

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

AGENDA FOR BOARD OF EDUCATION MEETING

Thursday, April 24, 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 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: March 25, April 9 and April 10, 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
- 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

Dr. Adrienne Robb-Fund

1. Employment of a Classroom Aide

To employ Diane Gonzalez as a Classroom Aide assigned to Willow Road School on Step 1 (\$16,498) effective April 11, 2014 and unless sooner terminated.

2. Substitute Noon Hour/Classroom Aide

To add Rose Livingstone to the Noon Hour/Classroom Aide Substitute List.

VII. Committee Reports

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

1. Education Report: RtI Implementation (L. Sells-Asch, C. Schozer, C. Gervasi)

2. Appointment from the Preferred Eligible List of a School Psychologist

There being a vacancy in the School Psychologist tenure area, pursuant to Education Law Section 2510, the Board of Education of Valley Stream UFSD Thirteen appoints Karen Jason from the Preferred Eligible List for the School Psychologist tenure area to said vacant School Psychologist Tenure position, effective September 1, 2014.

3. Employment of a Replacement Music Teacher

To employ Kristan Lotito as a Replacement Music Teacher assigned to Willow Road School on Step 3BA (\$62,093) effective September 1, 2014 through June 30, 2015, and unless sooner terminated.

B. BUSINESS COMMITTEE [J. DiSibio, D. Evans]

1. Business Report: Presentation of the Five-year Fiscal Forecast

2. Treasurer's Report

No Treasurer's Report this month.

3. Resignation for the Purpose of Retirement – Clerk Typist

To accept the Resignation for the Purpose of Retirement for Karen Sarli, Clerk Typist at James A. Dever School in accordance with Article VIII, "Leave of Absence with Pay Prior to Retirement" of the VSTAEOP/Board Contract effective August 31, 2014.

4. Participation in a Cooperative Bid for Investigative Services for the 2014-2015 School Year

WHEREAS, the Boards of Education of Hewlett-Woodmere UFSD, Island Park UFSD, Valley Stream UFSD Thirteen, Valley Stream UFSD Thirty, and West Hempstead UFSD desire to participate in a Cooperative Bid during the 2014-2015 school year as authorized by General Municipal Law Section 119-0, the Hewlett-Woodmere UFSD Board of Education through its Assistant Superintendent for Business, or designee, has assumed responsibility for drafting specifications, advertising for bids, accepting and opening bids, tabulating bids, and reporting the results for each of the respective bids to the participating Boards of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Assistant Superintendent for Business or designee, on behalf of the Board of Education of Valley Stream UFSD Thirteen, be and hereby is authorized to participate in Cooperative bidding in conjunction with the Boards of Education of Hewlett-Woodmere UFSD, Island Park UFSD, Valley Stream UFSD Thirty, and West Hempstead UFSD for the Cooperative Bid for Investigative Services. Any award of any contract pursuant to this Cooperative Bid will be made by the respective Board of Education in cooperation with the participating Districts.

5. Rescind Resolution for Proposition #2, High School Budget

To rescind the resolution made at the March 25, 2014 Board of Education Meeting approving Proposition #2, High School Budget.

6. Approval of the Revised Proposition #2, High School Budget

Resolved, that the proposed budget of expenditures of Valley Stream Central High School District, Nassau County, New York for the year 2014-2015 be approved in the revised amount of \$108,025,843 and that the sum be raised through a levy upon the taxable property in the Valley Stream High School District, after first deducting the monies from state aid and other sources, as provided by law.

7. Transportation Contract 2013 -2014

To approve the following unanticipated transportation contract with the Elmont UFSD for two new students beginning April 14, 2014.

Elmont UFSD District

Evergreen Charter School 2 students \$300 p/p/mo.

8. Approval of Cooperative Service Agreement with Nassau BOCES for Copy Machines

To approve the Cooperative Service Agreement LOI#420435 with the Nassau County Board of Cooperative Educational Services for the purchase of hardware and software for copy machines, not to exceed \$219,527.82.

9. Budget Transfer

To approve the following budget transfer effective April 25, 2014:

From:

A2110.120-01 Salaries-Teachers-Grades 1 to 3 \$15,487.00

To:

A2110.473-01 Payments to Charter Schools \$15,487.00

C. POLICY COMMITTEE [W. Stris, J. Greco Jacobs]

1. Policies for 1st Reading

- 1120 School District Records, Regulations & Exhibits
- 6650 Claims Auditor (NEW)
- 6660 Independent/External Audits (NEW)
- 6680 Internal Auditor (only the our number changed from 6650)
- 7360 Construction Contracts, Bidding and Awards
- 7365 Construction Safety
- 8111 Reporting of Hazards
- 8134 Emergency Closings
- 8211 Access to Buildings
- 9240.1 Conditional Appointment & Emergency Conditional Appointment Student Safety
- 9700 Staff Development

2. Policies for 2nd Reading & Adoption

To adopt the following policies after a 2nd reading:

- 0330 Evaluation of Professional Staff (NYSSBA 9420)
- 1145 Dissemination of Materials Through the Schools (NEW)
- 1221 Relations with Parental Organizations
- 1530 Smoking on School Premises
- 1910 Volunteers in the Schools (NEW)
- 2230 Appointed Board Officers
- 2710 Communication Among Individual Board Members (NEW)
- 4321 Programs for Students with Disabilities Under the IDEA and NY Ed Law Article 89
- 4321.1 Allocation of Space for Special Education (NYSSBA 4321.3)
- 4321.4 Impartial Hearing Officer Appointment and Compensation (NYSSBA 4321.8)
- 4321.12 Programs & Services for Parentally-Placed Nonpublic School Students w/Disabilities (NYSSBA 4321.10)
- 4321.13 Precautions Regarding Student Elopement (NEW)
- 5420 Student Health Services
- 5500 Student Records (Replaces our 5500, 5500-R, and Exhibit 5500-E.1)
- 5500-R Student Records Regulations
- 5500-E.1 Family Educational Rights & Privacy Act (FERPA) Notice Regarding Access to Student Records & Student Information

D. COMMITTEE OF THE WHOLE [Vice President D. Evans]

1. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 3/18, 3/21, 3/24, 3/25H, 3/25 H, 3/27, 3/31D, 3/31Wh, and 4/3/14.

2. Committee on Pre-school Special Education Review

To ratify and adopt the Committee on Pre-school Education Review dated 3/5/14.

3. SCOPE Education Services for Before and After School Child Care Program

To approve the SCOPE Education Services for the Before and After School Child Care Program for the 2014-2015 school year and authorize the Board President to sign the contract.

4. Special Education Contracts for 2013-2014

To approve the Special Education Contracts for the 2013-2014 school year with Zycron Industries, LLC and Valley Stream UFSD Twenty-four.

5. Board of Education Meeting Dates for 2014-2015

To approve the following Board of Education Meeting dates for the 2014-2015 school year as listed below:

July 7, 2014	1 st Monday	Reorganization Meeting for 2014-2015 (approved with 2013-2014 dates)
August 19, 2014	3 rd Tuesday	(approved with 2013-2014 dates)
September 24	4 th Wednesday	
October 29*	4 th Wednesday	
November 24*	4 th Monday	
December 16*	3 rd Tuesday	
January 27, 2015	4 th Tuesday	
February 24	4 th Tuesday	
March 24	4 th Tuesday	
April 28	4 th Tuesday	
May 26*	4 th Tuesday	
June 16*	3 rd Tuesday	
July 1, 2015	1 st Wednesday	2015-2016 Reorganization Meeting
August 18, 2015	3 rd Tuesday	

COMMITTEE MEETINGS

September 16	3 rd Tuesday	
October 21	3 rd Tuesday	
November 18	3 rd Tuesday	
December 10*	2 nd Wednesday	(only if needed)
January 20, 2015	3 rd Tuesday	
February 11*	2 nd Wednesday	
March 18	3 rd Tuesday	
April 20 or 21	3 rd Monday or 3 rd Tuesday	(tentative BOCES VOTE per T. Scaturro)
May 19	3 rd Tuesday	Annual Election
June 10*	2 nd Wednesday	

Other Important Dates for the 2014-2015 school year

Educational Planning	Saturday, November 15, 2014	8:00 a.m.
Building Inspections	Saturday, December 6, 2014	8:00 a.m.
Budget Meeting	Wednesday, February 11, 2015	6:00 p.m.
Deadline for Filing Petitions for Trustee	Monday, April 20, 2015	5:00 p.m.
Budget Hearing (w/VSCHSD @ 8 p.m.)	Wednesday, May 6, 2015	7:30 p.m.
Registration (Last day before election)	Tuesday, May 12, 2015	5:00 p.m. - 9:00 p.m.
Meet the Candidates (if needed)	Wednesday, May 13, 2015	7:00 p.m.
Registration Books open for inspection	Saturday, May 16, 2015	9:00 a.m. - 12:00 noon
Annual Budget Vote & Trustee Election	Tuesday, May 19, 2015	6:00 a.m. - 9:00 p.m.

6. BOCES Tentative Administrative Budget for 2014-2015

WHEREAS, the Board of Cooperative Educational Services of Nassau County (BOCES) has proposed and presented its proposed Administrative Operations Budget for the 2014-2015 school year (July 1, 2014 through June 30, 2015), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 2014-2015 school year in the amount of nineteen million, eight hundred ninety-three thousand, nine hundred fifty-five dollars (\$19,893,955) be, and hereby is approved by this Board.

7. Election of Board Members to BOCES Board of Education

Three BOCES board seats must be voted upon. Three full-term seats will expire on June 30, 2014. Each Board may cast one vote for each vacancy to be filled, a total of three votes.

Resolution - To authorize the District Clerk to complete the Ballot and Clerk's Certificate indicating for whom the District Thirteen Board of Education has cast its vote, namely William P. Stris.

8. Impartial Hearing Officer List

To remove Joseph Wooley and Janice Orland from the Impartial Hearing Officer List.

9. Donation

To approve a donation from Comp4Kids of NY, Inc. of 100 HP nc6400 Laptops with power cords with an approximate value of \$10,000.

10. Donation

To approve a donation from the Hameed Family of 150 gently used books for use at the James A. Dever School with an approximate value of \$150.

11. Donation

To approve a donation from the Willow Road School PTA of a new school sign located at the entrance of the school with a cost of \$2,475.

VIII. High School Report
Joseph DiSibio

IX. Report of the Attorney
Florence Frazer

X. Old Business

XI. New Business

XII. Visitors

XIII. Adjourn