

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

AGENDA FOR BOARD OF EDUCATION MEETING

Wednesday, September 16, 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

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: August 18, September 10, 2015
- 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

1. Resignation of a Classroom Aide

To accept the resignation of Elizabeth McMahon as a classroom aide at Wheeler Avenue School effective August 31, 2015.

2. Employment of a Noon Hour Aide

To employ Trina Scheiler as a noon hour aide assigned to Howell Road School effective September 2, 2015 on Step 1 (\$10.10 per hour).

3. Employment of a Noon Hour Aide

To employ Theresa Brunjes as a noon hour aide assigned to James A. Dever School effective September 17, 2015 at \$10.10 per hour.

4. Resignation of Noon Hour Aides

To accept the resignations of the following noon hour aides at Howell Road School:

- Denise Mihok effective August 20, 2015
- Theresa Anzaldi effective September 2, 2015
- Maria Napolitano effective September 9, 2015
- Trina Scheiler effective September 10, 2015

5. Substitute Classroom/Noon Hour Aides

To add Jean Giuliante, Theresa Ellul, Maria Napolitano, Trina Scheiler, Wanda Oree,* and Nillee Suliman,* as substitute classroom/noon hour aides. (*Pending Civil Service clearance.)

VII. Committee Reports

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

1. New Teacher Orientation

To approve Guy Jacob as a presenter at New Teacher Orientation on August 26, 2015 for two hours at his hourly rate of pay.

2. Change in Salary Step

Upon review of official transcripts for Irene Pilavas, change the salary step from 1 MA to 1 MA+15 (\$70,962), appointed as a speech teacher at the July 1, 2015 Board of Education Meeting, effective September 1, 2015.

3. Employment of a Reading Teacher

To employ Meredith Bennett as a Reading Teacher (Tenure Area: Reading Teacher), assigned to James A. Dever School on Step 1MA (\$68,231), on four years probation commencing on September 1, 2015 and expiring on August 30, 2019. In order to be granted tenure, the teacher must have received composite or overall APPR ratings pursuant to Education Law §3012-c and/or 3012-d of either "effective" or "highly effective" in at least three ("3") of the four ("4") preceding years, and, if the classroom teacher receives an "ineffective" composite or overall APPR rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time.

4. Resignation of a Teaching Assistant

To accept the resignation of Adam Kalan as a teaching assistant at Willow Road School effective August 24, 2015.

5. Resignation of a Noon Hour Supervisor

To accept the resignation of Michael Kilgannon, noon hour supervisor at James A. Dever School effective September 8, 2015.

6. Employment of a Noon Hour Supervisor

To employ Joseph Rasulo as a noon hour supervisor assigned to James A. Dever School effective September 10, 2015 at \$40 per hour for 2 ½ hours per day.

7. Change in Assignment

To change the assignment for Nancy Gioia to a classroom teaching assistant assigned to Willow Road School effective September 1, 2015 at an annual salary of \$27,731.

8. Employment of a Teaching Assistant

To employ Kathryn Daly as a Teaching Assistant assigned to Willow Road School effective September 2, 2015, on four years probation, and unless sooner terminated, at an annual salary of \$27,731 in accordance with the VSTA-TA Contract in effect on the date of employment.

9. Employment of a Teaching Assistant

To employ Chantel Lockridge as a Teaching Assistant assigned to Willow Road School effective September 21, 2015, on four years probation, and unless sooner terminated, at an annual salary of \$27,731 in accordance with the VSTA-TA Contract in effect on the date of employment.

10. Employment of a Part-time Librarian

To employ Alyssa Schneyman as a Part-time (.08) librarian assigned to Wheeler Avenue and Howell Road Schools on Step 1MA (\$68,231 pro-rated for the number of hours worked) effective September 1, 2015 through June 30, 2016, and unless sooner terminated.

11. Substitute Teacher List

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

B. BUSINESS COMMITTEE [F. Chiachiere, D. Diodato]

1. Treasurer's Report

To accept the Treasurers' Reports for the months ending June 30 and July 31, 2015.

2. Hold Harmless Agreement – Franklin Hospital

To approve the Hold Harmless Agreement between Franklin Hospital and Valley Stream UFSD Thirteen Board of Education for the use of the James A. Dever property, and authorize the Board President to sign said agreement.

3. Agreement – Zimmerman/Edelson, Inc.

To approve the Agreement between Zimmerman/Edelson, Inc. and the Valley Stream UFSD Thirteen Board of Education for the provision of bond related public relations services, and authorize the Board President to sign said agreement.

4. Budget Transfer

To approve the following transfers effective September 17, 2015

| | | | |
|--------------|----------------------------|--|-----------|
| <i>From</i> | | | |
| A2250.490-01 | Special Ed - BOCES Tuition | | \$100,000 |
| <i>To</i> | | | |
| A2250.470-01 | Special Ed – Tuition | | \$100,000 |

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

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 8/6, 8/11 and 8/31/15.

2. Committee on Pre-school Special Education Review

To ratify and adopt the Committee on Pre-school Education Review dated 8/31/2015.

3. Special Services Contracts

To approve the special services contracts for the 2015-2016 school year as needed:

- Access 7
- All About Kids
- Health Source Group
- Horizon Healthcare Staffing
- Kidz Therapy (Gayle E. Kligman)
- Marion K. Salomon & Associations (MKSA, LLC)
- Merrick UFSD
- Metro Therapy
- The Hagedorn Little Village School

4. Home Instruction

To approve home instruction for a Wheeler Avenue student intermittently during the 2015-2016 school year. The tutor will be Guy Jacob.

5. Acceptance of a Donation

To accept a donation of school supplies in the amount of \$301.78 received from DonorsChoose.org on behalf of Johanna Land, Music Teacher at James A. Dever School.

VIII. Report of the Attorney

Florence Frazer

IX. High School Report

TBD

X. Old Business

XI. New Business

XII. Visitors

XIII. Adjourn