

These are the official minutes of the special meeting of the Valley Stream Union Free School District #30 Board of Education.

DATE: September 15, 2008

Board Members Present
K. Cummings, T. Egbuchulam, C. Stewart
E. Antonelli, M. Fletcher

Board Members Absent

Staff Members Present
E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business
P. Burns, Assistant Superintendent for Curriculum

Others in Attendance
D. Neuman

I. A quorum being present, the meeting was called to order at 10:11 pm.

II. Personnel

A. Appointment – Contract and Inclusion Substitute Teachers

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried the Board of Education approved the appointment of the following individuals to the position of contract, inclusion, IST and PBIS substitute teachers at the per diem rate for contractual substitutes for the 2008-09 school year, beginning 09/16/08 and terminating 06/30/09.

Contract Substitute	Position	School	Days
Tara-Elizabeth Denk	2 day contract	Clear Stream Ave.	Thurs. and Fri.
Dionne A. Jones-Herring	2 day contract	Clear Stream Ave.	Thurs. and Fri.
Crystan R. Serra	2 day contract	Clear Stream Ave.	Thurs. and Fri.
Cathy Daly	3 day contract	Clear Stream Ave.	Mon., Tues., Wed.
Ann Marie McCrystal	3 day contract	Clear Stream Ave.	Mon., Tues., Wed.
Tanya Quinones	3 day contract	Clear Stream Ave.	Mon., Tues., Wed.
	1 day contract	Forest Road	Fri.
Gloria Kopsick	3 day contract	Shaw Ave.	Mon., Tues., Wed.
Jillian Castaldo	2 day contract	Shaw Ave.	Thurs. and Fri.
	1 day IST	Shaw Ave.	Wed. (IST)
Eugene Meloni	1 day inclusion	Clear Stream Ave.	Fri. (inclusion)
Geralyn P. Greco	3 day contract	Shaw Ave.	Mon, Tues, Wed.
	1 day inclusion	Shaw Ave.	Fri. (inclusion)
Kelly Navin	2 day contract	Shaw Ave.	Thurs. and Fri.
	1 day PBIS	Shaw Ave.	Tues. (PBIS)
	1 day IST	Shaw Ave.	Wed. (IST)
Mary Mahoney	2 day contract	Shaw Ave.	Thur. and Fri.
	1 day PBIS	Shaw Ave.	Tues. (PBIS)

II. Personnel (continued)

B. Substitute Registry Personnel

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried the Board of Education approved the per diem substitute registry personnel appointments as follows.

Substitute Teacher	Beginning	Ending
Brendan Dempsey	09/16/08	06/30/09
Corinne Fagin	09/16/08	06/30/09
Deena Neuman	09/16/08	06/30/09

C. Appointment – Teacher – Clear Stream Avenue School

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried the Board of Education approved the 3 year probationary appointment of Maureen Hotzak to the position of elementary classroom teacher currently assigned to the Clear Stream Avenue School, Masters, Step 1 effective 09/16/08.

D. Extra Pay for Extra Services

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried the Board of Education retroactively authorized payment to the following staff (peer mediators) in order to conduct peer mediation activities during the 2008-09, not-to-exceed 15 hours each, at 1/200th of their salary prorated as agreed upon in June.

Dawn Ragone	7.5 hours
Laurie Buelvas-Kritas	7.5 hours
Kerry Anderson	7.5 hours

E. Amendment – Special Education/Summer School Positions

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried the Board of Education amended the appointments of Chrintine Kyle and Morgan Citrangola to the positions of special education teacher for the summer school program at Shaw Avenue for the period of 07/03/08 - 08/15/08 (original request was for 07/07/08- 08/15/08).

F. Appointment – Part-time School Monitor (Noon Aide/2 hrs. daily)

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried the Board of Education retroactively approved the appointments of the following personnel as part-time school monitors (noon aide/2 hrs. daily, unless otherwise indicated) at the rates currently established for part-time non-aligned employees, beginning 09/03/08 and terminating 06/30/09.

Name	Title	Step	Effective	School
Johanna Horgan	School Monitor P/T	1	09/03/08	Clear Stream Ave.
Donna Ingram	School Monitor P/T	1	09/03/08	Washington Ave.
Lisa Miller	School Monitor P/T	1	09/03/08	Washington Ave.
Anna Walawender	School Monitor P/T	1	09/03/08	Clear Stream Ave.

II. Personnel (continued)

- G. Probationary Appointment – Teacher Aide/Clear Stream Avenue School
On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried the Board of Education retroactively approved the probationary appointment of Maria Cintorino to the position of full-time teacher aide, Step 1, in accordance with the salary schedule in effect for non-aligned employees, effective 09/01/08, in accordance with Nassau County Civil Service Commission regulations.
- H. Resignation – Teacher Aide/Shaw Avenue School
On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried the Board of Education retroactively accepted the letter of resignation of Danielle Villani from the position of teacher aide at the Shaw Avenue School effective 08/25/08.

II. Education

- A. Student Teacher Placement
On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried the Board of Education authorized placement of the following student teacher.

<u>University/Student</u>	<u>Assignment</u>	<u>Duration</u>
Nalini Harnanan Queens College	Susan Galgano, Gr.3 Shaw Avenue School	50 hours

- B. Student Interns
On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried the Board of Education retroactively approved the placement of the following student interns for the 2008-09 school year.

Erica Lubliner Pace University	Dr. L.Casella Forest Road	1 day per week	Wed.	09/10/08-12/31/08
Emily Pelham L. I. University	Dr. L.Casella Forest Road	2 days per week	Thurs. & Fri.	09/04/08-06/30/09
Silvia Pacio Brooklyn College	Dr. J. Comcowich Shaw Avenue	2 days per week	Thurs. & Fri.	09/18/08-06/30/09

On a motion by Antonelli, seconded by Trustee Stewart and carried the Special Meeting of the Board of Education was adjourned at 10:25 pm.

Respectfully submitted,

Elaine B. Kanas
Superintendent of Schools