

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the auditorium of the Howell Road School on Tuesday, January 26, 2010.

<b><u>BOARD MEMBERS PRESENT</u></b>	<b><u>BOARD MEMBERS ABSENT</u></b>	<b><u>OTHERS PRESENT</u></b>
Trustee Chiachiere Trustee DiSibio Trustee Gartner Trustee Greco Jacobs Trustee Speranza Trustee Stris	Trustee Evans	Superintendent Lison Asst. Supt. for Business Brosnan Asst. Supt. for Curric. & Instr. Roth Asst. Supt. for Special Services Sells-Asch District Clerk Michels Building Principal Capozzoli Building Principal Gruen Building Principal Huplosky Building Principal Zerillo Approximately 40 Visitors

Convening CONVENING  
The meeting was convened at 7:00 p.m. by President DiSibio.

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

Executive Session EXECUTIVE SESSION  
An Executive Session was held immediately to discuss personnel of a particular person and custodial negotiations on a motion made by Trustee Stris, seconded by Trustee Speranza and carried unanimously. The Superintendent, Assistant Superintendents and the attorney were invited to attend.

Reconvening RECONVENING  
The meeting was reconvened at 8:10 p.m. by President DiSibio.

Pledge of Allegiance

Welcome

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

Approval of the Minutes MINUTES OF 12/22/09 MEETING APPROVED  
Resolution: To approve the minutes of the December 22, 2009 meeting.

Moved by Trustee Stris, seconded by Trustee Gartner and carried unanimously.

Correspondence CORRESPONDENCE  
Memos from Frazer & Feldman:  
• Race to the Top Program  
• Publication by Christie Medina entitled “Worker’s Compensation: Controlling Costs & Employer Obligations  
Letter from NYSSBA, Executive Director, Tim Kremer thanking the Board for renewing annual membership

**Report of the Superintendent of Schools**  
Dr. Elizabeth Lison

Dr. Lison wished all in attendance a Happy New Year. Staff and students have been involved in many fundraising activities to help the earthquake victims in Haiti. Two teachers are winners of the \$250 Teachers Federal Credit Union Grant: Roxanne MacDonald, Dever Librarian, for Take Ten, a Pre-school lending library program; and Carole Anne Gravert, Willow Librarian, for Infinity and Beyond, students in 3<sup>rd</sup> and 6<sup>th</sup> grades research space and host a Science Fair. Governor Paterson’s budget reduces State Aide for 2010-2011 by more than \$600,000. The Board and administration are developing a spending plan that preserves the educational excellence of the District. On February 10<sup>th</sup> at 6 PM the proposed budget for 2010-2011 will be presented. Everyone is encouraged to attend. If you are interested in participating in our Budget Ambassador program, there is information on our website.

Resignation of a Noon Hour Aide C. SHELTON RESIGNATION ACCEPTED  
To accept the resignation of Catherine Shelton as a Noon Hour Aide assigned to Howell Road School effective January 7, 2010.

Moved by Trustee Stris, seconded by Trustee Gartner and carried unanimously.

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

Moved by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously.

Employment of a Noon Hour Aide S. MAYO EMPLOYED AS 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).

Moved by Trustee Speranza, seconded by Trustee Gartner and carried unanimously.

School Calendar 2010-2011

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

2010-2011 CALENDAR  
APPROVED

Moved by Trustee Stris, seconded by Trustee Gartner and carried unanimously.

**Committee Reports**

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

Education Report

Students presented ceramic portraits to each board member in appreciation for the new kiln. Principal Frank Huplosky presented Response to Intervention and our district's involvement. Vice President Chiachiere thanked Mr. Huplosky for his comprehensive report.

Child Care Leave of Absence – 1<sup>st</sup> Year

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

CCL 1<sup>ST</sup> YEAR APPROVED FOR  
D. HASTINGS

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

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.

K. HANSEN EMPLOYED AS A  
REPLACEMENT SP. ED.  
TEACHER

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

Teacher Salary Increments

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

SALARY INCREMENTS

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

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

Substitute Teacher List

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

SUBSTITUTE TEACHER LIST  
UPDATED & APPROVED

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

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

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;

RFP VEHICLE INSPECTION &  
REPAIR – A & A AUTO CARE

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.

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Treasurer's Report

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

TREASURER'S REPORT

Moved by Trustee Greco Jacobs, seconded by Trustee Gartner and carried unanimously.

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.

TRANSPORTATION CONTRACT  
DDI

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

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

Policies for 2<sup>nd</sup> Reading and Adoption

To adopt the following policies:

- 2352 Rules of Order
- 7100 Facilities Planning

POLICIES ADOPTED

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

Policies for 1<sup>st</sup> 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

POLICIES FOR 1<sup>ST</sup> READING

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

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 12/15, 12/16, 12/17, 12/21 (D), 12/22/09, 1/6, 1/14 BOCES, 1/14/10Wi.

CSE REVIEWS ADOPTED

Moved by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.

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.

CPSE REVIEWS ADOPTED

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

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.

BIENNIAL REVIEW - SDM  
RE-CERTIFIED

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

Home Tutoring

To approve home tutoring for a third grade student at Howell Road School effective January 4, 2010 for approximately six weeks, for five hours per week, the tutor being Stephanie Iannone at an hourly rate of \$40.75 in accordance with the Board/VSTA Contract.

HOME TUTORING APPROVED

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

**Report of the Attorney**  
Florence Frazer

Attorney Frazer reported on the Office for Civil Rights case regarding the responsibility for evaluating a student under Section 504 regulations. It is the responsibility of the district of residence to evaluate such student, not the district in which the school is located.

Old Business

Trustee Stris reported as a member of the BOCES Advisory Board, that the Nassau BOCES Budget is available for review.

OLD BUSINESS

Executive Session

On a motion made by Trustee Stris, seconded by Trustee Gartner and carried unanimously, the Board moved into executive session at 9:00 p.m. to discuss personnel of a particular person. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Adjournment

On a motion made by Trustee Gartner, seconded by Trustee Chiachiere and carried unanimously, the meeting was adjourned at 9:54 p.m.

ADJOURNMENT

*Denise Michels*

Denise Michels  
District Clerk