

Budget Meeting, Regular Meeting, Committee Meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Auditorium and the Board Room of the James A. Dever School on Tuesday, February 11, 2015 (Regular Board Meeting postponed from January 27, 2015).

BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT

Trustee Chiachiere
Trustee DiSibio
Trustee Douglas
Trustee Farrell
Trustee Greco Jacobs
Trustee Pomerantz
Trustee Stris

OTHERS PRESENT

Superintendent Robb-Fund
Assistant Supt. for Sp. Services Sells-Asch
Interim Asst. Supt. for CAT Martin
Interim Asst. Supt. for Business Groveman
Principal Capozzoli
Principal Gruen
Principal Huplosky
Principal Steele
School District Attorney Carbonaro*

Approximately 17 Visitors

Convening

The Budget meeting was convened at 6:05 p.m. by President DiSibio.

CONVENING BUDGET MEETING

Quorum

Seven members being present, a quorum was determined.

QUORUM

The proposed budget for the 2015-2016 school year was presented.

Adjournment

The budget meeting was adjourned at 7:00 p.m. on a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously.

ADJOURNMENT BUDGET MEETING

Reconvening

At 7:00 p.m. the Board meeting was reconvened by President DiSibio. This meeting was rescheduled from January 27, 2015 due to inclement weather.

RECONVENING 1/27/15 BOARD MEETING

Pledge of Allegiance

Quorum

Seven members being present, a quorum was determined.

QUORUM

Approval of the Minutes

To approve the Minutes of the December 10, December 16, and December 30, 2014 meetings.

MINUTES OF 12/10, 12/16 & 12/30/14 MEETINGS APPROVED

Moved by Trustee Stris, seconded by Trustee Douglas and carried unanimously.

The following items were approved under a consent agenda on a motion made by Trustee Stris, seconded by Trustee Douglas and carried unanimously.

ITEMS APPROVED BY A CONSENT AGENDA

**Report of the Superintendent of Schools
Dr. Adrienne Robb-Fund**

Substitute Classroom/Noon Hour Aide

To add Julia Carucci, Eva Castro and Melissa Clayton as substitute Classroom/Noon Hour Aides.

J. CARUCCI, E. CASTRO & M. CLAYTON SUB CRA/NHA

Committee Reports

EDUCATION [T. Pomerantz, F. Chiachiere]

Gate Advancement

To approve the Gate Advancement from Step 14 to Step 15 for Maria L'Heureux, with a new salary of \$122,835 effective January 16, 2015 in accordance with the VSTA/Board Contract.

M. L'HEUREUX GATE 14-15

Credit for Advanced Study

To approve the credit for advanced study effective February 1, 2015, as listed in accordance with the VSTA/Board Agreement:

CREDIT FOR ADVANCED STUDY

Name	From	To	New Salary
Andrea DiMango (JAD)	3.5MA+15	3.5MA+30	\$ 79,106
Johanna Land (JAD)	7.5MA	7.5MA+15	\$ 89,861
Julianna Mashkow (HRS)	11.5MA+15	11.5MA+30	\$104,734

Melissa O'Geary	1.5MA	1.5MA+15	\$ 71,428
Kim Spinner (JAD)	11.5MA+45	11.5MA+60	\$111,010
Caroline Vidakovic (WAS)	24.5MA+30	24.5MA+45	\$125,365

School Calendar

To adopt the school calendar for the 2015-2016 school year.

2015-2016 SCHOOL CALENDAR
APPROVED

Professional Development Contracts

- a) To approve a contract for Consulting Services for Professional Development on English Language Arts, Guided Reading and the Modules with Carol Varsalona not to exceed \$3000.
- b) To approve a contract for Consulting Services for Professional Development on Diversified and Balanced Assessment with Giselle Martin-Kniep, Learner-Centered Initiatives, Ltd. not to exceed \$500.

PD CONTRACTS APPROVED

Substitute Teacher List

To approve the updated Substitute Teacher List for the 2014-2015 school year.

SUBSTITUTE TEACHER LIST
UPDATED AND APPROVED

BUSINESS COMMITTEE [J. Greco Jacobs, P. Farrell]

Mileage Reimbursement Rate

To approve the mileage reimbursement rate, in accordance with the IRS, at \$.575 effective January 1, 2015.

MILEAGE RATE \$.575

Budget Transfer

To approve the following transfers effective February 12, 2015:

BUDGET TRANSFERS
APPROVED

From:

A1480.501.01	Public Info - Mailing	\$ 6,000
A1621.502.01	Maintenance Supplies - Grounds	4,475
A1910.401.01	Comp Gen Liab. & Auto Insurance	10,227
A2815.160-01	Nurses' Salaries	10,000
A7140.160.01	Summer Rec - Non-Certified Salaries	23,638
A7140.400.01	Summer Rec - Buses	12,765

To:

A1430.400.01	Personnel - Contractual	\$14,461
A1621.201.01	Grounds Equip - District	4,475
A1621.440.06	Building Renovations	28,169
A2815.401.01	Health Services - Contractual	20,000

Change Order #2 – Total Construction Corp. SED #280213-02-001-028

BE IT RESOLVED that the Valley Stream UFSD Thirteen Board of Education, upon the recommendation of the architect, hereby approves the Change Order #2: Total Construction Corp. SED #280213-02-001-028 in the amount of \$13,000 (increase in the current contract amount) in connection with the contract with Total Construction Corp. for the James A. Dever Non-Conformances Project.

CHANGE ORDER APPROVED
TOTAL CONSTRUCTION CORP.

POLICY COMMITTEE [W. Stris, S. Douglas]

Policies for 1st Reading - Informational

- 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting
- 9270.1 Substitutes

POLICIES FOR 1ST READING

Policies for a 2nd Reading and Adoption

To adopt the following policies after a 2nd reading:

- 1000 Community Relations Goals
- 5405 Wellness Policy on Nutrition and Physical Activity

POLICIES ADOPTED AFTER
2ND READING

COMMITTEE OF THE WHOLE [Vice President T. Pomerantz]

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 12/12, 12/17, 12/18, 12/19H, 12/19/14Wi, 1/5, 1/8D, 1/8Wi, 1/9, 1/12, 1/13, 1/16Wi, and 1/16/15D.

CSE REVIEWS ADOPTED

Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 12/10, and 12/17/14, and 1/13/15.

CPSE REVIEWS ADOPTED

Home Tutoring

To approve home tutoring for a student from January 5 through January 9, 2015, the tutor was Paula Shulman.

HOME TUTORING APPROVED

Contract for Medicaid Consulting

To approve a contract between the Valley Stream UFSD Thirteen Board of Education and Zycron Industries to provide Medicaid consulting services for the 2014-2015 school year.

MEDICAID CONSULTING
CONTRACT W/ZYCRON
APPROVED

Donation

To approve the NEFCU Grant awarded to Guy Jacobs in the amount of \$250 to help fund the Native Flowering Plant Reading Garden at the Wheeler Avenue School.

DONATION APPROVED

Executive Session

At 7:15 p.m. a motion for an Executive Session was made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously to discuss the employment history of a particular person. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

At 7:25 p.m. the Assistant Superintendents left the meeting.

At 7:30 p.m. the attorney, Joseph Carbonaro, arrived.

Adjournment

The Board meeting was adjourned at 8:00 p.m. on a motion made by Trustee Stris seconded by Trustee Douglas and carried unanimously.

ADJOURNMENT
BOARD MEETING

Reconvening

At 8:00 p.m. the Committee meeting was reconvened by President DiSibio in the Board Room.

RECONVENING
COMMITTEE MEETING

Committee meeting items were discussed.

Executive Session

At 9:25 p.m. a motion for an Executive Session was made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss negotiations and the employment history of a particular person. The Superintendent and attorney were invited to attend.

EXECUTIVE SESSION

At 9:30 p.m. the Superintendent, Assistant Superintendent for Special Services and the attorney were invited to attend.

At 9:40 p.m. Assistant Superintendent for Special Services Sells-Asch left the meeting.

Reconvening

At 10:40 p.m. the meeting was reconvened by President DiSibio.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Civil Service Law Section 75

BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District No. 13 hereby approves the suspension without pay for a period of thirty days and the preferral of disciplinary charges pursuant to §75 of the Civil Service Law, against the employee named in confidential attachment "1", and appoints Arthur Riegel, Esq. to serve as hearing officer with respect to said disciplinary charges.

Moved by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously.

At 10:42 p.m. Superintendent Robb-Fund and Attorney, Joseph Carbonaro, left the meeting.

Executive Session

At 10:45 p.m. a motion for an Executive Session was made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously to discuss the employment history of a particular person.

EXECUTIVE SESSION

Adjournment

At 11:20 p.m. the meeting was adjourned on a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously.

ADJOURNMENT

Respectfully submitted,

Patricia Farrell

Patricia Farrell
Acting District Clerk