

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, February 15, 2011
Willow Road 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 **January 18, January 25, 2011**
- 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. Memorandum of Agreement

BE IT HEREBY RESOLVED THAT the Board of Education of the Valley Stream Union Free School District #13 approves the terms of the Memorandum of Agreement dated February 4, 2011 between the Board of Education and the Valley Stream Teachers' Association Teacher Aides and Media Aides Unit regarding the terms and conditions of employment for the District's aides' unit employees for the period July 1, 2010 through June 30, 2013.

VII. Committee Reports

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

1. Education Report – Science K-6 (Stephanie Capozzoli)

2. Salary Gates

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

Maria Romeo	Gate 9 to 10	effective December 15, 2010
Mary Frances Scott	Gate 9 to 10	effective February 1, 2011
Sharon Marrione	Gate 14 to 15	effective February 1, 2011
Karen Higgins	Gate 14 to 15	effective February 15, 2011

3. Leave of Absence

To approve a Leave of Absence for Sharon Marrione, Classroom Teacher at Willow Road School, in accordance with the VSTA/Board contract section 5.11.2.6 effective February 18, 2011 through June 30, 2011.

4. Substitute Teacher List

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

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

1. Treasurer's Report

To accept the Treasurer's Report dated January 31, 2011.

2. Litigation – Tax Certioraris

Be it hereby resolved that the Valley Stream UFSD Thirteen Board of Education approves an Agreement for legal services dated January 6, 2011 between the Valley Stream UFSD Thirteen Board of Education and Hamburger, Maxson, Yaffe, Knauer and McNally, LLP and authorizes the Board President to execute said Agreement.

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

1. Policies for 2nd Reading and Adoption

To adopt the following policies:

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 on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 1/21, 1/24, 1/28 and 2/4/11.

2. Committee on Pre-School Special Education Review

To ratify and adopt the Committee on Pre-School Special Education Review dated 1/26 and 1/31/11.

3. Informational: Expiration of Trustee Terms

Office of Frank Chiachiere, Ph.D., for a three-year term effective July 1, 2011 through June 30, 2014

Office of Debra Evans, for a three-year term effective July 1, 2011 through June 30, 2014

Office of Sean Douglas, for a three-year, 44 day term effective May 17, 2011 through June 30, 2014

4. Discussion: Interest in Pursuing a Consolidation Study

Discussion of Board's interest in pursuing a consolidation study with Valley Stream 30 and Valley Stream Central High School District.

VIII. Report of the Attorney

Florence Frazer

IX Old Business

X. New Business

XI. Visitors

XII. Adjourn