

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, August 16, 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 June 21, July 5, 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. Adrienne Robb-Fund

1. Resignation of a Noon Hour Aide

To accept the resignation of Christine Higgins as a Noon Hour Aide assigned to James A. Dever School, effective June 30, 2011.

2. Change in Employment Status – Classroom Aide

To change the employment status for Elizabeth McMahon as a .5 Classroom Aide to a .654 Classroom Aide, assigned to James A. Dever School effective September 6, 2011.

3. Change in Employment Status – Classroom Aide

To change the employment status for Patty Sullivan from a part-time (.5) Classroom Aide to a full time Classroom Aide, assigned to James A. Dever School effective September 6, 2011.

4. Employment of a Classroom Aide

To employ Joann Karalis as a Classroom Aide on Step 1(\$16,254) assigned to Willow Road School effective September 6, 2011.

5. Employment of a Classroom Aide

To employ Antonella Sciscioli as a Classroom Aide on Step 1(\$16,254) assigned to Willow Road School effective September 6, 2011.

6. Employment of a Part-time (.5) Classroom Aide

To employ Christine Higgins as a .5 Classroom Aide on Step 1(\$16,254 pro-rated) assigned to James A. Dever School effective September 6, 2011.

7. Noon Hour Aide Substitute

To add Jeanette DiLeonardo as a Noon Hour Aide Substitute.

VII. Committee Reports

A. EDUCATION [S. Douglas, J. Greco Jacobs]

1. Rescind Employment of a Librarian

To rescind the July 5, 2011 resolution of employment for Kristen Egan as a Librarian at Howell Road School due to her resignation.

2. Employment of a Librarian

To employ Rachel L. Muchtin as the Librarian assigned to Howell Road School on step 1MA (\$66,258) for two years probation effective September 1, 2011 in accordance with the VSTA/Board contract in effect on the date of employment.

3. Summer Employment: Speech Teacher

To employ Nataalka Michaliszyn for the Summer Speech Program effective July 18 through August 12, 2011, 6 hours per week at her hourly rate of pay.

4. Employment of a Part-time (.5) ESL Teacher

To employ Jennifer Glatzer as the part-time (.5) ESL Teacher assigned to Willow Road School on step 1MA (\$66,258) pro-rated for the number of hours worked, effective September 1, 2011 through June 30, 2012 and unless sooner terminated.

5. Child Care Leave of Absence 2nd Year – Art Teacher

To approve a 2nd Year Child Care Leave of Absence for Michelle Daddino, Art Teacher assigned to Willow Road School, effective September 1, 2011 through June 30, 2012.

6. Employment of a Replacement Art Teacher

To employ Donna Geidel as a Replacement Art Teacher assigned to Willow Road School on Step 1MA (\$66,258) effective September 1, 2011 through June 30, 2012.

7. Credit for Advanced Study

To approve credit for advanced study in accordance with the VSTA/Board Agreement effective September 1, 2011 for Danielle Van Blerck from BA+30 to MA.

8. To Approve the 2011 Annual Professional Performance Review (APPR) Plan for Teachers

BE IT RESOLVED that, in accordance with Education Law Section 3012-c, Article 14 of the Civil Service Law, and Commissioner’s Regulation Section 100.2(o), the Board of Education of the Valley Stream Union Free School District Thirteen hereby adopts the District’s 2003 APPR Plan as a non-final draft of the District’s 2011-2012 APPR Plan for District teachers.

9. To Approve the 2011 Annual Professional Performance Review (APPR) Plan for Principals

BE IT RESOLVED that, in accordance with Education Law Section 3012-c, Article 14 of the Civil Service Law, and Commissioner’s Regulation Section 100.2(o), the Board of Education of the Valley Stream Union Free School District Thirteen hereby adopts the APPR Plan dated August 2011, which shall be based on multiple measures of principal effectiveness and aligned with the Educational Leadership Policy Standards (ISLLC 2008), as a non-final draft of the District’s 2011-2012 APPR Plan for District principals.

B. BUSINESS [D. Evans, J. DiSibio]

1. Treasurer's Report

To accept the Treasurer's Report for the month ending June 30, 2011.

2. Resignation for the Purpose of Retirement – Custodian

To accept the resignation, for the purpose of retirement, of Harry Melucci, custodian assigned to Howell Road School, effective September 16, 2011.

3. Summer 2011 Special Education Transportation Contracts

To approve the extension of the 2011 Summer Transportation Contracts for Special Education with a CPI of 2.9% and new bid awarded by Southwest Quad bid of May 31, 2011:

BOCES

Jerusalem Ave School	1 Student	\$ 944.00 per pupil per month
	1 Matron	\$1858.00 per matron per month
Rosemary Kennedy	1 Student	\$ 944.00 per pupil per month
	1 Matron	\$1858.00 per matron per month

Suburban Bus

Willow Road Vans	3 vans	\$3383.02 per van per month
	3 Matrons	\$1756.63 per matron per month
AHRC	2 Students	\$ 40.13 per pupil per day
	1 Matron	\$ 101.87 per matron per day

WE Transport

Henry Viscardi	1 Student	\$ 100.84 per pupil per day
	1 Matron	\$ 102.90 per matron per day
UCP	1 Student	\$ 200.00 per pupil per day
	1 Matron	\$ 90.00 per pupil per day

4. BOCES Transportation Cooperative – 2011-2012

Whereas the Nassau BOCES published bid specifications for cooperative transportation services (Non-public and Special Education Transportation 2011/12: Bid #11/12-013) on behalf of participating component school districts in accordance with the requirements of General Municipal Law Section 103: and the bids were opened by Nassau BOCES’ purchasing agent on May 26, 2011; and the low bidders, applicable bus routes and prices are listed on the Bid Resume Report on file with the District Clerk;

Now therefore be it resolved that this Board confirms that the low bidders for Bid # 11/12-013 are as listed on the Bid Resume Report on file with the District Clerk; and contracts for each bus route are further subject to and contingent upon the award of a contract by each School District participating in each bus route.”

5. Request for Proposal for Temporary Personnel Services

WHEREAS the Board of Education of the Valley Stream Union Free School District Thirteen solicited proposals for temporary personnel services pursuant to a request for proposals ("RFP") and has determined that Randstad best meets the requirements for those services;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts Randstad's proposal and awards to it the service contract for temporary personnel services as described in said RFP for the 2011-12 school year; and

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said service contract on behalf of the Board.

6. Bid Awards for Sealed Music Bid Opening on June 22, 2011

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

Shar Music	\$2,846.29
Cascio Interstate Music	711.76
Washington Music Center	1,870.55
NEMC	2,803.91
Catalano Music	304.40
K & S Music	<u>1,280.97</u>
Total	\$9,817.88

7. Request for Proposal for GASB 45 Actuarial Services

WHEREAS, Nassau BOCES and participating school districts, including Valley Stream UFSD Thirteen, have solicited proposals for GASB 45 actuarial services pursuant to a request for proposals ("RFP") and has determined that Questar III BOCES best meets the requirements for those services;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts Questar III BOCES' proposal and awards to it the service contract for actuarial services as described in said RFP for the 2010-11 school year; and

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent to execute said service contract on behalf of the Board.

8. Budget Transfer Effective June 30, 2011

To approve the following Budget Transfers effective June 30, 2011:

From:

A2110.121.01	Salaries-Teachers Grades 4 to 6	\$223,116.78
A9020.800.01	Teachers' Retirement	133,489.37
A9030.800.01	Social Security	103,826.07
A9060.800.01	Hospital & Med Insurance-Active Employees	206,295.41
A9060.802.01	Hospital & Med Insurance-Retirees	40,822.34

To:

A1240.150.01	Chief School Admin-Salary	\$ 15,710.74
A1240.160.01	Chief School Admin-Clerical Salaries	13,639.10
A1310.150.01	Business Admin-Salary	8,143.80
A1310.160.01	Business Admin-Non-Certified Salaries	12,471.61
A1620.160.01	Custodial-Salaries	97,140.29
A1620.162.01	Custodial-Overtime	8,514.21
A1621.160.01	Maintenance & Grounds-Salaries	32,500.02
A1621.161.01	Maintenance & Grounds-Overtime	1,099.48
A2010.150.01	Curriculum Dev-Director	7,697.00
A2010.151.01	Curriculum Dev-Staff Development	13.49
A2110.110.01	Salaries-Teachers-Kdgn	17,432.24
A2110.120.01	Salaries-Teachers-Grades 1 to 3	75,203.97
A2110.122.01	Salaries-Extra-Curricular	652.65
A2110.140.01	Salaries-Subs & Tutors	137.32
A2110.161.01	Classroom Aides	20,325.78
A2110.162.01	Kindergarten Aides	4,477.56
A2110.163.01	Substitute Teacher Aides	6,428.79

A2250.150.00	Special Ed-Director	3,862.00
A2250.150.01	Special Ed-Teachers' Salaries	27,577.98
A2251.150.01	Speech-Teachers' Salaries	6,927.94
A2270.150.01	PSEN-Teacher Salaries	21,032.07
A2332.150.01	Gifted & Talented-Teachers' Salaries	2,572.04
A2610.150.01	Librarians' Salaries	5,238.30
A2630.150.01	Comp Assisted Instruct-Salaries	1,587.36
A2820.150.01	Psychologists' Salaries	7,161.98
A2825.150.01	Social Workers' Salaries	2,055.95
A5510.150.01	Transportation-Certified Salary	17,063.20
A9010.800.01	State Retirement System	56,360.12
A9020.801.01	Accumulated Leave	220,664.48
A9060.800.01.0001	Health Insurance Declination	13,858.50

9. Budget Transfer Effective August 17, 2011

To approve the following Budget Transfer effective August 17, 2011:

From:

A2630.490.01	Library Automation-BOCES	\$11,025.00
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To:

A2630.491.01	Online Access-BOCES	\$11,025.00
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10. Authorization to Disburse Funds from the Employees' Benefits Accrued Liability Reserve (EBLAR) Effective June 30, 2011

To disburse \$1,008,231.49 from the Employees' Benefit Accrued Liability Reserve (EBLAR) in the amount of \$190,948.71 for paid compensated absences during the 2010-11 year, and in the amount of \$817,282.78 appropriated toward the 2011-12 tax levy.

11. Change in Summer Recreation Employment

To employ Sasha Gambino as a Counselor for the Summer Recreation Program (CC1- \$1,010) effective July 6, 2011.

12. Change in Summer Recreation Employment Salary

To change the salary for Evan Duke, Summer Recreation Counselor, from NC4 (\$905) to NC5 (\$1,005) effective June 29, 2011.

C. POLICY COMMITTEE [W. Stris, J. Gartner]

1. Policy for 2nd Reading and Adoption

To approve the following Policy after a 2nd Reading:

4526 Computer Network and Internet Acceptable Use Policy

2. Policies for 1st Reading

1225 Relationship with Local Education Foundation

3220 Administrative Councils, Cabinets, Committees

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

1. Committee on Special Education Review

To ratify and adopt the Committee on Special Education Review dated 7/28/11.

2. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Education Reviews dated 6/7, 6/20, 6/20, 6/21 and 7/21/11.

3. Impartial Hearing Officers

To remove the following Impartial Hearing Officers from the rotational selection list:

Nancy Hampton 94

Patricia Latzman 114

Jane Owens 508

Bernard Rostanski 159

Vanessa Sheehan 166

VIII. Report of the Attorney

Florence Frazer

IX. Old Business

X. New Business

XI. Visitors

XII. Adjourn