

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, November 23, 2010
Howell 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 **Nov. 16**
- 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. Substitute Noon Hour/Classroom Aide

To employ Michelle Burke as a substitute Noon Hour/Classroom Aide effective November 24, 2010.

VII. Committee Reports

A. EDUCATION [J. Gartner]

1. Education Report Primary Reading: Reader's Theatre (F. Huplosky, Principal Howell Road)

2. Employment of a Classroom Teacher, Math AIS

To employ Andrea DiMango as a Classroom Teacher (Math AIS) assigned to James A. Dever School on Step 1MA (\$64,632) on three years probation, effective November 29, 2010 and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date employment begins.

3. Gate Advancement

To approve a Gate Advancement for Madeline Roblin from Step 19 to Step 20 effective December 15, 2010.

4. Salary Change

To approve a salary change for Edelma Y. Devine to Step 1MA+30 (\$69,075) effective November 15, 2010.

5. Leave of Absence

To approve a Leave of Absence for Amy McVetty, Special Education teacher at Wheeler Avenue School, in accordance with the VSTA/Board contract section 5.11.2.6 effective November 10, 2010 through June 30, 2011 subject to an earlier return date with appropriate medical clearance.

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 month ending October 31, 2010.

2. Standard Work Day and Reporting

BE IT RESOLVED, that Valley Stream Union Free School District Thirteen hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<u>Title</u>	<u>Standard Work Day</u>	<u>Term</u>	<u>Participates in Time Keeping</u>	<u>Days/ Month</u>
Treasurer	7 hours	7/1/10-6/30/11	No	3

3. Budget Transfer

To approve the following transfer effective November 24, 2010

From:

A9030.800.01	Social Security	\$141,733
A9760.700.01	TAN-Interest	\$ 50,000

To:

A9010.800.01	State Employees' Retirement	\$191,733
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4. Transportation Contract 2010-2011

To approve the following new transportation contract with Nassau BOCES effective September 8, 2010:
BOCES – Eagle Avenue School 1 student @ \$558.20 per pupil per month

5. Resignation of the Supervisor of Buildings and Operations

To approve the resignation of Michael Palotta, Supervisor of Buildings and Operations, effective November 30, 2010.

6. Leave of Absence Without Pay

To approve a Leave of Absence Without Pay for Nancy Mott, Clerk Typist at Wheeler Avenue School, effective November 12, 2010 through January 31, 2011.

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 Special Education Reviews dated 10/13H, 10/13D, 10/14, 10/20, 11/4, 11/10, 11/10Wi, and 11/15/10.

2. Committee on Pre-School Special Education Reviews

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

3. Approval of a Request for Proposal for Superintendent Search

To approve the firm of School Leadership, LLC to perform the Superintendent Search in an amount not to exceed \$15,600.

4. Home Tutoring

To approve Home Tutoring for a first grade student effective November 29 through December 6, 2010. The tutor will be Madeline Roblin.

5. Removal - Impartial Hearing Officer

To remove Eugene Kaufman from the Impartial Hearing Officer Rotational List.

VIII. Report of the Attorney

Florence Frazer

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