

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY

BOARD OF EDUCATION SPECIAL MEETING AGENDA

WEDNESDAY, APRIL 16, 2008

SHAW AVENUE SCHOOL LIBRARY, 8:00 P.M.

I. Call to Order and Pledge of Allegiance

II. Superintendent's Report

- A. Lights on for Education
- B. School Events
- C. Letter to Community Regarding School Attorney Services

III. Board President's Report

IV. BOCES Administrative Budget Vote

- A. Will the Board of Education adopt the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2008/09 school year (July 1, 2008 through June 30, 2009), now therefore be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2008/09 school year in the amount of seventeen million six hundred eighty seven thousand ninety two dollars (\$17,687,092) be, and hereby is

approved by this Board.

disapproved by this Board.

V. Members of the Board of Cooperative Educational Services

A. Will the Board of Education cast three (3) votes for the vacancies to be filled and not more than one (1) vote may be cast for any candidate listed below to fill three (3) vacancies on the Board of Cooperative Educational Services of Nassau County and no more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law §1950(2-a)?

1. Deborah Ann Coates
103 Hardy Lane
Westbury, NY 11590
East Meadow UFSD

2. Eric B. Schultz
One Scott Place
Plainview, NY 11803
Plainview-Old Bethpage CSD

3. William P. Stris
41 Parkwold Drive East
Valley Stream, NY 11580
Valley Stream CHSD,
Valley Stream UFSD 13, and
Valley Stream UFSD 30

4. Stephen B. Witt
105 Finucane Place
Woodmere, NY 11598
Hewlett-Woodmere UFSD

VI. New Business

A. Adoption of Budget

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education adopt the 2008-09 proposed general fund budget at \$29,221,820 and authorize the presentation of such at the May 12, 2008 budget hearing which will be held at the Forest Road School at 7 p.m.?

B. Approval of Property Tax Report Card

Will the Board of Education approve the attached New York State Property Tax Report Card for the 2008-09 school fiscal year as required by New York State Education Law?

C. Approval of Capital Projects

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education approve the following capital projects: roof replacement and rescue window retrofit at the Shaw Avenue School in the not-to-exceed amounts of \$1,657,900 and \$92,040 respectively? Funding for these projects shall be provided via the capital reserve fund. Please note that the above requires voter approval. A proposition shall be presented to the voters on May 20, 2008. Please see the attached document.

D. Approval of SEQRA Resolution

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education adopt the following resolution: In accordance with the New York State Education Commissioner's Regulation 155.9 (as amended), school districts assume the role of lead agency for the environmental review of capital projects. As such, it has been determined by the Board of Education, that New York State Education Department Project Control Number 28-02-30-02-0-003-009 (roof replacement and rescue window retrofit at the Shaw Avenue School) is hereby classified as a Type II Action having no significant environmental impact and requiring no further review under the State Environmental Quality Review Act (SEQRA) as amended?

E. Transfer from General Fund to Capital Reserve Fund

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve a transfer, not-to-exceed, of \$1,314,341 from the General Fund Unreserved-Undesignated Fund Balance to the Capital Reserve Fund? Please see the attached document.

VII. Public Comment

VIII. Executive Session

The Board may convene into executive session, if needed, to discuss items appropriate for executive session and any action required will be taken in public session.