

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

**AGENDA FOR BOARD OF EDUCATION MEETING**

Tuesday, December 20, 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

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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 November 19, November 22, December 3, 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

**VII. Committee Reports**

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

1. Education Report

APPR Update – A. Robb-Fund

2. Resignation for the Purpose of Retirement – Building Principal

To accept the resignation for the purpose of retirement of Christine Zerillo, Ed.D., Principal of Wheeler Avenue School, effective June 30, 2012.

3. Child Care Leave of Absence – Part-time Special Education Teacher

To accept the request for a 1<sup>st</sup> year Child Care Leave of Absence from Emily McClelland, Part-time (.5) Special Education Teacher effective January 3 through June 30, 2012.

4. Employment of a Replacement Teacher – Part-time Special Education

To employ Teresa Truncale as a Replacement Part-time (.5) Special Education Teacher assigned to James A. Dever School, effective January 3, 2012 through June 30, 2012, and unless sooner terminated, on Step 1MA (\$66,258 pro-rated).

5. Employment of a School Nurse

To employ Tina Fahy as a Registered School Nurse assigned to Wheeler Avenue School effective January 19, 2012 on Step 1 (\$40,697) in accordance with the VSTA-Registered Nurses' Unit contract in effect on the date of employment.

6. 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 November 30, 2011.

2. Memorandum of Agreement – Local 1000 CSEA/AFSCME – Custodial Unit

To approve the Memorandum of Agreement between the Valley Stream UFSD Thirteen Board of Education and the Local 1000 Civil Service Employees Assoc., Inc. AFSCME, AFL-CIO – Custodial Unit effective July 1, 2010 through June 30, 2014.

3. Adoption of the State of New York Deferred Compensation Plan

WHEREAS, the Valley Stream UFSD Thirteen wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, the Valley Stream UFSD Thirteen is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law and

WHEREAS, the Valley Stream UFSD Thirteen has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the plan is to encourage employees to make and continue careers with the Valley Stream UFSD Thirteen by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Valley Stream UFSD Thirteen hereby adopts the Plan for the voluntary participation of all eligible employees, and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

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

Policies for 1<sup>st</sup> Reading:

- 0340 Evaluation of Support Staff
- 6700-R Purchasing Regulation

**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 11/14, 11/16, 11/18, 11/21, 11/22, 11/28, 12/5, and 12/7/11.

2. Committee on Pre-School Special Education Review

To ratify and adopt the Committee on Pre-School Education Review dated 12/8/11.

3. Tutoring for a Student

To approve a contract with Education, Inc. for tutoring for a hospitalized Willow Road student intermittently during the 2011-2012 school year.

4. Home Tutoring

To approve Home Tutoring for a Dever student intermittently during the 2011-2012 school year. The tutor is Jennifer Ferreiro.

5. Impartial Hearing Officer

To add Edward Luban to the Impartial Hearing Officer list.

6. Acceptance of a Donation

To accept a donation of two pediatric trauma kits for use in the district from the Valley Stream Kiwanis with an approximate value of \$2,000.

7. Acceptance of a Donation

To accept a donation of VHS tapes and games to the Wheeler Avenue School with an approximate value of \$75 from the DiSibio family.

8. Acceptance of a Class Action Settlement

To accept four (4) \$200.00 gift cards from Michaels Stores, Inc. that the District applied for, and is eligible to receive, as a result of a settlement of a Class Action Litigation between the Office of the Attorney General and Michaels. Upon acceptance, one (1) \$200 gift card will be given to each Building Principal to be used to purchase supplies for their building.

**VIII. Report of the Attorney**

Florence Frazer

**IX. Old Business**

**X. New Business**

**XI. Visitors**

**XII. Adjourn**