

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY

BOARD OF EDUCATION REGULAR MEETING AGENDA

MONDAY, OCTOBER 27, 2008

SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.

I. Call to Order

- A. Pledge of Allegiance

II. Superintendent's Report

- A. Internal Audit Report (Nawrocki Smith)
B. External Audit Report (Coughlin, Foundotos, Cullen & Danowski)
C. Presentation of ELA Action Plans
D. Administrators Update
E. Monthly Reports (attached)

III. Board President's Report

IV. Public Comment

V. Approval of Minutes

- A. Reading/Adoption of Minutes (see attachments)

1. Will the Board of Education dispense with the reading of the minutes as listed?

Regular Meeting September 22, 2008

Audit Committee Meeting* October 20, 2008

Work Session Meeting October 20, 2008

* The Audit Committee is comprised of the Board of Education

2. Will the Board of Education accept as presented the minutes as listed?

Regular Meeting September 22, 2008

Audit Committee Meeting October 20, 2008

Work Session Meeting October 20, 2008

VI. Education – New Business

- A. Committee for Special Education

Upon the recommendation of the Committee on Special Education, will the Board of Education provide programs and services for the following special education students as indicated?

- B. Committee for Preschool Special Education

Upon the recommendation of the Committee on Preschool Special Education, will the Board of Education provide programs and services for the following preschool special education students as indicated?

VI. Education – New Business (continued)

C. Leave of Absence

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the following requests for an unpaid leave of absence?

<u>Teacher Name</u>	<u>Date</u>
Sandra Rubin	September 29, 2008
Maria G. Dove	September 29, 2008
Phyllis Amalfitano	October 10, 2008

D. Salary Rate Revision/Substitute Teachers 2008-09

Upon the recommendation of the Superintendent of Schools, will the Board of Education amend the July 2, 2008 previously approved resolution for per diem substitute teachers to reflect the following to be effective October 28, 2008?

<u>Current Rate</u> <u>Per Day</u>	<u>Dollar Increase from</u> <u>7-2-08 Resolution</u>	<u>Revised Rate</u> <u>Per Day</u>	<u>Description</u>
\$90	\$15	\$105	for the first 10 days
\$100	\$10	\$110	on the 11 th day in the same position
\$100	\$10	\$110	after 50 days of services in any position
\$105	\$10	\$115	after 100 days in any position

E. Substitute Registry Personnel

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the per diem substitute registry personnel appointments as follows?

<u>Substitute Teacher</u>	<u>Beginning</u>	<u>Ending</u>
Victoire Jacques	10/28/08	06/30/09
Iyonawan J. Oronsaye	10/28/08	06/30/09
Michelle M. Jurasits	10/28/08	06/30/09

F. Appointment Amendment – Contract Substitute Teachers

Upon the recommendation of the Superintendent of Schools, will the Board of Education amend the previously approved resolution of September 15, 2008 for the following individuals to the position of contract and or inclusion substitute teachers at the per diem rate for the 2008-09 school year, beginning September 02, 2008 and terminating June 30, 2009? (Original resolution had these individuals beginning September 16, 2008.)

<u>Contract Substitute</u>	<u>Position</u>	<u>School</u>	<u>Days</u>
Eugene Meloni	1 day inclusion	Clear Stream Ave.	Fri. (inclusion)
Gloria Kopsick	2 day contract	Shaw Ave.	Mon., Tues., Wed.

VI. Education – New Business (continued)

G. Appointment – Contract Substitute Teachers

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following individuals to the position of contract and or PBIS substitute teachers at the per diem rate for contractual substitutes (*pending clearance for employment purposes from the New York State Education Dept.), at the per diem rate for contractual substitutes for the 2008-09 school year, beginning October 28, 2008 and terminating June 30, 2009. (see attachment)

<u>Contract Substitute</u>	<u>Position</u>	<u>School</u>	<u>Days</u>
Elizabeth Hass	2 day contract	Clear Stream Avenue	Thurs., and Fri.
Allison Buccino	3 day contract	Clear Stream Avenue	Mon., Tues., Wed.
	2 day contract	Forest Road	Thurs., and Fri.
Francine Parmigiani	2 day contract	Shaw Avenue	Thurs., and Fri.
	1 day PBIS	Shaw Avenue	Tues.
Allison Hammond	3 day contract	Forest Road	Mon., Tues., Wed.

H. Interim Assistant Principal/Clear Stream Avenue School

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the conditional appointment of Loretta Marshall as Interim Assistant Principal for the Clear Stream Avenue School beginning on or about November 21, 2008 for approximately 12 weeks at a daily rate of \$635.00 per day? (Pending completion of all necessary paper work and clearance for employment purposes from the New York State Education Dept.)

I. Meeting of the Joint Boards of the Valley Stream Districts

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the request for a meeting of the Joint Boards of the Valley Stream School districts to be held on a date to be determined and that the Executive Session portion of that meeting include an agenda item entitled “Coalition Negotiations Attorneys?”

J. Student Observer Placement

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize placement of the following student observers/student teacher?

<u>University/Student Observer</u>	<u>Assignment/Teacher</u>	<u>Duration</u>
<u>Hofstra University</u>	<u>Clear Stream Avenue School</u>	
Meghan Mahoney	June Innella	14 hours
Kenneth Otarola	June Innella	14 hours
Diane Ramis	June Innella	14 hours
Jessica Zilski-Pineno	June Innella	14 hours
<u>Long Island University</u>	<u>Clear Stream Avenue School</u>	
Christa Buccola	Valerie D’Alto	10 hours

<u>University/Student Teacher</u>	<u>Assignment</u>	<u>Duration</u>
Touro College	Forest Road School	Fall Semester,
Jeannie Curtin	Lisa Freisem	50 hours

VI. Education – New Business (continued)

K. Nassau Boces Letter of Intent - Increase

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an increase in the 2008-09 Nassau BOCES Letter of Intent in the amount of \$7,750.00 for the purpose of providing five additional days for math consulting?

L. Consultant

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the payment of \$3,600.00 to the NYU Child Study Center for a student evaluation?

M. Consultant

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve one day of consultant service (October 22, 2008), and approve an additional eleven days of consultant services during the 2008-09 school year for the provision of literacy professional development with Pam Allyn of LitLife, Inc. at the rate of \$1,650.00 per day?

N. Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the side agreement between Valley Stream Union Free School District 30 and the Valley Stream Teachers' Association for the payment to teachers at the rate of \$55.00 per hour for their work in "Development of Post-Testing for the Math Pilot Process?"

O. Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the side agreement between Valley Stream Union Free School 30 and the Valley Stream Teachers' Association to pay the Director of the Saturday Academy a \$1,000.00 stipend for the "Development of Curriculum for the Saturday Academy Program?"

P. Saturday Academy

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the establishment of the Saturday Academy to be held on November 15, November 22, December 6, and December 13, from 9:00 am to 12:00 pm in preparation for the NYS ELA assessments in grades 3 through 6?

Q. Mentors

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following faculty to serve as mentors to the following new teachers (mentees) during the 2008-09 school year, not to exceed 60 hours per year (a minimum of 15 hours per semester) and in accordance with the contract between the Board of Education and the Valley Stream Teachers' Association as indicated below?

Mentor (Teacher)

D. Cerrone
G. Guttman
C. Itri
D. Scheel

New Teacher (Mentee)

S. Tauber
C. Serra
L. Argento
A. Auciello

VI. Education – New Business (continued)

R. Club Activities

Upon the recommendation of the Superintendent of Schools, will the Board of Education amend the previously approved resolution of September 22, 2008 for the following clubs for 2008-09 for Clear Stream Avenue School and Shaw Avenue School as submitted? The above is on file in the Superintendent's office.

S. Membership - NSDC

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve membership in the National Staff Development Council for the Principal of Clear Stream Avenue School in the amount of \$128 per year?

VII. Business – New Business

A. Permanent Appointment

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the permanent appointment of Lynn Calhoun to the position of Teacher Aide F/T currently assigned to Clear Stream Avenue School effective 11/22/08 in accordance with Nassau County Civil Service regulations?

B. Probationary Appointment – Shaw Avenue School

Upon the recommendation of the Superintendent of Schools, will the Board of Education approved the probationary appointment of Caitlin Rodler to the position of Teacher Aide F/T, Step 1, (\$11,846) to be assigned to the Shaw Avenue School as an inclusion aide, in accordance with the salary schedule in effect for non-aligned employees, effective 10/28/08 in accordance with Nassau County Civil Service regulations?

C. Disposal of Equipment

Upon the recommendation of the Superintendent of Schools, will the Board of Education declare the item delineated in the attached memo from Teri Scrocco obsolete and authorize the disposal of such?

D. Essential Policy Manual Development Contract

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an agreement with the New York State School Boards Association for the purpose of developing an Essential Policy Manual for the district, in the amount of \$9,500 – (\$4,750 to be paid in 2008-09 and \$4,750 to be paid in 2009-10)?

E. Donations

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the receipt and expenditures of \$236.28 as delineated in the attachments in the general fund? Please note that the general fund budget would be increased by said amount?

F. Internal Audit Reports

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the internal auditor (Nawrocki Smith) payroll, purchasing and accounts payable and risk assessment reports for fiscal year ending June 30, 2008? (These reports are on file in the business office.)

VII. Business – New Business (continued)

G. Management Representation Letter

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached management representation letter for fiscal year ending June 30, 2008 and retroactively authorize the Superintendent of Schools and Assistant Superintendent for Business to execute such?

H. Management Letter, Audit Opinion and Financial Statements 2007-08

Will the Board of Education accept and approve the management letter, audit opinion and financial statements for fiscal year ending June 30, 2008? Please note that the management letter and audit opinion are prepared by Coughlin Foundotos Cullen & Danowski (external auditor) while the financial statements are prepared by The Galamery Co. with assistance from the business office. (These reports are on file in the business office)

VIII. Finance – New Business

A. Treasurer’s Report

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the Treasurer’s Report for the month of October 2008? (see attachment)

B. Revenue & Expenditure Reports

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the 2008-09 Revenue and Expenditure Reports (both through September 29, 2008)? (see attachments)

C. Transfers Between Accounts (2008-09)

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the transfers between accounts for the 2008-09 school year as delineated in the attached sheet?

D. Claims Auditor Findings

Upon the recommendation of the Superintendent of Schools, will the Board of Education adopt the internal claim audit finding of R. S. Abrams for their September 22 and October 2, 2008 visits? Please note that 484 items were reviewed and there were 7 non-conformances (99% in conformance)? (see attachments.)

IX. Building & Grounds – Items of Information

A. Monthly Maintenance Report

The Maintenance Report for October is attached

B. Vandalism Report

The Vandalism Report for September and October is attached

X. Old Business

XI. Public Comment

XII. Executive Session

The Board will convene into executive session for the purpose of negotiations and matters regarding personnel.