

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

**AGENDA FOR BOARD OF EDUCATION MEETING**

Tuesday, May 26, 2015  
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

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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: April 28, 2015
- 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. Resignation for the Purpose of Retirement for a Classroom Aide

To accept the resignation for the purpose of retirement for Janet Hamilton, Classroom Aide at Willow Road School, effective June 30, 2015.

2. Resignation for the Purpose of Retirement for a Classroom Aide

To accept the resignation for the purpose of retirement for Nancy Semos, Classroom Aide at Wheeler Avenue School, effective June 30, 2015.

3. Resignation for the Purpose of Retirement for a Noon Hour Aide

To accept the resignation for the purpose of retirement for Margaret Whydle, Noon Hour Aide at James A. Dever School, effective June 30, 2015.

4. Employment of a Noon Hour Aide

To employ Maria Luisi as a Noon Hour Aide assigned to James A. Dever School at \$10.10 per hour effective May 27, 2015 and unless sooner terminated.

5. Substitute Bus Monitor

To appoint Kevin Williams as a substitute part-time bus monitor effective May 1, 2015 at \$10.50 per hour.

## **VII. Committee Reports**

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

1. Education Report

STEM Initiatives  
Student Awards

2. District Coordinator of Music and Fine Arts

To appoint Michael Rodgers as the District Coordinator of Music and Fine Arts for the 2015-2016 school year at an annual stipend of \$5,000.

3. 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 approve the Treasurer's Report for the month ending April 30, 2015.

1. Resignation for the Purpose of Retirement – Clerk Typist

To accept the resignation for the purpose of retirement for Nancy Mott, Building Secretary (Clerk Typist) at Wheeler Avenue School effective August 31, 2015.

2. Resignation for the Purpose of Retirement – Clerk Typist

To accept the resignation for the purpose of retirement for Maria St. George, Special Education Secretary (Clerk Typist) at Willow Road School effective August 31, 2015.

3. Change in Civil Service Title

To approve a change in the Civil Service Title for Donna Pawelsky to a Principal Account Clerk on Step 7 (\$60,181) effective May 27, 2015.

4. Health & Welfare Contracts

To approve the Health & Welfare Contract for the 2014-2015 school year between the Valley Stream UFSD Thirteen Board of Education and West Hempstead UFSD.

5. Budget Transfer

To approve the following transfers effective May 27, 2015:

*From:*

A1310-402-01	Business Admin – TAN Expenses	\$ 3,000
A1620-445-01	Anti-Vandalism Service	4,800
A2010-420-01	Superintendent’s Conference Day	2,305
A2110-503-01	Science Supplies – District	1,000
A2250-150-01	Special Ed – Teachers’ Salaries	50,000
A2815-402-01	Medical Examinations	1,272

*To:*

A1310-400-01	Business Admin – Contractual	\$ 3,000
A1620-440-07	Architect/Engineer Consultant	4,800
A2010-500-01	Curriculum Development-Supplies	3,305
A2250-470-01	Special Ed-Tuition	50,000
A2815-500-02	Health Office Supplies-Dever	318
A2815-500-03	Health Office Supplies-Howell	318
A2815-500-04	Health Office Supplies-Wheeler	318
A2815-500-05	Health Office Supplies-Willow	318

6. Change Order # 1– Renu Contracting 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 # 1 in the amount of \$6,667.64 (increase in the original contract amount) in connection with the contract with Renu Contracting working on the Howell Road School Door Project.

7. Transportation Contract

To approve the transportation contract with Veterans Transportation to transport one student to the Hebrew Academy of Nassau at \$599.17 per student, per month.

8. Transportation Consultant

To approve Nancy Nunziata as the Transportation Consultant for the period July 1, 2015 through June 30, 2016 at an amount not to exceed \$3,750 and to authorize the Board President to sign said contract.

9. Part-time Cleaner

To appoint Alex Arata as a Part-time Cleaner assigned to Willow Road School at an annual salary of \$24,130 effective May 27, 2015 pending Civil Service Clearance.

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

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

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

- 2230 Duties of the District Clerk
- 5100 Attendance
- 5110 Elementary School Attendance Areas
- 6700 Purchasing – Best Value Provision

**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 3/31, 4/2, 4/20D, 4/20H, 4/21Wi, 4/23D, 4/24, 4/27Wi, 4/27H, 4/29, 5/6Wh and 5/18/15Wi.

2. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 4/15, 4/21, and 4/24/15.

3. Contract for Special Education Evaluations and Services

To approve the contract with the Malverne Center for Play and Development for special education evaluations and/or services as needed for the 2014-2015 school year and authorize the Board President to sign said contract.

4. Liaison - Government Efficiency Plan

To approve a resolution recommending the Valley Stream Central High School District as the lead agency for the purposes of submitting a Government Efficiency Plan in accordance with Education Law Section 2023-b effective May 15, 2015.

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

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

**X. Old Business**

**XI. New Business**

**XII. Visitors**

**XIII. Adjourn**