

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, December 18, 2007
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 - Nov. 27, Dec. 1, 2007
- 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. Substitute Classroom/Noon Hour Aides

To add Ligia Arroyo and Galina Lambert as substitute Classroom/Noon Hour Aides.

VII. Committee Reports

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

1. Salary Increment

To approve the salary increment for Donna Buehre from 11MA+45 to 11MA+60 effective September 1, 2007.

2. Child Care Leave of Absence - 1st Year

To approve a 1st year of Child Care Leave of Absence for Kathleen Ianuale, Classroom Teacher at Wheeler Avenue School, effective December 4, 2007 through June 30, 2008.

3. Child Care Leave of Absence - 1st Year

To approve a 1st year of Child Care Leave of Absence for Annmarie Ciociano, Classroom Teacher at Wheeler Avenue School, effective December 4, 2007 through June 30, 2008.

4. Child Care Leave of Absence - 1st Year

To approve a 1st year of Child Care Leave of Absence for Kathy Jo Stack, Special Education Teacher at James A. Dever and Howell Road Schools effective December 5, 2007 through June 30, 2008.

5. Employment of Replacement Classroom Teacher

To employ Christine Gersitz as a Replacement Classroom Teacher at Wheeler Avenue School effective December 5, 2007 through June 30, 2008 on Step 2 MA (\$60,238) and unless sooner terminated.

6. Employment of Replacement Classroom Teacher

To employ Erin Morgan as a Replacement Classroom Teacher at Wheeler Avenue School effective December 5, 2007 through June 30, 2008 on Step 1 BA (\$50,125) and unless sooner terminated.

7. Employment of Replacement Special Education Teacher

To employ Christine Sgalardi as a Replacement Special Education Teacher at James A. Dever and Howell Road Schools effective December 5, 2007 through June 30, 2008 on Step 1 BA (\$50,125) and unless sooner terminated.

8. Employment of Replacement ESL Teacher

To employ Andrea Cooper as a Replacement ESL Teacher at Howell Road School effective December 10, 2007 through June 30, 2008 on Step 3MA (\$62,281) and unless sooner terminated.

9. ELA Before/After School Program

To extend the ELA Before/After School Program through January 4, 2008.

10. Substitute Teacher List

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

B. BUSINESS [C. Subbiondo, J. DiSibio]

1. Treasurer's Report

To accept the Treasurer's Report for the month ending November 30, 2007.

2. Mileage Reimbursement Rate

To adopt the IRS mileage reimbursement rate of \$.505 effective January 1, 2008.

3. Change Order - Best Roofing of New Jersey - Project #280213-02-0-001-023

BE IT HEREBY RESOLVED that the Valley Stream UFSD Thirteen Board Of Education, upon the recommendation of the architect, hereby approves Change Order #1 in the amount of \$5,000 (deductions in the original contract amounts) in connection with the contract with Best Roofing of New Jersey for the roof work at the James A. Dever School.

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 Review dated 11/13, 11/16, 11/19, 11/20, 11/26, 11/28, 12/3D, 12/3Wi, 12/5, and 12/10/07.

2. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Review dated 11/16, 11/20, and 12/12/07.

3. Approval of Home Instruction

To approve home instruction for a 4th grade student at Howell Road School, intermittently for the remainder of the 2007-2008 school year. Tutor: Lisa Ellis

4. Approval of Donations

To approve a donation of \$250 to purchase a tree, planted at the Willow Road School, in memory of Isaac Tress, a dedicated member of the Valley Stream Thirteen community for over 50 years.

VIII. Report of the Attorney

Florence Frazer

IX. Old Business

X. New Business

XI. Visitors

XII. Adjourn