

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

**AGENDA FOR BOARD OF EDUCATION MEETING**

**Tuesday, November 25, 2014**  
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 Report of the Attorney
- IX High School Report
- X Old Business
- XI New Business
- XII Visitors
- XIII Adjourn

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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: October 29, November 5, November 18, 2014
- V. Communications
- VI. Report of the Superintendent
- VII. Report of Standing Committees
- VIII. High School Report
- IX. Report of the Attorney
- X. Old Business
- XII. New Business
- XIII. 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. Employment of a Classroom Aide

To employ Constancia Robinson as a Classroom Aide assigned to Willow Road School on Step 1 \$16,498 effective October 30, 2014 and unless sooner terminated.

### 2. Employment of a Noon Hour Aide

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

### 3. Substitute Classroom/Noon Hour Aide

To add Maria Luisi and Tyrell Coon as substitute Classroom/Noon Hour Aides.

## VII. Committee Reports

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

#### 1. Tenure Recommendation – Speech Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Christie Taveira, Speech Teacher assigned to James A. Dever School, be granted tenure effective January 5, 2015.

#### 2. Gate Advancement

To approve the Gate Advancement for the following teachers in accordance with the VSTA/Board Contract:

<u>Teacher/School</u>	<u>Step 14-Step 15</u>	<u>Effective Date</u>
Laura Greene (H)		December 16, 2014
Deborah Hastings (WAS)		December 1, 2014
Carrie Lundgren (JAD)		November 1, 2014
	<u>Step 19-Step 20</u>	
Lisa Ellis (H)		November 16, 2014
Lisa Smaldon (WAS)		January 16, 2015

#### 3. Employment of a Noon Hour Supervisor

To employ Michael Kilgannon as a Noon Hour Supervisor assigned to James A. Dever School at \$40 per hour, for two and one-half hours per day, effective November 7, 2014 and unless sooner terminated.

#### 4. Employment of a Registered Nurse

To employ Janice Nolan as a Registered Nurse assigned to Wheeler Avenue School on Step 1 (\$43,276) effective December 1, 2014 in accordance with the VSTA-RN contract in effect on the date of employment, and unless sooner terminated.

#### 5. Change in Start Date for Part Time Music Teacher

To change the start date for Johanna Paez, part time (.04) Music Teacher assigned to Wheeler Avenue School, to October 1, 2014.

#### 6. Establish the Salary for Assistant Superintendent for Business

To establish the 2014-2015 salary at \$185,602 for Meredith Brosnan, Assistant Superintendent for Business.

#### 7. Establish the Salary for Assistant Superintendent for Special Services

To establish the 2014-2015 salary at \$176,361 for Lisa Sells-Asch, Assistant Superintendent for Special Services.

#### 8. Substitute Teacher List

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

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

#### 1. Treasurer's Report

To accept the Treasurer's Report for the period ending October 31, 2014.

2. Budget Transfer

To approve the following transfers effective November 26, 2014:

*From:*

A1910.401-01	Comp Gen'l Liab & Auto Insurance	\$21,153
A2110.414-01	Test Scoring-Contractual	2,500
A9760.700-01	TAN-Interest	30,000

*To:*

A1430.400-01	Personnel-Contractual	\$15,600
A2110.473-01	Payments to Charter Schools	27,948
A2110.501-01	Standardized Testing	2,500
A2250.200-01	Special Ed-Equipment	4,000
A9010.800-01	State Employees' Retirement	3,605

3. Establish Petty Cash Fund for 2014-15

To establish the Petty Cash Fund for Dr. Alan Groveman of \$100.

4. Appointment of a Records Access/Management Officer for 2014-15

To appoint Dr. Alan Groveman as the Records Access/Management Officer for the 2014-15 school year.

**C. POLICY COMMITTEE** [W. Stris, S. Douglas]

1. Policies for a 2<sup>nd</sup> Reading and Adoption

To adopt the following policies after a 2<sup>nd</sup> 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)

**D. COMMITTEE OF THE WHOLE** [Vice President T. Pomerantz]

1. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 10/24, 10/27, 10/28, 10/31, 11/6H, 11/6D, 11/7, 11/12, 11/13, 11/17, and 11/18/14.

2. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 10/21 and 10/31/14.

3. Home Tutoring

To approve home tutoring for a student effective November 10, 2014 and not to exceed 8 weeks. The tutor will be Debra Zucchero; plus OT services for one hour per week, the tutor will be Sherely Fils-Aime.

4. Special Education Contracts

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

- Developmental Disabilities Institute, Inc.
- Valley Stream UFSD #24

5. HIV/Aids Committee Members

To add the following to the HIV/Aids committee for the 2014-2015 school year:

Carolann Jaffe (Registered Nurse) Megan Lupo (Teacher) Sharon Marrison (Teacher/Alternate)

6. Impartial Hearing Officers

To remove Howard Jacob and Deborah Berger from the Impartial Hearing Officer Rotational List; and to add Jeffrey Silverson to the Impartial Hearing Officer Rotational List.

7. Nassau Suffolk Autism Society of America's Grant

To accept a grant received by Christie Taveira, Speech Teacher at James A. Dever School, through the NSASA 2014-2015 grant program for an iPad mini.

8. Donation

To approve a donation from Target of \$156.65 for use at the James A. Dever School

9. Informational

- Strategic Planning Presentation (J. DiSibio, A. Robb-Fund)
- Report on the Superintendent's Search (J. DiSibio)

**VIII. High School Report**  
Jeanne Greco Jacobs

**IX. Report of the Attorney**  
Florence Frazer

**X. Old Business**

**XI. New Business**

**XII. Visitors**

**XIII. Adjourn**