

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

**AGENDA FOR BOARD OF EDUCATION MEETING**

Tuesday, April 27, 2010  
James A. Dever School  
Board Room

- 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

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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 **March 23, April 20, 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

**VII. Committee Reports**

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

1. Education Report - Focus on Technology (L. Alesi, L. Roth)

2. Resignation for the Purpose of Retirement  
To accept the Resignation of Lorraine Howard, Teaching Assistant at Willow Road School, effective July 1, 2010.

3. Employment of a Replacement Music Teacher  
To employ Amy Rostholder as a Replacement Music Teacher at Wheeler Avenue School, on Step 1MA (\$64,632) effective April 12, 2010 through June 30, 2010 and unless sooner terminated, in accordance with the VSTA Contract in effect on the date employment began.

4. Employment of a Replacement Classroom Teacher  
To employ Amy Schweizer as a Replacement Classroom Teacher at Howell Road School, on Step 1BA (\$55,574) effective April 15, 2010 through June 30, 2010 and unless sooner terminated, in accordance with the VSTA Contract in effect on the date employment began.

5. Employment of Summer School Principal  
To appoint Denise DeMeo as the 2010 Summer School Principal at a salary of \$7,000 effective July 1 through August 11, 2010.

6. 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 March 31, 2010.

2. Property Tax Report Card  
To approve the real property tax report card prepared by the District's Business Office for the 2010 Annual District Meeting; and that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

3. SCOPE Before and After School Program  
To approve the contract between SCOPE and the Valley Stream UFSD Thirteen Board of Education for the 2010-2011 Before and After School Program, and authorize the Board President to sign said contract.

4. Award of Transportation Consultant Contract  
To award the Transportation Consultant Contract, in cooperation with the Nassau County Southwest Transportation Cooperative, to Nancy Nunziata for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$2,500.

5. Request for Cross Contract  
To approve a Cross Contract between Valley Stream UFSD Thirteen and BOCES for the On-Line Application System (OLAS) for the 2010-2011 school year.

6. BOCES Inter-municipal Cooperative Agreement for Pupil Transportation

BE IT HEREBY RESOLVED that the Board of Education of Valley Stream Union Free School District Thirteen approves the proposed inter-municipal agreement pursuant to New York State General Municipal Law 119-o for the establishment of a county-wide transportation cooperative (“Nassau BOCES Cooperative”) with Nassau BOCES; and

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

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

1. Policy for 2<sup>nd</sup> Reading and Adoption

To adopt Policy 2510 New Board Member Orientation.

**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 2/23BOCES RMK, 2/23 BOCES Carmen Rd., 3/5, 3/12Wi, 3/12H, 3/16, 3/19, 3/22Wh, 3/22Wi, 3/24, 3/26, 4/8, 4/9 and 4/14/10.

2. Committee on Pre-School Special Education Review

To ratify and adopt the Committee on Pre-School Special Education Review dated 2/12, 2/25, 3/10, 3/24, 3/24Wi, 3/26, and 4/8/10.

3. 2010-2011 Valley Stream Central HS Proposition #2

That the District Clerk be directed to place Proposition #2, Valley Stream Central High School Proposed Budget in the amount of \$100,681,222 on the ballot.

4. Home Tutoring

To approve intermittent home tutoring for a sixth grade student at Howell Road School effective March 10, 2010 and for the remainder of the 2009-2010 school year. Tutors: Elizabeth Sweeny, Matthew Stashin

5. Home Tutoring

To approve home tutoring for a 4<sup>th</sup> grade student at Willow Road School effective April 15, 2010 for approximately three weeks. Tutor: Donna Quartuccio

6. Home Tutoring

To approve home tutoring for a Willow Road School student who was suspended, effective April 6 through April 8, 2010  
Tutor: Mary Catherine Culella-Sun

7. Acceptance of a Gift

To accept a sculpture of a Storyteller for the Howell Road School library from Nada Tannen, in the amount of \$195.

8. Memorandum of Agreement – VSTA Retirement Incentive

To approve the Memorandum of Agreement between Valley Stream Teacher’s Association (VSTA) and the Valley Stream Board of Education regarding the VSTA Retirement Incentive, and authorize the Superintendent to sign said agreement.

**VIII. Report of the Attorney**

Florence Frazer

**IX. Old Business**

**X. New Business**

**XI. Visitors**

**XII. Adjourn**