

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, May 24, 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 **April 13, April 27, 2011, May 17, 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. Resignation for the Purpose of Retirement

To accept the resignation for the purpose of retirement for Josephine Wisnewski, Building Aide at James A. Dever School, effective July 1, 2011.

VII. Committee Reports

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

1. Education Report - Highlights from our Student Councils

2. Employment of a Reading Teacher

To employ Jennifer Ferreiro as a Reading Teacher assigned to James A. Dever School, effective September 1, 2011 on Step 5MA (\$75,166) on two years' probation and in accordance with the Board/VSTA contract in effect at the time of employment.

3. Resignation for the Purpose of Retirement

To accept the resignation for the purpose of retirement for Diane Byrnes, Nurse at the Willow Road School effective July 1, 2011 and in accordance with Article 14 of the Registered Nurses' Unit of the VSTA and the Board of Education.

4. Stipend for Testing Coordinator

To approve a stipend of \$850 (pro-rated) for Deborah Campbell-DiBona, Testing Coordinator, effective April 1, 2011.

5. 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 April 30, 2011.

2. Budget Transfer

To approve the following budget transfers effective May 25, 2011.

From:

A9952.900.01	Transfer-Special Aid Fund	\$97,987
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To:

A1620.500.01	Custodial & Cleaning Supplies	\$ 2,000
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A2110.473.01	Payments to Charter Schools	15,487
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A2010.490.01	BOCES-Curriculum Development	18,300
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A2250.490.01	Special Ed-BOCES Tuition	38,000
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A2610.490.01	Library Automation-BOCES	3,000
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A2630.490.01	Comp Assisted Instruct-BOCES	18,000
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A2110.492.01	BOCES-Outdoor Education	3,200
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C. POLICY COMMITTEE [W. Stris, J. Greco Jacobs]

1. Policies for 1st Reading

2111.1 Board Member School Visits

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 3/28, 3/31, 4/5,4/7, 4/8, 4/11, 4/12, 4/13Wi, 4/13UCP, 4/14Wi, 4/14Wi, 4/14Wi, 4/14D, 4/26, and 5/2/11.

2. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 4/6, 4/26 and 5/6/11.

3. Contract Services of Metro Therapy

To approve the services of Metro Therapy to tutor a Wheeler third grade student at St. Charles Hospital on May 11, May 12, May 15 and May 16, 2011.

4. Policy Update Services Renewal

To renew the contract between New York State School Boards Association (NYSSBA) and Valley Stream UFSD Thirteen Board of Education for Policy Update Service for 2011-2012 at \$750.

5. Acceptance of a Donation

To accept a donation of plants for outside the kindergarten doors at the Howell Road School from Girl Scout Troop #2440 with an approximate value of \$65.

6. Informational

The following Board of Education Members will attend Closing Ceremonies as follows:

James A. Dever	TBA		
Howell Road	June 23 7:00 p.m.	Elmont Library	Sean Douglas
Wheeler Avenue	June 23 7:00 p.m.	Central HS	Debra Evans
Willow Road	June 22 7:00 p.m.	Elmont Library	Joseph DiSibio

VIII. Report of the Attorney

Florence Frazer

IX. Old Business

X. New Business

XI. Visitors

XII. Adjourn