

**VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY**  
**Reorganization Meeting**  
**July 7, 2009**

**AGENDA**

1. Call to Order by the District Clerk
2. Roll call and quorum check
3. Appointment of temporary chairman – District Clerk
4. OATH OF OFFICE  
The District Clerk requests that all newly elected Board of Education members and new officers take an oath of office and enter same in the Oath Book:

Carolyn Pean

5. Nomination and call for the election of president – Board of Education:  
\*\*\*
6. Newly elected Board President assumes the chair and proceeds with the business of the meeting.

7. NOMINATIONS AND ELECTION OF OFFICERS

Vice President: \*\*\*

8. APPOINTMENT OF OFFICERS FOR THE 2009-10 SCHOOL YEAR

- |    |                                      |                                     |
|----|--------------------------------------|-------------------------------------|
| A. | <u>District Clerk:</u><br>Salary     | Anne O'Brien<br>To be determined    |
| B. | <u>District Treasurer:</u><br>Salary | Anthony Cedrone<br>To be determined |

9. OTHER APPOINTMENTS FOR THE 2009-10 SCHOOL YEAR

- |    |                               |  |
|----|-------------------------------|--|
| A. | <u>School Medical Officer</u> | Dr. Ashok K. Ram<br>801 Rockaway Ave.<br>Valley Stream, NY 11580 |
|----|-------------------------------|--|

- |                          |                  |
|--------------------------|------------------|
| *Per student examination | to be determined |
| *Per staff examination   | to be determined |
| Per hour for CSE         | to be determined |
| Urine analysis           | to be determined |
| PPD                      | to be determined |

(\*Including medical tests and other procedures as required by New York State Education Department and federal guidelines.)

9. OTHER APPOINTMENTS FOR THE 2009-10 SCHOOL YEAR (continued)

B.	<u>School Attorney</u>	Keane & Beane
	Retainer (includes attendance at regular & special meetings when requested)	\$28,000
	Per hour for work beyond scope of retainer	\$ 210
	Per hour for negotiations	\$ 240
C.	<u>External Auditor</u>	Coughlin Foundotos Cullen & Danowski, LLP Certified Public Accountants 1650 Route 112 Port Jefferson Station, NY 11776-3060 fee not-to-exceed \$35,000
D.	<u>Claims Auditor</u>	R. S. Abrams & Co. LLP Certified Public Accountants 2300-201 Grand Ave. Baldwin, NY 11510 fee not-to-exceed \$22,800
E.	<u>Internal Auditor</u>	Nawrocki Smith, LLP Certified Public Accountants 290 Broad Hollow Road Melville, NY 11747 fee not-to-exceed \$33,240
F.	<u>Accounting Services</u>	The Galamery Company, Inc. P. O. Box 830 Hicksville, NY 11802-0830 Fee not-to-exceed \$7,000
G.	<u>Architect</u>	John A. Grillo Architect, P.C. 1213 Main Street Port Jefferson, NY 11777 Percentage basis: design specifications on capital projects fee to be determined by contract
H.	<u>Attendance Officer</u>	Susan Lombardo, R.N., School Nurse Rate: To be determined

9. OTHER APPOINTMENTS FOR THE 2009-10 SCHOOL YEAR (continued)

- I. Coordinator of Nurses Susan Lombardo, R.N., School Nurse  
Rate: To be determined
- J. School Purchasing Agent  
Edward A. Cullen, Assistant Superintendent for Business, to be appointed purchasing agent and be authorized to purchase supplies, equipment and services as needed in the schools of the District. In the absence of the Assistant Superintendent for Business, Dr. Elaine Kanas, Superintendent, is authorized to act as alternate purchasing agent.
- K. Board of Registry and Canvass  
Chief Inspectors (3) \* \* (Rates will be in accordance with the 2009-10 Salary Schedule for non-aligned employees)  
Asst. Inspectors (3) \*  
Election Inspectors (26) \*  
Clerical (12)
- L. Deputy District Clerk  
Edward A. Cullen, Assistant Superintendent for Business, to be appointed Deputy District Clerk to carry out the duties of the District Clerk when the clerk is unavailable.
- M. Special Education  
Committee on Special Education  
Chairperson: Harriet Rabinowitz  
Alt. Chairperson: Patricia Serio, Jay Comcowich, Jennifer Orellana, Lauraine Casella, Patricia Phillips-Rice  
  
Special Education Teachers: Kim Jones-Sands, Patricia Serio, Gloria Weeks  
Alternate Sp. Ed. Teachers/  
Related Service Providers: Rosemary Decker-Lawson, Erica Dody, June Innella, Anthony Auciello, Deborah Scheel, Patricia Phillips-Rice, Sharon Schulman, Sharon Benyaminy, Jill Luba, Gloria Weeks, Kim Jones-Sands, Patricia Serio, Dennis Terrell, Cathy Wood, Lisa Freisem, Debra Meinert  
  
Regular Education Teacher: As determined by the Superintendent or her designee.  
Psychologist: Jay Comcowich  
Psychologists(Alternates): Lauraine Casella, Jennifer Orellana  
Social Workers: Laurie Buevas-Kritas, Dawn Ragone  
Physicians: Dr. Ashok Ram  
Parent Members: See CSE/CPSE Parent Member attachment  
  
Subcommittee on Special Education – Clear Stream Avenue School  
Chairperson: Harriet Rabinowitz  
Alt. Chairpersons: Jennifer Orellana, Patricio Serio  
Psychologist: Jennifer Orellana  
Social Worker: Dawn Ragone  
Education Teachers: Patricia Serio  
Alternate Sp. Ed. Teacher/  
Related Service Providers: June Innella, Sharon Schulman, Erica Dody  
Regular Education Teacher: As determined by the Superintendent or her designee.

9. OTHER APPOINTMENTS FOR THE 2009-10 SCHOOL YEAR (continued)

M. Special Education (continued)

Subcommittee on Special Education – Forest Road School

Chairperson: Harriet Rabinowitz  
Alt Chairperson: Lauraine Casella  
Psychologist: Lauraine Casella  
Social Worker: Dawn Ragone  
Special Education Teacher: Kim Jones-Sands  
Special Education Teachers/  
Related Service Providers: Dennis Terrell, Lisa Freisem, Jill Luba, Sharon  
Benyaminy, Cathy Wood, Deborah Scheel  
Regular Education Teacher: As determined by the Superintendent or her designee.

Subcommittee on Special Education – Shaw Avenue School

Chairperson: Harriet Rabinowitz  
Alt Chairpersons: Jay Comcowich,  
Psychologist: Jay Comcowich  
Social Workers: Laurie Buelvas-Kritas  
Special Education Teacher: Gloria Weeks  
Alternate Sp. Ed. Teacher/  
Related Service Providers Rosemary Decker-Lawson, Patricia Phillips-Rice,  
Anthony Auciello, Debra Meinert  
Regular Education Teacher: As determined by the Superintendent or her designee.

Committee for Pre-School Special Education

Chairperson: Harriet Rabinowitz  
Alt. Chairperson: Patricia Serio, Jay Comcowich, Jennifer Orellano,  
Lauraine Casella, Patricia Phillips-Rice  
Psychologist: Dr. Jay Comcowich  
Social Workers: Laurie Buelvas-Kritas, Dawn Ragone  
Alt. School Psychologist: Dr. Lauraine Casella, Jennifer Orellana  
Alternate Sp. Ed. Teachers/  
Related Service Providers Patricia Serio, Gloria Weeks, Kim Jones-Sands, Sharon  
Schulman, Sharon Benyaminy, Patricia Phillips-Rice, Jill  
Luba, Dennis Terrell, Debra Meinert, Cathy Wood,  
June Innella, Erica Dody, Lisa Freisem, Anthony  
Auciello, Deborah Scheel, Rosemary Decker-Lawson  
Regular Education Teacher: As determined by the Superintendent or her designee.  
Parent Members: See CSE/CPSE Parent Member attachment.

9. OTHER APPOINTMENTS FOR THE 2009-10 SCHOOL YEAR (continued)

- N. Impartial Hearing Officers  
New York State Education Impartial Hearing Officers' Listing
- O. Designee for Residency Issues  
Dr. Elaine Kanas, Superintendent, to be appointed Board of Education designee (officer) to determine all cases of student residency as per Part 100.2(y) of the Commissioner's Regulations.
- P. Alternate Designee for Residency Issues  
The following administrator to be appointed Board of Education alternate designee (officers) to determine all cases of student residency as per Part 100.2(y) of the Commissioner's Regulations: Edward A. Cullen, Assistant Superintendent for Business.
- Q. Designee for Section 504 Issues  
Edward A. Cullen, Assistant Superintendent for Business, to be appointed Board of Education designee (coordinator) to determine all issues relative to Section 504 of the Rehabilitation Act of 1973.
- R. Designee for Section 504 Committee Chairperson  
Harriet Rabinowitz to be appointed Board of Education designee as Section 504 Committee Chairperson.
- S. Designee for Title IX Issues  
Dr. Elaine Kanas, Superintendent, to be appointed Board of Education designee (officer) to determine all issues concerning Title IX of the Federal Educational Amendments of 1972.
- T. Co-Liaisons for Homeless Children  
Laurie Buevas-Kristas and Dawn Ragone, School Social Workers, under the supervision of Harriet Rabinowitz, Director of Special Education, to be appointed Board of Education designee as the district's co-liaison for homeless children.

10. DESIGNATION OF BOARD COMMITTEES for the 2009-10 school year

- A. Education (2)
- B. Business (2)
- C. Finance (2)
- D. Building and Grounds (2)

11. DESIGNATION OF NEGOTIATING COMMITTEES for the 2009-10 school year  
 Gathers information at negotiation sessions and reports same to the Board; represents the Board in discussion and fact-finding.
- A. Teacher Negotiation Committee (2)
  - B. Administrative Negotiation Committee (2)
  - C. Educational Office Personnel Negotiation Committee (2)
  - D. Custodial/Maintenance Negotiation Committee (2)
  - E. Nurses Negotiation Committee (2)

12. APPOINTMENT OF CHSD BOARD REPRESENTATIVES FOR THE 2009-10 SCHOOL YEAR  
 (3)

13. AUTHORIZATION OF DESIGNATIONS

A. Official Bank Depositories

T. D. Bank	MBIA CLASS
J. P. Morgan Bank	Citibank
Capital One	

B. Accounts

Resolution to empower the District Treasurer and the District Clerk, with the approval of the Superintendent of Schools and the Assistant Superintendent for Business, to establish all necessary commercial banking and investments accounts for money belonging to the District in its various funds as authorized and indicated below:

General Fund  
 Trust and Agency Fund  
 Federal Fund  
 Capital Fund  
 Risk Retention Fund

The single signature of the District Treasurer will be required for withdrawals from these accounts. The President of the Board of Education is authorized to act as an alternate in the District Treasurer's absence. In the absence of both the Treasurer and the President of the Board, the use of either's facsimile signature is authorized.

The District Treasurer, upon approval from the Superintendent of Schools and the Assistant Superintendent for Business, is authorized to open and maintain third party collateral holding accounts in commercial banks in order to comply with New York State mandates on securing investments of school district funds.

C. Certification of Payrolls

Dr. Elaine Kanas, the Superintendent of Schools, is authorized to certify all payrolls prepared on behalf of the school district for the 2009-10 school year. In the absence of the Superintendent of Schools, the Board President is authorized as alternate payroll certification officer.

13. AUTHORIZATION OF DESIGNATIONS – (continued)

D. Audit and Certification of Bills for Payment

Be it resolved that all bills and claims shall be audited and certified by the firm of R. S. Abrams & Co. LLP, VSUFSD #30's claims auditor, before presentation to the Board of Education for payment during the 2009-10 school year.

E. Bids

Be it resolved that Edward Cullen, Assistant Superintendent for Business or Dr. Elaine Kanas, Superintendent of Schools, be authorized to issue, receive and open all bids.

F. Publication of Legal Notices

Be it resolved, that Newsday or The Valley Stream Herald or The New York Times be designated as newspaper publications for all legal notices and other such data that is required to be published by law.

14. BONDING OF PERSONNEL

Authorization to bond the following district personnel for the total amount of \$1,500,000 each:

District Treasurer  
District Clerk  
Superintendent of Schools  
Assistant Superintendent for Business

15. APPROVAL OF OTHER ITEMS

A. Board of Education monthly meetings and work sessions. See attached calendar.

B. Mileage reimbursement rate is set at .55 cents per mile when so authorized by Administration.

C. Salary rates for per diem substitutes for the 2009-10 school year:

\$105 per day for the first ten days  
\$110 per day on the eleventh day in the same position  
\$110 per day after fifty days of services in any position  
\$115 per day after one hundred days in any position

No benefits are involved with these positions.

Salary rate for contract substitute teachers, contract inclusion substitute teachers, contract IST and contract PBIS substitute teachers is set at \$115 per diem for the 2009-10 school year. No benefits are involved with these positions.

15. APPROVAL OF OTHER ITEMS (continued)

D. Petty Cash Accounts are authorized for the positions and amounts listed below:

District Clerk	\$100.00
Superintendent of Schools	\$100.00
Assistant Superintendent for Business	\$100.00
Director of Curriculum & Instruction	\$100.00
Director of Special Education	\$100.00
Director of Technology	\$100.00
Principal, Clear Stream Ave. School	\$100.00
Principal, Forest Rd. School	\$100.00
Principal, Shaw Ave. School	\$100.00

E. Authorization for the payment in advance of audit for public utility services, postage, health insurance premiums, credit card charges and such other items that may be authorized by §1724.3 of the New York State Education Law.

F. Authorization for Board of Education membership in the National School Boards Association, New York State School Boards Association and the Nassau-Suffolk School Boards Association for the 2009-10 school year and authorization for them to attend conferences or conventions with expenses as deemed appropriate.

G. Authorization for Board of Education membership in Valley Stream Chamber of Commerce for the 2009-10 school year.

H. Authorization for the district to renew the American Express yearly membership for one year at an annual fee of \$75.00.

I. Authorization for the continuation of the 2008-2009 school year memberships, dues, subscriptions and publications for educational/professional organizations in the 2009-10 school year.

J. Public Officers Law §18

Will the Board of Education adopt the following resolution adopting Public Officers Law §18:

RESOLVED, that as a “public entity” pursuant to Public Officers Law §18(1)(a), the Valley Stream Union Free School District Thirty hereby expressly agrees pursuant to Public Officers Law §18(2)(b) to confer the benefits of Public Officers Law upon the employees of the Valley Stream Union Free School District Thirty and to be held liable for the costs incurred under its provisions; and it is further

RESOLVED, that these benefits are expressly intended to supplement any and all other statutory protections.

K. Health and Welfare Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve all health & welfare service contracts and authorize the requested parties to execute such?

## **OTHER BUSINESS**

### **I. EDUCATION – 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 following special education students as indicated?

#### **B. 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?

#### **C. Assistant Principal – Summer 2009**

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively authorize Amy Pernick, Assistant Principal of Shaw Avenue School to work up to 20 days during July and August 2009 at the per diem rate of 1/200<sup>th</sup> of her salary?

#### **D. Resignations**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following resignations?

Name	Position	School	Effective
Kathryn White	Assistant Principal	Clear Stream Ave	07/14/09
Madeline Menhken	Elementary Teacher	Forest Road	07/01/09

#### **E. Appointments**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following appointments?

Name	Position	School	Effective	Salary	Probationary Term
Laura Argento	Elementary Teacher	Clear Stream Ave	09/01/09	\$66,786 MA, Step 2	2 year
Sharon Benyaminy	Leave Replacement Speech Language Therapist	Forest Road	09/01/09	\$64,632 MA, Step 1	n/a
Gerard P. Finelli *	Interim Assistant Principal	Clear Stream Ave	09/01/09	\$635 per day	n/a

\* With no benefits.

#### **F. Development of Summer Curriculum/Side Agreement**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached side agreement between Valley Stream UFSD #30 and the Valley Stream Teachers Association for summer curriculum work at a rate of \$55.00 per hour?

16. OTHER BUSINESS

I. EDUCATION – New Business – (continued)

- G. Child Care Leave of Absence – Speech Language Therapist  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve Rae Costa'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 09/01/09 and ending 06/30/10?
- H. Child Care Leave of Absence  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve Melissa Pascuma-Gangi'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 effective on the expiration of her FMLA days for the school year 2009-10?
- I. Home Tutor Services  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the provision of home tutoring services for the 2009-10 fiscal year?
- J. Compensation Agreement  
Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize retroactively the Superintendent to extend the agreement with the Valley Stream Teachers' Association, Local 1633, covering compensation for a thirty-minute lunchtime, as assigned by the building principal, according to the attached agreement expiring 06/30/10?
- K. Compact for Learning 2009-10  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the districtwide and building specific level teams for the Compact for Learning with the attached additions?

OTHER BUSINESS

II. BUSINESS – New Business

- A. Appointment - Part-time School Monitors  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointments, subject to the discretion of the Superintendent of Schools with respect to appointment and assignment, of the following persons listed on the attached Personnel Sheet as part-time school monitors for the period commencing September 1, 2009 and terminating June 30, 2010 at the rates currently established for part-time employees?

## OTHER BUSINESS

### II. BUSINESS – New Business – (continued)

- B. Appointment - Part-time School Monitors (Noon Aides)  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointments, subject to the discretion of the Superintendent of Schools with respect to appointment and assignment, of the following persons listed on the attached Personnel Sheet as part-time school monitors (noon aides/2hrs daily, unless otherwise indicated) for the period commencing September 1, 2009 and terminating June 30, 2010 at the rates currently established for part-time employees?
- C. Appointment - Full Time Teacher Aides  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following persons as listed on the attached Personnel Sheet to the full time teacher aide positions indicated for the period commencing September 1, 2009 and terminating June 30, 2010, unless otherwise indicated, at the rates currently established for full time, nonaligned employees?
- D. Appointment - Part-time Library Aides  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following persons listed on the attached Personnel Sheet to the part-time Library Aide position indicated for the period commencing September 1, 2009 and terminating June 30, 2010, unless otherwise indicated, at the rates currently established for part-time, nonaligned employees?
- E. Appointment - Part-time Messenger  
Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the appointment of the following person as listed on the attached Personnel Sheet to the part-time messenger position indicated for the period commencing July 1, 2009 and terminating June 30, 2010?
- F. Appointment - Part-time Cleaners  
Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the appointment of the following persons as listed on the attached Personnel Sheet to the part-time cleaner positions indicated for the period commencing July 1, 2009 and terminating June 30, 2010, unless otherwise indicated, at the rates currently established for part-time, nonaligned employees?
- G. Appointment – Part-time Cleaner Substitutes  
Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the appointment of the following persons as listed on the attached Personnel Sheet to the part-time cleaner substitute positions beginning July 1, 2009 and ending June 30, 2010 in accordance with the Nassau County Civil Service Commission regulations and having obtained final clearance for employment from the New York State Education Department?

## OTHER BUSINESS

### II. Business – New Business (continued)

- H. Appointment - Part-time Clerk/Typist Noncompetitive  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following persons as listed on the attached Personnel Sheet to the part-time (not to exceed 17.25 hrs/wk) Clerk/Typist Noncompetitive, position at the rates currently established for part-time, employees, beginning September 1, 2009 and terminating June 30, 2010?
- I. Appointment - Full Time Clerk Typist – (10 month)  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following person as listed on the attached Personnel Sheet to the full time (10 month) position of Clerk Typist at the rates currently established, beginning September 1, 2009 and terminating June 30, 2010?
- J. Teacher Aide/School Monitor Coverage  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve on an as needed basis additional hours at each school building in order to facilitate all necessary coverage?
- K. Set-Up for Board and District Meetings  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve payment to Elaine Marshall to facilitate meeting preparation for the 2009-10 school year at her established hourly rate?
- L. Extra Pay for Extra Service/Summer Work  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve extra pay for extra services in accordance with the attached documents for the following personnel: Lisa DelCampo and Paula DiLorenzo at their hourly rate? (see attachment)
- M. Project S.A.V.E. Committee  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following district-wide committee for the 2009-10 school year? Members to be identified at a future date.
- N. American Red Cross Sheltering Agreement  
Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize the Board President to sign the Statement of Agreement with the American Red Cross authorizing the use of our facilities, upon receipt of the appropriate and adequate memorandum of insurance naming the District as an additional insured, as a shelter during a disaster for the 2009-10 school year?
- O. TSA 403(B) Agreements  
Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached renewal services agreement from OMNI Group for the 2009-10 fiscal year?

16. OTHER BUSINESS

II. Business – New Business (continued)

- P. Environmental Consultant/Cashin Associates  
Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize the Superintendent of Schools to enter into an agreement with Cashin Associates for environmental consulting and monitoring services at the Forest Road School for the 2009-10 school year?
- Q. Organizational Chart  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached Organizational chart for Valley Stream Union Free School District Thirty, effective July 1, 2009?
- R. Valley Stream Village Civilian Patrol  
Will the Board of Education authorize the Valley Stream Village Civilian Patrol to go onto the school properties of the district as part of their safety patrol routine?
- S. PTA Graduation Activities  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve not-to-exceed reimbursements to the Clear Stream Avenue, Forest Road and Shaw Avenue Parent Teacher Associations, of \$7.00 per sixth grade student to be used for the 2009-10 graduation related activities?
- T. Consultant Services/Computer Confidence  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the provision of consultant services by Computer Confidence at a cost of \$400 per hour for a total of not more than 8 hours to update, revise and maintain the faculty database for the 2009-10 school year?
- U. Monthly Reimbursement – Southwest Quadrant/NCCOSS  
Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize a monthly reimbursement (September 2009 – June 2010) for Dr. Elaine Kanas to attend the monthly meetings of the Southwest Quadrant of the Nassau County Council of School Superintendents?
- V. 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?
- W. Obsolete Instructional Materials  
Upon the recommendation of the Superintendent of Schools, will the Board of Education declare the attached list of instructional materials obsolete and authorize the disposal of such?

OTHER BUSINESS

II. Business – New Business (continued)

X. Public Relations Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached contract from Syntax Communications for public relations services for the 2009-10 fiscal year.

Y. Health Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached health and welfare service agreement, for the 2008-09 school year with the Rockville Centre UFSD?

Z. Special Education Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve summer 2009 special education services with N. Bellmore UFSD?

AA. Special Education Equipment Transfer

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the transfer of the items indicated by the Director of Special Education to Valley Stream CHSD as per the attached?

BB. Special Legislative Grant

Upon the recommendation of the Superintendent of Schools, will the Board of amend the previously approved resolution on 11/24/08 VIII (E) to delete the following: (Please note that the general fund budget will be increased by said amount.)?

16. OTHER BUSINESS

III. Finance – New Business

A. Transfers Between Accounts

Upon the recommendation of the Superintendent of Schools will the Board of Education approve the transfers between accounts for the 2008-09 and 2009-10 school years as delineated in the attached sheet?