

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

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, January, 22, 2008
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 - December 18, 2007
- 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. Substitute Classroom/Noon Hour Aides

To add Christine Wiener, Daisy Martin, and Nidal Nelson as substitute Classroom/Noon hour Aides.

2. Resignation of a Media Aide

To accept the resignation of Adrienne Dercola, Media Aide at Howell Road School effective January 11, 2008.

3. Appointment of a Media Aide

To approve the appointment of Betty MacDonald as a Media Aide at Howell Road School effective January 17, 2008 at the Classroom Aide Step 1 annual salary of \$14,799.

VII. Committee Reports

A. EDUCATION

[F. Chiachiere, D. Evans]

1. Education Report: Highlight on Social Studies: Darren Gruen

2. Employments for the Math Before and After School Program

To approve the following employments for the Math Before and After School Program effective January 14, 2008 through February 29, 2008 for two hours per week at their hourly rate of pay:

<u>James A. Dever</u>	<u>Wheeler Avenue</u>
Mary Ellen Kefalogiannis	Lynn Bohnet
Louise Marchesi	Michelle Dorsi
Noelle Mullen	Corinne Lavin
Danny Rothbard	Kristen Lees
Kimberly Spinner	Erica Sheid
J. J. Weiner	

<u>Willow Road</u>	<u>Howell Road</u>
Melissa Bianculli	Marlou Bradley
Rich Faso	Corinne Cortes
Susan McKenna	Lisa Ellis
Donna Quartuccio	Jackie Schimmenti
Susan Quartuccio	Matthew Stashin
Fran Achtziger	Sarah Tauber
Matthew Costantino	Toni Pomerantz
Maria Romeo	Janet Gonzalez

3. Employment for ELA Before and After School Program

To approve the employment of Corinne Lavin as a teacher of the ELA Before/After School Program at Wheeler Avenue School during the weeks of November 5, 2007 through December 13, 2007 for a total of 12 hours at her hourly rate of pay.

4. Teacher Salary Increments

To approve the Salary Increments effective February 1, 2008 as listed:

NAME	SCHOOL	STEP	
		FROM	TO
Lisa Gimbel	Willow	6MA+15	6MA+30
Joanne Mannion	Dever	10MA+30	10MA+45
Rae Risolo	Dever	11MA+45	11MA+60
Richard Rosenfeld	Dever/Howell	11MA+45	11MA+60
J. J. Weiner	Dever	9MA+45	9MA+60
Anna Mihalos	Howell	6MA+30	6MA+45
Monica Nedab	Wheeler	20MA	20MA+15
Bonney Goldberg	Dever	6MA+30	6MA+45

5. Substitute Teacher List

To approve the Substitute Teacher List for the 2007-2008 school year.

B. BUSINESS [C. Subbiondo, J. DiSibio]

1. Treasurer's Report

To accept the Treasurer's Report for the month ending December 31, 2007.

2. BOCES Bid Resolution

RESOLVED, that, upon the recommendation of the Superintendent, the Board of Education of the Valley Stream Union Free School District Thirteen hereby approves the enclosed Agreement between the District and Nassau BOCES for the procurement of certain fiber-based internet, voice and other services and equipment in connection with the District's participation in Nassau BOCES' Administrative Technology Projects ("Agreement"), and authorizes the Board President to execute the Agreement on behalf of the Board; and

BE IT FURTHER RESOLVED, that the Board has determined that the District's use of the equipment and services and its participation in Nassau BOCES' Administrative Technology Projects, which are the subject of said Agreement, are essential to the District's proper, efficient and economic operation of the education program to be supported by the equipment and services, and is necessary to maintain its educational program;

BE IT FURTHER RESOLVED, that based on the foregoing, the Board has determined that the costs and expenses incurred in connection with said Agreement are ordinary contingent expenses of the District and that such expenditure is in the best financial interest of the District."

C. POLICY COMMITTEE [B. Gorham, J. Greco Jacobs]

Policies for 1st Reading

1. 1500 Public Use of School Facilities
2. 2210 Board Reorganizational Meeting
3. 2230 Appointed Board Officers
4. 2450 Policy Dissemination
5. 3220 Administrative Council, Cabinet, Committees
6. 3230 E Organization Chart
7. 4511 Textbook Selection and Adoption
8. 8212 Vandalism

D. COMMITTEE OF THE WHOLE [Vice President D. Evans]

1. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 12/11/2007, 1/2, 1/3, 1/11D, 12/12, 12/17, 12/17/2007, 1/2, 1/14, 1/16H, 1/3Wh, 12/14/2007, 1/2, 1/3, 1/9, 1/15Wi, and 1/2/08 New York Child Learning Institute.

2. Committee on Pre-School Special Education Reviews

To ratify and adopt the Committee on Pre-School Special Education Reviews dated 11/20, 12/12, 12/17/2007, and 1/7/2008.

3. Approval of the Audit Committee Charter

To approve the Audit Committee Charter dated 1/15/08 as established by the Board of Education.

4. Acceptance of a Donation

To accept five (5) air conditioners from Frank Chiachiere for use in the District with an approximate value of \$2000.

VIII. Report of the Attorney

Florence Frazer

IX. Old Business

X. New Business

XI. Visitors

XII. Adjourn