

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

Date: August 24, 2009

Location of Meeting:
Shaw Avenue Library Media Center

Board Members Present:
K. Cummings, E. Antonelli, M. Fletcher
C. Stewart, C. Pean

Board Members Absent:
None

Staff Members Present:
E. Kanas, Superintendent of Schools

A quorum being present, the meeting was called to order at 6:40 p.m. at which time a motion was made by Trustee Cummings, seconded by Trustee Antonelli and carried, to go into Executive Session.

On a motion by Trustee Cummings, seconded by Trustee Antonelli and carried, the executive session was adjourned and the regular meeting was reconvened at 8:04 pm.

Staff Members Present:
E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business
A. Hudson, H. Levine, Building Principals
G. Poole, Director of Curriculum and Instruction
G. Abbate Director of Facilities
A. O'Brien, District Clerk

Staff Member Absent:
H. Rabinowitz, Director of Special Education
E. Malone, Building Principal
R. Meloni, Director of Technology

Others in Attendance:
D. Cerrone, J. Levine, G. Kopsick, A. Hackmack, et al.

I. Superintendent's Report

- a. Dr. Kanas gave a Strategic Planning Update.
- b. Mr. Poole gave an update on the Summer Professional Development Work.
- c. Mr. Cullen gave an update on the restoration work done from Shaw Avenue Fire.
- d. The Monthly Reports were accepted as submitted.

II. Board President's Report

- a. Trustee Cummings welcomed everyone back for the 2009-10 school year.

III. Public Comment

There was none.

V. 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	June 22, 2009
Reorganization Meeting	July 7, 2009
Tax Setting Meeting	July 7, 2009
Special BOCES Meeting	July 22, 2009
Special BOCES Meeting	August 6, 2009

2. On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education accepted, as corrected, the minutes as listed.

Regular Meeting	June 22, 2009
Reorganization Meeting	July 7, 2009
Tax Setting Meeting	July 7, 2009
Special BOCES Meeting	July 22, 2009
Special BOCES Meeting	August 6, 2009

VI. Education Committee – New Business

a. Probationary Appointments

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved the following probationary appointments as listed below:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>	<u>Salary</u>	<u>Probationary Term</u>
Gloria Kopsick	Elementary Teacher	Clear Stream Ave.	09/01/09	MA, Step 1 \$64,632	3 years

b. Long Term Per Diem Appointments

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved the following long term per diem appointments at the per diem rate of \$115 per day as listed below.

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective on or about- Ending on or about</u>
Jordanna Gatoff	LT Per Diem Art Teacher	Forest Road/ Shaw Ave.	10/10/09 – 11/30/09
Courtney Masone	LT Per Diem Teacher	Shaw Ave.	09/08/09 – 01/01/10
Lauren Broyles	LT Per Diem Teacher	Shaw Ave.	09/08/09 – 12/08/09
Amanda Palermo	LT Per Diem Teacher	Clear Stream Ave.	09/08/09 – 10/20/09

c. Appointment – Contract, Inclusion, IST & PBIS Substitute Teachers

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved the appointment of the following individuals to the position of contract, inclusion, IST & PBIS substitute teacher at the per diem rate for contractual substitutes for the 2009-10 school year.

VI. Education Committee – New Business (continued)

c. Appointment – Contract, Inclusion, IST & PBIS Substitute Teachers continued

<u>Contract Substitute</u>	<u>Position</u>	<u>School</u>	<u>Beginning</u>	<u>Ending</u>
Kelly Navin	3 day contract 1 day inclusion	Shaw Ave.	09/01/09	06/30/10
Francine Parmigiani	3 day contract	Shaw Ave.	09/01/09	06/30/10
Mary Mahoney	3 day contract	Shaw Ave.	09/01/09	06/30/10
Andrea McCann	2 day contract 1 day IST/PBIS	Shaw Ave.	09/01/09	06/30/10
Peggy Badalucco	2 day contract 1 day IST/PBIS	Shaw Ave.	09/01/09	06/30/10
Susan Koffler	2 day contract	Shaw Ave	09/01/09	06/30/10
Loretta Spina	3 day contract	Forest Rd.	09/01/09	06/30/10
Kim Lapera	2 day contract	Forest Rd.	09/01/09	06/30/10
Lisa Nasoff	2 day contract	Forest Rd.	09/01/09	06/30/10
Katina Reid	1 day inclusion	Forest Rd.	09/01/09	06/30/10
Allison Hammond	3 day contract 2 day contract	Forest Rd. Clear Stream Ave.	09/01/09	06/30/10
Ann Marie McCrystal	3 day contract 1 day inclusion	Clear Stream Ave.	09/01/09	06/30/10
Amanda Palermo	3 day contract	Clear Stream Ave.	On or about 10/21/09	06/30/10
Lauren Golombas	3 day contract	Clear Stream Ave.	09/01/09	06/30/10
John Kalland	2 day contract	Clear Stream Ave	09/01/09	06/30/10
Gladys Estime	2 day contract	Clear Stream Ave.	09/01/09	06/30/10
Eugenie M. Melone	1 day inclusion	Clear Stream Ave.	09/01/09	06/30/10

d. Substitute Registry Personnel

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

<u>Substitute Teacher</u>	<u>Beginning</u>	<u>Ending</u>
Constance Budd	09/01/09	06/30/10
Jillian Fournier	09/01/09	06/30/10
Jordanna Gatoff	09/01/09	06/30/10
Geralyn Greco	09/01/09	06/30/10
Philip F. Hessemer	09/01/09	06/30/10
Victoire Jacques	09/01/09	06/30/10
Steven Kaufmann	09/01/09	06/30/10
Hazel Knights	09/01/09	06/30/10
Carolyn Mays	09/01/09	06/30/10
Michele Milligan	09/01/09	06/30/10
Iyonawan Oronsaye	09/01/09	06/30/10
Christine Rothenhaus	09/01/09	06/30/10
Aida Sanchez	09/01/09	06/30/10
Jennifer Ward	09/01/09	06/30/10
Beth Wiesendanger	09/01/09	06/30/10
<u>Substitute Nurse</u>	<u>Beginning</u>	<u>Ending</u>
Elaine Friedman	09/01/09	06/30/10
Arlene M. Newman	09/01/09	06/30/10
Alycemarye Gardner	09/01/09	06/30/10
Mary Carr	09/01/09	06/30/10

VI. Education Committee – New Business (continued)

e. Assistant Principal – Summer 2009

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education retroactively authorized Amy Pernick, Assistant Principal of Shaw Avenue School to work an additional four (4) days during the Summer of 2009 at the per diem rate of 1/200th of her salary.

f. Interim Assistant Principal – Clear Stream Avenue School

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved the amendment of Gerard P. Finelli’s hire date from September 1, 2009 to August 25, 2009 and approved the attached contract.

g. Gates

On a motion by Trustee Antonelli seconded by Trustee Fletcher and carried, the Board of Education amended the effective gate dates for the following teachers: (The original motion was approved at the June 22, 2009 Meeting – Education - VI. A.)

<u>Teacher</u>	<u>Amended Gate Date</u>
Phyllis Amalfitano	09/02/09
Karin-Lise Savino	09/06/09

h. Agreements

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved the following side agreements between Valley Stream Union Free School District 30 and the Valley Stream Teachers’ Association for the payment of stipends to teachers at the rate of \$1,500 (pro-rated if position is shared) for their work as Committee Chairs.

<u>Agreement</u>	<u>Effective</u>	<u>Ending</u>
Social Studies Committee Chair	07/01/09	06/30/10
Science Committee Chair	07/01/09	06/30/10
Math Committee Chair	07/01/09	06/30/10
ELA Committee Chair	07/01/09	06/30/10

i. Appointment–Social Studies Committee Chair 2009-10

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved the appointment of Susan Galgano and Nancy Blankshine to share the position of Elementary Social Studies Committee Chair for the 2009-10 school year at the annual stipend rate of \$1,500 to be shared equally among the two.

j. Appointment– Science Committee Chair 2009-10

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved the appointment of Ronnie Horowitz and Ralph Laudano to share the position of Science Curriculum Chair for the 2009-10 school year at the annual stipend rate of \$1,500 to be shared equally among the two.

k. 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.

VI. Education Committee – New Business (continued)

- l. 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.

- m. Consultant Services
On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved up to (10) days of consultant services in Response to Intervention (RtI) training and use of data in the implementation of the district’s RtI program with ABCD Consulting, Inc at a rate of \$800 per day for the 2009-10 year.

- n. Clubs
On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved the clubs for the 2009-10 school year as indicated on the attached club list.

- o. Consultant Services
On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education accepted and approved the attached contract for consulting services in the area of AIMS Web Training during the 2009-10 school year, at a cost not-to-exceed \$2,500.

- p. Consultant Services
On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education accepted and approved the attached contracts for consulting services as provided by Wilson Language Corporation, during the 2009-10 school year at costs not-to-exceed \$20,300 and \$16,700 respectively.

- q. Student Teacher Placements
On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education authorized placement of the following student teachers.

University/Student	School/Assignment	Duration
<u>St. John’s University</u> Marisa Orologio	<u>Shaw Ave.</u> Cynthia Gonzalez, Gr. 3	9/9/09-10/30/09
	Regina Tyler, Gr. 4	11/2/09-12/18/09
<u>Molloy College</u> Alexandria Hatzipetros	<u>Forest Road</u> Cathy Wood, Self-Cont. (Gr.5-6)	9/9/09-10/23/09
	Vickey Zapelli, Gr. 1	10/26/09-12/11/09
<u>Molloy College</u> Heather Graham	<u>Clear Stream Ave.</u> Erica Heumann, Gr. 4	9/9/09-10/23/09
	Roni Kunstler, TESOL (Gr.2-3)	10/26/09-12/11/09
<u>Hofstra University</u> Eric Press	<u>Clear Stream Ave.</u> Valerie Taliercio, Gr. 1	9/9/09-10/23/09
	Melissa Belski, Gr. 5	10/26/12/18/09
<u>Hofstra University</u> Tiffany Schafer	<u>Shaw Ave.</u> Joyce Smithok, Gr. 2 (Incl. Class)	9/9/09-10/23/09
	<u>Forest Road</u> Cathy Wood, Self-Cont. (Gr.5-6)	10/26/09-12/18/09

VI. Education Committee – New Business (continued)

r. School Psychologist Student Intern

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

<u>University/Student</u>	<u>Assignment</u>	<u>Duration</u>
Touro College	J. Comcowich	2009-2010
Kim Mitchell	Shaw Avenue School	School Year

s. Student Observer/Participant Observer Placements

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

<u>University/Student</u>	<u>School/Assignment</u>	<u>Type/Duration</u>
<u>Molloy College</u> Krista Mauro	<u>Forest Road</u> Grace Guttman, Gr. 2 Suzanne Walsh, Gr. 4	<u>Participant Observer</u> 9/9/09-10/23/09 10/26/09-12/11/09 (M/W/F 8:30-11:30)
<u>Molloy College</u> Melissa Monforte	<u>Forest Road</u> Suzanne Walsh, Gr. 4 Grace Guttman, Gr. 2	<u>Participant Observer</u> 9/9/09-10/23/09 10/26/09-12/11/09 (M/W/F 8:30-11:30)
<u>Touro College</u> Mala Rampersaud	<u>Forest Road</u> Jessica Mitchell, Kgn. & Lisa Freisem, Sp. Ed.	<u>Student Observer</u> Fall Semester, 50 & 100 hours
<u>Adelphi University</u> Caroline Hayes	<u>Forest Road</u> Colleen Dash, Gr. 2 (Incl. Class)	<u>Student Observer</u> Fall Semester, 25 hours
<u>Adelphi University</u> Alyssa Puccio	<u>Forest Road</u> Colleen Dash, Gr. 2 (Incl. Class)	<u>Student Observer</u> Fall Semester, 25 hours
<u>Adelphi University</u> Christina Nichols	<u>Shaw Ave.</u> Jan Granger, Gr. 3 (SS/Lit.) Christina Kaye, Gr. 4 (Math)	<u>Student Observer</u> Fall Semester, 25 hours Fall Semester, 25 hours

VII. Business – New Business

a. Abolishment of Positions

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education abolished the following positions which were previously approved at the July 7, 2009 meeting (Other Business - II.C.)

T-3	Donna Blenk	Classroom Aide	Step 3
T-14	Rose Kelly	Classroom Aide	Step 3

VII. Business – New Business

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

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education, approved the appointments of the following personnel as part-time school monitors (noon aide/2hrs. daily, unless otherwise indicated) at the rates currently established for part-time non-aligned employees, beginning 09/09/09 and terminating 06/30/10.

<u>Name</u>	<u>Title</u>	<u>Step</u>	<u>School</u>
Rose Kelly	School Monitor P/T	2	Shaw Avenue
Donna Blenk	School Monitor P/T	2	Forest Road

c. Probationary Appointment – Shaw Avenue School

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education approved the probationary appointment of Geraldine Goldstein to the position of Teacher Aide F/T, Step 1, assigned to the Shaw Avenue School, in accordance with the salary schedule in effect for non-aligned employees, effective 09/01/09 in accordance with Nassau County Civil Service regulations.

d. Intra-district School Bus Aide Position

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education approved the assignment of a teacher aide for 1.5 hours daily as an escort on the intra-district school bus on a daily basis for the 2009-10 school year.

e. Environmental Consulting Services

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved the attached contract with Cashin Associates for environmental consulting services.

f. Special Education Service Agreements

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education approved the attached special education services tuition agreement from the Franklin Square UFSD and authorized the Board President to execute such.

g. Physician Services

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved the attached contract and rate schedule from Ashok K. Ram, M.D. for physician services for the 2009-10 school year.

h. Southwest Quadrant Pupil Transportation Consortium

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved for contract awards the 2009-10 year Southwest Quadrant Pupil Transportation Consortium bids as administered by the Island Park UFSD.

i. Nassau BOCES AS-7 Contract

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved the preliminary 2009-10 Nassau BOCES AS-7 contract and authorized the board president to execute such.

VII. Business – New Business (continued)

- j. Donation
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the donation of a projection television as delineated in Charlene Sutton's e-mail dated August 5, 2009.
- k. Donation – Box Tops for Education
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education approved the receipt and expenditures of \$517.68 as delineated in the attachment in the general fund. Please note that the general fund budget would be increased by said amount.
- l. Nassau BOCES Connect-Ed Renewal
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved the attached Nassau BOCES Connect-Ed renewal form. Please note that Connect-Ed is the emergency notification system.
- m. Network Support
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved the attached Nassau BOCES agreement for network support.
- n. Data Analysis
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved the attached Nassau BOCES agreement for data analysis.
- o. Membership
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education approved the enrollment in National Seminar's Star 12 Membership for Janet Carson and Annette McDonald at a rate of \$249 per person. (This is unlimited seminars for one year.)

VIII. Finance – New Business

- a. Treasurer's Reports
On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved the attached Treasurer's Reports for the months of June and July 2009.
- b. Revenue & Expenditure Reports 2008-2009
On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved the 2008-09 Revenue and Expenditure Reports (both through June 30, 2009) that are attached.
- c. Revenue & Expenditure Reports 2009-1010
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 (both through August 3, 2009) that are attached.

VIII. Finance – New Business

d. Transfers Between Accounts (2008-09)

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education retroactively approved the transfers between accounts for the 2008-09 school year as delineated in the attached sheet.

e. Transfers Between Accounts (2009-10)

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

f. 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 June 23, July 7, July 21 and August 4, 2009 visits. Please note that 1,031 items were reviewed and there were 9 non-conformances (99.1% in conformance). Please see the attached documents.

IX. Items of Information

a. Buildings & Grounds

The Maintenance Report for the Summer of 2009 was accepted as submitted.

The Vandalism Report for the Summer of 2009 was accepted as submitted.

X. Old Business

XI. Public Comment

There was none.

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the regular meeting was adjourned and the Executive Session was reconvened at 8:29 pm.

On a motion by Trustee Cummings, seconded by Trustee Antonelli and carried, the executive session was adjourned at 9:10 pm.

Respectfully submitted,

Anne O'Brien
District Clerk