

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room of the James A. Dever School on Tuesday, August 21, 2007.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Gorham	Superintendent Lison
Trustee DiSibio	Trustee Greco Jacobs	Asst. Supt. for Business Brosnan
Trustee Evans		School District Attorney Frazer
Trustee Stris		District Clerk Michels
Trustee Subbiondo		Building Principal Zerillo
		Approximately 20Visitors

Convening CONVENING
The meeting was convened at 7:15 p.m. by President Stris.

Quorum QUORUM
Five members being present, a quorum was determined.

Executive Session EXECUTIVE SESSION
An Executive Session was held immediately to discuss personnel of a particular person on a motion made by Trustee Chiachiere, seconded by Trustee DiSibio and carried unanimously. The Superintendent, Assistant Superintendent, and Attorney were invited to attend.

Reconvening RECONVENING
The meeting was reconvened at 8:05 p.m. by President Stris.

Pledge of Allegiance

Quorum QUORUM
Five members being present, a quorum was determined

Approval of the Minutes MINUTES OF 6/19, 7/9, 7/16, &
Resolution: To approve the minutes of the June 19, July 9, July 16, and July 31, 2007 7/31 MEETINGS APPROVED

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

Correspondence CORRESPONDENCE

- An acknowledgement was received from M. Bass for a sympathy card sent
- Letter from Callaghan Nawrock, LLP indicating that Ernie Smith will be joining the firm of Nawrock Smith as partner effective 7/15/07. (Independent Auditors)
- Memos from Ehrlich, Frazer & Feldman
Amendment to Civil Service Law - adds a new improper practice
Posted notice of AED locations
AIS required for suspended students
- Letter from BOCES regarding a Special Election for vacant BOCES Board seat on September 4, 2007
- E-mail from Joseph Cona regarding the Willow Playground

Report of the Superintendent of Schools Dr. Elizabeth Lison

The Superintendent reported that the schools are ready for students for opening day on September 5, 2007. Students were involved in Summer programs, ELA, ESL, Special Education, Music and Summer Recreation. Many teachers attended professional development workshops during the summer. Teachers will return for Superintendent's Conference Day on September 4th. The Howell Road School Little League field is under construction, and we are told they will be completed by September 5th. On September 9th Dr. Lison will present Trustee Greco Jacobs with an award from Assemblyman Alfano's office, at the "Women of Distinction" ceremony.

Resignation of a Noon Hour Aide M. HENDRICKSON RESIGNED
Resolution: To accept the resignation of Mildred M. Hendrickson as a Noon Hour Aide at Willow Road School effective July 26, 2007.

Moved by Trustee Subbiondo, seconded by Trustee Evans and carried unanimously.

Employment of Classroom Aides C. CAPITANO EMPLOYED AS A
Resolution: To employ Connie Capitano as a Classroom Aide, assigned to CRA
James A. Dever School effective September 4, 2007 on Step 1 (\$14,799),
and unless sooner terminated.

Moved by Trustee Evans, seconded by Trustee DiSibio and carried unanimously.

Resolution: To employ Rose Aleksis as a Classroom Aide, assigned to R. ALEKSIS EMPLOYED AS A
James A. Dever School effective September 4, 2007 on Step 1 (\$14,799),
and unless sooner terminated. CRA

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

Resolution: To employ Theresa McGrady as a Classroom Aide, assigned to Willow Road School effective September 4, 2007 on Step 1 (\$14,799), and unless sooner terminated. T. MCGRADY EMPLOYED AS A CRA

Moved by Trustee Evans, seconded by Trustee Subbiondo and carried unanimously.

Resolution: To employ Carol Lucente as a Classroom Aide, assigned to Willow Road School effective September 4, 2007 on Step 1 (\$14,799), and unless sooner terminated. C. LUCENTE EMPLOYED AS A CRA

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

Resolution: To employ Karen Herrin as a Classroom Aide, assigned to Willow Road School effective September 4, 2007 on Step 1 (\$14,799), and unless sooner terminated. K. HERRIN EMPLOYED AS A CRA

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

Resolution: To employ Veronica Bugge as a Classroom Aide, assigned to Willow Road School effective September 4, 2007 on Step 1 (\$14,799), and unless sooner terminated. V. BUGGE EMPLOYED AS A CRA

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

Resolution: To employ Karin Viola as a Classroom Aide, assigned to Howell Road School effective September 4, 2007 on Step 1 (\$14,799), and unless sooner terminated. K. VIOLA EMPLOYED AS A CRA

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

Resolution: * To employ Justine O'Connell as a Classroom Aide, under an emergency conditional fingerprint clearance, assigned to James A. Dever School effective September 4, 2007 on Step 1 (\$14,799), and unless sooner terminated. J. O'CONNELL EMPLOYED AS A CRA

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

Resolution: To employ Christina Gatt as a Part Time (.5) Classroom Aide, assigned to Willow Road School effective September 4, 2007 on Step 1 (\$14,799 pro-rated for the number of hours worked), and unless sooner terminated. C. GATT EMPLOYED AS A .5 CRA

Moved by Trustee Subbiondo, seconded by Trustee DiSibio and carried unanimously.

Change in Employment Status
Resolution: To change the employment status for Barbara Cash from a .5 Classroom Aide to a full time Classroom Aide effective September 4, 2007 on Step 2 (\$15,409). B. CASH EMPLOYED AS A CRA

Moved by Trustee DiSibio, seconded by Trustee Subbiondo and carried unanimously.

Employment of Noon Hour Aides
Resolution: To employ Christine Houlihan as a Noon Hour Aide, assigned to James A. Dever School effective September 5, 2007 on Step 1 (\$10.10 per hour), and unless sooner terminated. C. HOULIHAN EMPLOYED AS A NHA

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

Resolution: To employ Sandra Ambrico as a Noon Hour Aide, assigned to Howell Road School effective September 5, 2007 on Step 1 (\$10.10 per hour), and unless sooner terminated. S. AMBRICO EMPLOYED AS A NHA

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

Resolution: To employ Colleen Manta as a Noon Hour Aide, assigned to Wheeler Avenue School effective September 5, 2007 on Step 1 (\$10.10 per hour), and unless sooner terminated. C. MANTA EMPLOYED AS A NHA

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

Resolution: To employ Nancy Kaufman as a Noon Hour Aide, assigned to Willow Road School effective September 5, 2007 on Step 1 (\$10.10 per hour), and unless sooner terminated. N. KAUFMAN EMPLOYED AS A NHA

Moved by Trustee Subbiondo, seconded by Trustee DiSibio and carried unanimously.

Resolution: *To employ Eileen Sloane as a Noon Hour Aide, under an emergency conditional fingerprint clearance, assigned to James A. Dever School effective September 5, 2007 on Step 1 (\$10.10 per hour), and unless sooner terminated. E. SLOANE EMPLOYED AS A NHA

Moved by Trustee Evans, seconded by Trustee Subbiondo and carried unanimously.

Resolution: *To employ Mary Nicosia as a Noon Hour Aide, under an emergency conditional fingerprint clearance, assigned to James A. Dever School effective September 5, 2007 on Step 1 (\$10.10 per hour), and unless sooner terminated. M. NICOSIA EMPLOYED AS A NHA

Moved by Trustee Subbiondo, seconded by Trustee DiSibio and carried unanimously.

Resolution: *To employ Frances DiMaggio as a Noon Hour Aide, under an emergency conditional fingerprint clearance, assigned to Willow Road School effective September 5, 2007 on Step 1 (\$10.10 per hour), and unless sooner terminated. F. DIMAGGIO EMPLOYED AS A NHA

Moved by Trustee Evans, seconded by Trustee DiSibio and carried unanimously.

Resolution: *To employ Joanne Mongiello as a Noon Hour Aide, under an emergency conditional fingerprint clearance, assigned to Howell Road School effective September 5, 2007 on Step 1 (\$10.10 per hour), and unless sooner terminated. J. MONGIELLO EMPLOYED AS A NHA

Moved by Trustee Evans, seconded by Trustee Subbiondo and carried unanimously.

Substitute Classroom/Noon Hour Aides
Resolution: To add Kathy Labeck, and Saima Latiff as substitute Classroom/Noon Hour Aides K. LABECK & S. LATIFF ADDED AS SUB CRA/NHA

Moved by Trustee Subbiondo, seconded by Trustee Evans and carried unanimously.

Employment of a Noon Hour Aide
Resolution: To employ Nancy Semos as a Noon Hour Aide assigned to Wheeler Avenue School on Step 1 (\$10.10 per hour) effective September 5, 2007 and unless sooner terminated. N. SEMOS EMPLOYED AS NHA

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

Employment of a Noon Hour Aide
Resolution: To employ Debra Keane as a Noon Hour Aide assigned to Wheeler Avenue School on Step 1 (\$10.10 per hour) effective September 5, 2007 and unless sooner terminated. D. KEANE EMPLOYED AS A NHA

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

Emergency Conditional Employment of a Noon Hour Aide
Resolution: *To conditionally employ Robin Gibbons as a Noon Hour Aide assigned to Wheeler Avenue School on Step 1 (\$10.10 per hour) effective September 5, 2007 and unless sooner terminated. R. GIBBONS EMPLOYED AS A NHA

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

Emergency Conditional Employment of a Noon Hour Aide
Resolution: *To conditionally employ Debora McDougall as a Noon Hour Aide assigned to Willow Road School on Step 1 (\$10.10 per hour) effective September 5, 2007 and unless sooner terminated. D. MCDUGALL EMPLOYED AS A NHA

Moved by Trustee Subbiondo, seconded by Trustee DiSibio and carried unanimously.

**These employees were fingerprinted, waiting for clearance*

Committee Reports

EDUCATION [F. Chiachiere, D. Evans]

Resignation of a Music Teacher
Resolution: To accept the resignation of Edmund Chiarello effective August 31, 2007. E. CHIARELLO RESIGNED

Trustee Chiachiere advised that the District has an outstanding music department due to Ed's love of music and children, as well as the dedication of District Thirteen's music department. The Board wishes him well.

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

Stipend: District Coordinator of Music and Fine Arts
Resolution: To approve a \$9,000 stipend for Janet Hoffner as the District Coordinator of Music and Fine Arts for the 2007-2008 school year. J. HOFFNER APPOINTED AS COORDINATOR & GRANTED STIPEND

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

Employment of a Classroom Teacher
Resolution: To employ Kristen Mundy as a Classroom Teacher assigned to Wheeler Avenue School, in accordance with VSTA/Board of Education Contract in effect on the date employment begins, effective September 1, 2007 K. MUNDY EMPLOYED AS A CRT

on Step 3MA (\$62,281), on two years probation or unless sooner terminated.

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

Employment of a Classroom Teacher

Resolution: To employ Dianna Chappell as a Classroom Teacher assigned to Howell Road School, in accordance with VSTA/Board of Education Contract in effect on the date employment begins, effective September 1, 2007 on Step 6MA (\$70,527), on two years probation or unless sooner terminated.

D. CHAPPELL EMPLOYED AS A CRT

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

Employment of a Special Education Teacher

Resolution: To employ Michelle Dorsi as a Special Education Teacher assigned to Wheeler Avenue School, in accordance with VSTA/Board of Education Contract in effect on the date employment begins, effective September 1, 2007 on Step 2MA (\$60,238), on two years probation or unless sooner terminated.

M. DORSI EMPLOYED AS A SP. ED. TEACHER

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

Employment of a Speech Teacher

Resolution: To employ Tara Wettenstein as a Speech Teacher assigned to James A. Dever and Howell Road Schools, in accordance with VSTA/Board of Education Contract in effect on the date employment begins, effective September 1, 2007 on Step 2MA (\$60,238), on three years probation or unless sooner terminated.

T. WETTENSTEIN EMPLOYED AS A SPEECH TEACHER

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

Employment of a Part Time Speech Teacher

Resolution: To employ Beth Swedarsky as a Part Time (.5) Speech Teacher, in accordance with VSTA/Board of Education Contract in effect on the date employment begins, effective September 1, 2007 through June 30, 2008, and unless sooner terminated, on Step 3MA (\$62,281) pro-rated for the number of hours worked.

B. SWEDARSKY EMPLOYED AS A .5 SPEECH TEACHER

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

Employment of a Replacement Special Education Teacher

Resolution: To employ Victoria Ryan as a Replacement Special Education Teacher assigned to Willow Road School, in accordance with VSTA/Board of Education Contract in effect on the date employment begins, effective September 1, 2007 through June 30, 2008, and unless sooner terminated on Step 1MA +30 (\$62,301).

V. RYAN EMPLOYED AS A REPLACEMENT SP. ED. TEACHER

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

Employment of a Part Time Art Teacher

Resolution: To employ Courtney Van Hove as a Part Time (.25) Art Teacher, in accordance with VSTA/Board of Education Contract in effect on the date employment begins, effective September 1, 2007 through June 30, 2008, and unless sooner terminated, on Step 1MA (\$58,294) pro-rated for the number of hours worked.

C. VAN HOVE EMPLOYED AS A .25 ART TEACHER

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

Employment of a Part Time Physical Education Teacher

Resolution: To employ Joanne Houlihan as a Part Time (.45) Physical Education Teacher, in accordance with VSTA/Board of Education Contract in effect on the date employment begins, effective September 1, 2007 through June 30, 2008, and unless sooner terminated, on Step 7MA (\$73,148) pro-rated for the number of hours worked.

J. HOULIHAN EMPLOYED AS A .45 PE TEACHER

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

Employment of a Part Time Music Teacher

Resolution: To employ Martha Go Streally as a Part Time (.6) Music Teacher, in accordance with VSTA/Board of Education Contract in effect on the date employment begins, effective September 1, 2007 through June 30, 2008, and unless sooner terminated, on Step 4MA (\$65,133) pro-rated for the number of hours worked.

M. STREALY EMPLOYED AS A .6 MUSIC TEACHER

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

Stipend - Testing Coordinator

Resolution: To approve a stipend of \$850 for Kristen Lees, Math AIS Teacher, for the 2007-2008 school year. This replaces the stipend previously approved for Renee McShane, who resigned.

K. LEES TESTING STIPEND

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

Employment of a Noon Hour Supervisor

Resolution: To employ Lindsay T. Rella as a Noon Hour Supervisor at Howell

L. RELLA EMPLOYED AS A NH SUPERVISOR

Road School at \$40 per hour effective September 1, 2007

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

Employment of a Music Teacher

Resolution: To employ Glenn Guidone as a Music Teacher assigned to James A. Dever School in accordance with the VSTA/Board Contract in effect on the date employment begins, on Step 7BA (\$62,901) three years probation effective September 1, 2007, and unless sooner terminated.

G. GUIDONE EMPLOYED AS A MUSIC TEACHER

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

BUSINESS [C. Subbiondo, J. DiSibio]

Treasurer's Report

Resolution: To accept the Treasurer's Report for the months ending June 30 and July 31, 2007.

TREASURER'S REPORT

Moved by Trustee Subbiondo, seconded by Trustee DiSibio and carried unanimously.

Summer Recreation Employment Changes

Resolution: To employ Caroline Borman, RN, as a nurse to work with a student at James A. Dever School, during the Summer special education program, at \$10 per session, not to exceed \$50.

SUMMER REC EMPLOYMENT CHANGES

Change the employment status of Chelsea Halpern to a Junior Counselor (JC1) at a salary of \$635, for the Summer Recreation Program.

Moved by Trustee Subbiondo, seconded by Trustee Evans and carried unanimously.

Extension of Summer 2007 Special Education Transportation Contracts

Resolution: To approve the extension of 2007 Summer Transportation Contracts for Special Education with a CPI of 2.5% and new bids awarded by Southwest Quad bid of May 30, 2007 as listed:

SUMMER TRANSPORTATION CONTRACTS

DDI Transportation

DDI Residential 1 student \$ 87.13 per pupil per day

VSCHD

UCP (non-ambulatory) 3 students \$120.33 per pupil per day
nurse \$120.33 per day
matron \$ 99.96 per day

Suburban Bus

Willow Road Vans 3 vans \$3093.19 per van per month
3 matrons \$1605.67 per matron per month

1 van (Dever) \$3421.64 per month
matron \$1683.32 per month

Henry Visardi 1 van \$3421.64 per month
matron \$1606.67 per month

WE Transport

NY Learning 1 student \$860.11 per pupil per month
matron \$1542.27 per month

Greenvale Learning 1 student \$160 per day x 30 days

BOCES

Carman Road 1 student \$1846 per pupil for 30 days
matron \$1709.30 for 30 days

Jerusalem Avenue 4 students \$868 per pupil for 30 days each
matron \$1709.33 for 30 days

Rosemary Kennedy 1 student \$868 per pupil for 30 days

Moved by Trustee Subbiondo, seconded by Trustee DiSibio and carried unanimously.

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

Policies for 1st Reading:

- 1710 Relations with Education Research Agencies
- 2310 Regular Meetings
- 2350 Board Meeting Procedures
- 2450 Policy Dissemination
- 2521-R Expense Reimbursement Regulations for the Board of Education

POLICIES FOR 1ST READING

COMMITTEE OF THE WHOLE [Vice President D. Evans]Committee on Special Education Reviews

CSE REVIEWS

Resolution: To ratify and adopt the Committee on Special Education Reviews dated 3/29, 4/16, 4/18, 4/19, 4/20, 4/23, 4/24, 4/25, 4/27, 5/7D, 5/7H, 5/8, 5/14, 5/15, 5/15WH, 5/16, 5/18, 2/21D, 5/21H, 5/23, 5/24, 5/30, 6/6, 6/8H, 6/8D, 6/11Wh, 6/11Wi, 6/12Wi, 6/13Wh, 6/13D, 6/14, 6/14D, 6/15, 6/15D, 6/19Wi, 6/19Wh, 6/20, 6/20D, 6/20H, 6/21, 7/13, 8/7, and 8/8/07.

Moved by Trustee Evans, seconded by Trustee Subbiondo and carried unanimously.

Committee on Pre-School Special Education Reviews

CPSE REVIEWS

Resolution: To ratify and adopt the Committee on Pre-School Education Reviews dated 3/29, 4/27, 5/21, 5/23, 6/5, 6/6, 6/18, 6/20, 7/23, and 8/7/07.

Moved by Trustee Evans, seconded by Trustee Subbiondo and carried unanimously.

Proclamation for Valley Stream UFSD #24 Brooklyn Avenue School AnniversaryPROCLAMATION TO VS #24
APPROVED

Resolution: To approve the presentation of a Proclamation to the Valley Stream UFSD #24, Brooklyn Avenue School in honor of its 100th Anniversary, from Valley Stream UFSD Thirteen. The proclamation was read by Vice President Evans and is included below:

PROCLAMATION

WHEREAS on or about July 20, 1893, a new school district was erected out of parts of the territory heretofore forming school Districts Nos. 13 and 14 of the Town of Hempstead in Queens County, said new district to be known and numbered Twenty-Four of the Town of Hempstead, Queens County; and

WHEREAS an order was filed in the office of the town clerk of the Town of Hempstead, Queens County, on or about July 22, 1893; and from the order of the Local Board confirming said order, filed in said town clerk's office on September 21, 1893, and which order by its terms took effect on October 25, 1893.; and

WHEREAS James F. Crooker, State Superintendent of Public Instruction of the State of New York, did set his hand and affix the seal of the Department of Public Instruction, at the City of Albany, on the twenty-fourth day of October 1893.

WHEREAS School District 13 "consented that the northern portion of its district be taken to form the new district" but subsequently objected to the orders that "included within said new District No. 24, a strip of land, eight hundred feet in width, from said District No. 13, lying northerly of and adjoining the Merrick and Jamaica Plank Road."

WHEREAS District 13 prevailed in its appeal and maintains no ill feelings and considers District Twenty Four one of its shining offspring and;

WHEREAS for the first thirty-one years of existence the Brooklyn Avenue School was District Twenty Four and;

WHEREAS the present Brooklyn Avenue School building has been in use since 1907 and;

WHEREAS the Brooklyn Avenue School is also the oldest school building in Valley Stream in continuous use; and

WHEREAS the Brooklyn Avenue School Staff has worked successfully for the health and safety of the school children under its care for the past one hundred years; and

WHEREAS the Brooklyn Avenue School has greatly enhanced the quality of life for students, parents and teachers in District Twenty Four; and

WHEREAS the staff of the Brooklyn Avenue School have conducted themselves with grace, dignity and a high degree of professionalism;

NOW, THEREFORE, BE IT RESOLVED that the Valley Stream Union Free School District Thirteen Board of Education of the Town of Hempstead, Nassau County, New York State, does hereby acknowledge, celebrate, appreciate, and congratulate the Brooklyn Avenue School family on its one hundredth anniversary.

BE IT FURTHER RESOLVED that the Valley Stream Union Free School District Thirteen Board of Education representing the residents of said district does hereby acknowledge one hundred years of accomplishments of one of its offspring

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

Informational: Residency CommitteeRESIDENCY COMMITTEE
MEMBERS

To appoint the following Board Members to serve on the Residency Committee: William P. Stris and Frank Chiachiere; and to appoint the following administrators to serve on the Residency Committee: Dr. Elizabeth Lison and Meredith Brosnan.

Extension of a Contract with St. Joseph's College

ST. JOSEPH'S CONTRACT

Resolution: To approve the extension of a contract between Valley Stream UFSD Thirteen Board of Education and St. Joseph's College, for the placement of registered nursing students in our district for the 2007-2008 school year.

Moved by Trustee Evans, seconded by Trustee Subbiondo and carried unanimously.

Acceptance of a Donation

HEART LINKS DONATION

Resolution: To accept a donation from the Heart Links Project at Stony Brook University, of a DDR (Dance-Dance Revolution Video Game) with an approximate value of \$1000, to be used throughout the District Physical Education classes.

Moved by Trustee Evans, seconded by Trustee Subbiondo and carried unanimously.

Report of the Attorney
Florence Frazer

Florence Frazer reported on Child Abuse in an Educational Setting. All employees of the District, as well as parents, are required by law to report any suspicion of child abuse to law enforcement officials.

Visitors

Carole Hawkins, Union Representative, thanked the Board for re-instating light refreshments at Superintendent's Conference Day on September 4. This meeting enables the staff to get together before the beginning of a new school year.

New Business

1. Vice President Evans reported on the July 31st Time Capsule Committee Meeting. They discussed the re-dedication of the Chunky Consortium, and requested donations pertaining to the 1964-65 World's Fair to be placed in a time capsule. The time capsule will not be re-opened for 100 years. They will receive donations prior to the sealing of the time capsule on October 19, 2007, when the Chunky Consortium will be re-dedicated at the James A. Dever School.

TIME CAPSULE

2. Items for Discussion:

- a) September 4th Special Board Meeting for BOCES Election - A special meeting will be held at 7:45 AM to elect a member to the BOCES Board since the passing of Arlene Strumeyer. Arlene was a member of the Valley Stream UFSD Thirteen Board of Education for 28 years.
- b) Valley Stream UFSD Thirteen Mission/Vision Statement - the wording "strive to" will be removed from the Mission Statement.
- c) Re-zoning - The Board was asked to review the re-zoning study originally presented in 1994. It was decided that since the district is working well as it is, to leave the boundaries.
- d) Consolidation - The Board was asked to review the consolidation study originally presented in 1997. No further action is necessary.
- e) The High School Report will be presented at Committee meetings

SPECIAL BOCES ELECTION

MISSION STATEMENT REVISED

RE-ZONING

CONSOLIDATION

HS REPORT AT COMMITTEE MEETING

Executive Session

EXECUTIVE SESSION

At 9:00 p.m. Trustee Subbiondo made a motion to move into executive session after a brief recess, seconded by Trustee DiSibio and carried unanimously, to discuss personnel of a particular person. The Superintendent was asked to attend.

Reconvening

RECONVENING

The meeting was reconvened at 10:15 p.m. by President Stris.

Adjournment

ADJOURNMENT

On a motion made by Trustee DiSibio, seconded by Trustee Evans and carried unanimously, the meeting was adjourned at 10:15 p.m.

Denise Michels
District Clerk