

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY

*These are the official minutes of the Special Meeting of the Valley Stream UFSD #30 Board of Education.*

Date: April 6, 2009

Location of Meeting: Shaw Avenue  
Library Media Center

**Board Members Present**

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

**Board Members Absent**

M. Fletcher

**Staff Members Present**

E. Kanas, Superintendent of Schools

**Staff Members Absent**

E. Cullen, Assistant Superintendent for Business  
P. Burns, Assistant Superintendent for Instruction

A quorum being present, the meeting was called to order at 8:12 p.m.

**I. Correspondence**

- There were five letters regarding employees.
- There was one letter regarding the BOCES Vote.

**II. Education Committee**

a. Leave of Absence – Classroom Teacher – Clear Stream Avenue School

On a motion by Trustee Egbuchulam, Seconded by Trustee Antonelli and carried, the Board of Education approved Natalie Nelson's request for a discretionary leave of absence for health, with no benefits, under §5.13 of the Agreement between the Valley Stream Teachers Association, and the Valley Stream UFSD 30 Board of Education beginning on May 5, 2009 and ending on or about June 10, 2009.

b. Resignation – Contract Substitute Teacher

On a motion by Trustee Egbuchulam, Seconded by Trustee Antonelli and carried, the Board of Education accepted the resignation of Dionne Jones-Herring from the position of two (2) day (Thur., & Fri.) Contract Substitute Teacher at the Clear Stream Avenue School, effective April 6, 2009.

c. Substitute Registry Personnel

On a motion by Trustee Egbuchulam, Seconded by Trustee Antonelli and carried, the Board of Education approved the per diem substitute registry personnel appointment as follows:

Substitute Teacher  
John Kalland

Beginning  
04/07/09

Ending  
06/30/09

## II. Education Committee (continued)

### d. Appointment – Contract Substitute Teacher

On a motion by Trustee Egbuchulam, Seconded by Trustee Antonelli and carried, the Board of Education approved the appointment of the following individual to the position of contract substitute teachers at the per diem rate for contractual substitutes for the 2008-09 school year, beginning April 7, 2009 and terminating June 30, 2009.

<u>Contract Substitute</u>	<u>Position</u>	<u>School</u>	<u>Days</u>
Melissa Paruolo	3 day contract	Clear Stream Avenue	Mon., Tues., & Wed.

### e. Resignation – Assistant Superintendent for Instruction

On a motion by Trustee Egbuchulam, Seconded by Trustee Antonelli and carried, the Board of Education accepted the resignation of Patricia Burns from the position of Assistant Superintendent for Instruction effective June 30, 2009.

## III. Business Committee

### a. Nassau County Car Seat Safety Check

On a motion by Trustee Antonelli, Seconded by Trustee Egbuchulam and carried, the Board of Education approved the request by the Nassau County Legislature for the use of (three) parking spaces at the Forest Road School for either May 7, 2009 or May 8, 2009, and also for October 28, 2009, with a back-up date of October 29, 2009 to conduct a car seat safety check program, which is offered free of charge to residents of Nassau County and provides instruction on how to properly install a child car seat, from 9:30 a.m. to 2:30 p.m.

### b. Forest Road School Grounds

On a motion by Trustee Antonelli, Seconded by Trustee Egbuchulam and carried, the Board of Education approved the request by the Mill Brook Civic Association for use of the Forest Road School Parking Lot for a free concert which is sponsored by the Town of Hempstead, on Friday night, July 24, 2009 from 7:00 p.m. to 10:00 p.m..

## C

### Memorandum of Agreement

**WHEREAS**, negotiations have been ongoing between the Bargaining Team for the Board of Education of the Valley Stream Union Free School District 30 and the Bargaining Team for CSEA Local 1000, AFSCME, AFL-CIO Valley Stream Schools Custodial, Grounds and Maintenance Unit for a successor to the 2003-2007 Agreement between the parties; and **WHEREAS**, those negotiations have resulted in a tentative agreement for 2007-2009 contained in a Memorandum of Agreement, and

**WHEREAS**, the membership of the Union has ratified the terms of the Memorandum of Agreement; and

**WHEREAS**, the Board of Education has reviewed the terms of the Memorandum of Agreement and finds that a settlement consistent with the terms contained therein is in the best interest of the School District;

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried the Board of Education hereby approves and ratifies the terms of the aforesaid Memorandum of Agreement and hereby authorized the President of the Board to execute a collective bargaining agreement consistent with the terms thereof.

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education went into Executive Session at 8:15 pm for the purposes of employment history of a particular person(s).

Executive Session

**Board Members Present:**

K. Cummings, T. Egbuchulam

E. Antonelli, C. Stewart

**Board Members Absent:**

M. Fletcher

**Staff Members Present**

E. Kanas, Superintendent of Schools

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education came out of executive session at 8:33 p.m.

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Special Meeting of the Board of Education was reconvened at 8:34 p.m.

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Special Meeting of the Board of Education was adjourned at 8:35 p.m.

Respectfully submitted

Anne O'Brien

District Clerk