

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

Date: June 22, 2009

Location of Meeting:
Shaw Avenue Library Media Center

A quorum being present, the meeting was called to order at 8:04 p.m.

Board Members Present:

K. Cummings, T. Egbuchulam, M. Fletcher
C. Stewart, E. Antonelli

Board Members Absent:

None

Staff Members Present:

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business
T. Scrocco, A. Hudson, H. Levine, Building Principals
H. Rabinowitz, Director of Special Education
A. O'Brien, District Clerk

Staff Member Absent:

P. Burns, Assistant Superintendent
for Instruction

Others in Attendance:

C. Pean, R. Colucci, L. Alonso, J. Capewell, L. Ragaglia, C. Menak, M. Golfo, P. Amalfitano,
J. Mitchell, S. Cooke, T. Adams, B. Weider, J. Lavery, D. Cerrone, N. McInerney, J. Lufrano,
M. Neckonoff, N. Blankshine, J. Innella, A. Hackmack, et al.

I. Superintendent's Report

- a. Dr. Kanas gave a Strategic Planning Update.
- b. All administrative reports were accepted as submitted.

II. Board President's Report

- a. Trustee Cummings thanked the public for their support in the passing of the School Budget Vote.
- b. Trustee Cummings introduced C. Pean and congratulated her on winning the election.
- b. Trustee Cummings presented a plaque to Trustee Egbuchulam for her years of service on the Board of Education.
- c. Trustee Cummings wished Teri Scrocco good luck in her future endeavors
- d. There was one letter from a potential candidate for the BOCES Board Election.
There was an invitation to the kindergarten graduation.
There was a letter from VSTA.

III. Public Comment

There was none.

IV. Approval of Minutes

a. Reading/Adoption of Minutes (see attachments)

1. On a motion by Trustee Stewart, seconded by Trustee Egbuchulam and carried, the Board of Education dispensed with the reading of the minutes as listed.

Regular Meeting	May 18, 2009
Special Meeting	May 19, 2009
Work Session Meeting	June 15, 2009
Audit Committee Meeting	June 15, 2009

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

Regular Meeting	May 18, 2009
Special Meeting	May 19, 2009
Work Session Meeting	June 15, 2009
Audit Committee Meeting	June 15, 2009

V. Public Comment

There was none.

VI. Education – New Business

a. Gate – Faculty

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education approved the passage of the following faculty members as per the following gate schedule:

<u>Faculty Member</u>	<u>School</u>	<u>Tenure Area</u>	<u>Effective Date</u>	<u>Degree & Credits</u>	<u>Present Step (08/09)</u>
Phyllis Amalfitano	Shaw Avenue	Elementary Classroom Teacher	9/1/09	MA + 60	19
Nancy Blankshine	Forest Road	Elementary Classroom Teacher	9/1/09	MA + 60	14
Consuelo Fusaro	Forest Road	ESL Teacher	12/2/09	MA + 15	8
Cynthia Gonzalez	Shaw Avenue	Elementary Classroom Teacher	9/12/09	MA + 15	8
Jessica Mitchell	Forest Road	Elementary Classroom Teacher	9/1/09	MA + 30	9
Karin-Lise Witt (Savino)	Clear Stream Avenue	Elementary Classroom Teacher	9/1/09	MA + 60	9

b. Administrative Position - Director of Curriculum and Instruction

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education approved the creation of the position of Director of Curriculum & Instruction effective 07/01/09.

VI. Education – New Business (continued)

c. Probationary Appointments

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education approved the following probationary appointments (pending receipt of official transcripts and clearance for employment purposes from the New York State Education Department), as listed below:

Name	Position	School	Effective	Salary	Probationary Term
Erin Malone	Principal	Forest Road	07/01/09	\$121,500	3 years
Gerard Poole	Director of Curriculum & Instruction	District Wide	07/01/09	\$112,000	3 years
Lidia Kloc-Alberghini	Music Teacher (Strings)	Shaw Avenue	09/01/09	\$64,632 MA, Step 1	3 years
Shebnem Ozsirkinti	ESL Teacher	Shaw Avenue	09/01/09	\$64,632 MA, Step 1	*2 years
Ronnie Horowitz	Elementary Teacher	District Wide	09/01/09	\$99,422 MA Step 13	3 years

* Subject to proof of final appointment of tenure in previous district.

d. Retirement – Faculty

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education accepted the resignation of Arlene Sacks from Valley Stream UFSD #30, for retirement purposes, and approved the request for a leave of absence with pay prior to retirement as indicated in Ms. Sack's letter of 03/11/09 in accordance with Section 5.9 (Leave of Absence with Pay Prior to Retirement) of the agreement between Valley Stream Teachers' Association, Local 1633, and the Valley Stream UFSD #30 Board of Education, effective 07/01/09.

e. Committee for Special Education

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

f. Committee for Preschool Special Education

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

g. Resignation – Contract Substitute Teacher

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education retroactively accepted Melissa A. Paruolo's letter of resignation from the position of 3-day contract substitute teacher at Clear Stream Avenue School effective 05/13/09.

VI. Education – New Business (continued)

h. Leave for Health

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education retroactively approved Cynthia Gonzalez’s request for a leave for health, under §5.11.2 of the agreement between the Valley Stream Teachers’ Association, Local 1633, and the Valley Stream UFSD #30 Board of Education beginning 05/18/09 (pm) and ending 06/05/09.

i. Child Care Leave of Absence – Classroom Teacher – Clear Stream Avenue School

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education retroactively approved Natalie Nelson’s request for a child care leave of absence, with no benefits, under §5.12 of the agreement between the Valley Stream Teachers’ Association, Local 1633, and the Valley Stream UFSD #30 Board of Education beginning 06/10/09 and ending 06/30/09.

j. Extension of Leave Replacement Appointment/Classroom Teacher/Clear Stream Avenue

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education retroactively extended the leave replacement appointment of Amanda Palermo to the position of classroom teacher, BA, Step 1 assigned to the Clear Stream Avenue School (originally scheduled to end on or about 06/10/09) through 06/30/09.

k. Extension of Long Term Per Diem Appointment -Speech/Language Pathologist

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education retroactively approved the extension of the appointment of Sharon Benyaminy to the position of Long Term Per Diem Substitute Speech/Language Pathologist, assigned to the Forest Road School at the per diem rate of \$150 per day with no benefits, (originally scheduled to end on or about 05/29/09) through 06/30/09.

l. Substitute Registry Personnel

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

<u>Substitute Teacher</u>	<u>Beginning</u>	<u>Ending</u>
Melissa A. Paruolo	05/13/09	06/30/09
Loretta Spina*	06/11/09	06/30/09

*Daily rate to remain at \$115

m. Appointment – Club Sponsor

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education retroactively appointed the following faculty as club sponsor for the 2008-09 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

VI. Education – New Business (continued)

n. CSE/CPSE Summer Activities

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education approved the establishment of the following days of extra pay for extra service in order to conduct CSE and CPSE activities during July and August 2009 as funded through the special education grants PL94-142 and PL 99-457.

Special Education Teacher	Up to 9 days
School Psychologist	Up to 9 days
Regular Education Teacher	Up to 9 days
Speech Teacher	Up to 9 days
Educational Evaluator	Up to 5 days

o. Transition Consultant Services for Forest Road School Principal

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education authorized a daily rate of \$520.60 not-to-exceed seven (7) days of transition consultant services as provided by Theresa Scrocco.

p. Consultant Services – ESL (2008-09)

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education authorized Andrea Honingsfeld for ESL Consulting Services for the remainder of the 2008-09 school year at an hourly rate of \$250 and not-to-exceed \$2,000.

q. Consultant Services – ESL (2009-10)

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education authorized Andrea Honingsfeld for ESL Consulting Services for the 2009-10 school year at an hourly rate of \$250 and not-to-exceed \$20,000.

r. Consultant Services – Staff Development

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education authorized Wilson Language Training Company for staff development consulting services for the remainder of the 2008-09 school year for five (5) hours at a cost not-to-exceed \$1,400.

VII. Business – New Business

a. Probationary Appointment - Principal Account Clerk

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved the probationary appointment of Camille Menak to the position of Principal Account Clerk, Step 11, effective June 23, 2009 in accordance with the attached recommendation memo from Ed Cullen dated May 5, 2009.

b. Appointments – Summer School Positions

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved the appointment of the following persons to the Regional Summer School positions listed below in conjunction with the Nassau BOCES 2009 Regional Summer School Program for July/August 2009 at their hourly rate.

Copy Aide:	Karen DePalma
Substitute Copy Aide:	Elaine Marshall
Security Aide:	Diane Darragh

VII. Business – New Business (continued)

c. Summer Cleaning Staff – Seasonal Laborers

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved the appointment of the following persons as indicated below to the position of Seasonal Laborer in the schools of the District for the period beginning 06/29/09 and ending 08/31/09.

Name	Step
Frank Biondo	3
Michael Colucci	1
Matthew Costanzo	1
Romeo Cunanan	3
Luke Gagstetter	1
Lorine Gorelczenko	3
Jerry Napolionello	1
Nicholas Novello	1
Brian Reusch	1
William Seiter	1
James Telfer	1
Matthew Tranquellino	2
Eleanor Wyche	2

d. Increase – Nassau BOCES Letter of Intent

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education approved an increase of \$325 in the 2008-09 Nassau BOCES Letter of Intent for the purposes of additional identification cards.

e. Increase – Nassau BOCES Letter of Intent

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education approved an increase of \$8,500 in the 2008-09 Nassau BOCES Letter of Intent, in order for BOCES to coordinate with EDGE Document Solutions, LLC, to provide conversions/templates for the school district report cards.

f. Increase – Nassau BOCES Letter of Intent

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education approved an increase of \$10,425 in the 2009-10 Nassau BOCES Letter of Intent for the purpose of data management. Please see the attached document.

g. Fiber Connection

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted and approved the attached proposal with the Long Island Fiber Exchange for the purposes of providing a fiber option connection from District 30 to the Valley Stream CHSD. Please see the attached document.

h. Corrective Action Plan

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education approved the attached corrective action response to the 2007-08 external audit.

VII. Business – New Business (continued)

i. Appropriation Increase

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education approved an increase in the general fund appropriation in the amount not-to-exceed \$175,000 for the purpose of terminal leave pay and accrued vacation pay as per the attached schedule.

j. Executive Summary of the Project SAVE Activities for the 2008-09 School Year

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the Executive Summary of the Project SAVE activities for the 2008-09 school year. Please see the attached.

k. Health and Welfare Service Agreements

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved the attached health and welfare service agreements with the North Merrick UFSD and the Malverne UFSD.

l. Special Education Service Agreements

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education approved the attached special education service agreement with the Bellmore UFSD.

m. 2009-10 Purchasing Consortium Special Education Providers

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted and approved for contract awards the attached 2009-10 purchasing consortium special education providers and authorized the board president to execute such agreements.

n. Environmental Review of Capital Projects

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education adopted 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 Numbers (TBD) (roof replacement and rescue window retrofit at the Clear Stream Ave. School; masonry and lintel repairs at the Clear Stream Ave., Forest Rd., and Shaw Ave. Schools; floor replacement at the Clear Stream Ave., Forest Rd. and Shaw Ave. Schools and ceiling replacement at the Shaw Ave. School) are 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.

o. Educational Data Services Bid

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education approved the attached award letters in accordance with the Educational Data Services bid.

VII. Business – New Business (continued)

p. General Fund Unreserved-Undesignated Fund Balance Transfers

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education approved the following transfers from the General Fund Unreserved-Undesignated Fund Balance. Please see attached.

Not-To-Exceed	Transfer To
\$3,000,000	Capital Reserve
\$1,500,000	Workers Compensation Reserve

q. Donation

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the donation of a five (5) piece drum set. Please see the attached document.

r. Obsolete Equipment

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education declared the items delineated in Ryan Meloni's memo dated June 15, 2009 obsolete and authorized the environmental disposal of such. Please see the attached document.

s. Obsolete Furniture

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education declared (2) two desks from the Central Avenue Business Office obsolete and authorized the disposal of such.

t. Obsolete Health Textbooks

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education declared obsolete a class set of health textbooks and authorized the disposal of such. Please see attached document.

u. Teacher Registry Consulting

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved an agreement with Katherine Galan (D.B.A. Teacher Registry Consulting) in the amount of \$9,500 for the 2009-10 school year teacher registry.

v. Valley Stream Teachers' Center

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved the contribution, pro-rated among the Valley Stream Union Free School Districts 13, 24, 30 and CHSD, for the Valley Stream Teachers' Center at a cost of \$7,000 for each district for the 2008-09 school year.

w. Irrigation Installation & Service

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Sipala Landscape Service, 8 Macneice Place, Dix Hills at a cost of \$85.00 per hour. In accordance with the provisions of General Municipal Law, bids were opened by the Mineola School District for Irrigation Installation and Service.

VII. Business – New Business (continued)

x. Organic Lawn Care

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Alternative Earthcare at a cost of \$1,195.00. In accordance with the provisions of General Municipal Law, bids were opened by the Jericho School District for Organic Lawn Care.

y. General Pump Repairs & Maintenance

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Pump & Motor Corp., 201 Montrose Road, Westbury at a cost of \$38.00 per hour. In accordance with the provisions of General Municipal Law, bids were opened by the Hewlett - Woodmere School District for General Pump Repairs & Maintenance.

z. Painting, Repairs & Maintenance

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Delta Contracting, 75 McCulloch Drive, Dix Hills at a cost of \$55.84 per hour. In accordance with the provisions of General Municipal Law, bids were opened by the Hewlett - Woodmere School District for Painting, Repairs and Maintenance.

aa. Irrigation Installation & Service

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Sipala Landscape Service, 8 Macneice Place, Dix Hills at a cost of \$85.00 per hour. In accordance with the provisions of General Municipal Law, bids were opened by the Mineola School District for Irrigation Installation and Service.

bb. General Electrical Repairs & Maintenance

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Five Towns Electric Inc. 30A Alabama Ave., Island Park at a cost of \$73.90 per hour. In accordance with the provisions of General Municipal Law, bids were opened by the Hewlett - Woodmere School District for Electrical Repairs & Maintenance.

cc. Fuel Tank Alarm Maintenance

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Fenley & Nicol Environmental, Inc., 445 Brook Ave., Deer Park at a cost of \$78.00 per hour. In accordance with the provisions of General Municipal Law, bids were opened by the West Hempstead School District for Fuel Tank Alarm Maintenance.

dd. Catalog Signs

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Allstate Sign & Plaque 70 Burt Drive, Deer Park 11729 at a 10% discount of 2008 prices. In accordance with the provisions of General Municipal Law, bids were opened by the North Merrick School District for Catalog Signs.

VII. Business – New Business (continued)

ee. Automatic Temperature Controls

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Cardinal Controls, 1180-4 Lincoln Ave., Holbrook at a cost of \$91.00 per man hour. In accordance with the provisions of General Municipal Law, bids were opened by Syosset School District for Automatic Temperature Controls.

ff. Fire Extinguisher Service

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Fire Command, 475 Long Beach Road, Long Beach at a cost that varies due to type and size of the extinguishers.. In accordance with the provisions of General Municipal Law, bids were opened by Lynbrook School District for Fire Extinguisher Service.

gg. Wireless Clocks Systems

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Advance Sound, 157 Rome St., Farmingdale at a cost of \$142.75 each plus \$1,282.00 for the transmitter. In accordance with the provisions of General Municipal Law, bids were opened by Rockville Centre School District for wireless clock systems.

hh. Electrical Supplies

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Advanced Lighting Resources/Aetna, 535 S. Broadway, Hicksville and Mid Island Electric Sales, Corp. 59 Mall Drive, Commack. In accordance with the provisions of General Municipal Law, bids were opened by Rockville Centre School District for Electrical Supplies.

ii. Green Products (Custodial)

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from 9 different vendors on an item by item basis. In accordance with the provisions of General Municipal Law, bids were opened by Rockville Centre School District for Green Products.

jj. Plastic Bags

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from 5 different vendors on an item by item basis. In accordance with the provisions of General Municipal Law, bids were opened by Rockville Centre School District for Plastic Bags.

kk. Lumber & Masonry Supplies

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Feldman Lumber & Pioneer Building Materials on an item by item basis. In accordance with the provisions of General Municipal Law, bids were opened by Rockville Centre School District for Lumber & Masonry Supplies.

VII. Business – New Business (continued)

ll. Split Ductless AC Units & Heat Pumps

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from ABCO Refrigeration Supply Corp., 225 Charlotte St., Hicksville. In accordance with the provisions of General Municipal Law, bids were opened by Rockville Centre School District for Split Ductless AC Units & Heat Pumps.

mm. Asphalt & Concrete Repair

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from E. Cook Industries, 59 New York Ave., Westbury at a cost of \$98.97 per man hour. In accordance with the provisions of General Municipal Law, bids were opened by Lynbrook School District for Asphalt & Concrete Repair.

nn. Wood Floor Sanding / Refinishing

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Parsons Floor Design. The cost of screening and refinishing with 2 coats of urethane is \$.30 per square foot. In accordance with the provisions of General Municipal Law, bids were opened by Plainview – Old Bethpage School District for Wood Floor Sanding / Refinishing.

oo. Venetian Blinds and Shades, Repair/Replacement, Stage Curtains

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Acme Window Treatments, Inc and Master Carrier Window. In accordance with the provisions of General Municipal Law, bids were opened by Seaford School District for Venetian Blinds and Shades, Repair/Replacement and Stage Curtains.

pp. Custodial & Maintenance Uniforms

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Uniform Image, 3 Ravenna Drive, Pamona, NY. In accordance with the provisions of General Municipal Law, bids were opened by Merrick School District for Custodial & Maintenance Uniforms.

VIII. Finance – New Business

a. Treasurer's Report

On a motion by Trustee Fletcher, seconded by Trustee Egbuchulam and carried, the Board of Education accepted and approved the attached Treasurer's Report for the month ending May 2009.

b. Revenue & Expenditure Reports

On a motion by Trustee Fletcher, seconded by Trustee Egbuchulam and carried, the Board of Education accepted and approved the 2008-09 Revenue and Expenditure Reports (both through June 1, 2009) that are attached.

VIII. Finance – New Business (continued)

c. Transfers Between Accounts (2008-09)

On a motion by Trustee Fletcher, seconded by Trustee Egbuchulam and carried, the Board of Education retroactively approved the transfers between accounts for the 2008-09 school year as delineated in the attached sheet.

e. Claims Auditor Findings

On a motion by Trustee Fletcher, seconded by Trustee Egbuchulam and carried, the Board of Education adopted the internal claim audit finding of R. S. Abrams for their May 21 and June 2, 2009 visits. Please note that 309 items were reviewed and there were 0 non-conformances (100% in conformance). Please see the attached documents.

f. Flexible Spending Accounts

On a motion by Trustee Fletcher, seconded by Trustee Egbuchulam and carried, the Board of Education retroactively approved the receipt and expenditure of \$385.68 in the general fund. Please note that this money comes from the health flex money in the Trust & Agency Fund that was not reimbursed to 2 employees because it was not spent. Please note that the general fund budget will increase by said amount.

IX. Items of Information

a. Buildings & Grounds

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

X. Old Business

There was none

XI. Public Comment

There was none

Respectfully submitted,

Anne O'Brien
District Clerk