

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, November 22, 2011
Wheeler Avenue 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 October 25, November 15, 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. Employment of a Part-time (.5) Classroom Aide

To employ Christina Picarella as a part-time (.5) Classroom Aide assigned to Howell Road School on Step 1 (\$16,254 pro-rated) effective November 9, 2011 and unless sooner terminated.

2. Resignation of a Noon Hour Aide

To accept the resignation of Ursula Cappuccio-Boccia as a Noon Hour Aide at Wheeler Avenue School effective November 15, 2011.

3. Resignation of a Noon Hour Aide

To accept the resignation of Ann Marie DiSibio as a Noon Hour Aide at Wheeler Avenue School effective November 18, 2011.

4. Employment of a Noon Hour Aide

To employ Dawn Tripaldo as a Noon Hour Aide assigned to Wheeler Avenue School on Step 1 (\$10.10 per hour) effective November 23, 2011 and unless sooner terminated.

5. Employment of a Noon Hour Aide

To employ Rose-Hardy Cajuste as a Noon Hour Aide assigned to Wheeler Avenue School on Step 1 (\$10.10 per hour) effective November 23, 2011 and unless sooner terminated.

VII. Committee Reports

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

1. Education Report

Wheeler Avenue School Welcome and Common Core Standards for ELA (Christine Zerillo, Principal)
Mini Grants – PTA Interschool President (Christina Picarella, President)

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

To change the date of employment for Erin Morgan as a Replacement Classroom Teacher effective November 3, 2011 through June 30, 2012.

3. Employment of a Replacement Classroom Teacher

To employ Mary Danna as a Replacement Classroom Teacher assigned to the Howell Road School on Step 1 MA (\$66,258) effective November 16, 2011 through June 30, 2012, unless sooner terminated, and in accordance with the VSTA/Board Contract.

4. Resignation of the Part-time (.04) Art Teacher

To accept the resignation for Valerie Ferrandino, Part-time (.04) Art Teacher assigned to Wheeler Avenue School, effective November 1, 2011.

5. Employment of a Part-time (.04) Art Teacher

To employ Jordanna Gatoff as a Part-time (.04) Art Teacher assigned to Wheeler Avenue School, on Step 1 MA (\$66,258 pro-rated) effective November 14, 2011 through June 30, 2012 and unless sooner terminated.

6. Resignation of a School Nurse

To accept the resignation for the purpose of retirement for Carol Ignaciuk, school nurse at Wheeler Avenue School, effective January 20, 2012.

7. 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 October 31, 2011.

2. Request for Proposal for Vehicle Inspection and Repair

WHEREAS, the Board of Education of the Valley Stream Union Free School District Thirteen solicited proposals for vehicle inspection and repair services pursuant to a request for proposals (“RFP”) and has determined that Sun Island Service Station best meets the requirements for those services;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts Sun Island Service Station’s proposal and awards to it the service contract for vehicle inspection and repair as described in the RFP for the 2011-12 school year.

3. Disposal of Obsolete, Surplus or Unusable District Property

BE IT RESOLVED THAT the Board of Education of the Valley Stream Union Free School District 13 hereby declares the articles of property listed on attachment "A" to be obsolete, surplus or unusable property whose market value is indeterminate, and hereby directs the Superintendent to sell said property for market value at a public sale, if possible, and to otherwise dispose of any remaining unsold property in an appropriate manner.

4. Budget Transfer

To approve the following transfers effective November 23, 2011:

<i>From:</i>		
A9040.800.01 Workers Comp Insurance		\$15,014
<i>To:</i>		
A9010.800.01 State Employee Retire System		\$15,014

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

1. Policies for 2nd Reading and Adoption

To adopt the following policies:

- 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 10/19D, 10/19Wi, 10/20D, 10/20Wh, 10/24, 10/26D, 10/26, 10/26D, 11/7Wi, and 11/7/11.

2. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Education Reviews dated 10/18 and 11/1/11.

3. 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:

- Mike Marroquin, Consultant
- Carina Ameritano-Hamel, M.A.
- Michelle Gay, Consultant

4. Tuition Placement Contract

WHEREAS, the Valley Stream Union Free School District No. 13 is authorized under the Education Law to contract with other public school districts within the State of New York for the instruction of students with disabilities where appropriate, as determined by the District’s committee on special education;

THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the special education services contract between the District and Valley Stream UFSD Twenty-Four for the 2011-12 school year.

5. Home Tutoring

To approve intermittent Home Tutoring for a 2nd grade student at Howell Road School for the remainder of the 2011-2012 school year.

6. Acceptance of a Donation

To accept a donation of \$289.22 to the James A. Dever School from Target Corporation to be used to purchase supplies for the school.

7. Acceptance of a Donation

To accept a donation of a binder and supplies from Fidelis Care New York with an approximate value of \$2,672.

VIII. Report of the Attorney

Florence Frazer

IX. Old Business

X. New Business

XI. Visitors

XII. Adjourn