

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY
BOARD OF EDUCATION REGULAR MEETING AGENDA
MONDAY, AUGUST 23, 2010
SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.

I. Call to Order

- A. Pledge of Allegiance

II. Superintendent's Report

- A. NYS Test Scores
B. Strategic Plan Update
C. Energy Performance Contract Update
D. Monthly reports (attached)
E. Other

III. Board President's Report

- A. Correspondence
B. 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	June 28, 2010
Reorganization Meeting	July 8, 2010
Tax Setting Meeting	July 8, 2010
Special Meeting	August 10, 2010
Special Meeting	August 16, 2010

 2. Will the Board of Education accept as presented the minutes as listed?

Regular Meeting	June 28, 2010
Reorganization Meeting	July 8, 2010
Tax Setting Meeting	July 8, 2010
Special Meeting	August 10, 2010
Special Meeting	August 16, 2010

VI. Education – New Business

- B. Retirement - Faculty

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively accept the resignation of Jill Luba 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. Luba's letter of 05/07/10 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?

VI. Education – New Business (continued)

C. Resignation - Faculty

Upon the recommendation of the Superintendent of Schools will the Board of Education accept and approve the attached letter of resignation from Tina Farrell from the position of Reading Teacher, effective close of business September 11, 2010?

D. Appointments

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following probationary and non-probationary appointments as listed below?

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>	<u>Salary</u>	<u>Probationary Term</u>
Lisa Rutkoske	Assistant Superintendent for Business	Districtwide	On or about 11/23/10	\$165,000.00*	3 years
Kathleen Merkle	Reading Teacher	Shaw Ave	09/01/10	MA, Step 1** \$64,632	3 years
Sharon Benyaniny	Probationary Speech Teacher	Forest Road	09/01/10	MA, Step 1** \$64,632***	2 years
Jennifer Kozub****	Leave Replacement/Speech	Forest Road	09/01/10	MA, Step 1** \$64,632	n/a

* As per letter of agreement

** Pending contract settlement

*** Additional salary credits to be added pending receipt of official transcripts

**** Pending fingerprint clearance and certification

E. Appointments – Contracts and Long Term Per Diem Substitutes

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following individuals to the position of contract and long term per diem substitute teachers, with no benefits, at the per diem rate of \$115.00 effective 09/01/10 and ending 06/30/11?

Contract Substitutes

Jennifer Andrews	Eugenie Melone
Peggy Badalucco	Kelly Navin
Lauren Broyles	Francine Parmigiani
Michael Caramanico	Brittany Purcell
Gladys Estime	Katina Reid
Jillian Gangi	Victoria Rodriguez
Jordanna Gatoff	Nichele Saunders
Nazika Insanally	Katharine Sherman
Susan Koffler	Vanessa Stigliano
Kim Lopera	Jennifer Ward
Andrea McCann	Christina Wilson
AnnMarie McCrystal	

Long Term Per Diem Substitute

M. Denise Winter

VI. Education – New Business (continued)

F. Appointment Substitute Teachers and Substitute Nurses

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the per diem substitute registry personnel appointments, with no benefits at the per diem rate of \$105.00 beginning 09/01/10 and ending 06/30/11?

<u>Substitute Teacher</u>	
Randy Berkun	Kelly Mahoney
Daniel Bradley	Courtney Masone
Kimberly Braga	Carolyn Mays
Andrew Clarke	Kati Miano
Doreen Costanzo	Lauren Micciche
Amanda Critelli	Lisa Nasoff
Lauren Golombas	Iyonawan Oronsaye
Heather Graham	Mala Rampersaud
Geralyn Greco	Christine Rothenhaus
Philip Hessemer	Aida Sanchez
Mark Heilig	Kimberly Simmons
Kathleen Hughes	Justine Singer
Victoire Jacques	Rebecca Sorenson
Michelle Jurasit	Loretta Spina
John Kalland	Jena Struzzieri
Steven Kaufmann	Michel Zderko
Hazel Knights	
<u>Substitute Nurse</u>	
Elaine Friedman	Alycemarye Gardner
Arlene M. Newman	Mary Carr

E. Consultant Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively authorize Andrea Honigsfeld for ESL consulting services for the 2010-2011 school year at an hourly rate of \$250 for two days in August 2010?

F. Consultant Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize Maria Dove for ESL consulting services for the 2010-2011 school year at an hourly rate of \$250, at a cost not-to-exceed \$3,750?

G. Consultant Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the provision of Leveled Literacy Intervention (LLI) professional development, as provided by Heinemann for the 2010-2011 school year at a cost not-to-exceed \$9,600?

H. Consultant Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the provision of Strategic Instruction Model (SIM) professional development, as provided by Learning Curve Consultants, LLC for the 2010-2011 school year at a cost not-to-exceed \$20,000?

VI. Education – New Business (continued)

I. Consultant Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize the Northeast Foundation for Children, Inc. to present “The Responsive Classroom,” September 2, 2010, at a cost not to exceed \$2,100?

J. School Psychologist Student Intern

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

<u>University/Student</u>	<u>Assignment</u>	<u>Duration</u>
<u>St. John’s University</u> Helayna Herschkorn	<u>Shaw Avenue School</u> John Comcowich, Ph.D.	2010-2011

K. Student Teacher Placements

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

<u>University/Student</u>	<u>School/Assignment</u>	<u>Duration</u>
<u>Dowling College</u> Kaitlin Purcell	<u>Forest Road School</u> Bruce Lesser, Gr. 6	9/8/10-12/17/10
<u>Hofstra University</u> Carlos Gonzalez	<u>Clear Stream Ave. School</u> Roni Kunstler, TESOL (K-6)	9/8/10-10/22/10
Christina Salvatore	<u>Clear Stream Ave. School</u> Jonathan Greiss, Phys.Ed. (K-6)	9/8/10-10/22/10
Ryann Levine	<u>Forest Road School</u> Debra Meinert, Self-Cont. (Gr.5-6) Joyce Smithok, Incl (Gr.2)	Fall Semester 1 st experience 2 nd experience

L. Student Observer Placements

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>Adelphi University</u> Alicia Zounek	Forest Road School Colette Giardella, Art (K-6)	50 hours
Alyssa Puccio	Clear Stream Ave. School Christine Pope, Gr. 1	50 hours
Nikole Fradell	Districtwide	25 hours
Ilyse Selowsky	Districtwide	25 hours

M. Administrative Student Intern

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively authorize placement of Andreanna Balkaran as an administrative student intern effective 08/16/10 through 12/31/10?

VI. Education – New Business (continued)

N. Student Participant Observer Placements

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

University/Student	School/Assignment	Duration
<u>SUNY/Old Westbury</u> Patricia Poe	<u>Shaw Avenue School</u> Nancy Bart, Gr. 1	9/13/10-12/10/10
Tashema Hunter	<u>Clear Stream Ave. School</u> Maura Brennan, Gr. 1	9/13/10-12/10/10
Huriye Donuk	<u>Shaw Avenue School</u> Christina Kaye, Gr. 4	9/13/10-12/10/10
Josephine Sinagra	<u>Shaw Avenue School</u> Jan Granger, Gr. 3	9/13/10-12/10/10
<u>Molloy College</u> Rosa Guzman	<u>Forest Road School</u> Suzanne Walsh, Gr. 4 Cathy Wood, Self-Contained	9/8/10-10/22/10 10/25/10-12/10/10
Melissa Galdamez	<u>Forest Road School</u> Cathy Wood, Self-Contained Suzanne Walsh, Gr. 4	9/8/10-10/22/10 10/25/10-12/10/10
Kricel Francis	<u>Clear Stream Ave. School</u> MaryKay Ficarrotta, Kgn. <u>Shaw Avenue School</u> Maggie Lauro, Gr. 6	1 st experience, fall sem. 2 nd experience, fall sem.
Brenda Kassim	<u>Forest Road School</u> Grace Guttman, Gr. 2 <u>Forest Road School</u> Lisa Freisem, Self-Contained	1 st experience, fall sem. 2 nd experience, fall sem.
<u>Touro College</u> Donna Wilkins	<u>Clear Stream Ave. School</u> Diana Neiss – Inclusion, Gr 2	Fall 2010

O. CSE/CPSE Parent Member

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of Vanessa Peeples as a volunteer CSE/CPSE parent member for the 2010-11 school year?

P. Amendment of Consultant Services -Assistant Principal

Upon the recommendation of the Superintendent of Schools, will the Board of Education amend the following motion (06/28/10 meeting VI-L to read a daily rate of \$519.54?

VI. Education – New Business (continued)

Q. Transition Consultant Services for Special Education Administrator

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize a daily rate of \$600.00 an additional (30) days of transition consultant services for Valley Stream UFSD #30, as provided by Harriet Rabinowitz to be used during the 2010-11 school year?

R. Transition Consultant Services -Assistant Principal

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the extension of Gerard Finelli's d/b/a Educational Direction contract to add an additional (20) days for mentoring services of building level administrators during the school year 2010-10 at a daily rate of \$635.00?

S. Nassau BOCES Letter of Intent - Increase

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an increase in the 2010-11 Nassau BOCES Letter of Intent, in the amount of \$7,376 for the purposes of Language Assessment Services?

T. 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?

U. 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. Correction – Appointment – Full Time Teacher Aides

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the correction of the July 8, 2010 Reorganization item #16 (IIC) to read for the following individual:

Appointment – Full Time Teacher Aides
T-19 Colleen Manta Classroom Aide Step 1/Step 2

B. Retirement – Teacher Aide

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the letter of resignation of Elaine Angelo 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 Angelo's letter of August 10, 2010 and in conformance with the provisions for non aligned employees, and the Valley Stream UFSD #30 Board of Education, to be effective close of business 09/17/10?

C. Nassau BOCES 2009-10 Final AS-7 Agreements

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the final 2009-10 Nassau BOCES AS-7 agreements and authorize the board president to execute such?

VII. Business – New Business (continued)

- D. Nassau BOCES AS-7 Contract 2010-11
Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the initial 2010-11 Nassau BOCES AS-7 contract and authorize the board president to execute such?
- E. Use of Facilities
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the request of the Town of Hempstead, for the use of facilities, for the purpose of a Mill Brook Library Funding District Special Election to be held on 09/27/10 from 11:30 a.m. to 10:00 p.m. at the Forest Road School?
- F. Environmental Consulting Services
Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached contract with Cashin Associates for environmental consulting services?
- G. Nursing Internships
Upon the recommendation of the Superintendent of Schools, Will the Board of Education approve the attached agreement with St. Joseph's College for the purposes of nursing internships?
- H. Donation
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the receipt and expenditure of a \$71.02 donation from Terra Cycle, Inc. in the general fund as per the attached? Please note that the general fund budget would be increased by said amount
- I. Donation
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the receipt and expenditure in the general fund, of a \$2,000 donation from the Green Acres Mall at Valley Stream to support educational programs in the district?
- J. Agreement
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached agreement with John A. Grillo, Architect, P.C. to perform the 2010 Building Condition Survey, as required by SED, at a cost of \$11,321 (this cost is based on \$.03 per square foot)?

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 months ending June 2010 and July 2010?
- B. Revenue & Expenditure Reports
Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the 2009-10 and 2010-11 Revenue and Expenditure Reports that are attached?

VIII. Finance – New Business (continued)

C. Transfers between Accounts

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the transfers between accounts for the 2010-11 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 June 21, June 28, 2010, July 10, 2010 and August 2, 2010 visits? Please note that 968 items were reviewed and there were 7 non-conformances (99.99% in conformance)? Please see the attached documents.

IX. Items of Information

A. Monthly Maintenance Report

The Maintenance Report for the month of July and August is attached.

B. Vandalism Report

The Vandalism Report for the month of July and August is attached.

X. Old Business

XI. Public Comment

Corrections to August 23, 2010 agenda prior to approval.

VI. (d) – The spelling of Lisa Rutkoski (also inclusion of candidate data sheet)

VI. (d) – Jennifer Kozub – after MA, Step 1 there should be 2 asterisks not 3