

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, February 26, 2008
Wheeler Avenue 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 - January 15 and January 22, 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. Resignation of a Noon Hour Aide

To accept the resignation of Joanne Mongiello as a Noon Hour Aide at Howell Road School effective February 15, 2008.

2. Emergency Conditional Employment of a Noon Hour Aide

To conditionally employ Roberta Aubel as a Noon Hour Aide at Howell Road School effective February 25, 2008 on Step 1 (\$10.10 per hour).

VII. Committee Reports

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

1. Education Report: K-6 Science Program (C. Zerillo)

2. GATE Advancement

To approve the recommendation of the Superintendent for the GATE Advancement, according to the Board/VSTA contract, for Jackie Schimmenti from Step 19 to Step 20 effective February 15, 2008.

3. Teacher Salary Increments

To approve the Salary Increment effective February 1, 2008 as listed:

| NAME | SCHOOL | STEP | |
|------------------|--------|---------|---------|
| | | FROM | TO |
| Michelle DiScala | Dever | 10MA+45 | 10MA+60 |

4. 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 January 30, 2008.

2. Capital Project Bid Recommendations

To award the following capital projects to the lowest responsible bidder from the sealed bid held on January 18, 2008:

Exterior Door Replacement at the Wheeler Avenue School

SED # 280213-02-0-003-017

Contractor: C & M Door Controls of Port Reading, New Jersey

Amount: \$18,000

HVAC Reconstruction at the Wheeler Avenue School

SED # 280213-02-0-003-017

Contractor: Walsh Mechanical Contractors of Ronkonkoma, New York

Amount: \$32,100

HVAC Reconstruction at the James A. Dever School

SED # 280213-02-0-001-026

Contractor: Walsh Mechanical Contractors of Ronkonkoma, New York

Amount: \$19,900

Electrical Reconstruction at the James A. Dever School

SED # 280213-02-0-001-026

Contractor: Palace Electrical Contractors of Wantagh, New York

Amount: \$5,400

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

Policies for 2nd Reading and Adoption

To adopt the following policies:

1. 1500 Public Use of School Facilities
2. 2210 Board Reorganizational Meeting
3. 2230 Appointed Board Officers
4. 2450 Policy Dissemination
5. 3220 Administrative Council, Cabinet, Committees
6. 3230 E Organization Chart
7. 4511 Textbook Selection and Adoption
8. 8212 Vandalism

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 12/10, 1/2, 1/3, 1/7, 1/8, 1/10, 1/22, 1/22, 1/29, 1/30, 2/4, 2/5, 2/5, 2/5, 2/6, 2/11 and 2/12/2008.

2. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 1/9, 1/18, 1/28, and 2/4/2008.

3. Home Instruction

To approve home instruction for a BOCES special education student effective January 31, 2008 and until further notice. The tutor will be appointed from Syosset Home Tutoring, Inc. at \$38 per hour.

4. Acceptance of a Donation

To accept a donation of \$75 from Dan Dubin for the purchase of library books at Willow Road School.

5. Nominations of Board Members to BOCES Board of Education

There are three BOCES Board Seats that will expire on June 30, 2008. The Valley Stream UFSD Thirteen Board of Education would like to nominate the following _____, _____, and _____.

6. Amendment to the Superintendent's Contract

BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream Union Free School District Thirteen agrees to amend the employment agreement dated November 22, 2005 between the Board and Dr. Elizabeth Lison, on the terms specified in the agreement dated February 26, 2008; and

BE IT FURTHER RESOLVED that the Board President be authorized to execute said agreement on behalf of the Board.

7. Informational – Expiration of Trustee Terms

The expiration of Trustee terms are listed below:

The office of Frank Chiachiere, a member of the Board of Education, for a three-year term commencing 7/1/08 and expiring 6/30/11.

The office of Debra Evans, a member of the Board of Education, for a three-year term commencing 7/1/08 and expiring 6/30/11.

The office of Cathy Subbiondo, a member of the Board of Education, for a three-year term commencing 7/1/08 and expiring 6/30/11.

Petitions are available in the office of the District Clerk between the hours of 8AM and 4PM on days when school is in session. Petitions, containing at least 45 signatures, must be returned by Monday, April 22, 2008 at 5PM.

VIII. Report of the Attorney

Florence Frazer

IX. Old Business

X. New Business

XI. Visitors

XII. Adjourn