

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, March 22, 2011
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 **February 9, February 15**
- 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. Employment of a Media Aide

To employ Joseph Consolazio as the Media Aide assigned to James A. Dever School on Step 1 (\$16,014) effective February 28, 2011, and unless sooner terminated, and in accordance with the Classroom/Media Aide Contract in effect at the time of employment.

2. Resignation of a Noon Hour Aide

To accept the resignation of Robin Gibbons, Noon Hour Aide at Wheeler Avenue School, effective February 18, 2011.

VII. Committee Reports

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

1. Employment of a Summer School Principal

To employ Denise DeMeo as the Summer School Principal for the period July 5 through August 15, 2011 at a salary of \$7,000.

2. Resignation for the Purpose of Retirement

To accept the resignation for the purpose of retirement of Karen Skolnick, Gifted and Talented Teacher at Willow Road and Wheeler Avenue Schools effective April 16, 2011.

3. Resignation for the Purpose of Retirement

To accept the Resignation of Claudia Santucci, Reading Teacher at James A. Dever School, effective July 1, 2011 and in accordance with Section 5.9 (Leave of Absence with Pay Prior to Retirement) of the Board/VSTA Contract.

4. Abolish Three Classroom Positions/Establish a Preferred Eligibility List for the Elementary Tenure Area

BE IT RESOLVED THAT, the Board of Education of the Valley Stream Union Free School District #13 hereby abolishes three Elementary Classroom Teacher positions effective June 30, 2011.

BE IT FURTHER RESOLVED THAT, the Board of Education of the Valley Stream Union Free School District #13 Union Free School District hereby creates a Preferred Eligibility List for the Elementary Tenure Area effective July 1, 2011.

5. Abolish One and One Half (1.5) Speech Positions/Establish a Preferred Eligibility List for the Speech and Language Disabilities Tenure Area

BE IT RESOLVED THAT, the Board of Education of the Valley Stream Union Free School District #13 hereby abolishes one and one-half (1.5) Speech Teacher positions effective June 30, 2011.

BE IT FURTHER RESOLVED THAT, the Board of Education of the Valley Stream Union Free School District #13 Union Free School District hereby creates a Preferred Eligibility List for Speech and Language Disabilities Tenure Area effective July 1, 2011.

6. Abolish One Half (.5) Special Education Teaching Position/Establish a Preferred Eligibility List for the Students with Disabilities Tenure Area

BE IT RESOLVED THAT, the Board of Education of the Valley Stream Union Free School District #13 hereby abolishes one half (.5) Special Education Teacher position effective June 30, 2011.

BE IT FURTHER RESOLVED THAT, the Board of Education of the Valley Stream Union Free School District #13 Union Free School District hereby creates a Preferred Eligibility List for the Students with Disabilities Tenure Area effective July 1, 2011.

7. Abolish One Half (.5) Psychologist Position/Establish a Preferred Eligibility List for the School Psychologist Tenure Area

BE IT RESOLVED THAT, the Board of Education of the Valley Stream Union Free School District #13 hereby abolishes one half (.5) Psychologist position effective June 30, 2011.

BE IT FURTHER RESOLVED THAT, the Board of Education of the Valley Stream Union Free School District #13 Union Free School District hereby creates a Preferred Eligibility List for the School Psychologist Tenure Area effective July 1, 2011.

8. Abolish One Half (.5) ESL Position/Establish a Preferred Eligibility List for the ESL Tenure Area

BE IT RESOLVED THAT, the Board of Education of the Valley Stream Union Free School District #13 hereby abolishes one half (.5) ESL position effective June 30, 2011.

BE IT FURTHER RESOLVED THAT, the Board of Education of the Valley Stream Union Free School District #13 Union Free School District hereby creates a Preferred Eligibility List for the ESL Tenure Area effective July 1, 2011.

9. Abolish One Gifted and Talented Teacher Position

BE IT RESOLVED THAT, the Board of Education of Valley Stream Union Free School District #13 hereby abolishes a Gifted and Talented Teacher position effective June 30, 2011.

10. 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 February 28, 2011.

2. BOCES Nomination for Board Seat

To nominate Stephen B. Witt for the Nassau BOCES Board Seat and authorize the District Clerk to notify Nassau BOCES.

3. 2011-2012 Proposed Budget (Proposition #1)

That the Board of Education adopt the 2011- 2012 Proposed Budget in the amount of \$42,538,261 and that the budget be presented to the voters in our District; and that the District Clerk be directed to place this budget, in the above amount, on the ballot in accordance with previous instructions.

4. 2011-2012 Valley Stream Central High School District -Proposition #2, Proposition #3, Proposition #4

That the District Clerk be directed to place Proposition #2 Valley Stream Central High School Proposed Budget in the amount of \$101,983.619; Proposition #3 VSCHSD Expenditure From Capital Reserve Fund in the amount of \$1,000,000; and Proposition #4 VSCHSD Establishment of a Capital Reserve Fund.

5. Rules and Regulations for the Annual Election

To approve the Rules and Regulations for the Annual Election as updated.

6. Additional Voter Registration

To approve additional voter registration at the spring concerts as listed:

Dever:	Angela Lucente, Wednesday, April 13
Howell:	Valerie Logreira, Tuesday, April 5
Wheeler:	Marilyn Honstedt or Claire Bothe, Wednesday, April 13
Willow:	Pat Curcio, Thursday, April 7

7. Approval and Participation in the Nassau BOCES Transportation Cooperative Agreement

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2011-2012 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, Valley Stream Union Free School District Thirteen, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Valley Stream Union Free School District Thirteen to participate in the Cooperative.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

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

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 1/24, 2/1D, 2/1D, 2/1/D, 2/1Wh, 2/3, 2/7H, 2/7Wi, 2/8, 2/9H, 2/9Wh, 2/10, 2/11, 2/15, 2/16,2/17, 2/18D, 2/18Wh, 3/3, 3/4, 3/9 and 3/14/11.

2. Committee on Pre-School Special Education Review

To ratify and adopt the Committee on Pre-School Special Education Review dated 2/9, 2/14, 2/15, 3/1, and 3/8/11.

3. Home Tutoring

To approve home tutoring for a first grade student at Howell Road School intermittently for the remainder of the 2010-2011 school year, tutor: Karen Gerner

4. Home Tutoring

To approve home tutoring for a sixth grade student at Wheeler Avenue School effective February 17, 2011 for one week, tutor: Jennifer Ferreiro.

5. Home Tutoring

To approve home tutoring for a sixth grade student at Howell Road School for the remainder of the 2010-2011 school year, tutor: Veronica Oquendo

VIII. Report of the Attorney

Florence Frazer

IX. Old Business

X. New Business

XI. Visitors

XII. Adjourn