

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY
BOARD OF EDUCATION REGULAR MEETING AGENDA
MONDAY, FEBRUARY 22, 2010
SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.

I. Call to Order

- A. Pledge of Allegiance

II. Superintendent's Report

- A. 5th Precinct Community Program
- B. Nassau County PTA Recognition
- C. Strategic Planning Update
- D. Budget Update
- E. Shaw Avenue Elementary School Banking Program
- F. First Public Reading Board Policy (#4526)
- G. Second Public Reading Board Policies, Regulations and Exhibits (#2270 – 3300) (5152 & 5153)
- H. Third Public Reading Board Policies, Regulations and Exhibits (#1900 – 2260)
- I. Monthly reports (attached)
- J. Other

III. Board President's Report

- A. Boces Nomination's
- B. Correspondence
- 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	January 25, 2010
Work Session Meeting	February 8, 2010
 - 2. Will the Board of Education accept as presented the minutes as listed?

Regular Meeting	January 25, 2010
Work Session Meeting	February 8, 2010

VI. Education – New Business

- A. Resignation – Teacher

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept Lindsey Reese's letter of resignation from the position of teacher at the Forest Road School, effective 06/30/10?
- B. Substitute Registry Personnel

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

<u>Name</u>	<u>Beginning</u>	<u>Ending</u>
Victoria Rodriguez	02/23/10	06/30/10
Victoria Kushner	02/23/10	06/30/10

VI. Education – New Business (continued)

C. Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the club revision for the 2009-10 school year as indicated?

Grade	School Club	Days/Hours	Purpose	# of students	Sponsor	Level/Rate	Reason for Revision
3	Shaw Ave. ELA	M, T, Th, Fri 3–3:45 pm	Preparation for ELA assessments	8 – 10	Jennifer Andrews (Contract Sub)	Cl, \$1,175	Additional ELA club added to be retroactively approved, to begin 2/4/10

D. Student Observers

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

University/Student	School/Assignment	Duration
<u>Hofstra University</u> Crystal Brown	<u>Forest Road School</u> Grace Guttman (Gr.2)	Spring semester, 30 hours
<u>St. John’s University</u> Allison Maxon	<u>Shaw Avenue School</u> Debra Meinert (Sp.Ed.) / <u>Forest Road School</u> Cathy Wood (Sp.Ed.)	Spring semester, 15 hours

E. Student Participant Observer

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize placement of the following student participant observer?

University/Student	School/Assignment	Duration
<u>St. John’s University</u> Jana Rashkin	<u>Forest Road School</u> Joanna Rashkin (Gr.5)	Spring semester

F. Student Teacher

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

University/Student	School/Assignment	Duration
<u>Hofstra University</u> Diane Ramis	<u>Forest Road School</u> Lisa Freisem (Self Cont., Gr.K-2)	3/22/10-5/14/10

G. Nassau BOCES Letter of Intent - Increase

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an increase in the 2009-10 Nassau BOCES Letter of Intent for a cross contract with the Cattaraugus-Allegheny BOCES for the renewal of Study Island?

H. 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?

VI. Education – New Business (continued)

I. 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?

J. School Calendar – 2010-11

Will the Board of Education accept and approve the attached calendar for the 2010-11 school year? The Valley Stream Superintendents and the Valley Stream Teachers' Association, Local 1633, agreed upon this calendar.

K. Board of Education Policies, Regulations and Exhibits

Will the Board of Education accept and approve the following board policies, regulations and exhibits? (These records are on file in the Superintendent's Office.)

Policy

1050	Annual District Election and Budget Vote
1110	School-Sponsored Publications
1120	School District Records
1120-R	School District Records Regulation
1120-E.1	School District Records Exhibit
1120-E.2	Request for Records by Email
1120-E.3	Agency Response to Email Request for Records
1130	News Media Relations
1222	Relationship with Booster Organizations
1230	Public Participation at Board Meetings
1400	Public Complaints
1420	Complaints About Curricular or Instructional Materials
1420-R	Complaints About Curricular Or Instructional Materials Regulation
1510	Public Sales on School Property
1530	Smoking and Other Tobacco Use on School Premises
1740	Relationship with Nonpublic Schools
1741	Home-Schooled Students

Item of Information

A. Additional Credits

The following teachers have completed additional graduate credits for salary purposes, retroactive to February 1, 2010:

CLEAR STREAM	Present Degree	New Degree
Maureen Hotzak	MA	MA + 15
Gina Lombardo	MA	MA + 15
Christine Pope	MA + 15	MA + 30
Valerie Taliercio-Miranda	MA + 30	MA + 45
FOREST ROAD	Present Degree	New Degree
Ronni Horowitz	M	M + 15
SHAW AVENUE	Present Degree	New Degree
Laurie Buelvas-Kritas	MA + 30	MA + 45
Lauren Weick	MA	MA + 15

VII. Business – New Business

A. Civil Service Appointments

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following civil service appointment, in accordance with the salary schedule in effect?

<u>Name</u>	<u>Position</u>	<u>Appointment</u>	<u>Step</u>	<u>Rate</u>	<u>School</u>	<u>Effective Date</u>
Angela Failla	Typist-Clerk	Part-time	Step 1	\$19.60 hourly*	Districtwide	2/23/10
Geraldine Goldstein	Teacher Aide F/T	Permanent	Step 1	\$12,083 annually	Shaw Ave.	3/02/10

*Pending contract settlement

B. Copier Agreements

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached OCE copier agreements for the Shaw Ave. and Clear Stream Ave. Schools and authorize the Board President to execute such?

C. Southwest Quadrant Transportation Consortium

Upon the recommendation of the Superintendent of Schools will the Board of Education approve the district's participation in the 2010-11 Southwest Quadrant Pupil Transportation Consortium?

D. Tuition Agreements

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached Special Education Services Tuition Agreements with Malverne UFSD, Valley Stream UFSD #24 and Garden City UFSD and authorize the Board President to execute such?

E. Interpreter Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached agreement with Mill Neck and authorize the Board President to execute such?

F. Architect Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached Architect Agreement with John A. Grillo Architects and authorize the Board President to execute such? This is for the Summer 2010 capital projects.

G. Emergency Response Plan/Revisions

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the revisions to the 2009-10 Emergency Response Plans? (These revisions are on file in the Business Office.)

H. Vacation Pay

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve a 2009-10 accrued vacation payout for Helene Levine, not-to-exceed 21 days?

VII. Business – New Business (continued)

I. Purchasing Consortium

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the district's participation in a purchasing consortium with Valley Stream UFSD #'s 13, 24 and VSCHSD for the school year 2010-11, for the purposes of occupational, physical, speech and other related services? Valley Stream UFSD #30 will serve as the lead district in the preparation/ coordination of the request for quote/proposal.

J. Capital Projects

Upon the recommendation of the Superintendent of Schools, will the Board of Education adopt the following resolution: In accordance with the New York State Education Commissioner's Regulation 155.9 (as amended), school districts assume the role of lead agency for the environmental review of capital projects. As such, it has been determined by the Board of Education, that New York State Education Department Facilities Planning Project Control Numbers (TBD) for corridor ceiling/light replacement at the Shaw Ave. School and window replacement (in phases) at the Clear Stream Ave., Forest Rd., and Shaw Ave. Schools are hereby classified as a Type II Action having no significant environmental impact and requiring no further review under the State Environmental Quality Review Act (SEQRA) as amended? The above are Summer 2011 capital projects.

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 January 2010?

B. Revenue & Expenditure Reports

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the 2009-10 Revenue and Expenditure Reports that are attached?

C. Transfers Between Accounts

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the transfers between accounts for the 2009-10 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 January 19 and February 2, 2010 visits? Please note that 630 items were reviewed and there were 6 non-conformances (99% in conformance)? Please see the attached documents.

XI. Building & Grounds – Items of Information

A. Monthly Maintenance Report

The Maintenance Report for February is attached.

B. Vandalism Report

The Vandalism Report for February is attached.

X. Old Business

XII. Public Comment

K. Cooperative Bid

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve Valley Stream 30 hosting a cooperative bid for security services with Valley Stream 24 and Valley Stream CHSD?