

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

Date: July 7, 2009

Board Members Present

K. Cummings, C. Stewart, E. Antonelli
C. Pean

Board Members Absent

M. Fletcher

Staff Members Present

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

Others in Attendance

None

1. The meeting was called to order at 8:00 a.m.
2. The District Clerk was appointed temporary chairperson.
3. A roll call was made and it was determined that a quorum was present.
4. As the newly elected Trustee of the Board of Education, Trustee Pean took the oath of office and entered same in the Oath Book.
5. Nominations for President for the school year 2009-10 were then submitted. On a motion by Trustee Antonelli, seconded by Trustee Stewart, Trustee Cummings was nominated for President. Hearing no other nominations, the nominations were declared closed and Trustee Cummings was elected President.
6. 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.
7. Nominations for Vice President for the school year 2009-10 were then submitted. On a motion by Trustee Cummings, seconded by Trustee Stewart, Trustee Antonelli was nominated for Vice President. Hearing no other nominations, the nominations were declared closed and Trustee Antonelli was elected Vice President. As the newly elected Vice President of the Board of Education, Trustee Antonelli took the oath of office and entered same in the Oath Book.
8. Appointment of Officers for the 2009-10 School Year
On a motion by Trustee Cummings, seconded by Trustee Antonelli and carried, the Board of Education appointed the following officers for the 2009-10 school year:
 - a. District Clerk
Anne O'Brien was appointed District Clerk from July 1, 2009 to June 30, 2010, at a salary to be determined.
 - b. District Treasurer
Anthony Cedrone, was appointed District Treasurer from July 1, 2009 to June 30, 2010, at a salary to be determined
9. Oath of Office
The District Clerk and the Superintendent of Schools took the oath of office and entered same into the Oath Book.

10. At this time the Board of Education took a short break in order for some members to place money in the parking meters. The meeting reconvened at 9:05 with the following members present. Kenneth Cummings, E. Antonelli, C. Pean, and the following staff members present: Dr. E. Kanas, E. Cullen, A. O'Brien

11. OTHER APPOINTMENTS FOR THE 2009-10 SCHOOL YEAR

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education appointed the following individuals or companies for the 2009-10 school year: (11a-11t)

a. School Medical Officer Dr. Ashok K. Ram
801 Rockaway Ave.
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.)

b. School Attorney 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. 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
290 Broad Hollow Road
Melville, NY 11747
fee not-to-exceed \$33,240

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

- f. Accounting Services The Galamery Company, Inc.
P. O. Box 830
Hicksville, NY 11802-0830

fee not-to-exceed \$7,000
- g. Architect 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. Attendance Officer Susan Lombardo, R.N., School Nurse
Rate: To be determined
- 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.

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

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 Buelvas-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.

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.

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

m. Special Education (continued)

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.

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.

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

- 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 Buelvas-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.

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

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

Kenneth Cummings
Elise Antonelli
Cristobal Stewart

13. AUTHORIZATION OF DESIGNATIONS

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education authorized the following designations: (13a – 13f)

- 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.

13. AUTHORIZATION OF DESIGNATIONS – (continued)

b. Accounts – (continued)

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.

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

On a motion by Trustee Antonelli, seconded by Trustee Pean 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

15. APPROVAL OF OTHER ITEMS

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education authorized the following other items: (15a – 15k)

- 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.

15. APPROVAL OF OTHER ITEMS (continued)

- 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.

- 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 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.

15. APPROVAL OF OTHER ITEMS (continued)

j. Public Officers Law §18

On a motion by Trustee Antonelli, seconded by Trustee Pean 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. Health and Welfare Services

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education accepted and approved all health & welfare service contracts and authorized the requested parties to execute such.

16. **OTHER BUSINESS**

I. EDUCATION – New Business

a. Committee on Special Education

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

b. Committee for Preschool Special Education

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

c. Assistant Principal – Summer 2009

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education retroactively authorized 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 1/200th of her salary.

d. Resignations

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education accepted the following resignations.

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

16. OTHER BUSINESS

I. EDUCATION – New Business – (continued)

e. Appointments

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education approved 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

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education approved 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.

g. Child Care Leave of Absence – Speech Language Therapist

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education approved 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

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education approved 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

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education approved the provision of home tutoring services for the 2009-10 fiscal year.

j. Compensation Agreement

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education authorized 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.

16. OTHER BUSINESS

I. EDUCATION – New Business – (continued)

k. Compact for Learning 2009-10

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education approved the districtwide and building specific level teams for the Compact for Learning with the attached additions.

16. OTHER BUSINESS

II. BUSINESS – New Business

a. Appointment - Part-time School Monitors

On a motion by Trustee Antonelli, seconded by Trustee Pean 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, 2009 and terminating June 30, 2010 at the rates currently established for part-time employees.

b. Appointment - Part-time School Monitors (Noon Aides)

On a motion by Trustee Antonelli, seconded by Trustee Pean 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/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

On a motion by Trustee Antonelli, seconded by Trustee Pean 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, 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

On a motion by Trustee Antonelli, seconded by Trustee Pean 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, 2009 and terminating June 30, 2010, unless otherwise indicated, at the rates currently established for part-time, nonaligned employees.

e. Appointment - Part-time Messenger

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education retroactively 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, 2009 and terminating June 30, 2010.

16. OTHER BUSINESS

II. BUSINESS – New Business – (continued)

- f. Appointment - Part-time Cleaners
On a motion by Trustee Antonelli, seconded by Trustee Pean 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, 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
On a motion by Trustee Antonelli, seconded by Trustee Pean 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 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.
- h. Appointment - Part-time Clerk/Typist Noncompetitive
On a motion by Trustee Antonelli, seconded by Trustee Pean 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, 2009 and terminating June 30, 2010.
- i. Appointment - Full Time Clerk Typist – (10 month)
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education approved 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
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education approved 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
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education approved 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
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education approved 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
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education approved the following district-wide committee for the 2009-10 school year. Members to be identified at a future date.

16. OTHER BUSINESS

II. Business – New Business (continued)

- n. American Red Cross Sheltering Agreement
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education authorized 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
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education accepted and approved the attached renewal services agreement from OMNI Group for the 2009-10 fiscal year.
- p. Environmental Consultant/Cashin Associates
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education authorized the Superintendent of Schools to enter into an agreement with Cashin Associates for the months of July and August 2009 for environmental consulting and monitoring services at the Forest Road School in an amount not-to-exceed \$1,000.
- q. Organizational Chart
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education approved the attached Organizational chart for Valley Stream Union Free School District Thirty, effective July 1, 2009.
- r. Valley Stream Village Civilian Patrol
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education authorized 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
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education approved 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
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education approved the provision of consultant services by Computer Confidence at a cost of \$100 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
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education authorized 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.

16. OTHER BUSINESS

II. Business – New Business (continued)

- v. Nursing Internships
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education approved the attached agreement with St. Joseph's College for the purposes of nursing internships.
- w. Obsolete Instructional Materials
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education declared the attached list of instructional materials obsolete and authorized the disposal of such.
- x. Public Relations Services
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education accepted and approved the attached contract from Syntax Communications for public relations services for the 2009-10 fiscal year.
- y. Health Services
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education approved the attached health and welfare service agreement, for the 2008-09 school year with the Rockville Centre UFSD.
- z. Special Education Services
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education approved summer 2009 special education services with N. Bellmore UFSD.
- aa. Special Education Equipment Transfer
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education approved the transfer of the items indicated by the Director of Special Education to Valley Stream CHSD as per the attached.
- bb. Special Legislative Grant
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education amended 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.).
- cc. Building Security Patrol
On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education accepted and approved for contract award the lowest responsible bid meeting specifications from Fortune Security Corp., 153-243 119th Road, Jamaica, NY, pending the receipt of licenses and fingerprint clearance. In accordance with the provisions of General Municipal Law nine bids were received and opened on July 3, 2009.

16. OTHER BUSINESS

II. Business – New Business (continued)

dd. Paint & Painting Supplies

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Elmont Paint, Willis Paint, Sherwin Williams Paint on a line by line basis of 75 items? In accordance with the provisions of General Municipal Law, bids were opened by the Freeport School District for Paint & Painting Supplies.

ee. Plumbing Services

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Seaford Avenue Plumbing at a cost of \$70 per man hour? In accordance with the provisions of General Municipal Law, bids were opened by the Port Washington School District for Plumbing Services.

ff. “Green” Custodial Supplies

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education accepted the lowest responsible bid meeting specifications from 9 separate vendors on a line by line basis of 111 items? In accordance with the provisions of General Municipal Law, bids were opened by the Rockville Centre School District for “Green” Custodial Supplies.

gg. Custodial Supplies

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education accepted the lowest responsible bid meeting specifications from 18 separate vendors on a line by line basis of 292 items? In accordance with the provisions of General Municipal Law, bids were opened by the Rockville Centre School District for Custodial Supplies.

17. OTHER BUSINESS

III. Finance – New Business

a. Transfers Between Accounts

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education approved the transfers between accounts for the 2008-09 and 2009-10 school years as delineated in the attached sheet.

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education adjourned the meeting at 9:20 am.

Respectfully submitted,

Anne O’Brien
District Clerk