

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

I. Call to Order

- A. Pledge of Allegiance

II. Superintendent's Report

- A. District Concert's
- B. Strategic Plan Staffing Goal Update
- C. Budget Update
- D. First Public Reading Board Policy (#4526, 4526.1, 4526R)
- E. Third Public Reading Board Policies, Regulations and Exhibits (#2270 – 3300) (5152 & 5153)
- F. Additional reading Policy, Regulation (#1500, 1500R)
- G. Monthly reports (attached)
- H. Other

III. Board President's Report

- A. Voter Registration
- 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	February 22, 2010
Work Session Meeting	March 15, 2010
 - 2. Will the Board of Education accept as presented the minutes as listed?

Regular Meeting	February 22, 2010
Work Session Meeting	March 15, 2010

VI. Education – New Business

- A. Retirement –Administrator

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Harriet Rabinowitz from Valley Stream UFSD #30, for retirement purposes, and approve the request for a leave of absence with pay prior to retirement as indicated in Ms. Rabinowitz letter of 02/22/10 and in conformance with the provisions of the current Agreement between Valley Stream Council of Supervisory Association, and the Valley Stream UFSD #30 Board of Education, effective 07/01/10?
- B. Vacation Pay

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

VI. Education – New Business (continued)

C. Retirement - Faculty

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Carol Kislin from Valley Stream UFSD #30, for retirement purposes, and approve the request for a leave of absence with pay prior to retirement as indicated in Ms. Kislin’s letter of 03/05/10 and in conformance with the provisions of the current Agreement between Valley Stream Teachers’ Association, Local 1633, and the Valley Stream UFSD #30 Board of Education, effective 07/01/10?

D. Retirement - Faculty

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Nancy McInerney from Valley Stream UFSD #30, for retirement purposes, and approve the request for a leave of absence with pay prior to retirement as indicated in Ms. McInerney’s letter of 03/01/10 and in conformance with the provisions of the current Agreement between Valley Stream Teachers’ Association, Local 1633, and the Valley Stream UFSD #30 Board of Education, effective 07/01/10?

E. Retirement - Faculty

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Dennis Terrell from Valley Stream UFSD #30, for retirement purposes, and approve the request for a leave of absence with pay prior to retirement as indicated in Mr. Terrell’s letter of 03/15/10 and in conformance with the provisions of the current Agreement between Valley Stream Teachers’ Association, Local 1633, and the Valley Stream UFSD #30 Board of Education, effective 05/14/10?

F. Resignation – Substitute Teacher

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept John Kalland’s letter of resignation from the position of contract substitute teacher Forest effective 03/01/10?

G. Appointments

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following appointment, with no benefits, as listed below?

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>	<u>Salary</u>	<u>Probationary Term</u>
Jenna Girogio *	LTPD Substitute	Forest	03/08/10	\$115 per day	N/A
*retroactive appointment					

H. 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>Substitute Teacher</u>	<u>Beginning</u>	<u>Ending</u>
Michael Caramanico	03/23/10	06/30/10
Amanda Critelli	03/23/10	06/30/10
Jena Struzzieri	03/23/10	06/30/10
Christina Wilson	03/23/10	06/30/10
John Kalland	03/23/10	06/30/10

VI. Education – New Business (continued)

I. Student Observers

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

<u>University/Student</u>	<u>School/Assignment</u>	<u>Duration</u>
<u>Hofstra University</u> Freda LePrevost	<u>Shaw Avenue School</u> Debra Maerhofer, TESOL	Spring semester, 25 hours
<u>Hofstra University</u> Adele Anderson	<u>Shaw Avenue School</u> Gloria Weeks, Res.Rm. <u>Clear Stream Ave. School</u> Kristen Pares, Gr. 2	Spring semester, 14 hours Spring semester, 15 hours
<u>Hofstra University</u> Pamela Browse	<u>Shaw Avenue School</u> Jan Granger, Gr.3	Spring semester, 15 hours
<u>Hofstra University</u> Megan McCoy	<u>Clear Stream Avenue School</u> June Innella, Inclusion	Spring semester, 14 hours
<u>Hofstra University</u> Brittany Wood	<u>Forest Road School</u> Vicky Zapelli, Gr 1	Spring semester, 15 hours
<u>Molloy College</u> Cara Rudolfsky	<u>Shaw Avenue School</u> Nick Clark/Eric VanKeuren, PE	Spring semester, 1 class

J. Student Nurse

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

<u>University/Student</u>	<u>School/Assignment</u>	<u>Duration</u>
<u>St. Joseph's College</u> Ephraim Ajibade	<u>Shaw Avenue School</u> Susan Lombardo, R.N.	Spring semester, Fridays

K. 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?

L. 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?

M. Valley Stream District Thirty Strategic Plan

Will the Board of Education accept and approve the Valley Stream District Thirty Strategic Plan? (This plan is on record in the Office of the Superintendent.)

VI. Education – New Business (continued)

N. National Science Teachers Association

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve District 30’s membership in the National Science Teachers Association, at a cost not to exceed \$135, and as represented by Gerard Poole?

O. Board of Education Policies, Regulations and Exhibits

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

Policy #	
1900	Parental Involvement
1905	Title I Parental Involvement
1925	Interpreters for Hearing-Impaired Parents
1925.E.1	Interpreters for Hearing Impaired Parents (form)
1925.E.2	Interpreters for Hearing-Impaired Parents Exhibit
2000	Board Operational Goals
2100	School Board Legal Status
2110	School Board Powers and Duties
2111	Board Member Authority
2120	School Board Elections
2120.1	Candidates and Campaigning
2120.2	Voting Procedures
2121	Board Member Qualifications
2140	Board Member Removal From Office
2150	Filling Board Vacancies
2160	School District Officer and Employee Ethics
2210	Board Reorganizational Meeting
2220	Board Officers
2230	Appointed Board Officials
2240	Board-Superintendent Relationship
2250	Board Committees
2260	Citizens Advisory

VII. Business – New Business

A. Civil Service Appointments

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following permanent appointments, in accordance with the salary schedule in effect?

<u>Name</u>	<u>Position</u>	<u>Appointment</u>	<u>Step</u>	<u>School</u>	<u>Effective</u>
Susan Calvo	Teacher Aide	Permanent	Step 3 \$18,591	Forest Road	3/22/10
Colleen Manta	Teacher Aide	Permanent	Step 1 \$12,083	Shaw Ave.	4/28/10
Michelle Vitalo	School Nurse	Permanent	Step 1 \$40,347	Forest Rd	03/18/10

VII. Business – New Business (continued)

B. Leave of Absence - Treasurer

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept Anthony Cedrone's request for a leave of absence from the position of Treasurer beginning 03/29/10 and ending 03/31/10?

C. 2010-11 Proposed General Fund Budget

Upon the recommendation of the Superintendent of Schools, will the Board of Education adopt the 2010-11 proposed general fund budget at \$31,395,751 and authorize the presentation of such at the May 10, 2010 budget hearing at the Shaw Ave. School at 7:00 p.m.?

D. Cooperative Bid

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 #24 and Valley Stream CHSD for the purposes of contract security related services? Valley Stream UFSD #30 will serve as the lead district in the preparation/coordination of the request for quote/proposal. This is for the 2010-11 fiscal year?

E. Forest Road School Grounds

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the request by the Mill Brook Civic Association for use of the Forest Road School Parking Lot for a free concert which is sponsored by the Town of Hempstead, on Friday night, 07/23/10 from 7:00 p.m. to 10:00 p.m.?

F. 2010-11 NYS Property Tax Report Card

Upon the recommendation of the Superintendent of Schools will the Board of Education authorize the Assistant Superintendent for Business to file the New York State Property Tax Report card for the 2010-11 school fiscal year as required by New York State Education Law?

G. Obsolete Equipment

Upon the recommendation of the Superintendent of Schools, will the Board of Education declare the attached lists of equipment obsolete and authorize the environmental disposal of such?

H. Donation

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept a donation, from Katie Telfer, Shaw Avenue Secretary, of 4 reindeer and 3 snowmen for the Shaw Avenue School?

I. Donation

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept a donation of \$400.00 from the Shaw Avenue PTA for the purposes of a "Welcome Screen" in the lobby of the Shaw Avenue School?

VII. Business – New Business (continued)

J. Donation

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept a donation of \$200.00 from the Mill Brook Civic Association for the purpose of outdoor beautification of the Forest Road School?

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 February 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 February 23 and March 2, 2010 visits? Please note that 417 items were reviewed and there were 2 non-conformances (99.5% in conformance)? Please see the attached documents.

IX. Items of Information

A. Board of Education Vacancy

The Board of Education seat of Maria A. Fletcher will expire on 06/30/10. Petitions for this seat can be picked up at the office of the District Clerk at 175 N. Central Avenue, Valley Stream, New York between the hours of 8:00 p.m. and 4:00 p.m. Please note all petitions must to be returned no later than 04/19/10 by 5:00 p.m.

B. Monthly Maintenance Report

The Maintenance Report for March is attached.

C. Vandalism Report

The Vandalism Report for March is attached.

X. Old Business

XI. Public Comment