

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

**AGENDA FOR BOARD OF EDUCATION MEETING**

Tuesday, May 25, 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 **April 27, May 18, 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 - Gallery Walk of Student Art Work

2. Substitute Teacher List

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

3. Approval of the Technology Plan

To approve the 2010-2013 Technology Plan.

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

1. Treasurer's Report

To accept the Treasurer's Report for the month ending April 30, 2010.

2. Capital Project Bid Recommendation

To award the following capital projects to the lowest responsible bidder from the sealed bids held on May 20, 2010:

Roof Replacement at Howell Road School  
SED # 280213-02-0-002-016

Contractor: Proton Construction Corp. of Brooklyn, NY  
Amount: \$ 218,000

**C. POLICY COMMITTEE** [W. Stris]

**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 3/11, 3/16, 3/17, 3/18, 3/23, 3/26Wi, 3/26Wh, 4/6, 4/7, 4/8, 4/9H, 4/14, 4/16, 4/19, 4/22, 4/23, 5/4, 5/6/10.

2. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 3/4, 3/9, 4/30/10.

3. Home Tutoring

To approve home tutoring for a 4<sup>th</sup> grade student at James A. Dever School effective May 10, 2010 through June 25, 2010.  
Tutor: Jennifer Mott

4. Informational: Board Member and Administrator Attendance at Graduation

|                       |                                       |
|-----------------------|---------------------------------------|
| James A. Dever School | Joan Gartner, Elizabeth Lison         |
| Howell Road School    | Debra Evans, Linda Roth               |
| Wheeler Avenue School | Jeanne Greco Jacobs, Meredith Brosnan |
| Willow Road School    | Frank Chiachiere, Lisa Sells-Asch     |

**VIII. Report of the Attorney**

Florence Frazer

**IX. Old Business**

**X. New Business**

**XI. Visitors**

**XII. Adjourn**