

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

Date: December 21, 2009

Location of Meeting:

Shaw Avenue Library Media Center

Board Members Present:

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

Board Members Absent:

M. Fletcher

Staff Members Present:

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business

A quorum being present, the meeting was called to order at 7:32 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 8:00 p.m and the regular meeting was reconvened at 8:05 p.m.

Board Members Present:

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

Board Members Absent:

M. Fletcher

Staff Members Present:

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business
H. Rabinowitz, Director of Special Education
A. Hudson, E. Malone, H. Levine, Building Principals
A. O'Brien, District Clerk

Staff Member Absent or Excused

G. Poole, Director of Curriculum and Instruction
R. Meloni, Director of Technology
G. Abbate, Director of Facilities

Others in Attendance:

S. Schulman, L. Argento, P. Farinacci, P. Phillips, J. Comcowich, J. Innella, A. Hackmack, A. Pernick, S. Lewis, R. Mansfield, L. Del Campo, J. Lavery, et. al.

I. Superintendent's Report

- a. John Luke and David Grant of R. S. Abrams & Co. LLP presented the 2008-09 Claims Audit Report. They indicated the district is in good shape. Trustee Cummings complimented the Business Office on a job well done.
- b. PBIS Presentations were given by the staff and students of the Clear Stream Avenue, Forest Road and Shaw Avenue Schools.
- c. Dr. Kanas gave a Strategic Planning update.
- d. Dr. Kanas gave an H1N1 update.
- e. Mr. Cullen gave a State Aid update including STAR Revenue.
- f. The first public reading of Board Policies, Regulations and Exhibits were presented. (attached)
- g. The second public reading of Board Policies, Regulations and Exhibits were presented. (attached)
- h. The third public reading of Board Policies, Regulations and Exhibits were presented. (attached)
- i. The Monthly Reports were accepted as submitted.

The mission of Valley Stream District Thirty, through collaboration with parents and community partners, is to educate all students to their highest levels of performance in nurturing learning environments that are safe, inclusive, and student centered.

II. Board President's Report

- a. Correspondence
There was none.

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 Stewart and carried, the Board of Education dispensed with the reading of the minutes as listed.

Audit Committee Meeting	November 23, 2009
Regular Meeting	November 23, 2009
Work Session Meeting	December 7, 2009

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

Audit Committee Meeting	November 23, 2009
Regular Meeting	November 23, 2009
Work Session Meeting	December 7, 2009

V. Education – New Business

- a. Clubs

On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried, the Board of Education approved the resignation of Margaret Lauro as the co-club advisor of the Student Council Club for the 2009-10 school year, leaving Sarah Tauber as the sole advisor for this club. This resolution was previously approved at the October 26, 2009 (Attachment VI.h) minutes.

- b. Substitute Registry Personnel

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

<u>Name</u>	<u>Beginning</u>	<u>Ending</u>
Carla Barilla	12/22/09	06/30/10
Antoinette Jemmott	12/22/09	06/30/10
Doreen Costanzo	12/22/09	06/30/10

VI. Education – New Business (continued)

c. Student Observer

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

University/Student	School/Assignment	Duration
<u>Touro College</u> Kristina Williamson	<u>Clear Stream Ave. School</u> Kristen Pares (Gr.2)	50 hours
<u>Adelphi University</u> Amanda Fasano Michelle Sacco	<u>Forest Road School</u> Colleen Dash (Gr.2/Inclusion)	25 hours each
<u>Adelphi University</u> Jennifer Ferrante	<u>Shaw Ave. School</u> Ilissa Epstein (Gr.4/Inclusion)	25 hours
<u>Mt. St. Mary College</u> Amanda Vagnone	<u>Forest Road School</u> Jessica Santarpia (Kgn)	10 hours

d. Student Teacher

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

University/Student	School/Assignment	Duration
<u>Hofstra University</u> Kelly Bergen	<u>Clear Stream Ave. School</u> Maura Brennan (Gr.1/Inclusion)	1/22/10-3/19/10
Kelly Bergen	<u>Forest Rd. School</u> Cathy Wood (SE/Gr.5-6)	3/22/10-5/14/10

e. Superintendent's Goals

On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried, the Board of Education approved the attached Superintendent's goals for the 2009-10 school year.

f. Committee for Special Education

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

h. Membership

On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried, the Board of Education approved the membership enrollment of Susan Stiefel, AIS Math Teacher at the Forest Road School, into the National Council of Teachers of Mathematics, at a cost of \$78.

VI. Education – New Business (continued)

i. Appointment – Long Term Per Diem Substitute Teacher

On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried, the Board of Education approved Heather Graham as a Long Term Per Diem ESL substitute teacher, assigned to the Shaw Avenue School effective 12/22/09 and ending on or about 01/25/10 at the per diem rate of \$115.00 per day?

Item of Information

Additional Credits

The following teacher has completed additional graduate credits for salary purposes, retroactive to September 1, 2009:

<u>Shaw Avenue</u>	<u>Present Credits</u>	<u>New Credits</u>
Tyler, Regina	M + 45	M + 60

VII. Business – New Business

a. Resignation – School Monitor P/T

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education retroactively accepted Sharada Karki’s letter of resignation from the position of School Monitor P/T, currently assigned to the Forest Road School, effective 12/11/2009.

b. Civil Service Appointments

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education approved the following civil service appointments, 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>
Frank Biondo	Cleaner P/T	P/T	3	\$16.34 per hr	CSA	12/22/09
Camille Menak	Principal Account Clerk	Permanent	11	\$67,899	Central Avenue	12/24/09

c. Tuition Agreements

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved the attached tuition agreements with the Bellmore UFSD and Franklin Square UFSD and authorized the Board President to execute such.

d. The Omni Group - Resolution to Amend

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved the attached Resolution To Amend the 403(b) retirement plan agreement with The Omni Group and authorized the Board President to execute such.

e. Obsolete Supplies/Equipment

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education declared the attached lists of supplies/equipment obsolete and authorized the environmental disposal of such.

VII. Business – New Business (continued)

f. Flex Benefit Program – J. J. Stanis & Company Inc

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved the attached proposal for the purposes of administering the Flex Benefit Program and authorized the execution of such.

g. IRS Mileage Rate

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved the IRS mileage reimbursement rate of \$.50 per mile when so authorized by Administration, to be effective 01/01/10.

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.

Floor Sanding & Refinishing	Plainview – Old Bethpage
Custodial Supplies	Rockville Centre
Plumbing Supplies	Rockville Centre
Lumber & Related Material	Rockville Centre
Painting	Wantagh
Paint & Supplies	Freeport
Pump & Motor Repair	Westbury
Plumbing Services	Port Washington
Venetian Blinds & Shades	Seaford
Tree Cutting & Pruning	Manhasset
Fuel Tank Alarm Repairs	West Hempstead
Carpet, Tile & Installation	Bethpage
Suspended Ceiling Installation	Baldwin
Parking Lot Sweeping	Carle Place
Electrical Service	Hewlett - Woodmere
Electrical Supplies	Rockville Centre
Field Maintenance*	Jericho*
Fence Installation & Repair	Elmont
Fire Extinguisher Service	Lynbrook
Geese/Dog Service	Herricks
Pneumatic System Service	Syosset
AC & Refrigeration Service	Bethpage
Asphalt/Concrete Repair	East Meadow
Irrigation System Repair	Mineola
PA/Intercom & Clocks	Syosset
Locksmith	North Bellmore
Pest Control	Oceanside

*Organic pest & weed control

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 November 2009.

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 (both through November 25, 2009) 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 November 17, 2009 and December 3, 2009 visits. Please note that 654 items were reviewed and there were 3 non-conformances (99.5% in conformance). Please see the attached documents.

IX. Building & Grounds – Items of Information

a. Monthly Maintenance Report

The Maintenance Report for November was accepted as submitted.

b. Vandalism Report

The Vandalism Report for November was accepted as submitted.

X. Old Business

XI. Public Comment

Trustees Antonelli, Stewart and Pean complimented the Forest Road, Clear Stream Avenue and Shaw Avenue Schools for the wonderful job done at their holiday concert.

A motion was made by Trustee Stewart and seconded by Trustee Antonelli to adjourn the regular meeting at 9:02 p.m.

Respectfully submitted,

Anne O’Brien
District Clerk