

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

AGENDA FOR BOARD OF EDUCATION MEETING

Monday, June 13, 2016
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: April 19, May 4, May 17 Committee & Special
- 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."

VI. Report of the Superintendent of Schools

Constance D. Evelyn

1. Honor Student Athletes and Buddies – Participation in the Victory Challenge held on June 3, 2016
2. Honor Retirees
 - Meredith Brosnan – Assistant Superintendent for Business (retired December 30, 2015)
 - Rae Risolo – Classroom Teacher at James A. Dever School
 - Marianela Santos – Greeter at Howell Road School
 - Guy Jacob – Classroom Teacher at Wheeler Avenue School
 - Maria Schwartz – Classroom Teacher at Wheeler Avenue School
 - Stephanie Capozzoli – Principal at Willow Road School
 - Janet Minuto – Classroom Teacher at Willow Road School
 - Donna Rezek – Classroom Teacher at Willow Road School
 - Denise Lodato – Classroom Aide at Willow Road School

VII. Committee Reports

A. EDUCATION [S. Douglas, W. Stris]

1. Tenure Recommendation – Classroom Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Maureen Byrnes, Classroom Teacher assigned to Willow Road School, be granted tenure effective September 1, 2016.

2. Tenure Recommendation – Classroom Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Stephanie Lotito, Classroom Teacher assigned to James A. Dever School, be granted tenure effective September 1, 2016.

3. Tenure Recommendation – Reading Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Katie Miano, Reading Teacher assigned to Willow Road School, be granted tenure effective September 1, 2016.

4. Tenure Recommendation – Teaching Assistant

After reviewing the recommendation of the Building Principal, and conducting a classroom lesson observation, the Superintendent recommends Joseph Consolazio, Teaching Assistant assigned to Willow Road School, be granted tenure effective September 1, 2016.

5. Tenure Recommendation – Classroom Teacher (Teacher of Technology)

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Melissa O’Geary, Classroom Teacher (Teacher of Technology) for the District, be granted tenure effective November 6, 2016.

6. Tenure Recommendation – Music Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Matthew Spinks, Music Teacher assigned to James A. Dever and Howell Road Schools, be granted tenure effective November 18, 2016.

RECESS

7. Resignation of a Music Teacher

To accept the resignation of Janet Hoffner, Music Teacher at Howell Road School, effective June 30, 2016.

8. Resignation of a Music Teacher

To accept the resignation of Michael Rodgers, Music Teacher at Howell Road School, effective June 30, 2016.

9. Summer Employment Special Education Program Staff

To employ the following for summer employment: Special Education Program Staff effective July 5 through August 12, 2016, 8:30 a.m. to 11:30 a.m. unless otherwise stated, at their hourly rate of pay:

Psychologist: Mindy Berlin; not to exceed 5 hours per week
RN: Sue Faber 8:30-12:00 daily at \$125 per day (to cover summer rec. as well as special ed.)
OT: Christina Del Gais; not to exceed 12 hours per week
Speech Language Therapy (SLP): Erica DeVito; not to exceed 17 hours per week
Beth Swedarsky; not to exceed 17 hours per week

Special Education Teachers:

Antonella Sciscioli (7:45-11:30 daily)
Debra Zucchero (7:45-11:30 daily)
Maureen Byrnes (8:30-11:30 daily for 7/5/16-8/5/16)
Melanie VanEron (8:30-11:30 daily for 8/8/16-8/12/16)
Lisa Gimbel not to exceed 15 hours weekly
Andrea Petersen not to exceed 15 hours weekly

Teacher Assistants:

Debbie McNally
Nancy Gioia
Katy Daly

Teacher Aides:

Sandy Gagstetter Diane Gonzalez
Jessica Aumuller Marie Dancona
Colleen Accardi Christine Davi

Summer ENL Program:

Dates: July 5-July 29, 2016

Hours: 8:30-11:30 a.m.

ENL Teachers:

Terry Sales
Anna Bongiorno

Summer Kindergarten Readiness Program:

Dates: July 11-July 29, 2016

Hours: 8:30-11:30 a.m.

Teacher: Debra LaBruzzi
OT: Shereley Fils-Aime
SLP: Kathryn Vella

10. Credit for Advanced Study

To approve the credit for advanced study for the following teachers effective September 1, 2016, in accordance with the Board/VSTA contract:

	<u>FROM</u>	<u>TO</u>
Deanna Cappello (WRS)	3MA	3MA+15
Pamela Doodnauth (WRS)	2MA+15	2MA+30
Maura Lachance (WRS)	7MA+60	7EDD
Nancy Sferrazza (WRS)	15MA+15	15MA+30
Danielle Vitulli (HRS)	5MA+15	5MA+30

11. Home Instruction

To approve Paula Shulman as a tutor for a student on home instruction, not to exceed 7.5 hours as per the contractual rate of pay for home instruction.

12. Substitute Teacher List

To approve the updated Substitute Teacher List for the 2015-2016 school year.

13. Salary Gate Promotion – VSTA - RN

To approve the Salary Gate Promotions in accordance with the Board/VSTA-Registered Nurses Contract effective July 1, 2016 for Carolann Jaffe to move from Step 4.5 to Step 5.

14. Salary Gate Promotion – Teacher Aides

To approve the Salary Gate Promotions in accordance with the Board/VSTA-Teacher Aides Contract effective September 1, 2016.

Step 5 to Step 6

Lillian Armocida – Willow Road School
Joann Karalis – Willow Road School

15. Classroom Aide

To change the status for Patricia Sullivan from a .60 Classroom Aide to a full time Classroom Aide effective September 1, 2016.

B. BUSINESS COMMITTEE

[F. Chiachiere, V. Pandit]

1. Treasurer’s Report

No report this month.

2. Employment of a Custodian

To employ Thomas Babst as a custodian in accordance with the CSEA Custodian Contract in effect at the time of employment at an annual salary of \$50,091 effective June 14, 2016, and unless sooner terminated.

3. Disposal of Obsolete, Surplus or Unusable District Property

BE IT RESOLVED THAT the Board of Education of the Valley Stream Union Free School District 13 hereby declares the articles of property listed below to be obsolete, surplus or unusable property whose market value is indeterminate, and hereby directs the Technology Department to have these items picked up by Green Chip Electronic Waste Solutions at no cost to the district:

Quantity	Asset Tag	Description	Location
161		Laptop: IBM ThinkPad	Willow
11		Laptop: HP NC 6400	Willow
1	141	Dell OptiPlex 745	Willow
1	140	Dell OptiPlex 745	Willow
1	20120565	Dell OptiPlex 755	Willow
1	20120506	Dell OptiPlex 755	Willow
1	101147	Dell OptiPlex 755	Willow
1	279	Dell OptiPlex 755	Willow
1	101452	Dell OptiPlex 760	Willow
1	20120555	Dell OptiPlex 755	Willow
1	101169	Dell Latitude D630	Willow
1	104792	Dell Latitude C800	Willow
1	101294	Dell Latitude C800	Willow
1	101738	Dell Latitude E5410	Willow
1	101678	Dell Latitude E5410	Willow
1	101435	Dell Latitude E6400	Willow
1	101431	Dell Latitude E6400	Willow
1	20080168	Digital Camera	Willow
1	20080169	Video Camera	Willow

1	100478	Video Camera	Willow
1	101226	Dell Latitude D630	Willow
1	101383	Projector: Mitsubishi XD221U	Willow
1	101221	Dell Latitude D630	Willow
1	101691	Dell Latitude E5410	Willow
2		Monitors	Willow
1		Scanner	Willow
1	104525	Projector: NEC VT580	Willow
1	101049	Projector: NEC VT595	Willow
1	101056	Projector: NEC VT595	Willow
1	20120370	Projector: NEC V260X	Willow
1	101249	Projector: Mitsubishi XD500U	Willow
1	101239	Projector: Mitsubishi XD500U	Willow
1	101130	Projector: Mitsubishi XD221U	Willow
1	101372	Projector: Mitsubishi XD221U	Willow
1	101248	Projector: Mitsubishi XD500U	Willow
1	101251	Projector: Mitsubishi XD500U	Willow
1	104917	UPS: Trip Lite	Willow
1	101008	HP 510	Willow
1	104581	Lenovo 3000 C200	Willow
1	104577	Lenovo 3000 C200	Willow
1	104792	Dell C800	

4. Federal Lunch Program

To approve District Thirteen's participation in the Federal Lunch Program for the 2016-2017 school year.

5. School Breakfast Program

To approve the rate for the school breakfast program at \$0.75 in schools that qualify.

6. School Lunch Program

To approve the school lunch program at \$2.00 effective September 7, 2016.

7. Summer Custodian

To employ Glenn Tants as a Summer Custodian at the rate of \$9 per hour effective June 24, 2016.

8. Budget Transfer

To approve the following budget transfer to cover expenses for graduation effective June 14, 2016:

From:

A2110.508-01 Computer Supplies - District \$310.00

To:

A2110.510-01 Commencement Supplies - District \$310.00

9. Change Orders – Long Island Roofing & Repairs Service Corp. SED # 28-02-13-02-0-001-031

BE IT HEREBY Resolved that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves Change Order # 1 in the amount of \$17,798.79 (increase in the original contract amount) in connection with the James A. Dever School Roof Replacement project.

10. Summer Employment

To employ the following for the Summer Recreation Program effective July 5, 2016 through August 5, 2016:

Junior Counselor (JC1) - \$635

Amanda Martin	Anthony Arata	Alexa Foster
Nicole Portu	Brandon Chimento	Yeshua Makkennon

Junior Counselor (JC2) - \$695

Joshua Kadukara

Junior Counselor (JC3) - \$755

Morgan Foster	Nicholas DiClemente	Dylan Feliu
Francesca Fontaine		

Counselor (NC1) - \$785

Michelle Cinnamo	Carley St. Angelo	Corey Bonilla
Tara Franco		

Counselor (NC2) - \$845

Michael Antinucci	Andrea Colletti	
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Counselor (NC3) - \$905

Nicole Borman	Justin Uslander	Eriq Williams
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Counselor (NC4) - \$905

Lauren Asselta	Samantha Logreira	Cassandra Long
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Certified Counselor (CC1) - \$1010

Amanda Augusta	Evelyn Lloyd	
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Certified Counselor (CC2) - \$1085

Christie Mistretta	Jennifer Acevedo-Bermudez	Sheri Blay
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Certified Counselor (CC3) - \$1160

James DiLeonardo	GabriellaTerzulli	
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Certified Counselor (CC5) - \$1260

Diana Paternostro

Cluster Counselor (CL1) - \$2000

Kathleen Nuzzi	April Hobart	Danielle Paladino
Joseph Consolazione		

Building Director (BD5+) \$3780

Marc Gold
Anthony Turco

Secretary - \$1950

Joanna Lynch

C. POLICY COMMITTEE [P. Farrell; J. DiSibio]

1. Policy for 1st Reading

2125 Election of Members to the Central HS Board of Education

2. Policies for 2nd Reading and Adoption
2210 Board Reorganizational Meeting
3230 E Organization Chart

D. COMMITTEE OF THE WHOLE [Vice President P. Farrell]

1. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 4/21, 4/22, 5/2, 5/5, 5/9, 5/10, 5/11, 5/12, 5/16, 5/17, 5/18, 5/18D, 5/24, 5/25Wi, 5/25D, 5/31H, 5/31Wh, 6/1, 6/6/2016.

2. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 4/15, 5/20, 5/20/2016.

3. Acceptance of Donation

To accept a donation from the Target Corporation in the amount of \$314.03 for general school supplies at the Willow Road School.

4. Acceptance of a Donation

To accept a donation from the Howell Road Student Council of a Friendship Bench to be placed in the primary playground with a value of \$1,720.

5. Acceptance of a Donation

To accept a donation of \$1800 from the Valley Stream UFSD Thirteen Educational Foundation to be divided equally between James A. Dever, Howell Road, and Willow Road Schools.

6. Acceptance of a Donation

To accept a donation of \$659.35 from the Bazini Family, the fee necessary to sponsor the 20' x 40' tent for Valley Stream UFSD Thirteen's participation in the Nassau County Victory Challenge Empire State Games for the Physically Challenged.

VIII. High School Report

IX. Report of the Attorney
Florence Frazer

X. Old Business

XI. New Business

XII. Visitors

XIII. Adjourn