

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room of the James A. Dever School on Tuesday, December 22, 2009.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee DiSibio Trustee Evans Trustee Gartner Trustee Greco Jacobs Trustee Speranza	Trustee Stris	Superintendent Lison Asst. Supt. for Business Brosnan Asst. Supt. for Curric. & Instr. Roth Asst. Supt. for Special Services Sells-Asch District Clerk Michels Building Principal Capozzoli Building Principal Gruen Building Principal Huplosky Building Principal Zerillo Approximately 5 Visitors

Convening

The meeting was convened at 7:45 p.m. by President DiSibio.

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately to discuss personnel of a particular person and negotiations on a motion made by Trustee Chiachiere, seconded by Trustee Speranza and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:00 p.m. by President DiSibio.

RECONVENING

Pledge of Allegiance

Welcome

Quorum

Six members being present, a quorum was determined

QUORUM

Approval of the Minutes

Resolution: To approve the minutes of the November 24 and December 12, 2009 meetings.

MINUTES OF 11/24, 12/12/09
MEETINGS APPROVED

Moved by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.

Correspondence

Acknowledgement card received from Jayne Hartten for a sympathy card sent
A letter received from Marjorie Sison donating books to the District
Two memos from Frazer & Feldman:

- School-based Vaccination Clinics for H1N1 Influenza Virus
- Holiday Displays in Public Schools

CORRESPONDENCE

Report of the Superintendent of Schools
Dr. Elizabeth Lison

Superintendent Lison attended the winter concerts and was impressed with our talented students, and she thanked the teachers who bring out the best in their “musicians” and “vocalists.” She wished everyone a Happy Holiday and a Happy, Healthy New Year.

Resignation of a Noon Hour Aide

To accept the resignation of Phillis Costanzo as a Noon Hour Aide assigned to Howell Road School effective November 30, 2009.

P. COSTANZO RESIGNED

Moved by Trustee Greco Jacobs, seconded by Trustee Evans and carried unanimously.

Resignation of a Noon Hour Aide

To accept the resignation of Louis Lucente as a Noon Hour Aide assigned to Willow Road School effective December 2, 2009.

L. LUCENT RESIGNED

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

Employment of a Noon Hour Aide

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

C. MASOTTO EMPLOYED AS A
NHA

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

Employment of a Noon Hour Aide

To employ Catherine Shelton as a Noon Hour Aide assigned to Howell Road School effective December 23, 2009, and unless sooner terminated, on Step 1 (\$10.10 per hour).

C. SHELTON EMPLOYED AS A NHA

Moved by Trustee Greco Jacobs, seconded by Trustee Evans and carried unanimously.

Committee Reports

EDUCATION [F. Chiachiere, J. Gartner]

Child Care Leave of Absence – 1st Year

To approve a 1st year Child Care Leave of Absence for Susan Simeone, Classroom Teacher at Howell Road School effective December 8, 2009 through June 30, 2010.

S. SIMEONE 1ST YEAR CCL APPROVED

Moved by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.

Child Care Leave of Absence – 1st Year

To approve a 1st year Child Care Leave of Absence for Emily McClelland, Special Education Teacher at James A. Dever School effective January 8, 2010 through June 30, 2010.

E. MCCLELLAND 1ST YEAR CCL APPROVED

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

Employment of a Replacement Teacher

To employ Jennifer Mott as a Replacement Classroom Teacher assigned to James A. Dever School on Step 1BA+15 (\$56,557) effective December 8, 2009 through June 30, 2010 and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date employment begins.

J. MOTT EMPLOYED AS A REPL. CRT

Moved by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.

Employment of a Replacement Teacher

To employ Stephanie Iannone as a Replacement Classroom Teacher assigned to Howell Road School on Step 1BA (\$55,574) effective December 8, 2009 through June 30, 2010 and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date employment begins.

S. IANNONE EMPLOYED AS A REPLACEMENT CLASSROOM TEACHER

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

Salary Gates

To approve the recommendation of the Superintendent for the gate increases according to the Board/VSTA contract:

Step 9 -10 Kelly Wilcha effective 1/16/10

SALARY GATE K. WILCHA APPROVED

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

Salary Increment

To approve the salary increment for Mary Catherine Culella-Sun from 5MA+45 to 5MA+60 effective September 1, 2009.

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

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 Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.

BUSINESS [J. Greco Jacobs, D. Evans]

Treasurer's Report

To accept the Treasurer's Report for the month ending November 30, 2009.

TREASURER'S REPORT ACCEPTED

Moved by Trustee Greco Jacobs, seconded by Trustee Chiachiere and carried unanimously.

Mileage Reimbursement Rate

To adopt the IRS mileage rate of \$.50 per mile effective January 1, 2010.

MILEAGE REIMBURSEMENT \$.50 EFFECTIVE 1/1/10

Moved by Trustee Greco Jacobs, seconded by Trustee Gartner and carried unanimously.

Contract With USA Mobility

To accept and approve the contract for beepers between USA Mobility, Inc. and Valley Stream UFSD Thirteen, and authorize the Board President to sign said agreement.

CONTRACT APPROVED W/ USA MOBILITY, INC. - BEEPERS

Moved by Trustee Greco Jacobs, seconded by Trustee Evans and carried unanimously.

POLICY COMMITTEE [W. Stris, T. Speranza]

Policies for 2nd Reading and Adoption

POLICIES ADOPTED

To adopt the following policies:

- 2210 Board Reorganization Meeting
- 2510 New Board Member Orientation

Moved by Trustee Speranza, seconded by Trustee Greco Jacobs and carried unanimously.

Policies for 1st Reading

POLICIES 1ST READING

- 2352 Rules of Order
- 7100 Facilities Planning

COMMITTEE OF THE WHOLE [Vice President F. Chiachiere]

Committee on Special Education Reviews

CSE REVIEWS ADOPTED

To ratify and adopt the Committee on Special Education Reviews dated 11/12, 11/18Wi, 11/18H, 11/18H, 11/19, 11/23, 11/25, 12/7, 12/10D, 12/10H.

Moved by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.

Committee on Pre-School Special Education Reviews

CPSE REVIEWS ADOPTED

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 11/25 and 12/9, 12/15/09.

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

Amendment to the Superintendent’s Contract

SUPERINTENDENT’S
CONTRACT AMENDMENT
APPROVED

BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream Union Free School District No. 13 agrees to amend the employment agreement dated November 25, 2008 between the Board and Dr. Elizabeth Lison, on the terms specified in the agreement dated December 22, 2009; and

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

Moved by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.

Acceptance of a Donation

DONATION ACCEPTED

To accept the donation of paperback books from Marjorie Sison to the James A. Dever School library with an approximate value of \$200.

Moved by Trustee Chiachiere, seconded by Trustee Speranza and carried unanimously.

Committee of Pre-school and Special Education Parent Members

NEW PARENT MEMBERS
CSE & CPSE

To add Lisa Abruzzino, Audrey Jurena, and Karen Faye as new parent members to the Committee of Pre-school and Special Education

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

**Report of the Attorney
Florence Frazer**

No report this month.

Adjournment

ADJOURNMENT

On a motion made by Trustee Greco Jacobs, seconded by Trustee Gartner and carried unanimously, the meeting was adjourned at 8:17 p.m.

Denise Michels

Denise Michels
District Clerk