

**AGENDA FOR BOARD OF EDUCATION MEETING**

Tuesday, December 21, 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

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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 **Oct. 26, Nov. 23, and Nov. 29**
- 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 Classroom Aide

To employ Christine Davi as a Classroom Aide at James A. Dever School on Step 1 (\$15,700) effective December 22, 2010 and unless sooner terminated.

### 2. Employment of a Classroom Aide

To employ Jacqueline Singer as a Classroom Aide at James A. Dever School on Step 1 (\$15,700) effective December 22, 2010 and unless sooner terminated.

### 3. Resignation of a Noon Hour Aide

To accept the resignation of Linda Khalil, Noon Hour Aide at Howell Road School, effective December 7, 2010.

## VII. Committee Reports

### A. EDUCATION [J. Gartner]

#### 1. Gate Advancement

To approve the recommendation of the Superintendent for the Gate increases according to the Board/VSTA contract as follows:

Louise Marchesi from Step 19 to Step 20 effective January 1, 2011

Anne O'Sullivan from Step 14 to Step 15 effective January 15, 2011

#### 2. Change in Salary

To change the salary for Lauren Sposito to Step 1MA+45 (\$71,349) effective September 1, 2010.

#### 3. 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 November 30, 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>
Superintendent	9 hours	7/1/08-6/30/11	Yes
District Clerk	8 hours	7/1/10-6/30/11	Yes

#### 3. Budget Transfer

To approve the following transfers effective December 22, 2010

*From:*

A9030.800.01 Social Security \$ 7,000

A9060.800.01 Health Insurance \$ 7,000

*To:*

A1430.400.01 Personnel Contract Services \$14,000

*From:*

A5540.404.01 Contract Buses – Spec. Ed. \$12,000

*To:*

A5540.405.01 Contract Buses – BOCES \$12,000

4. Mileage Reimbursement Rate

To adopt the IRS mileage rate of \$.51 per mile effective January 1, 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 11/12, 11/16, 11/17, 11/22, 11/23D, 11/23, 12/1/10.

2. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Education Reviews dated 12/1, 12/2, 12/14/10.

3. Establish the 2010-2011 Salary for the Superintendent of Schools

To establish the salary for the 2010-2011 school year for Dr. Elizabeth Lison at \$245,268.

4. Acceptance of a Donation

To accept the donation of two desks, one at Wheeler Avenue School and one at Howell Road School, for an approximate value of \$600 from Mr. Pandit, Howell Road School parent.

**VIII. Report of the Attorney**

Florence Frazer

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