CALL TO ORDER by the Clerk of the Board

Determination of Quorum

1. Administer the Oath of Office to Newly Elected Members of the Board
2. Elect and Appoint the President and Administer the Oath of Office
3. Elect and Appoint the Vice President and Administer the Oath of Office
4. Elect and Appoint the Alternate Vice President and Administer the Oath of Office
5. Appoint Board Officers and Attorney and Administer the Oaths of Office
   a. District Clerk
      2012-2013 Clerk Denise Michels
      2012-2013 Salary $100 each Joint Boards Meeting
   b. Treasurer
      2012-2013 Treasurer Linda Gillespie
      2012-2013 Salary $100 each Joint Boards Meeting
   c. Attorney
      2012-2013 Attorney Florence T. Frazer: Frazer & Feldman, LLP
      2012-2013 Retainer $20,000
      2012-2013 Hourly Charge for non-retainer matters $185
      2012-2013 Hourly Charge for Law Clerks $100
   d. Internal Claims Auditor
      2012-2013 Internal Claims Auditor Deans Archer, Inc.
      2012-2013 Retainer $13,000
   e. Internal Auditor
      2012-2013 Internal Auditor Nawrocki, Smith LLP
      2012-2013 Retainer $25,440
   f. Independent Auditor
      2012-2013 Independent Auditor D'Arcangelo & Co., LLP
      2012-2013 Retainer $40,800
   g. Architect
      2012-2013 Architect Burton, Behrendt & Smith (BBS)
      2012-2013 Contract 6.5% of Total Construction Cost

6. Elect and Appoint Alternate District Clerk
   Appointment of _____________________ as Acting Clerk to serve during the absence of the District Clerk.

7. Authority to Sign Checks
   Appointment of _____________________ and _____________________ to have the authority to sign district checks in the absence of the District Treasurer.
8. **Appoint Purchasing Agent**
To appoint Meredith Brosnan as the Purchasing Agent for the 2012-2013 school year.

9. **Adopt Board of Education Bylaws, Policies and Board of Education Code of Ethics**
To adopt Board of Education Bylaws, Policies and Board of Education Code of Ethics effective July 1, 2012.

10. **Appointment of Board Members to Central High School Board**
   a. Frank Chiachiere, Ph.D.
   b. Expired Seat of William P. Stris
   c. Expired Seat of Jeanne Greco Jacobs

11. **Appoint Standing Board Committees (by the President)**

   - Education Committee: ___________________________
   - Policy Committee: ___________________________
   - Business Committee: ___________________________

12. **Appoint Representatives to the Residency Committee (VSCHSD) (by the President)**

13. **Appoint Representatives to Negotiating Committees (by the President)**

   - **VSTA** (Current Contract expires 6/30/14)  
     a. ___________________________
     b. ___________________________
   
   - **Teacher Aides & Media Aides** (Current Contract Expires 6/30/13)  
     a. ___________________________
     b. ___________________________
   
   - **VSTA/VSAEOP** (Current Contract expired 6/30/14)  
     a. ___________________________
     b. ___________________________
   
   - **Teaching Assistants** (Current Contract Expired 6/30/14)  
     a. ___________________________
     b. ___________________________
   
   - **Custodial** (Current Contract expired 6/30/14)  
     a. ___________________________
     b. ___________________________
   
   - **VSTA Registered Nurses** (Current Contract expired 6/30/14)  
     a. ___________________________
     b. ___________________________
   
   - **Council of Elementary Associations** (Current Contract expires 6/30/11)  
     a. ___________________________
     b. ___________________________

14. **Designate Bank Depositories for 2012-2013 School Year**
Recommend Bank of America, Citibank, JP Morgan Chase, HSBC, Valley National Bank, Capital One Bank, Flushing Savings Bank, First National Bank of New York, and Municipal Investors Service Corporation be designated as official bank depositories of the School District and said banks are hereby certified to honor, pay all checks, drafts, notes and other negotiable instruments, signed, drawn or endorsed by the Treasurer and the Board Member(s) designated to sign checks, and that said banks be furnished with a list of the officers authorized to sign, together with a specimen of their signatures, and this shall be communicated to the said banks and remain in force until notice of change be given said banks.
15. **Establish Meeting Dates**

Establish meeting dates and times for committee and regular meetings of the Board of Education for the 2012-2013 school year.

Time: 8:00 p.m.
Committee Meetings - 3rd Tuesday except where noted with *
Board Meetings - 4th Tuesday except where noted with *

**BOARD MEETINGS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 21*</td>
<td>3rd Tuesday</td>
<td>Approved at</td>
<td>July 5, 2011 Reorganizational</td>
</tr>
<tr>
<td>September 19*</td>
<td>3rd Wednesday</td>
<td>Board</td>
<td>Meeting</td>
</tr>
<tr>
<td>October 23</td>
<td>4th Tuesday</td>
<td>@ James A.</td>
<td></td>
</tr>
<tr>
<td>November 27</td>
<td>4th Tuesday</td>
<td>Dever School</td>
<td></td>
</tr>
<tr>
<td>December 18*</td>
<td>3rd Tuesday</td>
<td>@ Wheeler</td>
<td></td>
</tr>
<tr>
<td>January 22, 2013</td>
<td>4th Tuesday</td>
<td>Avenue</td>
<td></td>
</tr>
<tr>
<td>February 26</td>
<td>4th Tuesday</td>
<td>School</td>
<td></td>
</tr>
<tr>
<td>March 19*</td>
<td>3rd Tuesday</td>
<td>@ Howell</td>
<td></td>
</tr>
<tr>
<td>April 23</td>
<td>4th Tuesday</td>
<td>Road School</td>
<td></td>
</tr>
<tr>
<td>May 28</td>
<td>4th Tuesday</td>
<td></td>
<td></td>
</tr>
<tr>
<td>June 18*</td>
<td>3rd Tuesday</td>
<td></td>
<td></td>
</tr>
<tr>
<td>July 8*</td>
<td>2nd Monday</td>
<td>Reorganization Meeting 2013-2014</td>
<td></td>
</tr>
<tr>
<td>August 20*</td>
<td>3rd Tuesday</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**COMMITTEE MEETINGS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 10*</td>
<td>2nd Monday</td>
<td></td>
<td></td>
</tr>
<tr>
<td>October 16</td>
<td>3rd Tuesday</td>
<td></td>
<td></td>
</tr>
<tr>
<td>November 20</td>
<td>3rd Tuesday</td>
<td></td>
<td></td>
</tr>
<tr>
<td>December 12*</td>
<td>2nd Wednesday</td>
<td>(only if needed)</td>
<td></td>
</tr>
<tr>
<td>January 15, 2013</td>
<td>3rd Tuesday</td>
<td></td>
<td></td>
</tr>
<tr>
<td>February 13*</td>
<td>2nd Wednesday</td>
<td></td>
<td></td>
</tr>
<tr>
<td>March 11*</td>
<td>2nd Monday</td>
<td></td>
<td></td>
</tr>
<tr>
<td>April 17*</td>
<td>3rd Wednesday</td>
<td>(BOCES Vote – Special Meeting)</td>
<td></td>
</tr>
<tr>
<td>May 21</td>
<td>3rd Tuesday</td>
<td></td>
<td></td>
</tr>
<tr>
<td>June 10*</td>
<td>2nd Monday</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

16. **Establish Other Dates for the 2012-2013 school year**

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational Planning</td>
<td>Saturday, November 17, 2012</td>
<td>8:00 a.m.</td>
</tr>
<tr>
<td>Building Inspections</td>
<td>Saturday, December 8, 2012</td>
<td>8:00 a.m.</td>
</tr>
<tr>
<td>Budget Meeting</td>
<td>Wednesday, February 13, 2013</td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td>Deadline for Filing Petitions for Trustee</td>
<td>Monday, April 22, 2013</td>
<td>5:00 p.m.</td>
</tr>
<tr>
<td>Budget Hearing (w/VSCHSD @ 8 p.m.)</td>
<td>Wednesday, May 8, 2013</td>
<td>7:30 p.m.</td>
</tr>
<tr>
<td>Registration (Last day before election)</td>
<td>Tuesday, May 14, 2013</td>
<td>5:00 p.m. - 9:00 p.m.</td>
</tr>
<tr>
<td>Meet the Candidates (if needed)</td>
<td>Wednesday, May 15, 2013</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>Registration Books open for inspection</td>
<td>Saturday, May 18, 2013</td>
<td>9:00 a.m. - 12:00 noon</td>
</tr>
<tr>
<td>Annual Budget Vote &amp; Trustee Election</td>
<td>Tuesday, May 21, 2013</td>
<td>6:00 a.m. - 9:00 p.m.</td>
</tr>
</tbody>
</table>

17. **Establish Petty Cash Funds for 2012-2013**

<table>
<thead>
<tr>
<th>Office</th>
<th>Amount</th>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Office</td>
<td>$100.</td>
<td>Adrienne Robb-Fund, Ed.D.</td>
<td></td>
</tr>
<tr>
<td>Meredith Brosnan</td>
<td>100.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coordinator of Curriculum</td>
<td>100.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lisa Sells-Asch</td>
<td>100.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>District Clerk</td>
<td>50.</td>
<td>Denise Michels</td>
<td></td>
</tr>
<tr>
<td>James A. Dever School</td>
<td>100.</td>
<td>Darren Gruen</td>
<td></td>
</tr>
<tr>
<td>Howell Road School</td>
<td>100.</td>
<td>Frank Huplosky</td>
<td></td>
</tr>
<tr>
<td>Wheeler Avenue School</td>
<td>100.</td>
<td>Gayle Steele</td>
<td></td>
</tr>
<tr>
<td>Willow Road School</td>
<td>100.</td>
<td>Stephanie Capozzoli</td>
<td></td>
</tr>
<tr>
<td>Summer Recreation</td>
<td>100.</td>
<td>Denise DeMeo</td>
<td></td>
</tr>
</tbody>
</table>
18. **Accept Annual Financial Statement**
Pursuant to Section 1721 of the Education Law, the annual statement shall be published by notice to the taxpayers by posting copies in five public places in District Thirteen, at entrances to James A. Dever, Howell Road, Memorial Junior High, Wheeler Avenue and Willow Road Schools, on or about October 31, 2012; and publishing in the local newspapers, following the close of the 2011 – 2012 fiscal year.

19. **Establish Reimbursable Mileage Rate For School District Business**
Approve mileage reimbursement rate established by the IRS of fifty-five and ½ cents ($0.555) per mile, until such change from the IRS is communicated, provided that monthly expense reports be submitted:

- Adrienne Robb-Fund: Superintendent of Schools
- Meredith Brosnan: Assistant Superintendent for Business
- Lisa Sells-Asch: Assistant Superintendent for Special Services
- TBD: Coordinator of Curriculum and Assessment
- Denise Michels: District Clerk
- Denise DeMeo: Summer Program Director

Personnel required to travel to other buildings during the school day

20. **Appoint by Election NYSSBA Delegate and Alternate(s)**
Voting Delegate __________________________
Alternate(s) _____________________________

21. **District Participation in Federal Lunch Program**
Approve District Thirteen’s participation in the Federal Lunch Program for the 2012-2013 school year.

22. **Establish Permanent Board of Registration**
That pursuant to Section 2014 of the Education Law, the following named persons be and they hereby are appointed to serve as permanent members of the Board of Registration for the voters of Valley Stream Union Free School District Thirteen, to serve from July 1, 2012 to June 30, 2013 at the following polling places heretofore designated within the District:

<table>
<thead>
<tr>
<th>Polling Place</th>
<th>Permanent Member, Board of Registration</th>
</tr>
</thead>
<tbody>
<tr>
<td>James A. Dever School</td>
<td>Robert Guarneri, Angie Emanuele, Angela Lucente, Karen Sarli, Susan Kenny, Marjorie Sison</td>
</tr>
<tr>
<td>Howell Road School</td>
<td>Jean Giulianti, Valerie Logreiro, Peggy Esposito</td>
</tr>
<tr>
<td>Wheeler Avenue School</td>
<td>Barbara Tripoldi, Gilbert Deninger, Nancy Mott, Sue Gagas</td>
</tr>
<tr>
<td>Willow Road School</td>
<td>Marilyn Honstedt, Claire Bothe, Dottie Cornetta, Pat Curcio</td>
</tr>
</tbody>
</table>

23. **Appoint by Election the BOCES Liaison to the Budget Advisory Committee**
_____________________________________

24. **Approve by Election the Records Access/Management Officer for 2012-2013**
Approve the appointment of Meredith Brosnan as Records Access/Management Officer for the 2012-2013 school year.

25. **Compliance Officers Title IX**
To appoint Stephanie Capozzoli and Frank Huplosky as Title IX Compliance Officers for 2012-2013.

26. **504 Compliance Officer**
To appoint Lisa Sells-Asch as the 504 Compliance Officer for 2012-2013.

27. **504 Compliance Chairpersons**
To appoint the following Chairpersons for the 2012-2013 school year:

- Dever: Darren Gruen
- Howell: Frank Huplosky
- Wheeler: Gayle Steele
- Willow: Stephanie Capozzoli

28. **Instructional Support Teams**
BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream Union Free School District #13 appoints all of the teaching and related service providers to serve on their respective elementary school’s Instructional Support Teams; and
BE IT FURTHER RESOLVED that the Principal of each building shall be responsible for identifying the members of each IST for each child.

29. **District Dignity Act Coordinator**
To appoint Lisa Sells-Asch as the District Dignity Act Coordinator for the 2012-2013 school year.
30. **Building Level Dignity Act Coordinators**
To appoint the following as the Building Level Dignity Act Coordinators:

- **Dever:** Darren Gruen  
- **Howell:** Frank Huplosky  
- **Wheeler:** Gayle Steele  
- **Willow:** Stephanie Capozzoli

31. **Building Level Dignity Act Teams**
To appoint the following as Building Level Dignity Act Teams:

- **Dever:** Darren Gruen, Carrie Lundgren, Susan Nissen, Yashmira Devine  
- **Howell:** Frank Huplosky, Kevin Olsen, Gaston Weisz, Yashmira Devine  
- **Wheeler:** Gayle Steele, Janet Miller, Jennifer Leest, Mimi Bass  
- **Willow:** Stephanie Capozzoli, Peter Gatto, Mindy Berlin-Dickman, Mimi Bass

32. **Certifying Lead Evaluators to Conduct Teacher and Principal Evaluations under Education Law 3012-c**

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law 3012-c and subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Valley Stream Union Free School District Thirteen (“District”) hereby certifies the following individuals as qualified Lead Evaluators:

- Adrienne Robb-Fund, Ed.D. – Superintendent of Schools  
- Meredith Brosnan – Assistant Superintendent for Business  
- Lisa Sells-Asch – Assistant Superintendent for Special Services  
- Darren Gruen – Principal, James A. Dever School  
- Frank Huplosky – Principal, Howell Road School  
- Gayle Steele – Principal, Wheeler Avenue School  
- Stephanie Capozzoli – Principal, Willow Road School

The district hereby authorizes the above-listed individuals to conduct and/or complete the Annual Professional Performance Review (“APPR”) evaluations of classroom teachers and/or building principals consistent with Education Law 3012-c and subpart 30-2 of the Commissioner’s Regulations.

33. **Committee on Special Education Membership 2012-2013**
To approve the following 2012-2013 Committee on Special Education Membership:

- **Chairperson** Lisa Sells-Asch  
- **Alternate Chairpersons** Michelle Gay  
- **Psychologists** Mindy Berlin-Dickman, Karen Jason, Jennifer Leest, Susan Nissen, Gaston Weisz  
- **Social Workers** Mimi Bass, Edelma Y. Devine  
- **Special Education** Melissa Bianculli, Emily Canzonieri, Mary Catherine Culella-Sun, Thomas DiGiorgio, Karen Gerner, Lisa Gimbel, Natalie Gregorek, Bonnie Goldberg, Andrea Hildenbrand, Michelle Johnson, Amy McVetty, Greer Molinaro, Maria Romeo, Joan Seidl, Paula Shulman, Kim Spinner, Cathy Stirrat, Melanie Van Eron, Alyssa Ventura, Elizabeth Ullrich, Carolanne Wahl
Committee on Preschool Special Education Membership 2012-2013
To approve the following 2012-2013 Committee on Preschool Special Education membership:

**Chairperson**
Lisa Sells-Asch

**Alternate Chairpersons**
Michelle Gay
Mindy Berlin-Dickman
Karen Jason
Susan Nissen
Jennifer Leest
Gaston Weisz

**Social Workers**
Mimi Bass
Edelma Y. Devina

**Speech**
Maura Lachance
Ilene Ganz
Paula Groothuis
Christy Taveira
Ewa Jedynak
Natalka Michalszyn

**Nurses**
Tina Fahy
Carolann Jaffe
Jean Lowery
Michelle Vitalo

**Parents**
Christine Baez
Elyssa Doona
Debra DeBono
Audrey Jurena

Deborah Kalb
Bouchra Layachi
Doriann Maressa
Stephanie Mayo
Lucy Torres

Designation of Official Newspapers
To designate the Valley Stream Herald and Newsday as the official newspapers for Valley Stream Union Free School District

Subscription for the Valley Stream Herald
To approve the payment of subscriptions for the Valley Stream Herald for members of the Board of Education for the 2012-2013 school year in an amount not to exceed $360 annually.
37. **Bond Counsel for 2012-2013**
To retain Hawkins, Delafield and Wood to act as the District’s Bond Counsel in the marketing of Revenue Anticipation Notes for the fiscal year 2012-2013, in an amount not to exceed $5,000.

38. **Financial Advisors 2012-2013**
To retain New York Municipal Advisors to act as the District’s financial advisors in the marketing of Revenue Anticipation Notes for fiscal year 2012-2013, in an amount not to exceed $6,000.

39. **Tax Resolutions 2012-2013**
   a. That the 2012-2013 Budget as approved by the community on May 15, 2012, reflecting the necessary claims and expenditures in Valley Stream Union Free School District Thirteen in the Town of Hempstead for the school year 2012-2013 amounting to $84,906,064 gross amount for District Thirteen and the Central High School District, be and the same is hereby accepted.

   b. To establish the expenditure level for Valley Stream Union Free School District Thirteen for the 2012-2013 fiscal year, at an amount not to exceed $43,217,705

   c. That the sum of $64,652,951 for District Thirteen and the Central High School District, being the remainder of the budget adopted as above and the net amount which must be raised by taxation, for the year 2012-2013 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2012-2013.

   d. That the District Clerk is hereby authorized and directed, pursuant to Section 6-20.0 of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 15, 2012.

40. **2012-2013 Building Shared Decision Making Teams**
To appoint the following 2012-2013 Building Shared Decision Making Teams:

   **DEVER**
   - **Principal**: Darren Gruen
   - **District SDM**: Rae Risolo
   - **Teachers**: Carrie Lundgren, Denise Phillips, Joan Seidl
   - **Parents**: Donna Araneo, Dalila Cerulli, Gwendy Flynn
   - **Support Staff**: Elaine Bringas

   **HOWELL**
   - **Principal**: Frank Huplosky
   - **District SDM**: Anthony Prisco, Alba Verambeck
   - **Teachers**: Cindy Gervasi, Pat Hopkins, Toni Pomerantz
   - **Parents**: John Brewington, Jeanette Wilson
   - **Support Staff**: Peggy Esposito

   **WHEELER**
   - **Principal**: Gayle Steele
   - **District SDM**: Rosemary Dellapina
   - **Teachers**: Rosemary Dellapina, Diane Gorman, Teresa Bolz
   - **Support Staff**:
41. **Impartial Hearing Officers**

BE IT HEREBY RESOLVED that the following list of individuals be appointed to serve as Impartial Hearing Officers for the District for the period July 1, 2012 and thereafter:

<table>
<thead>
<tr>
<th>Name</th>
<th>Next IHO</th>
<th>Name</th>
<th>Next IHO</th>
<th>Name</th>
<th>Next IHO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abberbock, Ellen</td>
<td>George</td>
<td>Kandilakis</td>
<td>Susan</td>
<td>Richmond</td>
<td></td>
</tr>
<tr>
<td>Linda Agoston</td>
<td>Eugene</td>
<td>Kaufman</td>
<td>Kenneth</td>
<td>Ritzenberg</td>
<td></td>
</tr>
<tr>
<td>Lynn Almeleh</td>
<td>Jeanne</td>
<td>Keefe</td>
<td>George</td>
<td>Roberts</td>
<td></td>
</tr>
<tr>
<td>Susan Barbour</td>
<td>Martin</td>
<td>Kelhoe</td>
<td>Paul</td>
<td>Rosen</td>
<td></td>
</tr>
<tr>
<td>Stuart Bauchner</td>
<td>Harry</td>
<td>Kershen</td>
<td>Jean</td>
<td>Rosenzweig</td>
<td></td>
</tr>
<tr>
<td>Beryl Blaustone</td>
<td>Elise</td>
<td>Kestenbaum</td>
<td>Roslyn</td>
<td>Roth</td>
<td></td>
</tr>
<tr>
<td>Wendy Bradenburg</td>
<td>Dora</td>
<td>Lassinger</td>
<td>Jerome</td>
<td>Schad</td>
<td></td>
</tr>
<tr>
<td>Regina Brandow</td>
<td>Michael</td>
<td>Lazan</td>
<td>Martin</td>
<td>Schiff</td>
<td></td>
</tr>
<tr>
<td>Robert Briglio</td>
<td>Nancy</td>
<td>Lederman</td>
<td>Jeffrey</td>
<td>Schiro</td>
<td></td>
</tr>
<tr>
<td>Paul Bumbalo</td>
<td>Ed</td>
<td>Luban</td>
<td>Judith</td>
<td>Schneider</td>
<td></td>
</tr>
<tr>
<td>Diane Cohen</td>
<td>Susan</td>
<td>Lushing</td>
<td>Annette</td>
<td>Shachter</td>
<td></td>
</tr>
<tr>
<td>Ellen Cutler-Igoe</td>
<td>Robert</td>
<td>Mackreth</td>
<td>Marjorie</td>
<td>Silver</td>
<td></td>
</tr>
<tr>
<td>Edgar Deleon</td>
<td>James</td>
<td>McKeever</td>
<td>Kenneth</td>
<td>Stewart</td>
<td></td>
</tr>
<tr>
<td>Debra DeWan</td>
<td>James</td>
<td>Monk</td>
<td>Craig</td>
<td>Tessler</td>
<td></td>
</tr>
<tr>
<td>Barbara Ebenstein</td>
<td>Christine</td>
<td>Moore</td>
<td>Richard</td>
<td>Thaler</td>
<td></td>
</tr>
<tr>
<td>Lorraine Ferrigno</td>
<td>Leah</td>
<td>Murphy</td>
<td>Aaron</td>
<td>Turetsky</td>
<td></td>
</tr>
<tr>
<td>Rona Feinberg</td>
<td>John</td>
<td>Naun</td>
<td>Arthur</td>
<td>Venezia</td>
<td></td>
</tr>
<tr>
<td>Sharyn Finkelstein</td>
<td>Amie</td>
<td>Nemeth</td>
<td>William</td>
<td>Wall</td>
<td></td>
</tr>
<tr>
<td>Lana Flame</td>
<td>Robert</td>
<td>Nisely</td>
<td>James</td>
<td>Walsh</td>
<td></td>
</tr>
<tr>
<td>Loraine Gross</td>
<td>Mary</td>
<td>Noe</td>
<td>Marion</td>
<td>Walsh</td>
<td></td>
</tr>
<tr>
<td>Sinai Halberstam</td>
<td>David</td>
<td>Nydick</td>
<td>Carl</td>
<td>Wanderman</td>
<td></td>
</tr>
<tr>
<td>Steve Haken</td>
<td>Veronica</td>
<td>Odom</td>
<td>Israel</td>
<td>Wahrman</td>
<td></td>
</tr>
<tr>
<td>Jonathan Heidelberger</td>
<td>Janice</td>
<td>Orland</td>
<td>Denise</td>
<td>Washington</td>
<td></td>
</tr>
<tr>
<td>Sherri Hughes</td>
<td>Ralph</td>
<td>Pennington, Jr.</td>
<td>Tina</td>
<td>Wesser</td>
<td></td>
</tr>
<tr>
<td>Amy Itzla</td>
<td>Gary</td>
<td>Peters</td>
<td>Marc</td>
<td>Weiner</td>
<td></td>
</tr>
<tr>
<td>Howard Jacob</td>
<td>Kenneth</td>
<td>Peters</td>
<td>Mindy</td>
<td>Wolman</td>
<td></td>
</tr>
<tr>
<td>Theresa Joyner</td>
<td>Joseph</td>
<td>Quinn</td>
<td>Joseph</td>
<td>Wooley</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Heidi</td>
<td>Reichel</td>
<td>Joel</td>
<td>Ziev</td>
<td></td>
</tr>
</tbody>
</table>

42. **School Physician 2012-2013**

To appoint Dr. Richard Addes as School Physician for the 2012-2013 school year at a fee not to exceed $3,600 to cover all students and adult examinations. Additional fees for laboratory tests are $10 for PPD and $5 for U/A for an adult. Review of medical histories and CSE meeting attendance will be at the rate of $125 per hour.
43. **Non-Resident Tuition Rate for 2012-2013**
In accordance with the New York State Education Department, the tuition rates for 2012-2013: Regular Education Child $8,916; Special Education Child $52,885.

44. **Conference Approvals for 2012-2013**
To approve the following conferences, to be attended by the Board of Education and/or Superintendent of Schools, in accordance with Policy and Regulations #2521, with all necessary and reasonable expenses paid by the District:

- NYS School Boards Association Law Conference in Islandia, NY July 19, 2012
- NYSSBA Board Officer Academy in Hauppauge August 24, 2012
- NYS Council of School Superintendents Superintendent’s Institute (2nd year Supts.) July 19-20, 2012 Saratoga Springs
- Nassau Suffolk School Boards Resolutions Dinner TBA
- Nassau Suffolk School Boards Conference TBA
- NYS Council of School Superintendents Mid-Winter Conference in Albany March 3-5, 2013
- NYS School Boards Association Winter Academy TBA

45. **REVENUE ANTICIPATION NOTE RESOLUTION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, NEW YORK, ADOPTED JULY 9, 2012, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $4,000,000 REVENUE ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF STATE AID FOR THE FISCAL YEAR ENDING JUNE 30, 2013.**

**RESOLVED BY THE BOARD OF EDUCATION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:**

Section 1. Revenue Anticipation Notes (herein called “Notes”) of the Valley Stream Union Free School District Thirteen, in the County of Nassau, New York (herein called “District”), in the principal amount of not to exceed $4,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 25.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the receipt of moneys (herein called “State Aid”) expected to be received by the District from the State of New York for the fiscal year ending June 30, 2013 and the proceeds of the Notes shall be used only for the purposes of paying the expenses of the District for said fiscal year payable from the State Aid in anticipation of which they are issued.

(b) The Notes are not issued in renewal of any other notes.

(c) The Notes shall mature within the period of one year from the date of their issuance.

(d) No revenue anticipation notes have been heretofore issued in anticipation of such 2012-2013 State Aid.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 of the Law, inclusive, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

46. **Rate of Pay for Election Workers**
To establish the rate of pay for the election workers effective July 1, 2012 as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisor</td>
<td>$11.00 per hour</td>
</tr>
<tr>
<td>Asst. Supervisor</td>
<td>$10.00 per hour</td>
</tr>
<tr>
<td>Registrars</td>
<td>$ 9.00 per hour</td>
</tr>
</tbody>
</table>
47. Annual Professional Performance Review (APPR) Plan for Teachers
To approve the Annual Professional Performance Review (APPR) Plan between VSTA and the Valley Stream UFSD Thirteen Board of Education.

48. Stipend – District Coordinator of Music
To approve a stipend of $6000 to Michael Soscia as the District Coordinator of Music for the 2012-2013 school year.

49. Stipend: Testing Coordinators
To approve a stipend of $850 each for the Testing Coordinators as listed for the 2012-2013 school year:
- Dever: Annemarie Gunn, Eileen Wallace
- Howell: Corinne Cortes, Patricia Hopkins, Anna Mihalos
- Wheeler: Janet Miller, Robert Primeggia
- Willow: Elena Bagge, Mairead Dorry, Lauren Sposito

50. Stipend: Science Coordinators
To approve a stipend of $850 each for Science Coordinators for the 2012-2013 school year as follows:
- Dever: J. J. Weiner
- Howell: Maria Teh-Bradley
- Wheeler: Craig Caputo
- Willow: Carole Anne Gravert

51. Stipend: Psychologists
To approve a stipend of $300 each for the Psychologists as listed for the 2012-2013 school year:
- Dever: Susan Nissen
- Howell: Gaston Weisz
- Wheeler: Jennifer Leest
- Willow: Mindy Berlin-Dickman, Karen Jason*

*Part time (.5) Psychologist receives $150 stipend for the 2012-2013 school year.

52. Stipend: Maintenance Foreman
To approve a stipend of $2,800 for Anthony Prisco, Maintenance Foremen, for the 2012-2013 school year.

53. Stipend: Confidential Managerial
To approve a $2,800 stipend for Denise Michels for the 2012-2013 school year and to authorize the Board President to sign the contract.

54. Emergency Plan for 2012-2013
WHEREAS, the District-Wide and Building Level School Safety Plans, which are collectively referred to as the “Annual Emergency Plan,” have been reviewed and updated as needed by the District-Wide and Building-Level School Safety Teams;

THEREFORE, BE IT HEREBY RESOLVED THAT, in accordance with New York State Law and upon the recommendation of the Superintendent of Schools, the Board of Education of the Valley Stream Union Free School District Thirteen approves the Annual Emergency Plan for the 2012-2013 school year.

55. Standard Work Day and Reporting
BE IT RESOLVED, that Valley Stream Union Free School District Thirteen hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<table>
<thead>
<tr>
<th>Title/Name</th>
<th>Standard Work Day</th>
<th>Term</th>
<th>Participates in Time Keeping</th>
<th>Days/ Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent – Adrienne Robb-Fund</td>
<td>8 hours</td>
<td>7/1/11 – 6/30/14</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>District Clerk – Denise Michels</td>
<td>8 hours</td>
<td>7/1/12 – 6/30/13</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Treasurer – Linda Gillespie</td>
<td>8 hours</td>
<td>7/1/12 – 6/30/13</td>
<td>No</td>
<td>3</td>
</tr>
</tbody>
</table>

56. Pending Litigation – Committee on Special Education Placements
WHEREAS, a last minute legislative effort has resulted in passage of a bill that would heap new financial and administrative burdens on our school districts by requiring Committees on Special Education to take a student’s home life and cultural environment into account when making special education placements and require reimbursement within 30 days of tuition payments made by parents for unapproved placements.
And WHEREAS, The bill may well violate federal IDEA requirements and according to the Poughkeepsie Journal, “leave local school districts exposed to a myriad of lawsuits and soaring special educational costs.”

And WHEREAS, this legislation came without sufficient time for due consideration, leaving schools blindsided with new costs after their budgets were decimated to stay under the tax cap.

And WHEREAS, the legislation leaves districts with high ethnic and religious populations subject to outlandish parental demands, jeopardizing funds budgeted for other special education students and the general education population of the district; ignoring the fact that under the tax cap, unexpected funds must be taken from existing programs and services, hurting other students.

And WHEREAS, there are better ways to make sure that parents don’t wait too long for reimbursement when it’s found to be warranted, streamlining how placement challenges are settled and being culturally sensitive when making placements. Allowing parents to demand private school placement when an appropriate public school programs exists is detrimental to other students and the taxpaying communities that support our schools.

And WHEREAS, if the State of New York believes this is appropriate, it needs to provide the funding from its larger tax base and not expect local taxpayers to pay for a program that is not based on educational concerns. And WHEREAS, the bill is legally flawed, as Committees on Special Education do not have the authority to reimburse parents for private, unapproved placements within 30 days as required under the bill. They may only do so only when directed by a hearing officer.

And WHEREAS, this amounts to New York State’s first voucher program and one for only the wealthy, as only wealthy parents can afford to pay private, non-approved tuition payments and wait for reimbursement.

And WHEREAS, this is a voucher program intended to segregate our children. New York State has always been a leader in integrating all of our children, irrespective of race, culture or special needs. Now, we are not only allowing a return to segregation, we are encouraging it by paying wealthy parents to use high cost, private services based on culture and not the appropriate educational services needed by the student to separate student, depriving them of the advantages of a shared social experience.

Therefore, be it RESOLVED that the Board of Education calls on Governor Andrew Cuomo to veto this onerous and inappropriate legislation.

57. Employment of a Coordinator of Curriculum and Assessment
To employ Caroline Schozer as the Coordinator of Curriculum and Assessment effective August 13, 2012 on three years probation, and unless sooner terminated, at an annual salary of $125,000.

58. Certifying Lead Evaluators to Conduct Teacher Evaluations under Education Law 3012-c
BE IT RESOLVED that, in accordance with the provisions of New York State Education Law 3012-c and subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Valley Stream Union Free School District Thirteen (“District”) hereby certifies Caroline Schozer as a qualified Lead Evaluator.

59. Employment of a Classroom Teacher
To employ Mary Danna as a Classroom Teacher assigned to Willow Road School effective September 1, 2012, on step 1MA ($66,258) on two years probation, and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date of employment.

60. Employment of a Classroom Teacher
To employ Megan Ross as a Classroom Teacher assigned to James A. Dever School effective September 1, 2012, on step 1MA ($66,258) on two years probation effective October 25, 2012, and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date of employment.

61. Employment of a Classroom Teacher
To employ Christine Anderson as a Classroom Teacher assigned to Willow Road School effective September 1, 2012, on step 1MA ($66,258) on two years probation, and unless sooner terminated, in accordance with the Board/VSTA contract in effect on the date of employment.

62. Employment of a Custodian
To employ Marcelo Arias as a Custodian assigned to James A. Dever School on Step B ($49,336) effective July 24, 2012 in accordance with the Agreement between the Valley Stream UFSD Thirteen Board of Education and Local 1000, Civil Service Employees Association (CSEA) in effect on the date of employment, and unless sooner terminated.
63. Committee on Special Education Reviews
To ratify and adopt the Committee on Special Education Reviews dated 6/11, 6/12, 6/15, 6/18Wh, 6/18Wi, 6/19, and 6/28/12.

64. Committee on Pre-School Special Education Reviews
To ratify and adopt the Committee on Pre-School Special Education Reviews dated 6/12, 6/15, and 6/18/12.

65. Employment of Noon Hour Supervisors
To employ the following as Noon Hour Supervisors for the 2012-2013 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, 2012 through June 30, 2013, 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, 2012 through June 30, 2013, 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, 2012 through June 30, 2013, and unless sooner terminated.
   d) Dawn Anselmin as a Noon Hour Supervisor assigned to Wheeler Avenue School, at $40 per hour for 2 ½ hours per day, effective September 1, 2012 through June 30, 2013, and unless sooner terminated.

66. Summer Employment - ESL
To employ the following for Summer Employment: ESL Program Teachers from July 9 through August 3, 2012, 8:30 – 11:30 AM, for 3 hours per day, 15 hours per week, at their hourly rate of pay:
   Elena Bagge
   Paula Barnick

67. Science Curriculum Writing
To appoint Richard Faso to provide science curriculum writing at $50 per hour, for two days, not to exceed six hours per day.

68. Employment of Summer Custodians
To employ the following as Summer Custodians at an hourly rate of $8.25 effective June 25 through August 24, 2012:
   William Burke
   Phillip Paul

69. Changes in Summer Recreation Employments
To remove the following as Summer Recreation Employees:
   Thomas DeMartini JC3 Mia Milano CC1
   Matthew DeMartini JC5 Samuel Catalano JC
   Evan Duke NC5

To change the following Summer Recreation Employees:
   Andrew Arata from JC4 to NC1
   Nicholas Logreira from JC3 to NC1
   Caroline Barilla from JC3 to NC1
   Gabriella Terzulli from JC3 to NC1

To add the following as Summer Recreation Employees:
   Joseph Abruzzino JC1 Anthony DiClemente JC1 Franca Zinnanti NC1
   Pio Bonfitto JC1 Samantha Logreira JC1
   Jonell Burke JC1 Andrew Sutton JC1

70. Contract for Communication Services
To approve the contract for Communication Services between Syntax Communications and the Valley Stream UFSD Thirteen Board of Education for the 2012-2013 school year.

71. EASE Before and After School Enrichment Program
To approve the Agreement for the EASE Before and After School Enrichment Program for the 2012-2013 school year.

72. Health & Welfare Contract
To approve the Health & Welfare Contracts for the 2011-2012 school year from the following school districts:
   Mineola Union Free School District $1,974.00
   West Hempstead Union Free School District $3,642.20
73. **Policy for 2nd Reading and Adoption**
To adopt Policy #0115 – Student Harassment and Bullying Prevention and Intervention (Dignity for All Students Act -DASA).

74. **Policies & Regulations for 1st Reading – Informational**
Policies for 1st Reading:
- 0115 Student Harassment and Bullying Prevention and Intervention Regulations
- 5300 Code of Conduct

75. **Summer 2012 Special Education Transportation Contracts**
To approve the extension of 2012 Summer Transportation Contracts for Special Education with CPI of 1.8% and new bid awarded by Southwest Quad bid of May 30, 2012 and two 30 day emergency contracts to unanticipated summer schools.

**BOCES**
- CRC Jerusalem Ave School: 3 Students $958.00 per pupil per month, 1 Matron $3773.00 per matron per month
- Jerusalem Ave: 3 Students $958.00 per pupil per month, 1 Matron $3773.00 per matron per month
- Rosemary Kennedy: 1 Student $958.00 per pupil per month, 1 Matron $3773.00 per matron per month

**Independent Bus**
- Centre Ave School: 1 Student $41.00 per pupil per month, 1 Matron $109.00 per pupil per month
- Woodmere Middle School: 1 Student $109.00 a day (Matron Included)

**Suburban Bus**
- Willow Road Vans: 3 vans $3443.91 per van per month, 3 Matrons $1787.73 per matron per month
- AHRC: 2 Students $40.85 per pupil per day, 1 Matron $103.70 per matron per day
- Martin Ave School: 1 Student $29.00 per pupil per day, 1 Matron $59.00 per pupil per day

76. **Bid Awards for Sealed Custodial Bid Opening on June 21, 2012**
To approve the bids to the following companies listed, as the lowest responsible bidders meeting specifications.

- All American Poly Corporation: $5,217.30
- Appco Paper & Plastics Corp.: 4,575.40
- Central Poly Corporation: 2,494.00
- Unipak Corporation: 2,014.50

**Total** $14,301.20

77. **Bid Awards for Sealed Music Equipment Bid Opening on June 21, 2012**
To approve the bids to the following companies listed, as the lowest responsible bidders meeting specifications.

- Cascio Interstate Music Incorporated: $3,909.72
- Music & Arts: 1,338.00
- National Educational Music Corporation: 1,083.00
- Northeastern Music Incorporated: 841.80
- Sam Ash Music Corporation: 976.40
- Shar Products Company: 905.03
- Universal Music Instrument Company: 785.32
- Washington Music Center: 1,787.90
- Woodwind & the Brasswind, Incorporated: 548.00

**Total** $12,175.17
78. **Disposal of Obsolete Equipment**

BE IT RESOLVED THAT the Board of Education of the Valley Stream Union Free School District 13 hereby declares the following property 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 projectors
- 8 laptop computers
- 17 desktop computers
- 21 computer monitors

79. **Informational**

*The next meeting of the Board of Education will take place on August 21, 2012 at 8:00 PM in the Board Room at James A. Dever School.*