

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY  
 BOARD OF EDUCATION REGULAR MEETING AGENDA  
 MONDAY, JUNE 22, 2009  
 SHAW AVENUE LIBRARY MEDIA CENTER, 7:30 P.M.

**I. Call to Order**

- A. Pledge of Allegiance

**II. Superintendent's Report**

- A. Strategic Planning Update
- B. Monthly Reports (attached)
- C. Other

**III. Board President's Report**

- A. School Budget Vote - May 19, 2009 – Thank you
- B. School Board Member Recognition
- C. Correspondence
- D. Other

**IV. Public Comment**

**V. 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?
 

|                         |               |
|-------------------------|---------------|
| Regular Meeting         | May 18, 2009  |
| Special Meeting         | May 19, 2009  |
| Work Session Meeting    | June 15, 2009 |
| Audit Committee Meeting | June 15, 2009 |
  - 2. Will the Board of Education accept as presented the minutes as listed?
 

|                         |               |
|-------------------------|---------------|
| Regular Meeting         | May 18, 2009  |
| Special Meeting         | May 19, 2009  |
| Work Session Meeting    | June 15, 2009 |
| Audit Committee Meeting | June 15, 2009 |

**VI. Education – New Business**

A. Gate – Faculty

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the passage of the following faculty members as per the following gate schedule?

| <u>Faculty Member</u>    | <u>School</u>       | <u>Tenure Area</u>           | <u>Effective Date</u> | <u>Degree &amp; Credits</u> | <u>Present Step (08/09)</u> |
|--------------------------|---------------------|------------------------------|-----------------------|-----------------------------|-----------------------------|
| Phyllis Amalfitano       | Shaw Avenue         | Elementary Classroom Teacher | 9/1/09                | MA + 60                     | 19                          |
| Nancy Blankshine         | Forest Road         | Elementary Classroom Teacher | 9/1/09                | MA + 60                     | 14                          |
| Consuelo Fusaro          | Forest Road         | ESL Teacher                  | 12/2/09               | MA + 15                     | 8                           |
| Cynthia Gonzalez         | Shaw Avenue         | Elementary Classroom Teacher | 9/12/09               | MA + 15                     | 8                           |
| Jessica Mitchell         | Forest Road         | Elementary Classroom Teacher | 9/1/09                | MA + 30                     | 9                           |
| Karin-Lise Witt (Savino) | Clear Stream Avenue | Elementary Classroom Teacher | 9/1/09                | MA + 60                     | 9                           |

**VI. Education – New Business (continued)**

**B. Administrative Position - Director of Curriculum and Instruction**

Upon the recommendation of the Superintendent of Schools will the Board of Education approve the creation of the position of Director of Curriculum & Instruction effective 07/01/09?

**C. Probationary Appointments**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following probationary appointments (pending receipt of official transcripts and clearance for employment purposes from New York State Education Department), as listed below?

| Name                  | Position                             | School        | Effective | Salary                 | Probationary Term |
|-----------------------|--------------------------------------|---------------|-----------|------------------------|-------------------|
| Erin Malone           | Principal                            | Forest Road   | 07/01/09  | \$121,500              | 3 years           |
| Gerard Poole          | Director of Curriculum & Instruction | District Wide | 07/01/09  | \$112,000              | 3 years           |
| Lidia Kloc-Alberghini | Music Teacher (Strings)              | Shaw Avenue   | 09/01/09  | \$64,632<br>MA, Step 1 | 3 years           |
| Shebnem Ozsirkinti    | ESL Teacher                          | Shaw Avenue   | 09/01/09  | \$64,632<br>MA, Step 1 | *2 years          |
| Ronnie Horowitz       | Elementary Teacher                   | District Wide | 09/01/09  | \$99,422<br>MA Step 13 | 3 years           |

\* Subject to proof of final appointment of tenure in previous district.

**D. Retirement – Faculty**

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education accept the resignation of Arlene Sacks from Valley Stream UFSD #30, for retirement purposes, and approve the request for a leave of absence with pay prior to retirement as indicated in Ms. Sack’s letter of 03/11/09 in accordance with Section 5.9 (Leave of Absence with Pay Prior to Retirement) of the Agreement between Valley Stream Teachers’ Association, Local 1633, and the Valley Stream UFSD #30 Board of Education, effective 07/01/09?

**E. 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?

**F. 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?

**G. Resignation – Contract Substitute Teacher**

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively accept Melissa A. Paruolo’s letter of resignation from the position of 3-day contract substitute teacher at Clear Stream Avenue School effective 05/13/09?

**VI. Education – New Business (continued)**

H. Leave for Health

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve Cynthia Gonzalez’s request for a leave for health, under §5.11.2 of the Agreement between the Valley Stream Teachers’ Association, Local 1633, and the Valley Stream UFSD #30 Board of Education beginning 05/18/09 pm and ending 06/05/09?

I. Child Care Leave of Absence – Classroom Teacher – Clear Stream Avenue School

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve Natalie Nelson’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 06/10/09 and ending 06/30/09?

J. Extension of Leave Replacement Appointment/Classroom Teacher/Clear Stream Avenue

Upon the recommendation of the Superintendent of Schools will the Board of Education retroactively extend the leave replacement appointment of Amanda Palermo to the position of classroom teacher, BA, Step 1 assigned to the Clear Stream Avenue School (originally scheduled to end on or about 06/10/09) through 06/30/09?

K. Extension of Long Term Per Diem Appointment -Speech/Language Pathologist

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the extension of the appointment of Sharon Benyaminy to the position of Long Term Per Diem Substitute Speech/Language Pathologist, assigned to the Forest Road School at the per diem rate of \$150 per day with no benefits, (originally scheduled to end on or about 05/29/09) through 06/30/09?

L. 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?

| <u>Substitute Teacher</u> | <u>Beginning</u> | <u>Ending</u> |
|---------------------------|------------------|---------------|
| Melissa A. Paruolo        | 05/13/09         | 06/30/09      |
| Loretta Spina*            | 06/11/09         | 06/30/09      |

\*Daily rate to remain at \$115

M. Appointment – Club Sponsor

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively appoint the following faculty as club sponsor for the 2008-09 school year, as funded through Title III grant as follows:

| <u>Faculty</u> | <u>Club</u>                     | <u>Level</u> |
|----------------|---------------------------------|--------------|
| Julie Levine   | Language Arts and Research Club | C-3          |

**VI. Education – New Business (continued)**

N. CSE/CPSE Summer Activities

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the establishment of the following days of extra pay for extra service in order to conduct CSE and CPSE activities during July and August 2009, and as funded through the special education grants PL94-142 and PL 99-457?

|                           |              |
|---------------------------|--------------|
| Special Education Teacher | Up to 9 days |
| School Psychologist       | Up to 9 days |
| Regular Education Teacher | Up to 9 days |
| Speech Teacher            | Up to 9 days |
| Educational Evaluator     | Up to 5 days |

O. Transition Consultant Services for Forest Road School Principal

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize a daily rate of \$520.60 not to exceed (7) seven days of transition consultant services for Valley Stream UFSD #30, as provided by Theresa Scrocco?

P. Consultant Services – ESL (2008-09)

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize Andrea Honingsfeld for ESL Consulting Services for the remainder of the 2008-09 school at an hourly rate of \$250 and not-to-exceed \$2,000?

Q. Consultant Services – ESL (2009-10)

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize Andrea Honingsfeld for ESL Consulting Services for the 2009-10 school year at an hourly rate of \$250 and not-to-exceed \$20,000?

R. Consultant Services – Staff Development

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize Wilson Language Training Company for staff development consulting services for the remainder of the 2008-09 school for five (5) hours at a cost not-to-exceed \$1,400?

**VII. Business – New Business**

A. Probationary Appointment - Principal Account Clerk

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the probationary appointment of Camille Menak to the position of Principal Account Clerk, Step 11, effective June 23, 2009 in accordance with the attached recommendation memo from Ed Cullen dated May 5, 2009?

B. Appointments – Summer School Positions

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following persons to the Regional Summer School positions listed below in conjunction with the Nassau BOCES 2009 Regional Summer School Program for July/August 2009 at their hourly rate?

|                       |                 |
|-----------------------|-----------------|
| Copy Aide:            | Karen DePalma   |
| Substitute Copy Aide: | Elaine Marshall |
| Security Aide:        | Diane Darragh   |

**VII. Business – New Business (continued)**

**C. Summer Cleaning Staff – Seasonal Laborers**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following persons as indicated below to the position of Seasonal Laborer in the schools of the District for the period beginning 06/29/09 and ending 08/31/09?

| Name                 | Step |
|----------------------|------|
| Frank Biondo         | 3    |
| Michael Colucci      | 1    |
| Matthew Costanzo     | 1    |
| Romeo Cunanan        | 3    |
| Luke Gagstetter      | 1    |
| Lorine Gorelczenko   | 3    |
| Jerry Napolionello   | 1    |
| Nicholas Novello     | 1    |
| Brian Reusch         | 1    |
| William Seiter       | 1    |
| James Telfer         | 1    |
| Matthew Tranquellino | 2    |
| Eleanor Wyche        | 2    |

**D. Increase – Nassau BOCES Letter of Intent**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an increase of \$325 in the 2008-09 Nassau BOCES Letter of Intent for the purposes of additional identification cards?

**E. Increase – Nassau BOCES Letter of Intent**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an increase of \$8,500 in the 2008-09 Nassau BOCES Letter of Intent, in order for BOCES to coordinate with EDGE Document Solutions, LLC, to provide conversions/templates for the school district report cards?

**F. Increase – Nassau BOCES Letter of Intent**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an increase of \$10,425 in the 2009-10 Nassau BOCES Letter of Intent for the purpose of data management? Please see the attached document.

**G. Fiber Connection**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached proposal with the Long Island Fiber Exchange for the purposes of providing a fiber option connection from District 30 to the Valley Stream CHSD? Please see the attached document.

**H. Corrective Action Plan**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached corrective action response to the 2007-08 external audit?

**VII. Business – New Business (continued)**

**I. Appropriation Increase**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an increase in the general fund appropriation in the amount not-to-exceed \$175,000 for the purpose of terminal leave pay and accrued vacation pay as per the attached schedule?

**J. Executive Summary of the Project SAVE Activities for the 2008-09 School Year**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the Executive Summary of the Project SAVE activities for the 2008-09 school year? Please see the attached.

**K. Health and Welfare Service Agreements**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached health and welfare service agreements with the North Merrick UFSD and the Malverne UFSD?

**L. Special Education Service Agreements**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached special education service agreements with the Bellmore UFSD?

**M. 2009-10 Purchasing Consortium Special Education Providers**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve for contract awards the attached 2009-10 purchasing consortium special education providers and authorize the board president to execute such agreements?

**N. Environmental Review of Capital Projects**

Upon the recommendation of the Superintendent of Schools, will the Board of Education adopt the following resolution: In accordance with the New York State Education Commissioner's Regulation 155.9 (as amended), school districts assume the role of lead agency for the environmental review of capital projects. As such, it has been determined by the Board of Education, that New York State Education Department Project Control Numbers (TBD) (roof replacement and rescue window retrofit at the Clear Stream Ave. School; masonry and lintel repairs at the Clear Stream Ave., Forest Rd., and Shaw Ave. Schools; floor replacement at the Clear Stream Ave., Forest Rd. and Shaw Ave. Schools and ceiling replacement at the Shaw Ave. School) are hereby classified as a Type II Action having no significant environmental impact and requiring no further review under the State Environmental Quality Review Act (SEQRA) as amended?

**O. Educational Data Services Bid**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached award letters in accordance with the Educational Data Services bid?

**P. General Fund Unreserved-Undesignated Fund Balance Transfers**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following transfers from the General Fund Unreserved-Undesignated Fund Balance? Please see attached.

Not-To-Exceed  
\$3,000,000  
\$1,500,000

Transfer To  
Capital Reserve  
Workers Compensation Reserve

**VII. Business – New Business (continued)**

Q. Donation

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the donation of a five (5) piece drum set? Please see the attached document.

R. Obsolete Equipment

Upon the recommendation of the Superintendent of Schools, will the Board of Education declare the items delineated in Ryan Meloni's memo dated June 15, 2009 obsolete and authorize the environmental disposal of such? Please see the attached document.

S. Obsolete Furniture

Upon the recommendation of the Superintendent of Schools, will the Board of Education declare (2) two desks from the Central Avenue Business Office obsolete and authorize the environmental disposal of such?

T. Obsolete Health Textbooks

Upon the recommendation of the Superintendent of Schools, will the Board of Education declare obsolete a class set of health textbooks and authorize the environmental disposal of such? Please see attached document.

U. Teacher Registry Consulting

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education approve an agreement with Katherine Galan (D.B.A. Teacher Registry Consulting) in the amount of \$9,500 for the 2009-10 school year teacher registry?

V. Valley Stream Teachers' Center

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the contribution, pro-rated among the Valley Stream Union Free School Districts 13, 24, 30 and CHSD, for the Valley Stream Teachers' Center at a cost of \$7,000 for each district for the 2008-09 school year?

W. Roof Repair

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from Penta Restoration, 24-11 41<sup>st</sup> Ave., Long Island City at a cost of \$81.73 per hour for warranty repairs? In accordance with the provisions of General Municipal Law, bids were opened by the Baldwin School District for Roof Repairs.

X. Irrigation Installation & Service

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from Sipala Landscape Service, 8 Macneice Place, Dix Hills at a cost of \$85.00 per hour? In accordance with the provisions of General Municipal Law, bids were opened by the Mineola School District for Irrigation Installation and Service.

Y. Organic Lawn Care

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from Alternative Earthcare at a cost of \$1,195.00? In accordance with the provisions of General Municipal Law, bids were opened by the Jericho School District for Organic Lawn Care.

**VII. Business – New Business (continued)**

**Z. General Pump Repairs & Maintenance**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from Pump & Motor Corp., 201 Montrose Road, Westbury at a cost of \$38.00 per hour? In accordance with the provisions of General Municipal Law, bids were opened by the Hewlett - Woodmere School District for General Pump Repairs & Maintenance.

**AA. Painting, Repairs & Maintenance**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from Delta Contracting, 75 McCulloch Drive, Dix Hills at a cost of \$55.84 per hour? In accordance with the provisions of General Municipal Law, bids were opened by the Hewlett - Woodmere School District for Painting, Repairs and Maintenance.

**BB. Irrigation Installation & Service**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from Sipala Landscape Service, 8 Macneice Place, Dix Hills at a cost of \$85.00 per hour? In accordance with the provisions of General Municipal Law, bids were opened by the Mineola School District for Irrigation Installation and Service.

**CC. General Electrical Repairs & Maintenance**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from Five Towns Electric Inc. 30A Alabama Ave., Island Park at a cost of \$73.90 per hour? In accordance with the provisions of General Municipal Law, bids were opened by the Hewlett - Woodmere School District for Electrical Repairs & Maintenance.

**DD. Fuel Tank Alarm Maintenance**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from Fenley & Nicol Environmental, Inc., 445 Brook Ave., Deer Park at a cost of \$78.00 per hour? In accordance with the provisions of General Municipal Law, bids were opened by the West Hempstead School District for Fuel Tank Alarm Maintenance.

**EE. Catalog Signs**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from Alstate Sign & Plaque 70 Burt Drive, Deer Park 11729 at a 10% discount of 2008 prices? In accordance with the provisions of General Municipal Law, bids were opened by the North Merrick School District for Catalog Signs.

**FF. Automatic Temperature Controls**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from Cardinal Controls, 1180-4 Lincoln Ave., Holbrook at a cost of \$91.00 per man hour? In accordance with the provisions of General Municipal Law, bids were opened by Syosset School District for Automatic Temperature Controls.

**VII. Business – New Business (continued)**

**GG. Fire Extinguisher Service**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from Fire Command, 475 Long Beach Road, Long Beach at a cost that varies due to type and size of the extinguishers.? In accordance with the provisions of General Municipal Law, bids were opened by Lynbrook School District for Fire Extinguisher Service.

**HH. Wireless Clocks Systems**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from Advance Sound, 157 Rome St., Farmingdale at a cost of \$142.75 each plus \$1,282.00 for the transmitter? In accordance with the provisions of General Municipal Law, bids were opened by Rockville Centre School District for wireless clock systems.

**II. Electrical Supplies**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from Advanced Lighting Resources/Aetna, 535 S. Broadway, Hicksville and Mid Island Electric Sales, Corp. 59 Mall Drive, Commack. In accordance with the provisions of General Municipal Law, bids were opened by Rockville Centre School District for Electrical Supplies.

**JJ. Green Products (Custodial)**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from 9 different vendors on an item by item basis? In accordance with the provisions of General Municipal Law, bids were opened by Rockville Centre School District for Green Products.

**KK. Plastic Bags**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from 5 different vendors on an item by item basis? In accordance with the provisions of General Municipal Law, bids were opened by Rockville Centre School District for Plastic Bags.

**LL. Lumber & Masonry Supplies**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from Feldman Lumber & Pioneer Building Materials on an item by item basis? In accordance with the provisions of General Municipal Law, bids were opened by Rockville Centre School District for Lumber & Masonry Supplies.

**MM. Split Ductless AC Units & Heat Pumps**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from ABCO Refrigeration Supply Corp., 225 Charlotte St., Hicksville? In accordance with the provisions of General Municipal Law, bids were opened by Rockville Centre School District for Split Ductless AC Units & Heat Pumps.

## **VII. Business – New Business (continued)**

### **NN. Asphalt & Concrete Repair**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from E Cook Industries, 59 New York Ave., Westbury at a cost of \$98.97 per man hour? In accordance with the provisions of General Municipal Law, bids were opened by Lynbrook School District for Asphalt & Concrete Repair.

### **OO. Wood Floor Sanding / Refinishing**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from Parsons Floor Design? The cost of screening and refinishing with 2 coats of urethane is \$ .30 per square foot. In accordance with the provisions of General Municipal Law, bids were opened by Plainview – Old Bethpage School District for Wood Floor Sanding / Refinishing.

### **PP. Venetian Blinds and Shades, Repair/Replacement, Stage Curtains**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from Acme Window Treatments, Inc and Master Carrier Window? In accordance with the provisions of General Municipal Law, bids were opened by Seaford School District for Venetian Blinds and Shades, Repair/Replacement, Stage Curtains.

### **QQ. Custodial & Maintenance Uniforms**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting specifications from Uniform Image, 3 Ravenna Drive, Pamona, NY? In accordance with the provisions of General Municipal Law, bids were opened by Merrick School District for Custodial & Maintenance Uniforms.

## **VIII. Finance – 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 Report for the month ending May 2009?

### **B. Revenue & Expenditure Reports**

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 June 1, 2009) that are attached?

### **C. 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 in the attached sheet?

### **D. 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 May 21 and June 2, 2009 visits. Please note that 309 items were reviewed and there were 0 non-conformances (100% in conformance)? Please see the attached documents.

**Finance – New Business (continued)**

E. Flexible Spending Accounts

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the receipt and expenditures of \$385.68 in the general fund? Please note that this money comes from the health flex money in the Trust & Agency Fund that was not reimbursed to 2 employees because it was not spent. Please note that the general fund budget will increase by said amount.

**IX. Items of Information**

A. Buildings & Grounds

The Maintenance Report for June is attached.

The Vandalism Report for June is attached.

**X. Old Business**

**XI. Public Comment**