

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY

BOARD OF EDUCATION REGULAR MEETING AGENDA

MONDAY, SEPTEMBER 22, 2008

SHAW AVENUE SCHOOL, 8:00 P.M.

I. Call to Order

- A. Pledge of Allegiance

II. Public Comment

III. Superintendent's Report

- A. Update
B. Monthly Reports

IV. Board President's Report

- A. Introduction of Attorney

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	August 25, 2008
Audit Committee Meeting*	September 15, 2008
Work Session Meeting	September 15, 2008
Special Meeting	September 15, 2008

* The Audit Committee is the comprised of the Board of Education

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

Regular Meeting	August 25, 2008
Audit Committee Meeting	September 15, 2008
Work Session Meeting	September 15, 2008
Special Meeting	September 15, 2008

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? (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)

VI. Education – New Business (continued)

C. Resignation of Elementary Classroom Teacher of Forest Road School

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept Amanda Lehrman's letter of resignation from the position of elementary classroom teacher at Forest Road School, effective September 12, 2008?

D. Leave of Absence

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve Karin-Lise Witt's request for an unpaid leave of absence effective September 25, 2008 through October 3, 2008?

E. Side Agreement/Development of Math Framework/Curriculum

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached side agreement between Valley Stream UFSD #30 and the Valley Stream Teachers Association for the Development of Math Framework/Curriculum at a rate of \$55.00 per hour?

F. Extra Pay for Extra Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively authorize payment to the following teachers for preparing a math curriculum framework for distribution to parents, at the rate of \$55.00 per hour?

Valerie D'Alto	13 hours
Joanne Lufrano	25 ¼ hours
Susan Stiefel	25 ¼ hours

G. Monthly Reimbursement of Southwest Quadrant/NCCOSS

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize a monthly reimbursement (September 2008 to June 2009) in the amount of \$25.00 per month for Dr. Elaine Kanas to attend the monthly meetings of the Southwest Quadrant of the Nassau County Council of School Superintendents?

H. Gate Revision

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the date change of Keri Rothman-Kaufman's gate eligibility, from Step 9 to Step 10, effective December 19, 2008? (original motion was made at the February 26, 2007 meeting.)

I. Club Activities

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve all 2008-09 clubs as submitted? The above is on file in the Superintendent's office.

VI. Education – New Business (continued)

J. Student Observers/Psychologist Interns, 2008-09

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize the placement of the following student observers and student psychologist intern in the schools of the district as indicated?

<u>Student Observer</u>	<u>Cooperating Teacher</u>	<u>Duration</u>
Jessica Ricotta	Nicholas Clark	25 hours
Adelphi University	Shaw Ave.	Fall Semester
Christa Buccola	Ralph Laudano	10 hours
L. I. University	Forest Road School	Fall Semester

<u>Student Psychologist Intern</u>	<u>Cooperating Psychologist</u>	<u>Days Per Week</u>	<u>Duration</u>
Regina Tagliatela	Jennifer Orellana	3 days	09/23/08
Touro College	Clearstream Ave.	per week Mon, Tues, and Wed.	06/30/09

K. Resignation ó Substitute Teacher

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Jessica Hance from the position of substitute teacher effective 09/09/08?

L. Resignation ó Contract Substitute Teacher

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Cathy Daly from the position of 2-day contract substitute teacher at Forest Road School and 3-day contract substitute teacher at Clear Stream Avenue School effective 09/16/08?

M. Resignation ó Contract Substitute Teacher

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Crystan Serra from the position of 3-day contract substitute teacher at Forest Road School and 2-day contract substitute teacher at Clear Stream Avenue School effective 09/23/08?

N. Appointment ó Elementary Classroom Teacher ó Forest Road School

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the three year probationary appointment of Crystan Serra to the position of elementary classroom teacher, (pending receipt of official transcripts) Masters, Step 1, currently assigned to the Forest Road School (\$58,294; 2006/2007 salary schedule) effective 09/23/08?

O. VSTA Teachers Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the VSTA Teachers Stipulation of Agreement dated 09/03/08 which is effective 07/01/07 ó 06/30/10?

VII. Business – New Business

A. Special Education Purchasing Consortium Service Providers

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve for contract awards the attached 2008-09 purchasing consortium special education service providers?

B. Minerva & DøAgostino P.C.

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve for payment the attached invoice in the amount of \$562.50 from Minerva & DøAgostino P.C.?

C. Minerva & DøAgostino P.C.

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize additional legal services at an amount not-to-exceed \$2,000 for an outstanding case(s) from the 2007-08 school year?

D. Purchasing Guidelines

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached September 2008 purchasing guidelines? Please note that the school attorney has reviewed such.

E. Joel Mitchell/Residency Consultant

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve Joel Mitchell's invoice in the amount of \$150.00 for residency consultant services?

F. Joel Mitchell/Residency Consultant

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve Joel Mitchell to provide residency consultant services through December 2008?

G. Nassau Boces Letter of Intent - Increase

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize an increase in the amount of \$8,070 in the Nassau BOCES 2008-09 Letter of Intent for the purchase and implementation of the Bold Systems computerized voter registration and election system? Please note that this is an extension of last year's agreement.

H. Accounting Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve for contract award an agreement with The Galamery Company, Inc. for accounting services in an amount not-to-exceed \$4,000 in accordance with their proposal dated August 25, 2008?

VII. Business – New Business (continued)

I. Permanent Appointment

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the permanent appointment of Samuel Andres to the position of Custodian F/T currently assigned to Forest Road School effective 10/29/08 in accordance with Nassau County Civil Service regulations?

J. Appointment ó Part-time School Monitor (Noon Aide/2 hrs. daily)

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/2 hrs. daily, unless otherwise indicated) at the rates currently established for part-time non-aligned employees, beginning 09/23/08 and terminating 06/30/09

<u>Name</u>	<u>Title</u>	<u>Step</u>	<u>Salary/Per Hour</u>	<u>Effective</u>	<u>School</u>
Mary Borgese	School Monitor P/T	1	\$11.39	09/23/08	Forest Road
Ishira Malhotra	School Monitor P/T	1	\$11.39	09/23/08	Forest Road

K. Probationary Appointment ó Teacher Aide/Forest Road School

Upon the recommendation of the Superintendent of Schools, will the Board of Education approved the probationary appointment of Ronni Haanraads to the position of full-time teacher aide, Step 1, \$11,846 in accordance with the salary schedule in effect for non-aligned employees, effective 09/23/08 in accordance with Nassau County Civil Service Commission regulations?

L. Resignation ó School Monitor P/T

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Jackie DiCanio from the position of School Monitor P/T at the Forest Road School effective 09/01/08?

M. Consultant Services/Board of Education

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an increase of \$1,300 for consultant services from School Leadership LLC for Board of Education training? (Original resolution was approved in the 06/23/08 Board of Education meeting, in the amount of \$1,200.)

VIII. Finance – New Business

A. Treasurerø Report

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached Treasurerø Report for the month of August 2008? (see attachment)

B. Revenue & Expenditure Reports

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 August 29, 2008)? (see attachments)

VIII. Finance – New Business (continued)

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 August 19 and September 4, 2008 visits? Please note that 187 items were reviewed and there were 2 non-conformances (99% in conformance)? (see attachments.)

IX. Building & Grounds – Items of Information

A. Monthly Maintenance Report

The Maintenance Report for September is attached

B. Vandalism Report

The Vandalism Report for September is attached

X. Old Business

A. Math Pilot

XI. Public Comment

XII. 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.