

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY
 BOARD OF EDUCATION REGULAR MEETING AGENDA
 MONDAY, APRIL 27, 2009
 SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.

I. Call to Order

- A. Pledge of Allegiance

II. Superintendent's Report

- A. Social Studies Scores (P. Burns to present)
- B. Strategic Planning
- C. Monthly Reports (attached)
- D. Other

III. Board President's Report

- A. Budget Update; May 11, 2009 Budget Presentation
- B. Voter Registration Information
- C. Reception for Tenure Candidates
- D. Correspondence
- E. 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	March 23, 2009
Special Meeting	April 6, 2009
Special Meeting – BOCES Budget	April 21, 2009
Work Session Meeting	April 21, 2009
 - 2. Will the Board of Education accept as presented the minutes as listed?

Regular Meeting	March 23, 2009
Special Meeting	April 6, 2009
Special Meeting – BOCES Budget	April 21, 2009
Work Session Meeting	April 21, 2009

VI. Education – New Business

- A. Tenure Appointments - Faculty
 May we consider approval of the following faculty teacher appointments as recommended by the Superintendent of Schools?

<u>Tenure Appointments</u>			
<u>Faculty Member</u>	<u>School</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Diana Clarke	Clear Stream	Reading	9/1/09
Erica Dody	Clear Stream	Special Education	9/1/09
Nivia Dougherty	Clear Stream	Elementary Classroom Teacher	9/1/09
Ilissa Epstein	Shaw Avenue	Elementary Classroom Teacher	9/1/09
Tina Farrell	Shaw Avenue	Reading	9/1/09
Gina Lombardo	Clear Stream	Elementary Classroom Teacher	11/27/09
Kristen Pares	Clear Stream	Elementary Classroom Teacher	9/1/09
Dawn Ragone	Clear Stream	Social Work	9/1/09

VI. Education – New Business (continued)

B. 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?

C. 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?

D. Leave of Absence for Health/Speech Pathologist/Forest Road School

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve Rae Costa’s request for a discretionary leave of absence for health, with no benefits, under §5.13 of the Agreement between the Valley Stream Teacher Association, and the Valley Stream UFSD 30 Board of Education beginning 06/01/09 until such time as her physician authorizes her return to work?

E. Resignation – Contract Substitute

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Amanda Palermo from the position of 2-day contract substitute teacher at the Clear Stream Avenue School effective May 5, 2009?

F. Appointment – Leave Replacement/Classroom Teacher/Clear Stream Avenue School

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the leave replacement appointment of Amanda Palermo, to the position of classroom teacher, BA, Step 1, assigned to the Clear Stream Avenue School effective May 5, 2009 and ending on or about June 10, 2009?

G. Substitute Registry Personnel

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the per diem substitute registry personnel appointments as follows?

<u>Substitute Teacher</u>	<u>Beginning</u>	<u>Ending</u>
Andrew Hyland	04/28/09	06/30/09

H. Student Teacher/Observer Placement

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

<u>University/Student</u>	<u>Assignment</u>	<u>Type/Duration</u>
<u>Long Island University</u> Ms. Christina Murillo	<u>Forest Road School</u> D. Meinert (Sp.Ed.)	Student Observer Spring 2009 (up to 20 hrs)

VII. Business – New Business

A. Appointments – School Monitor P/T

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following School Monitors P/T effective 04/28/09?

Shazia Bhatti	Step 1	\$11.39 per hour	Forest Road School
Terrienne Gaudiello	Step 1	\$11.39 per hour	Forest Road School

VII. Business – New Business (continued)

B. Extra Pay for Extra Service

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve Paula DiLorenzo to do the layout of the Write On literacy magazine, not-to-exceed 80 hours, at her contracted hourly rate?

C. Leave of Absence – Teacher Aide

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve a leave of absence for health with no benefits for Linda Parides, Teacher Aide at the Forest Road School beginning 04/07/09 through 06/30/09 as per the attached letter?

D. Annual Meeting Resolution Amendment

Will the Board of Education amend the resolution calling for the annual vote to be held Tuesday, May 19, 2009 (6:00 a.m. to 9:00 p.m.) and setting the date for registration, Tuesday, May 12, 2009, (4:00 p.m. to 9:00 p.m.); appointing the Board of Registration and Canvass for said vote and authorizing the appointment of Chief Inspectors, Assistant Inspectors and Inspectors of Election by the District Clerk to carry out the necessary procedures for the registration day and voting day? (Original hours for May 19, 2009 were 7:00 a.m. to 10:00 p.m. There is no change in the May 12, 2009 hours)

E. Health and Welfare Service Agreements

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached health and welfare service agreements from the Baldwin UFSD, East Rockaway UFSD and Lynbrook UFSD and authorize the execution and payments of such?

F. Residency Consulting Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached proposal from Joel Mitchell for residency consulting services through June 30, 2009?

G. Nassau BOCES Letter of Intent

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize Ed Cullen to file the Nassau BOCES Letter of Intent for the 2009-10 school year? Please see the attached summary document.

H. Transportation Consultant Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached transportation consultant services contract of Nancy Nunziata at the cost of \$2,500 and authorize the Board President to execute such? Ms. Nunziata will be the 2009-10 Southwest Quadrant Pupil Transportation Consortium's transportation consultant.

I. Wall Mounted Oscillating Fans

Upon the recommendation of the Superintendent of Schools, will the Board of Education, in accordance with the attached memo from Ed Cullen, approve the purchase and installation of a wall mounted oscillating fan in every classroom throughout the district?

VII. Business – New Business (continued)

J. Special Education Consortium

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the participation in a purchasing consortium with Valley Stream UFSD #'s 13 and 24 for the purposes of occupational, physical, speech and other related services? Valley Stream UFSD #30 will serve as the lead district in the preparation/coordination of the request for quote/proposal.

K. EXCEL Aid

Upon the recommendation of the Superintendent of Schools, will the Board of Education, accept and approve the attached grant disbursement agreement and authorize the board president to execute such?

L. Grounds Maintenance

Upon the recommendation of the Superintendent of Schools, will the Board of Education, accept and approve for contract award the bid from Guardian Landscaping, for grounds maintenance? Please note that Guardian Landscaping is the lowest responsible bidder meeting all of the requirements of the bid specifications.

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 month ending March 2009?

B. Revenue & Expenditure Reports

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the 2008-09 Revenue and Expenditure Reports (both through March 31, 2009) that are attached?

C. Transfers Between Accounts (2008-09)

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the transfers between accounts for the 2008-09 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 March 17 and April 3, 2009 visits? Please note that 408 items were reviewed and there was **3** non-conformance (99.3% in conformance)? Please see the attached documents.

IX. Items of Information

A. Buildings & Grounds

The Maintenance Report for April is attached.
The Vandalism Report for April is attached.

X. Old Business

XI. Public Comment