

These are the official minutes of the regular meeting of the Valley Stream UFSD #30 Board of Education as corrected.

Date: May 18, 2009

Location of Meeting:
Shaw Avenue Library Media Center

A quorum being present, the meeting was called to order at 8:06 p.m.

Board Members Present:

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

Board Members Absent:

Staff Members Present:

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business
T. Scrocco, H. Levine, A. Hudson, Building Principals
A. O'Brien, District Clerk

Staff Members Excused:

P. Burns, Assistant Superintendent for Instruction
H. Rabinowitz, Director of Special Education

Staff Members Absent

R. Meloni, Director of Technology

Others in Attendance:

J. Innella, M. Golfo

I. Superintendent's Report

- a. John Peppard of NYSIR presented a plaque to the district celebrating the district's 20th anniversary with NYSIR.
- b. Dr. Kanas reported on the ELA test scores.
- c. Dr. Kanas gave a Strategic Planning Update.
- d. All administrative reports were accepted as submitted.

II. Board President's Report

- a. Mr. Cummings went over the times and locations of the polls for May 19, 2009 budget vote.
- b. Mr. Cummings announced that the Valley Stream parade, which is a community event, would be held on May 25, 2009.
- c. Correspondence

III. Public Comment

There was none

IV. Approval of Minutes

- a. Reading/Adoption of Minutes (see attachments)
 1. On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education dispense with the reading of the minutes as listed.

| | |
|----------------------|----------------|
| Regular Meeting | April 27, 2009 |
| Work Session Meeting | May 11, 2009 |
 2. On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accept as presented the minutes as listed.

| | |
|----------------------|----------------|
| Regular Meeting | April 27, 2009 |
| Work Session Meeting | May 11, 2009 |

V. Education – New Business

a. Committee for Special Education

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

c. Resignation – Principal, Forest Road School

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, will the Board of Education accept the resignation of Theresa A. Scrocco from the position of Principal, Forest Road School effective close of business June 30, 2009.

d. Resignation – Teacher/Shaw Avenue School

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education accepted the resignation of Adam Solomon from the position Classroom Teacher effective close of business 06/30/09.

e. 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 appointments as follows.

| <u>Substitute Teacher</u> | <u>Beginning</u> | <u>Ending</u> |
|---------------------------|------------------|---------------|
| Jordanna Gatoff | 05/19/09 | 06/30/09 |
| Christine Rothenhaus | 05/19/09 | 06/30/09 |
| Gladys Estime | 05/19/09 | 06/30/09 |
| Lauren A. Golombas | 05/19/09 | 06/30/09 |
| Michele Milligan | 05/19/09 | 06/30/09 |

f. Accrued Vacation Payout

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education approved a 2008-09 accrued vacation payout, not-to-exceed 21 days, for Teri Scrocco. The above is in accordance with the addendum to the administrator’s agreement approved by the Board of Education of July 2, 2008.

g. Accrued Vacation Payout

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education approved a 2008-09 accrued vacation payout, not-to-exceed 21 days, for Patricia Burns.

h. Student Observer Placement

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education authorized placement of the following student observer.

| <u>University/Student</u> | <u>Assignment</u> | <u>Type/Duration</u> |
|---------------------------|---------------------------|----------------------|
| <u>Hofstra University</u> | <u>Shaw Avenue School</u> | Student Teacher |
| Hudson Chanoine | Paul Farinacci (K-6/Art) | May-June 2009 |

VI. Education – New Business (continued)

i. Consultant

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education approved an additional not-to-exceed ten (10) days for Susan Feuerstein for consultant services in K Screening and Early Intervention Literacy Services during the 2008-09 and 2009-10 school years at the rate of \$750 per day. (The original motion for five (5) days was made at the 03/23/09 meeting #VI-V.)

j. NCLB Consolidated Grants

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education approved the submittal of Consolidated NCLB grants (Titles I, II, III, IV, and V) and the disbursement of grant funds as specified when submitted, for the 2009-10 school year.

k. Part 154-LEP

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education approved the submittal of the Part 154-LEP (Limited English Proficiency) grant application and the disbursement of grant funds as specified when submitted, for the 2009-10 school year.

l. Special Education Grants

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education approved the submittal of Special Education grants (PL 94-142, PL 99-457 and CPSE) and the disbursement of grant funds as specified when submitted, for the 2009-10 school year.

m. Summer School Aide & Copy Aide Positions

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education approved a Security Aide and a Copy Aide position for the 2009 Nassau BOCES Regional Summer School Program.

n. Carry Forward Vacation

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education approved the attached request from Elaine Kanas to carry over up to 5 vacation days from the 2008-09 fiscal year into the 2009-10 fiscal year.

VII. Business – New Business

a. Appointments – School Monitor P/T

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education approved the appointment of the following School Monitors P/T effective 05/19/09.

| | | | |
|-----------------|--------|------------------|--------------------|
| Ishita Malhotra | Step 1 | \$11.39 per hour | Shaw Avenue School |
|-----------------|--------|------------------|--------------------|

b. Accounting Services – Galamery Company

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education accepted and approved the attached contract from The Galamery Company for accounting services associated with the preparation 2008-09 financial statements with the assistance of the business office. Please note that the contract was reviewed by the school

attorney and that the contractor was approved by the board of education on November 24, 2008 (Business Committee; Item VII. B.)

VII. Business – New Business (continued)

c. Polling Place Agreement

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted and approved the attached polling place agreement with the Nassau County Board of Elections.

d. Educational Data Services

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted and approved the attached licensing and maintenance fee for the 2009-10 school year for the New York Cooperative Bidding Program with Educational Data Services.

e. School Emergency and Crisis Plan

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education accepted and approved the attached School Emergency and Crisis Response Plan and authorized such to be incorporated into the Project SAVE Plan.

f. Steam Traps & Repair Parts Bid

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted and approved for contract award the bid from ABS Pump Repairs, for Steam Traps & Repair Parts for the schools of the district. Please note that ABS Pump Repairs is the lowest responsible bidder meeting specifications on an item by item basis.

g. Treated Dust Mop Bid

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education accepted and approved for contract award the bid from American Pad-ex, for treated dust mops for the schools of the district. Please note that American Pad-ex is the lowest responsible bidder meeting specifications.

VIII. Finance – New Business

a. Treasurer's Report

On a motion by Trustee Fletcher, seconded by Trustee Egbuchulam and carried, the Board of Education accepted and approved the attached Treasurer's Report for the month ending April 2009.

b. Revenue & Expenditure Reports

On a motion by Trustee Fletcher, seconded by Trustee Egbuchulam and carried, the Board of Education accepted and approved the 2008-09 Revenue and Expenditure Reports (both through April 29, 2009) that are attached.

c. Transfers Between Accounts (2008-09)

1. On a motion by Trustee Fletcher, seconded by Trustee Egbuchulam and carried, the Board of Education approved the transfers between accounts for the 2008-09 school year as delineated in the attached sheet.
2. On a motion by Trustee Fletcher, seconded by Trustee Egbuchulam and carried, the Board of Education approved the corrected transfer which was approved at the April 27, 2009 Board of Education meeting.

VIII. Finance – New Business (continued)

d. Claims Auditor Findings

On a motion by Trustee Fletcher, seconded by Trustee Egbuchulam and carried, the Board of Education adopted the internal claim audit finding of R. S. Abrams for their April 21 and May 5, 2009 visits. Please note that 396 items were reviewed and there were 4 non-conformance (99% in conformance). Please see the attached documents.

IX. Items of Information

a. Buildings & Grounds

The Maintenance Report for April was accepted as submitted.
The Vandalism Report for April was accepted as submitted.

X. Old Business

There was none

XI. Public Comment

There was none

A motion was made by Trustee Antonelli and seconded by Trustee Egbuchulam to go into Executive Session at 8:26 p.m. for the purposes of discussing negotiations.

Board Members Present:

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

Board Members Absent:

Staff Members Present:

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business

Staff Member Excused:

P. Burns, Assistant Superintendent
for Instruction

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education adjourned the Executive Session of the Board of Education at 9:30 p.m., reconvened the Regular Meeting at 9:31 p.m. and immediately adjourned the Regular Meeting.

Respectfully submitted,

Anne O’Brien
District Clerk