

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, August 19, 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 Spec. Services Sells-Asch School District Attorney Frazer District Clerk Michels Approximately 8 Visitors

Convening CONVENING
The meeting was convened at 7:00 p.m. by President DiSibio.

Quorum QUORUM
Six members being present, a quorum was determined.

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

Reconvening RECONVENING
The meeting was reconvened at 8:05 p.m. by President DiSibio.

Pledge of Allegiance

Welcome

Quorum QUORUM
Six members being present, a quorum was determined.

Approval of the Minutes MINUTES OF 6/17, 7/7, & 7/14/14 MEETINGS APPROVED
To approve the Minutes of the June 17, July 7, and July 14, 2014 meetings.
Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Correspondence CORRESPONDENCE
Frazer & Feldman

- New Second Circuit Decision Re: Retrospective Testimony in Impartial Hearings
- County Executives Pilot Program for Commercial Property Tax Challenges
- Continued Use of Lever Voting Machines
- Data Privacy and Parents' Bill of Rights
- Attorney's Corner – Monthly Synopsis of Salient Cases in Special Education

Guercio & Guercio

- New Legislation – APPR and the Common Core Learning Standards
- Data Privacy & Security Guidance from NYSED
- Parents' Bill of Rights

An acknowledgement card was received from Johanna Owen for a sympathy card sent.

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

Superintendent Robb-Fund reported that the summer programs went very well and ended last week. Principal of the Summer Program, Denise DeMeo will give a presentation of the summer programs in September. New York State School Boards Association announced that the Wheeler Avenue School Children's Choir was selected to perform during the NYSSBA Convention to be held at the Sheraton in New York City in October. Assemblyman Curran's office announced that Wheeler Avenue School will be receiving a red light speed camera on the corner of Rockaway Avenue and Wheeler Avenue. Capital Projects are underway and the Assistant Superintendent will give a report at a future board meeting. School begins on September 3 for students.

Resignation of a Noon Hour Aide D. KEANE RESIGNED AS A NHA
To accept the resignation of Debra Keane, Noon Hour Aide assigned to Wheeler Avenue School, effective June 23, 2014.

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

Resignation of a Classroom Aide

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

V. SHENCUP RESIGNED
AS A CRA

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

Resignation of a Classroom Aide

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

P. SULLIVAN RESIGNED
AS A FULL-TIME CRA

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

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.

P. SULLIVAN EMPLOYED
AS A PT (.6) CRA

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

Committee Reports

EDUCATION [T. Pomerantz, F. Chiachiere]

Curriculum Writing

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

CURRICULUM WRITING
ADDITIONAL HOUR

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

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:

NEW TEACHER ORIENTA-
TION PRESENTERS

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

Moved by Trustee Pomerantz, seconded by Trustee Stris and carried unanimously. Trustee Chiachiere reported that he is happy to see our teachers are presenting instead of going outside the district for presenters.

Credit for Advanced Study

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

CREDIT FOR ADVANCED
STUDY

<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.*

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

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.

PARENTS' BILL OF
RIGHTS APPROVED

Moved by Trustee Pomerantz, seconded by Trustee Stris and carried unanimously. The Parents' Bill of Rights will be included on the website.

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.

SCOPE EXPLORA-
TIONS PROGRAM
LICENSE AGREEMENT

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

Annual Professional Performance Review Plans

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

APPRs APPROVED FOR TEACHERS/PRINCIPALS

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

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

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

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.

HOFSTRA IDESIGN PROJECT APPROVED

Moved by Trustee Pomerantz, seconded by Trustee Greco Jacobs and carried unanimously. Parents will have to return parental consent forms prior to participation.

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).

DOCTORAL STUDY APPROVED FOR SUPT. PARTICIPATION

Moved by Trustee Pomerantz, seconded by Trustee Stris and carried unanimously. Trustee Stris advised to follow Policy 1710.

Resignation of a Teaching Assistant

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

A. SCISCIOLI RESIGNED AS A TA

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

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 (\$27,320) in accordance with the VSTA-TA Contract in effect on the date of employment:

EMPLOYMENT OF TEACHING ASSISTANTS

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

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

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, unless sooner terminated.

I. PILAVAS EMPLOYED AS A PT (.5) SPEECH TEACHER

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

Employment of a Part-time Teaching Assistant

To employ 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).

P. SULLIVAN EMPLOYED AS A PT (.4) TEACHING ASSISTANT

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

Credit for Advanced Study

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

CREDIT FOR ADVANCED STUDY M. RODGERS

<u>Name</u>	<u>From</u>	<u>To</u>
Michael Rodgers	7MA+15	8MA+30

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

Child Care Leave of Absence

To approve a Child Care Leave of Absence for Nataalka Michaliszyn, Speech Teacher assigned to James A. Dever School, effective September 1, 2014 through June 30, 2015.

CCL APPROVED FOR N. MICHALISZYN

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

Employment of a Noon Hour Supervisor

To employ Joseph Rasulo as a Noon Hour Supervisor assigned to the James A. Dever School for two and one half hours at \$40 per hour, effective September 3, 2014 through June 30, 2015.

J. RASULO EMPLOYED
AS A NH SUPERVISOR

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

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

Treasurer’s Report

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

TREASURER’S REPORT
ACCEPTED

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

Health & Welfare Contracts

To approve the Health & Welfare Contract for a Valley Stream UFSO 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.

HEALTH & WELFARE
CONTRACT APPROVED
MANHASSET

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

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.

CHANGE IN SUMMER
EMPLOYMENT

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.
On the question: Trustee Stris asked why the change in salary. Superintendent Robb-Fund advised that he moved up on the salary schedule.

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.

T. FAHY AND J. LOWERY
RESIGNED AS SCHOOL
NURSES

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.
Superintendent Robb-Fund extended thanks from Jean Lowery who couldn’t be present due to personal reasons.

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.

J. PICCIONE EMPLOYED
AS A MAINTAINER

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

Obsolete Technology Equipment

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

APPROVAL TO DISCARD
OBSOLETE EQUIPMENT

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

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

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

COPIER CONTRACT
W/KONICA

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.

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

POLICY COMMITTEE [W. Stris, S. Douglas]

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 Family and Medical Leave (FMLA)

POLICIES ADOPTED
AFTER 2ND READING

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

COMMITTEE OF THE WHOLE [Vice President T. Pomerantz]

Committee on Special Education Review

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

CSE REVIEW ADOPTED

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

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.

CPSE REVIEWS ADOPTED

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

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.

LIABILITY COVERERAGE
FOR BOARD MEMBERS &
ADMINISTRATORS
NYS PUBLIC OFFICERS
LAW SECTION 18

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

Donation

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

DONATION APPROVED

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

High School Report

There is no report this month since the High School hasn't met yet. Trustee Stris reported that the High School District held Summer School Graduation.

Report of the Attorney

Florence Frazer
No report this month.

Old Business

Trustee Stris asked that the discussion about reaching out to the community to form a committee to be included on the BOCES Budget Advisory Committee be placed on the September agenda.

Executive Session

At 8:25 p.m. Trustee Stris made a motion for an Executive Session to discuss the personnel history of a particular person and negotiations, seconded by Trustee Greco Jacobs and carried unanimously. The Superintendent, Assistant Superintendents and the Attorney were invited to attend. No action anticipated.

EXECUTIVE SESSION

*Assistant Superintendents left the meeting at 9:10 p.m.

*Superintendent left the meeting at 9:40 p.m.

Reconvening

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

RECONVENING

Adjournment

At 9:55 p.m. on a motion made by Trustee Stris, seconded by Trustee Pomerantz, the meeting was adjourned.

ADJOURNMENT

Respectfully submitted,

Denise Michels

Denise Michels
District Clerk