

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

**AGENDA FOR BOARD OF EDUCATION MEETING**

Tuesday, December 22, 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 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 Interim Assistant Superintendent for Business, Alan Groveman, 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: No minutes for approval
- V. Correspondence
- VI. Report of the Superintendent
- VII. Report of Standing Committees
- VIII. Report of the Attorney
- IX. Old Business
- X. 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

**VII. Committee Reports**

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

1. Education Report

2. Substitute Teacher List

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

**B. BUSINESS COMMITTEE** [F. Chiachiere, V. Pandit]

1. Treasurer's Reports

To accept the Treasurer's Reports for the months ending November 30, 2015.

2. Mileage Reimbursement Rate

To adopt the IRS mileage rate of \$.54 per mile effective January 1, 2016.

**C. POLICY COMMITTEE** [J. DiSibio, P. Farrell]

1. 1<sup>st</sup> Reading of Policies

3220 & Regs	Administrative Councils, Cabinets and Committees
5110	Elementary School Attendance Areas
8410	Transportation

**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 10/30, 11/25, 12/4, 12/7/15.

2. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 11/24/15.

3. Impartial Hearing Officer

To remove Harry Kershen from the Impartial Hearing Officer rotation list.

4. Appointment of a Mentor for the District Clerk

To appoint Denise Michels as a mentor for the District Clerk effective January 1, 2016 at an hour rate of \$100 on an as needed basis in consultation with the Superintendent and the Board President.

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

**IX. High School Report**

**X. Old Business**

**XI. New Business**

**XII. Visitors**

**XIII. Adjourn**