

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, January 26, 2010
Howell Road 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 dated **December 22, 2009**
- 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 Catherine Shelton as a Noon Hour Aide assigned to Howell Road School effective January 7, 2010.

2. Resignation of a Classroom Aide

To accept the resignation of Bernadette D’Orazi as a Classroom Aide assigned to Willow Road School effective January 22, 2010.

3. Employment of a Noon Hour Aide

To employ Stephanie Mayo as a Noon Hour Aide assigned to Howell Road School effective January 27, 2010, and unless sooner terminated, on Step 1 (\$10.10 per hour).

4. School Calendar 2010-2011

To approve the school calendar for the 2010-2011 school year.

VII. Committee Reports

A. EDUCATION [F. Chiachiere, J. Gartner]

1. Education Report – Response to Intervention (F. Huplosky)

2. Child Care Leave of Absence – 1st Year

To approve a 1st year Child Care Leave of Absence for Deborah Hastings, Classroom Teacher at Willow Road School, effective March 2, 2010 through June 30, 2010.

3. Employment of a Replacement Teacher

To employ Kristy Hansen as a Replacement Special Education Teacher assigned to James A. Dever School on Step 1MA (\$64,632) effective January 8, 2010 through June 30, 2010 and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date employment begins.

4. Teacher Salary Increments

To approve the Salary Increments effective February 1, 2010 as listed:

NAME	SCHOOL	FROM	STEP	TO
Janis Boremski	Dever	7MA		7MA+15
Kristen Mundy	Wheeler	5MA		5MA+15
Danielle Van Blerck	Willow	2BA		2BA +15

5. Substitute Teacher List

To approve the updated Substitute Teacher List for the 2009 –2010 school year.

B. BUSINESS [J. Greco Jacobs, D. Evans]

1. Request for Proposal for Vehicle Inspection and Repair

WHEREAS, the Board of Education of the Valley Stream UFSD Thirteen solicited proposals for vehicle inspection and repair services pursuant to a request for proposal (“RFP”) and has determined that A & A Auto Care, Inc. (“A & A Auto Care”) best meets the requirements for those services;

NOW THEREFORE, be it resolved that the Board hereby accepts A & A Auto Care’s proposal and awards to it the service contract for vehicle inspection and repair as described in the RFP for the 2009-2010 school year.

BE IT FURTHER RESOLVED, that the Board authorizes the Board President to execute said service contract on behalf of the District.

2. Treasurer's Report

To accept the Treasurer's Report for the month ending December 31, 2009.

3. Transportation Contract

To approve the Transportation Contract between DDI (Developmental Disabilities Institute) and the Valley Stream UFSD Thirteen Board of Education effective September 8, 2009 through September 30, 2009 in the amount of \$3500 to transport one student with one matron.

C. POLICY COMMITTEE [W. Stris, T. Speranza]

1. Policies for 2nd Reading and Adoption

To adopt the following policies:

- 2352 Rules of Order
- 7100 Facilities Planning

2. Policies for 1st Reading

- 1225 Relationship With Local Educational Foundation
- 2521-R Expense Reimbursement Regulations for the Board of Education
- 6830-R Expense Reimbursement Regulations for District Employees

D. COMMITTEE OF THE WHOLE [Vice President F. Chiachiere]

1. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 12/15 (Wi), 12/16 (H), 12/17 (Wi), 12/21 (D), 12/22/09 (H), 1/6 (Wi), 1/14 (BOCES Jerusalem Ave), 1/14 (Wi).

2. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 12/18/09 and 1/05/10.

3. Biennial Review of the Shared Decision Making Plan

That the Board of Education re-certify the Biennial Review of the Shared Decision Making Plan currently utilized in Valley Stream UFSD Thirteen.

VIII. Report of the Attorney

Florence Frazer

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