

These are the official minutes of the reorganization meeting of the Valley Stream Union Free School District #30 Board of Education.

Date: July 2, 2008

Board Members Present

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

Board Members Absent

None

Staff Members Present

Dr. E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business
P. Burns, Assistant Superintendent for Instruction
A. O'Brien, Clerk

Others in Attendance

A. D'Agostino, Attorney, H. Colbert

1. A quorum being present, the meeting was called to order at 8:03 a.m.
2. The District Clerk facilitated a roll call and quorum check.
3. The Clerk, as temporary chairperson, called the roll and determined that a quorum was present.
4. Nominations for President for the school year 2008/2009 were then submitted. On a motion by Trustee Fletcher nominated Trustee Cummings, and Trustee Antonelli seconded the motion. Hearing no other nominations, the nominations were declared closed and Trustee Cummings was elected President.
5. As the newly elected President of the Board of Education, Mr. Cummings took the oath of office and entered same in the Oath Book. The Clerk relinquished the chair to President Cummings.
6. Nominations for Vice President for the school year 2008/2009 were then submitted. On a motion by Trustee Fletcher, seconded by Trustee Antonelli, Trustee Egbuchulam was nominated for Vice President. Hearing no other nominations, the nominations were declared closed and Trustee Egbuchulam was elected Vice President. As the newly elected Vice President of the Board of Education, Ms. Egbuchulam took the oath of office and entered same in the Oath Book.
7. Appointment of Officers for the 2008/2009 School Year
On a motion by Trustee Fletcher, seconded by Trustee Egbuchulam and carried, the Board of Education appointed the following officers for the 2008/2009 school year:
 - a. District Clerk
Anne O'Brien was appointed District Clerk from July 1, 2008 to June 30, 2009, at an annual salary of \$9,500.
 - b. District Treasurer
Anthony Cedrone, was appointed District Treasurer from July 1, 2008 to June 30, 2009, at an annual salary of \$9,880.
8. Oath of Office
The District Clerk and the Superintendent of Schools took the oath office and entered same into the oath book.

9. OTHER APPOINTMENTS FOR THE 2008/2009 SCHOOL YEAR

On a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education appointed the following individuals or companies for the 2008/2009 school year: (9a-9s)

- a. School Medical Officer Dr. Ashok K. Ram
801 Rockaway Ave.
Valley Stream, NY 11580

In accordance with the attached document.

- b. School Attorney* Minerva & D'Agostino, P.C.
107 South Central Ave.
Valley Stream, NY 11580

*Extend 2008/2009 agreement through July 31, 2008

- c. External Auditor Coughlin Foundotos Cullen & Danowski, LLP
Certified Public Accountants
1650 Route 112
Port Jefferson Station, NY 11776-3060

fee not to exceed \$35,000

- d. Claims Auditor R. S. Abrams & Co. LLP
Certified Public Accountants
2300-201 Grand Ave.
Baldwin, NY 11510

fee not to exceed \$22,800

- e. Internal Auditor Nawrocki, Smith LLP
Certified Public Accountants
215 Broad Hollow Road, Suite 110E
Melville, NY 11747

fee not to exceed \$33,240

- f. Architect John A. Grillo Architect, P.C.
1213 Main Street
Port Jefferson, NY 11777

Percentage basis: design
specifications & supervises
construction on capital fund
and major repair projects

fee to be determined by contract

- g. Attendance Officer Susan Lombardo, R.N., School Nurse
\$500 (no change)

- h. Coordinator of Nurses Susan Lombardo, R.N., School Nurse
\$500 (no change)

9. OTHER APPOINTMENTS FOR THE 2008/2009 SCHOOL YEAR (continued)

i. School Purchasing Agent

Edward A. Cullen, Assistant Superintendent for Business, was appointed purchasing agent and is 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 of Schools, is authorized to act as alternate purchasing agent.

j. Board of Registry and Canvass

Chief Inspectors (3) (Rates will be in accordance with the 2007/2008 Salary Schedule
Asst. Inspectors (3) for nonaligned staff.)
Election Inspectors (20)

k. Deputy District Clerk

Edward A. Cullen, Assistant Superintendent for Business, was appointed Deputy District Clerk to carry out the duties of the District Clerk when the clerk is unavailable.

l. Special Education

Committee on Special Education

Chairperson: Harriet Rabinowitz
Alt. Chairpersons: 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, Rae Costa, 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 his designee.
Psychologist: Jay Comcowich
Psychologists (Alternates): Lauraine Casella, Jennifer Orellana
Social Workers: Laurie Buelvas-Kritas, Dawn Ragone
Physicians: Dr. Ashok Ram
Parent Members: See CSE/CPSE Parent Member attachment.

Subcommittee on Special Education - Clear Stream Ave. School

Chairperson: Principal, Clear Stream Avenue School
Alt. Chairpersons: Kathryn White, Jennifer Orellana
School Psychologist: Jennifer Orellana
Social Worker: Dawn Ragone
Special 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 his designee.

9. OTHER APPOINTMENTS FOR THE 2008/2009 SCHOOL YEAR (continued)

l. Special Education (continued)

Subcommittee on Special Education – Forest Road School

Chairperson:	Theresa Scrocco
Alt. Chairperson:	Lauraine Casella
School Psychologist:	Lauraine Casella
Social Workers:	Dawn Ragone
Special Education Teacher:	Kim Jones-Sands
Alternate Sp. Ed. Teachers/ Related Service Providers:	Dennis Terrell, Lisa Freisem, Jill Luba, Debra Meinert, Rae Costa, Cathy Wood, Deborah Scheel
Regular Education Teacher:	As determined by the Superintendent or his designee.

Subcommittee on Special Education – Shaw Avenue School

Chairperson:	Angela Hudson
Alt. Chairpersons:	Jay Comcowich, Amy Pernick
School Psychologist:	Jay Comcowich
Social Workers:	Laurie Buelvas-Kritas
Special Education Teacher:	Gloria Weeks
Alternate Sp. Ed. Teacher/ Related Service Provider:	Rosemary Decker-Lawson, Patricia Phillips-Rice, Rae Costa, Anthony Auciello
Regular Education Teacher:	As determined by the Superintendent or his designee.

Committee for Pre-School Special Education

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

m. Impartial Hearing Officers

See New York State Education Impartial Hearing Officers' Listing (attached).

n. Designee for Residency Issues

Dr. Elaine Kanas, Superintendent of Schools, was appointed Board of Education designee (officer) to determine all cases of student residency as per Part 100.2(y) of the Commissioner's Regulations.

o. Alternate Designee for Residency Issues

Edward A. Cullen, Assistant Superintendent for Business, was appointed Board of Education alternate designee (officer) to determine all cases of student residency as per Part 100.2(y) of the Commissioner's Regulations.

p. Designee for Section 504 Issues

Edward A. Cullen, Assistant Superintendent for Business, was appointed Board of Education designee (coordinator) to determine all issues relative to Section 504 of the Rehabilitation Act of 1973.

9. OTHER APPOINTMENTS FOR THE 2007/2008 SCHOOL YEAR (continued)

- q. Designee for Section 504 Committee Chairperson
Harriet Rabinowitz, Director of Special Education, was appointed Board of Education designee as Section 504 Committee Chairperson.
- r. Designee for Title IX Issues
Dr. Elaine Kanas, Superintendent of Schools, was appointed Board of Education designee (officer) to determine all issues concerning Title IX of the Federal Educational Amendments of 1972.
- s. Liaison for Homeless Children
Edward A. Cullen, Assistant Superintendent for Business, was appointed Board of Education designee as the district's liaison for homeless children.

10. DESIGNATION OF BOARD COMMITTEES FOR THE 2008/2009 SCHOOL YEAR

On a motion by Trustee Fletcher, seconded by Trustee Egbuchulam, the Board of Education authorized the following designations: (10a – 10d)

- a. Building and Grounds
Cristobal Stewart
Theodora Egbuchulam
- b. Education & Legislation
Theodora Egbuchulam
Elise Antonelli
- c. Business
Elise Antonelli
Maria Fletcher
- d. Finance
Maria Fletcher
Cristobal Stewart

11. DESIGNATION OF NEGOTIATING COMMITTEES FOR THE 2008/2009 SCHOOL YEAR

On a motion by Trustee Egbuchulam, seconded by Trustee Stewart and carried, the Board of Education authorized the following designations: (11a – 11e)

Gathers information at negotiation sessions and reports same to the Board; represents the Board in discussion and fact-finding.

- a. Teacher Negotiations Committee
Theodore Ebuchulam
Elise Antonelli
Cristobal Stewart
- b. Administrative Negotiation Committee
Elise Antonelli
Maria Fletcher
Cristobal Stewart
- c. Secretarial Negotiation Committee
Cristobal Stewart
Maria Fletcher
- d. Custodial Negotiation Committee
Maria Fletcher
Theodore Egbuchulam
- e. RN Negotiation Committee
Elise Antonelli
Maria Fletcher

12. APPOINTMENT OF CHSD BOARD REPRESENTATIVES FOR THE 2008/2009 SCHOOL YEAR

On a motion by Trustee Fletcher, seconded by Trustee Egbuchulam and carried, the Board of Education authorized the following designations:

Elise Antonelli
Kenneth Cummings
Cristobal Stewart

13. AUTHORIZATION OF DESIGNATIONS

On a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education authorized the following designations: (13a – 13g, 14, 15a-15j)

a. Official Bank Depositories

Bank of New York	MBIA CLASS
J. P. Morgan Bank	Citibank
North Fork	

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 2008/2009 school year. In the absence of the Superintendent of Schools, the Board President is authorized as alternate payroll certification officer.

d. TSA 403(B) Agreements

Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Fletcher, seconded by Trustee Egbuchulam and carried, the Board of Education authorized Edward A. Cullen, Assistant Superintendent for Business, or Dr. Elaine Kanas, Superintendent of Schools, to sign all agreements necessary to provide for authorized salary reductions as an eligible employer to sponsor a 403(B) program for employees of Valley Stream Union Free School District Thirty for the 2008/2009 school year.

e. 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 2008/2009 school year.

13. AUTHORIZATION OF DESIGNATIONS (continued)

f. Bids

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

g. Publication of Legal Notices

Be is 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

On a motion by Trustee Fletcher, seconded by Trustee Egbuchulam and carried, the Board of Education authorized the bonding of the following district personnel for the total amount of \$1,500,000 each:

District Treasurer
District Clerk
Superintendent of Schools
Assistant Superintendent for Business
Assistant Superintendent for Instruction

15. APPROVAL OF OTHER ITEMS

a. Meetings of the Committee of the Whole Work Session are usually scheduled for the third Monday of the Month. Regular monthly meetings of the Board of Education are usually scheduled for the fourth Monday of the month. All meetings are to be held in the Library Media Center at the Shaw Avenue School at 8:00 pm. See attached calendar.

b. Mileage reimbursement rate is set at .585 cents per mile when so authorized by Administration.

c. Salary rates for per diem substitutes for the 2008/2009 school year:

\$ 90 per day for the first ten days
\$100 per day on the eleventh day in the same position
\$100 per day after fifty days of services in any position
\$105 per day after one hundred days in any position

No benefits are involved with these positions.

Salary rate for contract substitute teachers is set at \$105 per diem for the 2008/2009 school year. No benefits are involved with these positions.

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

District Clerk	\$100.00
Superintendent's	\$100.00
Assistant Superintendent for Business	\$100.00
Assistant Superintendent for 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.

15. APPROVAL OF OTHER ITEMS (continued)

- 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 2008/2009 school year.
- g. Authorization for Board of Education membership in Valley Stream Chamber of Commerce for the 2008/2009 school year.
- h. Authorization for the continuation of the 2008/2009 school year memberships and subscriptions for educational/professional organizations into the 2008/2009 school year.
- i. Authorization for the district to renew the American Express yearly membership for one year at an annual fee of \$75.00.

j. Public Officers Law §18

On a motion by Trustee Fletcher, seconded by Trustee Egbuchulam and carried, the Board of Education approved 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. Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education reaffirmed all policies and regulations that have been previously approved
- l. Health and Welfare Services
Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education authorized Dr. Elaine Kanas, Superintendent of Schools, or Edward A. Cullen, Assistant Superintendent for Business, to sign all agreements for the provision of Health and Welfare services for resident students of Valley Stream Union Free School District Thirty in attendance at other school districts for the 2008/2009 school year.
- m. Legal Services – Joint Negotiations
Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education approved utilizing the services and authorizing payments, if necessary, of Lamb & Barnosky, LLP, 534 Broadhollow Rd., Melville, NY 11747 for coalition bargaining with the Valley Stream Districts 13, 24 and CHSD and the Valley Stream Teachers’ Association (Registered Nurses’ Unit) during the 2008/2009 school year.
- n. Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education Approved the following districtwide committee for the 2008/2009 school year. Members to be identified at a future date.
- o. Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education approved the attached Organizational chart for Valley Stream Union Free School District Thirty, effective July 1, 2008. See attachment.

15. APPROVAL OF OTHER ITEMS (continued)

- p. Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education approved the following districtwide committees for the 2008/2009 school year for in-service credit as indicated.

English Language Arts	30 hours
Math	30 hours
Comprehensive District Education Plan	30 hours
Technology	30 hours
Report Card	30 hours

- q. Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education authorized the Valley Stream Civilian Patrol to go onto the properties of Shaw Ave., Forest Rd., Clear Stream Ave. Schools and Washington Ave. Kindergarten Center as part of their safety patrol routine.

16. PERSONNEL ACTIONS

- a. Special Education Summer Extra Services

Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education approved the appointment of the following faculty for the following days of extra pay for extra services in order to conduct CSE and CPSE activities during July and August 2008, and as funded through special education grants PL94-142 and PL99-457.

School Psychologists:	Jay Comcowich	Up to 4 days
	Lauraine Casella	Up to 3 days
	Jennifer Orellana	Up to 3 days
Speech Teachers:	Rae Costa	Up to 2 days
	Jill Luba	Up to 2 days
	Patti Phillips-Rice	Up to 3 days
	Sharon Schulman	Up to 3 days
Reg. Ed. Teachers	Valerie D'Alto	Up to 3 days
	Mary Kay Ficarotta	Up to 3 days
	Kara Milano-Belmonte	Up to 2 days
	Valerie Talercio	Up to 2 days
Special Ed. Teachers:	June Innella	Up to 3 days
	Kim Jones-Sands	Up to 3 days
	Patricia Serio	Up to 1 day
	Gloria Weeks	Up to 3 days
Education Evaluators:	Patti Phillips-Rice	Up to 2 days
	Gloria Weeks	Up to 2 days
	Kim Jones-Sands	Up to 2 days

16. PERSONNEL ACTIONS (continued)

b. Appointment – Part-time School Monitors

Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education approved 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, 2008 and terminating June 30, 2009 at the rates currently established for part-time employees.

c. Appointment – Part-time School Monitors (Noon Aides)

Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education approved 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/2 hrs daily, unless otherwise indicated) for the period commencing September 1, 2008 and terminating June 30, 2009 at the rates currently established for part-time employees.

d. Appointment – Full Time Aides

Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education approved 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, 2008 and terminating June 30, 2009, unless otherwise indicated, at the rates currently established for full time, nonaligned employees.

e. Appointment – Part-time Library Aides

Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education approved 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, 2008 and terminating June 30, 2009, unless otherwise indicated, at the rates currently established for part-time, nonaligned employees.

f. Appointment – Part-time Messenger

Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education approved 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, 2008 and terminating June 30, 2009.

g. Appointment – Part-time Cleaners

Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education retroactively approved 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, 2008 and terminating June 30, 2009, unless otherwise indicated, at the rates currently established for part-time, nonaligned employees.

h. Appointment – Part-time Cleaner Substitutes

Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education approved the appointment of the following persons as listed on the attached Personnel Sheet to the part-time cleaner substitute positions beginning July 1, 2008 and ending June 30, 2009 in accordance with the Nassau County Civil Service Commission regulations and having obtained final clearance for employment from the New York State Education Department.

16. PERSONNEL ACTIONS (continued)

i. Appointment – Part-time Clerk/Typist Noncompetitive

Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education approved 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, 2008 and terminating June 30, 2009.

j. Authorization – Intra-district School Bus Aide Position

Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education approved the assignment of a teacher aide for 1.5 hours daily as an escort on the intra-district school bus on a daily basis for the 2008/2009 school year.

17. OTHER BUSINESS

a. Facilities/Operations Bids

Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam and seconded by Trustee Fletcher, and carried, the Board of Education retroactively approved the following lowest responsible bids which meet the requirements of the bid specifications:

Contractor	Description	Price
American Pad-Ex of NY	Treated dust mops	As ordered contract
ALB Industrial Supply	Stream traps and repair parts	As ordered contract
Pascarella Landscaping	Grounds maintenance	\$28,400
Guardian Landscaping	Infield maintenance	\$8,400
Jamaica Ash	Rubbish and garbage removal	\$13,495

b. Obsolete Equipment

Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education declared the 1986 Chevrolet Pickup, (VIN#2GCEKL14H6G1157665) obsolete and authorized the sale to the highest responsible bidder in accordance with general municipal law. Should there be no bidders the Board of Education authorized the disposal of such. See attachment.

c. Environmental Consultant

Upon the recommendation of the Superintendent of Schools, on a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education authorized 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 2008/2009 school year.

18. PUBLIC PARTICIPATION

Although there was no public session on the agenda, the Board of Education entertained questions. The questions centered on:

- a. The 6th grade test given by the VSCHSD. This was addressed by K. Cummings.
- b. Why this reorganization meeting was held in the morning. This was addressed by M. Fletcher, K. Cummings, and A. D'Agostino.
- c. Diversity hiring. This was addressed by E. Kanas and T. Egbuchulam
- d. The Math pilot program. This was addressed by E. Kanas, K. Cummings and M. Fletcher.
- e. The technology plan. This was addressed by E. Kanas and C. Stewart

19. On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education went into Executive Session at 9:55 a.m. to discuss personnel and legal matters.

Executive Session

Board Members Present:

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

Staff Members Present:

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business
P. Burns, Assistant Superintendent for Instruction

20. On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the reorganization meeting of the Board of Education was reconvened at 10:05 am.
21. On a motion by Trustee Elise Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education approved the hiring of Loretta Marshall as a possible Interim Principal based on need, for the Clear Stream Avenue School at a salary of \$675 per day at the recommendation of the Superintendent of Schools
22. On a motion by Trustee Elise Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education approved the payout of accrued vacation for the following administrators.

H. Mazer	24 days
A. Sinanis	21 days

23. On a motion by Trustee Cummings, seconded by Trustee Egbuchulam and carried, the Board of Education adjourned the meeting at 10:10 a.m.

Respectfully submitted,

Anne O'Brien
District Clerk