

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, January 25, 2011
Wheeler Avenue 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 **December 21, 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

1. School Calendar – 2011-2012

To approve the school calendar for the 2011-2012 school year.

2. 2010-2011 Salary – Information Technology Specialist

To establish the 2010-2011 salary at \$48,863 for Pamela Arata, Information Technology Specialist.

3. 2010-2011 Salary – Occupational Therapist

To establish the 2010-2011 salary at \$68,380 for Amie Anci, Occupational Therapist.

4. 2010-2011 Salary – Occupational Therapist

To establish the 2010-2011 salary at \$65,925 for Shirley Fils-Aime, Occupational Therapist.

5. 2010-2011 Salary – Physical Therapist

To establish the 2010-2011 salary at \$56,347 for four days per week for Shoshana Bazini.

VII. Committee Reports

A. EDUCATION [J. Gartner, S. Douglas]

1. Education Report

Music Program Highlights (Dr. Christine Zerillo, Principal, Wheeler Avenue)

2. Child Care Leave of Absence – 1st Year

To approve the first year child care leave of absence for Tara Lanzisera, Speech Teacher at James A. Dever School effective September 1, 2011 through June 30, 2012.

3. Salary Increment

To approve a salary increment for Danielle Van Blerck effective February 1, 2011 from 3BA+15 to 3BA+30.

4. Two-Year Special Education Plan

To approve the two-year Special Education Plan.

5. Substitute Teacher List

To approve the Substitute Teacher List for the 2010-2011 school year.

B. BUSINESS [J. DiSibio, D. Evans]

1. Employment of a Supervisor of School Facilities and Operations

To employ James P. Daly as the Supervisor of School Facilities and Operations effective January 26, 2011, and unless sooner terminated, at an annual salary of \$90,000.

2. Treasurer's Report

To accept the Treasurer's Report for the month ending December 31, 2010.

3. Budget Transfer Effective January 26, 2011

From:

A2630.400.01	Computer Assisted Instruction-Contractual	\$37,000.00
A2630.460.01	State Aided Computer Software	\$6,000.00
A5540.404.01	Contractual Buses-Special Education	\$20,000.00

To:

A2630.490.01	Computer Assisted Instruction-BOCES	\$43,000.00
A5540.405.01	Contractual Buses-Other	\$20,000.00

C. POLICY COMMITTEE [W. Stris, J. Greco Jacobs]

1. Policies for 1st Reading:

- 2110.1 School Board Access to Information & Reports

- 5300.25 Prohibited Student Conduct
- 5420 Student Health Services
- 5420.1 Administration of Medication to Students
- 5420.1R Protocol Regarding the Office of the School Nurse

- 6240R Investments Regulation
- 6700 Purchasing
- 6700R Purchasing Regs
- 6710 Purchasing Authority

- 8332 Staff Use of Cellular Phones
- 8630 Computer Resources & Data Management

D. COMMITTEE OF THE WHOLE [Vice President J. Gartner]

1. Committee Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 12/20, 12/22/10, 1/4/11.

2. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Education Reviews dated 12/6, 12/21/10, 1/10/11.

3. Acceptance of a Donation

To accept the donation of 60 books for the Wheeler Avenue School library from Valley Stream Central High School Student Council with an approximate value of \$125.

4. Home Tutoring

To approve home tutoring for a 5th grade student at James A. Dever School, intermittently as needed, during the 2010-2011 school year. Tutor: Annemarie Gunn

5. Specifications for Superintendent Search

To approve the specifications for the Superintendent Search.

VIII. Report of the Attorney
Florence Frazer

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