

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, February 23, 2010
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 dated **January 19, January 26, 2010**
- 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 Sandra Ambrico as a Noon Hour Aide assigned to Howell Road School effective February 2, 2010.

VII. Committee Reports

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

1. Education Report – Extended Learning for All Students (C. Zerillo)

2. Employment of a Replacement Teacher

To employ Erin Morgan as a Replacement Classroom Teacher assigned to Willow Road School on Step 2BA+15 (\$58,399) effective March 2, 2010 through June 30, 2010 and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date employment begins.

3. Salary Adjustment

To adjust the salary step for Stephanie Iannone to Step 1 MA (\$64,632) effective December 8, 2009 based on official transcripts received.

4. Substitute Teacher List

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

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

1. Treasurer's Report

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

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

1. Policies for 2nd Reading and Adoption

To adopt the following policies:

- 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 1/12,1/14, 1/15, 1/21, 1/22, 1/26, 1/27, 1/28, 1/29.

2. Committee on Pre-School Special Education Review

To ratify and adopt the Committee on Pre-School Special Education Review dated 1/20/10.

3. Chairperson for CSE and CPSE Meetings

To appoint Deena A. Sherman, Ph.D. to chair CSE and CPSE meetings, as deemed appropriate by the Assistant Superintendent for Special Services, and complete all accompanying paperwork and IEP development associated with this task. The compensation shall be \$700 per day, not to exceed \$14,000 for the 2009-2010 school year; and shall be paid through the American Recovery and Reinvestment Act of 2009 (AARA) Grant; effective March 1, 2010.

4. Acceptance of a Gift

To accept a gift from the James A. Dever PTA in the amount of \$454.25 to purchase a bench for the Dever playground.

5. SCOPE Before/After School Letter of Intent for 2010-2011

To accept the Letter of Intent from SCOPE for the Before and After School Child Care Program for the 2010-2011 school year.

6. Informational: Expiration of Trustee Terms

Office of Joseph DiSibio, Member of Board of Education, for a three-year term effective July 1, 2010 through June 30, 2013

Office of Joan Gartner, Member of Board of Education, for a three-year term effective July 1, 2010 through June 30, 2013

VIII. Report of the Attorney

Florence Frazer

IX. Old Business

X. New Business

XI. Visitors

XII. Adjourn