of the New York State Public Officers Law to the following titles: members of the Board of Education; Superintendent of Schools; Assistant Superintendent for Business; and Assistant Superintendent for Special Services. The adoption of this provision is intended to supplement the protection available to such individuals by virtue of already existing statutory provisions or other sources. The Superintendent or her designee shall take steps necessary to obtain insurance protection against the potential liability to the District arising out of the adoption of this provision.

4. Donation

To accept a donation from CREATE of 24 computers with an approximate value of \$240 for use in the district.

- VIII. Report of the Attorney**
Florence Frazer
- IX. High School Report**
TBD
- X. Old Business**
- XI. New Business**
- XII. Visitors**
- XIII. Adjourn**