

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, October 26, 2010
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 **September 29, October 19**
- 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."

President of the Board of Education

Dr. Frank Chiachiere

1. Appointment of New Board Member

To appoint Sean Douglas as a Trustee on the Valley Stream UFSD Thirteen Board of Education effective October 26, 2010 through May 17, 2010.

VI. Report of the Superintendent of Schools

Dr. Elizabeth Lison

1. Board Recognition

James A. Dever School Welcome (Darren Gruen, Principal)
Mini Grants – PTA Interschool President (Marlana Romano)

2. Resignation of a Noon Hour Aide

To accept the resignation of Jennifer Catalano as a Noon Hour Aide at Willow Road School effective October 6, 2010.

3. Employment of a Noon Hour Aide

To employ Antonella Sciscioli as a Noon Hour Aide assigned to Willow Road School on Step 1 (\$10.10 per hour) effective October 27, 2010 and unless sooner terminated.

4. Employment of a Noon Hour Aide

To employ Corinne Wilenski as a Noon Hour Aide assigned to Willow Road School on Step 1 (\$10.10 per hour) effective October 27, 2010 and unless sooner terminated.

5. Substitute Classroom/Noon Hour Aides

To appoint the following as substitute Classroom/Noon Hour Aides:

Janet DiStasio
Harpreet Buhullar
Colleen O'Brien

VII. Committee Reports

A. EDUCATION

[J. Gartner]

1. Employment of a Social Worker

To employ Edelman Yashmira Devine as a Social Worker assigned to James A. Dever and Howell Road Schools on Step 1MA (\$64,632) on 3 years probation, effective November 15, 2010 and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date employment begins.

2. Salary Increment Change

To change the salary for Adrienne Hennawi to 5MA+30 (\$79,994) effective September 1, 2010

3. 2010-2011 Salary – Assistant Superintendent for Business

To establish the 2010-2011 salary at \$174,897 for Meredith Brosnan, Assistant Superintendent for Business.

4. 2010-2011 Salary – Assistant Superintendent for Curriculum and Instruction

To establish the 2010-2011 salary at \$165,306 for Linda Roth, Assistant Superintendent for Curriculum and Instruction.

5. 2010-2011 Salary – Assistant Superintendent for Special Services

To establish the 2010-2011 salary at \$158,346 for Lisa Sells-Asch, Assistant Superintendent for Special Services.

6. Substitute Teacher List

To approve the 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 for the months ending September 30, 2010.

2. Budget Transfer

To approve the following transfer effective October 27, 2010:

<i>From:</i>		
<u>Account Code</u>	<u>Title</u>	<u>Amount</u>
A2250.490.01	Special Ed-BOCES Tuition	\$451,000.00
<i>To:</i>		
<u>Account Code</u>	<u>Title</u>	<u>Amount</u>
A2250.470.01	Special Ed-Tuition	\$451,000.00

3. Contract for Network Support Services

To approve a contract between Valley Stream Union Free School District Thirteen and CSDNET for the period July 1, 2010 through June 30, 2011, at an annual rate of \$12,616.20.

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

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

1. Committee Special Education Reviews

To ratify and adopt the Committee on Pre-School Education Reviews dated 9/8, 9/29, 10/4, and 10/8/10.

2. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Education Reviews dated 9/23, 10/5 and 10/15/10.

VIII. Report of the Attorney

Florence Frazer

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