

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

Date: June 28, 2010

Location of Meeting:

Shaw Avenue Library Media Center

Board Members Present:

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

Board Members Absent:

C Stewart

Staff Members Present:

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business
A. Hudson, E. Malone Building Principals
G. Abbate, Director of Facilities
A. O'Brien, District Clerk

Staff Member Absent:

G. Poole, Director of Curriculum
and Instruction
H. Rabinowitz, Director of Special
Education
R. Meloni, Director of Technology
H. Levine, Building Principal

Others in Attendance:

J. Innella, J. Lavery, J. Levine, S. Lipski, S. Chon, S. Freifelder, M. Mahoney, R. Daswani,
E. Heumann, A. Hammond, M. Hevia, D. Annunziata, D. Cerrone, D. Sinclair, A. Pernick,
A. Hackmack, M. Golfo, S. Aragona, J. Dody, et al.

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

II. Superintendent's Report

- a. Dr. Kanas gave an update on NYS Testing.
- b. Dr. Kanas gave an update on the Director of Special Education search.
- c. Dr. Kanas gave a CIAC update.
- d. The monthly reports were accepted as submitted.
- e. Dr. Kanas presented President Cummings with a plaque honoring his years as President of the Board of Education.

III. Board President's Report

- a. Trustee Cummings presented Maria Fletcher a plaque for her years of service to the Board of Education of Valley Stream District 30.
- c. Trustee Cummings notified the public there would be a Reorganization and Tax Setting Meeting on July 8, 2010 at 8:00 pm at the Shaw Avenue Library
- b. Correspondence: There was none

IV. Public Comment

There was none.

V. 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.

Audit Committee Meeting	May 24, 2010
Regular Meeting	May 24, 2010
Work Session Meeting	June 21, 2010

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

Audit Committee Meeting	May 24, 2010
Regular Meeting	May 24, 2010
Work Session Meeting	June 21, 2010

VI. Education – New Business

a. Resignation – Assistant Superintendent for Business

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education accepted and approved the attached letter of resignation from Edward A. Cullen, Assistant Superintendent for Business effective close of business June 30, 2010.

b. Amendment to Employment Agreement

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved the Amendment to Employment Agreement for Dr. Elaine Kanas effective 7/1/10, with a salary of \$205,000 for the 2010-11 school year.

c. Payout of Accrued Vacation Days

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved Helene Levine's request to be paid out for (2.5) two and one half vacation days that were accrued from the 2008-09 year.

d. Payout of Accrued Vacation Days

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved Edward Cullen's request to be paid out for (6) six vacation days that were accrued from the 2008-09 year and (21) twenty-one days that were accrued from the 2009-10.

VI. Education – New Business (continued)

e. Appointments

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved the following appointments as listed below.

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>	<u>Salary</u>	<u>Probationary Term</u>
Sydney Freifelder	Interim Assistant Superintendent for Business	District Wide	06/28/10	\$700 Per Day	n/a
Sean Yannie Chon	Assistant Principal	Clear Stream	09/01/10	\$103,909	3 years
Sharon Benyaminy	Leave Replacement/ Speech Teacher	District Wide	09/01/10 - 06/30/11	MA Step 1 \$64,632*	n/a
Allison Hammond	Probationary/ Classroom Teacher	Clear Stream	09/01/10	MA Step 1 \$64,632*	3 years
Jamie Lowry	Probationary/Special Education Teacher	Forest Road	09/01/10	MA Step 1 \$64,632*	3 years
Mary Mahoney	Leave Replacement/ Classroom Teacher	Shaw	09/01/10 – 06/30/11	MA Step 1 \$64,632*	n/a
Roshni Daswani	Probationary/ Classroom Teacher	Shaw	09/01/10	MA Step 1 \$64,632*	3 years

*Pending contract settlement

f. Memorandum of Agreement

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education accepted the Memorandum of Agreement between Valley Stream UFSD #30 and the State of New York (through the New York State Education Department) for participation in the RACE To The Top grant.

g. Impartial Hearing Officer Designees

BE IT RESOLVED, that the Board of Education of Valley Stream Union Free School District Thirty designated the President or the Vice President of the Board of Education to make appointments of impartial hearing officers when needed on behalf of the Board of Education and such individuals are authorized to act individually.

BE IT FURTHER RESOLVED, that this resolution shall be effective retroactively to May 26, 2010.

h. Appointment of Impartial Hearing Officer

BE IT HEREBY RESOLVED that Wendy Brandenburg was appointed to serve as the impartial hearing officer to hear and determine the matter concerning the identification, evaluation, educational placement and/or free and appropriate education of student #55845. It is noted Wendy Brandenburg is the next in rotation to be appointed as impartial hearing officer.

i. Stipulation of Settlement

BE IT RESOLVED that the Board of Education of Valley Stream Union Free School District Thirty hereby authorized and approved the Stipulation of Settlement, together with all terms therein, resolving State Education Department Case #55845 and hereby authorized the Superintendent to execute all necessary documents pertaining to same and further authorized the Superintendent and/or her designee to take all actions consistent therewith.

VI. Education – New Business (continued)

j. Transition Consultant Services

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education authorized a daily rate of \$687.50 not-to-exceed eight (8) days of transition consultant services for Valley Stream UFSD #30, as provided by Edward Cullen for the months of July and August 2010.

k. Consultant Services

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education authorized a daily rate of \$750, not-to-exceed fifteen (15) days of consultant services for Early Literacy as provided by Susan Feuerstein for the school year 2010-11.

l. Consultant Services -Assistant Principal

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education authorized a daily rate of \$515.54 to work up to twenty (20) days of consultant services for Valley Stream UFSD #30, as provided by Sean Yannie Chon for the months of July and August 2010.

m. Student Participant Observers

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

<u>University/Student</u>	<u>School/Assignment</u>	<u>Duration</u>
<u>Queens College</u> Marjan Safary-Goudarzy	<u>Shaw Avenue/Summer School</u> Jessica Mitchell (Supervisor) (K-2) Teacher TBD	Summer, 50 hours
<u>Touro College</u> Donna Wilkins	<u>Shaw Avenue/Summer School</u> Jessica Mitchell (Supervisor) (1-6) Teacher TBD	Summer, 50 hours

n. Summer Data Support/Nassau BOCES

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved additional summer data support provided by Nassau BOCES for not-to-exceed (15) days. Please note that the 2010-11 Nassau BOCES Letter of Intent will be increased not-to-exceed \$10,425.

o. Nassau BOCES Letter of Intent - Increase

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved an increase in the 2010-11 Nassau BOCES Letter of Intent for a cross contract with the Putnam/Northern Westchester BOCES for the purchase of the Integrated Elementary Social Studies/ELA Curriculum 2010-11 for Grades K-5 at a cost not-to-exceed \$2,530.

p. Nassau BOCES Letter of Intent - Increase

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved an increase in the 2010-11 Nassau BOCES Letter of Intent for a cross contract with the Putnam/Northern Westchester BOCES to participate in the development of Education for Sustainability curriculum for grades K-2 at a cost not-to-exceed \$9,392.

VI. Education – New Business (continued)

- q. Nassau BOCES Regional Summer School Agreement
On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education accepted and approved the attached Nassau BOCES Regional Summer School Agreement.
- r. NCLB Consolidated Grants
On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved the submittal of Consolidated NCLB grants (Titles I, II, and III) and the disbursement of grant funds as specified when submitted, for the 2010-11 school year.
- s. Part 154-LEP
On a motion by Trustee Antonelli, seconded by Trustee Fletcher 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 2010-11 school year.
- t. IDEA - Special Education Grants
On a motion by Trustee Antonelli, seconded by Trustee Fletcher 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 2010-11 school year.
- u. Agreement/Puberty Education
On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved an agreement with Planned Parenthood for the delivery of puberty education workshops in the schools of the district and execution of payment of \$250 per session for a total of \$1,500 for the 2010-11 school year.
- v. Legal Services
BE IT RESOLVED, the President of the Board of Education is authorized and empowered to execute an agreement with Joseph Wooley for professional services.
- w. 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.
- x. 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.

VI. Education – New Business (continued)

y. 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 #

4526	Computer Use in Instruction
4526.1	Internet Safety
4526R	Internet Safety Regulation

z. 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 deletion of board policies, regulations and exhibits.

<u>Policy</u>	<u>Title</u>	<u>Reason</u>
0000	Educational Philosophy	Replaced by new 0000
0000-E	Educational Philosophy Exhibit	Non-essential
0350	Evaluation of Instructional Programs	Covered by 0300
0400	School Improvement Plans	Non-essential
1150	School Budget and Bond Referenda Information	Covered by new 1050
1134	Broadcasting and Taping of Board Meetings	Renumbered to 2382
1210	Citizens Advisory Committees	Renumbered to 2260
1220	Relations with Community and Business Organizations	Non-essential
1440	Complaints About School Personnel	Covered in 1400
1511	Advertising in the Schools	Non-essential
1741-R	Relations With "Home Schools" Regulation	Non-essential; covered by law/reg.
1810	Gifts to School Personnel	Covered by 2160
2110-R	School Board Powers and Duties Regulation	Covered in 2111 and the law
2122	Board Member Oath of Office	Non-essential; restates the law
2130	Board Member Resignation	Non-essential; restates the law
2160-R	School Board Member Ethics Regulation	Non-essential; covered by 2160
2170	Board Member Conflict of Interest	Non-essential; covered by 2160
2270.1	Litigation Procedures	Non-essential
3110	Qualifications of Superintendent	Non-essential
3111	Recruitment of the Superintendent	Non-essential
3111-R	Recruitment of the Superintendent Regulation	Non-essential
3200	Administrative Organization	Non-essential
3250	School Building Administration	Non-essential

VI. Education – New Business (continued)

aa. Gate – Faculty

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education approved 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</u>	<u>Step</u>
Alonso, Linda	Shaw Avenue	ESL	9/1/10	MA + 15	9
Annunziata, Donna	Clear Stream Avenue	Reading	9/1/10	MA + 60	14
Capewell, Jacqueline	Shaw Avenue	Library Media Specialist	9/1/10	MA + 15	9
Cerrone, Deanna	Shaw Avenue	(6 th grade) Classroom Teacher	9/1/10	MA + 60	14
D’Alto, Valerie	Clear Stream Avenue	Special Education Teacher	10/1/10	MA + 60	14
DeRicco, Anne Marie	Shaw Avenue	(2 nd grade) Classroom Teacher	9/1/10	MA + 60	19
Garvey, Pamela	Shaw Avenue	(5 th grade) Classroom Teacher	9/1/10	MA	19
Heumann, Erica	Clear Stream Avenue	(4 th grade) Classroom Teacher	9/1/10	MA + 60	9
Hevia, Mary	Clear Stream Avenue	ESL	9/2/10	MA + 60	9
Kalinowski, Brian	Fr/Shaw Avenue	Music	4/2/11	MA + 15	9
Lipski, Susan	Shaw Avenue	(3 rd grade) Classroom Teacher	5/3/11	MA + 30	19
Mansfield, Richard	Clear Stream Avenue	(5 th grade) Classroom Teacher	9/1/10	MA	9
Meinert, Debra	Shaw Avenue	Special Education	9/1/10	MA + 45	9
Sinclair, Darlene	Clear Stream Avenue	(4 th grade) Classroom Teacher	9/1/10	MA	9
Taliercio, Valerie	Clear Stream Avenue	(1 st grade) Classroom Teacher	9/2/10	MA + 45	9

VII. Business – New Business

a. Contract Security

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved for contract award the bid from Wisdom Security Services, as being the lowest responsible bidder meeting the requirements of the bid specifications. Please see the attached sheets for bid prices.

b. Appointments – School Monitor P/T

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education retroactively approved the appointment of the following:

<u>Name</u>	<u>Position</u>	<u>Appointment</u>	<u>Step</u>	<u>School</u>	<u>Effective Date</u>
Dina Karamatzakis	School Monitor	Part-time	Step 1	FST	6/14/10

VII. Business – New Business (continued)

c. Summer Cleaning Staff – Seasonal Laborers

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education approved 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 06/28/10 and ending 08/31/10.

Name	Step
Michael Colucci	1
Jeffery Connelly	1
Romeo Cunanan	3
Luke Gagstetter	1
Lorine Gorelczenko	3
Jerry Napolionello	1
Nicholas Novello	1
Brian Reusch	1
Arthur Riccio	1
William Seiter	1
Brian Stubbs	1
Mathew Tranquellino	2
Eleanor Wyche	2

d. Summer Work

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education approved summer work in accordance with the attached document for the following personnel: Lisa DelCampo (80 hours) and Paula DiLorenzo (120 hours) at their respectively hourly rates.

e. Appointment – Summer School Positions

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education approved the appointment of the following persons to the Regional Summer School positions listed below in conjunction with the Nassau BOCES 2010 Regional Summer School Program for July/August 2010 at their hourly rate effective 7/1/10.

Copy Aide:	Karen DePalma
Security Aide:	Sandra Montalvo

f. 403B Amendment – Omni Group

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved the attached amendment to the district's 403(b) retirement plan from The Omni Group and authorized the board president to execute such.

VII. Business – New Business (continued)

- g. Renewal Services Agreement – Omni Group
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved the attached renewal services agreement from The Omni Group and authorized the board president to execute such.
- h. Appropriation Increase
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education approved an increase in the general fund appropriation in the amount not-to-exceed \$270,000 for the purpose of terminal leave pay and accrued vacation pay.
- i. Executive Summary of the Project SAVE Activities for the 2009-10 School Year
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the Executive Summary of the Project SAVE activities for the 2009-10 school year. Please see the attached.
- j. Obsolete Equipment
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education declared the Canon CFXL4000 fax machine obsolete and authorized the environmental disposal of such. Please see that attached.
- k. YMCA after School Child Care Program
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved the attached operating agreements for the after school child care programs at the Clear Stream Avenue, Washington Avenue and Forest Road Schools with the YMCA at Glen Cove for the 2010-11 school years and authorized the Board President to execute such.
- l. Capital Projects – Clear Stream Avenue, Shaw Avenue, Forest Road Schools
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved for contract awards the attached bids from Marfi Contracting (Clear Stream Avenue roof replacement), A-1 Construction & Renovation (Clear Stream Avenue rescue window retrofit and masonry and lintel repairs) and Paza Construction (Forest Road and Shaw Avenue masonry and lintel repairs) in the amounts of \$380,000.00, \$94,900.00 and \$149,000.00 respectively and authorized the board president to execute such contracts once prepared.
- m. Electrical Repairs & Maintenance
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Five Towns Electric, Inc., P.O. Box 960165, Inwood, NY 11096 at a cost of \$77.90 per man hour. In accordance with the General Municipal Law bids were opened by the Hewlett-Woodmere School District.
- n. Electrical Supplies
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Advance Lighting, Hicksville, NY and Mid Island Electric, Commack, NY. In accordance with the provisions of General Municipal Law, bids were opened by the Rockville Centre School District.

VII. Business – New Business (continued)

o. Plumbing Supplies

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications from C & L Plumbing Supply, 196 Merrick Road, Lynbrook, NY and National Maintenance Supply, 82 Contiague Rock Road, Westbury, NY. In accordance with the provisions General Municipal Law bids were opened by the Rockville Centre School District.

p. Pneumatic Temperature Controls

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Cardinal Controls, Inc., 1180-04 Lincoln Ave., Holbrook, NY 11741 at a cost of \$87.00 per man hour. In accordance with the provisions of General Municipal Law bids were opened by the Syosset School District.

q. Venetian Blinds & Shades/Stage Curtain Restoration

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Acme Venetian Blind Service/ Master Carrier Window Treatment, 382 East Meadow Ave., East Meadow, NY 11554. In accordance with the provisions of General Municipal Law bids were opened by the Seaford School District.

r. Custodial Supplies

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications on an item by item basis from 14 vendors: Amity Vacuum, Amityville, NY, Essential Maintenance, Franklin Square, NY, Healthy Clean, Melville, NY, J & F Supply, Long Beach, NY, I. Janvey & Son, Hempstead, NY, Knight Marketing, Maspeth, NY, Ocean Janitorial, Islip Terrace, NY, Spruce Industries, Rahway, NJ, Tri-State Supply, Mount Vernon, NY. In accordance with the provisions of General Municipal Law bids were opened by the Rockville Centre School District.

s. Ceiling Tile Installation

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Hung Right Contractors, 7 Blue Cliff Dr, Lebanon, NJ 08833. In accordance with the provisions of General Municipal Law bids were opened by the Baldwin School District.

t. General Plumbing and Maintenance

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Maccarrone Plumbing, Inc, Sea Cliff, NY at a cost of \$69.25 per man-hour of a plumber and the mark up on materials of 9%. In accordance with the provisions General Municipal Law bids were opened by the East Rockaway School District.

VII. Business – New Business (continued)

u. Painting

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications from RJ Painting Inc. 430 East Drive, Copiague. In accordance with the provisions General Municipal Law bids were opened by the Hewlett Woodmere School District.

v. Tree Maintenance

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Dom's Lawnmaker, 101 Harbor Road, Port Washington for tree maintenance. In accordance with the provisions of General Municipal Law bids were opened by the Manhasset School District.

w. Fire Extinguisher Service

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Accurate Fire Equipment, Franklin Square, NY. In accordance with the provisions of General Municipal Law bids were opened by the Lynbrook School District.

x. Dry Well and Catch Basin Cleaning

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accept the lowest responsible bid meeting specifications of RMS from Long Island, Deer Park, NY. In accordance with the provisions of General Municipal Law bids were opened on April 8, 2010 by the Carle Place School District.

y. General Pump Repair and Maintenance

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications from K & G Power Systems, Hauppauge, NY. In accordance with the provisions of General Municipal Law bids were opened on May 27, 2010 by Westbury School District.

z. Lumber & Masonry Supplies

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications on an item by item basis from Feldman Lumber, 1281 Metropolitan Avenue, Brooklyn, NY and Pioneer Mason Supply, 321 Denton Avenue, New Hyde Park, NY. In accordance with the provisions of General Municipal Law bids were opened by the Rockville Centre School District.

aa. Air Conditioning & Refrigeration Repairs

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications on an item by item basis from East Coast Mechanical Services, Inc., 740 Sandra Avenue, West Islip, NY at a cost of \$72.50 per man hour. In accordance with the provisions of General Municipal Law bids were opened by the Long Beach City School District.

VII. Business – New Business (continued)

- bb. Fuel Tank Alarm Repair & Maintenance
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Fenley & Nicol Environmental, Deer Park, NY. In accordance with the provisions of General Municipal Law bids were opened by the West Hempstead School District.
- cc. Signs and Associated Supplies Catalog
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Allstate Sign & Plaque 70 Burt Drive, Deer Park at a 10% discount off all catalog prices. In accordance with the provisions of General Municipal Law bids were opened by the North Merrick School District.
- dd. Irrigation Installation & Service
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Sipala Landscape Service, 8 Macniece Place, Dix Hills. In accordance with the provisions of General Municipal Law bids were opened by the Mineola School District.
- ee. Split System AC System with Installation
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Carefree Air Conditioning & Heating. In accordance with the provisions of General Municipal Law bids were opened by East Rockaway School District.
- ff. Split System AC Units
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications from All Weather Temperature Control. In accordance with the provisions of General Municipal Law bids were opened by East Rockaway School District.
- gg. Plastic Bags
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications on an item by item basis from Interboro Packaging Corp., 114 Bracken Road, Montgomery NY and Unipak Corp, Brooklyn NY. In accordance with the provisions of General Municipal Law bids were opened by Rockville Centre School District.
- hh. Green Custodial Products Supplies
On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications from 9 separate vendors. Amity Vacuum, Amityville, NY, Essential Maintenance, Franklin Square, NY, Healthy Clean, Melville, NY, J & F Supply, Long Beach, NY, I. Janvey & Son, Hempstead, NY, Knight Marketing, Maspeth, NY, Ocean Janitorial, Islip Terrace, NY, Spruce Industries, Rahway, NJ, Tri-State Supply, Mount Vernon, NY. In accordance with the provisions of General Municipal Law bids were opened by Rockville Centre School District.

VII. Business – New Business (continued)

ii. Floor Sanding & Refinishing

On a motion by Trustee Fletcher, seconded by Trustee Antonelli, and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Parsons Floor Design. In accordance with the provisions of General Municipal Law bids were opened by Plainview – Old Bethpage School District.

jj. Paint & Painting Supplies

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bids meeting specifications on an item by item basis from 4 vendors: Aboffs Paint, Huntington, NY, Willis Paint, Roslyn Heights, NY, Elmont Paint, Elmont, NY, Sherwin Williams, Merrick, NY. In accordance with the provisions of General Municipal Law bids were opened by Freeport School District.

kk. Intercom, PA & Clock Repairs

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Advance Sound, Farmingdale, NY. In accordance with the provisions of General State Municipal Law bids were opened by the Syosset School District.

ll. Organic Field Maintenance

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the lowest responsible bid meeting specifications from Alternative Earthcare Tree & Lawn Systems of East Northport NY at a cost of \$1,277 per acre, per application. In accordance with the provisions of General Municipal Law bids were opened by the Jericho School District.

mm. Donation

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted a donation of a Welcome Screen with mounting attachments from the Valley Stream 30 PTA's, which was purchased through the Valley Stream Teacher Center through a grant awarded to the Valley Stream 30 PTA's.

nn. Amendment of Donations

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education amended the following board motions to reflect the revision of the donations from welcome screens to technology supplies. (03/22/10 VII (i), 04/27/10 VII (g), 05/24/10 VII (d))

oo. Donation

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education accepted the donations from the Valley Stream Teacher Resource Center listed on the attached purchase orders valued at \$7,012.07.

pp. Memorandum of Agreement

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education approved the attached memorandum of agreement between the Valley Stream UFSD 30 and CSEA Local 1000, AFSCME, AFL-CIO, Valley Stream Schools Custodial, Grounds and Maintenance Unit.

VII. Business – New Business (continued)

qq. Salaries – Non-Aligned Staff

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education approved, the attached salary schedule for the 2010-11 school year covering staff not represented by bargaining units.

VIII. Finance – New Business

a. Treasurer’s Report

On a motion by Trustee Pean, seconded by Trustee Fletcher and carried, the Board of Education accepted and approved the attached Treasurer’s Report for the month ending May 2010.

b. Revenue & Expenditure Reports

On a motion by Trustee Pean, seconded by Trustee Fletcher 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 Pean, seconded by Trustee Fletcher and carried, the Board of Education approved the transfers between accounts for the 2009-10 school year as delineated in the attached sheet.

d. Claims Auditor Findings

On a motion by Trustee Pean, seconded by Trustee Fletcher and carried, the Board of Education adopted the internal claim audit finding of R. S. Abrams for their May 17 and June 4, 2010 visits. Please note that 406 items were reviewed and there were 3 non-conformances (99.3% in conformance). Please see the attached documents.

e. General Fund Unreserved-Undesignated Fund Balance Transfers

On a motion by Trustee Pean, seconded by Trustee Fletcher and carried, the Board of Education approved the following transfers from the General Fund Unreserved-Undesignated Fund Balance. Please see attached.

Not-To-Exceed	Transfer To
\$2,000,000	Capital Reserve
\$1,000,000	Workers Compensation Reserve

IX. Items of Information

a. Monthly Maintenance Report

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

b. Vandalism Report

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

X. Old Business

There was none.

XI. Public Comment

There was none.

A motion was made by Trustee Cummings and seconded by Trustee Fletcher to adjourn the regular meeting and to go into Executive Session at 8:21 p.m. for the purposes of discussing negotiations.

Board Members Present:

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

Board Members Absent:

C. Stewart

Staff Members Present:

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

Staff Member Absent:

None

On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the Board of Education adjourned the Executive Session of the Board of Education at 8:41 p.m., reconvened the Regular Meeting at 8:42 p.m. and immediately adjourned the Regular Meeting.

Respectfully submitted,

Anne O'Brien
District Clerk