

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY
BOARD OF EDUCATION REGULAR MEETING AGENDA
MONDAY, NOVEMBER 24, 2008
SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.

I. Call to Order

- A. Pledge of Allegiance

II. Superintendent's Report

- A. Administrators Update
- B. Student Presentation – PBIS and Peer Mediation
- C. The Superintendent may request that the Board entertain a motion to enter into an Executive Session at the end of the public session.
- D. Regulation #5420-R - Student Health Services Regulation

III. Board President's Report

- A. Updated Question, Comment form
- B. Explanation of change in Executive Session times
- C. Other

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	October 27, 2008
Work Session Meeting	November 17, 2008
 - 2. Will the Board of Education accept as presented the minutes as listed?

Regular Meeting	October 27, 2008
Work Session Meeting	November 17, 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?
- C. Resignation – Substitute Teacher
Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Mary Ellen McBride from the position of substitute teacher effective 10/10/08?

VI. Education – New Business (continued)

D. Superintendent’s Goals

Will the Board of Education approve the attached Superintendent’s goals for the 2008-09 school year?

E. Salary Rate Revision/Substitute Teachers 2008-09

Upon the recommendation of the Superintendent of Schools, will the Board of Education amend the October 27, 2008 previously approved resolution for per diem substitute teachers to add the following language in *italics*:

<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

No benefits are involved with these positions.

Effective October 28, 2008, the salary rate for contract substitute teachers is set at \$115 per diem for the 2008-09 school year.

No benefits are involved with these positions.

F. 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>
Christina Marullo	11/25/08	06/30/09
Anthony Giani	11/25/08	06/30/09
Beth Wiesendanger	11/25/08	06/30/09
Aida Sanchez	11/25/08	06/30/09
Constance Budd	11/25/08	06/30/09
Hazel Knights	11/25/08	06/30/09

G. Appointment – Contract Substitute Teacher

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following individual to the position of contract substitute teacher at the per diem rate for contractual substitutes for the 2008-09 school year, beginning November 25, 2008 and terminating June 30, 2009? (see attachment)

<u>Contract Substitute</u>	<u>Position</u>	<u>School</u>	<u>Days</u>
Amanda Palermo	2 day contract	Clear Stream Avenue	Thurs., and Fri.

VI. Education – New Business (continued)

H. Saturday Academy

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the prorated salary, as indicated below, for the following substitute teachers participating in the Saturday Academy?

<u>Substitute Teacher</u>	<u>Rate</u>
Tanya Quinines	MA, Step 1
Allison Buccino	MA, Step 1

I. Student Teacher/Observer Placement

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

<u>University/Student</u>	<u>Assignment</u>	<u>Type/Duration</u>
<u>Hofstra University</u> Jillian Martinelli	<u>Shaw Avenue School</u> Paul Farinacci (K-6/Art)	Student Teacher Nov-Dec. 2008
<u>Queensborough College</u> Fanta McLean	<u>Shaw Avenue School</u> Jeanine Lichter	Participant-Observer Nov-Dec. 2008 (30 hrs.)
<u>Queens College</u> Marie Karahalias	<u>Forest Road</u> Emilia Kister	Student Observer Nov-Dec. 2008

J. Membership - ASCD

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve membership in the Association for Supervision and Curriculum Development for the Assistant Principal of Shaw Avenue School in the not-to-exceed amount of \$79 per year?

K. Board of Education Strategic Planning

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached proposal from School Leadership in the not-to-exceed amount of \$39,000 for the purpose of Board of Education Strategic Planning? A cross contract will be requested from the participating Boces.

L. Board of Education Policies

Will the Board of Education accept and approve for the first public reading the following board regulation?

<u>Policy #</u>	
5420-R	Student Health Services Regulation

ITEM OF INFORMATION

Additional Credits

The following District teachers have completed additional graduate credits for salary purposes, retroactive to 9/1/08: (See Graduate Credit Attachment sheet.)

VII. Business – New Business

A. Appointment – Teacher Aide

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the permanent appointment of Rose Kelly to the position of full time teacher aide, Step 2, currently assigned to the Clear Stream Avenue School, effective 11/24/08, in accordance with Nassau County Civil Service Commission regulations?

B. Accounting Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached proposal from The Galamery Company for 2008-09 accounting services in the not-to-exceed amount of \$6,250? This is to prepare the 2008-09 financial statements with the assistance from the business office.

C. Special Education Tuition Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve, subject to the changes requested by the school attorney, a special education services tuition agreement with the Franklin Square UFSD?

D. Lunch Byte Systems, Inc - Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve, subject to the changes requested by the school attorney, the attached agreement with Lunch Byte Systems, Inc?

E. Village Tax Exemption Application/Minerva & D'Agostino

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize Minerva & D'Agostino to prepare the application for exemption of the village tax for the 2009-10 tax year at the not-to-exceed cost of \$2,500? Please see the attached documents.

F. Flex Spending

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached J.J. Stanis 2009 Flexible Spending notification letter dated November 4, 2008?

G. 175 N. Central Avenue Condominium

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize Keane & Beane to contact Forchelli, Curto, Schwartz, Mineo, Carlino & Cohn, regarding the district's additional space needs at 175 North Central Ave. and approve costs in the not-to-exceed amount of \$5,000 that may be incurred by Forchelli, et. al, in providing assistance to Keane & Beane?

H. Use of Facilities

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached building use request from the Nassau County Legislature for the purposes of conducting a community meeting at the Forest Road School on how to challenge your assessment?

VII. Business – New Business (continued)

I. AFLAC Programs

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the offering of AFLAC programs to all district staff? Please note that these programs are being offered at no cost to the district.

J. Budget Calendar, Deadlines and Actions

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached 2009-10 budget development calendar and school budget deadlines and actions?

K. Audit Purchasing Compliance – Special Education Purchasing Consortium

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached proposal from Nawrocki Smith for the purposes of auditing purchasing compliance regarding the special education purchasing consortium?

L. Special Education Service Provider Agreements

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve, subject to the changes requested by the school attorney, special education services provider agreements with GEK Therapeutic Resources and GWJ Consultants? Please note that the above is part of the special education purchasing consortium.

M. WAN/LAN Maintenance Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached proposal from Long Island Fiber Exchange dated 11/13/08 in the not-to-exceed monthly cost of \$4,104? This is for the replacement and maintenance of the network switching and filtering equipment.

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 attached Treasurer's Report for the month ending October 2008?

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 October 31, 2008) that are attached?

C. Transfers Between Accounts (2008-09)

Upon the recommendation of the Superintendent of Schools, will the Board of Education 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 October 20 and November 3, 2008 visits? Please note that 1,177 items were reviewed and there were 11 non-conformances (99% in conformance)? Please see the attached documents.

VIII. Finance – New Business (continued)

E. Special State Legislative Grant

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the receipt and expenditures of the special state legislative grant in the amount \$50,000, in accordance with the attached document? Please note that the general fund budget will be increased by said amount. These funds will be used for the purchase of computers/technology upgrades, educational materials and/or physical plant improvements to school buildings, sports fields or classrooms.

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