

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

Date: March 22, 2010

Location of Meeting:

Shaw Avenue Library Media Center

Board Members Present:

K. Cummings, M. Fletcher, E. Antonelli
C. Stewart, C. Pean

Board Members Absent:

Staff Members Present:

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business
H. Rabinowitz, Director of Special Education
G. Poole, Director of Curriculum and Instruction
R. Meloni, Director of Technology
A. Hudson, H. Levine, E. Malone Building Principals
G. Abbate, Director of Facilities
A. O'Brien, District Clerk

Staff Member Absent:

Others in Attendance:

A. Pernick, J. Innella, J. Lavery, K. Jean-Bart, N. McInerney, D. Cerrone, J. Capewell,
N. Mitchell, N. Bart, A. Auciello, S. Ianiel, C. Kislin, L. McGoldrick, A. Hackmack

A quorum being present, the meeting was called to order at 8:03 p.m.

I. Approval of Minutes

a. Reading/Adoption of Minutes (see attachments)

1. On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education dispensed with the reading of the minutes as listed.

Regular Meeting

February 22, 2010

Work Session Meeting

March 15, 2010

2. On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education accepted the minutes as listed.

Regular Meeting

February 22, 2010

Work Session Meeting

March 15, 2010

II. Superintendent's Report

- a. Dr. Kanas thanked the students, faculty and staff for the concert's given by the Clear Stream, Forest Road and Shaw Avenue Schools.
- b. Dr. Kanas gave an update on the Principal's Search in relation to the Strategic Plan's Staffing Diversity Goal.
- c. Mr. Cullen gave a Budget Update.
- d. The First Public Reading of Board Policies and Regulations (#4526, 4526.1, 4526R) were presented.

II. Superintendent's Report (continued)

- e. The Third Public Reading of Board Policies, Regulations and Exhibits (#2270 – 3300) (5152 & 5153) were presented
- f. The additional reading of Policy and Regulation (#1500, 1500R) was presented.
- g. The monthly reports were accepted as submitted.

III. Board President's Report

- a. President Cummings updated the public on voter registration.
- b. President Cummings wished everyone a Happy Holiday Season.
- c. President Cummings thanks all those who worked on the Strategic Planning Committee.
- d. Correspondence: A thank you was received for attending Founders Day Celebration.

IV. Public Comment

There was none.

V. Education – New Business

a. Retirement – Administrator

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education accepted the resignation of Harriet Rabinowitz from Valley Stream UFSD #30, for retirement purposes, and approved the request for a leave of absence with pay prior to retirement as indicated in Ms. Rabinowitz letter of 02/22/10 and in conformance with the provisions of the current Agreement between Valley Stream Council of Supervisory Association, and the Valley Stream UFSD #30 Board of Education, effective 07/01/10.

b. Vacation Pay

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved a 2009-10 accrued vacation payout for Harriet Rabinowitz, not-to-exceed 21 days.

c. Retirement - Faculty

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education accepted the resignation of Carol Kislin from Valley Stream UFSD #30, for retirement purposes, and approved the request for a leave of absence with pay prior to retirement as indicated in Ms. Kislin's letter of 03/05/10 and in conformance with the provisions of the current Agreement between Valley Stream Teachers' Association, Local 1633, and the Valley Stream UFSD #30 Board of Education, effective 07/01/10.

d. Retirement - Faculty

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education accepted the resignation of Nancy McInerney from Valley Stream UFSD #30, for retirement purposes, and approved the request for a leave of absence with pay prior to retirement as indicated in Ms. McInerney's letter of 03/01/10 and in conformance with the provisions of the current Agreement between Valley Stream Teachers' Association, Local 1633, and the Valley Stream UFSD #30 Board of Education, effective 07/01/10.

V. Education – New Business (continued)

e. Resignation – Substitute Teacher

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education accepted John Kalland’s letter of resignation from the position of contract substitute teacher at the Forest Road School effective 03/01/10.

f. Appointments

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved the following appointment, with no benefits, as listed below.

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>	<u>Salary</u>	<u>Probationary Term</u>
Jenna Giorgio *	LTPD Substitute	Forest	03/08/10	\$115 per day	N/A

*retroactive appointment

g. Substitute Registry Personnel

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

<u>Substitute Teacher</u>	<u>Beginning</u>	<u>Ending</u>
Michael Caramanico	03/23/10	06/30/10
Amanda Critelli	03/23/10	06/30/10
Jena Struzzieri	03/23/10	06/30/10
Christina Wilson	03/23/10	06/30/10
John Kalland	03/23/10	06/30/10

h. Student Observers

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

<u>University/Student</u>	<u>School/Assignment</u>	<u>Duration</u>
<u>Hofstra University</u> Freda LePrevost	<u>Shaw Avenue School</u> Debra Maerhofer, TESOL	Spring semester, 25 hours
<u>Hofstra University</u> Adele Anderson	<u>Shaw Avenue School</u> Gloria Weeks, Res.Rm. <u>Clear Stream Ave. School</u> Kristen Pares, Gr. 2	Spring semester, 14 hours Spring semester, 15 hours
<u>Hofstra University</u> Pamela Browse	<u>Shaw Avenue School</u> Jan Granger, Gr.3	Spring semester, 15 hours
<u>Hofstra University</u> Megan McCoy	<u>Clear Stream Avenue School</u> June Innella, Inclusion	Spring semester, 14 hours
<u>Hofstra University</u> Brittany Wood	<u>Forest Road School</u> Vicky Zapelli, Gr 1	Spring semester, 15 hours
<u>Molloy College</u> Cara Rudolfsky	<u>Shaw Avenue School</u> Nick Clark/Eric VanKeuren, PE	Spring semester, 1 class

V. Education – New Business (continued)

i. Student Nurse

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

<u>University/Student</u>	<u>School/Assignment</u>	<u>Duration</u>
St. Joseph's College	Shaw Avenue School	Spring semester,
Ephraim Ajibade	Susan Lombardo, R.N.	Fridays

j. Committee for Special Education

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

k. Committee for Preschool Special Education

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

l. Valley Stream District Thirty Strategic Plan

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education accepted and approved the Valley Stream District Thirty Strategic Plan. (This plan is on record in the Office of the Superintendent.)

m. National Science Teachers Association

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved District 30's membership in the National Science Teachers Association, at a cost not to exceed \$135, and as represented by Gerard Poole.

n. Board of Education Policies, Regulations and Exhibits

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education accepted and approved the following board policies, regulations and exhibits. (These policies are on file in the Office of the Superintendent.)

Policy #	
1900	Parental Involvement
1905	Title I Parental Involvement
1925	Interpreters for Hearing-Impaired Parents
1925.E.1	Interpreters for Hearing Impaired Parents (form)
1925.E.2	Interpreters for Hearing-Impaired Parents Exhibit
2000	Board Operational Goals
2100	School Board Legal Status
2110	School Board Powers and Duties
2111	Board Member Authority
2120	School Board Elections
2120.1	Candidates and Campaigning
2120.2	Voting Procedures
2121	Board Member Qualifications
2140	Board Member Removal From Office
2150	Filling Board Vacancies

V. Education – New Business (continued)

n. Board of Education Policies, Regulations and Exhibits (continued)

- 2160 School District Officer and Employee Ethics
- 2210 Board Reorganizational Meeting
- 2220 Board Officers
- 2230 Appointed Board Officials
- 2240 Board-Superintendent Relationship
- 2250 Board Committees
- 2260 Citizens Advisory

VI. Business – New Business

a. Civil Service Appointments

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education approved the following permanent appointments, in accordance with the salary schedule in effect.

<u>Name</u>	<u>Position</u>	<u>Appointment</u>	<u>Step</u>	<u>School</u>	<u>Effective</u>
Susan Calvo	Teacher Aide	Permanent	Step 3 \$18,591	Forest Road	3/22/10
Colleen Manta	Teacher Aide	Permanent	Step 1 \$12,083	Shaw Ave.	4/28/10
Michelle Vitalo	School Nurse	Permanent	Step 1 \$40,347	Forest Rd	03/18/10

b. Leave of Absence - Treasurer

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted Anthony Cedrone’s request for a leave of absence from the position of Treasurer beginning 03/29/10 and ending 03/31/10. A roll call vote was taken, the results of which are as follows.

Trustee Cummings	yes
Trustee Fletcher	yes
Trustee Antonelli	yes
Trustee Stewart	no
Trustee Pean	no

c. 2010-11 Proposed General Fund Budget

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education adopted the 2010-11 proposed general fund budget at \$31,395,751 and authorized the presentation of such at the May 10, 2010 budget hearing at the Shaw Ave. School at 7:00 p.m.

d. Cooperative Bid

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education approved the district’s participation in a purchasing consortium with Valley Stream UFSD #24 and Valley Stream CHSD for the purposes of contract security related services. Valley Stream UFSD #30 will serve as the lead district in the preparation/coordination of the request for quote/proposal. This is for the 2010-11 fiscal year.

VI. Business – New Business (continued)

- e. Forest Road School Grounds
On a motion by Trustee Fletcher, seconded by Trustee Antonelli 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, 07/23/10 from 7:00 p.m. to 10:00 p.m.
- f. 2010-11 NYS Property Tax Report Card
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education authorized the Assistant Superintendent for Business to file the New York State Property Tax Report card for the 2010-11 school fiscal year as required by New York State Education Law.
- g. Obsolete Equipment
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education declared the attached lists of equipment obsolete, and authorized the environmental disposal of such.
- h. Donation
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted a donation, from Katie Telfer, Shaw Avenue Secretary, of 4 reindeer and 3 snowmen for the Shaw Avenue School.
- i. Donation
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted a donation of \$400.00 from the Shaw Avenue PTA for the purposes of a “Welcome Screen” in the lobby of the Shaw Avenue School.
- j. Donation
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted a donation of \$200.00 from the Mill Brook Civic Association for the purpose of outdoor beautification of the Forest Road School.

VII. Finance – New Business

- a. Treasurer’s Report
On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved the attached Treasurer’s Report for the month ending February 2010.
- b. Revenue & Expenditure Reports
On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved the 2009-10 Revenue and Expenditure Reports that are attached.
- c. Transfers between Accounts
On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education approved the transfers between accounts for the 2009-10 school year as delineated in the attached sheet.

VII. Finance – New Business (continued)

d. Claims Auditor Findings

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education adopted the internal claim audit finding of R. S. Abrams for their February 23 and March 2, 2010 visits. Please note that 417 items were reviewed and there were 2 non-conformances (99.5% in conformance). Please see the attached documents.

VIII. Items of Information

a. Board of Education Vacancy

It was announced that the Board of Education seat of Maria A. Fletcher will expire on 06/30/10. Petitions for this seat can be picked up at the office of the District Clerk at 175 N. Central Avenue, Valley Stream, New York between the hours of 8:00 p.m. and 4:00 p.m. Please note all petitions must to be returned no later than 04/19/10 by 5:00 p.m.

b. Monthly Maintenance Report

The Maintenance Report for the month of March was accepted as submitted.

c. Vandalism Report

The Vandalism Report for the month of March was accepted as submitted.

IX. Old Business

X. Public Comment

- a. There was no comment from the public but a board trustee asked a question regarding when an executive session can be called.

A motion was made by Trustee Stewart and seconded by Trustee Fletcher to adjourn the regular meeting at 9:00 p.m.

Respectfully submitted,

Anne O'Brien
District Clerk