

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, October 22, 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: September 24, October 2, October 15, 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 Noon Hour Aide

To accept the resignation of Tara Casucci as a Noon Hour Aide at James A. Dever School effective October 11, 2013.

2. Resignation of a Classroom Aide

To accept the resignation of Jean Giuliani as a Classroom Aide at Howell Road School effective November 1, 2013.

3. Employment of a Noon Hour Aide

To employ Susan Parisi as a Noon Hour Aide assigned to James A. Dever School on Step 1 (\$10.10 per hour) effective October 23, 2013 and unless sooner terminated.

4. Step Advancements – Classroom Aides

To approve the Step Advancements from Step 5 to Step 6 effective September 1, 2013 for the following Classroom Aides:

Debra McDougal	Willow Road School
Elizabeth McMahon	James A. Dever School

5. Substitute Classroom/Noon Hour Aides

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

Diane Gonzalez

VII. Committee Reports

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

1. Education Reports

- Student Recognition - Black History Month Essay Contest (Assemblywoman Solages)
- Board Recognition (S. Capozzoli, G. Steele)
- Mini Grant Presentation by Deborah Kalb, Interschool PTA President

2. Tenure Recommendation – School Social Worker

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Edelma Yashmira Devine, School Social Worker assigned to James A. Dever and Howell Road Schools, be granted tenure effective January 15, 2014.

3. Resignation of a Part-time ESL Teacher

To accept the resignation of Jennifer Glatzer, part-time (.5) ESL Teacher at Willow Road School effective November 13, 2013.

4. Resignation of a Noon Hour Supervisor

To accept the resignation of Kristina DePalma as the Noon Hour Supervisor at James A. Dever School effective October 17, 2013.

5. 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 Report

To accept the Treasurer's Report for the period ending September 30, 2013.

2. Independent Audit Report

To accept the Independent Audit Report for the year ending June 30, 2013 provided by D'Arcangelo & Company, LLP.

3. Resignation for the Purpose of Retirement

To accept the resignation for the purpose of retirement for Violette Maurice, Cleaner at Howell Road School, effective December 31, 2013.

4. Budget Transfer

To approve the following transfers effective October 23, 2013:

From:

A5540.401.01 Cont. Buses-In-District, Public	\$12,000.00
A5540.405.01 Cont. Buses-Other BOCES	\$39,000.00
A9760.700.01 TAN-Interest	\$24,500.00
A1980.400.01 Refund of Taxes	\$20,987.00
<i>To:</i>	
A5540.403.01 Cont. Buses-Other Non-Public	\$21,000.00
A5540.404.01 Cont. Buses-Special Education	\$65,000.00
A2110.473.01 Payments to Charter Schools	\$10,487.00

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 9/30H, 9/30Wh, 10/2, 10/7, and 10/9/13.

2. Committee on Pre-school Special Education Review

To ratify and adopt the Committee on Pre-school Education Review dated 9/20/13.

3. Response to Intervention Plan

To approve the Response to Intervention (RTI) 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:

- Corinthian Therapy Management Services
- Hagedorn Little Village School
- Metro Therapy
- North Bellmore UFSD
- NY Therapy

5. Approval of the Valley Stream Union Free School District Thirteen Board of Education Goals

To approve the Valley Stream Union Free School District Thirteen Board of Education Goals for the period 2013-2018:

Goal #1: To increase the extent to which the faculty and staff of the school district are ethnically, linguistically and, in gender, more representative of the student population with whom they work;

Goal #2: To develop a Five-Year Fiscal Plan for the district, updated annually, which identifies anticipated revenues and planned expenditures for staff, facility upkeep, and curricular material purchases;

Goal #3: To enhance staff and public understanding of, and support for, the goals and work of the school district;

Goal #4: To bifurcate the annual development of a Five-Year Facility Plan to bring greater focus to the day-to-day needed maintenance of the facilities, as contrasted with the longer-term, higher cost major maintenance work;

Goal #5: To enhance the effectiveness with which instructional and administrative technology is used within the District;

Goal #6: To ensure that the goals of the instructional program of District #13 not only meet but exceed the standards of the developing Common Core Curriculum of New York State.

6. Acceptance of a Donation

To accept a donation from Target from their “Take Charge of Education” Program for the James A. Dever School in the amount of \$189.82 to purchase general school supplies.

7. Acceptance of a Donation

To accept a donation from Paula Barnick, as the recipient of the NYS English Council Grant, to purchase materials for Howell Road Schools’ Hispanic Heritage Month.

VIII. High School Report
Joseph DiSibio

IX. Report of the Attorney
Florence Frazer

X. Old Business

XI. New Business

XII. Visitors

XIII. Adjourn