

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY  
BOARD OF EDUCATION REGULAR MEETING AGENDA  
MONDAY, MAY 18, 2009  
SHAW AVENUE LIBRARY MEDIA CENTER, 7:30 P.M.

**I. Call to Order**

- A. Pledge of Allegiance

**II. Superintendent's Report**

- A. Presentation by NYSIR of 20<sup>th</sup> Anniversary Plaque
- B. ELA Test Scoring Results
- A. Strategic Planning Update
- B. Monthly Reports (attached)
- C. Other

**III. Board President's Report**

- A. School Budget Vote - May 19, 2009
- B. Correspondence
- C. 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	April 27, 2009
Work Session Meeting	May 11, 2009
  - 2. Will the Board of Education accept as presented the minutes as listed?

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

**VI. Education – 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?
- 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?
- C. Resignation – Principal, Forest Road School  
Upon the recommendation of the Superintendent of Schools 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?

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

D. Resignation – Teacher/Shaw Avenue School

Upon the recommendation of the Superintendent of Schools will the Board of Education accept the resignation of Adam Solomon from the position Classroom Teacher effective close of business 06/30/09?

E. 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>
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

Upon the recommendation of the Superintendent of Schools will the Board of Education approve 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

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve a 2008-09 accrued vacation payout, not-to-exceed 21 days, for Patricia Burns?

H. Student Teacher/Observer Placement

Upon the recommendation of the Superintendent of Schools will the Board of Education authorize placement of the following student teacher/observers?

<u>University/Student</u>	<u>Assignment</u>	<u>Type/Duration</u>
<u>Hofstra University</u> Hudson Chanoine	<u>Shaw Avenue School</u> Paul Farinacci (K-6/Art)	Student Teacher May-June 2009
Christina Salvatore	<u>Clear Stream Avenue</u> Jonathan Greiss (K-6/PE)	Student Observer May-June 2009 15 hours

I. Consultant

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an additional not-to-exceed ten (10) days of 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

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve 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?

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

K. Part 154-LEP

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve 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

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve 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 Security Aide & Copy Aide Positions

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve a Security Aide and a Copy Aide position for the 2009 Nassau BOCES Regional Summer School Program?

N. Carry Forward Vacation

Will the Board of Education approve 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

Upon the recommendation of the Superintendent of Schools will the Board of Education approve the appointment of the following School Monitors P/T effective 05/19/09?

Ishita Malhotra	Step 1	\$11.39 per hour	Shaw Avenue School
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B. Accounting Services – Galamery Company

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve 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.)

C. Polling Place Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached polling place agreement with the Nassau County Board of Elections?

D. Educational Data Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve 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

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached School Emergency and Crisis Response Plan and authorize such to be incorporated into the Project SAVE Plan?

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

### **F. Steam Traps & Repair Parts Bid**

Upon the recommendation of the Superintendent of Schools will the Board of Education accept and approve 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**

Upon the recommendation of the Superintendent of Schools will the Board of Education accept and approve 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**

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 April 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 April 29, 2009) that are attached?

### **C. Transfers Between Accounts (2008-09)**

1. Upon the recommendation of the Superintendent of Schools will the Board of Education approve the transfers between accounts for the 2008-09 school year as delineated in the attached sheet?
2. Upon the recommendation of the Superintendent of Schools will the Board of Education approve the corrected transfer which was approved at the April 27, 2009 Board of Education meeting?

### **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 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 is attached.

The Vandalism Report for April is attached.

## **X. Old Business**

## **XI. Public Comment**