

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN
VALLEY STREAM, NEW YORK 11580-2099

AGENDA – REVISED REORGANIZATION MEETING
JULY 5, 2011
8:00 P.M.

CALL TO ORDER by the Clerk of the Board

Determination of Quorum

1. Administer the Oath of Office to Newly Elected Members of the Board

2. Elect and Appoint the President and Administer the Oath of Office

3. Elect and Appoint the Vice President and Administer the Oath of Office

4. Elect and Appoint the Alternate Vice President and Administer the Oath of Office

5. Appoint Board Officers and Attorney and Administer the Oaths of Office

a. District Clerk

2011-2012 Clerk	Denise Michels
2011-2012 Salary	\$9,300
	\$100 each Joint Boards Meeting

b. Treasurer

2011-2012 Treasurer	Linda Gillespie
2011-2012 Salary	\$12,000

c. Attorney

2011-2012 Attorney	Florence T. Frazer: Frazer & Feldman, LLP
2011-2012 Retainer	\$20,000
2011-2012 Hourly Charge for non-retainer matters	\$185
2011-2012 Hourly Charge for Law Clerks	\$100

d. Internal Claims Auditor

2011-2012 Internal Claims	Deans Archer, Inc.
2011-2012 Retainer	\$13,000

e. Internal Auditor

2011-2012 Internal Auditor	Nawrocki, Smith LLP
2011-2012 Retainer	\$25,440

f. Independent Auditor

2011-2012 Independent Auditor	D'Arcangelo & Co., LLP
2011-2012 Retainer	\$40,000

g. Architect

2011-2012 Architect	Burton, Behrendt & Smith (BBS)
2011-2012 Contract	6.5% of Total Construction Cost

6. Elect and Appoint Alternate District Clerk

Appointment of _____ as Acting Clerk to serve during the absence of the District Clerk.

7. Authority to Sign Checks

Appointment of _____ and _____ to have the authority to sign district checks in the absence of the District Treasurer.

8. Appoint Purchasing Agent

To appoint Meredith Brosnan as the Purchasing Agent for the 2011-2012 school year.

9. Adopt Board of Education Bylaws, Policies and Board of Education Code of Ethics

To adopt Board of Education Bylaws, Policies and Board of Education Code of Ethics effective July 1, 2011.

10. Appointment of Board Members to Central High School Board (Informational)

- a. Frank Chiachiere, Ph.D.
- b. Jeanne Greco Jacobs
- c. William P. Stris

11. Appoint Standing Board Committees (by the President)

Education Committee	_____	Policy Committee	_____
	_____		_____
Business Committee	_____		

12. Appoint Representatives to the Residency Committee (VSCHSD) (by the President)

13. Appoint Representatives to Negotiating Committees (by the President)

VSTA - (Current Contract expires 6/30/14)

Teacher Aides & Media Aides – (Current Contract Expires 6/30/13)

- a. _____
- b. _____

- a. _____
- b. _____

VSTA/VSAEOP - (Current Contract expired 6/30/09)

Teaching Assistants (Current Contract Expired 6/30/11)

- a. _____
- b. _____

- a. _____
- b. _____

Custodial - (Current Contract expired 6/30/10)

VSTA Registered Nurses - (Current Contract expired 6/30/09)

- a. _____
- b. _____

- a. _____
- b. _____

Council of Elementary Associations - (Current Contract expires 6/30/11)

- a. _____
- b. _____

14. Designate Bank Depositories for 2011-2012 School Year

Recommend Bank of America, Citibank, Chase Manhattan Bank, HSBC, State Bank of Long Island, Capital One Bank, TD Bank, Flushing Savings Bank, and Municipal Investors Service Corporation be designated as official bank depositories of the School District and said banks are hereby certified to honor, pay all checks, drafts, notes and other negotiable instruments, signed, drawn or endorsed by the Treasurer and the Board Member(s) designated to sign checks, and that said banks be furnished with a list of the officers authorized to sign, together with a specimen of their signatures, and this shall be communicated to the said banks and remain in force until notice of change be given said banks.

15. Establish Meeting Dates

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2011-2012 school year.

Time: 8:00 p.m.

Committee Meetings - 3rd Tuesday except where noted with *

Board Meetings - 4th Tuesday except where noted with *

BOARD MEETINGS

August 16	3 rd Tuesday	Approved in 2010
September 27	4 th Tuesday	
October 25	4 th Tuesday	@ Howell Road School
November 22	4 th Tuesday	@ Wheeler Avenue School
December 20	3 rd Tuesday	
January 24, 2012	4 th Tuesday	@ James A. Dever School
February 28	4 th Tuesday	@ Willow Road School
March 27	4 th Tuesday	
April 24	4 th Tuesday	
May 22	4 th Tuesday	
June 19	3 rd Tuesday	
July 9	2 nd Monday	Reorganization Meeting 2012-2013
August 21	3 rd Tuesday	

COMMITTEE MEETINGS

September 20	3 rd Tuesday	
October 18	3 rd Tuesday	
November 15	3 rd Tuesday	
December 14	2 nd Wednesday	(if needed)
January 17, 2012	3 rd Tuesday	
February 15	2 nd Wednesday	
March 20	3 rd Tuesday	
April 17	3 rd Tuesday	(BOCES Vote – Special Meeting)
May 15	3 rd Tuesday	
June 13	2 nd Wednesday	

16. Establish Other Dates for the 2011-2012 school year

Educational Planning	Saturday, November 19, 2011	8:00 a.m.
Building Inspections	Saturday, December 3, 2011	8:00 a.m.
Budget Meeting	Wednesday, February 15, 2012	6:00 p.m.
Deadline for Filing Petitions for Trustee	Monday, April 16, 2012	5:00 p.m.
Budget Hearing	Wednesday, May 2, 2012	7:30 p.m.
Registration (Last day before election)	Tuesday, May 8, 2012	5:00 p.m. - 9:00 p.m.
Meet the Candidates	Wednesday, May 9, 2012	7:00 p.m.
Registration Books open for inspection	Saturday, May 12, 2012	9:00 a.m. - 12:00 noon
Annual Budget Vote	Tuesday, May 15, 2012	6:00 a.m. - 9:00 p.m.

17. Establish Petty Cash Funds for 2011-2012

District Office	Adrienne Robb-Fund, Ed.D.	\$100.
	Meredith Brosnan	100.
	Linda Roth	100.
	Lisa Sells-Asch	100.
District Clerk	Denise Michels	50.
James A. Dever School	Darren Gruen	100.
Howell Road School	Frank Huplosky	100.
Wheeler Avenue School	Christine Zerillo	100.
Willow Road School	Stephanie Capozzoli	100.
Summer Recreation	Denise DeMeo	100.

18. Accept Annual Financial Statement

Pursuant to Section 1721 of the Education Law, the annual statement shall be published by notice to the taxpayers by posting copies in five public places in District Thirteen, at entrances to James A. Dever, Howell Road, Memorial Junior High, Wheeler Avenue and Willow Road Schools, on or about October 31, 2011; and publishing in the local newspapers, following the close of the 2010 – 2011 fiscal year.

19. Establish Reimbursable Mileage Rate For School District Business

Approve mileage reimbursement rate established by the IRS of fifty-five and ½ cents (\$.555) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

- Adrienne Robb-Fund Superintendent of Schools
- Meredith Brosnan Assistant Superintendent for Business
- Linda Roth Assistant Superintendent for Curriculum & Instruction
- Lisa Sells-Asch Assistant Superintendent for Special Services
- Denise Michels District Clerk
- Denise DeMeo Summer Program Director
- Personnel required to travel to other buildings during the school day

20. Appoint by Election NYSSBA Delegate and Alternate(s)

Voting Delegate _____
Alternate(s) _____

21. District Participation in Federal Lunch Program

Approve District Thirteen’s participation in the Federal Lunch Program for the 2011-2012 school year.

22. Establish Permanent Board of Registration

That pursuant to Section 2014 of the Education Law, the following named persons be and they hereby are appointed to serve as permanent members of the Board of Registration for the voters of Valley Stream Union Free School District Thirteen, to serve from July 1, 2011 to June 30, 2012 at the following polling places heretofore designated within the District:

<u>Polling Place</u>	<u>Permanent Member, Board of Registration</u>
James A. Dever School	Robert Guarneri, Angie Emanuele, Angela Lucente, Karen Sarli, Joan Guarneri, Susan Kenny, Marjorie Sison
Howell Road School	Jean Giuliani, Valerie Logreiro, Peggy Esposito
Wheeler Avenue School	Barbara Tripoldi, Gilbert Deninger, Nancy Mott, Sue Gagas
Willow Road School	Marilyn Honstedt, Claire Bothe, Dottie Cornetta, Pat Curcio

23. Appoint by Election the BOCES Liaison to the Budget Advisory Committee

24. Approve by Election the Records Access/Management Officer for 2011-2012

Approve the appointment of Meredith Brosnan as Records Access/Management Officer for the 2011-2012 school year.

25. Compliance Officers Title IX

To appoint Stephanie Capozzoli and Frank Huplosky as Title IX Compliance Officers for 2011-2012.

26. 504 Compliance Officer

To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2011-2012.

27. Instructional Support Teams

BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream Union Free School District #13 appoints all of the teaching and related service providers to serve on their respective elementary school’s Instructional Support Teams; and BE IT FURTHER RESOLVED that the Principal of each building shall be responsible for identifying the members of each IST for each child.

28. Committee on Special Education Membership 2011-2012

To approve the following 2011-2012 Committee on Special Education Membership:

Chairperson	Lisa Sells-Asch	
Alternate Chairpersons	Mindy Berlin-Dickman	
Psychologists	Karen Jason Jennifer Leest Susan Nissen Gaston Weisz	
Social Workers	Mimi Bass Edelma Y. Devine	
Special Education	Melissa Bianculli Emily Canzoneri Mary Catherine Culella-Sun Thomas DiGiorgio Karen Gerner Lisa Gimbel Natalie Gregorek Bonnie Goldberg Andrea Hildenbrand Michelle Johnson Amy McVetty Emily McClelland	Greer Molinaro Maria Romeo Joan Seidl Paula Shulman Kim Spinner Cathy Stirrat Melanie Van Eron Alyssa Ventura Elizabeth Ullrich Carolanne Wahl
Speech	Ilene Ganz Paula Groothuis Christy Taveira Ewa Jedynak Maura Lachance Natalka Michaliszyn	
Nurses	Carol Ignacuik Carolann Jaffe Jean Lowery Michelle Vitalo	
Physician	Dr. Richard Addes	
Parents	Patricia Arata Lisa Abruzzino Debra DeBono Deborah Fordin Jenny Hartin Audrey Jurena	Deborah Kalb Bouchra Layachi Doriann Maressa Stephanie Mayo Marci Siciliani Lucy Torres

29. Committee on Preschool Special Education Membership 2011-2012

To approve the following 2011-2012 Committee on Preschool Special Education membership:

Chairperson Lisa Sells-Asch

Alternate Chairpersons Mindy Berlin-Dickman
Karen Jason
Susan Nissen
Jennifer Leest
Gaston Weisz

Social Workers Mimi Bass
Edelma Y. Devina

Speech Maura Lachance
Ilene Ganz
Paula Groothuis
Christy Taveira
Ewa Jedynek
Natalka Michaliszyn

Nurses Carol Ignacuik
Carolann Jaffe
Jean Lowery
Michelle Vitalo

Parents	Patricia Arata	Deborah Kalb
	Lisa Abruzzino	Bouchra Layachi
	Debra DeBono	Doriann Maressa
	Deborah Fordin	Stephanie Mayo
	Jenny Hartin	Marci Siciliani
	Audrey Jurena	Lucy Torres

30. Designation of Official Newspapers

To designate the Valley Stream Herald and Newsday as the official newspapers for Valley Stream Union Free School District Thirteen.

31. Subscription for the Valley Stream Herald

To approve the payment of subscriptions for the Valley Stream Herald for members of the Board of Education for the 2011-2012 school year in an amount not to exceed \$360 annually.

32. Bond Counsel for 2011-2012

To retain Hawkins, Delafield and Wood to act as the District's Bond Counsel in the marketing of Tax Anticipation Notes for fiscal year 2011-2012, in an amount not to exceed \$5,000.

33. Financial Advisors 2011-2012

To retain New York Municipal Advisors to act as the District's financial advisors in the marketing of Tax Anticipation Notes for fiscal year 2011-2012, in an amount not to exceed \$6,000.

34. Tax Resolutions 2011-2012

a. That the 2011-2012 Budget as approved by the community on May 17, 2011, reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2011-2012 amounting to \$83,754,941 gross amount for District Thirteen and the Central High School District, be and the same is hereby accepted.

b. To establish the expenditure level for Valley Stream Union Free School District Thirteen for the 2011-2012 fiscal year, at an amount not to exceed \$42,538,261.

c. That the sum of \$62,781,509 for District Thirteen and the Central High School District, being the remainder of the budget adopted as above and the net amount which must be raised by taxation, for the year 2011-2012 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2011-2012.

d. That the District Clerk is hereby authorized and directed, pursuant to Section 6-20.0 of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 15, 2011.

35. 2011-2012 Building Shared Decision Making Teams

To appoint the following 2011-2012 Building Shared Decision Making Teams:

DEVER

Principal Darren Gruen **District SDM** Carole Hawkins, Rae Risolo

Teachers Carrie Lundgren
Denise Phillips
Joan Seidl

Parents Donna Araneo
Dalila Cerulli
Gwendy Flynn

Support Staff Elaine Bringas

HOWELL

Principal Frank Huplosky **District SDM** Anthony Prisco, Alba Verambeck

Teachers Anna Mihalos
Noele Villa

Parents John Brewington
Sujata Baloch

Support Staff Valerie Logreira

WHEELER

Principal Christine Zerillo **District SDM** Rosemary Dellapina, Christine Zerillo

Teachers Rosemary Dellapina
Diane Gorman
Teresa Bolz

Parents Josephine Aliprandini
Joan Coletta
Christine Higgins

Support Staff Sue Gagas

WILLOW

Principal Stephanie Capozzoli **District SDM** Dorothea Cornetta, Richard Faso

Teachers Paula Groothius
Carole Ann Gravert
Janet Minuto
Donna Rezek
Cynthia Richards
Elizabeth Silz

Parents Nicole Buccellato
Deanna Gisonda

Support Staff Dorothea Cornetta

36. Impartial Hearing Officers

BE IT HEREBY RESOLVED that the following list of individuals be appointed to serve as Impartial Hearing Officers for the District for the period July 1, 2011 and thereafter:

Linda Agoston* Next IHO	Dora Lassinger	Bernard Rostanski
Lynn Almeleh	Patricia Latzman	Jerome Schad
Stuart Bauchner	Michael Lazan	Martin Schiff
Dale Black-Pennington	Nancy Lederman	Judith Schneider
Beryl Blaustone	Susan Lushing	Annette Shachter
Robert Briglio	Mary Mackintosh	Vanessa Sheehan
Paul Bumbalo	Robert Mackreth	Marjorie Silver
Joseph Burger	James McKeever	Terence Smolev
Diane Cohen	James Monk	Jason Stern
Debra DeWan	Christine Moore	Kenneth Stewart
Murray Diamond	Esther Mora	Craig Tessler
Barbara Ebenstein	John Naun	Richard Thaler
John Farago	Robert Nisely	Aaron Turetsky
Rona Feinberg	Mary Noe	Arthur Venezia
Sharyn Finkelstein	Veronica Odom	William Wall
Lana Flame	Janice Orland	James Walsh
Lorraine Gross	Jane Owens	Carl Wanderman
Sinai Halberstam	Ralph Pennington, Jr.	Marc Weiner
Nancy Hampton	Gary Peters	Charles Wetterer
Jonathan Heidelberger	Kenneth Peters	Mindy Wolman, Esq.
Sherri Hughes	Judith Pierce	Joseph Wooley
Amy Itzla	Joseph Quinn	Joel Ziev
Howard Jacob	Heidi Reichel	
George Kandilakis	Susan Richmond	
Eugene Kaufman	Kenneth Ritzenberg	
Martin Kehoe	George Roberts	
MaryMargaret Keniry	Paul Rosen	
Harry Kershen	Jean Rosenzweig	

37. School Physician 2011-2012

To appoint Dr. Richard Addes as School Physician for the 2011-2012 school year at a fee not to exceed \$3,600 to cover all students and adult examinations. Additional fees for laboratory tests are \$10 for PPD and \$5 for U/A for an adult. Review of medical histories and CSE meeting attendance will be at the rate of \$125 per hour.

38. Non-Resident Tuition Rate for 2011-2012

In accordance with the New York State Education Department, the tuition rates for 2011-2012: Regular Education Child \$8,414; Special Education Child \$49,121.

39. Conference Approvals for 2011-2012

To approve the following conferences, to be attended by the Board of Education and/or Superintendent of Schools, in accordance with Policy and Regulations #2521, with all necessary and reasonable expenses paid by the District:

NYS School Boards Association Law Conference in Islandia, NY July 14, 2011
NYSSBA New Board Member Academy in LI – July 29-30, 2011
NYSSBA Board Officer Academy in LI - August 26, 2011
NYS Council of School Superintendents Fall Conference in Saratoga Springs – September 25-27, 2011
NYS Council of School Superintendents – New Superintendent’s Institute (2011-2012)
Nassau Suffolk School Boards Resolutions Dinner TBA
Nassau Suffolk School Boards Conference TBA
NYS School Boards Association Convention in Buffalo – October 27-30, 2011
NYS Council of School Superintendents Mid-Winter Conference in Albany March 4-6, 2012
NYS School Boards Association Winter Academy TBA

40. Revenue Anticipation Note Resolution of the Valley Stream Union Free School District Thirteen, New York, Adopted July 5, 2011, Authorizing the Issuance of Not to Exceed \$4,000,000 Revenue Anticipation Notes in Anticipation of the Receipt of State Aid for the Fiscal Year Ending June 30, 2012.

RESOLVED BY THE BOARD OF EDUCATION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Revenue Anticipation Notes (herein called "Notes") of the Valley Stream Union Free School District Thirteen, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$4,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 25.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the receipt of moneys (herein called "State Aid") expected to be received by the District from the State of New York for the fiscal year ending June 30, 2012 and the proceeds of the Notes shall be used only for the purposes of paying the expenses of the District for said fiscal year payable from the State Aid in anticipation of which they are issued.
- (b) The Notes are not issued in renewal of any other notes.
- (c) The Notes shall mature within the period of one year from the date of their issuance.
- (d) No revenue anticipation notes have been heretofore issued in anticipation of such 2009-2010 State Aid.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 of the Law, inclusive, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

41. Rate of Pay for Election Workers

To establish the rate of pay for the election workers effective July 1, 2011 as follows:

Supervisor	\$11.00 per hour
Asst. Supervisor	\$10.00 per hour
Registrars	\$ 9.00 per hour

42. Stipend: Testing Coordinators

To approve a stipend of \$850 each for the Testing Coordinators as listed for the 2011-2012 school year:

Dever:	Jennifer Ferreiro, Annemarie Gunn, Rae Risolo
Howell:	Patricia Hopkins, Anna Mihalos, Corinne Cortes
Wheeler:	Mary Ellen Vella, Elizabeth Abballe, Kristen Lees
Willow:	Mairead Dorry, Ilona Goldstein, Lauren Sposito

43. Stipend: Science Coordinators

To approve a stipend of \$850 each for Science Coordinators for the 2011-2012 school year as follows:

Dever:	J. J. Weiner
Howell:	Maria Teh-Bradley
Wheeler:	Amy McVetty
Willow:	Carole Anne Gravert

44. Stipend: Psychologists

To approve a stipend of \$300 each for the Psychologists as listed for the 2011-2012 school year:

Dever:	Susan Nissen
Howell:	Gaston Weisz
Wheeler:	Jennifer Leest
Willow:	Mindy Berlin-Dickman, Karen Jason*

**Part time (.5) Psychologist receives \$150 stipend for the 2011-2012 school year.*

45. Stipend: Maintenance Foreman

To approve a stipend of \$2,800 for Anthony Prisco, Maintenance Foremen, for the 2011-2012 school year.

46. Stipend: Confidential Managerial

To approve a \$2,800 stipend each for Joan Guarneri and Denise Michels for the 2011-2012 school year and to authorize the Board President to sign the contracts.

47. Emergency Plan for 2011-2012

WHEREAS, the District-Wide and Building Level School Safety Plans, which are collectively referred to as the “Annual Emergency Plan,” have been reviewed and updated as needed by the District-Wide and Building-Level School Safety Teams;

THEREFORE, BE IT HEREBY RESOLVED THAT, in accordance with New York State Law and upon the recommendation of the Superintendent of Schools, the Board of Education of the Valley Stream Union Free School District Thirteen approves the Annual Emergency Plan for the 2011-2012 school year.

48. 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:

Title/Name	Standard Work Day	Term	Participates in Time Keeping	Days/ Month
Superintendent – Elizabeth Lison*	8 hours	7/1/08 – 6/30/11	Yes	
Superintendent – Adrienne Robb-Fund	8 hours	7/1/11 – 6/30/14	Yes	
District Clerk – Denise Michels	8 hours	7/1/11 – 6/30/12	Yes	
Treasurer – Linda Gillespie	8 hours	7/1/11 – 6/30/12	No	3

*incorrectly reported/missing information on December 21, 2010 Resolution

49. Establish the Salary for the Assistant Superintendent for Business

To establish the salary for Meredith Brosnan, Assistant Superintendent for Business for the 2011-2012 school year at \$178,395.

50. Establish the Salary for the Assistant Superintendent for Curriculum & Instruction

To establish the salary for Linda Roth, Assistant Superintendent for Curriculum & Instruction for the 2011-2012 school year at \$168,612.

51. Establish the Salary for the Assistant Superintendent for Special Services

To establish the salary for Lisa Sells-Asch, Assistant Superintendent for Special Services for the 2011-2012 school year at \$161,513.

52. Resignation of a Part-time ESL Teacher

To accept the resignation of Lucia Kemnitzer as the Part-time (.5) ESL Teacher effective August 31, 2011.

53. Employment of a Librarian

To appoint Kristen Egan as the Librarian assigned to the Howell Road School on Step 1MA (\$66,258) effective September 1, 2011 on three years’ probation, in accordance with the VSTA/Board contract in effect on the date employment begins.

54. Employment of a School Nurse

To employ Michelle Vitalo as a School Nurse assigned to Willow Road School effective September 1, 2011 on Step 3 (\$43,457) in accordance with the VSTA-RN/Board contract in effect on the date employment begins.

55. Employment of a School Nurse

To employ Carolann Jaffe as a School Nurse assigned to James A. Dever School effective September 1, 2011 on Step 1(\$40,347) in accordance with the VSTA-RN/Board contract in effect on the date employment begins.

56. Bid Awards for Sealed Custodial Bid Opening on June 22, 2011

To approve bids to the following companies listed, as the lowest responsible bidders meeting specifications.

APPCO Paper & Plastic	\$ 4,407.40
Calico Industries	10,142.50
Burke Supply	<u>2,110.50</u>
TOTAL	\$16,660.40

57. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 6/9, 6/14, and 6/21/11.

58. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Reviews 6/6 and 6/10/11.

59. Employment of Noon Hour Supervisors

To employ the following as Noon Hour Supervisors for the 2011-2012 school year:

- a) David Bliss as a Noon Hour Supervisor assigned to Howell Road School, at \$40 per hour for 2 hours and 40 minutes per day, effective September 1, 2011 through June 30, 2012, and unless sooner terminated.
- b) Christopher Langer as a Noon Hour Supervisor assigned to Willow Road School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2011 through June 30, 2012, and unless sooner terminated.
- c) Lorraine Tauber as a Noon Hour Supervisor assigned to James A. Dever School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2011 through June 30, 2012, and unless sooner terminated.
- d) Kimberly Whiston as a Noon Hour Supervisor assigned to Wheeler Avenue School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2011 through June 30, 2012, and unless sooner terminated.

60. Changes in Summer Recreation Employments

To make the following changes to the Summer Recreation Employments:

- Remove : (JC1): Zach Bugge
 (NC2): Daniel Barbuto
 (NC3): Jacob Halpern
Add: (JC1): Lauren Asselta and Cassandra Long

61. Informational

The next meeting of the Board of Education will take place on August 16, 2011 at 8:00 PM in the Board Room at James A. Dever School.