

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the auditorium of the James A. Dever School on Tuesday, May 25, 2010.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee DiSibio	Trustee Chiachiere	Superintendent Lison
Trustee Evans		Asst. Supt. for Business Brosnan
Trustee Gartner		Asst. Supt. for Curric. & Instr. Roth
Trustee Greco Jacobs*		Asst. Supt. for Special Services Sells-Asch
Trustee Stris		School District Attorney Frazer
		District Clerk Michels
		Building Principal Capozzoli
		Building Principal Gruen
		Building Principal Huplosky
		Building Principal Zerillo
		Approximately 50 Visitors

Convening

The meeting was convened at 7:30 p.m. by President DiSibio.

CONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately for negotiations on a motion made by Trustee Stris, seconded by Trustee Gartner and carried unanimously. The Superintendent, Assistant Superintendents and the attorney were invited to attend. At 7:40 p.m. the Assistant Superintendents were asked to leave executive session.

EXECUTIVE SESSION

*Trustee Greco Jacobs left the meeting at 8:00 p.m.

Reconvening

The meeting was reconvened at 8:10 by President DiSibio.

RECONVENING

Pledge of Allegiance

Welcome

Quorum

Four members being present, a quorum was determined.

QUORUM

Approval of the Minutes

To approve the minutes of the April 27 and May 18, 2010 meetings.

MINUTES OF 4/27 & 5/18/10
MEETINGS APPROVED

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

Correspondence

Memos received from attorney Frazer & Feldman:

- State Aid & School Budgets
- Budget Re-Vote

Acknowledgement Card from Eileen Meyer for a sympathy card sent

Letter of Resignation from Thomas Speranza –the letter was read by the Clerk

CORRESPONDENCE

Report of the Superintendent of Schools

Dr. Elizabeth Lison

Superintendent Lison thanked the community for approving the proposed 2010-2011 Budget. She thanked the Budget Ambassadors, PTAs, and teachers who worked diligently to share our Points of Pride with the community. As a result of Democracy in Action, the students will celebrate Animal Mania Day on June 14th. Lisa Sells-Asch, Assistant Superintendent for Special Services, along with teachers and students, tie-dyed shirts for the upcoming Empire Games on June 4th. The grade 6 Fantastic Four Basketball Game took place on May 7th and was sponsored by Legislator John Ciotti. Howell Road parents and students in grades K-3 participated in the Saturday excursion to the NY Hall of Science, and the next trip is for parents and students in grades 4-6 who will attend a state park where the children will learn survival tips in the forest and experiment with GPS systems. Students' musical talents were showcased at performances held at each building on May 18th. Eagle Scout Joe Cirulli completed his project to renovate the Dever baseball field. The dedication took place on May 24th. Congratulations to Christine Zerillo, Principal at Wheeler Avenue School, who received her Doctor of Education degree from Hofstra University.

EDUCATION [F. Chiachiere, J. Gartner]

Education Report

Trustee Gartner introduced Linda Roth, Assistant Superintendent. Ms. Roth introduced the Coordinator of Music and Fine Arts, Mike Soscia and the art teachers Janis Boremski, Karen Martorana, Michelle Daddino, Monica Nedab (not in attendance) and Stephanie Cacchioli

EDUCATION REPORT

(not in attendance.) Ms. Roth thanked them for the work they do with the students. The young artists were also in attendance and at 8:20 they accompanied family, staff and the Board of Education on the Gallery Walk.

The meeting was reconvened at 8:45 p.m.

Substitute Teacher List

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

SUBSTITUTE TEACHER LIST
UPDATED AND APPROVED

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

Approval of the Technology Plan

To approve the 2010-2013 Technology Plan.

TECHNOLOGY PLAN 2010-2013
APPROVED

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

BUSINESS [J. Greco Jacobs, D. Evans]

Treasurer's Report

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

TREASURER'S REPORT

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

Capital Project Bid Recommendation

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

CAPITAL PROJECT BID
AWARD: PROTON CONST.

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

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

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

POLICY COMMITTEE [W. Stris]

COMMITTEE OF THE WHOLE [Vice President F. Chiachiere, W. Stris]

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.

CSE REVIEWS ADOPTED

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

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.

CPSE REVIEWS ADOPTED

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

Home Tutoring

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

HOME TUTORING APPROVED

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

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

GRADUATION ATTENDEES

REPORT OF THE ATTORNEY

Attorney Frazer reported from the Board of Regents, The Governance Role of Trustee. Trustees and board members should regularly attend and participate in Board and Committee meetings; read, review, and inquire about materials that involve the school district, especially board minutes annual reports and policies; be responsible for the assets, finances, and investments of the school district and exercise due diligence, care, and caution in handling such responsibilities; and use one’s own judgment in analyzing matters that have an impact on the district. They must act in good faith with the best interest of the district in mind.

Adjournment

On a motion made by Trustee Evans, seconded by Trustee Gartner and carried unanimously, the meeting was adjourned at 8:53 p.m.

ADJOURNMENT

Denise Michels

Denise Michels
District Clerk