

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, September 22, 2009
James A. Dever 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 August 18, September 15, 2009
- 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 Classroom Aide

To accept the resignation of Anna Vecchione, Classroom Aide at Howell Road School, effective August 21, 2009.

2. Employment of a Classroom Aide

To employ Mindy Isacoff as a Classroom Aide assigned to Howell Road School effective September 23, 2009, and unless sooner terminated, on Step 1 (\$15,700).

3. Employment of a Part Time Classroom Aide

To employ Lucia Peragino as a part time (.5) Classroom Aide assigned to James A. Dever School effective September 23, 2009 and unless sooner terminated, on Step 1 (\$15,700 pro-rated for the number of hours worked).

4. Resignation of a Noon Hour Aide

To accept the resignation of Gloria Barbera, Noon Hour Aide at Willow Road School, effective September 14, 2009.

5. Employment of a Noon Hour Aide

To employ Maria Romeo as a Noon Hour Aide assigned to Wheeler Avenue School effective September 8, 2009, and unless sooner terminated, on Step 1 (\$10.10 per hour).

6. Employment of a Noon Hour Aide

To employ Gloria Gibbons as a Noon Hour Aide assigned to Wheeler Avenue School effective September 8, 2009, and unless sooner terminated, on Step 1 (\$10.10 per hour).

7. Employment of a Noon Hour Aide

To employ JoAnn Karalis as a Noon Hour Aide assigned to Willow Road School effective September 23, 2009, and unless sooner terminated, on Step 1 (\$10.10 per hour).

8. Substitute Noon Hour/Classroom Aide

To add Joan Berman as substitute Noon Hour/Classroom Aide.

9. Employment of a Clerk Typist

To employ Margaret Esposito as a Clerk Typist assigned to Howell Road School effective September 29, 2009, and unless sooner terminated, on Step 1 (\$30,189) in accordance with the Board/VSTAEOP contract in effect on the date employment begins.

10. Establish Per Diem Rate of Pay for Teaching Assistants

To establish the Per Diem rate of pay for Teaching Assistants at \$85 per day.

11. 2009-2010 Salary - Supervisor of Buildings & Grounds

To establish the 2009-2010 salary at \$94,294 for Michael Palotta, Supervisor of Buildings & Grounds.

12. 2009-2010 Salary – Informational Technology Specialist

To establish the 2009-2010 salary at \$47,905 for Pamela Arata, Informational Technology Specialist.

13. 2009-2010 Salary – Occupational Therapist

To establish the 2009-2010 salary at \$67,039 for Amie Anci, Occupational Therapist.

VII. Committee Reports

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

1. Education Report – Summer 2009 (D. DeMeo, L. Sells-Asch, M. Brosnan)

2. Resignation of a Replacement Speech Teacher

To accept the resignation of Dorine Hetzel-Dand, Replacement Speech Teacher at Howell Road School, effective October 14, 2009.

3. Child Care Leave of Absence – 1st Year

To approve a 1st year Child Care Leave of Absence for Nataalka Michaliszyn, Speech Teacher at James A. Dever School effective September 24, 2009 through June 30, 2010.

4. Amendment to the Employment Agreement for the Assistant Superintendent for Business

BE IT HEREBY RESOLVED that the Board of Education approves an employment agreement between the Board of Education of the Valley Stream UFSD Thirteen and Assistant Superintendent for Business, Meredith Brosnan, effective for the 2009-2010 school year; and

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

5. Amendment to the Employment Agreement for the Assistant Superintendent for Curriculum and Instruction

BE IT HEREBY RESOLVED that the Board of Education approves an employment agreement between the Board of Education of the Valley Stream UFSD Thirteen and Assistant Superintendent for Curriculum and Instruction, Linda Roth, effective for the 2009-2010 school year; and

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

6. Amendment to the Employment Agreement for the Assistant Superintendent for Special Services

BE IT HEREBY RESOLVED that the Board of Education approves an employment agreement between the Board of Education of the Valley Stream UFSD Thirteen and Assistant Superintendent for Special Services, Lisa Sells-Asch, effective for the 2009-2010 school year; and

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

7. Salary Increments

To approve the salary increments as listed effective September 1, 2009:

Name	From	To
Cindy Gervasi	4MA+15	4MA+30
Michael Rodgers	4BA+15	4MA
Laurie Salvatore	13MA+30	13MA+45

8. Stipulation of Agreement

The Valley Stream UFSD Thirteen Board of Education hereby approves the Stipulation of Agreement dated September 1, 2009 between the Board and Veronica Oquendo, and in accordance with said Stipulation Agreement grants a Leave of Absence Without Pay for the period September 1, 2009 through June 30, 2010.

9. Rescind Stipend for Testing Coordinator

To rescind the stipend for Elizabeth Abballe, Testing Coordinator at Wheeler Avenue School.

10. Appointment of Testing Coordinators

To appoint Stephanie Fleischer as the Testing Coordinator at Wheeler Avenue School and Elena Bagge as the Testing Coordinator at Willow Road School for the 2009 – 2010 school year.

11. Rescind Employment of a Replacement Teacher

To rescind the employment of Reina Hall as a Replacement Teacher at Howell Road School.

12. Employment of a Replacement Teacher

To employ Christine O'Connor as a Replacement Teacher assigned to Howell Road School on Step 2MA (\$66,786) effective September 1, 2009 through June 30, 2010 and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date employment begins.

13. Part-Time Music Teacher

To adjust the part-time status for Martha Go Streatly from .23 to .26 effective September 1, 2009.

14. Substitute Teacher List

To approve the 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 months ending July 31, 2009 and August 31, 2009.

2. Resolution for the Purpose of Participating in a Cooperative Bid Coordinated by the Board Of Cooperative Education Services of Nassau County for Various Commodities and/or Services

WHEREAS, the Board of Education, Valley Stream Union Free School District Thirteen of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as listed and checked below (check "yes" or "no"):

	<u>PARTICIPATION</u>	
<u>CORE GROUP:</u>	<u>YES</u>	<u>NO</u>
Will participate in each of the following bids: (<i>NASSAU BOCES SUBSCRIPTION RATE</i>)		X
ABATEMENT AND DISPOSAL OF ASBESTOS & LEAD MATERIALS		X
ARTS & CRAFT SUPPLIES		X
ASPHALTIC & CEMENT CONCRETE PAVING REPAIR & MAINTENANCE	X	
ATHLETIC UNIFORMS		X
AUDIO VISUAL EQUIPMENT/NET TV		X
AUDIO VISUAL SUPPLIES		X
AUTO BODY SUPPLIES		X
AUTO MECHANIC SUPPLIES		X
AUTOMOBILES – PASSENGER CARS/VANS/TRUCKS		X
AUTOMOTIVE AIR CONDITIONING REPAIRS		X
BOILER, DUCT & KITCHEN EXHAUST CLEANING		X
BUILDINGS & GROUNDS EQUIPMENT		X
CARPENTRY, CABINETRY & BUILDING SUPPLIES		X
CARPETING & INSTALLATION	X	
CESSPOOL MAINTENANCE SERVICES		X
CHAIN LINK FENCING	X	
CUSTODIAL AND GREEN CUSTODIAL SUPPLIES		X
DOORS: HOLLOW METAL, FRAMES & HARDWARE		X
ELECTRICAL SUPPLIES		X
FAX & PHOTOCOPY EQUIPMENT, SUPPLIES AND MAINTENANCE		X
FINANCING & LEASING OF CAPITAL EQUIPMENT		X
FIRE EXTINGUISHERS & SERVICE		X
FITNESS EQUIPMENT		X
FLOOR TILES & INSTALLATION		X
FOOD & BEVERAGE SUPPLIES		X
FOOD PREPARATION: PAPER & PLASTIC SUPPLIES		X
FOOD SERVICE EQUIPMENT		X
FUEL OIL		X

FURNITURE: CLASSROOM & OFFICE	X	
GENERAL SCHOOL & OFFICE SUPPLIES		X
GLAZING SERVICES & SUPPLIES		X
GYMNASIUM FLOOR REFINISHING		X
GUARD SERVICE (LICENSED, UNIFORMED, UNARMED)		X
HVAC EQUIPMENT		X
HVAC MAINTENANCE & INSTALLATION	X	
INDUSTRIAL ARTS & WELDING SUPPLIES		X
INTERSCHOLASTIC ATHLETIC SUPPLIES		X
IRRIGATION SYSTEMS – REPAIR & MAINTENANCE		X
LIBRARY SUPPLIES		X
MEDICAL & DENTAL SUPPLIES		X
MUSICAL INSTRUMENTS & SUPPLIES		X
MUSICAL INSTRUMENT RENTALS		X
MUSICAL INSTRUMENT REPAIRS	X	
OIL & GAS BURNER SERVICE	X	
PAINT & PAINTING SUPPLIES		X
PAPER: XEROGRAPHIC, FAX & COPIER		X
PHOTOGRAPHY SUPPLIES		X
PHYSICAL EDUCATION SUPPLIES		X
PLUMBING & HEATING SUPPLIES		X
PLUMBING SERVICES	X	
RECONDITIONING OF ATHLETIC EQUIPMENT		X
ROOF MAINTENANCE & REPAIR		X
SCHOOL BUS AIR CONDITIONING INSTALLATION, MAINTENANCE & REPAIRS		X
SCHOOL BUS & AUTO PARTS		X
SCIENCE SUPPLIES		X
SNACK VENDING SERVICE		X
SUBSCRIPTION SERVICES		X
TEACHING AIDS		X
TOOLS: POWER & HAND		X
TRANSMISSION REPAIRS: CARS, VANS TRUCKS & SCHOOL BUSES		X
UNIFORMS – GENERAL		X
VEHICLE BODY AND UPHOLSTERY REPAIRS		X
VENETIAN BLINDS & SHADES		X
VEHICLE REPAIRS & INSPECTIONS		X

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

3. Contract for Architect

To approve the contract dated September 15, 2009 between the Valley Stream Union Free School District Thirteen Board of Education and Burton, Behrendt, Smith (BBS), Architecture & Engineering, effective July 1, 2009 through June 30, 2010.

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

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

1. Committee on Pre-School Special Education Review

To ratify and adopt the Committee on Pre-School Education Review dated 9/11/09.

VIII. Report of the Attorney

Florence Frazer

- IX. Old Business**
- X. New Business**
- XI. Visitors**
- XII. Adjourn**