

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 Tuesday, October 29, 2014.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee DiSibio Trustee Farrell Trustee Greco Jacobs Trustee Pomerantz Trustee Stris	Trustee Douglas	Superintendent Robb-Fund Asst. Supt. for Business Brosnan Asst. Supt. for Special Services Sells-Asch Asst. Supt. for CAT Martin Principal Capozzoli Principal Gruen Principal Huplosky Principal Steele School District Attorney Frazer Chip Clark, External Auditor District Clerk Michels Approximately 18 Visitors

Convening

The meeting was convened at 7:15 p.m. by President DiSibio.

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately to discuss the personnel history of a particular person, legal matters, negotiations, and the Audit Report on a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously. The Superintendent, the Assistant Superintendents, the Attorney, and the External Auditor were invited to attend.

EXECUTIVE SESSION

*The Superintendent and Assistant Superintendents left at 7:30 p.m. and returned at 7:45 p.m.

Reconvening

The meeting was reconvened at 8:06 p.m. by President DiSibio.

RECONVENING

Pledge of Allegiance

Welcome

Quorum

Six members being present, a quorum was determined.

QUORUM

Approval of the Minutes

To approve the Minutes of the September 23, October 1, and October 21 meetings.

MINUTES OF 9/23, 10/1, 10/21
MEETINGS APPROVED

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Correspondence

Frazer & Feldman

- Preparation for the 2015 Annual Election and Budget Vote
- NYS Credential for Providers of ABA (Applied Behavior Analysis) to Individuals with Autism Spectrum Disorder
- The Role of the CSE in Relation to the Common Core Learning Standards

CORRESPONDENCE

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

Chip Clark, D’Arcangelo, presented the External Auditor’s Report and reported that the district is in good financial standing.

Superintendent Robb-Fund reported that the sixth graders began writing computer codes; the first graders are learning to read, the fifth graders are beginning a unit on engineering; and throughout the district we continue to implement the Common Core Learning Standards. Superintendent’s Conference Day is on Tuesday and teachers will be engaged in professional development. The Board attended the NYS School Boards Convention in NYC. The Wheeler Avenue School Choir was selected to perform at this function.

Linetta Plevritis, Interschool PTA Vice President presented Mini-Grants in recognition of the Board of Education. The recipients were:

- Christie Taveira, James A. Dever School, “The News Team Project.”
- Richard Rosenfeld, Howell Road School, “The STEM Program.”
- Guy Jacob, Wheeler Avenue School, “The LI Native Flowering Plan Garden.”
- Mairead Dorry and Lauren Cassidy, Willow Road School, “The Poetry Club.”

Resignation of Noon Hour Aide

To accept the resignation of Christina Vila Aide effective October 8, 2014.

C. VILA RESIGNED AS A NHA

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Resignation of Noon Hour Aide

To accept the resignation of Katherine Cipolla as a Noon Hour Aide effective October 24, 2014.

K. CIPOLLA RESIGNED AS A NHA

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Resignation of a Classroom Aide

To accept the resignation of Carmen Egbert, Classroom Aide effective October 9, 2014.

C. EGBERT RESIGNED AS A CRA

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Employment of a Classroom Aide

To employ Christina Vila as a Classroom Aide on Step 1 (\$16,498), assigned to Willow Road School effective October 9, 2014 and unless sooner terminated.

C. VILA EMPLOYED AS A CRA

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Employment of a Part-time Classroom Aide

To employ Fanela Jean as a Part-time (.80) Classroom Aide on Step 1 (\$16,498 pro-rated for the number of hours worked), assigned to Willow Road School effective October 30, 2014 and unless sooner terminated.

F. JEAN EMPLOYED AS A .80 CRA

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Employment of a Noon Hour Aide

To employ Carolyn Palma as a Noon Hour Aide at \$10.10 per hour, assigned to Wheeler Avenue School effective October 20, 2014 and unless sooner terminated.

C. PALMA EMPLOYED AS A NHA

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Substitute Classroom/Noon Hour Aides

To add the following as substitute classroom/noon hour aides: Constancia Robinson, Fabiola Times, and Rita Wienclaw.

C. ROBINSON, F. TIMES, AND R. WIENCLAW ADDED AS SUB CRA/NHA

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Employment of a Classroom Aide

To employ Katherine Cipolla as a Classroom Aide on Step 1 (\$16,498), assigned to James A. Dever School effective October 27, 2014 and unless sooner terminated.

K. CIPOLLA EMPLOYED AS A CRA

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Employment of a Noon Hour Aide

To employ Ida Ammatuna as a Noon Hour Aide on Step 1 (\$10.10 per hour) assigned to Willow Road School effective October 30, 2014 and unless sooner terminated.

I. AMMATUNA EMPLOYED AS A NHA

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Committee Reports

EDUCATION [T. Pomerantz, F. Chiachiere]

Education Report

Interim Asst. Supt. for Curriculum, Assessments and Technology Martin gave an overview of the student performance on the NYS Assessments for grades 3-6 and the NWEA Testing Program.

Gate Advancement

To approve the Gate Advancement for Valerie Cassano, Wheeler Avenue School, from Step 9 to Step 10 in accordance with the VSTA/Board Contract, effective October 1, 2014.

V. CASSANO GATE APPROVED

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

Employment of a Part-time Music Teacher

To employ Johanna Paez as a part-time (.04) Music Teacher on Step 1BA (\$58,174 pro-rated for the number of hours worked) assigned to Wheeler Avenue School, effective October 7, 2014 and unless sooner terminated.

J. PAEZ EMPLOYED AS A .04 MUSIC TEACHER

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

Employment of a Part-time Art Teacher

To employ Nicole Hassell as a part-time (.04) Art Teacher on Step 1BA (\$58,174 pro-rated for the number of hours worked) assigned to Wheeler Avenue School, effective October 15, 2014 and unless sooner terminated.

N. HASSELL EMPLOYED AS A .04 ART TEACHER

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

Resignation of a Noon Hour Supervisor

To accept the resignation of Joseph J. Rasulo, Noon Hour Supervisor at James A. Dever School, effective October 31, 2014.

J. RASULO RESIGNED AS A NH SUPERVISOR

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

Student Activity Clubs

To approve the following teachers assigned to student activity clubs as listed below:

STUDENT ACTIVITY CLUBS APPROVED

School	Club	Step/Stipend/Step	Teacher
Dever	Safety Patrol	B/\$2,868/1a	Denise Phillips
	Student Council	B/\$3,362/3	Denise DeMeo
	Jazz/Wind Ensemble	B/\$3,362/3	Glenn Guidone
Howell	Scrabble	C/\$1,848/3	Roxanne MacDonald
	Continental Math	C/\$1,848/3	Andrea DiMango
	Newspaper	C/\$1,848/3	Matthew Stashin
	Sports	B/\$3,362/3	Kevin Olsen
	Early Childhood	C/\$1,682/2a	Lisa Geary
	Readers' Theatre	C/\$1,682/2a	Lisa Geary
	Safety Patrol	C/\$1,682/2a	Michael Rodgers
	Scrabble	C/\$1,848/3	Maria Teh-Bradley
	Continental Math	C/\$1,848/3	Maria Teh-Bradley
	Instrumental	C/\$1,848/3	Lou Panacciulli
	Drama	C/\$1,848/3	Michael Rodgers
Wheeler	Physics/Computers	C/\$1,848/3	Richard Rosenfeld
	Jazz Ensemble	B/\$3,362/3	Michael Soscia
	Sports	B/\$3,362/3	Robert Primeggia
	Sports	B/\$3,362/3	Robert Primeggia
	Newspaper	B/\$3,362/3	Guy Jacob
	Student Council	C/\$924/3	Debra Hastings/Enrico Perciballi
	Student Council	C/\$924/3	Debra Hastings/Enrico Perciballi
Willow	Continental Math	C/\$1,230/1	Anne-Marie Apollo
	Student Council (5/6)	C/\$924/3	Nancy Sferrazza
	Student Council (3/4)	C/\$924/3	Carole Anne Gravert
	Safety Patrol	C/\$1,848/3	Carole Anne Gravert
	Poetry Club	C/\$687/1a	Mairead Dorry
	Poetry Club	C/\$687/1a	Lauren Cassidy
	Scrapbooking Club (5/6)	C/\$615/1	Maureen Byrnes
	Scrapbooking Club (5/6)	C/\$615/1	Pamela Doodnauth
	Sports Club (5/6)	C/\$1,230/1	Debra Ann Zuccherro
	French-Level 1 (3/4)	C/\$1,374/1a	Maria Romeo
Continental Math	C/\$1,848/3	Matthew Constantino	
Math/Art Club	C/\$615ea/1	Donna Geidel/Carole Anne Gravert	

Moved by Trustee Pomerantz, seconded by Trustee Greco Jacobs and carried unanimously.

Student Activity Club

To approve the Student Activity STEM Club for Craig Caputo, Wheeler Avenue School, Club A/\$3,526/1 for the 2014-2015 school year.

STUDENT ACTIVITY CLUB

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

Approve Payment for New Nurse Training

To approve payment for Patricia Ayres for new nurse training at \$150 per day on the following dates: September 9, September 16-17, 2014.

RN TRAINING APPROVED FOR P. AYRES

Moved by Trustee Pomerantz, seconded by Trustee Greco Jacobs and carried unanimously.

Contract Services

To approve a contract for delivery of services by The Great Books Foundation in an amount not to exceed \$4,350 for a maximum of two days of instruction.

GREAT BOOKS FOUNDATION CONTRACT APPROVED

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

Substitute Teacher List

To approve the Substitute Teacher List for the 2014-2015 school year.

SUBSTITUTE TEACHERS LIST UPDATED

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

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

Treasurer's Report

TREASURER'S REPORT

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

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

External Audit Report

EXTERNAL AUDIT REPORT

To approve the External Audit Report ending June 30, 2014 as submitted by D'Arcangelo & Company, LLP.

Moved by Trustee Greco Jacobs, seconded by Trustee Chiachiere and carried unanimously.

General Resolution for the Purpose of Participating in a Cooperative Bid
Coordinated by the Board of Cooperative Education Services of Nassau
County for Various Commodities and/or Services

BOCES COOPERATIVE BID
FOR SERVICES APPROVED

WHEREAS, the Board of Education, Valley Stream Union Free School District Thirteen of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as listed and checked below:

	<u>PARTICIPATION</u>	
	<u>YES</u>	<u>NO</u>
<u>CORE GROUP:</u>		
WILL PARTICIPATE IN EACH OF THE FOLLOWING BIDS: (NASSAU BOCES SUBSCRIPTION RATE)		
ABATEMENT AND DISPOSAL OF ASBESTOS & LEAD MATERIALS		X
ARTS & CRAFT SUPPLIES		X
ASPHALTIC & CEMENT CONCRETE PAVING REPAIR & MAINTENANCE		X
ATHLETIC UNIFORMS		X
AUDIO VISUAL EQUIPMENT		X
AUDIO VISUAL SUPPLIES		X
AUTO BODY SUPPLIES		X
AUTO MECHANIC SUPPLIES		X
AUTOMOBILES – PASSENGER CARS/VANS/TRUCKS		X
AUTOMOTIVE AIR CONDITIONING REPAIRS		X
BOILER, DUCT & KITCHEN EXHAUST CLEANING		X
BUILDINGS & GROUNDS EQUIPMENT		X
CARPENTRY, CABINETRY & BUILDING SUPPLIES		X
CARPETING & INSTALLATION		X
CESSPOOL MAINTENANCE SERVICES		X
CHAIN LINK FENCING		X
CUSTODIAL AND GREEN CUSTODIAL SUPPLIES		X
DOORS: HOLLOW METAL, FRAMES & HARDWARE		X
ELECTRICAL SUPPLIES		X
FAX & PHOTOCOPY EQUIPMENT, SUPPLIES AND MAINTENANCE		X
FINANCING & LEASING OF CAPITAL EQUIPMENT		X
FIRE EXTINGUISHERS & SERVICE		X
FITNESS EQUIPMENT		X
FLOOR TILES & INSTALLATION		X
FOOD & BEVERAGE SUPPLIES		X
FOOD PREPARATION: PAPER & PLASTIC SUPPLIES		X
FOOD SERVICE EQUIPMENT		X
FUEL OIL		X
FURNITURE: CLASSROOM & OFFICE		X
GENERAL SCHOOL & OFFICE SUPPLIES		X
GLAZING SERVICES & SUPPLIES		X
GYMNASIUM FLOOR REFINISHING		X
GUARD SERVICE (LICENSED, UNIFORMED, UNARMED)		X
HVAC EQUIPMENT		X
HVAC MAINTENANCE & INSTALLATION	X	
INDUSTRIAL ARTS & WELDING SUPPLIES		
INTERSCHOLASTIC ATHLETIC SUPPLIES		X
IRRIGATION SYSTEMS – REPAIR & MAINTENANCE		X
LIBRARY SUPPLIES		X
MEDICAL & DENTAL SUPPLIES		X
MUSICAL INSTRUMENTS & SUPPLIES		X
MUSICAL INSTRUMENT RENTALS		X
MUSICAL INSTRUMENT REPAIRS		X
OIL & GAS BURNER SERVICE	X	
PAINT & PAINTING SUPPLIES		X
PAPER: XEROGRAPHIC, FAX & COPIER		X
PHOTOGRAPHY SUPPLIES		X
PHYSICAL EDUCATION SUPPLIES		X

PLUMBING & HEATING SUPPLIES		X
PLUMBING SERVICES	X	
RECONDITIONING OF ATHLETIC EQUIPMENT		X
ROOF MAINTENANCE & REPAIR		X
SCHOOL BUS AIR CONDITIONING INSTALLATION, MAINTENANCE & REPAIRS		X
SCHOOL BUS & AUTO PARTS		X
SCIENCE SUPPLIES		X
SNACK VENDING SERVICE		X
SUBSCRIPTION SERVICES		X
TEACHING AIDS		X
TOOLS: POWER & HAND		X
TRANSMISSION REPAIRS: CARS, VANS TRUCKS & SCHOOL BUSES		X
UNIFORMS – GENERAL		X
VEHICLE BODY AND UPHOLSTERY REPAIRS		X
VENETIAN BLINDS & SHADES		X
VEHICLE REPAIRS & INSPECTIONS		X

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Change Order # 2-- Fasco Asphalt Paving SED # 280213-02-002-019

Resolved, that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves Change Order # 2 in the amount of \$5,000 (decrease in the original contract amount) in connection with the contract with Fasco Asphalt Paving, Inc. for the Howell Paving Project.

CHANGE ORDER #2 APPROVED
FASCO ASPHALT PAVING

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Transportation Contracts 2014 –2015

To approve the following contract extensions and new transportation contract bids at June CPI of 1.9% as bid on June 2, 2014 by BOCES Consortium and the Southwest Quadrant on May 29 and August 2, 2014.

2014-2015 TRANSPORTATION
CONTRACTS APPROVED

Acme Transportation

Buckley School	2 students	457.53 per pupil per month
Hamza School	5 students	1637.78 per pupil per month
		136.46 per add'l. pupil per month
Jamaica Muslim	1 student	435.84 per pupil per month
St. Mary's	2 students	213.99 per pupil per month
*Waldorf School	4 students	Cost pending number of students
		6 Hr Van – 4882.07 per month

Bauman Bus

DeSalle	1 student	524.00 per pupil per month
DDI	1 student	1245.00 per pupil per month
	1 matron	680.00 per matron per month
Flushing Christian	1 student	888.00 per pupil per month
Long Island Lutheran	1 student	348.00 per pupil per month
Martin De Porres	1 student	680.00 per pupil per month
Our Lady of Victory	3 students	439.00 per pupil per month
Razi	1 student	888.00 per pupil per month
Rosemary Kennedy	1 student	279.00 per pupil per month
Seamen Neck	1 student	433.90 per pupil per month
Willetts Middle School	1 student	1190.00 per pupil per month

Elmont UFSD

Evergreen Charter	2 students	300.00 per pupil per month
Grace Lutheran	1 student	385.00 per pupil per month
Roosevelt Academy	2 students	423.00 per pupil per month

St. Joseph's	1 student	300.00 per pupil per month
<u>First Student</u>		
St. Aiden's	2 students	1058.07 per pupil per month
St. Martin De Porres	1 student	1124.10 per pupil per month
Winthrop Avenue	1 student	528.86 per pupil per month
	1 matron	1426.00 per pupil per month
<u>Independent Coach</u>		
Crescent	3students	1189.52 per pupil per month 323.63 per add'l. pupil per month
Lawrence Woodmere	1 student	735.25 per pupil per month
Progressive	1 student	1380.79 per pupil per month
St. Raymond	3 students	707.52 per pupil per month 235.85 per add'l. pupil per month
<u>Suburban Bus</u>		
Carmen Road	1 student	1034.00 per pupil per month
	1 matron	1699.00 per matron per month
Dever Van (Sp.Ed.)	3 vans	4125.28 per van per month
	3 matrons	2029.49 per matron per month
Holy Name	1 van	4125.28 per van per month
Howell Vans	2 van	4125.28 per van per month
	2 matrons	2029.49 per matron per month
Homeless Van	1 van	4125.28 per van per month
Jerusalem Ave. School	9 students	440.56 per pupil per month
	1 matron	1864.47 per matron per month
Little Village	1 student	608.34 per pupil per month
	1 student (NonAmb)	1627.34 per pupil per month
	1 matron	1525.44 per pupil per month
Our Lady of Peace	1 van	4125.28 per pupil per month
Notre Dame	1 van	4125.28 per van per month
St. Anne's	1 van	4125.28 per van per month
St. Thomas	1 van	4125.28 per van per month
Willow Rd. Van (Sp.Ed.)	3 vans	3609.23 per van per month
	3 matrons	1873.54 per matron per month

<u>Veterans</u>		
Divine Wisdom	1 student	414.00 per pupil per month
Grace Christian Academy	4 students	1093.25 per pupil per month
In-District Big Buses	13 buses	6725.58 per bus per month
Kellenberg	6 students	500.90 per pupil per month
Michael Stokes	1 student	832.52 per pupil per month
In-District Big Buses	13 buses	6393.96 per bus per month
Robert Carbonaro	1 student	418.81 per pupil per month
St. Agnes	2 students	322.00 per pupil per month
Valley Stream Christian	2 students	288.00 per pupil per month
Well Spring Academy	3 students	730.62 per pupil per month

<u>WE Transport</u>		
AHRC	1 student	521.73 per pupil per month
	1 matron	1426.60 per matron per month
Howell Wheelchair Van	1 student	2200.00 per student per month
Solomon Schechter	1 student	690.00 per pupil per month

*Final price determined by # of students on Quad route

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Technology Plan

To accept the District Technology Plan effective 2014 through 2017.

2014-2017 TECHNOLOGY PLAN
APPROVED

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Budget Transfer

To approve the following transfers effective October 30, 2014:

BUDGET TRANSFERS

From:

A2815.160-01	Nurses-Salaries	\$ 20,000
A5540.405-01	Cont. Other BOCES	32,899
A9020.800-01	Teachers' Retirement	104,874
A9060.800-01	Hosp. & Med. Insurance-Active Employees	<u>104,873</u>
		\$262,646

To:		
A2815.401-01	Health Services-Contractual	\$ 20,000
A5540.403-01	Cont. Buses-Other Non-Public	72,984
A5540.404-01	Cont. Buses-Special Education	<u>169,662</u>
		\$262,646

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

POLICY COMMITTEE [W. Stris, S. Douglas]

Policies for a 1st Reading:

POLICIES FOR 1ST READING

- 2120.1 Board Member Qualifications, Candidates and Campaigning
- 5500-E.1 Family Educational Rights and Privacy Act (FERPA) Notice Re: Access to Student Records & Information
- 5550 Student Privacy (New)

COMMITTEE OF THE WHOLE [Vice President T. Pomerantz]

Committee on Special Education Reviews

CSE REVIEWS ADOPTED

To ratify and adopt the Committee on Special Education Reviews dated 9/29, 10/1D, 10/1Wh, 10/1H, 10/1Wh, 10/10, 10/15, and 10/16/14.

Moved by Trustee Pomerantz, seconded by Trustee Greco Jacobs 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 9/12 and 9/29/14.

Moved by Trustee Pomerantz, seconded by Trustee Greco Jacobs and carried unanimously.

Special Education Contracts

SE CONTRACTS APPROVED

To approve the following contracts for special education evaluations and/or services as needed during the 2014-2015 school year:

- All About Kids
- Brookville Center for Children’s Services
- Corinthian Therapy Management Services, Inc.
- The Hagedorn Little Village School
- Horizon Healthcare
- Marion K. Salomon & Associates
- Martin dePorres School
- Metro Therapy
- Mill Neck Manor School
- North Bellmore UFSD
- Valley Stream UFSD #24

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

Consulting Services

CONSULTING SERVICES
DR. S. OWENS APPROVED

To approve the Agreement for Consulting Services for Dr. Shane Owens in an amount not to exceed \$900.

Moved by Trustee Pomerantz, seconded by Trustee Greco Jacobs and carried unanimously.

Donations

DONATIONS

To approve the following donations:

- Target Corporation for Howell Road School \$180.93
- Fifty-five books for the Wheeler Avenue School library from the Seltzer Family with an approximate value of \$65
- Office Chairs for the Wheeler Avenue School from Rocco Agostino Landscaping & Contracting Corp. (D.B.A. Augustrock1 Holdings, Inc.) with an approximate value of \$150

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

Resignation for the Purpose of Retirement of the Superintendent of Schools

A. ROBB-FUND RESIGNATION
FOR RETIREMENT ACCEPTED

To accept the resignation for the purpose of retirement of Dr. Adrienne Robb-Fund, Superintendent of Schools, effective June 30, 2015.

Moved by Trustee Pomerantz, seconded by Trustee Stris and carried unanimously. Trustee Chiachiere thanked Dr. Robb-Fund for her dedication over the last four years, and the Board wished her well in her retirement.

Establish the Salary for the Superintendent of Valley Stream UFSD Thirteen

SUPERINTENDENT’S SALARY
ESTABLISHED

To establish the salary for Adrienne Robb-Fund, Superintendent of Valley Stream UFSD Thirteen for the 2014-2015 school year at \$202,878.

Moved by Trustee Pomerantz, seconded by Trustee Greco Jacobs and carried unanimously.

Acceptance of a Donation

DONATION ACCEPTED

To accept a check in the amount of \$57.65 from the Stop & Shop Corporation for use at the Wheeler Avenue School.

Moved by Trustee Pomerantz with thanks, seconded by Trustee Greco Jacobs and carried unanimously.

Contract for Special Services

To approve a contract with Nassau-Suffolk Services for Autism (NSSA) for the 2014-2015 school year.

SE CONTRACT NSSA
APPROVED

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

Impartial Hearing Officer

To remove William Wall from the Impartial Hearing Officer Rotational List.

IHO REMOVE W. WALL

Moved by Trustee Pomerantz, seconded by Trustee Greco Jacobs and carried unanimously.

High School Report

William P. Stris

Valley Stream Central HS Board of Education met on October 14. Funds were approved for a district-wide bowling team; Elise Antonelli, past president of the board, was presented with a plaque for her work in leading the district last year; National Merit Scholarships, Commended Scholars and National Achievement Scholarships Semi-Finalists were recognized, and the Central Streamers Dance Team was selected to perform at the college football Orange Bowl on New Year's Day. There will be a Residency Advisory Committee Meeting on Monday, November 24 at 8:30 AM and the public is always welcome to attend.

Report of the Attorney

Florence Frazer

Attorney Frazer reported on a case regarding student suspension for threatening texts sent between two friends while they were off campus.

Visitors

Tara Casucci – Common Core

Executive Session

At 9:28 p.m. a motion for Executive Session for the purpose of personnel, negotiations and possible litigation was made by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously. The Superintendent, Assistant Superintendents and the Attorney were invited to attend. It is anticipated that no action will be taken.

EXECUTIVE SESSION

- *10:05 Interim Asst. Supt. for CAT Martin left the meeting.
- *10:20 Asst. Supts. Brosnan and Sells-Asch left the meeting.
- *10:40 Superintendent Robb-Fund left the meeting.

Reconvening

At 10:45 p.m. the meeting was reconvened by President DiSibio.

RECONVENING

Adjournment

At 10:45 p.m. the meeting was adjourned on a motion made by Trustee Stris, Seconded by Trustee Chiachiere and carried unanimously.

ADJOURNMENT

Respectfully submitted,

Denise Michels

Denise Michels
District Clerk