

# VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY

## BOARD OF EDUCATION MEETING AGENDA

MONDAY, MARCH 31, 2008

SHAW AVENUE SCHOOL, 8:00 P.M.

### I. Call to Order and Pledge of Allegiance

### II. Board Appointment

#### A. Appointment – District Clerk

Will the Board of Education approve the appointment of Linda Steel to the position of District Clerk, effective March 31, 2008 at the annual stipend of \$9,250?

### III. Superintendent's Report

A. Technology Plan.

B. Monthly Report.

### IV. Board President's Report

A. Superintendent's Search – Update

B. Proposed Preliminary Budget for 2008-09

- Public Comment

C. Board of Education Election

### V. Correspondence

### VI. Approval of Minutes

#### A. Reading/Adoption of Minutes

1. Will the Board of Education dispense with the reading of the minutes of the regular board meeting of February 25, 2008 and the work session of March 17, 2008?
2. Will the Board of Education accept as presented the minutes of the regular board meeting of February 25, 2008 and the work session of March 17, 2008?

### VII. Education Committee – New Business

#### A. Committee on Special Education

Upon the recommendation of the Committee on Special Education will the Board of Education provide programs and services for the special education students as indicated?

#### B. Committee on Preschool Special Education

Upon the recommendation of the Committee on Preschool Special Education will the Board of Education provide programs and services for the preschool special education children as indicated

**VII. Education Committee – New Business (continued)**

C. Tenure – Administrator

I, Anthony L. Singe, Interim Superintendent of Schools, hereby recommend to the Board of Education for appointment on tenure probationary Administrator C, whose services have, in my opinion, been competent, efficient and satisfactory. Tenure is to take effect on July 1, 2008?

D. Tenure – Administrator

I, Anthony L. Singe, Interim Superintendent of Schools, hereby recommend to the Board of Education for appointment on tenure probationary Administrator D, whose services have, in my opinion, been competent, efficient and satisfactory. Tenure is to take effect on September 1, 2008?

E. Tenure – Faculty

I, Anthony L. Singe, Interim Superintendent of Schools, hereby recommend to the Board of Education for appointment on tenure probationary faculty member E, whose services have, in my opinion, been competent, efficient and satisfactory. Tenure is to take effect on June 8, 2008?

F. Retirement – Faculty

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education accept the resignation of Carl Riccobono 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 Mr. Riccobono's letter of February 11, 2008 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 July 1, 2008?

G. Retirement – Faculty

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education accept the resignation of Linda Kessler 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. Kessler's letter of March 10, 2008 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 July 1, 2008?

H. Resignation – Administrator, Shaw Avenue School

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education accept Mary Louise Haley's letter of resignation from the position of Assistant Principal of Shaw Avenue School effective close of business June 30, 2008?

I. Resignation – Contract Substitute Teacher, Shaw Avenue School

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education accept Tara Massa's letter of resignation from the position of 2-day contract substitute teacher at Shaw Avenue School effective April 4, 2008?

**VII. Education Committee – New Business (continued)**

J. Autism Feasibility Study

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education accept the Autism Feasibility Study as submitted?

K. Appointment – Club Sponsors

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education retroactively appoint the following faculty as club sponsors for the 2007/2008 school year, as funded through Title III grant as follows:

<u>Faculty</u>	<u>Club</u>	<u>Level</u>
Julie Levine	Language Arts and Research Club	C-3
Maria Neckonoff	ESL and Technology Club	C-1
Mary Hevia & } Roni Kunstler }	Gr.4 Games Club	C-1
Erica Heumann	Gr.1 ESL Literacy Club	C-3
Gina Lombardo	Gr.2 ESL Literacy Club	C-2
Consuelo Fusaro	ESL Literacy Club	C-2

L. Membership – ASCD

Will the Board of Education approve District 30’s comprehensive membership in the Association for Supervision and Curriculum Development, at a cost not-to-exceed of \$79 for Anthony L. Singe?

M. Student Teachers/Observers/Student Participant Observers

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education retroactively authorize the placement of the following student teachers<sup>1/</sup>, observers<sup>2/</sup>, and participant observers<sup>3/</sup> in the schools of the district as indicated?

<u>Hofstra University</u> Shana Lawson <sup>1/</sup>	<u>Shaw Ave. School</u> Paul Farinacci, Art	<u>Dates/Duration</u> 4/1/08-5/9/08
<u>St. Joseph’s College</u> Kelly Martin <sup>2/</sup>	<u>Clear Stream Ave. School</u> Sharon Schulman, Speech	<u>Dates/Duration</u> 3/12/08 (1 hour)
<u>Adelphi University</u> Christine Torentino <sup>1/</sup>	<u>Clear Stream Ave. School</u> Vickey Zapelli, Gr.2	<u>Dates/Duration</u> 1/23/08-3/14/08
<u>Molloy College</u> Maria Albanese <sup>2/</sup>	<u>Clear Stream Ave. School</u> Jonathan Greiss, PE	<u>Dates/Duration</u> 04/08 (1 period)
<u>Nassau Comm. Coll.</u> Maureen Meekins <sup>2/</sup>	<u>Forest Road School</u> Lisa Freisem, Life Skills	Beginning 3/25/08 (30 hours)
<u>St. John’s University</u> Young ja Na <sup>2/</sup>	<u>Shaw Ave. School</u> Maria Dove, ESL	<u>Dates/Duration</u> Beginning 3/12/08 (4 days)

N. School Calendar – 2008/2009

Will the Board of Education accept and approve the attached calendar for the 2008/2009 school year? The Valley Stream Superintendents and the Valley Stream Teachers’ Association, Local 1633, agreed upon this calendar.

**VII. Education Committee – New Business (continued)**

O. Technology Plan

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education approve the district's Technology Plan which was presented to and reviewed by the Board of Education (on February 11, 2008)? This Plan will serve as a framework for the district's future technology improvements and budgeting; the implementation of the plan will be evaluated annually and a written report shall be reported to the Board of Education.

P. Psychology Intern – Shaw Ave. School

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education retroactively approve the placement of Pace University psychology intern, Nora Torres, to work with Dr. John Comcowich on Wednesdays starting March 5, 2008 for 10 weeks?

Q. Item of Information – Additional Credits

The following District teacher has completed additional graduate credits for salary purposes, retroactive to February 1, 2008.

**VIII. Business Committee – New Business**

A. Extra Pay for Extra Services

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education retroactively approve extra pay for extra service in accordance with Attachment A?

B. BOCES Diversity Recruitment Fair - Extra Pay for Extra Services

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education retroactively authorize payment to Patricia Burns, Antony Sinanis and Carolyn Reser for attending the BOCES Diversity Recruitment Fair on Saturday, March 8, 2008 in accordance with the attached document?

C. District Clerk Transition Period

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education retroactively authorize Annette Rosa-McDonald to assist in the district clerk responsibilities for the month of March 2008, and retroactively approve a one month prorated stipend?

D. Extra Pay for Extra Service

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education retroactively approve, not-to-exceed, 15 additional hours of pay for Annette Rosa-McDonald for the month of March 2008 for the purposes of curriculum/instruction work?

E. Resignation – Joanne Novello

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education retroactively accept the resignation of Joanne Novello, effective March 28, 2008? Ms. Novello is a Teacher/Security Aide at the Clear Stream Avenue School.

**VIII. Business Committee – New Business (continued)**

F. Student Nurse

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education retroactively approve the placement of the following student nurse, as delineated below?

St. Joseph's College  
Christana Akinyemi

Shaw Ave. School  
S. Lombardo, R.N.  
Wednesdays, 2/13/08 to 4/30/08

G. Flexible Spending Accounts

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education accept and approve the attached proposal from J.J. Stanis for the administration of the flexible spending accounts?

H. Online Order Entry System

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education accept and approve the attached proposal from Educational Data Services for the online order entry system at a not-to-exceed cost of \$900?

I. Operations and Maintenance Bid

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education approve the attached Educational Data Services time and material bid enrollment form for New York Skilled Trades Time & Material Bid for the period from April 1, 2008 through March 31, 2009 at the cost of \$1,600?

J. 403(b) Administrator

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education approve the participation in a purchasing consortium with Valley Stream UFSD #13 and #24 for the purposes of recommending a 403(b) administrator?

K. Health and Welfare Service Agreements

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education approve the health and welfare services agreements for the Baldwin UFSD, Lynbrook UFSD and East Rockaway UFSD and authorize the execution and payment of such?

L. Security Camera System – Clear Stream Ave. School

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education authorize an increase of \$54,565.78 in the Nassau BOCES letter of intent to furnish and install an exterior security camera system at the Clear Stream Avenue School? Please note that the school attorney has reviewed said attachment.

M. NYSASBO Annual Meeting

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education approve Edward A. Cullen to attend the 2008 New York State Association of School Business Officials Annual Meeting?

**VIII. Business Committee – New Business (continued)**

N. Write On! Preparation

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education approve, not-to-exceed, 80 additional hours of pay for Paula DiLorenzo for the purposes of the preparation of the Write On! Magazine?

**IX. Finance Committee – New Business**

A. Treasurer’s Report

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education accept and approve the attached Treasurer’s Report for the month ending February 2008?

B. Revenue & Expenditure Reports

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education accept and approve the 2007-08 Revenue and Expenditure Reports (both through February 29, 2008) that are attached?

C. Transfers Between Accounts

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education approve the transfers between accounts for the 2007-08 school year as delineated in the attached sheet?

D. Receipt and Expenditures

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education retroactively approve the receipt and expenditures of \$353.62 in the general fund? Please note that the general fund budget will increase by said amount. Please see the attached documents.

E. Vouchers

Will the Board of Education authorize payment of vouchers as summarized below?

<u>Fund</u>	<u>Warrant #</u>	<u>Date</u>	<u>Amount</u>
A-General	18A	02/28/08	\$255,895.20
A-General	19A	03/13/08	\$206,892.14
F-Federal	8F	02/28/08	\$3,850.68
T-Trust & Agency	17T	02/28/08	\$128,325.95
T-Trust & Agency	18T	03/14/08	\$114,998.93
<u>Electronic Fund Transfers</u>			
Board Share FICA & Medicare P/R 16			\$48,673.30
Board Share FICA & Medicare P/R 17			\$51,360.72
<u>Wire Transfers</u>			
Payroll 16			\$697,863.86
Payroll 17			\$682,618.27

**IX. Finance Committee – New Business (continued)**

F. R.S. Abrams

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education adopt the internal claim audit finding of R. S. Abrams for their February 5, February 15 and March 4, 2008 visits? Please note that 678 items were reviewed and there were 8 non-conformances (99% in conformance). Please see the attached documents.

G. Item of Information  
State/County/City Aid

**X. Buildings & Grounds Committee – New Business**

A. Cooperative Bidding

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education authorize Valley Stream Union Free School District #30 to enter into cooperative bids with the School Districts indicated below for products and services rendered for the 2008/2009 school year in accordance with General Municipal Law?

Floor Sanding & Refinishing	West Hempstead
Custodial Supplies	Rockville Centre
Plumbing Supplies	Rockville Centre
Lumber and Related Material	Rockville Centre
Painting	Hewlett – Woodmere
Paint & Supplies	North Bellmore
Pump & Motor Repair	Hewlett - Woodmere
Plumbing Services	East Rockaway
Venetian Blinds & Shades	Seaford
Tree cutting & Pruning	Manhasset
Fuel Tank Alarm Repairs	West Hempstead
Fuel Tank Pressure Testing	Roosevelt
Carpet, Tile & Installation	Bethpage
Suspended Ceiling Installation	Baldwin
Parking Lot Sweeping	Elmont
Electrical Service	Hewlett – Woodmere
Electrical Supplies	Rockville Centre
Field Maintenance*	Jericho*
Fence Installation & Repair	Elmont
Fire Extinguisher Service	Lynbrook
Geese/Dog Service	East Rockaway
Pneumatic System Service	Syosset
Roof Repair	Baldwin
AC & Refrigeration Service	Bethpage
Asphalt / Concrete Repair	Lynbrook
Dumpsters	N. Bellmore
Irrigation System Repair	Mineola
PA/Intercom & Clocks	Syosset
Wireless Clock Systems	Rockville Centre

\*Organic pest & weed control

**X. Buildings & Grounds Committee – New Business (continued)**

**B. Cooperative Bidding – Locust Valley**

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education authorize Valley Stream Union Free School District #30 to enter into a cooperative bid with the Locust Valley Central School District for services for the 2008/2009 school year in accordance with General Municipal Law?

Refuse Removal  
Street Sweeping  
Storm Water Drainage System Maintenance

**C. Items of Information**

1. Maintenance Report

The March Maintenance Report will be submitted in April.

2. Vandalism Report

The March Vandalism Report will be submitted in April.

**X. Public Comment**

**XI. 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.