

**These are the official minutes of the regular meeting of the Valley Stream UFSD #30 Board of Education as corrected.**

**Date:** May 24, 2010

**Location of Meeting:**  
Shaw Avenue Library Media Center

**Board Members Present:**

K. Cummings, E. Antonelli, C Stewart,  
C. Pean, M. Fletcher (late)

**Board Members Absent:**

**Staff Members Present:**

E. Kanas, Superintendent of Schools

A quorum being present, the meeting was called to order at 6:30 p.m. at which time a motion was made by Trustee Antonelli, seconded by Trustee Stewart and carried, to go into Executive Session.

On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried, the Executive Session was adjourned at 7:30 p.m. in order to convene the Audit Committee Meeting.

On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried, the Audit Committee meeting was adjourned at 8:05 p.m. in order to reconvene the regular meeting.

**Board Members Present:**

K. Cummings, M. Fletcher, E. Antonelli  
C. Stewart, C. Pean

**Board Members Absent:**

None

**Staff Members Present:**

E. Kanas, Superintendent of Schools  
E. Cullen, Assistant Superintendent for Business  
H. Rabinowitz, Director of Special Education  
G. Poole, Director of Curriculum and Instruction  
R. Meloni, Director of Technology  
A. Hudson, E. Malone Building Principals  
G. Abbate, Director of Facilities  
A. O'Brien, District Clerk

**Staff Member Excused:**

H. Levine, Building Principal

**Others in Attendance:**

J. Innella, J. Lavery, C. Kislin, S. Perrone, J. Capewell, J. Alcalee, D. Clarke, A. Vogt-Dunn,  
N. Bart, J. Francis, M. Rodriguez, A. Hackmackc, et al.

A quorum being present, the meeting was called to order at 8:12 p.m.

**I. Superintendent’s Report**

- a. Mike Guido, a Project Architect at JAG Architects gave a presentation on Energy Performance Contracts and Intellidyne.
- b. Ryan Meloni gave an update on the Technology Six Year Plan.
- c. Dr. Kanas spoke on the Top/Four Elements of Reform.
- d. Dr. Kanas gave an update on the Assistant Principal Search.
- c. The Third Public Reading of Board Policies and Regulations (#4526, 4526.1, 4526R) were presented.
- d. The monthly reports were accepted as submitted.

**II. Board President’s Report**

- a. Trustee Cummings updated the public on the results of the May 18, 2010, Budget Vote and School Board Election.
- c. Trustee Cummings thanked June Innella and all who helped her on the success of the District Testimonial Dinner.
- b. Correspondence: There was one letter regarding a teacher.

**III. Public Comment**

There was none.

**IV. Approval of Minutes**

- a. Reading/Adoption of Minutes (see attachments)
  - 1. On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education dispensed 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. On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education accepted 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

On a motion by Trustee Antonelli, seconded by Trustee Fletcher, and carried, the Board of Education accepted and approved 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

On a motion by Trustee Antonelli, seconded by Trustee Fletcher, and carried, the Board of Education approved 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

On a motion by Trustee Antonelli, seconded by Trustee Fletcher, and carried, the Board of Education authorized placement of the following student observers.

University/Student	School/Assignment	Duration
<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

On a motion by Trustee Antonelli, seconded by Trustee Fletcher, and carried, the Board of Education approved 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

On a motion by Trustee Antonelli, seconded by Trustee Fletcher, and carried, the Board of Education authorized 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

On a motion by Trustee Antonelli, seconded by Trustee Fletcher, and carried, the Board of Education agreed to provide programs and services for the following special education students as indicated.

g. Committee for Preschool Special Education

On a motion by Trustee Antonelli, seconded by Trustee Fletcher, and carried, the Board of Education agreed to provide programs and services for the following preschool special education students as indicated.

**VII. Business – New Business**

- a. Teacher Registry Consulting  
On a motion by Trustee Fletcher, seconded by Trustee Stewart, and carried, the Board of Education accepted and approved 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 authorized the board president to execute such.
  
- b. Nassau BOCES Letter of Intent  
On a motion by Trustee Fletcher, seconded by Trustee Stewart, and carried, the Board of Education accepted and approved 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  
On a motion by Trustee Fletcher, seconded by Trustee Stewart, and carried, the Board of Education accepted and approved the attached transportation consultant services contract, for the school year 2010-11, of Nancy Nunziata at the cost of \$2,500 and authorized the board president to execute such. Ms. Nunziata will be the South Quadrant Pupil Transportation Consortium’s transportation consultant.
  
- d. Donation  
On a motion by Trustee Fletcher, seconded by Trustee Stewart, and carried, the Board of Education accepted 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  
On a motion by Trustee Fletcher, seconded by Trustee Stewart, and carried, the Board of Education retroactively approved the provision of translation services/Urdu, as provided by Shazma Sadozai, at a cost of \$30 per page.
  
- f. Special Education Consortium  
On a motion by Trustee Fletcher, seconded by Trustee Stewart, and carried, the Board of Education accepted and approved for contract awards the attached list of 2010-11 purchasing consortium special education providers and authorized 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  
On a motion by Trustee Fletcher, seconded by Trustee Stewart, and carried, the Board of Education approved 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

On a motion by Trustee Stewart, seconded by Trustee Antonelli, and carried, the Board of Education authorized 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.

<u>Bid</u>	<u>Host</u>
Storm Drain Cleaning	East Meadow
Signs (full catalog)	N. Merrick
Theatrical Lighting	Malverne

I. Obsolete Equipment

On a motion by Trustee Stewart, seconded by Trustee Antonelli, and carried, the Board of Education declared the 27” color Toshiba TV at the Clear Stream Avenue School obsolete and authorized the environmental disposal of such.

**VIII. Finance – New Business**

a. Treasurer’s Report

On a motion by Trustee Stewart, seconded by Trustee Antonelli, and carried, the Board of Education accepted and approved the attached Treasurer’s Report for the month ending April 2010.

b. Revenue & Expenditure Reports

On a motion by Trustee Stewart, seconded by Trustee Antonelli, and carried, the Board of Education accepted and approved the 2009-10 Revenue and Expenditure Reports that are attached.

c. Transfers between Accounts

On a motion by Trustee Stewart, seconded by Trustee Antonelli, and carried, the Board of Education approved the transfers between accounts for the 2009-10 school year as delineated in the attached sheet.

d. Claims Auditor Findings

On a motion by Trustee Stewart, seconded by Trustee Antonelli, and carried, the Board of Education adopted 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 was accepted as submitted.

b. Vandalism Report

The Vandalism Report for the month of May was accepted as submitted.

**X. Old Business**

**XI. Public Comment**

a. There was a question regarding class sizes at the Shaw Avenue School.

A motion was made by Trustee Stewart and seconded by Trustee Antonelli to adjourn the regular meeting and reconvene the Executive Session at 9:35 p.m.

A motion was made by Trustee Stewart and seconded by Trustee Antonelli to adjourn the executive session then reconvene and adjourn the regular meeting at 10:05 p.m.

Respectfully submitted,

Anne O'Brien  
District Clerk