

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, August 17, 2010
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 22, July 6, July 21, 2010
- 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. Elizabeth Lison

1. Resignation of a Classroom Aide

To accept the resignation of Veronica Bugge, Classroom Aide at Willow Road School effective August 4, 2010.

2. Resignation of a Noon Hour Aide

To accept the resignation of Theresa Ellul, Noon Hour Aide at Howell Road School, effective June 30, 2010.

3. Employment of a Noon Hour Aide

To employ Juanita Stern as a Noon Hour Aide assigned to Howell Road School effective September 8, 2010 on Step 1 (\$10.10 per hour.)

VII. Committee Reports

A. EDUCATION [J. Gartner]

1. Rescind Employment of a Classroom Teacher

To rescind the June 23, 2010 resolution of employment for Jenelle Spaterella as a Classroom Teacher (Math AIS) at James A. Dever School.

2. Resignation of a Social Worker

To accept the resignation of Damaris Diaz, Social Worker, effective August 11, 2010.

3. Salary Change

To change the salary for Jennifer Ferreiro, Classroom Teacher at Wheeler Avenue School, to 4 MA+30 (\$77,073).

4. Salary Increment

To approve the salary increment for Glenn Guidone from 9BA+15 to 10MA effective September 1, 2010.

5. Appointment of a CSE/CPSE Alternate Chairperson

To appoint Deena A. Sherman, Ph.D. to chair CSE and CPSE meetings, as deemed appropriate by the Assistant Superintendent for Special Services, and complete all accompanying paperwork and IEP development associated with this task. The compensation shall be \$700 per day, not to exceed \$25,000 for the 2010-2011 school year; and shall be paid through the American Recovery and Reinvestment Act of 2009 (ARRA) Grant.

6. Employment of Noon Hour Supervisors

To employ the following as Noon Hour Supervisors for the 2010-2011 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, 2010 through June 30, 2011, 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, 2010 through June 30, 2011, 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, 2010 through June 30, 2011, and unless sooner terminated.
- d) Marc Gold as a Noon Hour Supervisor assigned to Wheeler Avenue School, at \$40 per hour for 2 ½ hours per day, effective September 1, 2010 through June 30, 2011, and unless sooner terminated.

7. Contract Extension with St. Joseph's College

To approve the contract extension between St. Joseph's College and Valley Stream Union Free School District Thirteen for the 2010-2011 school year. St. Joseph's College provides clinical experience with Registered Nurses in all schools.

B. BUSINESS [J. Greco Jacobs, D. Evans]

1. Treasurer's Report

To accept the Treasurer's Report for the months ending June 30, 2010.

2. Resignation of a Custodian

To accept the resignation of Derrick Fore as custodian effective July 1, 2010.

3. Contract For Communication Services

To approve a contract between Valley Stream Union Free School District Thirteen and SYNTAX Communications for the period July 1, 2010 through June 30, 2011 at an annual rate of \$18,250.

4. Change in Summer Recreation Employments

To make the following changes to the summer recreation program:

Andrew Trager was terminated on July 6, 2010
Danielle Moore resigned July 8, 2010

5. Budget Transfers Effective June 30, 2010

To approve the following Budget Transfers effective June 30, 2010:

From:

A9020.800.01	Teachers' Retirement System	\$61,161.48
A9060.800.01	Hospital & Medical Insurance	61,161.47

To:

A1040.160.01	District Clerk-Salary	\$ 176.00
A1240.150.01	Chief School Admin-Salary	17,984.44
A1240.160.01	Chief School Admin-Clerical	10,933.00
A1310.150.01	Business Admin-Salary	5,770.00
A1310.160.01	Business Admin-Non-Certified Salary	12,470.08
A1620.160.01	Custodial-Salaries	21,162.49
A1621.160.01	Maintenance & Grounds-Salaries	7,780.58
A2010.150.01	Curriculum Dev.	5,454.00
A2110.110.01	Salaries-Teachers-Kindergarten	5,503.72
A2250.150.00	Special Ed-Director	5,224.00
A2250.155.01	Special Ed-Occupational Therapist	4,786.41
A2630.160.01	Computer Assisted-Support Salary	10,748.10
A2815.160.01	Nurses-Salaries	7,803.80
A2820.150.01	Psychologists-Salaries	5,712.53
A5510.161.01	Transportation-Non-Certified Salary	813.80

6. Transportation Contracts 2010 - 2011

To approve the following contract extensions at June CPI of 2.2 and new contracts as bid on May 27, 2010 by BOCES Consortium, and June 4 and June 30, 2010 by the Southwest Quadrant for the fall 2010.

Acme Transportation

Flushing Christian	1 Student	\$1261.15	per pupil per month
		649.00	per add'l pupil per month
Hamza School	1 Student	1513.14	per pupil per month
		120.32	per add'l pupil per month
Henry Viscardi	1 Student	1307.34	per pupil per month
	1 Matron	1961.01	per matron per month
Jamaica Muslim	2 Students	402.67	per pupil per month
Long Island Lutheran	1 Student	660.00	per pupil per month
Waldorf School*	2 Students		
	6 Hr Van	4510.55	per van per month
<u>First Student</u>			
	1 Student	\$1073.00	per pupil per month

St. Martin De Porres

Progressive 1 Student 404.00 per pupil per month

St. Aiden's 2 Students 950.00 per pupil per month

Independent Coach

Crescent 2 Students \$1,099.00 per pupil per month
299.00 per add'l pupil per month

St. Raymond's 2 Students 653.67 per pupil per month
217.89 per add'l pupil per month

Suburban Bus

Blessed Sacrament 1 Van \$3811.35 per van per month

Jerusalem Ave School 2 Students 428.14 per pupil per month
1 Matron 1811.92 Per month

Dever Van (Sp. Ed) 3 Vans 3811.35 per van per month
3 Matrons 1875.04 per matron per month

Holy Name of Mary 1 Van 3811.35 per van per month

Muslim Elementary School 1 Van 3811.35 per van per month

Our Lady of Peace* 6 Students 971.57 per pupil per month
348.98 per add'l pupil per month

Summit Lane 1 Student 1957.75 per pupil per month
1 Matron 1960.20 per matron per month

St Anne's 1 Van 3811.35 per van per month

St. Catherine's 1 Van 3811.35 per van per month

Willow Rd Van 4 Vans 3435.50 per van per month
4 Matrons 1788.54 per matron per month

Veterans

Grace Christian Academy 1 Student \$1,009.74 per pupil per month

Growing Life 1 Student 366.98 per pupil per month

St. Thomas 10 Students 434.69 per pupil per month

In District Buses 13 Buses 6213.76 per bus per month

WE Transport

AHRC	2 Students	\$694.96	per pupil per month
	1 Matron	2452.00	per matron per month
Al Iman	1 Student	964.91	per pupil per month
Covert	1 Student	902.09	per pupil per month
	1 Matron	1997.48	per matron per month
Grace Lutheran	1 Student	631.47	per pupil per month
Our Lady of the Snows	1 Student	898.56	per pupil per month
St. Agnes	3 Students	613.20	per pupil per month
		408.80	per add'l pupil per month
St. Gregory's	1 Student	1838.58	per pupil per month
St. Mary's	2 Students	1062.88	per pupil per month
Whispering Pines	2 Students	420.00	per pupil per month

** (Final price determined by # of students on Quad route)*

7. Release of Claims - Town of Hempstead

RESOLVED, that the Board of Education of the Valley Stream UFSD #13 hereby accepts and approves a Release of Claims resolving a certain insurance claim against the Town of Hempstead Sanitary District No. 6 for property damage, and authorizes the Board President to execute said Release on behalf of the Board of Education.

C. POLICY COMMITTEE [W. Stris, J. Greco Jacobs]

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 5/19, 6/2, 6/8H, 6/8DDI, 6/9, 6/16, 6/23, 7/30, and 8/5, 8/10/10.

2. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Education Reviews dated 7/8, 7/22, 7/29, 7/30, and 8/5, 8/10/10.

VIII. Report of the Attorney

Florence Frazer

- IX. Old Business**
- X. New Business**
- XI. Visitors**
- XII. Adjourn**