

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, September 24, 2013
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 High School Report
- IX Report of the Attorney
- 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: August 20 and September 17, 2013
- V. Communications
- VI. Report of the Superintendent
- VII. Report of Standing Committees
- VIII. High School Report
- IX. Report of the Attorney
- X. Old Business
- XI. 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 Classroom Aide

To accept the resignation of Michelle Burke as a part-time Classroom Aide at Howell Road School effective August 20, 2013.

2. Resignation of a Noon Hour Aide

To accept the resignation of Christine Taylor as a Noon Hour Aide at Howell Road School effective September 3, 2013.

3. Employment of a Media Aide

To employ Chelsea Gorski Halpern as a Media Aide assigned to James A. Dever School on Step 1 (\$16,498) effective September 3, 2013 and unless sooner terminated.

4. Employment of a Classroom Aide

To employ Christine Taylor as a Classroom Aide assigned to Howell Road School on Step 1 (\$16,498) effective September 25, 2013 and unless sooner terminated.

5. Employment of a Classroom Aide

To employ Jessica Aumuller as a Classroom Aide assigned to Willow Road School on Step 1 (\$16,498) effective September 25, 2013 and unless sooner terminated.

6. Employment of a Part-time Classroom Aide

To employ Lourdes Cason as a Part-time (.8) Classroom Aide assigned to Willow Road School on Step 1 (\$16,498 pro-rated for the number of hours worked) effective September 25, 2013 and unless sooner terminated.

7. Employment of a Part-time Classroom Aide

To employ Barbara Kennedy as a Part-time (.5) Classroom Aide assigned to Willow Road School on Step 1 (\$16,498 pro-rated for the number of hours worked) effective September 25, 2013 and unless sooner terminated.

8. Employment of a Noon Hour Aide

To employ Joseph LoRe as a Noon Hour Aide assigned to Howell Road School on Step 1 (\$10.10 per hour) effective September 19, 2013 and unless sooner terminated.

9. Employment of a Noon Hour Aide

To employ Tara Casucci as a Noon Hour Aide assigned to James A. Dever School on Step 1 (\$10.10 per hour) effective September 25, 2013 and unless sooner terminated.

10. Employment of a Bus Monitor

To employ Josephine LoRe as a Bus Monitor at \$10.50 per hour effective September 25, 2013 and unless sooner terminated.

11. Employment of a Bus Monitor

To employ Raquel Serrano as a Bus Monitor at \$10.50 per hour effective September 9, 2013 and unless sooner terminated; and to add her as a substitute Classroom/Noon Hour Aide.

1. Substitute Classroom/Noon Hour Aides

To add the following as Substitute Classroom/Noon Hour Aides:

- Lorraine Denimarck
- Maria Massimiano
- Laleta Muneshwar
- Susan Parisi

VII. Committee Reports

A. EDUCATION

[F. Chiachiere, T. Pomerantz]

1. Education Reports

- Summer Programs (L. Sells-Asch, D. DeMeo)
- Summer Projects (M. Brosnan)
- State Assessments (A. Robb-Fund, C. Schozer)

2. Tenure Recommendation – Classroom Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Andrea DiMango, Classroom Teacher assigned to James A. Dever School, be granted tenure effective November 29, 2013.

3. Credit for Advanced Study

To approve the credit for advanced study effective September 1, 2013, as listed in accordance with the VSTA/Board Agreement:

<u>Name</u>	<u>From</u>	<u>To</u>
Annemarie Gershowitz (Wh)	7MA+45	7MA+60
Kim Spinner (D)	10MA+30	10MA+45

Note: In accordance with the VSTA Contract, the step movement is delayed ½ year.

4. Resignation of a Noon Hour Supervisor and Part-time Physical Education Teacher

To accept the resignation of Elyssa Pascarella as a Noon Hour Supervisor at Wheeler Avenue School and a Part-time Physical Education Teacher assigned to Wheeler and Howell Road Schools, effective September 13, 2013.

5. Employment of a Noon Hour Supervisor

To employ James DiLeonardo as the Noon Hour Supervisor assigned to Wheeler Avenue School for 2 hours, 35 minutes at \$40 per hour effective September 16, 2013 and unless sooner terminated.

6. Employment of a Part-time (.16) Physical Education Teacher

To employ James DiLeonardo as the Part-time (.16) Physical Education Teacher assigned to Wheeler Avenue and Howell Road Schools on Step 1 MA (\$67,086 pro-rated for the number of hours worked) effective September 25, 2013 through June 30, 2014 and unless sooner terminated.

7. Employment of a Part-time (.08) Art Teacher

To employ Jill Simens-Cole as a .08 Art Teacher assigned to Wheeler Avenue and Howell Road Schools on Step 1 MA (\$67,086 pro-rated for the number of hours worked) effective September 25, 2013 through June 30, 2014 and unless sooner terminated.

8. Substitute Teacher List

To approve the Substitute Teacher List for the 2013-2014 school year.

B. BUSINESS COMMITTEE [J. DiSibio, D. Evans]

1. Treasurer’s Reports

To accept the Treasurer’s Reports for the period ending July 31 and August 31, 2013.

2. Transportation Contracts 2013 -2014

To approve the following contract extension bid at June CPI of 1.4% and as bid on June 7, 2013 by the Southwest Quadrant:

<u>BOCES Transportation</u>		
Rosemary Kennedy	1 student	\$546.30 per pupil per month
	1 matron	\$2550.00 per matron per month

3. Internal Audit Report

To approve the Internal Audit Report for the 2012-2013 school year.

4. Authorization to Disburse Funds from the Employees’ Benefits Accrued Liability Reserve (EBLAR) Effective June 30, 2013

To disburse \$411,057 from the Employees’ Benefit Accrued Liability Reserve (EBLAR) for paid compensated absences during the 2012-2013 fiscal year.

5. Authorization to Add Funds to the Unemployment Insurance Reserve Fund Effective June 30, 2013

To add \$71,959.59 to the Unemployment Insurance Reserve Fund from the General Fund Unappropriated Fund Balance.

6. Authorization to Add Funds to the Reserve for Retirement Contributions Effective June 30, 2013

To add \$300,000 to the Reserve for Retirement Contributions from the General Fund Unappropriated Fund Balance.

7. Change Orders – Araz Construction.

BE IT HEREBY Resolved that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves Change Orders # 1 and # 2 in the amount of \$7,720 and \$4,000, respectively (increase in the original contract amount) in connection with the contract with Araz Industries, for the Wheeler Avenue School Parking Lot Project.

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

D. COMMITTEE OF THE WHOLE [Vice President D. Evans]

1. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 8/14, 8/28, 9/4, and 9/18/13.

2. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 8/14 and 8/28/13.

3. Academic Intervention Services Plan

To approve the Academic Intervention Services (AIS) Plan for the 2013-2014 school year.

4. Special Education Services Contracts

To approve the following Special Education Services Contracts for the 2013-2014 school year:

- Gayle E. Kligman
- East Rockaway UFSD
- Home Care Therapies, LLC (Horizon Healthcare Staffing)
- Marion K. Salomon & Associates, Inc.
- Rockville Centre UFSD
- United Cerebral Palsy (UCP)

5. Acceptance of a Donation

To accept a donation from Target from their “Take Charge of Education” Program for the Wheeler Avenue School in the amount of \$154.07 to purchase general school supplies.

6. Acceptance of a Donation

To accept the donation of four (4) computer monitors from H & A America with an approximate value of \$100 for the Howell Road School

VIII. High School Report
Joseph DiSibio

IX. Report of the Attorney
Florence Frazer

X. Old Business

XI. New Business

XII. Visitors

XIII. Adjourn

Valley Stream UFSD Thirteen
Addendum to the Agenda
September 24, 2013

Education Committee

1. Side Letter to the VSTA Contract – Implementation Coach Position

To approve a Side Letter to the Agreement between the Valley Stream Teachers' Association and Valley Stream UFSD Thirteen Board of Education to establish an APPR Implementation Coach position for APPR related Professional Development; and that the Board President is authorized to execute the said Side Letter to the VSTA Contract.

2. Appointment of an APPR Implementation Coach

To appoint Matthew Stashin as the Implementation Coach for APPR effective September 25, 2013 through June 26, 2014 at \$51.79 per hour, not to exceed 20 hours.

3. Appointment of an Interim Technology Facilitator

BE IT HEREBY RESOLVED that, subject to approval by the Commissioner of Education of a waiver pursuant to Section 211 of the Retirement and Social Security Law, the Board of Education of the Valley Stream Union Free School District Thirteen appoints Ms. Sandra Sommer as Interim Technology Facilitator, on the terms and conditions set forth in an employment agreement dated September 24, 2013

4. Employment of a Noon Hour Supervisor

To employ Kristina DePalma as the Noon Hour Supervisor assigned to James A. Dever School for 2 hours, 30 minutes at \$40 per hour effective September 25, 2013 and unless sooner terminated.

Committee of the Whole

1. Special Education Services Contract

To approve the Special Education Services Contract for the 2013-2014 school year with Brookville Center for Children's Services.