

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

**R E V I S E D**  
**AGENDA FOR BOARD OF EDUCATION MEETING**

**Wednesday, October 29, 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 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 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: September 23, October 1, October 21, 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
- XII. New Business
- XIII. 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. Only District Residents and District Personnel will be permitted to speak."

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

1. Board Recognition – Interschool Mini-Grants (L. Plevritis, Vice President)

2. Resignation of Noon Hour Aide

To accept the resignation of Christina Vila Aide effective October 8, 2014.

3. Resignation of a Classroom Aide

To accept the resignation of Carmen Egbert, Classroom Aide effective October 9, 2014.

4. Employment of a Classroom Aide

To employ Christina Vila as a Classroom Aide on Step 1 (\$16,498), assigned to Willow Road School effective October 9, 2014 and unless sooner terminated.

5. Employment of a Part-time Classroom Aide

To employ Fanela Jean as a Part-time (.80) Classroom Aide on Step 1 (\$16,498 pro-rated for the number of hours worked), assigned to Willow Road School effective October 30, 2014 and unless sooner terminated.

6. Employment of a Noon Hour Aide

To employ Carolyn Palma as a Noon Hour Aide at \$10.10 per hour, assigned to Wheeler Avenue School effective October 20, 2014 and unless sooner terminated.

7. Substitute Classroom/Noon Hour Aides

To add the following as substitute classroom/noon hour aides: Constancia Robinson, Fabiola Times, and Rita Wienclaw.

**VII. Committee Reports**

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

1. Education Report

External Auditor's Report (M. Brosnan)  
State Assessments (A. Robb-Fund, S. Martin)

2. Gate Advancement

To approve the Gate Advancement for Valerie Cassano, Wheeler Avenue School, from Step 9 to Step 10 in accordance with the VSTA/Board Contract, effective October 1, 2014.

3. Employment of a Part-time Music Teacher

To employ Johanna Paez as a part-time (.04) Music Teacher on Step 1BA (\$58,174 pro-rated for the number of hours worked) assigned to Wheeler Avenue School, effective October 7, 2014 and unless sooner terminated.

4. Employment of a Part-time Art Teacher

To employ Nicole Hassell as a part-time (.04) Art Teacher on Step 1BA (\$58,174 pro-rated for the number of hours worked) assigned to Wheeler Avenue School, effective October 15, 2014 and unless sooner terminated.

5. Resignation of a Noon Hour Supervisor

To accept the resignation of Joseph J. Rasulo, Noon Hour Supervisor at James A. Dever School, effective October 31, 2014.

6. Student Activity Clubs

School	Club	Step/Stipend/Step	Teacher
Dever	Safety Patrol	B/\$2,868/1a	Denise Phillips
	Student Council	B/\$3,362/3	Denise DeMeo
	Jazz/Wind Ensemble	B/\$3,362/3	Glenn Guidone
	Scrabble	C/\$1,848/3	Roxanne MacDonald
	Continental Math	C/\$1,848/3	Andrea DiMango
Howell	Newspaper	C/\$1,848/3	Matthew Stashin
	Sports	B/\$3,362/3	Kevin Olsen
	Early Childhood	C/\$1,682/2a	Lisa Geary
	Readers' Theatre	C/\$1,682/2a	Lisa Geary
	Safety Patrol	C/\$1,682/2a	Michael Rodgers

	Scrabble	C/\$1,848/3	Maria Teh-Bradley
	Continental Math	C/\$1,848/3	Maria Teh-Bradley
	Instrumental	C/\$1,848/3	Lou Panacciulli
	Drama	C/\$1,848/3	Michael Rodgers
	Physics/Computers	C/\$1,848/3	Richard Rosenfeld
Wheeler	Jazz Ensemble	B/\$3,362/3	Michael Soscia
	Sports	B/\$3,362/3	Robert Primeggia
	Sports	B/\$3,362/3	Robert Primeggia
	Newspaper	B/\$3,362/3	Guy Jacob
	Student Council	C/\$924/3	Debra Hastings/Enrico Perciballi
	Student Council	C/\$924/3	Debra Hastings/Enrico Perciballi
	Continental Math	C/\$1,230/1	Anne-Marie Apollo
Willow	Student Council (5/6)	C/\$924/3	Nancy Sferrazza
	Student Council (3/4)	C/\$924/3	Carole Anne Gravert
	Safety Patrol	C/\$1,848/3	Carole Anne Gravert
	Poetry Club	C/\$687/1a	Mairead Dorry
	Poetry Club	C/\$687/1a	Lauren Cassidy
	Scrapbooking Club (5/6)	C/\$615/1	Maureen Byrnes
	Scrapbooking Club (5/6)	C/\$615/1	Pamela Doodnauth
	Sports Club (5/6)	C/\$1,230/1	Debra Ann Zuccherro
	French-Level 1 (3/4)	C/\$1,374/1a	Maria Romeo
	Continental Math	C/\$1,848/3	Matthew Constantino
	Math/Art Club	C/\$615ea/1	Donna Geidel/Carole Anne Gravert

7. Approve Payment for New Nurse Training

To approve payment for Patricia Ayres for new nurse training at \$150 per day on the following dates: September 9, September 16-17, 2014.

8. Contract Services

To approve a contract for delivery of services by The Great Books Foundation in an amount not to exceed \$4,350 for a maximum of two days of instruction.

9. Substitute Teacher List

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

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

1. Treasurer's Report

To accept the Treasurer's Report for the period ending September 30, 2014.

2. External Audit Report

To approve the External Audit Report ending June 30, 2014 as submitted by D'Arcangelo & Company, LLP.

3. General Resolution for the Purpose of Participating in a Cooperative Bid Coordinated by the Board of Cooperative Education Services of Nassau County for Various Commodities and/or Services

WHEREAS, the Board of Education, Valley Stream Union Free School District Thirteen of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as listed and checked below:

<u>CORE GROUP:</u>	<u>PARTICIPATION</u>	
	<u>YES</u>	<u>NO</u>
WILL PARTICIPATE IN EACH OF THE FOLLOWING BIDS: (NASSAU BOCES SUBSCRIPTION RATE)		
ABATEMENT AND DISPOSAL OF ASBESTOS & LEAD MATERIALS		X
ARTS & CRAFT SUPPLIES		X
ASPHALTIC & CEMENT CONCRETE		
PAVING REPAIR & MAINTENANCE		X
ATHLETIC UNIFORMS		X

AUDIO VISUAL EQUIPMENT		X
AUDIO VISUAL SUPPLIES		X
AUTO BODY SUPPLIES		X
AUTO MECHANIC SUPPLIES		X
AUTOMOBILES – PASSENGER CARS/VANS/TRUCKS		X
AUTOMOTIVE AIR CONDITIONING REPAIRS		X
BOILER, DUCT & KITCHEN EXHAUST CLEANING		X
BUILDINGS & GROUNDS EQUIPMENT		X
CARPENTRY, CABINETS & BUILDING SUPPLIES		X
CARPETING & INSTALLATION		X
CESSPOOL MAINTENANCE SERVICES		X
CHAIN LINK FENCING		X
CUSTODIAL AND GREEN CUSTODIAL SUPPLIES		X
DOORS: HOLLOW METAL, FRAMES & HARDWARE		X
ELECTRICAL SUPPLIES		X
FAX & PHOTOCOPY EQUIPMENT, SUPPLIES AND MAINTENANCE		X
FINANCING & LEASING OF CAPITAL EQUIPMENT		X
FIRE EXTINGUISHERS & SERVICE		X
FITNESS EQUIPMENT		X
FLOOR TILES & INSTALLATION		X
FOOD & BEVERAGE SUPPLIES		X
FOOD PREPARATION: PAPER & PLASTIC SUPPLIES		X
FOOD SERVICE EQUIPMENT		X
FUEL OIL		X
FURNITURE: CLASSROOM & OFFICE		X
GENERAL SCHOOL & OFFICE SUPPLIES		X
GLAZING SERVICES & SUPPLIES		X
GYMNASIUM FLOOR REFINISHING		X
GUARD SERVICE (LICENSED, UNIFORMED, UNARMED)		X
HVAC EQUIPMENT		X
HVAC MAINTENANCE & INSTALLATION	X	
INDUSTRIAL ARTS & WELDING SUPPLIES		
INTERSCHOLASTIC ATHLETIC SUPPLIES		X
IRRIGATION SYSTEMS – REPAIR & MAINTENANCE		X
LIBRARY SUPPLIES		X
MEDICAL & DENTAL SUPPLIES		X
MUSICAL INSTRUMENTS & SUPPLIES		X
MUSICAL INSTRUMENT RENTALS		X
MUSICAL INSTRUMENT REPAIRS		X
OIL & GAS BURNER SERVICE	X	
PAINT & PAINTING SUPPLIES		X
PAPER: XEROGRAPHIC, FAX & COPIER		X
PHOTOGRAPHY SUPPLIES		X
PHYSICAL EDUCATION SUPPLIES		X
PLUMBING & HEATING SUPPLIES		X
PLUMBING SERVICES	X	
RECONDITIONING OF ATHLETIC EQUIPMENT		X
ROOF MAINTENANCE & REPAIR		X
SCHOOL BUS AIR CONDITIONING INSTALLATION, MAINTENANCE & REPAIRS		X
SCHOOL BUS & AUTO PARTS		X
SCIENCE SUPPLIES		X
SNACK VENDING SERVICE		X
SUBSCRIPTION SERVICES		X
TEACHING AIDS		X
TOOLS: POWER & HAND		X
TRANSMISSION REPAIRS: CARS, VANS TRUCKS & SCHOOL BUSES		X
UNIFORMS – GENERAL		X

VEHICLE BODY AND UPHOLSTERY REPAIRS	X
VENETIAN BLINDS & SHADES	X
VEHICLE REPAIRS & INSPECTIONS	X

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

4. Change Order # 2– Fasco Asphalt Paving 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 # 2 in the amount of \$5,000 (decrease in the original contract amount) in connection with the contract with Fasco Asphalt Paving, Inc. for the Howell Paving Project.

5. Transportation Contracts 2014 –2015

To approve the following contract extensions and new transportation contract bids at June CPI of 1.9% as bid on June 2, 2014 by BOCES Consortium and the Southwest Quadrant on May 29 and August 2, 2014.

**Acme Transportation**

Buckley School	2 students	457.53 per pupil per month
Hamza School	5 students	1637.78 per pupil per month
		136.46 per add'l. pupil per month
Jamaica Muslim	1 student	435.84 per pupil per month
St. Mary's	2 students	213.99 per pupil per month
*Waldorf School	4 students	Cost pending number of students
		6 Hr Van – 4882.07 per month

**Bauman Bus**

DeSalle	1 student	524.00 per pupil per month
DDI	1 student	1245.00 per pupil per month
	1 matron	680.00 per matron per month
Flushing Christian	1 student	888.00 per pupil per month
Long Island Lutheran	1 student	348.00 per pupil per month
Martin De Porres	1 student	680.00 per pupil per month
Our Lady of Victory	3 students	439.00 per pupil per month
Razi	1 student	888.00 per pupil per month
Rosemary Kennedy	1 student	279.00 per pupil per month
Seamen Neck	1 student	433.90 per pupil per month
Willets Middle School	1 student	1190.00 per pupil per month

**Elmont UFSD**

Evergreen Charter	2 students	300.00 per pupil per month
Grace Lutheran	1 student	385.00 per pupil per month
Roosevelt Academy	2 students	423.00 per pupil per month
St. Joseph's	1 student	300.00 per pupil per month

**First Student**

St. Aiden's	2 students	1058.07 per pupil per month
St. Martin De Porres	1 student	1124.10 per pupil per month
Winthrop Avenue	1 student	528.86 per pupil per month
	1 matron	1426.00 per pupil per month

**Independent Coach**

Crescent	3students	1189.52 per pupil per month 323.63 per add'l. pupil per month
Lawrence Woodmere	1 student	735.25 per pupil per month
Progressive	1 student	1380.79 per pupil per month
St. Raymond	3 students	707.52 per pupil per month 235.85 per add'l. pupil per month

**Suburban Bus**

Carmen Road	1 student	1034.00 per pupil per month
	1 matron	1699.00 per matron per month
Dever Van (Sp.Ed.)	3 vans	4125.28 per van per month
	3 matrons	2029.49 per matron per month
Holy Name	1 van	4125.28 per van per month
Howell Vans	2 van	4125.28 per van per month
	2 matrons	2029.49 per matron per month
Homeless Van	1 van	4125.28 per van per month
Jerusalem Ave. School	9 students	440.56 per pupil per month
	1 matron	1864.47 per matron per month
Little Village	1 student	608.34 per pupil per month
	1 student (NonAmb)	1627.34 per pupil per month
	1 matron	1525.44 per pupil per month
Our Lady of Peace	1 van	4125.28 per pupil per month
Notre Dame	1 van	4125.28 per van per month
St. Anne's	1 van	4125.28 per van per month
St. Thomas	1 van	4125.28 per van per month
Willow Rd. Van (Sp.Ed.)	3 vans	3609.23 per van per month
	3 matrons	1873.54 per matron per month

**Veterans**

Divine Wisdom	1 student	414.00 per pupil per month
Grace Christian Academy	4 students	1093.25 per pupil per month
In-District Big Buses	13 buses	6725.58 per bus per month
Kellenberg	6 students	500.90 per pupil per month
Michael Stokes	1 student	832.52 per pupil per month
In-District Big Buses	13 buses	6393.96 per bus per month
Robert Carbonaro	1 student	418.81 per pupil per month
St. Agnes	2 students	322.00 per pupil per month
Valley Stream Christian	2 students	288.00 per pupil per month
Well Spring Academy	3 students	730.62 per pupil per month

**WE Transport**

AHRC	1 student	521.73 per pupil per month
	1 matron	1426.60 per matron per month
Howell Wheelchair Van	1 student	2200.00 per student per month
Solomon Schechter	1 student	690.00 per pupil per month

*\*Final price determined by # of students on Quad route*

6. Technology Plan

To accept the District Technology Plan effective 2014 through 2017.

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

Policies for a 1<sup>st</sup> Reading:

- 2120.1 Board Member Qualifications, Candidates and Campaigning
- 5500-E.1 Family Educational Rights and Privacy Act (FERPA) Notice Re: Access to Student Records & Information
- 5550 Student Privacy (New)

**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 9/29, 10/1D, 10/1Wh, 10/1H, 10/1Wh, 10/10, 10/15, and 10/16/14.

2. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 9/12 and 9/29/14.

3. Special Education Contracts

To approve the following contracts for special education evaluations and/or services as needed during the 2014-2015 school year:

- All About Kids
- Brookville Center for Children's Services
- Corinthian Therapy Management Services, Inc.
- The Hagedorn Little Village School
- Horizon Healthcare
- Marion K. Salomon & Associates
- Martin dePorres School
- Metro Therapy
- Mill Neck Manor School
- North Bellmore UFSD
- Valley Stream UFSD #24

4. Consulting Services

To approve the Agreement for Consulting Services for Dr. Shane Owens in an amount not to exceed \$900.

5. Donations

To approve the following donations:

- Target Corporation for Howell Road School \$180.93
- Fifty-five books for the Wheeler Avenue School library from the Seltzer Family with an approximate value of \$65
- Office Chairs for the Wheeler Avenue School from Rocco Agostino Landscaping & Contracting Corp. (D.B.A. Augustrock1 Holdings, Inc.) with an approximate value of \$150

6. Resignation for the Purpose of Retirement of the Superintendent of Schools

To accept the resignation for the purpose of retirement of Dr. Adrienne Robb-Fund, Superintendent of Schools, effective June 30, 2015.

7. Establish the Salary for the Superintendent of Valley Stream UFSD Thirteen

To establish the salary for Adrienne Robb-Fund, Superintendent of Valley Stream UFSD Thirteen for the 2014-2015 school year at \$202,878.

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

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

**X. Old Business**

**XI. New Business**

**XII. Visitors**

**XIII. Adjourn**