

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, December 17, 2013
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: November 26, December 7, 9, 2013
- 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 Dulfay Quintero as a Classroom Aide assigned to Willow Road School on Step 1 (\$16,498) effective December 18, 2013 and unless sooner terminated.

2. Resignation of a Noon Hour Aide

To accept the resignation of Rose-Hardy Cajuste as a Noon Hour Aide at Wheeler Avenue School effective December 6, 2013.

3. Employment of a Noon Hour Aide

To employ Laleta Muneshwar as a Noon Hour Aide assigned to Wheeler Avenue School on Step 1 (\$10.10 per hour) effective December 18, 2013 and unless sooner terminated.

VII. Committee Reports

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

1. Education Report: Process for Board Policy Procedures and Review (A. Robb-Fund)

2. Salary Gates

To approve the recommendation of the Superintendent for gate increases effective February 1, 2014 according to the Board/VSTA contract:

<u>Step 9 to Step 10</u>	<u>Step 14 to Step 15</u>	<u>Step 19 to Step 20</u>
Alyssa Ventura (JAD)	Joanne Mannion (JAD) Elizabeth Sweeny (HRS)	Peter Schwasnick (JAD)

3. Credit for Advanced Study

To approve the credit for advanced study for Lauren Sposito, from 3MA+45 to 3MA+60 effective February 1, 2014 in accordance with the VSTA/Board Agreement.

4. Establish the Salary for the Assistant Superintendent for Business

To establish the salary for Meredith Brosnan, Assistant Superintendent for Business for the 2013-2014 school year at \$181,963.

5. Establish the Salary for the Assistant Superintendent for Special Services

To establish the salary for Lisa Sells-Asch, Assistant Superintendent for Special Services for the 2013-2014 school year at \$172,903.

6. Substitute Teacher List

To approve the updated Substitute Teacher List for the 2013-2014 school year.

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

1. Treasurer's Report

No Treasurer's Report this month.

2. Energy Performance Contract Asbestos Abatement

WHEREAS, an inspection of the District's school buildings and facilities has revealed the need for additional asbestos abatement in connection with the District's ongoing energy performance project; and

WHEREAS, based on the recommendation of the District's architect and the Assistant Superintendent for Business, the additional asbestos abatement work ("Project") is an essential prerequisite for undertaking and completing the energy performance project; now, therefore,

BE IT RESOLVED by the Board of Education of the Valley Stream Union Free School District #13 as follows:
The Board of Education hereby declares that the Project is an emergency project essential for the protection of the health and safety of students and staff, and for the protection and preservation of the District's property, and that the Project constitutes an ordinary contingent expense under NYS Education Law.

The estimated cost of the Project is \$27,706. The Board authorizes the transfer in an amount not to exceed \$27,706 from its existing Capital Fund, which are not required for any other purpose, to pay for the cost of the Project.

The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to carry out the Project in accordance with this resolution, and the Board President is hereby authorized to execute any and all contracts for public work or the purchase of supplies, material or equipment in connection therewith.

Budget Transfer

To approve the following budget transfer effective December 18, 2013:

<i>From:</i>		
A2250.490.01	Special Ed Tuition-BOCES	\$70,000.00
<i>To:</i>		
A2250.470.01	Special Ed Tuition	\$70,000.00

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

Policies for 1st Reading

- 1710 Relations with Education Research Agencies
- 1741 Home Instruction

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 11/26, 12/3, 12/4D, 12/4/13Wh

2. Committee on Pre-school Special Education Review

To ratify and adopt the Committee on Pre-school Education Review dated 11/27/13.

3. Impartial Hearing Officers

To add Julie Passman and Tina Wasser to the Impartial Hearing Officers Rotational List.

VIII. High School Report
Joseph DiSibio

IX. Report of the Attorney
Florence Frazer

X. Old Business

XI. New Business

XII. Visitors

XIII. Adjourn