

Reorganization meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Auditorium at the James A. Dever School on Monday, July 7, 2014.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee DiSibio Trustee Douglas Trustee Farrell Trustee Greco Jacobs Trustee Pomerantz Trustee Stris		Superintendent Robb-Fund Asst. Supt. for Business Brosnan Asst. Supt. for Special Services Sells-Asch Attorney Florence Frazer Attorney Joseph Carbornaro District Clerk Michels 35 visitors
<u>Convening</u> The meeting was convened at 7:10 p.m. by Trustee DiSibio.		CONVENING
<u>Quorum</u> Seven members being present, a quorum was determined.		QUORUM
<u>Executive Session</u> An Executive Session was held immediately to discuss the personnel history of a particular person and legal matters on a motion made by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously. The Superintendent, Assistant Superintendents and attorneys were invited to attend.		EXECUTIVE SESSION
<u>Reconvening</u> The meeting was reconvened at 8:05 p.m. by District Clerk Michels.		RECONVENING
<u>Quorum</u> Seven members being present, a quorum was determined.		QUORUM
<u>Administer the Oaths of Office to Re-Elected and Newly Elected Members of the Board</u> Re-elected Trustees Chiachiere and Douglas took the Oath of Office. Elected Trustee Patricia Farrell took the Oath of Office.		F. CHIACHIERE, S. DOUGLAS AND P. FARRELL TOOK THE OATH OF OFFICE
<u>Elect and Appoint the President and Administer the Oath of Office</u> Trustee DiSibio was nominated by Trustee Stris, seconded by Trustee Greco Jacobs. There being no further nominations, Trustee DiSibio was unanimously elected President of the Board of Education for the 2014-2015 school year. President DiSibio took the Oath of Office.		J. DISIBIO WAS ELECTED PRESIDENT
<u>Elect and Appoint the Vice President and Administer the Oath of Office</u> Trustee Pomerantz was nominated by Trustee Greco Jacobs, seconded by Trustee Douglas. There being no further nominations, Trustee Pomerantz was elected Vice President of the Board of Education for the 2014-2015 School year. Vice President Pomerantz took the Oath of Office.		T. POMERANTZ ELECTED VICE PRESIDENT
<u>Elect and Appoint the Alternate Vice President and Administer the Oath of Office</u> Trustee Stris was nominated by Trustee Greco Jacobs, seconded by Trustee Douglas. There being no further nominations, Trustee Stris was elected Alternate Vice President of the Board of Education for the 2014-2015 school year. Alternate Vice President Stris took the Oath of Office.		W. STRIS ELECTED ALT. VICE PRESIDENT
<u>Appoint Board Officers and Attorney and Administer the Oaths of Office</u> The Board was informed that Mrs. Michels was the only candidate for the position of District Clerk; the firm of Frazer and Feldman, LLP with Florence Frazer acting as lead attorney, was the only candidate for the position of Attorney, and Linda Gillespie was the only candidate for the position of Treasurer. The following items were approved by a motion for a Consent Agenda by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.		BOARD OFFICERS APPOINTED
<u>District Clerk</u> That Denise Michels be appointed District Clerk of Valley Stream Union Free School District Thirteen for the school year 2014-2015, with an annual salary of \$9,600 and \$100 for each Joint Boards Meeting.		D. MICHELS APPOINTED DISTRICT CLERK
<u>District Treasurer</u> That Linda Gillespie be appointed District Treasurer of Valley Stream Union Free School District Thirteen for the school year 2014-2015, with an annual salary of \$12,500.		L. GILLESPIE APPOINTED DISTRICT TREASURER

School District Attorney

That the firm of Frazer & Feldman, LLP be appointed Attorney for Valley Stream Union Free School District Thirteen, with Ms. Frazer serving as primary attorney, for the school year 2014-2015, at an annual retainer of \$20,400 exclusive of special services; \$195 hourly charge for non-retainer matters, and \$100 hourly charge for Law Clerks.

FRAZER & FELDMAN, LLP
APPOINTED AS SCHOOL
DISTRICT ATTORNEY

Election and Appointment of Alternate District Clerk

Trustee Farrell was nominated as the Alternate District Clerk to serve during the absence of the District Clerk for the 2014-2015 school year

P. FARRELL APPOINTED
ALTERNATE DISTRICT CLERK

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Authority to Sign Checks

Appointment of Trustees Chiachiere and Stris to have the authority to sign district checks in the absence of the District Treasurer.

W. P. STRIS & F. CHIACHIERE
AUTHORITY TO SIGN CHECKS

Moved by Trustee Greco Jacobs, seconded by Trustee Douglas and carried unanimously.

The following items were approved by a motion for a Consent Agenda by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Internal Claims Auditor

That Deans Archer, Inc. be appointed District Internal Claims Auditor of Valley Stream Union Free School District Thirteen for the 2014-2015 school year with an annual retainer of \$14,000.

DEANS ARCHER, INC.
APPOINTED INTERNAL CLAIMS
AUDITOR

Internal Auditor

That Nawrocki, Smith LLP be appointed District Internal Auditor for the 2014-2015 school year with an annual retainer of \$25,440.

NAWROCKI, SMITH LLP
APPOINTED INTERNAL
AUDITOR

Independent Auditor

That the firm of D'Arcangelo & Co., LLP be appointed Independent Auditor for Valley Stream Union Free School District Thirteen for the school year 2014-2015, at an annual retainer of \$36,600 in accordance with an RFP.

D'ARCANGELO & CO., LLP
APPOINTED INDEPENDENT
AUDITOR

Architect

That the firm of Burton, Behrendt & Smith (BBS) be appointed Architect for the Valley Stream Union Free School District Thirteen for the school year 2014-2015, at a fee of 6.5% of the total construction cost.

BURTON, BEHRENDT & SMITH
APPOINTED ARCHITECT

Appoint of a Purchasing Agent

To appoint Meredith Brosnan as the Purchasing Agent for the 2014-2015 school year.

M. BROSNAN APPOINTED
PURCHASING AGENT

Financial Advisors 2014-2015

To retain New York Municipal Advisors to act as the District's financial advisors in the marketing of Revenue Anticipation Notes for fiscal year 2014-2015, in an amount not to exceed \$6,000.

FINANCIAL ADVISORS

Appointment of Board Members to Central High School Board

Jeanne Greco Jacobs and Joseph DiSibio will continue to serve on the High School Board.

J. GRECO JACOBS, J. DISIBIO
AND W. STRIS WILL SERVE
ON THE HS BOARD OF ED

For the expired seat of Frank Chiachiere, Trustee Stris was nominated by Trustee Greco Jacobs, seconded by Trustee Douglas and carried unanimously.

Appoint Standing Board Committees

BOARD COMMITTEES

Education Committee	Toni Pomerantz, Chair Frank Chiachiere	Policy Committee	William Stris, Chair Sean Douglas
Business Committee	Jeanne Greco Jacobs, Chair Patricia Farrell		

The following items were approved by a motion for a Consent Agenda by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics

To adopt Board of Education Bylaws, Policies, Code of Conduct, and Board of Education Code of Ethics effective July 1, 2014.

BYLAWS, POLICIES, COC, AND
CODE OF ETHICS ADOPTED

Designate Bank Depositories for 2014-2015 School Year

Recommend Bank of America, Citibank, Deutsche Bank Trust Company Americas, JP Morgan Chase, HSBC, Valley National Bank, Capital One Bank, Flushing Savings Bank, First National Bank of New York, and Municipal Investors Service Corporation be designated as official bank depositories of the School District and said banks are hereby certified to honor, pay all checks, drafts, notes and other negotiable instruments,

BANK DEPOSITORIES
DESIGNATED

signed, drawn or endorsed by the Treasurer and the Board Member(s) designated to sign checks, and that said banks be furnished with a list of the officers authorized to sign, together with a specimen of their signatures, and this shall be communicated to the said banks and remain in force until notice of change be given said banks.

Establish Meeting Dates

MEETING DATES 2014-2015

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2014-2015 school year.

Time: 8:00 p.m.

Committee Meetings - 3rd Tuesday except where noted with *

Board Meetings - 4th Tuesday except where noted with *

BOARD MEETINGS

July 7, 2014*	1 st Monday	Reorganization Meeting for 2014-2015
August 19, 2014*	3 rd Tuesday	
September 23	4 th Tuesday	
October 29*	5 th Wednesday	
November 24*	4 th Monday	
December 16*	3 rd Tuesday	
January 27, 2015	4 th Tuesday	
February 24	4 th Tuesday	
March 24	4 th Tuesday	
April 28	4 th Tuesday	
May 26	4 th Tuesday	
June 16*	3 rd Tuesday	
July 1, 2015*	1 st Wednesday	2015-2016 Reorganization Meeting
August 18, 2015*	3 rd Tuesday	

COMMITTEE MEETINGS

September 16	3 rd Tuesday	
October 21	3 rd Tuesday	
November 18	3 rd Tuesday	
December 10*	2 nd Wednesday	(if needed)
January 20, 2015	3 rd Tuesday	
February 11*	2 nd Wednesday	
March 17	3 rd Tuesday	
April 21	3 rd Tuesday	
May 19	3 rd Tuesday	Annual Election
June 10*	2 nd Wednesday	

Other Important Dates for the 2014-2015 school year

Educational Planning	Saturday, November 15, 2014	8:00 a.m.
Building Inspections	Saturday, December 6, 2014	8:00 a.m.
Budget Meeting	Wednesday, February 11, 2015	6:00 p.m.
Deadline for Filing Petitions for Trustee	Monday, April 20, 2015	5:00 p.m.
Budget Hearing (w/VSCHSD @ 8 p.m.)	Wednesday, May 6, 2015	7:30 p.m.
Registration (Last day before election)	Tuesday, May 12, 2015	5:00 p.m. - 9:00 p.m.
Meet the Candidates (if needed)	Wednesday, May 13, 2015	7:00 p.m.
Registration Books open for inspection	Saturday, May 16, 2015	9:00 a.m. - 12:00 noon
Annual Budget Vote & Trustee Election	Tuesday, May 19, 2015	6:00 a.m. - 9:00 p.m.

Establish Petty Cash Funds for 2014-2015

PETTY CASH FUNDS ESTABLISHED

District Office	Adrienne Robb-Fund, Ed.D.	\$100.
	Meredith Brosnan	100.
	Lisa Sells-Asch	100.
	Assistant Supt. CAT – TBD	100.
District Clerk	Denise Michels	100.
James A. Dever School	Darren Gruen	100.
Howell Road School	Frank Huplosky	100.
Wheeler Avenue School	Gayle Steele	100.
Willow Road School	Stephanie Capozzoli	100.
Summer Recreation	Denise DeMeo	100.

Accept Annual Financial Statement

FINANCIAL STATEMENT ACCEPTED

Pursuant to Section 1721 of the Education Law, the annual statement shall be published by notice to the taxpayers by posting copies in five public places in District Thirteen, at entrances to James A. Dever, Howell Road, Memorial Junior High, Wheeler Avenue and Willow Road Schools, on or about October 31, 2014; and publishing in the local newspapers, following the close of the 2013 – 2014 fiscal year.

School Physician

To appoint Dr. Richard Addes as the School Physician for the 2014-2015 school year at an amount not to exceed \$3,900; labs \$10, UA \$5, review of medical histories/CSE meeting attendance - \$125 per hour.

R. ADDES APPOINTED
SCHOOL PHYSICIAN

Non-Resident Tuition Rate for 2014-2015

In accordance with the New York State Education Department, the tuition rates for 2014-2015: Regular Education Child \$10,034; Special Education Child \$61,187.

NON-RESIDENT TUITION
RATE

Establish Reimbursable Mileage Rate For School District Business

Approve mileage reimbursement rate established by the IRS of fifty-six cents (\$.56) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

MILEAGE REIMBURSEMENT
RATE AT \$.56

- Adrienne Robb-Fund Superintendent of Schools
 - Meredith Brosnan Assistant Superintendent for Business
 - Lisa Sells-Asch Assistant Superintendent for Special Services
 - Denise Michels District Clerk
 - Denise DeMeo Summer Program Director
- Personnel required to travel to other buildings during the school day.

NYSSBA Voting Delegate and Alternate

Sean Douglas was appointed voting delegate and Toni Pomerantz was appointed alternate voting delegate.

S. DOUGLAS APPOINTED
VOTING DELEGATE; T.
POMERANTZ ALTERNATE

District Participation in Federal Lunch Program

Approve District Thirteen's participation in the Federal Lunch Program for the 2014-2015 school year.

FEDERAL LUNCH PROGRAM

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Appoint by Election the BOCES Liaison to the Budget Advisory Committee

To appoint William P. Stris and Joseph DiSibio as the BOCES Liaisons to the Budget Advisory Committee.

W. STRIS & J. DISIBIO
APPOINTED TO THE BOCES
BUDGET ADVISORY
COMMITTEE

Moved by Trustee Greco Jacobs, seconded by Trustee Chiachiere and carried unanimously.

Appointment of a Records Access/Management Officer for 2014-2015

To appoint Meredith Brosnan as the Records Access/Management Officer for the 2014-2015 school year.

M. BROSINAN RECORDS
ACCESS/MANAGEMENT
OFFICER

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

Appoint Representatives to the Residency Committee (VSCHSD)

William Stris and Toni Pomerantz were appointed representatives to the Residency Committee.

W. STRIS & T. POMERANTZ
RESIDENCY COMMITTEE

District-wide Comprehensive School Safety Plan

To approve the District-wide Comprehensive School Safety Plan for the 2014-2015 School year and appoint the School Safety Team as follows:

SCHOOL SAFETY PLAN
APPROVED & SAFETY TEAM
APPOINTED

- | | | |
|------------------|---------------------|-----------------|
| Patricia Farrell | Stephanie Capozzoli | Tina Fahy |
| Meredith Brosnan | Darren Gruen | Carolann Jaffe |
| Claudette Costa | Frank Huplosky | Jean Lowery |
| James Daly | Gayle Steele | Michelle Vitalo |

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Appoint a District Health & Safety Committee

To appoint the following members of the District Health & Safety Committee:

DISTRICT HEALTH & SAFETY
COMMITTEE APPOINTED

- | | | |
|---------------------|---------------------|-----------------|
| Jeanne Greco Jacobs | Stephanie Capozzoli | Tina Fahy |
| Meredith Brosnan | Darren Gruen | Carolann Jaffe |
| Claudette Costa | Frank Huplosky | Jean Lowery |
| James Daly | Gayle Steele | Michelle Vitalo |

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

The following items were approved by a motion for a Consent Agenda by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Services Provider Agreement

To approve the Individual Related Services Provider Agreement between the Valley Stream UFSD Thirteen Board of Education and Michelle Gay for the 2014-2015 school year.

M. GAY AGREEMENT
APPROVED

Committee on Special Education Membership 2014-2015

To approve the following 2014-2015 Committee on Special Education Membership:

CSE MEMBERSHIP

Chairperson Lisa Sells-Asch

Alternate Chairpersons Michelle Gay
Psychologists Mindy Berlin
Karen Jason
Jennifer Leest
Susan Nissen
Gaston Weisz

Occupational Therapists
Sherley Fils-Aime

Physical Therapist
Shoshana Bazini

Social Workers Mimi Bass
Edelma Y. Devine

Special Education Melissa Langer
Emily Canzoneri
Maureen Byrnes
Thomas DiGiorgio
Karen Gerner
Lisa Gimbel
Natalie Gregorek
Bonnie Goldberg
Andrea Hildenbrand
Michelle Johnson
Amy McVetty

Greer Korshin
Maria Romeo
Joan Seidl
Paula Shulman
Kim Spinner
Cathy Stirrat
Melanie Van Eron
Alyssa Ventura
Elizabeth Ullrich
Carolanne Wahl

Speech Ilene Ganz
Christy Taveira
Ewa Jedynak

Maura Lachance
Natalka Michaliszyn
Pamela Doodnauth

Nurses Tina Fahy
Carolann Jaffe
Jean Lowery
Michelle Vitalo

Physician Dr. Richard Addes

Parents Christine Baez
Debra DeBono

Deborah Kalb
Bouchra Layachi

Lucy Torres
Doriann Maressa

Committee on Pre-school Special Education Membership 2014-2015
To approve the following 2014-2015 Committee on Preschool Special Education membership:

CPSE COMMITTEE
MEMBERSHIP

Chairperson Lisa Sells-Asch

Alternate Chairpersons Michelle Gay
Mindy Berlin
Karen Jason
Susan Nissen
Jennifer Leest
Gaston Weisz

Social Workers Mimi Bass
Edelma Y. Devine

Speech Ilene Ganz
Christy Taveira
Ewa Jedynak

Maura Lachance
Natalka Michaliszyn
Pamela Doodnauth

Nurses Tina Fahy
Carolann Jaffe
Jean Lowery
Michelle Vitalo

Parents Christine Baez
Debra DeBono
Deborah Kalb

Bouchra Layachi
Doriann Maressa
Lucy Torres

Appoint Representatives to Negotiating Committees

NEGOTIATING COMMITTEES

VSTA - (Current Contract expired 6/30/14)
Joseph DiSibio
William P. Stris
VSTA/VSAEOP - (Current Contract expired 6/30/14)
Sean Douglas
Frank Chiachiere

Teacher Aides & Media Aides – (Current Contract Expired 6/30/13)
Frank Chiachiere
Toni Pomerantz
Teaching Assistants (Current Contract Expires 6/30/15)
William P. Stris
Patricia Farrell

Custodial - (Current Contract expired 6/30/14)
Jeanne Greco Jacobs
Patricia Farrell

VSTA Registered Nurses - (Current Contract expired 6/30/14)
Jeanne Greco Jacobs
Toni Pomerantz

Council of Elementary Associations - (Current Contract expires 6/30/15)
Sean Douglas
Joseph DiSibio

The following items were approved by a motion for a Consent Agenda by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Compliance Officers Title IX
To appoint Stephanie Capozzoli and Frank Huplosky as Title IX Compliance Officers for 2014-2015.

COMPLIANCE OFFICERS
S. CAPOZZOLI & F. HUPLOSKY

504 Compliance Officer
To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2014-2015.

504 COMPLIANCE OFFICER
L. SELLS-ASCH

504 Compliance Chairpersons
To appoint the following Chairpersons for the 2014-2015 school year:

504 COMPLIANCE CHAIRS

Dever: Darren Gruen Howell: Frank Huplosky
Wheeler: Gayle Steele Willow: Stephanie Capozzoli

Homeless Liaison
To appoint Mimi Bass and Edelma Y. Devine as the Homeless Liaisons for the 2014-2015 school year.

HOMELESS LIAISONS
M. BASS & E. DEVINE

Impartial Hearing Officers
BE IT HEREBY RESOLVED that the following list of individuals be appointed to serve as Impartial Hearing Officers for the District for the period July 1, 2015 and thereafter:

IMPARTIAL HEARING
OFFICERS

Ellen Abberbock* Next IHO	Eugene Kaufman	George Roberts
Linda Agoston	Jeanne Keefe	Paul Rosen
Lynn Almeleh	Martin Kehoe	Roslyn Roth
Susan Barbour	Harry Kershen	Jerome Schad
Stuart Bauchner	Elise Kestenbaum	Martin Schiff
Deborah Berger	Dora Lassinger	Jeffrey Schiro
Beryl Blaustone	Michael Lazan	Judith Schneider
Wendy Bradenburg	Nancy Lederman	Annette Shachter
Regina Brandow	Ed Luban	Marjorie Silver
Robert Briglio	Susan Lushing	Kenneth Stewart
Paul Bumbalo	Robert Mackreth	Craig Tessler
Diane Cohen	Timothy Mahoney	Richard Thaler
Ellen Cutler-Igoe	James McKeever	Aaron Turetsky
Edgar Deleon	Tina Milliman	Arthur Venezia
Debra DeWan	James Monk	William Wall
Barbara Ebenstein	Christine Moore	James Walsh
John Farago	Leah Murphy	Marion Walsh
Lorraine Ferrigno	John Naun	Carl Wanderman
Rona Feinberg	Amie Nemeth	Israel Wahrman
Sharyn Finkelstein	Robert Nisely	Denise Washington
Lana Flame	Mary Noe	Marc Weiner
Loraine Gross	Veronica Odom	Mindy Wolman
Sinai Halberstam	Julie Passman	Joel Ziev
Steve Haken	Ralph Pennington, Jr.	
Jonathan Heidelberger	Gary Peters	
Sherri Hughes	Kenneth Peters	
Amy Itzla	Patricia Phelan	
Howard Jacob	Heidi Reichel	
Theresa Joyner	Susan Richmond	
George Kandilakis	Kenneth Ritzenberg	

Appointment of a Hearing Officer for Student Discipline Hearings
To appoint Richard N. Thompson, Esq. to serve as a Hearing Officer for Student Discipline hearings pursuant to Ed Law 3214 at \$100 per hour for the 2014-2015 school year.

R. THOMPSON APPOINTED
HEARING OFFICER FOR
STUDENT DISCIPLINE

The following items were approved by a motion for a Consent Agenda by Trustee Douglas, seconded by Trustee Greco Jacobs and carried unanimously.

Instructional Support Teams
BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream Union Free School District #13 appoints all of the teaching and related service providers to serve on their respective elementary school's Instructional Support Teams; and BE IT FURTHER RESOLVED that the Principal of each building shall be responsible for identifying the members of each IST for each child.

INSTRUCTIONAL SUPPORT
TEAMS

District Dignity Act Coordinator

DIGNITY ACT COORDINATOR

To appoint Lisa Sells-Asch as the District Dignity Act Coordinator for the 2014-2015 school year.

Building Level Dignity Act Coordinators

BUILDING DIGNITY ACT COORDINATORS

To appoint the following as the Building Level Dignity Act Coordinators:

Dever: Darren Gruen Howell: Frank Huplosky
Wheeler: Gayle Steele Willow: Stephanie Capozzoli

Building Level Dignity Act Teams (Bldg. Principals)

BUILDING DIGNITY ACT TEAMS

To appoint the following as Building Level Dignity Act Teams:

Dever: Darren Gruen, Carrie Lundgren, Susan Nissen, Edelma Y. Devine
Howell: Frank Huplosky, Kevin Olsen, Gaston Weisz, Edelma Y. Devine
Wheeler: Gayle Steele, Janet Miller, Jennifer Leest, Mimi Bass
Willow: Stephanie Capozzoli, Peter Gatto, Mindy Berlin, Mimi Bass, Karen Jason

Certifying Lead Evaluators to Conduct Teacher and Principal Evaluations under Education Law 3012-c

LEAD EVALUATORS APPR

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law 3012-c and subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Valley Stream Union Free School District Thirteen (“District”) hereby certifies the following individuals as qualified Lead Evaluators:

- Adrienne Robb-Fund, Ed.D. – Superintendent of Schools
- Meredith Brosnan – Assistant Superintendent for Business
- Lisa Sells-Asch – Assistant Superintendent for Special Services
- Darren Gruen – Principal, James A. Dever School
- Frank Huplosky – Principal, Howell Road School
- Gayle Steele – Principal, Wheeler Avenue School
- Stephanie Capozzoli – Principal, Willow Road School

The district hereby authorizes the above-listed individuals to conduct and/or complete the Annual Professional Performance Review (“APPR”) evaluations of classroom teachers and/or building principals consistent with Education Law 3012-c and subpart 30-2 of the Commissioner’s Regulations.

Designation of Official Newspapers

OFFICIAL NEWSPAPERS

To designate the *LI Herald*, the *Franklin Square Bulletin* and *Newsday* as the official newspapers for Valley Stream Union Free School District Thirteen.

The following items were approved by a motion for a Consent Agenda by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Subscription for the Valley Stream Herald

NEWSPAPER SUBSCRIPTION

To approve the payment of subscriptions for the *Valley Stream Herald* for members of the Board of Education for the 2014-2015 school year in an amount not to exceed \$360 annually.

Tax Resolutions 2014-2015

TAX RESOLUTIONS

- a. That the 2014-2015 Budget as approved by the community on May 20, 2014, reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2014-2015 amounting to \$89,087,128 gross amount for District Thirteen and the Central High School District, be and the same is hereby accepted.
- b. To establish the expenditure level for Valley Stream Union Free School District Thirteen for the 2014-2015 fiscal year, at an amount not to exceed \$45,811,975.
- c. That the sum of \$67,499,583 for District Thirteen and the Central High School District, being the remainder of the budget adopted as above and the net amount which must be raised by taxation, for the year 2014-2015 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2014-2015.
- d. That the District Clerk is hereby authorized and directed, pursuant to Section 6-20.0 of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 15, 2014.

2014-2015 Building Shared Decision Making Teams

BUILDING SDM TEAMS

To appoint the following 2014-2015 Building Shared Decision Making Teams:

- DEVER**
- Principal** Darren Gruen **District SDM** Rae Risolo
- Teachers** Andrea DiMango
- Anne O’ Sullivan
- Grace Wohlfahrt
- Parents** Michelle Castrofilippo
- Deborah Kalb
- Linetta Plevritis
- Support Staff** Virginia Fontaine

HOWELL**Principal** Frank Huplosky **District SDM** Anthony Prisco**Teachers** Laura Greene
Julianne Mashkow
Matthew Stashin**Parents** John Brewington
Darlene Delapenha
Sangeeta Pandit**Support Staff** Valerie Logreira**WHEELER****Principal** Gayle Steele **District SDM** TBD**Teachers** Teresa Bolz
Diane Gorman
Erica Sheid**Parents** Irene Cavaliere
Liz Smith**Support Staff** Nancy Mott**WILLOW****Principal** Stephanie Capozzoli **District SDM** Dorothea Cornetta**Teachers** Carole Anne Gravert
Janet Minuto
Donna Rezek
Cynthia Richards**Parents** Denise Fishman
Audrey Jurena**Support Staff** Dorothea CornettaEstablish Permanent Board of Registration

BOARD OF REGISTRATION

That pursuant to Section 2014 of the Education Law, the following named persons be and they hereby are appointed to serve as permanent members of the Board of Registration for the voters of Valley Stream Union Free School District Thirteen, to serve from July 1, 2014 to June 30, 2015 at the following polling places heretofore designated within the District:

<u>Polling Place</u>	<u>Permanent Member, Board of Registration</u>
James A. Dever School	Robert Guarneri, Angie Emanuele, Angela Lucente, School Secretary, Susan Kenny, Marjorie Sison
Howell Road School	Valerie Logreiro, Peggy Esposito
Wheeler Avenue School	Gilbert Deninger, Nancy Mott, School Secretary
Willow Road School	Marilyn Honstedt, Claire Bothe, Dottie Cornetta, Pat Curcio

Rate of Pay for Board of Registration

RATE OF PAY FOR BOARD OF REGISTRATION

To establish the rate of pay for the Board of Registration and election registrars effective July 1, 2014 as follows:

Supervisor	\$11 per hour
Asst. Supervisor	\$10 per hour
Registrars	\$ 9 per hour

A motion was made to amend the resolution to reflect an increase in the hourly rate of pay as follows:

Supervisor	\$13 per hour
Asst. Supervisor	\$12 per hour
Registrars	\$10 per hour

Moved as amended by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

The following items were approved by a motion for a Consent Agenda by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Conference Approvals for 2014-2015

CONFERENCE APPROVALS

To approve the following conferences, to be attended by the Board of Education and/or Superintendent of Schools, in accordance with Policy and Regulations #2521, with all necessary and reasonable expenses paid by the District:

Conference Approvals for 2014-2015

NYS School Boards Association Summer Law Conference in Islandia, NY - July 24, 2014
 NYSSBA New School Board Member Academy, LI - August 8-9, 2014
 SCOPE Annual Dinner Meeting in Oakdale, NY - August 7, 2014

NYSSBA Board Officer Academy, LI - August 22, 2014
 NYS Council of School Superintendents Fall Conference in Saratoga Springs, NY - September 21-23, 2014
 Nassau Suffolk School Boards Resolutions Dinner - September (TBD)
 NYS School Boards Association Convention in NYC – October 26-28, 2014 (Sunday – Tuesday)
 Nassau Suffolk School Boards Conference – Hilton, Melville – January 2015
 NYS School Boards Association Winter Academy January 2015
 AASA National Conference, San Diego, CA – February 26-28, 2015
 NYS Council of School Superintendents Mid-Winter Institute & Lobby Day, Albany Hilton, Albany, NY - March 8-10, 2015
 NSBA Convention Los Angeles, CA, March 21-23, 2015
 N-SSBA Annual Dinner – May 2015

Revenue Anticipation Note Resolution of Valley Stream Union Free School District Thirteen, New York, Adopted July 7, 2014, Authorizing the Issuance of Not to Exceed \$4,000,000 Revenue Anticipation Notes in Anticipation of the Receipt of State Aid for the Fiscal Year Ending June 30, 2015.
RAN ADOPTED

RESOLVED BY THE BOARD OF EDUCATION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Revenue Anticipation Notes (herein called “Notes”) of the Valley Stream Union Free School District Thirteen, in the County of Nassau, New York (herein called “District”), in the principal amount of not to exceed \$4,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 25.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the receipt of moneys (herein called “State Aid”) expected to be received by the District from the State of New York for the fiscal year ending June 30, 2015 and the proceeds of the Notes shall be used only for the purposes of paying the expenses of the District for said fiscal year payable from the State Aid in anticipation of which they are issued.
- (b) The Notes are not issued in renewal of any other notes.
- (c) The Notes shall mature within the period of one year from the date of their issuance.
- (d) No revenue anticipation notes have been heretofore issued in anticipation of such 2014-2015 State Aid.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 of the Law, inclusive, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

District Comprehensive Safety Plan for 2014-2015
DISTRICT SAFETY PLAN

WHEREAS, the District-Wide and Building Level School Safety Plans, which are collectively referred to as the “Annual Emergency Plan,” have been reviewed and updated as needed by the District-Wide and Building-Level School Safety Teams;

THEREFORE, BE IT HEREBY RESOLVED THAT, in accordance with New York State Law and upon the recommendation of the Superintendent of Schools, the Board of Education of the Valley Stream Union Free School District Thirteen approves the District Comprehensive Safety Plan (Annual Emergency Plan) for the 2014-2015 school year.

Bond Counsel for 2014-2015
BOND COUNSEL

To retain Hawkins, Delafield and Wood to act as the District’s Bond Counsel in the marketing of Revenue Anticipation Notes for the fiscal year 2014-2015, in an amount not to exceed \$5,000.

Professional Development Plan
PD PLAN APPROVED

To approve the Professional Development Plan for the 2014-2015 school year.

Academic Intervention Plan
ACADEMIC INTERVENTION PLAN APPROVED

To approve the Academic Intervention Plan for the 2014-2015 school year.

Response to Intervention Plan
RTI PLAN APPROVED

To approve the Response to Intervention Plan for the 2014-2015 school year.

HIV/Aids Advisory Council
HIV/AIDS ADVISORY COUNCIL APPOINTED

To appoint the following to the HIV/Aids Advisory Council:

Board Member	Toni Pomerantz
Administrators:	Lisa Sells-Asch, Darren Gruen
Clergy:	Rabbi Burchand, Reverend Keneally
Parent:	Mrs. Dervin – Wheeler Avenue School
School Nurse	TBD
Teacher	TBD

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Stipend – District Coordinator of Music

To approve a stipend of \$6,000 to Michael Soscia as the District Coordinator of Music for the 2014-2015 school year.

MUSIC STIPEND APPROVED
M. SOSCIA

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Stipend: Testing Coordinators

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2014-2015 school year:

TESTING
COORDINATORS

- Dever: Annemarie Gunn, Eileen Wallace, Rae Risolo
- Howell: Corinne Cortes, Patricia Hopkins, Anna Mihalos
- Wheeler: Janet Miller, Robert Primeggia, Jennifer Leest
- Willow: Mairead Dorry, Ilona Goldstein, Lauren Sposito

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Stipend: Science Coordinators

To approve a stipend of \$850 each for Science Coordinators for the 2014-2015 school year as follows:

SCIENCE
COORDINATORS

- Dever: Andrea DiMango
- Howell: Maria Teh-Bradley
- Wheeler: Craig Caputo, Amy McVetty will co-chair
- Willow: Carole Anne Gravert

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Stipend: Psychologists

To approve a stipend of \$300 each for the Psychologists as listed for the 2014-2015 school year:

PSYCHOLOGIST STIPENDS

- Dever: Susan Nissen
- Howell: Gaston Weisz
- Wheeler: Jennifer Leest
- Willow: Mindy Berlin, Karen Jason

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Stipend: Maintenance Foreman

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foreman, for the 2014-2015 school year.

A. PRISCO STIPEND
APPROVED

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Confidential Employee Agreements

To approve the Confidential Employee Agreement between the Valley Stream UFSD Thirteen Board of Education and Donna Pawelsky for the 2014-2015 school year.

CONFIDENTIAL EMPLOYEE
AGREEMENTS: D. PAWELSKY
& D. MICHELS APPROVED

To approve the confidential Employee Agreement between the Valley Stream UFSD Thirteen Board of Education and Denise Michels for the 2014-2015 school year.

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Standard Work Day and Reporting

BE IT RESOLVED, that Valley Stream Union Free School District Thirteen hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

STANDARD WORK DAY

Title/Name	Standard Work Day	Term	Participates in Time Keeping	Days/ Month
District Clerk – Denise Michels	7 hours	7/1/14 – 6/30/15	Yes	
Treasurer – Linda Gillespie	7 hours	7/1/14 – 6/30/15	No	3.24

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Music Stipends for Clubs

In accordance with Section 5.6 of the VSTA Contract, listed below are the music teacher assignments for extra pay for extra services for the 2014-2015 school year:

MUSIC CLUB STIPENDS

<u>Teacher</u>	<u>School / Group</u>	<u>Club / Step</u>	<u>Stipend</u>
Johanna DeJose	Dever Junior Chorus	B – Step III	\$3,334
Johanna DeJose	Dever Senior Chorus	B – Step III	\$3,334
Glenn Guidone	Dever Band	B – Step III	\$3,334
Matthew Spinks	Dever Orchestra	B – Step I	\$2,681
Matthew Spinks	Howell Orchestra	B – Step I	\$2,681
Louis Panacciulli	Howell Band & Full Orchestra	B – Step III	\$4,592

Michael Rogers	Howell Junior Chorus	B – Step III	\$3,334
Michael Rogers	Howell Senior Chorus	B – Step III	\$3,334
Michael Soscia	Wheeler Band & Full Orchestra	A – Step III	\$4,592
Greg Hart	Wheeler Junior Chorus	B – Step III	\$3,334
Greg Hart	Wheeler Senior Chorus	B – Step III	\$3,334
Mary Frances Scott	Wheeler Orchestra	B – Step III	\$3,334
Cynthia Shannon	Willow Band	B – Step III	\$3,334
Cynthia Shannon	Willow Orchestra	B – Step III	\$3,334
Kristan Lotito	Willow Chorus	B – Step II	\$3,007

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Resignation of an Occupational Therapist

To accept the resignation of Amie Anci, the District Occupational Therapist, effective June 30, 2014.

A. ANCI RESIGNED AS OCCUPATIONAL THERAPIST

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Resignation of a Reading Teacher

To accept the resignation of Valerie Fasanello, the Reading Teacher assigned to James A. Dever School, effective August 31, 2014.

V. FASANELLO RESIGNED AS A READING TEACHER

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

Employment of a Classroom Teacher

To employ Megan Lupo as a Classroom Teacher effective September 1, 2014, on step 1MA (\$67,086) on three years probation, and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date of employment.

M. LUPO EMPLOYED AS A CLASSROOM TEACHER

Moved by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.

Employment of a Classroom Teacher

To employ Aleksandra W. Rance as a Classroom Teacher effective September 1, 2014, on step 1 MA (\$67,086) on three years probation, and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date of employment.

A. RANCE EMPLOYED AS A CLASSROOM TEACHER

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

Employment of a Reading Teacher

To employ Allison Wasserman as a Reading Teacher effective September 1, 2014, on step 1MA+30 (\$71,697) on two years probation, and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date of employment.

A. WASSERMAN EMPLOYED AS A READING TEACHER

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Employment of a Special Education Teacher

To employ Debra Ann Zuccherero as a Special Education Teacher effective September 1, 2014, on step 1MA (\$67,086) on three years probation, and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date of employment.

D. ZUCCHERO EMPLOYED AS A SPECIAL ED TEACHER

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

Employment of a Replacement Classroom Teacher

To employ Stephanie Lotito as a Replacement Classroom Teacher effective September 1, 2014, on step 2 MA (\$69,322) effective September 1, 2014 through June 30, 2015 and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date of employment.

S. LOTITO EMPLOYED AS A REPLACEMENT TEACHER

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Mentor Teacher

To approve Karen Higgins as a Mentor Teacher for an additional five hours effective September 1 through December 1, 2014.

K. HIGGINS APPROVED AS A MENTOR TEACHER

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously. Trustee Chiachiere asked that the Superintendent provide information on the mentor teacher program periodically.

Employment of Noon Hour Supervisors

To employ the following as Noon Hour Supervisors for the 2014-2015 school year:

NOON HOUR SUPERVISORS

David Bliss as a Noon Hour Supervisor assigned to Howell Road School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 1, 2014 through June 30, 2015, and unless sooner terminated.

James DiLeonardo as a Noon Hour Supervisor assigned to Wheeler Avenue School, at \$40 per hour for 2 hours and 35 minutes per day, effective September 1, 2014 through June 30, 2015, and unless sooner terminated.

Paul Lotz as a Noon Hour Supervisor assigned to Willow Road School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2014 through June 30, 2015, and unless sooner terminated.

Moved by Trustee Douglas, seconded by Trustee Greco Jacobs and carried unanimously.

Employment of Noon Hour Aides

To employ Jean Lopez as a Noon Hour Aide on Step 1 (\$10.10 per hour) effective September 3, 2014 and unless sooner terminated.

J. LOPEZ EMPLOYED AS A NOON HOUR AIDE

To employ Olga Mackay as a Noon Hour Aide on Step 1 (\$10.10 per hour) effective September 3, 2014 and unless sooner terminated.

O. MACKAY EMPLOYED AS A NOON HOUR AIDE

Moved by Trustee Greco Jacobs, seconded by Trustee Douglas and carried unanimously.

The following items were approved by a motion for a Consent Agenda by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.

Contract for Communication Services

To approve the contract for Communication Services between Syntax Communications and the Valley Stream UFSD Thirteen Board of Education for the 2014-2015 school year.

SYNTAX CONTRACT APPROVED

Special Services Provider Agreements

To approve the Special Services Provider Agreement between the Valley Stream UFSD Thirteen Board of Education and Josephine (Joanne) Paoli as a Teacher of the Hearing Impaired at \$100 per hour, not to exceed eight hours per week, in effect July 1, 2014 through June 30, 2015, and to authorize the Board President to sign said Agreement.

SPECIAL SERVICES AGREEMENTS APPROVED
J. PAOLI, M. MARROQUIN

To approve the Individual Related Services Provider Agreement between the Valley Stream UFSD Thirteen Board of Education and Mike Marroquin effective July 1, 2014 through June 30, 2015, as listed in the Agreement; and to authorize the Board President to sign said Agreement.

School Lunch Program

To approve the school lunch program at \$1.75 effective September 3, 2014.

SCHOOL LUNCH PROGRAM \$1.75

Health & Welfare Contracts

To approve the Health & Welfare Contract for those Valley Stream UFSD Thirteen students attending schools in the Rockville Centre UFSD at a rate of \$1,179.55 per student for the 2013-2014 school year. Total cost for 5 students \$5,897.75.

HEALTH & WELFARE CONTRACTS APPROVED

To approve the Health & Welfare Contract for those Valley Stream UFSD Thirteen students attending schools in the West Hempstead UFSD at a rate of \$943.86 per student for the 2013-2014 school year. Total cost for 15 students \$14,157.90.

Treasurer's Report

To approve the Treasurer's Report ending May 31, 2014.

TREASURER'S REPORT APPROVED

Summer Special Education Employment

To employ Janet Hamilton as a Classroom Aide effective July 1 through August 11, 2014 for five hours per day.

J. HAMILTON CRA SUMMER SE PROGRAM

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Summer Special Education Part-time Employment

BE IT HEREBY RESOLVED THAT the Board of Education of the Valley Stream Union Free School District Thirteen appoints Debra Ann Zucchero as a part-time teacher to work in the summer ABA special education class, effective July 14, 2014 through August 11, 2014, to be paid at the rate of 1/200th of the MA Step 1 salary of the collective bargaining agreement between the Board of Education and the Valley Stream Teachers Association, pro-rated and shall not exceed twelve days of the summer program.

D. ZUCCHERO EMPLOYED PT SUMMER SPECIAL ED

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

The following items were approved by a motion for a Consent Agenda by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.

Committee on Special Education and Committee on Pre-School Education for 2014-2015

CSE/CPSE COMMITTEE
D. ZUCCHERO

To appoint Debra Ann Zucchero to the Committee on Special Education and the Committee on Pre-school Special Education for the 2014-2015 school year.

Summer Recreation Program Employment Changes

CHANGES IN SUMMER REC
EMPLOYMENTS

To change the employment status for Justin Uslander and Christine Cinnamo from JC2 to NC1

To remove Andrew Arata and Kerri Collura as Counselors

To add the following as Junior Counselors (JC1 - \$635)

Brian Baumann	Nicole Borman	Michelle Cinnamo	Nicholas DiClementi
Dylan Felio	Francesca Fontaine	Morgan Foster	Amanda Martin
Elizabeth Mashkow	Eriq Williams		

Summer 2014 Special Education Transportation Contracts

SUMMER TRANSPORTATION
CONTRACTS APPROVED

To approve the extension of the 2014 Summer Transportation Contracts for Special Education with a CPI of 1.9% and new bid awarded by the Southwest Quad bid of May 29, 2014:

Bauman Bus

Carmen Road	1 Student	\$ 70 per pupil per day
	1 Matron	\$ 60 per matron per day
DDI	1 Student	\$ 74 per pupil per day
	1 Matron	\$ 80 per matron per day

BOCES

Jerusalem Avenue	2 Students	\$ 910 per pupil per month
	1 Matron	\$3,773 per matron per month
Jerusalem CRC	3 Students	\$ 910 per pupil per month
	1 Matron	\$3,773 per matron per month
Rosemary Kennedy	1 Student	\$9,210 per pupil per month
	1 Matron	\$3,773 per matron per month

Suburban Bus

Willow Road Vans	3 vans	\$3,558.47 per van per month
	3 Matrons	\$1,847.20 per matron per month
AHRC	1 Student	\$ 42.21 per pupil per day
	1 Matron	\$ 107.15 per matron per day
Martin Ave School	1 Student	\$ 28.53 per pupil per day
	1 Matron	\$ 59.10 per pupil per day

Summer Custodians

SUMMER CUSTODIANS

To employ the following to work as summer custodians at \$8.25 per hour effective June 27 through August 29, 2014 unless otherwise noted:

Alex Arata (effective June 23, 2014)	William Burke (effective June 23, 2014)
Steven Aleksis	Christopher Lopez
Jonathan Nosowitz	Jawanza Wilson

Moved by Trustee Greco Jacobs, carried by Trustee Stris and carried unanimously.

Informational: Policies for 1st Reading

POLICIES FOR 1ST READING

- 1530 Smoking on School Premises
- 4327 Homebound Instruction
- 5300.25 Prohibited Student Conduct (Code of Conduct)
- 8630 Computer Resources and Data Management & Regulations
- 8635 Information Security Breach & Notification & Regulations
- 9270.2 Student Observers, Student Teachers, Interns, and Student Nurses (New)
- 9520.2 Family and Medical Leave (FMLA)

The following items were approved by a motion for a Consent Agenda by Trustee Greco Jacobs, seconded by Trustee Douglas and carried unanimously.

Bid Awards for Sealed Music Equipment Bid Opening on June 3, 2014

MUSIC BIDS

To approve bids to the following companies listed, as the lowest responsible bidders meeting specifications.

Cascio Interstate Music	\$ 100.46
National Educational Music Company	1,900.69
Sam Ash Music Corp.	5,073.50
Shar Products Company	2,416.74
Universal Musical Instrument Co.	968.21
Washington Music Center	109.20
Woodwind & Brasswind Inc.	<u>1,430.75</u>
TOTAL	\$11,999.55

Bid Awards for Sealed Custodial Bid Opening on June 3, 2014

CUSTODIAL BIDS

To approve bids to the following companies listed as the lowest responsible bidders meeting specifications.

American Paper Towel Corporation	\$2,573.20
Interboro Packaging Corporation	<u>7,285.70</u>
TOTAL	\$9,858.90

Budget Transfer

BUDGET TRANSFER

To approve the following transfer effective June 30, 2014:

<i>From:</i>		
A1980.400.01	Refund of Taxes	\$40,000
<i>To:</i>		
A2250.470.01	Legal Fees	\$40,000

Rate of Pay for Door Monitors

RATE OF PAY FOR THE DOOR MONITORS \$9.50 PER HOUR

To establish the rate of pay for Door Monitors at \$9.50 per hour effective July 1, 2014.

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

The following items were approved by a motion for a Consent Agenda by Trustee Douglas, seconded by Trustee Greco Jacobs and carried unanimously.

Committee on Special Education Reviews

CSE REVIEWS ADOPTED

To ratify and adopt the Committee on Special Education Reviews dated 5/8, 5/20, 5/22, 5/27, 5/28, 5/29, 6/2, 6/9Wi, 6/9BPS, 6/10, 6/11D, 6/11Wi, 6/17/14.

Committee on Pre-School Special Education Reviews

CPSE REVIEWS ADOPTED

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 6/10 and 6/16/14.

Employment of a Clerk Typist

S. DIVERNIERO EMPLOYED AS A CLERK TYPIST

To employ Susan DiVerniero as a Clerk Typist on Step 1 (\$31,728) of the VSTA-EOP Contract effective September 1, 2014 and unless sooner terminated.

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Employment of a Clerk Typist

J. SZALYGA EMPLOYED AS A CLERK TYPIST

To employ Judith A. Szalyga as a Clerk Typist on Step 1 (\$31,728) of the VSTA-EOP Contract effective September 1, 2014 and unless sooner terminated.

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Summer Special Education Program Employment

L. CHIMERI SUMMER SE PROGRAM

To appoint Lauren Chimeri as a part-time ESL teacher to work in the summer ESL Program effective July 8 through August 1, 2014 for three hours per day on Step 1 MA (67,086) pro-rated for the number of hours worked.

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Informational

There will be a Special Meeting of the Board of Education on Monday, July 14, 2014, time to be determined. The meeting will be posted in the buildings and on our website.

The next regular meeting of the Board of Education will take place on August 19, 2014 at 8:00 PM in the Board Room at James A. Dever School.

District Clerk Michels left the meeting.

Executive Session

EXECUTIVE SESSION

At 8:35 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Douglas and carried unanimously, for the purpose of the personnel history of a particular person and possible litigation. The Superintendent, Assistant Superintendents and attorneys were invited to attend.

Reconvening

RECONVENING

The meeting was reconvened at 9:45 p.m. by President DiSibio.

Civil Service Law Section 75 Charges

SECTION 75 CHARGES

BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream Union Free School District Thirteen hereby approves the preferral of disciplinary charges pursuant to Section 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 Greco Jacobs, seconded by Trustee Stris.

The Board was polled:

Trustee Stris	Yes	Trustee Pomerantz	Yes
Trustee Chiachiere	Yes	Trustee Farrell	Yes
Trustee Greco Jacobs	Yes	Trustee DiSibio	No
Trustee Douglas	No		

The vote being 5 in favor, 2 opposed the motion carried.

Executive Session

At 9:50 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously, for the purpose of the personnel history of a particular person and possible litigation. The Superintendent and Attorney Frazer were invited to attend.

At 10:05 p.m. the Superintendent left the meeting.

Reconvening

The meeting was reconvened at 10:40 p.m. by President DiSibio.

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously, the meeting was adjourned at 10:40 p.m.

EXECUTIVE SESSION

RECONVENING

ADJOURNMENT

Denise Michels

Denise Michels
District Clerk