

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Auditorium of the James A. Dever School on Tuesday, October 23, 2012.

**BOARD MEMBERS PRESENT   BOARD MEMBERS ABSENT**

Trustee Chiachiere  
Trustee DiSibio  
Trustee Douglas  
Trustee Evans  
Trustee Gartner  
Trustee Greco Jacobs  
Trustee Stris

**OTHERS PRESENT**

Superintendent Robb-Fund  
Asst. Supt. for Business Brosnan  
Asst. Supt. for Special Services Sells-Asch  
Coordinator of Curric. & Assessment Schozer  
School District Attorneys Frazer, Perna  
Principal Capozzoli  
Principal Gruen  
Principal Huplosky  
Principal Steele  
District Clerk Michels  
Approximately 28 Visitors

**Convening**

The meeting was convened at 7:20 p.m. by President Greco Jacobs.

CONVENING

**Quorum**

Seven members being present, a quorum was determined.

QUORUM

**Executive Session**

An Executive Session was held immediately to discuss the employment history of a particular person on a motion made by Trustee Gartner, seconded by Trustee Douglas and carried unanimously. The Superintendent, Assistant Superintendents and the attorneys were invited to attend.

EXECUTIVE SESSION

**Reconvening**

The meeting was reconvened at 8:03 p.m. by President Greco Jacobs.

RECONVENING

**Pledge of Allegiance**

**Welcome**

**Quorum**

Seven members being present, a quorum was determined.

QUORUM

**Approval of the Minutes**

To approve the Minutes of the September 19 and October 16, 2012 meetings.

MINUTES OF 9/19 & 10/16/12  
MEETINGS APPROVED

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

**Correspondence**

The following correspondence was received:

Frazer & Feldman

- Iran Divestment Act of 2012
- Prep for 2013 Budget Vote
- Tuition Reimbursement

An invitation was received from the NYS Art Teachers Assn. inviting Board Members to view Valley Stream 13 Student Artwork at the NYSSBA Convention on October 27.

CORRESPONDENCE

**Report of the Superintendent of Schools**

Dr. Adrienne Robb-Fund

Dr. Robb-Fund advised that the sixth grade classes received microscopes for the science labs funded through a grant from Senator Skelos. Mr. Skelos and Mr. Tilles will visit the buildings within the next few weeks.

Tonight we celebrate Board Recognition Month. Our Board Members are volunteers, and they devote much of their time to make the decisions to provide students with the educational materials needed for education.

Darren Gruen, Principal of the James A. Dever School, welcomed everyone in attendance. He read a copy of a Proclamation that was presented to President Greco Jacobs in honor of Board Recognition Month. Student Council participants, under the direction of their faculty advisor Denise DeMeo, presented each Board Member with a Proclamation thanking them for their dedicated service to the community and students.

Jim Clark, Partner at D’Arcangelo & Company, presented the Financial Report and stated that the District obtained the highest level of assurance or a “clean” audit for the 2011-2012 school year.

**Independent Audit Report**

To accept the Independent Audit Report for the year ending June 30, 2012 provided by D’Arcangelo & Company, LLP.

INDEPENDENT AUDIT REPORT  
ACCEPTED

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

Resignation of a Classroom Aide

To accept the resignation of Grazia Rea as a Classroom Aide assigned to Willow Road School effective August 27, 2012.

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

G. REA RESIGNED

Resignation of a Classroom Aide

To accept the resignation of Lisa Abruzzino as a Classroom Aide assigned to James A. Dever School effective October 9, 2012.

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

L. ABRUZZINO RESIGNED

Employment of a Classroom Aide

To employ Debbie Nagler as a Classroom Aide assigned to James A. Dever School on Step 1 (\$16,498) effective October 10, 2012.

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

D. NAGLER EMPLOYED AS A CRA

Employment of a Noon Hour Aide

To employ Denise Mihok as a Noon Hour Aide assigned to Howell Road School on Step 1 (\$10.10 per hour) effective September 5, 2012

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

D. MIHOK EMPLOYED AS A NHA

Employment of a Noon Hour Aide

To employ Nisa Alam as a Noon Hour Aide assigned to James A. Dever School on Step 1 (\$10.10 per hour) effective October 24, 2012.

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

N. ALAM EMPLOYED AS A NHA

Increase in Time for Noon Hour Aides

To approve an additional hour per day for Cathy Carlino and Francis DiMaggio, Noon Hour Aides assigned to Willow Road School, for the 2012-2013 school year.

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

NHA INCREASE IN TIME FOR C. CARLINO, F. DIMAGGIO

Increase in Time for Noon Hour Supervisor and Noon Hour Aides

To approve the increase in the number of hours worked for the Noon Hour Supervisor and the Noon Hour Aides assigned to Wheeler Avenue School to 2 hours 35 minutes effective September 5, 2012.

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

NH SUPERVISOR/AIDES TIME INCREASED AT WAS

Substitute Noon Hour/Classroom Aides

To add Marcia Gagliano, Lanore Meyers, and Tara Osani as substitute Noon Hour/Classroom Aides.

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

M. GAGLIANO, L. MEYERS, T. OSANI ADDED AS SUB CRA/NHA

**Committee Reports**

**EDUCATION [F. Chiachiere, S. Douglas]**

Education Report

In honor of Board Recognition Month, Ray Mohammed, PTA Interschool President awarded Mini Grants to the following teachers:

- Roxanne MacDonald – Read it! Do It!
- Paula Barnick, Cindy Gervasi – Picture Perfect Behavior
- Jennifer Leest – Bucket Fillers
- Susan Cirakoglu – Exploring World Cultures Through Folk Tales

Testing Coordinator

To approve a stipend of \$850 for Rae Risolo as a testing coordinator at James A. Dever School for the 2012-2013 school year.

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

R. RISOLO APPROVED AS A TESTING COORDINATOR

Replacement Art Teacher

To employ Donna Geidel as a Replacement Art Teacher assigned to Willow Road School on Step 1 MA (\$66,258) in accordance with the Board/VSTA Contract effective October 1, 2012 through January 1, 2013, and unless sooner terminated.

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

D. GIEDEL EMPLOYED AS A REPLACEMENT ART TEACHER

Resignation of a Noon Hour Supervisor

To accept the resignation of Dawn Anselmin, Noon Hour Supervisor at Wheeler Avenue School, effective October 9, 2012.

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

D. ANSELMIN RESIGNED

Increase in a Part-time Position

To approve an increase for Christy Taveira from a .50 to a .70 Speech Teacher effective October 1, 2012.

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

C. TAVEIRA .70 SPEECH  
TEACHER

Increase in a Part-time Position

To approve an increase for Jennifer Glatzer from a .50 to a .60 ESL Teacher at Willow Road School effective October 24, 2012.

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

J. GLATZER .60 SPEECH  
TEACHER

Memorandum of Agreement – APPR

To approve the terms of a Memorandum of Agreement, regarding the APPR Review for Teachers, dated September 21, 2012, and authorize the President to sign said agreement.

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

MOA – APPR APPROVED

First Amendment to the Employment Agreement – Assistant Superintendent for Business

To approve the First Amendment to the Employment Agreement for Meredith Brosnan, Assistant Superintendent for Business effective July 1, 2012.

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

M. BROSINAN AMENDMENT  
TO EMPLOYMENT AGREEMENT  
APPROVED

First Amendment to the Employment Agreement – Assistant Superintendent for Special Services

To approve the First Amendment to the Employment Agreement for Lisa Sells-Asch, Assistant Superintendent for Special Services, effective August 1, 2012.

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

L. SELLS-ASCH AMENDMENT  
TO EMPLOYMENT AGREEMENT  
APPROVED

Substitute Teacher List

To approve the Substitute Teacher List for the 2012-2013 school year.

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

SUBSTITUTE TEACHER LIST  
APPROVED

**BUSINESS COMMITTEE**

[J. Gartner, J. DiSibio]

Treasurer's Reports

To accept the Treasurer's Reports for the period ending July 31 and August 30, 2012.

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

TREASURER'S REPORTS  
APPROVED

Confidential Managerial Employment Agreement

To approve the Confidential Managerial Employment Agreement for Donna Pawelsky, with a stipend of \$2,800, effective August 1, 2012.

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

CONFIDENTIAL MANAGERIAL  
APPROVED FOR D. PAWELSKY

Employment Agreement – Part-time Clerk

To approve the Employment Agreement for Kathy Cicio, part-time clerk assigned to Willow Road School, effective October 23, 2012.

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

EMPLOYMENT AGREEMENT  
APPROVED FOR K. CICIO

Substitute Cleaner List

To add Steven Aleksis, Robert Babst, and Jeffrey Williams as substitute cleaners at \$13.40 per hour.

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

S. ALEKSIS, R. BABST, J.  
WILLIAMS ADDED AS  
SUBSTITUTE CLEANERS

Transportation Contracts 2012 –2013

To approve the following contract extensions and new transportation contract bids at June CPI of 1.8% as bid on June 6, 2012 by BOCES Consortium and the Southwest Quadrant on May 24 and August 7, 2012.

TRANSPORTATION  
CONTRACTS APPROVED

**Acme Transportation**

Flushing Christian	2 students	1321.08 per pupil per month 694.80 per add'l. pupil per month
Hamza School	5 students	1585.05 per pupil per month 660.38 per add'l. pupil per month
Jamaica Muslim	1 student	421.80 per pupil per month
Notre Dame	7 students	533.43 per pupil per month
Sacred Heart-Merrick	1 student	724.00 per pupil per month
Seaford Middle School	1 student	770.00 per pupil per month
	1 Matron	1700.00 per matron per month
*Waldorf School	4 students	Cost pending number of students 6 Hr. Van – 4724.89 per month

**First Student**

St. Aiden's	2 students	1024.01 per pupil per month
St Martin De Porres	3 students	1124.10 per pupil per month

**Independent Coach**

Crescent	5 students	1151.23 per pupil per month 313.21 per add'l. pupil per month
Lawrence Woodmere	1 student	711.58 per pupil per month
Progressive	2 students	1004.50 per pupil per month
St. Raymond's	2 students	684.74 per pupil per month 228.25 per add'l. pupil per month

**Suburban Bus**

AHRC	1 van	3992.46 per van per month (2 pupils)
	1 matron	1964.15 per matron per month
Carbonaro Van	1 van	3992.46 per van per month (1 pupil)
Jerusalem Ave School	9 students	440.56 per pupil per month
	1 matron	1864.47 per matron per month
Dever Van (Sp.Ed.)	3 vans	3992.47 per van per month (11, 12, 13 pupils)
	3 matrons	1964.15 per matron per month
Holy Name of Mary	1 van	3921.88 per van per month (16 pupils)
Our Lady of Peace	1 student	1017.74 per pupil per month
	6 students	365.66 per add'l. pupil per month
St. Agnes	4 students	401.09 per pupil per month
St. Anne's	1 van	3992.47 per van per month (19 pupils)
St. Thomas	1 van	3992.47 per van per month (14 pupils)
Willow Rd. Van (Sp.Ed.)	3 vans	3609.23 per van per month (11, 12, 14 pupils)
	3 matrons	1873.54 per matron per month

**Valley Stream CHSD**

Kellenberg	3 students	224.35 per pupil per month
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**Veterans**

Divine Wisdom	1 student	633.00 per pupil per month
Grace Christian Academy	2 students	1058.06 per pupil per month
Franklin Early Childhood	1 student	313.54 per pupil per month
In District Big Buses	13 buses	6393.96 per bus per month
Rhame School	1 student	1110.00 per pupil per month
	1 matron	1900.00 per matron per month
Valley Stream Christian	2 students	288.00 per pupil per month

**WE Transport**

Cambria Heights	1 student	543.00 per pupil per month
Charles Reinhard ECC	1 student	355.28 per pupil per month
	1 matron	814.40 per matron per month
Covert	1 student	944.96 per pupil per month
	1 matron	2092.40 per matron per month
Grace Lutheran	1 student	661.48 per pupil per month
Holy Trinity	1 student	625.37 per pupil per month
Our Lady of Victory	1 student	345.00 per pupil per month
Solomon Schechter	1 student	466.00 per pupil per month
St. Gregory	1 student	1628.80 per pupil per month

\*Final price determined by # of students on Quad route

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

**POLICY COMMITTEE [W. Stris, D. Evans]**

Policies for 1<sup>st</sup> Reading:

1. 1900-E.1 Parent Involvement (School-Parent Compact)
2. 3220 Administrative Councils, Cabinets, Committees
3. 3230-E Organization Chart
4. 4200 Curriculum Development
5. 4720 Testing Programs
6. 5300.25 Code of Conduct – Prohibited Student Conduct
7. 5300.60 Code of Conduct – Public Conduct on School Property
8. 5420-R Student Health Services Regulation
9. 5440 Drug and Alcohol Abuse

POLICIES FOR 1<sup>ST</sup> READING

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

**COMMITTEE OF THE WHOLE** [Vice President S. Douglas]

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 9/13, 9/28, 10/3, 10/4, 10/11(2@D), and 10/16/12.

CSE REVIEWS ADOPTED

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

Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 9/19, 9/25, and 10/12/12.

CPSE REVIEWS ADOPTED

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

Acceptance of a Donation

To accept a donation from the Target Corporation to the Howell Road School in the amount of \$221.17 to be used to purchase supplies for the school.

TARGET DONATION  
ACCEPTED - HRS

Moved by Trustee Douglas, seconded by Trustee Stris with thanks, and carried unanimously.

Acceptance of a Donation

To accept a donation from the Target Corporation to the Wheeler Avenue School in the amount of \$75 to be used to purchase supplies for the school.

TARGET DONATION  
ACCEPTED - WAS

Moved by Trustee Douglas, seconded by Trustee Evans with thanks, and carried unanimously.

Home Tutoring

To approve home tutoring for a 6<sup>th</sup> grade student effective October 1, 2012 and until further notice. Tutor: Paula Schulman.

HOME TUTORING APPROVED

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

Home Tutoring

To approve home tutoring for a 3<sup>rd</sup> grade student intermittently during the 2012-2013 school year. Tutor: Karen Gerner.

HOME TUTORING APPROVED

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

Summer Tuition Contract

To approve the Summer Tuition Contract for Special Services with North Bellmore and authorize the Board President to sign the contract.

SUMMER TUITION CONTRACT  
APPROVED – N. BELLMORE

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

Special Services Contracts

To approve the following Special Services Contracts for the 2012-2013 school year and authorize the Board President to sign the contracts:

SPECIAL SERVICES  
CONTRACTS APPROVED  
2012-2013

- Corinthian Therapy Management Services
- East Rockaway UFSD
- Horizon Healthcare
- Metro Therapy
- Nassau Suffolk Services for Autism
- Valley Stream UFSD #24

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

**Report of the Attorney**

Florence Frazer

Attorney Frazer will submit her report at a later date.

**Old Business**

Trustee Chiachiere attended the 9<sup>th</sup> Annual Nassau Pops Symphony Orchestra held at the Tilles Center on behalf of Nassau County United Cerebral Palsy. Lou Panacciulli, music teacher at Howell Road School, directs this fund raiser each year.

Executive Session

At 8:45 p.m. Trustee Stris made a motion for Executive Session to discuss the employment history of a particular person, Trustee DiSibio seconded the motion. The Superintendent and attorneys were invited to attend.

Reconvening

The meeting was reconvened by President Greco Jacobs at 9:55 p.m.

Adjournment

The meeting was adjourned at 9:55 p.m. on a motion made by Trustee Gartner, seconded by Trustee Stris and carried unanimously.

EXECUTIVE SESSION

RECONVENING

ADJOURNMENT

*Denise Michels*

Denise Michels  
District Clerk