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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, April 29, 2008
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 Old Business

X New Business

XI Visitors

XII 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 - March 18, March 25, April 16, 2008
V. Communications
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. Only District Residents and District Personnel will be permitted to speak."

VI. Report of the Superintendent of Schools

Dr. Elizabeth Lison

1. Educational Foundation Report – Michael Mastrocinque

2. Resignation of a Media Aide

To accept the resignation of Betty Macdonald, Media Aide at Howell Road School effective March 19, 2008.

3. Noon Hour Aide/Crossing Guard Salary Schedule for 2008-2009

To approve additional steps under the Noon Hour Aide/Crossing Guards salary schedule effective September 1, 2008 as follows:

Step 6	$10.60 per hour
Step 7	$10.70 per hour
Step 8	$10.80 per hour
Step 9	$10.90 per hour
Step 10	$11.00 per hour

4. Door Monitor Salary Increase

To approve an increase in the hourly rate of pay for the Door Monitors to $9.00 per hour effective September 1, 2008.

5. Bus Monitor Salary Increase

To approve an increase in the hourly rate of pay for the Bus Monitors to $10.50 per hour effective September 1, 2008.

6. Substitute Noon Hour/Classroom Aide

To add Janet Forst as a substitute Noon Hour/Classroom Aide.

VII. Committee Reports

A. EDUCATION [F. Chiachiere, D. Evans]

1. Education Report – Focus on Technology (L. Roth, L. Alesi)

2. Child Care Leave of Absence

To approve a 1st year of Child Care Leave of Absence for Valerie Hall-Cassano, Classroom Teacher at Wheeler Avenue School effective March 26 through June 30, 2008.

3. Child Care Leave of Absence

To approve a 1st year of Child Care Leave of Absence for Deborah Hastings, Classroom Teacher at Willow Road School effective April 7 through June 30, 2008.

4. Employment of a Replacement Teacher

To employ Lynn Bohnet as a Replacement Classroom Teacher at Wheeler Avenue School effective March 26 through June 30, 2008 on Step 2BA+15 ($52,672).

5. Employment of a Replacement Teacher

To employ Caterina DiGiovani as a Replacement Classroom Teacher at Willow Road School effective April 7 through June 30, 2008 on Step 1BA ($50,125).

6. GATE Advancement

To approve the recommendation of the Superintendent for the GATE Advancement, according to the Board/VSTA contract, for Lisa Ellis from Step 14 to Step 15 effective April 15, 2008.

7. Summer School Principal

To employ Denise DeMeo as the Summer School Principal at a salary of $7,000 effective July 2 through August 12, 2008.

8. Substitute Teacher List

To approve the Substitute Teacher List for the 2007-2008 school year.

B. BUSINESS [J. DiSibio, B. Gorham]

1. Treasurer's Report

To accept the Treasurer's Report for the month ending March 31, 2008.

C. POLICY COMMITTEE [B. Gorham, J. Greco Jacobs]

D. COMMITTEE OF THE WHOLE [Vice President D. Evans]

1. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 3/10, 3/11, 3/13, 3/18H, 3/18Wh, 3/18Wi, 3/18Wi, 3/18DDI, 3/31, 4/7, and 4/11/08.

2. Committee on Pre-School Special Education Review

To ratify and adopt the Committee on Pre-School Special Education Review dated 4/10/08.

3. Capital Project Bid Recommendation

To award the following capital projects to the lowest responsible bidders from the sealed bid held on April 1, 2008:

Parking Lot Reconstruction at the Howell Road School
SED # 280213-02-0-002-014
Contractor: A. Uliano & Son, Ltd, of Miller Place, NY
Amount: $ 518,882

Floor Tile Removal and Replacement
SED # 280213-02-0-002-014
Contractor: Branch Construction Co. of Holbrook, NY
Amount: $ 14,800

4. License Agreement for the SCOPE Before & After School Program

To approve the License Agreement between Valley Stream UFSD Thirteen Board of Education and SCOPE Education Services for the Before and After School Child Care Program for the 2008-2009 school year.

VIII. Report of the Attorney
Florence Frazer

IX. Old Business
X. New Business
XI. Visitors
XII. Adjourn