

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY
BOARD OF EDUCATION REGULAR MEETING AGENDA
MONDAY, MAY 24, 2010
SHAW AVENUE LIBRARY MEDIA CENTER, 6:30 P.M.

I. Call to Order

- A. Pledge of Allegiance

II. Superintendent's Report

- A. Presentation by Mike Guido of JAG Architects
- B. Technology Presentation
- C. Race to the Top/Four Elements of Reform Agenda
- D. Update on Assistant Principal Search
- E. Third Public Reading Board Policy (#4526, 4526.1, 4526R)
- F. Monthly reports (attached)
- G. Other

III. Board President's Report

- A. Results of May 18, 2010 – Budget Vote and School Board Election
- 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 | April 26, 2010 |
| Work Session Meeting | May 17, 2010 |
| Special Meeting | May 18, 2010 |
 - 2. Will the Board of Education accept as presented the minutes as listed?

| | |
|----------------------|----------------|
| Regular Meeting | April 26, 2010 |
| Work Session Meeting | May 17, 2010 |
| Special Meeting | May 18, 2010 |

VI. Education – New Business

- A. Memorandum of Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached memorandum of agreement between Valley Stream 13, 30, Valley Stream CHSD and the Valley Stream Teachers Association for retirements effective, close of business, June 30, 2010 only?

VI. Education – New Business (continued)

B. CSE/CPSE Summer Activities

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the establishment of the following days of extra pay for extra service in order to conduct CSE and CPSE activities during the months July through September 2010, and as funded through the special education grants PL 94-142 and PL 99-457?

| | |
|---------------------------|--------------|
| Special Education Teacher | Up to 9 days |
| School Psychologist | Up to 9 days |
| Regular Education Teacher | Up to 9 days |
| Speech Teacher | Up to 9 days |
| Educational Evaluator | Up to 9 days |

C. Student Observer

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

| <u>University/Student</u> | <u>School/Assignment</u> | <u>Duration</u> |
|--|---|------------------------------|
| <u>Hofstra University</u> Tim Calhoun | <u>Clear Stream Avenue School</u> Maura Brennan, Gr. 1 | Spring semester, 14 hours |
| <u>SUNY Oneonta</u> Jennifer Bass | <u>Shaw Avenue School</u> Kara Milano Belmonte, Kgn. | Spring Semester, 3 days |

D. 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 Summer Curriculum Work for the school year 2010-11?"

E. Transition Consultant Services -Assistant Principal

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize a daily rate of \$635.00 not-to-exceed ten (10) days of transition consultant services for Valley Stream UFSD #30, as provided by Gerard Finelli d/b/a Educational Direction for the school year 2010-11?

F. 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?

G. 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?

VII. Business – New Business

A. Teacher Registry Consulting

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached teacher registry consultant services contract for Katherine Galan dba Teacher Registry Consulting, for the school year 2010-11, at the cost of \$9,500 and authorize the board president to execute such?

B. Nassau BOCES Letter of Intent

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the filing of the Nassau BOCES Letter of Intent for the school year 2010-11? Please see the attached summary departmental snapshot.

C. Transportation Consultant Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached transportation consultant services contract, for the school year 2010-11, of Nancy Nunziata at the cost of \$2,500 and authorize the board president to execute such? Ms. Nunziata will be the South Quadrant Pupil Transportation Consortium’s transportation consultant.

D. Donation

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept a donation of \$400.00 from the Clear Stream Avenue PTA for the purposes of a “Welcome Screen” in the lobby of the Clear Stream Avenue School? Please note that the general fund budget would be increased by said amount.

E. Translation Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the provision of translation services/Urdu, as provided by Shazma Sadozai, at a cost of \$30 per page?

F. Special Education Consortium

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve for contract awards the attached list of 2010-11 purchasing consortium special education providers and authorize the board president to execute such agreements? Please note that all Valley Stream School Districts special education directors and business officials concur with the above.

G. Cooperative Bidding Revisions

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached list of cooperative bid revisions with the school districts indicated below for products and services rendered for the 2010-11 school year in accordance with General Municipal Law? (These bids were previously approved on the December 22, 2010 minutes - attachment VIII.h)?

| <u>Bid</u> | <u>Original Host</u> | <u>New Host</u> |
|-----------------------------|----------------------|------------------------|
| Carpet, tile & instillation | Bethpage | Plainview/Old Bethpage |
| Parking Lot Sweeping | Carle Place | East Meadow |
| Fence Repair | Elmont | Hempstead |
| AC & Refrigeration | Bethpage | North Shore |
| Locksmith | N. Bellmore | Oceanside |
| Pest Control | Oceanside | N. Bellmore |

VII. Business – New Business (continued)

H. Cooperative Bidding

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize Valley Stream UFSD #30 to enter into cooperative bids with the school districts indicated below for products and services rendered for the 2010-11 school year in accordance with General Municipal Law?

Bid

Storm Drain Cleaning

Signs (full catalog)

Theatrical Lighting

Host

East Meadow

N. Merrick

Malverne

I. Obsolete Equipment

Upon the recommendation of the Superintendent of Schools, will the Board of Education declare the 27” color Toshiba TV at the Clear Stream Avenue School obsolete and authorize the environmental disposal of such?

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 April 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 March 21 and May 7, 2010 visits? Please note that 404 items were reviewed and there were 3 non-conformances (99.3% in conformance)? Please see the attached documents.

IX. Items of Information

A. Monthly Maintenance Report

The Maintenance Report for the month of May is attached.

B. Vandalism Report

The Vandalism Report for the month of May is attached.

X. Old Business

XI. Public Comment