

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, October 25, 2011
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 July 5, September 27, October 18, 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. Board Recognition

Howell Road School Welcome (Frank Huplosky, Principal)
Mini Grants – PTA Interschool President (Christina Picarella, President)
Student Recognition – Artwork Certificates

2. Change in Status for a Classroom Aide

To change Lisa Abruzzino from a .5 Classroom Aide to a full-time Classroom Aide on Step 1(\$16,254) assigned to Howell Road School effective October 18, 2011.

3. Substitute Classroom/Noon Hour Aides

To add Robin Gibbons and Rose-Hardy Cajuste as substitute Classroom/Noon Hour Aides.

4. Employment of an Hourly Classroom Aide

To employ Solflor Lopez-Lijo as an hourly Classroom Aide on Step 1 (\$16,254 pro-rated) not to exceed 8.5 hours per week assigned to Willow Road School effective October 26, 2011, and unless sooner terminated.

5. Salary Step Advancement – Classroom Aides

To approve the recommendation of the Superintendent and the Building Principal for the salary step advancement from Step 5 to Step 6 for the following Classroom Aides, in accordance with the VSTA Teacher & Media Aide/Board Contract in effect:

Howell Road School

Donna Greco effective September 1, 2011

Nadine Murray effective November 1, 2011

VII. Committee Reports

A. EDUCATION

[S. Douglas, J. Greco Jacobs]

1. Tenure Recommendation – Special Education Teacher

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Greer Molinaro, Special Education Teacher assigned to Willow Road School, be granted tenure effective January 12, 2012.

2. Rescind Employment of a Replacement Teacher

To rescind the resolution made at the September 27, 2011 Board of Education Meeting appointing Andrea DiMango as a replacement teacher.

3. Appointment from the Preferred Eligibility List

To establish a classroom position in the elementary tenure area; and to appoint Andrea DiMango as the senior person on the Preferred Eligibility List on Step 1MA (\$66,258) effective October 17, 2011.

4. Change in the Date of Employment of a Replacement Teacher

To change the date of employment for Erin Morgan as a Replacement Classroom Teacher on Step 1MA (\$66,258) effective November 16, 2011 through June 30, 2012, unless sooner terminated, and in accordance with the VSTA/Board Contract.

5. Employment of a Replacement Classroom Teacher

To employ Megan Ross as a Replacement Classroom Teacher assigned to the Howell Road School on Step 1 MA (\$66,258) effective December 7, 2011 through June 30, 2012, unless sooner terminated, and in accordance with the VSTA/Board Contract.

6. Change in Status for the .04 Librarian

To increase the time for Michelle Castrofilippo by .04 as the Librarian assigned to the Howell Road School making her position a .08 Librarian, on Step 1MA (\$66,258), pro-rated for the number of hours worked, effective October 19, 2011 through June 30, 2012, and unless sooner terminated.

7. Resignation for the Purpose of Retirement

To accept the resignations for the purpose of retirement in accordance with Section 5.9 "Leave of Absence with Pay Prior to Retirement" and Section 5.40 "Retirement Incentive" of the VSTA/Board Contract effective July 1, 2011 for the following classroom teachers:

Richard Faso	Willow Road
Carole Hawkins	James A. Dever
Corinne Lavin	Wheeler Avenue
Susan McKenna	Willow Road
Lois Waxman	Wheeler Avenue

8. Substitute Teacher List

To approve the updated Substitute Teacher List for the 2011-2012 school year.

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

1. Treasurer's Report

To approve the Treasurer's Report dated September 30, 2011.

2. Employment Agreement for the Supervisor of Buildings and Operations

To approve the Employment Agreement dated October 25, 2011 for James Daly, Supervisor of Buildings and Operations, effective January 26, 2011 and authorize the Board President to sign said agreement on behalf of the Board.

3. Internal Audit Report

To accept the Internal Audit Report (Annual Risk Assessment, Payroll Payout, and Revenue and Case Management) for the year ending June 30, 2011 provided by Nawrocki Smith, LLP.

4. Independent Audit Report

To accept the Independent Audit Report for the year ending June 30, 2011 provided by D'Arcangelo & Co., LLP.

5. GASB 45 Report

To accept the Actuarial Valuation for Post-retirement Benefits Report (GASB 45) as of July 1, 2010 with Disclosures for the year ended June 30, 2011 provided by Questar III BOCES.

6. Budget Transfer

To approve the following transfers effective October 26, 2011:

<i>From:</i>	
A1240.150.01 Chief Admin Salary	\$26,974.00
<i>To:</i>	
A2010.490.01 BOCES Curriculum	15,683.50
A2110.414.01 Test Scoring	11,290.50

7. Budget Transfer

To approve the following transfers effective October 26, 2011:

<i>From:</i>	
A2630.491.01 ISDN-BOCES	\$11,025
A9760.700.01 TAN-Interest	15,487
<i>To:</i>	
A2610.491.01 Online Access-BOCES	\$11,025
A2110.473.01 Payments to Charter Schools	15,487

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

1. Policies for 1st Reading

1500	Public Use of School Facilities
6150	Budget Transfers

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

1. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 10/6 and 10/14/11.

2. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Education Reviews dated 9/27 and 10/14/11.

3. Impartial Hearing Officers

To add the following Impartial Hearing Officers to the rotational selection list:

Susan Barbour Steve Haken Israel Wahrman

4. Special Services Contracts for 2011-2012

WHEREAS, the Board of Education of the Valley Stream UFSD No. 13 has solicited bids for Special Education Related Services for the 2011-12 school year, and has determined that the following providers best meet the requirements for those services;

THEREFORE, BE IT RESOLVED that the Board of Education hereby accepts and awards the following service provider agreements and authorizes the Board President to execute said agreements on behalf of the Board:

- Alex Zavlunova
- Marion K. Salomon
- UCP

5. Approval of the Special Education Plan

To approve the Special Education Plan for the Period 2011 through 2013.

6. Acceptance of a Donation

To accept a donation of \$202.11 to the Howell Road School from Target Corporation to be used to purchase supplies for the school.

VIII. Report of the Attorney

Florence Frazer

IX. Old Business

X. New Business

XI. Visitors

XII. Adjourn