

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY

BOARD OF EDUCATION MEETING AGENDA

MONDAY, AUGUST 25, 2008

SHAW AVENUE SCHOOL, 8:00 P.M.

I. Call to Order

- A. Pledge of Allegiance

II. Superintendent's Report

- A. Update 2008-09 School Year
B. Monthly Attachments Report

III. Board President's Report

IV. Approval of Minutes

A. Reading/Adoption of Minutes (see attachments)

1. Will the Board of Education dispense with the reading of the minutes as listed?

Special Meetings: July 16, 2008, August 12, 2008

Regular Meeting: June 23, 2008

Reorganization Meeting: July 2, 2008

Tax Setting Meeting: July 2, 2008

2. Will the Board of Education accept as presented the minutes as listed?

Special Meetings: July 16, 2008, August 12, 2008

Regular Meeting: June 23, 2008

Reorganization Meeting: July 2, 2008

Tax Setting Meeting: July 2, 2008

V. Education Committee – New Business

A. Committee for Special Education

Upon the recommendation of the Committee on Special Education, will the Board of Education provide programs and services for the following special education students as indicated? (see attachment)

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? (see attachment)

V. Education Committee – New Business (continued)

C. Extra Pay for Extra Services – Curriculum Writing

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve extra pay for extra services for Kerry Anderson, Laurie Buevas-Kritas and Dawn Ragone at their computed hourly rate? Please note that the above is to write curriculum in order to train select students in the Resolving Conflict Creatively Program. (see attachment)

D. Kindergarten Hand Skills Program 2008-09 School Year – New York Therapy

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the proposal from New York Therapy for the implementation of an OT Kindergarten Hand Skills Program as per the proposed rate schedule listed below? (see attachment)

\$86.00 for the initial 6 week 45 minute sessions

\$58.00 for the remainder 4-6 week 30 minute sessions.

E. Math Pilot Revised Timeline

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the revised timeline for the Math Pilot – Monday, 09/15/08 meeting to be changed to 09/16/08 to accommodate committee members schedule? (see attachment)

F. Contractor Service Provider

Upon the recommendation of the Superintendent of Schools will the Board of Education retroactively approve an additional four (4) hours, and not to exceed three hundred (\$300.00) dollars for the period of 09/06/07 - 06/30/08 as funded through the IDEA Part B, Section 611 grant, to Melissa Newman for the purpose of providing parent training services?

G. Club Summaries

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the club summaries for the 2007-08 school year as submitted? The club summaries are on file in the Superintendents office. (see attachment)

H. Compact for Learning Building Level Team 2007-2008 Summaries

Upon the recommendation of the Superintendent of School, will the Board of Education accept the 2007-08 Summary Reports for the Compact for Learning Building Level Teams? (See attached Clear Stream Ave., Forest Rd. and Shaw Ave. Building Level Team Summary Reports. Additional documentation is on file in the Superintendent's office. (see attachment)

I. Probationary Appointment

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the three-year probationary appointment of Sarah Tauber, to the position of elementary classroom teacher, BA, Step 1 (pending receipt of official transcripts and clearance for employment purposes from New York State Education Department), currently assigned to the Shaw Avenue School, effective September 1, 2008? (see attachment)

V. Education Committee – New Business (continued)

J. Appointment – Contract and Inclusion Substitute Teachers

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following individuals to the position of contract and or substitute teacher (*pending clearance for employment purposes from the New York State Education Dept.), at the per diem rate for contractual substitutes for the 2008-09 school year, beginning on or about 09/01/08 and terminating 06/30/09? (see attachment)

Contract Substitute	Position	School	Days
Andrea McCann	3 day contract	Shaw Ave.	Mon., Tues., Wed.
Loretta Spina	3 day contract 1 day inclusion	Forest Rd.	Mon., Tues., Wed. Fri (inclusion)
Crystan R. Serra	3 day contract	Forest Rd.	Mon., Tues., Wed
Cathy Daly	2 day contract	Forest Rd.	Thurs, and Fri.
Ann Marie McCrystal	2 day contract	Forest Rd.	Thurs and Fri.

K. Substitute Registry Personnel

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

Substitute Teacher	Beginning	Ending
Jessica L. Hance	09/01/08	06/30/09
Evelyn Hefez	09/01/08	06/30/09
Philip F. Hessemer	09/01/08	06/30/09
Carolyn Mays	09/01/08	06/30/09
Dionne Jones-Hering	09/01/08	06/30/09
Mary Ellen McBride	09/01/08	06/30/09
Eugenie M. Melone	09/01/08	06/30/09
Allison L. Buccino	09/01/08	06/30/09
Michael F. DeMeo	09/01/08	06/30/09
Mary D. Royes	09/01/08	06/30/09
Substitute Nurse	Beginning	Ending
Elaine Friedman	09/01/08	06/30/09
Arlene M. Newman	09/01/08	06/30/09
Alycemarye Gardner	09/01/08	06/30/09
Mary Carr	09/01/08	06/30/09

L. NYSSMA Membership

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the school participation fee for the 2008-09 school year in the amount of \$600.00? (see attachment)

V. Education Committee – New Business (continued)

M. Resignation –Elementary Classroom Teacher, Shaw Avenue School

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept Stacey Milici's letter of resignation from the position of elementary classroom teacher at Shaw Avenue School, effective August 31, 2008? (see attachment)

N. Unassigned Time Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the attached unassigned time agreement for the period of 07/01/08 – 06/30/09? (see attachment)

O. Assistant Principal – Summer 2008

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively authorize Kathryn White, Assistant Principal of Clear Stream Avenue School to work up to 20 days during July and August 2008 at the per diem rate of 1/200th of her salary?

P. Extra Pay for Extra Service

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve extra pay for extra services in accordance with the attached documents for Lisa Powers? (see attachment)

Q. Nassau Boces Letter of Intent - Increase

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve an increase in the 2008-09 Nassau BOCES Letter of Intent in the not-to-exceed amount of \$6,975.00 for the purposes of providing math consulting?

VI. Business Committee – New Business

A. Extra Pay for Extra Service

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve extra pay for extra services for Elaine Marshall in accordance with the attached memo from Henry Mazer dated 06/17/08? (see attachment)

B. Extra Pay for Extra Service

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve extra pay for extra services in accordance with the attached documents for the following personnel: Lisa DelCampo and Paula DiLorenzo? (see attachment)

C. Extra Pay for Extra Service/Nursing Staff

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve six hours of extra services for the school nursing staff to attend E-School training?

D. Extra Pay for Extra Service/Summer Program

Upon the recommendation of the Superintendent of Schools will the Board of Education retroactively approve extra pay for extra services for Karen DePalma to the position of Security Aide for the Special Education Summer School Program at the Shaw Avenue School for the period 08/01/08 to 08/15/08 to be paid at her hourly rate?

VI. Business Committee – New Business (continued)

E. Substitute Nursing Services/Shaw Avenue Special Education Summer Program

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve substitute nursing services and payment for the Shaw Ave. Special education summer school program? (see attachment)

F. Permanent Appointment

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the permanent appointments of the following personnel in accordance with Nassau County Civil Service regulations? (see attachments)

Name	Title	Effective Date	School
Elizabeth Sanger	Clerk Typist F/T	09/02/08	Clear Stream Avenue
Kathleen Telfer	Clerk Typist F/T	09/02/08	Shaw Avenue

G. Step Increase – Summer Cleaner P/T

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the following step increase? (see attachment)

Name	Title	Effective Date	Step
Eleanor Wyche	Summer Cleaner P/T	07/01/08	2

H. Appointment – Part-time School Monitor (Noon Aide/2 hrs. daily)/Shaw Avenue

Upon the recommendation of the Superintendent of Schools, will the Board of Education, approve the appointments of the following personnel as part-time school monitors (noon aide/2hrs. daily, unless otherwise indicated) at the rates currently established for part-time non-aligned employees, beginning 09/03/08 and terminating 06/30/09? (see attachment)

Name	Title	Step	Effective	School
Rose Kelly	School Monitor P/T	2	09/03/08	Shaw Avenue
Donna Blenk	School Monitor P/T	2	09/03/08	Forest Road

I. Appointment – Teacher Aide/Inclusion Program/Shaw Avenue

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the probationary appointment of Katina Demas to the position of full-time teacher aide, Step 1, in accordance with the salary schedule in effect for non-aligned employees, effective 09/01/08, in accordance with Nassau County Civil Service Commission regulations? (see attachment)

J. Amendment – Special Education/Summer School Position

Upon the recommendation of the Superintendent of Schools, will the Board of Education amend the appointment of Lynn Calhoun to the position of special education aide for the summer school program at Shaw Avenue for the period of 07/03/08 - 08/15/08 (original request was for 07/07/08- 08/15/08)?

K. Special Education Contract/Bellmore UFSD

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the attached 2007-08 special education instruction contract with the Bellmore UFSD? Please note that the school attorney has reviewed said contract. (see attachment)

VI. Business Committee – New Business (continued)

L. Special Education Instruction Contract/North Bellmore UFSD

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the attached Summer 2008 tuition contract with the North Bellmore UFSD? Please note that the school attorney has reviewed said contract. (see attachment)

M. Tuition Contract/United Cerebral Palsy Association of Nassau County

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the attached Summer 2008 and School Year 2008-09 tuition contract with the United Cerebral Palsy Association of Nassau County? Please note that the school attorney has reviewed said contract. (see attachment)

N. Increase Appropriation Health Flex Plan 2006

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the receipt and expenditures of \$184.66 in the general fund for the school year 2007-08? Please note that this money comes from the health flex money (calendar year 2006) in the trust & agency fund that was not reimbursed to employees because it was not spent. Please note that the general fund will increase by said amount.

O. Food Service Contract

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve for contract award the 2008-09 Whitson's Culinary Group bid to the foodservice consortium (Districts 13, 30 and the high school district) as administered by the Valley Stream Central High School District as lead educational agency? (see attachment)

P. Transportation Contracts

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve for contract awards the 2008-09 school year Southwest Quadrant Transportation Consortium bids as administered by the Island Park UFSD?

Q. Nassau Boces Letter of Intent - Increase

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve an increase in the Nassau BOCES 2008-09 Letter of Intent in the amount of \$2,950.69 for the purposes of furnishing and installing an additional security camera? (see attachment)

R. Shaw Avenue PTA - Plaques

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the placement of two plaques in accordance with the attached memo from the Shaw Ave. PTA to honor Tom Rouse and Carl Riccobono? (see attachment)

S. Polling Place Agreements

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the attached polling place agreements for the use of the Clear Stream Avenue, Forest Road and Shaw Avenue Schools for the purposes of the primary and general elections? (see attachment)

VI. Business Committee – New Business (continued)

T. Milk Price Increase

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve a 5 cent increase in the milk price (both adults and students) for the 2008-09 school year? (see attachment)

U. Membership Renewal - NAEIR

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve a membership renewal in the National Association for the Exchange of Industrial Resources (NAEIR) at a cost of \$595 for the 2008-09 school year?

V. Membership Renewal - NFPA

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve a membership renewal in the National Fire Protection Association (NFPA) at a cost of \$150 for the 2008-09 school year?

W. 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 \$100 per hour for a total of not more than 8 hours to update, revise and maintain the faculty database for the 2008-09 school year?

X. Donation – Office Supplies

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the donation of office supplies with a value of \$100 to the main office of the Shaw Avenue School by Frank Dimino? (see attachment)

Y. 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 2008-09 graduation related activities?

Z. Network Support

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached agreement with Nassau BOCES which provides a Level 1 technician for 2.5 days a week? (see attachment)

AA. Adult Education Course

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the use of the Forest Road School as the site for an adult education course provided by the Valley Stream CHSD? (see attachment)

BB. Data and Assessment Support Position

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached agreement with Nassau BOCES which provides a Data Assistant Project Manager for 100 days for the 2008-09 school year? (see attachment)

VI. Business Committee – New Business (continued)

CC. Authorization – Courier Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize Paula DiLorenzo to provide courier services to pick up/drop off testing materials at Nassau BOCES for the 2008-09 school year, not-to-exceed 40 hours? The mileage reimbursement will be at the district rate.

DD. 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 2008-09 school year at her established hourly rate?

EE. Nassau BOCES 2007-08 Final AS-7 Contract

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the Nassau BOCES 2007-08 final AS-7 contract and authorize the Board President to execute such? (see attachment)

VII. Finance Committee – New Business

A. Treasurer’s Report

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached Treasurer’s Reports for the months ending June and July 2008? (see attachments)

B. Revenue & Expenditure Reports

1. Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the 2007-08 Revenue and Expenditure Reports (both through June 30, 2008)? (see attachments)
2. Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the 2008-09 Revenue and Expenditure Reports (both through August 1, 2008)? (see attachments)

C. Transfers Between Accounts (2007-08)

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the transfers between accounts for the 2007-08 school year as delineated? (see attachment)

D. Transfers Between Accounts (2008-09)

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the transfers between accounts for the 2008-09 school year as delineated? (see attachment)

E. Claims Auditor Findings

Upon the recommendation of the Superintendent of Schools, will the Board of Education adopt the internal claim audit finding of R. S. Abrams for their June 20, July 7, July 21 and August 5, 2008 visits? Please note that 931 items were reviewed and there were 7 non-conformances (99.2% in conformance)? (see attachment)

VII. Finance Committee – New Business

F. Items of Information

A. State/Federal/County/City Aid (see attachments)

<u>Education-State Aid</u>			<u>Amount</u>	<u>Voucher #</u>
06/30/08 SA4050	Gen Aid		\$ 1,985.00	000090S
07/02/08 SA4355	Jul/Aug		\$31,661.69	000069S
07/01/08 SA 5200	98/99 Excess Cost		\$ 2,561.00	005048S
07/30/08 SA4225	MED ST SH/EC		\$ 9,766.00	000100S
08/13/08 SA0544087090	Missing Child		\$ 7,500.00	303801F
08/15/08 SA4200	Excess Cost		\$71,833.10	000104S

VIII. Building & Grounds – Items of Information

A. Summer Facilities Report

Attached for your review is the Summer Facilities Report.

B. Vandalism Report

Attached for your review is the Summer Vandalism Report.

IX. Public Comment

X. Executive Session

The Board may convene into executive session, if needed, to discuss items appropriate for executive session and any action required will be taken in public session.