

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY  
BOARD OF EDUCATION REGULAR MEETING AGENDA  
MONDAY, AUGUST 24, 2009  
SHAW AVENUE LIBRARY MEDIA CENTER, 6:30 P.M.

**I. Call to Order**

- A. Pledge of Allegiance

**II. Superintendent's Report**

- A. Strategic Planning Update
- B. Summer Professional Development Work
- C. Shaw Avenue School Fire Update
- D. Monthly Reports (attached)
- E. Other

**III. Board President's Report**

- A. Correspondence
- B. 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        | June 22, 2009  |
| Reorganization Meeting | July 7, 2009   |
| Tax Setting Meeting    | July 7, 2009   |
| Special BOCES Meeting  | July 22, 2009  |
| Special BOCES Meeting  | August 6, 2009 |

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

|                        |                |
|------------------------|----------------|
| Regular Meeting        | June 22, 2009  |
| Reorganization Meeting | July 7, 2009   |
| Tax Setting Meeting    | July 7, 2009   |
| Special BOCES Meeting  | July 22, 2009  |
| Special BOCES Meeting  | August 6, 2009 |

**VI. Education Committee – New Business**

A. Probationary Appointments

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following probationary appointments as listed below?

| <u>Name</u>    | <u>Position</u>    | <u>School</u>     | <u>Effective</u> | <u>Salary</u>          | <u>Probationary Term</u> |
|----------------|--------------------|-------------------|------------------|------------------------|--------------------------|
| Gloria Kopsick | Elementary Teacher | Clear Stream Ave. | 09/01/09         | MA, Step 1<br>\$64,632 | 3 years                  |

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

**B. Long Term Per Diem Appointments**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following long term per diem appointments at the per diem rate of \$115 per day as listed below?

| <u>Name</u>     | <u>Position</u>         | <u>School</u>             | <u>Effective on or about-<br/>Ending on or about</u> |
|-----------------|-------------------------|---------------------------|--|
| Jordanna Gatoff | LT Per Diem Art Teacher | Forest Road/<br>Shaw Ave. | 10/10/09 – 11/30/09                                  |
| Courtney Masone | LT Per Diem Teacher     | Shaw Ave.                 | 09/08/09 – 01/01/10                                  |
| Lauren Broyles  | LT Per Diem Teacher     | Shaw Ave.                 | 09/08/09 – 12/08/09                                  |
| Amanda Palermo  | LT Per Diem Teacher     | Clear Stream Ave.         | 09/08/09 – 10/20/09                                  |

**C. Appointment – Contract, Inclusion, IST & PBIS Substitute Teachers**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following individuals to the position of contract, inclusion, IST & PBIS substitute teacher at the per diem rate for contractual substitutes for the 2009-10 school year?

| <u>Contract Substitute</u> | <u>Position</u>                   | <u>School</u>                   | <u>Beginning</u>           | <u>Ending</u> |
|----------------------------|-----------------------------------|---------------------------------|----------------------------|---------------|
| Kelly Navin                | 3 day contract<br>1 day inclusion | Shaw Ave.                       | 09/01/09                   | 06/30/10      |
| Francine Parmigiani        | 3 day contract                    | Shaw Ave.                       | 09/01/09                   | 06/30/10      |
| Mary Mahoney               | 3 day contract                    | Shaw Ave.                       | 09/01/09                   | 06/30/10      |
| Andrea McCann              | 2 day contract<br>1 day IST/PBIS  | Shaw Ave.                       | 09/01/09                   | 06/30/10      |
| Peggy Badalucco            | 2 day contract<br>1 day IST/PBIS  | Shaw Ave.                       | 09/01/09                   | 06/30/10      |
| Susan Koffler              | 2 day contract                    | Shaw Ave                        | 09/01/09                   | 06/30/10      |
| Loretta Spina              | 3 day contract                    | Forest Rd.                      | 09/01/09                   | 06/30/10      |
| Kim Lopera                 | 2 day contract                    | Forest Rd.                      | 09/01/09                   | 06/30/10      |
| Lisa Nasoff                | 2 day contract                    | Forest Rd.                      | 09/01/09                   | 06/30/10      |
| Katina Reid                | 1 day inclusion                   | Forest Rd.                      | 09/01/09                   | 06/30/10      |
| Allison Hammond            | 3 day contract<br>2 day contract  | Forest Rd.<br>Clear Stream Ave. | 09/01/09                   | 06/30/10      |
| Ann Marie McCrystal        | 3 day contract<br>1 day inclusion | Clear Stream Ave.               | 09/01/09                   | 06/30/10      |
| Amanda Palermo             | 3 day contract                    | Clear Stream Ave.               | On or<br>about<br>10/21/09 | 06/30/10      |
| Lauren Golombas            | 3 day contract                    | Clear Stream Ave.               | 09/01/09                   | 06/30/10      |
| John Kalland               | 2 day contract                    | Clear Stream Ave                | 09/01/09                   | 06/30/10      |
| Gladys Estime              | 2 day contract                    | Clear Stream Ave.               | 09/01/09                   | 06/30/10      |
| Eugenie M. Melone          | 1 day inclusion                   | Clear Stream Ave.               | 09/01/09                   | 06/30/10      |

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

D. 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> |
|---------------------------|------------------|---------------|
| Constance Budd            | 09/01/09         | 06/30/10      |
| Jillian Fournei           | 09/01/09         | 06/30/10      |
| Jordanna Gatoff           | 09/01/09         | 06/30/10      |
| Geralyn Greco             | 09/01/09         | 06/30/10      |
| Philip F. Hessemer        | 09/01/09         | 06/30/10      |
| Victoire Jacques          | 09/01/09         | 06/30/10      |
| Steven Kaufmann           | 09/01/09         | 06/30/10      |
| Hazel Knights             | 09/01/09         | 06/30/10      |
| Carolyn Mays              | 09/01/09         | 06/30/10      |
| Michele Milligan          | 09/01/09         | 06/30/10      |
| Iyonawan Oronsaye         | 09/01/09         | 06/30/10      |
| Christine Rothenhaus      | 09/01/09         | 06/30/10      |
| Aida Sanchez              | 09/01/09         | 06/30/10      |
| Jennifer Ward             | 09/01/09         | 06/30/10      |
| Beth Wiesendanger         | 09/01/09         | 06/30/10      |

| <u>Substitute Nurse</u> | <u>Beginning</u> | <u>Ending</u> |
|-------------------------|------------------|---------------|
| Elaine Friedman         | 09/01/09         | 06/30/10      |
| Arlene M. Newman        | 09/01/09         | 06/30/10      |
| Alycemarye Gardner      | 09/01/09         | 06/30/10      |
| Mary Carr               | 09/01/09         | 06/30/10      |

E. Assistant Principal – Summer 2009

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively authorize Amy Pernick, Assistant Principal of Shaw Avenue School to work an additional four (4) days during the Summer of 2009 at the per diem rate of 1/200<sup>th</sup> of her salary?

F. Interim Assistant Principal – Clear Stream Avenue School

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the amendment of Gerard P. Finelli’s hire date from September 1, 2009 to August 25, 2009 and approve the attached contract?

G. Gates

Upon the recommendation of the Superintendent of Schools, will the Board of Education amend the effective gate dates for the following teachers: (The original motion was approved at the June 22, 2009 Meeting – Education - VI. A.)

| <u>Teacher</u>     | <u>Amended Gate Date</u> |
|--------------------|--------------------------|
| Phyllis Amalfitano | 09/02/09                 |
| Karin-Lise Savino  | 09/06/09                 |

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

H. Agreements

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following side agreements between Valley Stream Union Free School District 30 and the Valley Stream Teachers' Association for the payment of stipends to teachers at the rate of \$1,500 (pro-rated if position is shared) for their work as Committee Chairs?

| <u>Agreement</u>               | <u>Effective</u> | <u>Ending</u> |
|--------------------------------|------------------|---------------|
| Social Studies Committee Chair | 07/01/09         | 06/30/09      |
| Science Committee Chair        | 07/01/09         | 06/30/09      |
| Math Committee Chair           | 07/01/09         | 06/30/09      |
| ELA Committee Chair            | 07/01/09         | 06/30/09      |

I. Appointment–Social Studies Committee Chair 2009-10

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of Susan Galgano and Nancy Blankshine as Elementary Social Studies Committee Chair for the 2009-10 school year at the annual stipend rate of \$1,500 to be shared equally among the two?

J. Appointment– Science Committee Chair 2009-10

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of Ronnie Horowitz and Ralph Laudano to share the position of Science Curriculum Chair for the 2009-10 school year at the annual stipend rate of \$1,500 to be shared equally among the two?

K. 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?

L. 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?

M. Consultant Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve up to (10) days of consultant services in Response to Intervention (RtI) training and use of data in the implementation of the district's RtI program with ABCD Consulting, Inc at a rate of \$800 per day for the 2009-10 year?

N. Clubs

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the clubs for the 2009-10 school year as indicated on the attached club lists`?

O. Consultant Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached contract for consulting services in the area of AIMS Web Training during the 2009-10 school year, at a cost not-to-exceed \$2,500?

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

P. Consultant Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached contracts for consulting services as provided by Wilson Language Corporation, during the 2009-10 school year at costs not-to-exceed \$20,300 and \$16,700 respectively?

Q. Student Teacher Placements

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize placement of the following student teachers?

| <u>University/Student</u>  | <u>School/Assignment</u>  | <u>Duration</u>                      |
|--|---|--------------------------------------|
| <u>St. John's University</u><br>Marisa Orologio                                    | <u>Shaw Ave.</u><br>Cynthia Gonzalez, Gr. 3<br>Regina Tyler, Gr. 4  | 9/9/09-10/30/09<br>11/2/09-12/18/09  |
| <u>Molloy College</u><br>Alexandria Hatzipetros                                    | <u>Forest Road</u><br>Cathy Wood, Self-Cont. (Gr.5-6)<br>Vickey Zapelli, Gr. 1                                  | 9/9/09-10/23/09<br>10/26/09-12/11/09 |
| <u>Molloy College</u><br>Heather Graham  | <u>Clear Stream Ave.</u><br>Erica Heumann, Gr. 4<br>Roni Kunstler, TESOL (Gr.2-3)                               | 9/9/09-10/23/09<br>10/26/09-12/11/09 |
| <u>Hofstra University</u><br>Eric Press<br>170 Litchfield Ave.<br>Elmont, NY 11003 | <u>Forest Road</u><br>Valerie Taliercio, Gr. 1<br>Melissa Belski, Gr. 5   | 9/9/09-10/23/09<br>10/26/12/18/09    |
| <u>Hofstra University</u><br>Tiffany Schafer                                       | <u>Shaw Ave.</u><br>Joyce Smithok, Gr. 2 (Incl. Class)<br><u>Forest Road</u><br>Cathy Wood, Self-Cont. (Gr.5-6) | 9/9/09-10/23/09<br>10/26/09-12/18/09 |

R. School Psychologist Student Intern

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize placement of the following student intern?

| <u>University/Student</u>     | <u>Assignment</u>                  | <u>Duration</u>          |
|-------------------------------|------------------------------------|--------------------------|
| Touro College<br>Kim Mitchell | J. Comcowich<br>Shaw Avenue School | 2009-2010<br>School Year |

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

S. Student Observer/Participant Observer Placements

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

| <u>University/Student</u>                      | <u>School/Assignment</u>   | <u>Type/Duration</u>  |
|--|--|---|
| <u>Molloy College</u><br>Krista Mauro          | <u>Forest Road</u><br>Grace Guttman, Gr. 2<br>Suzanne Walsh, Gr. 4               | <u>Participant Observer</u><br>9/9/09-10/23/09<br>10/26/09-12/11/09<br>(M/W/F 8:30-11:30) |
| <u>Molloy College</u><br>Melissa Monforte      | <u>Forest Road</u><br>Suzanne Walsh, Gr. 4<br>Grace Guttman, Gr. 2               | <u>Participant Observer</u><br>9/9/09-10/23/09<br>10/26/09-12/11/09<br>(M/W/F 8:30-11:30) |
| <u>Touro College</u><br>Mala Rampersaud        | <u>Forest Road</u><br>Jessica Mitchell, Kgn. &<br>Lisa Freisem, Sp. Ed.          | <u>Student Observer</u><br>Fall Semester,<br>50 & 100 hours                               |
| <u>Adelphi University</u><br>Caroline Hayes    | <u>Forest Road</u><br>Colleen Dash, Gr. 2 (Incl. Class)                          | <u>Student Observer</u><br>Fall Semester, 25 hours  |
| <u>Adelphi University</u><br>Alyssa Puccio     | <u>Forest Road</u><br>Colleen Dash, Gr. 2 (Incl. Class)                          | <u>Student Observer</u><br>Fall Semester, 25 hours  |
| <u>Adelphi University</u><br>Christina Nichols | <u>Shaw Ave.</u><br>Jan Granger, Gr. 3 (SS/Lit.)<br>Christina Kaye, Gr. 4 (Math) | <u>Student Observer</u><br>Fall Semester, 25 hours<br>Fall Semester, 25 hours             |

**VII. Business – New Business**

A. Abolishment of Positions

Upon the recommendation of the Superintendent of Schools, will the Board of Education abolish the following positions which were previously approved at the July 7, 2009 meeting (Other Business - II.C.)

|      |             |                |        |
|------|-------------|----------------|--------|
| T-3  | Donna Blenk | Classroom Aide | Step 3 |
| T-14 | Rose Kelly  | Classroom Aide | Step 3 |

B. Appointment – 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/2hrs. daily, unless otherwise indicated) at the rates currently established for part-time non-aligned employees, beginning 09/09/09 and terminating 06/30/10?

| <u>Name</u> | <u>Title</u>       | <u>Step</u> | <u>School</u> |
|-------------|--------------------|-------------|---------------|
| Rose Kelly  | School Monitor P/T | 2           | Shaw Avenue   |
| Donna Blenk | School Monitor P/T | 2           | Forest Road   |

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

**B. Probationary Appointment – Shaw Avenue School**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approved the probationary appointment of Geraldine Goldstein to the position of Teacher Aide F/T, Step 1, assigned to the Shaw Avenue School, in accordance with the salary schedule in effect for non-aligned employees, effective 09/01/09 in accordance with Nassau County Civil Service regulations?

**C. Intra-district School Bus Aide Position**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the assignment of a teacher aide for 1.5 hours daily as an escort on the intra-district school bus on a daily basis for the 2009-10 school year?

**D. Environmental Consulting Services**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached contract with Cashin Associates for environmental consulting services?

**E. Special Education Service Agreements**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached special education services tuition agreement from the Franklin Square UFSD and authorize the Board President to execute such?

**F. Physician Services**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached contract and rate schedule from Ashok K. Ram, M.D. for physician services for the 2009-10 school year?

**G. Southwest Quadrant Pupil Transportation Consortium**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve for contract awards the 2009-10 year Southwest Quadrant Pupil Transportation Consortium bids as administered by the Island Park UFSD?

**H. Nassau BOCES AS-7 Contract**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the preliminary 2009-10 Nassau BOCES AS-7 contract and authorize the board president to execute such?

**I. Donation**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the donation of a projection television as delineated in Charlene Sutton's e-mail dated August 5, 2009?

**J. Donation – Box Tops for Education**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the receipt and expenditures of \$517.68 as delineated in the attachment in the general fund? Please note that the general fund budget would be increased by said amount

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

K. Nassau BOCES Connect-Ed Renewal

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached Nassau BOCES Connect-Ed renewal form? Please note that Connect-Ed is the emergency notification system.

L. Network Support

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached Nassau BOCES agreement for network support?

M. Data Analysis

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached Nassau BOCES agreement for data analysis?

N. Membership

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the enrollment in National Seminar's Star 12 Membership for Janet Carson and Annette McDonald at a rate of \$249 per person? (This is unlimited seminars for one year)

**VIII. Finance – New Business**

A. Treasurer's Reports

Upon the recommendation of the Superintendent of Schools will the Board of Education accept and approve the attached Treasurer's Reports for the months of June and July 2009?

B. Revenue & Expenditure Reports 2008-2009

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 June 30, 2009) that are attached?

C. Revenue & Expenditure Reports 2009-1010

Upon the recommendation of the Superintendent of Schools will the Board of Education accept and approve the 2009-10 Revenue and Expenditure Reports (both through August 3, 2009) that are attached?

D. 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?

E. Transfers Between Accounts (2009-10)

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the transfers between accounts for the 2009-10 school year as delineated in the attached sheet?

F. 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 June 23, July 7, July 21 and August 4, 2009 visits. Please note that 1,031 items were reviewed and there were 9 non-conformances (99.1% in conformance)? Please see the attached documents.

**IX. Items of Information**

A. Buildings & Grounds

The Maintenance Report for the Summer of 2009 is attached.

The Vandalism Report for the Summer of 2009 is attached.

**X. Old Business**

**XI. Public Comment**

**Reorganization Meeting – July 2008**

**OTHER BUSINESS (continued)**

**f Project S.A.V.E. Committee**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following district-wide committee for the 2008/2009 school year? Members to be identified at a future date.*

**g American Red Cross Sheltering Agreement**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize the Board President to sign the Statement of Agreement with the American Red Cross authorizing the use of our facilities, upon receipt of the appropriate and adequate memorandum of insurance naming the District as an additional insured, as a shelter during a disaster for the 2008/2009 school year?*

**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 Step10, effective December 19, 2008? (original motion was made at the February 26, 2007 meeting.)*

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

**H. Leave for Health**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve Cynthia Gonzalez's request for a leave for health, under §5.11.2 of the Agreement between the Valley Stream Teachers' Association, Local 1633, and the Valley Stream UFSD #30 Board of Education beginning 05/18/09 pm and ending 06/05/09?*

**I. Child Care Leave of Absence – Classroom Teacher – Clear Stream Avenue School**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve Natalie Nelson's request for a child care leave of absence, with no benefits, under §5.12 of the Agreement between the Valley Stream Teachers' Association, Local 1633, and the Valley Stream UFSD #30 Board of Education beginning 06/10/09 and ending 06/30/09?*

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

**P. Consultant Services – ESL (2008-09)**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize Andrea Honingsfeld for ESL Consulting Services for the remainder of the 2008-09 school at an hourly rate of \$250 and not-to-exceed \$2,000?*

**Q. Consultant Services – ESL (2009-10)**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize Andrea Honingsfeld for ESL Consulting Services for the 2009-10 school year at an hourly rate of \$250 and not-to-exceed \$20,000?*

R. Consultant Services – Staff Development

*Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize Wilson Language Training Company for staff development consulting services for the remainder of the 2008-09 school for five (5) hours at a cost not-to-exceed \$1,400?*

i. Organizational Chart

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached Organizational chart for Valley Stream Union Free School District Thirty, effective July 1, 2008?*

j. District-wide Committees

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following district-wide committees for the 2008/2009 school year for in-service credit as indicated?*

|                              |                 |
|------------------------------|-----------------|
| <i>English Language Arts</i> | <i>30 hours</i> |
| <i>Math</i>                  | <i>30 hours</i> |
| <i>CDEP</i>                  | <i>30 hours</i> |
| <i>Technology</i>            | <i>30 hours</i> |
| <i>Report Card</i>           | <i>30 hours</i> |

l.

*-1 Reorganization Meeting – July 200*

OTHER BUSINESS (continued)

z. Food Service Contract

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept ARAMARK as the food service provider for the 2008/2009 school year?*

aa. Website Maintenance

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached Memorandum of Agreement dated July 1, 2008 between School PR.com (formerly DB Square Publications) and Valley Stream UFSD #30 to host, maintain and update the District's website from July 1, 2008 through December 31, 2008 at a not to exceed price of \$2400?*

bb. Geese Control

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the lowest responsible bid meeting the bid specification from Loose The Goose, 1124 Northern Blvd. Baldwin, NY 11510 at a cost of \$570 per month per school? In accordance with the provisions of General Municipal Law, bids were opened by the Long Beach City School District for Geese Control.*

**VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY**

**BOARD OF EDUCATION SPECIAL MEETING AGENDA**

**TUESDAY, AUGUST 12, 2008**

*Administration Office*

***Appointment Principal***

*Will the Board of Education accept and approve the appointment of Helene Levine as the Principal of the Clear Stream Avenue School at the annual salary of \$121,500 (prorated), beginning August 25, 2008?*

**VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY**

**BOARD OF EDUCATION MEETING AGENDA**

**MONDAY, AUGUST 25, 2008**

**SHAW AVENUE SCHOOL, 8:00 P.M.**

**V. *Education Committee – New Business (continued)***

**C. Extra Pay for Extra Services – Curriculum Writing**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve extra pay for extra services for Kerry Anderson, Laurie Buelvas-Kritas and Dawn Ragone at their computed hourly rate? Please note that the above is to write curriculum in order to train select students in the Resolving Conflict Creatively Program. (see attachment)*

**D. *Kindergarten Hand Skills Program 2008-09 School Year – New York Therapy***

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the proposal from New York Therapy for the implementation of an OT Kindergarten Hand Skills Program as per the proposed rate schedule listed below? (see attachment)*

*\$86.00 for the initial 6 week 45 minute sessions*

*\$58.00 for the remainder 4-6 week 30 minute sessions.*

**E. Math Pilot Revised Timeline**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the revised timeline for the Math Pilot – Monday, 09/15/08 meeting to be changed to 09/16/08 to accommodate committee members schedule? (see attachment)*

**F. Contractor Service Provider**

*Upon the recommendation of the Superintendent of Schools will the Board of Education retroactively approve an additional four (4) hours, and not to exceed three hundred (\$300.00) dollars for the period of 09/06/07 - 06/30/08 as funded through the IDEA Part B, Section 611 grant, to Melissa Newman for the purpose of providing parent training services?*

**L. NYSSMA Membership**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the school participation fee for the 2008-09 school year in the amount of \$600.00? (see attachment)*

**V. Education Committee – New Business (continued)**

**M. Resignation –Elementary Classroom Teacher, Shaw Avenue School**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept Stacey Milici's letter of resignation from the position of elementary classroom teacher at Shaw Avenue School, effective August 31, 2008? (see attachment)*

**N. Unassigned Time Agreement**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the attached unassigned time agreement for the period of 07/01/08 – 06/30/09? (see attachment)*

**O. Assistant Principal – Summer 2008**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively authorize Kathryn White, Assistant Principal of Clear Stream Avenue School to work up to 20 days during July and August 2008 at the per diem rate of 1/200<sup>th</sup> of her salary?*

**P. Extra Pay for Extra Service**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve extra pay for extra services in accordance with the attached documents for Lisa Powers? (see attachment)*

**Q. Nassau Boces Letter of Intent - Increase**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve an increase in the 2008-09 Nassau BOCES Letter of Intent in the not-to-exceed amount of \$6,975.00 for the purposes of providing math consulting?*

**VI. Business Committee – New Business**

**A. Extra Pay for Extra Service**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve extra pay for extra services for Elaine Marshall in accordance with the attached memo from Henry Mazer dated 06/17/08? (see attachment)*

**B. Extra Pay for Extra Service**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve extra pay for extra services in accordance with the attached documents for the following personnel: Lisa DelCampo and Paula DiLorenzo? (see attachment)*

**C. Extra Pay for Extra Service/Nursing Staff**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve six hours of extra services for the school nursing staff to attend E-School training?*

**D. Extra Pay for Extra Service/Summer Program**

*Upon the recommendation of the Superintendent of Schools will the Board of Education retroactively approve extra pay for extra services for Karen DePalma to the position of*

*Security Aide for the Special Education Summer School Program at the Shaw Avenue School for the period 08/01/08 to 08/15/08 to be paid at her hourly rate?*

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

**E. Substitute Nursing Services/Shaw Avenue Special Education Summer Program**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve substitute nursing services and payment for the Shaw Ave. Special education summer school program? (see attachment)*

**F. Permanent Appointment**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the permanent appointments of the following personnel in accordance with Nassau County Civil Service regulations? (see attachments)*

| <i>Name</i>             | <i>Title</i>            | <i>Effective Date</i> | <i>School</i>              |
|-------------------------|-------------------------|-----------------------|----------------------------|
| <i>Elizabeth Sanger</i> | <i>Clerk Typist F/T</i> | <i>09/02/08</i>       | <i>Clear Stream Avenue</i> |
| <i>Kathleen Telfer</i>  | <i>Clerk Typist F/T</i> | <i>09/02/08</i>       | <i>Shaw Avenue</i>         |

**G. Step Increase – Summer Cleaner P/T**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the following step increase? (see attachment)*

| <i>Name</i>          | <i>Title</i>              | <i>Effective Date</i> | <i>Step</i> |
|----------------------|---------------------------|-----------------------|-------------|
| <i>Eleanor Wyche</i> | <i>Summer Cleaner P/T</i> | <i>07/01/08</i>       | <i>2</i>    |

**H. Appointment – Part-time School Monitor (Noon Aide/2 hrs. daily)/Shaw Avenue**

*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/2hrs. daily, unless otherwise indicated) at the rates currently established for part-time non-aligned employees, beginning 09/03/08 and terminating 06/30/09? (see attachment)*

| <i>Name</i>        | <i>Title</i>              | <i>Step</i> | <i>Effective</i> | <i>School</i>      |
|--------------------|---------------------------|-------------|------------------|--------------------|
| <i>Rose Kelly</i>  | <i>School Monitor P/T</i> | <i>2</i>    | <i>09/03/08</i>  | <i>Shaw Avenue</i> |
| <i>Donna Blenk</i> | <i>School Monitor P/T</i> | <i>2</i>    | <i>09/03/08</i>  | <i>Forest Road</i> |

**I. Appointment – Teacher Aide/Inclusion Program/Shaw Avenue**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the probationary appointment of Katina Demas to the position of full-time teacher aide, Step 1, in accordance with the salary schedule in effect for non-aligned employees, effective 09/01/08, in accordance with Nassau County Civil Service Commission regulations? (see attachment)*

**K. Special Education Contract/Bellmore UFSD**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the attached 2007-08 special education instruction contract with the Bellmore UFSD? Please note that the school attorney has reviewed said contract. (see attachment)*

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

**L. Special Education Instruction Contract/North Bellmore UFSD**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the attached Summer 2008 tuition contract with the North Bellmore UFSD? Please note that the school attorney has reviewed said contract. (see attachment)*

**M. Tuition Contract/United Cerebral Palsy Association of Nassau County**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the attached Summer 2008 and School Year 2008-09 tuition contract with the United Cerebral Palsy Association of Nassau County? Please note that the school attorney has reviewed said contract. (see attachment)*

**N. Increase Appropriation Health Flex Plan 2006**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the receipt and expenditures of \$184.66 in the general fund for the school year 2007-08? Please note that this money comes from the health flex money (calendar year 2006) in the trust & agency fund that was not reimbursed to employees because it was not spent. Please note that the general fund will increase by said amount.*

**O. Food Service Contract**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve for contract award the 2008-09 Whitson's Culinary Group bid to the foodservice consortium (Districts 13, 30 and the high school district) as administered by the Valley Stream Central High School District as lead educational agency? (see attachment)*

**P. Transportation Contracts**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve for contract awards the 2008-09 school year Southwest Quadrant Transportation Consortium bids as administered by the Island Park UFSD?*

**Q. Nassau Boces Letter of Intent - Increase**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve an increase in the Nassau BOCES 2008-09 Letter of Intent in the amount of \$2,950.69 for the purposes of furnishing and installing an additional security camera? (see attachment)*

**R. Shaw Avenue PTA - Plaques**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the placement of two plaques in accordance with the attached memo from the Shaw Ave. PTA to honor Tom Rouse and Carl Riccobono? (see attachment)*

**S. Polling Place Agreements**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the attached polling place agreements for the use of the Clear Stream Avenue, Forest Road and Shaw Avenue Schools for the purposes of the primary and general elections? (see attachment)*

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

**T. Milk Price Increase**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve a 5 cent increase in the milk price (both adults and students) for the 2008-09 school year? (see attachment)*

**U. Membership Renewal - NAEIR**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve a membership renewal in the National Association for the Exchange of Industrial Resources (NAEIR) at a cost of \$595 for the 2008-09 school year?*

**U. Membership**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve a membership in the National Seminar Star 12 program for Janet Carson and Annette McDonald at a cost of \$249 per person? (This is unlimited seminars for one year.)*

**V. Membership Renewal - NFPA**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve a membership renewal in the National Fire Protection Association (NFPA) at a cost of \$150 for the 2008-09 school year?*

**X. Donation – Office Supplies**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the donation of office supplies with a value of \$100 to the main office of the Shaw Avenue School by Frank Dimino? (see attachment)*

**Y. PTA Graduation Activities**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve not-to-exceed reimbursements to the Clear Stream Avenue, Forest Road and Shaw Avenue Parent Teacher Associations, of \$7.00 per sixth grade student to be used for the 2008-09 graduation related activities?*

**Z. Network Support**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached agreement with Nassau BOCES which provides a Level 1 technician for 2.5 days a week? (see attachment)*

**AA. Adult Education Course**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the use of the Forest Road School as the site for an adult education course provided by the Valley Stream CHSD? (see attachment)*

**BB. Data and Assessment Support Position**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached agreement with Nassau BOCES which provides a Data Assistant Project Manager for 100 days for the 2008-09 school year? (see attachment)*

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

EE. Nassau BOCES 2007-08 Final AS-7 Contract

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the Nassau BOCES 2007-08 final AS-7 contract and authorize the Board President to execute such? (see attachment)

**VII**

**VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY**

**BOARD OF EDUCATION SPECIAL MEETING AGENDA**

**MONDAY, SEPTEMBER 15, 2008**

**SHAW AVENUE SCHOOL LIBRARY MEDIA CENTER**

**II. Personnel**

A. Appointment – Contract and Inclusion Substitute Teachers

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following individuals to the position of contract, inclusion, IST and PBIS substitute teachers at the per diem rate for contractual substitutes for the 2008-09 school year, beginning 09/16/08 and terminating 06/30/09?

| <i>Contract Substitute</i>     | <i>Position</i>        | <i>School</i>            | <i>Days</i>              |
|--------------------------------|------------------------|--------------------------|--------------------------|
| <i>Tara-Elizabeth Denk</i>     | <i>2 day contract</i>  | <i>Clear Stream Ave.</i> | <i>Thurs. and Fri.</i>   |
| <i>Dionne A. Jones-Herring</i> | <i>2 day contract</i>  | <i>Clear Stream Ave.</i> | <i>Thurs. and Fri.</i>   |
| <i>Crystan R. Serra</i>        | <i>2 day contract</i>  | <i>Clear Stream Ave.</i> | <i>Thurs. and Fri.</i>   |
| <i>Cathy Daly</i>              | <i>3 day contract</i>  | <i>Clear Stream Ave.</i> | <i>Mon., Tues., Wed.</i> |
| <i>Ann Marie McCrystal</i>     | <i>3 day contract</i>  | <i>Clear Stream Ave.</i> | <i>Mon., Tues., Wed.</i> |
| <i>Tanya Quinones</i>          | <i>3 day contract</i>  | <i>Clear Stream Ave.</i> | <i>Mon., Tues., Wed.</i> |
|                                | <i>1 day contract</i>  | <i>Forest Road</i>       | <i>Fri.</i>              |
| <i>Gloria Kopsick</i>          | <i>3 day contract</i>  | <i>Shaw Ave.</i>         | <i>Mon., Tues., Wed.</i> |
| <i>Jillian Castaldo</i>        | <i>2 day contract</i>  | <i>Shaw Ave.</i>         | <i>Thurs. and Fri.</i>   |
|                                | <i>1 day IST</i>       | <i>Shaw Ave.</i>         | <i>Wed. (IST)</i>        |
| <i>Eugene Meloni</i>           | <i>1 day inclusion</i> | <i>Clear Stream Ave.</i> | <i>Fri. (inclusion)</i>  |
| <i>Geralyn P. Greco</i>        | <i>3 day contract</i>  | <i>Shaw Ave.</i>         | <i>Mon, Tues, Wed.</i>   |
|                                | <i>1 day inclusion</i> | <i>Shaw Ave.</i>         | <i>Fri. (inclusion)</i>  |
| <i>Kelly Navin</i>             | <i>2 day contract</i>  | <i>Shaw Ave.</i>         | <i>Thurs. and Fri.</i>   |
|                                | <i>1 day PBIS</i>      | <i>Shaw Ave.</i>         | <i>Tues. (PBIS)</i>      |
|                                | <i>1 day IST</i>       | <i>Shaw Ave.</i>         | <i>Wed. (IST)</i>        |
| <i>Mary Mahoney</i>            | <i>2 day contract</i>  | <i>Shaw Ave.</i>         | <i>Thur. and Fri.</i>    |
|                                | <i>1 day PBIS</i>      | <i>Shaw Ave.</i>         | <i>Tues. (PBIS)</i>      |

B. 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?*

|                           |                  |                 |
|---------------------------|------------------|-----------------|
| <i>Substitute Teacher</i> | <i>Beginning</i> | <i>Ending</i>   |
| <i>Brendan Dempsey</i>    | <i>09/16/08</i>  | <i>06/30/09</i> |
| <i>Corinne Fagin</i>      | <i>09/16/08</i>  | <i>06/30/09</i> |
| <i>Deena Neuman</i>       | <i>09/16/08</i>  | <i>06/30/09</i> |

**II. Personnel (continued)**

**D. Extra Pay for Extra Services**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively authorize payment to the following staff (peer mediators) in order to conduct peer mediation activities during the 2008-09, not-to-exceed 15 hours each, at 1/200<sup>th</sup> of their salary prorated as agreed upon in June?*

|                              |                  |
|------------------------------|------------------|
| <i>Dawn Ragone</i>           | <i>7.5 hours</i> |
| <i>Laurie Buelvas-Kritas</i> | <i>7.5 hours</i> |
| <i>Kerry Anderson</i>        | <i>7.5 hours</i> |

**F. Appointment – Part-time School Monitor (Noon Aide/2 hrs. daily)**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively 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 09/03/08 and terminating 06/30/09?*

| <i>Name</i>            | <i>Title</i>              | <i>Step</i> | <i>Effective</i> | <i>School</i>            |
|------------------------|---------------------------|-------------|------------------|--------------------------|
| <i>Johanna Horgan</i>  | <i>School Monitor P/T</i> | <i>1</i>    | <i>09/03/08</i>  | <i>Clear Stream Ave.</i> |
| <i>Donna Ingram</i>    | <i>School Monitor P/T</i> | <i>1</i>    | <i>09/03/08</i>  | <i>Washington Ave.</i>   |
| <i>Lisa Miller</i>     | <i>School Monitor P/T</i> | <i>1</i>    | <i>09/03/08</i>  | <i>Washington Ave.</i>   |
| <i>Anna Walawender</i> | <i>School Monitor P/T</i> | <i>1</i>    | <i>09/03/08</i>  | <i>Clear Stream Ave.</i> |

**G. Probationary Appointment – Teacher Aide/Clear Stream Avenue School**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the probationary appointment of Maria Cintonino to the position of full-time teacher aide, Step 1, in accordance with the salary schedule in effect for non-aligned employees, effective 09/01/08, and in accordance with Nassau County Civil Service Commission regulations?*

**H. Resignation – Teacher Aide/Shaw Avenue School**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively accept the letter of resignation of Danielle Villani from the position of teacher aide at the Shaw Avenue School effective 08/25/08?*

**II. Education**

**A. Student Teacher Placement**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize placement of the following student teacher?*

| <u>University/Student</u>         | <u>Assignment</u>                         | <u>Duration</u> |
|-----------------------------------|---|-----------------|
| Nalini Harnanan<br>Queens College | Susan Galgano, Gr.3<br>Shaw Avenue School | 50 hours        |

**B. Student Interns**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the placement of the following student interns for the 2008-09 school year?*

|                                   |                                 |                 |               |                   |
|-----------------------------------|---------------------------------|-----------------|---------------|-------------------|
| Erica Lubliner<br>Pace University | Dr. L.Casella<br>Forest Road    | 1 day per week  | Wed.          | 09/10/08-12/31/08 |
| Erica Pelham<br>L. I. University  | Dr. L.Casella<br>Forest Road    | 2 days per week | Thurs. & Fri. | 09/04/08-06/30/09 |
| Silvia Pacio<br>Brooklyn College  | Dr. J. Comcowich<br>Shaw Avenue | 2 days per week | Thurs. & Fri. | 09/18/08-06/30/09 |

**VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY**

**BOARD OF EDUCATION REGULAR MEETING AGENDA**

**MONDAY, SEPTEMBER 22, 2008**

**SHAW AVENUE SCHOOL, 8:00 P.M.**

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

**C. Resignation – Elementary Classroom Teacher – 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 1/4 hours |
| Susan Stiefel  | 25 1/4 hours |

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

K. Resignation – 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 – 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 – 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 – Elementary Classroom Teacher – 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 – 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?*

**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 – 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 – 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 – 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**

**VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY**

**BOARD OF EDUCATION**

**AUDIT COMMITTEE AGENDA**

**MONDAY, SEPTEMBER 15, 2008 – 7:30 PM**

**SHAW AVENUE SCHOOL LIBRARY MEDIA CENTER**

**VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY**

**BOARD OF EDUCATION REGULAR MEETING AGENDA**

**MONDAY, OCTOBER 27, 2008**

**SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.**

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

**C. Leave of Absence**

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the following requests for an unpaid leave of absence?

| <u>Teacher Name</u> | <u>Date</u>        |
|---------------------|--------------------|
| Sandra Rubin        | September 29, 2008 |
| Maria G. Dove       | September 29, 2008 |
| Phyllis Amalfitano  | October 10, 2008   |

**D. Salary Rate Revision/Substitute Teachers 2008-09**

Upon the recommendation of the Superintendent of Schools, will the Board of Education amend the July 2, 2008 previously approved resolution for per diem substitute teachers to reflect the following to be effective October 28, 2008?

| <u>Current Rate</u><br><u>Per Day</u> | <u>Dollar Increase from</u><br><u>7-2-08 Resolution</u> | <u>Revised Rate</u><br><u>Per Day</u> | <u>Description</u>                               |
|---------------------------------------|---|---------------------------------------|--|
| \$90                                  | \$15  | \$105                                 | for the first 10 days                            |
| \$100                                 | \$10  | \$110                                 | on the 11 <sup>th</sup> day in the same position |
| \$100                                 | \$10  | \$110                                 | after 50 days of services in any position        |
| \$105                                 | \$10  | \$115                                 | after 100 days in any position                   |

**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> |
|---------------------------|------------------|---------------|
| Victoire Jacques          | 10/28/08         | 06/30/09      |
| Iyonawan J. Oronsaye      | 10/28/08         | 06/30/09      |
| Michelle M. Jurasits      | 10/28/08         | 06/30/09      |

F. Appointment Amendment – Contract Substitute Teachers

Upon the recommendation of the Superintendent of Schools, will the Board of Education amend the previously approved resolution of September 15, 2008 for the following individuals to the position of contract and or inclusion substitute teachers at the per diem rate for the 2008-09 school year, beginning September 02, 2008 and terminating June 30, 2009? (Original resolution had these individuals beginning September 16, 2008.)

| <u>Contract Substitute</u> | <u>Position</u> | <u>School</u>     | <u>Days</u>       |
|----------------------------|-----------------|-------------------|-------------------|
| Eugene Melone              | 1 day inclusion | Clear Stream Ave. | Fri. (inclusion)  |
| Gloria Kopsick             | 3 day contract  | Shaw Ave.         | Mon., Tues., Wed. |

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

G. Appointment – Contract Substitute Teachers

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following individuals to the position of contract and or PBIS substitute teachers at the per diem rate for contractual substitutes (\*pending clearance for employment purposes from the New York State Education Dept.), at the per diem rate for contractual substitutes for the 2008-09 school year, beginning October 28, 2008 and terminating June 30, 2009. (see attachment)

| <u>Contract Substitute</u> | <u>Position</u> | <u>School</u>       | <u>Days</u>       |
|----------------------------|-----------------|---------------------|-------------------|
| Elizabeth Hass             | 2 day contract  | Clear Stream Avenue | Thurs., and Fri.  |
| Allison Buccino            | 3 day contract  | Clear Stream Avenue | Mon., Tues., Wed. |
|                            | 2 day contract  | Forest Road         | Thurs., and Fri.  |
| Francine Parmigiani        | 2 day contract  | Shaw Avenue         | Thurs., and Fri.  |
|                            | 1 day PBIS      | Shaw Avenue         | Tues.             |
| Allison Hammond            | 3 day contract  | Forest Road         | Mon., Tues., Wed. |

H. Interim Assistant Principal/Clear Stream Avenue School

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the conditional appointment of Loretta Marshall as Interim Assistant Principal for the Clear Stream Avenue School beginning on or about November 21, 2008 for approximately 12 weeks at a daily rate of \$635.00 per day? (Pending completion of all necessary paper work and clearance for employment purposes from the New York State Education Dept.)

I. Meeting of the Joint Boards of the Valley Stream Districts

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the request for a meeting of the Joint Boards of the Valley Stream School districts to

be held on a date to be determined and that the Executive Session portion of that meeting include an agenda item entitled “Coalition Negotiations Attorneys?”

J. Student Observer Placement

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

| <u>University/Student Observer</u> | <u>Assignment/Teacher</u>         | <u>Duration</u> |
|------------------------------------|-----------------------------------|-----------------|
| <u>Hofstra University</u>          | <u>Clear Stream Avenue School</u> |                 |
| Meghan Mahoney                     | June Innella                      | 14 hours        |
| Kenneth Otarola                    | June Innella                      | 14 hours        |
| Diane Ramis                        | June Innella                      | 14 hours        |
| Jessica Zilski-Pineno              | June Innella                      | 14 hours        |
| <u>Long Island University</u>      | <u>Clear Stream Avenue School</u> |                 |
| Christa Buccola                    | Valerie D’Alto                    | 10 hours        |

| <u>University/Student Teacher</u> | <u>Assignment</u>         | <u>Duration</u>       |
|-----------------------------------|---------------------------|-----------------------|
| <u>Touro College</u>              | <u>Forest Road School</u> | <u>Fall Semester,</u> |
| Jeannie Curtin                    | Lisa Freisem              | 50 hours              |

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

K. Nassau Boces Letter of Intent - Increase

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an increase in the 2008-09 Nassau BOCES Letter of Intent in the amount of \$7,750.00 for the purpose of providing five additional days for math consulting?

L. Consultant

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the payment of \$3,600.00 to the NYU Child Study Center for a student evaluation?

M. Consultant

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve one day of consultant service (October 22, 2008), and approve an additional eleven days of consultant services during the 2008-09 school year for the provision of literacy professional development with Pam Allyn of LitLife, Inc. at the rate of \$1,650.00 per day?

N. Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the side agreement between Valley Stream Union Free School District 30 and the Valley Stream Teachers’ Association for the payment to teachers at the rate of \$55.00 per hour for their work in “Development of Post-Testing for the Math Pilot Process?”

O. Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the side agreement between Valley Stream Union Free School 30 and the Valley Stream Teachers’ Association to pay the Director of the Saturday Academy a \$1,000.00 stipend for the “Development of Curriculum for the Saturday Academy Program?”

P. Saturday Academy

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the establishment of the Saturday Academy to be held on November 15, November 22, December 6, and December 13, from 9:00 am to 12:00 pm in preparation for the NYS ELA assessments in grades 3 through 6?*

Q. Mentors

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following faculty to serve as mentors to the following new teachers (mentees) during the 2008-09 school year, not to exceed 60 hours per year (a minimum of 15 hours per semester) and in accordance with the contract between the Board of Education and the Valley Stream Teachers' Association as indicated below?*

Mentor (Teacher)

*D. Cerrone*

*G. Guttman*

*C. Itri*

*D. Scheel*

New Teacher (Mentee)

*S. Tauber*

*C. Serra*

*L. Argento*

*A. Auciello*

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

R. Club Activities

*Upon the recommendation of the Superintendent of Schools, will the Board of Education amend the previously approved resolution of September 22, 2008 for the following clubs for 2008-09 for Clear Stream Avenue School and Shaw Avenue School as submitted? The above is on file in the Superintendent's office.*

S. Membership - NSDC

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve membership in the National Staff Development Council for the Principal of Clear Stream Avenue School in the amount of \$128 per year?*

**VII. Business – New Business**

A. Permanent Appointment

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the permanent appointment of Lynn Calhoun to the position of Teacher Aide F/T currently assigned to Clear Stream Avenue School effective 11/22/08 in accordance with Nassau County Civil Service regulations?*

B. Probationary Appointment – Shaw Avenue School

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approved the probationary appointment of Caitlin Rodler to the position of Teacher Aide F/T, Step 1, (\$11,846) to be assigned to the Shaw Avenue School as an inclusion aide, in accordance with the salary schedule in effect for non-aligned employees, effective 10/28/08 in accordance with Nassau County Civil Service regulations?*

C. Disposal of Equipment

*Upon the recommendation of the Superintendent of Schools, will the Board of Education declare the item delineated in the attached memo from Teri Scrocco obsolete and authorize the disposal of such?*

**D. Essential Policy Manual Development Contract**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an agreement with the New York State School Boards Association for the purpose of developing an Essential Policy Manual for the district, in the amount of \$9,500 – (\$4,750 to be paid in 2008-09 and \$4,750 to be paid in 2009-10)?*

**E. Donations**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the receipt and expenditures of \$236.28 as delineated in the attachments in the general fund? Please note that the general fund budget would be increased by said amount?*

**F. Internal Audit Reports**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the internal auditor (Nawrocki Smith) payroll, purchasing and accounts payable and risk assessment reports for fiscal year ending June 30, 2008? (These reports are on file in the business office.)*

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

**G. Management Representation Letter**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached management representation letter for fiscal year ending June 30, 2008 and retroactively authorize the Superintendent of Schools and Assistant Superintendent for Business to execute such?*

**H. Management Letter, Audit Opinion and Financial Statements 2007-08**

*Will the Board of Education accept and approve the management letter, audit opinion and financial statements for fiscal year ending June 30, 2008? Please note that the management letter and audit opinion are prepared by Coughlin Foundotos Cullen & Danowski (external auditor) while the financial statements are prepared by The Galamery Co. with assistance from the business office. (These reports are on file in the business office)*

**VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY**

**BOARD OF EDUCATION REGULAR MEETING AGENDA**

**MONDAY, OCTOBER 27, 2008**

**SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.**

M.

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

**C. Leave of Absence**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the following requests for an unpaid leave of absence?*

| <u>Teacher Name</u> | <u>Date</u>        |
|---------------------|--------------------|
| Sandra Rubin        | September 29, 2008 |
| Maria G. Dove       | September 29, 2008 |
| Phyllis Amalfitano  | October 10, 2008   |

**D. Salary Rate Revision/Substitute Teachers 2008-09**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education amend the July 2, 2008 previously approved resolution for per diem substitute teachers to reflect the following to be effective October 28, 2008?*

| <u>Current Rate</u><br><u>Per Day</u> | <u>Dollar Increase from</u><br><u>7-2-08 Resolution</u> | <u>Revised Rate</u><br><u>Per Day</u> | <u>Description</u>                               |
|---------------------------------------|---|---------------------------------------|--|
| \$90                                  | \$15  | \$105                                 | for the first 10 days                            |
| \$100                                 | \$10  | \$110                                 | on the 11 <sup>th</sup> day in the same position |
| \$100                                 | \$10  | \$110                                 | after 50 days of services in any position        |
| \$105                                 | \$10  | \$115                                 | after 100 days in any position                   |

**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> |
|---------------------------|------------------|---------------|
| Victoire Jacques          | 10/28/08         | 06/30/09      |
| Iyonawan J. Oronsaye      | 10/28/08         | 06/30/09      |
| Michelle M. Jurasits      | 10/28/08         | 06/30/09      |

**F. Appointment Amendment – Contract Substitute Teachers**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education amend the previously approved resolution of September 15, 2008 for the following individuals to the position of contract and or inclusion substitute teachers at the per diem rate for the 2008-09 school year, beginning September 02, 2008 and terminating June 30, 2009? (Original resolution had these individuals beginning September 16, 2008.)*

| <u>Contract Substitute</u> | <u>Position</u> | <u>School</u>     | <u>Days</u>       |
|----------------------------|-----------------|-------------------|-------------------|
| Eugene Meloni              | 1 day inclusion | Clear Stream Ave. | Fri. (inclusion)  |
| Gloria Kopsick             | 2 day contract  | Shaw Ave.         | Mon., Tues., Wed. |

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

**G. Appointment – Contract Substitute Teachers**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following individuals to the position of contract and or PBIS substitute teachers at the per diem rate for contractual substitutes (\*pending clearance for employment purposes from the New York State Education Dept.), at the per diem rate for contractual substitutes for the 2008-09 school year, beginning October 28, 2008 and terminating June 30, 2009. (see attachment)

| <u>Contract Substitute</u> | <u>Position</u> | <u>School</u>       | <u>Days</u>       |
|----------------------------|-----------------|---------------------|-------------------|
| Elizabeth Hass             | 2 day contract  | Clear Stream Avenue | Thurs., and Fri.  |
| Allison Buccino            | 3 day contract  | Clear Stream Avenue | Mon., Tues., Wed. |
|                            | 2 day contract  | Forest Road         | Thurs., and Fri.  |
| Francine Parmigiani        | 2 day contract  | Shaw Avenue         | Thurs., and Fri.  |
|                            | 1 day PBIS      | Shaw Avenue         | Tues.             |
| Allison Hammond            | 3 day contract  | Forest Road         | Mon., Tues., Wed. |

**H. Interim Assistant Principal/Clear Stream Avenue School**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the conditional appointment of Loretta Marshall as Interim Assistant Principal for the Clear Stream Avenue School beginning on or about November 21, 2008 for approximately 12 weeks at a daily rate of \$635.00 per day? (Pending completion of all necessary paper work and clearance for employment purposes from the New York State Education Dept.)

**I. Meeting of the Joint Boards of the Valley Stream Districts**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the request for a meeting of the Joint Boards of the Valley Stream School districts to be held on a date to be determined and that the Executive Session portion of that meeting include an agenda item entitled “Coalition Negotiations Attorneys?”

**J. Student Observer Placement**

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

| <u>University/Student Observer</u> | <u>Assignment/Teacher</u>         | <u>Duration</u> |
|------------------------------------|-----------------------------------|-----------------|
| <u>Hofstra University</u>          | <u>Clear Stream Avenue School</u> |                 |
| Meghan Mahoney                     | June Innella                      | 14 hours        |
| Kenneth Otarola                    | June Innella                      | 14 hours        |
| Diane Ramis                        | June Innella                      | 14 hours        |
| Jessica Zilski-Pineno              | June Innella                      | 14 hours        |
| <u>Long Island University</u>      | <u>Clear Stream Avenue School</u> |                 |
| Christa Buccola                    | Valerie D’Alto                    | 10 hours        |

| <u>University/Student Teacher</u> | <u>Assignment</u>  | <u>Duration</u> |
|-----------------------------------|--------------------|-----------------|
| Touro College                     | Forest Road School | Fall Semester,  |
| Jeannie Curtin                    | Lisa Freisem       | 50 hours        |

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

**K. Nassau Boces Letter of Intent - Increase**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an increase in the 2008-09 Nassau BOCES Letter of Intent in the amount of \$7,750.00 for the purpose of providing five additional days for math consulting?*

**L. Consultant**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the payment of \$3,600.00 to the NYU Child Study Center for a student evaluation?*

**M. Consultant**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve one day of consultant service (October 22, 2008), and approve an additional eleven days of consultant services during the 2008-09 school year for the provision of literacy professional development with Pam Allyn of LitLife, Inc. at the rate of \$1,650.00 per day?*

**N. Agreement**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the side agreement between Valley Stream Union Free School District 30 and the Valley Stream Teachers' Association for the payment to teachers at the rate of \$55.00 per hour for their work in "Development of Post-Testing for the Math Pilot Process?"*

**O. Agreement**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the side agreement between Valley Stream Union Free School 30 and the Valley Stream Teachers' Association to pay the Director of the Saturday Academy a \$1,000.00 stipend for the "Development of Curriculum for the Saturday Academy Program?"*

**P. Saturday Academy**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the establishment of the Saturday Academy to be held on November 15, November 22, December 6, and December 13, from 9:00 am to 12:00 pm in preparation for the NYS ELA assessments in grades 3 through 6?*

**Q. Mentors**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following faculty to serve as mentors to the following new teachers (mentees) during the 2008-09 school year, not to exceed 60 hours per year (a minimum of 15 hours per semester) and in accordance with the contract between the Board of Education and the Valley Stream Teachers' Association as indicated below?*

Mentor (Teacher)

*D. Cerrone*

*G. Guttman*

*C. Itri*

*D. Scheel*

New Teacher (Mentee)

*S. Tauber*

*C. Serra*

*L. Argento*

*A. Auciello*

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

R. Club Activities

*Upon the recommendation of the Superintendent of Schools, will the Board of Education amend the previously approved resolution of September 22, 2008 for the following clubs for 2008-09 for Clear Stream Avenue School and Shaw Avenue School as submitted? The above is on file in the Superintendent's office.*

S. Membership - NSDC

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve membership in the National Staff Development Council for the Principal of Clear Stream Avenue School in the amount of \$128 per year?*

**VII. Business – New Business**

A. Permanent Appointment

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the permanent appointment of Lynn Calhoun to the position of Teacher Aide F/T currently assigned to Clear Stream Avenue School effective 11/22/08 in accordance with Nassau County Civil Service regulations?*

B. Probationary Appointment – Shaw Avenue School

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approved the probationary appointment of Caitlin Rodler to the position of Teacher Aide F/T, Step 1, (\$11,846) to be assigned to the Shaw Avenue School as an inclusion aide, in accordance with the salary schedule in effect for non-aligned employees, effective 10/28/08 in accordance with Nassau County Civil Service regulations?*

C. Disposal of Equipment

*Upon the recommendation of the Superintendent of Schools, will the Board of Education declare the item delineated in the attached memo from Teri Scrocco obsolete and authorize the disposal of such?*

D. Essential Policy Manual Development Contract

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an agreement with the New York State School Boards Association for the purpose of developing an Essential Policy Manual for the district, in the amount of \$9,500 – (\$4,750 to be paid in 2008-09 and \$4,750 to be paid in 2009-10)?*

E. Donations

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the receipt and expenditures of \$236.28 as delineated in the attachments in the general fund? Please note that the general fund budget would be increased by said amount?*

F. Internal Audit Reports

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the internal auditor (Nawrocki Smith) payroll, purchasing and accounts payable and risk assessment reports for fiscal year ending June 30, 2008? (These reports are on file in the business office.)*

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

**G. Management Representation Letter**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached management representation letter for fiscal year ending June 30, 2008 and retroactively authorize the Superintendent of Schools and Assistant Superintendent for Business to execute such?*

**H. Management Letter, Audit Opinion and Financial Statements 2007-08**

*Will the Board of Education accept and approve the management letter, audit opinion and financial statements for fiscal year ending June 30, 2008? Please note that the management letter and audit opinion are prepared by Coughlin Foundotos Cullen & Danowski (external auditor) while the financial statements are prepared by The Galamery Co. with assistance from the business office. (These reports are on file in the business office)*

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY  
BOARD OF EDUCATION REGULAR MEETING AGENDA  
MONDAY, NOVEMBER 24, 2008  
SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.

**C. Resignation – Substitute Teacher**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Mary Ellen McBride from the position of substitute teacher effective 10/10/08?*

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

**D. Superintendent’s Goals**

*Will the Board of Education approve the attached Superintendent’s goals for the 2008-09 school year?*

**E. Salary Rate Revision/Substitute Teachers 2008-09**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education amend the October 27, 2008 previously approved resolution for per diem substitute teachers to add the following language in italics:*

| <u>Current Rate</u><br><u>Per Day</u> | <u>Dollar Increase from</u><br><u>7-2-08 Resolution</u> | <u>Revised Rate</u><br><u>Per Day</u> | <u>Description</u>                                     |
|---------------------------------------|---|---------------------------------------|--|
| \$90                                  | \$15  | \$105                                 | <i>for the first 10 days</i>                           |
| \$100                                 | \$10  | \$110                                 | <i>on the 11<sup>th</sup> day in the same position</i> |
| \$100                                 | \$10  | \$110                                 | <i>after 50 days of services in any position</i>       |
| \$105                                 | \$10  | \$115                                 | <i>after 100 days in any position</i>                  |

*No benefits are involved with these positions.*

Effective October 28, 2008, the salary rate for contract substitute teachers is set at \$115 per diem for the 2008-09 school year.

No benefits are involved with these positions.

F. 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> |
|---------------------------|------------------|---------------|
| Christina Marullo         | 11/25/08         | 06/30/09      |
| Anthony Giani             | 11/25/08         | 06/30/09      |
| Beth Wiesendanger         | 11/25/08         | 06/30/09      |
| Aida Sanchez              | 11/25/08         | 06/30/09      |
| Constance Budd            | 11/25/08         | 06/30/09      |
| Hazel Knights             | 11/25/08         | 06/30/09      |

G. Appointment – Contract Substitute Teacher

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following individual to the position of contract substitute teacher at the per diem rate for contractual substitutes for the 2008-09 school year, beginning November 25, 2008 and terminating June 30, 2009? (see attachment)

| <u>Contract Substitute</u> | <u>Position</u> | <u>School</u>       | <u>Days</u>      |
|----------------------------|-----------------|---------------------|------------------|
| Amanda Palermo             | 2 day contract  | Clear Stream Avenue | Thurs., and Fri. |

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

H. Saturday Academy

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the prorated salary, as indicated below, for the following substitute teachers participating in the Saturday Academy?

| <u>Substitute Teacher</u> | <u>Rate</u> |
|---------------------------|-------------|
| Tanya Quinines            | MA, Step 1  |
| Allison Buccino           | MA, Step 1  |

I. Student Teacher/Observer Placement

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

| <u>University/Student</u> | <u>Assignment</u>         | <u>Type/Duration</u> |
|---------------------------|---------------------------|----------------------|
| <u>Hofstra University</u> | <u>Shaw Avenue School</u> | Student Teacher      |
| Jillian Martinelli        | Paul Farinacci (K-6/Art)  | Nov-Dec. 2008        |

Queensborough College  
Fanta McLean

Shaw Avenue School  
Jeanine Lichter

Participant-Observer  
Nov-Dec. 2008 (30 hrs.)

Queens College  
Marie Karahalias

Forest Road  
Emilia Kister

Student Observer  
Nov-Dec. 2008

J. Membership - ASCD

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve membership in the Association for Supervision and Curriculum Development for the Assistant Principal of Shaw Avenue School in the not-to-exceed amount of \$79 per year?*

K. Board of Education Strategic Planning

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached proposal from School Leadership in the not-to-exceed amount of \$39,000 for the purpose of Board of Education Strategic Planning? A cross contract will be requested from the participating Boces.*

L. Board of Education Policies

*Will the Board of Education accept and approve for the first public reading the following board regulation?*

Policy #  
5420-R

*Student Health Services Regulation*

**VII. Business – New Business**

A. Appointment – Teacher Aide

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the permanent appointment of Rose Kelly to the position of full time teacher aide, Step 2, currently assigned to the Clear Stream Avenue School, effective 11/24/08, in accordance with Nassau County Civil Service Commission regulations?*

B. Accounting Services

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached proposal from The Galamery Company for 2008-09 accounting services in the not-to-exceed amount of \$6,250? This is to prepare the 2008-09 financial statements with the assistance from the business office.*

C. Special Education Tuition Agreement

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve, subject to the changes requested by the school attorney, a special education services tuition agreement with the Franklin Square UFSD?*

D. Lunch Byte Systems, Inc - Agreement

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve, subject to the changes requested by the school attorney, the attached agreement with Lunch Byte Systems, Inc?*

- E. Village Tax Exemption Application/Minerva & D'Agostino  
Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize Minerva & D'Agostino to prepare the application for exemption of the village tax for the 2009-10 tax year at the not-to-exceed cost of \$2,500? Please see the attached documents.
- F. Flex Spending  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached J.J. Stanis 2009 Flexible Spending notification letter dated November 4, 2008?
- G. 175 N. Central Avenue Condominium  
Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize Keane & Beane to contact Forchelli, Curto, Schwartz, Mineo, Carlino & Cohn, regarding the district's additional space needs at 175 North Central Ave. and approve costs in the not-to-exceed amount of \$5,000 that may be incurred by Forchelli, et. al, in providing assistance to Keane & Beane?
- H. Use of Facilities  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached building use request from the Nassau County Legislature for the purposes of conducting a community meeting at the Forest Road School on how to challenge your assessment?

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

- I. AFLAC Programs  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the offering of AFLAC programs to all district staff? Please note that these programs are being offered at no cost to the district.
- J. Budget Calendar, Deadlines and Actions  
Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached 2009-10 budget development calendar and school budget deadlines and actions?
- K. Audit Purchasing Compliance – Special Education Purchasing Consortium  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached proposal from Nawrocki Smith for the purposes of auditing purchasing compliance regarding the special education purchasing consortium?
- L. Special Education Service Provider Agreements  
Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve, subject to the changes requested by the school attorney, special education services provider agreements with GEK Therapeutic Resources and GWJ Consultants? Please note that the above is part of the special education purchasing consortium.

M. WAN/LAN Maintenance Agreement

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached proposal from Long Island Fiber Exchange dated 11/13/08 in the not-to-exceed monthly cost of \$4,104? This is for the replacement and maintenance of the network switching and filtering equipment.*

**VIII. Finance – New Business (continued)**

E. Special State Legislative Grant

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the receipt and expenditures of the special state legislative grant in the amount \$50,000, in accordance with the attached document? Please note that the general fund budget will be increased by said amount. These funds will be used for the purchase of computers/technology upgrades, educational materials and/or physical plant improvements to school buildings, sports fields or classrooms.*

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY  
BOARD OF EDUCATION REGULAR MEETING AGENDA  
MONDAY, DECEMBER 22, 2008  
SHAW AVENUE AUDITORIUM, 8:00 P.M.

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

N. D. Resignation – Contract Substitute Teacher

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept Allison Buccino's letter of resignation from the position of 3-day contract substitute teacher at Clear Stream Avenue School and 2-day contract substitute teacher at Forest Road School effective 12/16/08?*

O.

E. Board of Education Strategic Planning

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve School Leadership's offer to conduct Board of Education Strategic Planning in the amount of \$30,000? A cross-contract will be requested from the participating BOCES. Please note that this is a \$9,000 reduction from the previously submitted School Leadership proposal.*

F. Math Curriculum

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the Math Connects Program, as a Math Curriculum resource for grades K -6, .subject to satisfactory completion of purchase negotiations?*

G. Student Teacher/Observer Placements

*Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize placement of the following student observers?*

|   |  |   |
|---|--|---|
| <u>University/Student</u><br><u>Molloy College</u><br>Kelly Mahoney | <u>Assignment</u><br><u>Shaw Avenue School</u><br>M. Pascuma-Gangi (Gr.4)<br>N. Bart (Gr. 1) | <u>Type/Duration</u><br>Student Teacher<br>Jan. 14 – Mar. 6<br>Mar. 9 – May 8 |
| <u>Molloy College</u><br>Lauren Golombas                            | <u>Shaw Avenue School</u><br>N. Bart (Gr. 1)<br>M. Pascuma-Gangi (Gr.4)                      | Student Teacher<br>Jan. 14 – Mar. 6<br>Mar. 9 – May 8                         |
| <u>St. John's University</u><br>Lawraine Guichart                   | <u>Clear Stream Ave. School</u><br>V. Taliercio, Gr. 1<br>M. Belski, Gr. 5                   | Student Teacher<br>Jan. 21 – Mar. 13<br>Mar. 16 – May 12                      |
| <u>Hofstra University</u><br>Jordanna Gatoff                        | <u>Shaw Avenue School</u><br>Paul Farinacci (K-6/Art)  | Student Teacher<br>Jan. 28 – Mar. 27  |
| <u>Hofstra University</u><br>Michelle Milligan                      | <u>Shaw Avenue School</u><br>Paul Farinacci (K-6/Art)  | Student Teacher<br>Mar. 30 – May 15   |
| <u>Molloy College</u><br>Alexandria Hatzipetros                     | <u>Forest Road School</u><br>Cathy Wood (Sp. Ed.)<br>Grace Guttman (Elem. Ed.)               | Participant Observer<br>30 hours<br>30 hours                                  |
| <u>Hofstra University</u><br>Leah Denenberg                         | <u>Forest Road School</u><br>Lisa Freisem<br>(Self-Contained Class)                          | Student Teacher<br>Mar 30 – May 15  |

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

H. Board of Education Policies

Will the Board of Education accept and approve for the second public reading the following board regulation?

Policy #

5420-R

Student Health Services Regulation

**ITEM OF INFORMATION**

Additional Credits

The following teacher has completed additional graduate credits for salary purposes, retroactive to 09/01/08:

**CLEAR STREAM**

Anderson, Kerry Ann

**Present Degree**

MA + 45

**New Degree**

MA + 60

**VII. Business – New Business**

A. 403(b) Plan Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached 403(b) administrator adoption plan agreement and authorize the board president to execute such? Please note that the school attorney has reviewed said document.

B. Tuition Agreement

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve, subject to the changes requested by the school attorney, an instructional services tuition agreement with the Lawrence UFSD and authorize the board president to execute such?*

C. Increase – BOCES Letter of Intent

*Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize an estimated increase of \$5,800 in the 2008-09 Nassau BOCES Letter of Intent for the furnishing and installation of data cabling to support the computerized Nutrikids foodservice point-of-sale system? Please see the attached documents.*

D. Increase – BOCES Letter of Intent

*Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize an increase in the estimated amount of \$1,020 in the 2008-09 Nassau BOCES Letter of Intent for the purposes of data cabling? Please see the attached documents.*

E. Increase – BOCES Letter of Intent

*Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize an increase in the amount of \$5,017.37 in the 2008-09 Nassau BOCES Letter of Intent for the purposes of provisioning an emergency notification system? This system is called Connect-Ed. Please see the attached documents.*

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

F. Mileage Reimbursement Rate

*Upon the recommendation of the Superintendent of Schools, will the Board of Education, effective January 1, 2009, increase the personal mileage reimbursement rate to 55 cents per mile? Please see the attached documents.*

G. Disposal of Equipment

*Upon the recommendation of the Superintendent of Schools, will the Board of Education declare the business office fax machine (Canon Model # H12058) obsolete and authorize the disposal of such?*

H. Voice Mail System

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the telephony consultant's recommendation regarding a district wide voice mail system at a cost of \$19,172? (Please see the attached documents)*

I. Sound System Proposal

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached proposal for a sound system in the Shaw Ave. Library Media Center at a cost of \$7,050?*

J. Consultant Services

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached proposal from Denise Michels for consulting services for the 2009-10 budget vote and election?*

**K. Special Education Service Provider Agreements**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve, subject to the changes requested by the school attorney, special education services provider agreements with Kids First, Karen S. Bottalico, Metro Therapy, Syosset Home Tutoring, Access 7 Consulting and Elizabeth R. Kazeros? Please note that the above is part of the special education purchasing consortium.*

**VIII. Finance – New Business**

**VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY  
BOARD OF EDUCATION REGULAR MEETING AGENDA  
MONDAY, JANUARY 26, 2009  
Shaw Avenue Library Media Center, 7:30 p.m.**

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

**C. Valley Stream UFSD Thirty Special Education Plan**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the Special Education Plan submitted by Harriet Rabinowitz, Director of Special Education? (Mrs. Rabinowitz' memorandum is attached. The Special Education Plan is on file in the central office.)*

**P. D. Resignation – Contract Substitute Teacher**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively accept Tanya Quinones letter of resignation from the position of 3-day contract substitute teacher at Clear Stream Avenue School and 1-day contract substitute teacher at Forest Road School effective 12/23/09?*

**E. Appointment – Substitute Teacher/ Contract Substitute Teacher**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of Jennifer M. Ward to the position of substitute teacher at the per diem rate of \$105 for substitute teachers, beginning 01/27/09, and upon receipt of teacher certification to become a 3-day Contract Substitute Teacher at the Clear Stream Ave. School, Mon., Tues., and Wed., at the per diem rate for contract substitute teachers of \$115, terminating 06/30/09?*

**Q.**

**F. Membership**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve a membership in Reform Education Financing Inequities Today (R.E.F.I.T) at a cost of \$600.00 for the 2008-09 school year?*

**H. Saturday Academy**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the prorated hourly salary, as indicated below, for the following teacher participating in the Saturday Academy?*

*Michelle Rabinowitz MA, Step 1 hourly rate \$52.04*

**I. Home Tutor Services**

- 1. Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the provision of home tutoring services (one hour per day) for a 6<sup>th</sup> grade student for the period 1/12/09 through 1/30/09, or until such time as the student is authorized by their physician to return to school?*
- 2. Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the assignment of Maura Brennan to provide home tutoring services (1 hour per day), at the contract home tutor rate of \$39.37 per hour for a 6<sup>th</sup> grade student for the period 1/12/09 through 1/30/09, or until such time as the student is authorized by their physician to return to school?*

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

**J. Board of Education Policies**

*Will the Board of Education accept and approve for the third and final public reading the following board regulation?*

Policy #

5420-R

*Student Health Services Regulation*

**VIII. Business – New Business**

**A. Resignation – School Monitor P/T**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively accept the resignation of Ishira Malhotra from the position of School Monitor P/T at the Forest Road School effective 12/23/08?*

**B. Step Increase – Teacher Aide**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following step increase effective 02/09/09?*

*Rose Kelly Teacher Aide/Clear Stream Ave. Step 3 \$18,226*

**C. Probationary Appointment – Senior Account Clerk**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the appointment of Rosann Colucci to the position of Senior Account Clerk, at a rate of \$49,128 effective January 19, 2009, in accordance with Ed Cullen's recommendation memo dated January 12, 2009?*

**D. Audit Reports/Special Education Consortium**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached audit reports from the school attorney and internal auditor regarding the special education consortium?*

**E. Special Education Service Provider Agreement**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve, subject to the changes requested by the school attorney, special education services provider agreements with Kids Success, ACDS and Carole Kornswieg? Please note that the above is part of the special education purchasing consortium. Please see the attached documents.*

F. Special Education Service Provider Agreement  
*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve, subject to the changes requested by the school attorney, an agreement with the Variety Child Learning Center and authorize the board president to execute such? Please see the attached documents*

G. Professional Development for Literacy Instruction Agreement  
*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve an agreement with LitLife, Inc. and authorize the board president to execute such? The school attorney has reviewed said agreement. Please see the attached documents.*

**VIII. Business – New Business (continued)**

H. Increase Nassau Boces Letter of Intent  
*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively authorize an estimated increase of \$1,500 in the 2008-09 Nassau BOCES Letter of Intent for the furnishing and installation of data cabling to support the viewing of the Presidential Inauguration in all school buildings? Please see the attached documents.*

I. Obsolete Equipment  
*Upon the recommendation of the Superintendent of Schools, will the Board of Education declare the Royal PowerWriter electric typewriter, located in the central office (fixed asset tag # 000471), obsolete and authorize the disposal of such? Please see the attached document.*

J. Annual Facilities Report Cards  
*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached annual facilities report cards and authorize the submission of such to the State Education Department?*

K. Proposal  
*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached proposal for the reconstruction/renovation of the business office area in the not-to-exceed amount of \$18,895.00?*

L. Local Government Efficiency Grant  
*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached Nassau BOCES resolution for the purposes of submitting a local government efficiency grant? Please see the attached documents.*

M. Target Grant  
*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached Target Grant in the amount of \$800 to be used for a student trip to the Bellmore Theatre?*

N. Tree Donation

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the tree donation by the Cornell University Cooperative Extension Nassau County with a value of \$200? Please see the attached documents.*

**O. Counseling Services**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached Memorandum of Understanding from Peninsula Counseling Center for Counseling Services? The school attorney has reviewed said document.*

**VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY  
BOARD OF EDUCATION REGULAR MEETING AGENDA  
MONDAY, FEBRUARY 23, 2009  
SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.**

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

**C. Student Observer Placements**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize placement of the following student observers?*

| <b><u>University/Student</u></b>                 | <b><u>Assignment</u></b>                             | <b><u>Duration</u></b>                    |
|--|--|---|
| <u>Long Island University</u><br>Christa Buccola | <u>Shaw Avenue School</u><br>S. Perrone, Gr. 2       | Spring 2009<br>20 hours<br>(Tues./Thurs.) |
| <u>Mt. St. Mary's College</u><br>Amanda Vagnone  | <u>Shaw Avenue School</u><br>J. Smithok, Gr. 3       | Spring 2009<br>10 hours                   |
| <u>Hofstra University</u><br>Matthew Wynn        | <u>Clear Stream Avenue School</u><br>J. Greiss, P.E. | Spring 2009<br>30 hours                   |
| <u>Hofstra University</u><br>Titilayo Hodges     | <u>Shaw Avenue School</u><br>N. Clark                | Spring 2009<br>30 hours (Fridays)         |

**D. Home Tutor Services**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached 2008-09 Home Tutor Roster for the provision of home tutoring services, on an as needed basis, at the VSTA contractual rate for home tutor services?*

**E. Independent Contractor Services Agreement – AUSSIE**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached proposal and contract for the utilization of consultant services of AUSSIE Partners in Professional Development to conduct staff development in the*

area of literacy at a cost not-to-exceed \$19,075, as funded through the NCLB Title I, Title II-A and Title III-A grants and authorize the board president to execute such contract?

F. NYS Child Abduction Prevention Education Grant

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the disbursement of the NYS Child Abduction Prevention Education grant funds, in the amount of \$10,000.00, as specified for the 2008-09 school year?

G. School Calendar – 2009-10

Will the Board of Education accept and approve the attached calendar for the 2009-10 school year? The Valley Stream Superintendents and the Valley Stream Teachers' Association, Local 1633, agreed upon this calendar.

H. Retirement – Faculty

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education accept the resignation of Barbara Wieder from Valley Stream UFSD #30, for retirement purposes, and approve the request for a leave of absence with pay prior to retirement as indicated in Ms. Wieder's letter of February 10, 2009 in accordance with Section 5.9 (Leave of Absence with Pay Prior to Retirement) of the Agreement between Valley Stream Teachers' Association, Local 1633, and the Valley Stream UFSD #30 Board of Education, effective July 1, 2009?

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

I. Board of Education Policies

Will the Board of Education adopt the following board regulation?

Policy #

5420-R

Student Health Services Regulation

**ITEM OF INFORMATION**

*Additional Credits*

The following District teachers have completed additional graduate credits for salary purposes, retroactive to 02/01/09 (See Graduate Credit Attachment sheet.)

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 02/24/09?

Annette Birch                      Step 1                      \$11.39 per hr                      Clear Stream Avenue School

Naila Anjum Khalid              Step 1                      \$11.39 per hr                      Clear Stream Avenue School

Gabrielle Schwartz              Step 1                      \$11.39 per hr                      Shaw Avenue School

B. Permanent Appointments – Teacher Aides F/T

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following permanent appointments to the position of Teacher Aide F/T effective 03/02/09?

Marie Cintorino    Clear Stream Avenue School

Katina Demas    Shaw Avenue School

C. Architect Contract

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached contract with the school architect for the Shaw Ave. capital projects (roof replacement and rescue window retrofit) and authorize the board president to execute such? Please note that the school architect was approved at the July 2, 2008 board reorganization meeting (Item # 9.f.) and that the school attorney has prepared said contract with the assistance of Greg Abbate and Ed Cullen.*

D. Special Education Service Provider Agreement

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve, subject to the changes requested by the school attorney, special education services provider agreements with Kristine Albanese and New York Therapy? Please note that these providers were approved at the September 22, 2008 board meeting (Item # 7.a.). Please see the attached documents.*

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

F. Health and Welfare Service Agreements

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the health and welfare service agreements for the Uniondale UFSD (2007-08 school year) and the Valley Stream UFSD #24 (2008-09 school year) and authorize the execution and payment of such?*

G. Cooperative Bids 2009-10

*Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize Valley Stream UFSD #30 to enter into cooperative bids with the school districts and products/services for the 2009-10 fiscal year in accordance with General Municipal Law? Please see the attached list.*

H. New York Cooperative Bid Program/Education Data Services 2009-10

*Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize the membership and participation in the New York Cooperative Bid Program for skilled trades through Educational Data Services for the 2009-10 fiscal at a cost of \$1,650? Please see the attached list.*

I. 2008-09 Building Level Emergency Response Plan Revisions

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve all revisions to the 2008-09 Building Level Emergency Response Plans?*

J. Labor Counsel Contracts

*Resolved, that the Valley Stream 30 Board of Education hereby authorize the President of the Board to execute the Labor Counsel contracts covering the periods March 1, 2009 through June 30, 2009 and July 1, 2009 through June 30, 2012? Please see attached contracts.*

K. Annual Meeting

1. *Will the Board of Education adopt the resolution calling for the annual vote to be held Tuesday, May 19, 2009 (7:00 a.m. to 10:00 p.m.) and setting the date for registration, Tuesday, May 12, 2009, (4:00 p.m. to 9:00 p.m.); appointing the Board of Registration*

*and Canvass for said vote and authorizing the appointment of Chief Inspectors, Assistant Inspectors and Inspectors of Election by the District Clerk to carry out the necessary procedures for the registration day and voting day?*

2. *Will the Board of Education authorize the publishing of this resolution in the Newsday and Valley Stream Herald?*
3. *Will the Board of Education adopt the resolution setting April 20, 2009 as the final date to receive petitions to be placed on the ballot for the 2009 annual meeting?*
4. *Will the Board of Education set April 20, 2009 as the final date to receive petitions for Board candidates? (Board candidate petitions require 25 signatures of qualified voters of the District or 2% of those who voted in the previous annual election; whichever is greater, in accordance with §2018 of the State Education Law.) All petitions must be received before 5:00 p.m. on April 20, 2009. The signature on the above mentioned petitions must be signatures of residents qualified to vote in the coming election.*

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

**L. Board of Registry and Canvass**

*Will the Board of Education establish the rate of payment for the update of the voting register on Step 2 in accordance with the current salary schedule? Names to be submitted by the District Clerk.*

*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 January 20, 2009 and February 03, 2009 visits? Please note that 571 items were reviewed and there were 6 non-conformances (98.9% in conformance)? Please see the attached documents.*

**VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY**

**BOARD OF EDUCATION REGULAR MEETING AGENDA**

**MONDAY, MARCH 23, 2009**

**SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.**

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

**C. Retirement – Faculty**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Maria Dove from Valley Stream UFSD #30, for retirement purposes, and approve the request for a leave of absence with pay prior to retirement as indicated in Ms. Dove's letter of March 15, 2009 in accordance with Section 5.9 (Leave of Absence with Pay Prior to Retirement) of the Agreement between Valley Stream Teachers' Association, Local 1633, and the Valley Stream UFSD #30 Board of Education, effective July 1, 2009?*

**R.**

**D. Extension of Probationary Appointment**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education hereby extend the probationary period of the employee listed in schedule attachment VI-D in the tenure area of Classroom Teacher through 08/31/10?*

**E. Resignation – Faculty**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Tina Lauro from the position of Music Teacher at the Shaw Avenue School effective 06/30/09?*

**F. Child Care Leave of Absence/Assistant Principal – Clear Stream Avenue**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve Kathryn White’s request for a child care leave of absence, with no benefits, under §5.6 of the Agreement between the Valley Stream Council of Supervisory Associations, and the Valley Stream UFSD 30 Board of Education beginning March 10, 2009 and ending March 31, 2009?*

**G. Interim Assistant Principal/Clear Stream Avenue School**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively extend the appointment of Loretta Marshall as Interim Assistant Principal for the Clear Stream Avenue School until on or about April 1, 2009 at the daily rate of \$635.00 per day?*

**H. Resignation – Contract Substitute**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively accept the resignation of Loretta Spina from the position of 3-day contract substitute teacher and 1-day inclusion substitute at the Forest Road Elementary School effective 03/05/09?*

**I. Appointment – Long Term Per Diem Substitute/Life Skills**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the appointment of Loretta Spina to the position of long term per diem substitute at the Forest Road School, at the daily rate of \$115, effective 03/05/09 and terminating 06/09/09?*

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

**J. 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> |
|---------------------------|------------------|---------------|
| Christina Bacci           | 03/24/09         | 06/30/09      |
| Steve Kaufman             | 03/24/09         | 06/30/09      |

**K. Appointment– Contract Substitute Teachers**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following individuals to the position of contract and or inclusion substitute*

teachers at the per diem rate for the 2008-09 school year, beginning March 24, 2009 and terminating June 30, 2009

| <u>Contract Substitute</u> | <u>Position</u>                   | <u>School</u> | <u>Days</u>               |
|----------------------------|-----------------------------------|---------------|---------------------------|
| Katina Reid                | 1 day contract                    | Forest Road   | Thur.                     |
| Kim E. Lopera              | 2 day contract                    | Forest Road   | Thur., Fri.               |
| Lisa M. Nasoff             | 3 day contract<br>1 day inclusion | Forest Road   | Mon., Tues., Wed.<br>Fri. |

L. Club Change

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the change in advisor of the Loving Literature Club from Grace Guttman to Grace Guttman and Coleen Dash? The club stipend amount will be split between both teachers.

M. Appointment– Math Committee Chair

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of Joanne Lufrano as Elementary Math Committee Chair effective 04/01/09 through 06/30/09 at the annual rate of \$1,500 (pro-rated)?

N. Appointment– Math Committee Chair 2009-10

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of Joanne Lufrano as Elementary Math Committee Chair for the 2009-10 school year at the annual stipend rate of \$1,500?

O. Appointment– ELA Committee Chair

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of Cathy Itri, Tina Farrell and Diana Clarke to share the position of ELA Committee Chair effective 04/01/09 through 06/30/09 at the annual rate of \$1,500 (prorated) to be shared equally among the three.

P. Appointment– ELA Committee Chair 2009-10

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of Cathy Itri, Tina Farrell and Diana Clarke to share the position of ELA Committee Chair for the 2009-10 school year at the annual stipend rate of \$1,500 to be shared equally among the three?

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

Q. Compensation Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize retroactively the Superintendent to extend the agreement with the Valley Stream Teachers’ Association, Local 1633, covering compensation for a thirty-minute lunchtime, as assigned by the building principal, according to the attached agreement expiring 06/30/09?

R. Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the side agreement between Valley Stream Union Free School District 30 and the Valley Stream Teachers’ Association for the payment to teachers at the rate of \$55.00 per hour for their work in “Study Island Training?”

S. Study Island Training

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve payment for the following teachers, for providing parent training in Study Island?

|             |                            |         |
|-------------|----------------------------|---------|
| M. Neri     | Clear Stream Avenue School | 2 hours |
| S. Galgano  | Clear Stream Avenue School | 2 hours |
| C. Dash     | Forest Road School*        | 2 hours |
| S. Stiefel  | Forest Road School*        | 2 hours |
| T. Donoghue | Shaw Avenue School*        | 2 hours |
| C. Kaye     | Shaw Avenue School*        | 2 hours |

\*Retroactively

T. Consultant Services – RtI Committee

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the consultant services of ABCD Consulting, Inc. to confer with the RtI Committee to review the existing RtI Plan, advise and provide support in the revision and modification of the Plan, and meet with the ISTs and assist in the development of high quality, research-based instruction as per the attached contract to be accomplished from March 24, 2009 through August 31, 2009 at a daily rate of \$750 per day; \$400 per ½ day and a cost not to exceed \$20,000.00 to be paid through the Special Education Grant (Section 611)?

U. Consultant

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve up to six (6) sessions of Staff Development in Literacy during the 2008-09 school year with Susanne Diano at the rate of \$400 per session?

V. Consultant

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve up to five (5) days of consultant services in K Screening and Early Intervention Literacy Services during the 2008-09 school year with Susan Feuerstein at the rate of \$750 per day?

W. Direct Services: Teacher of the Hearing Impaired

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve Josephine A. Paoli for direct services as a Teacher of the Hearing Impaired as per the attached contract services agreement effective 03/24/09 through 06/30/09?

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

X. Student Nurse

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the placement of the following student nurse, as delineated below?

| <b>University/Student</b> | <b>Assignment</b>  | <b>Type/Duration</b> |
|---------------------------|--------------------|----------------------|
| St. Joseph's College      | Shaw Avenue School | Student Nurse        |
| Edelweiss Singh           | S. Lombardo, R.N.  | Wednesdays           |
|                           |                    | 02/25/09 – 05/06/09  |

Y. Student Observer/Teacher Placements

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



C. Leave of Absence – Teacher Aide

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve a leave of absence for health with no benefits for Linda Parides, Teacher Aide at the Forest Road School beginning 03/20/09 through 04/07/09 as per the attached letter?*

D. Suspension of Employment

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve a suspension with pay through 03/23/09 of the employee listed in schedule VII-E?*

E. Termination of Employment

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the termination of the employee listed in schedule VII-E effective 03/24/09?*

F. Health and Welfare Service Agreement

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached health and welfare service agreements from the Franklin Square UFSD, Levittown UFSD and Uniondale UFSD and authorize the execution and payments of such?*

G. 2008-09 Districtwide Emergency Response Plan

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve all revisions to the 2008-09 Districtwide Emergency Response Plan?*

H. Textbook Central

*Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education approve the attached 2009-10 service agreement with Textbook Central and authorize the Board President to execute such?*

I. Nassau BOCES Letter of Intent Increase

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively authorize an increase in the amount of \$1,068.80 in the 2008-09 Nassau Boces Letter of Intent for the purposes of building level team training?  
Please see the attached documents.*

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

J. Capital Project – Shaw Avenue School

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve for contract awards the bids from Nationwide Restoration (Shaw Ave. roof replacement) and Arrow Steel (Shaw Ave. rescue window retrofit) in the amounts of \$1,172,500 (including alternates) and \$69,400, respectively and authorize the Board President to execute such contracts once prepared? Please see the attached school architect recommendation.*

K. 2009-10 Proposed General Fund Budget

*Upon the recommendation of the Superintendent of Schools, will the Board of Education adopt the 2009-10 proposed general fund budget at \$30,571,820 and authorize the presentation of such at the May 11, 2009 budget hearing which will be held at the Shaw Ave. School at 7:00 pm?*

- L. 2009-10 NYS Property Tax Report Card  
Upon the recommendation of the Superintendent of Schools will the Board of Education authorize the Assistant Superintendent for Business to file the New York State Property Tax Report card for the 2009-10 school fiscal year as required by New York State Education Law?
- M. Capital Reserve Fund  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the establishment of a capital reserve fund in the not-to-exceed amount of \$4,000,000 for a period not-to-exceed 5 years? Please note that establishment of the capital reserve fund requires voter approval.
- N. Summer 2010 Capital Projects  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the Summer 2010 capital projects as delineated in the attached? Funding for these projects shall be provided via the capital reserve fund as well as remaining Excel funds. Please note that the capital projects require voter approval.
- O. Obsolete Equipment  
Upon the recommendation of the Superintendent of Schools, will the Board of Education declare the items delineated in Ryan Meloni's memo dated March 4, 2009 obsolete and authorize the environmental disposal of such? Please see the attached document.
- P. Target Grant  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the receipt and expenditures of \$800 as delineated in the attached in the general fund? Please note that the general fund budget would be increased by said amount. In accordance with the previously approved grant, all unspent funds shall be returned to the grant provider. An adjusted budgetary appropriation shall be made at a future time.
- Q. Donation – Target – Take Charge of Education  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the receipt and expenditures of \$224.31 as delineated in the attached in the general fund? Please note that the general fund budget would be increased by said amount.

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

- R. Donation – - WaMoola for Schools  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the receipt and expenditures of \$63.80 as delineated in the attached in the general fund? Please note that the general fund budget would be increased by said amount.
- S. Southwest Quadrant Pupil Transportation Consortium  
Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education approve the district's participation in the 2009/10 Southwest Quadrant Pupil Transportation Consortium?
- T. Syntax Agreement

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached agreement with Syntax Communication for the purposes of website development and hosting?*

U. *Forest Road School Grounds*

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the use of the Forest Road School fields by the Valley Stream CHSD for the spring and fall 2009 for their soccer program?*

V. *Service Agreement*

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached Equipment Service Agreement with Cross Island Copy Products? Please see the attached document.*

W. *District Contracted Security*

**WHEREAS**, Arrow Security, the company utilized by the School District to provide security services has been suspended; and

**WHEREAS**, such suspension has created a public emergency arising out of an unforeseen circumstance or condition affecting the schools and the safety of the students and School District personnel, thereby requiring immediate action which cannot await competitive bidding, as set forth in General Municipal Law §103(4).

**BE IT RESOLVED**, that the Superintendent of Schools is authorized and empowered to hire an interim security company to provide security services to the School District until further action may be taken.

**VIII. Finance – New Business**

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY

BOARD OF EDUCATION SPECIAL MEETING AGENDA

MONDAY, APRIL 6, 2009

SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.

**III. Education Committee**

A. *Child Care Leave of Absence/Speech Pathologist/Forest Road School*

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve Rae Costa's request for a discretionary leave of absence for health, with no benefits, under §5.13 of the Agreement between the Valley Stream Teacher Association, and the Valley Stream UFSD 30 Board of Education beginning 06/01/09 until such time as her physician authorizes her return to work? **DELETED***

B. *Leave of Absence – Classroom Teacher – Clear Stream Avenue School*

*Upon the recommendation of the Superintendent of Schools will the Board of Education approve Natalie Nelson's request for a discretionary leave of absence for health, with no benefits, under §5.13 of the Agreement between the Valley Stream Teachers Association, and the Valley Stream UFSD 30 Board of Education beginning on May 5, 2009 and ending on or about June 10, 2009?*

C. Resignation – Contract Substitute Teacher  
 Upon the recommendation of the Superintendent of Schools will the Board of Education accept the resignation of Dionne Jones-Herring from the position of two (2) day (Thur., & Fri.) Contract Substitute Teacher at the Clear Stream Avenue School, effective April 6, 2009?

D. Substitute Registry Personnel  
 Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the per diem substitute registry personnel appointment as follows?

|                           |                  |               |
|---------------------------|------------------|---------------|
| <u>Substitute Teacher</u> | <u>Beginning</u> | <u>Ending</u> |
| John Kalland              | 04/07/09         | 06/30/09      |

E. Appointment – Contract Substitute Teacher  
 Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following individual to the position of contract substitute teachers at the per diem rate for contractual substitutes for the 2008-09 school year, beginning April 7, 2009 and terminating June 30, 2009.

| <u>Contract Substitute</u> | <u>Position</u> | <u>School</u>       | <u>Days</u>         |
|----------------------------|-----------------|---------------------|---------------------|
| Melissa Paruolo            | 3 day contract  | Clear Stream Avenue | Mon., Tues., & Wed. |

**III. Education Committee**

F. Resignation – Assistant Superintendent for Instruction  
 Upon the recommendation of the Superintendent of Schools will the Board of Education accept the resignation of Patricia Burns from the position of Assistant Superintendent for Instruction effective June 30, 2009?

**IV. Business Committee**

A. Nassau County Car Seat Safety Check  
 Upon the recommendation of the Superintendent of Schools will the Board of Education approve the request by the Nassau County Legislature for the use of (three) parking spaces at the Forest Road School for either May 7, 2009 or May 8, 2009, and also for October 28, 2009, with a back-up date of October 29, 2009 to conduct a car seat safety check program, which is offered free of charge to residents of Nassau County and provides instruction on how to properly install a child car seat, from 9:30 a.m. to 2:30 p.m.?

B. Forest Road School Grounds  
 Upon the recommendation of the Superintendent of Schools, will the Board of Education approve 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, July 24, 2009 from 7:00 p.m. to 10:00 p.m.?

C. Memorandum of Agreement  
**WHEREAS**, negotiations have been ongoing between the Bargaining Team for the Board of Education of the Valley Stream Union Free School District 30 and the Bargaining Team for CSEA Local 1000, AFSCME, AFL-CIO Valley Stream Schools Custodial, Grounds and Maintenance Unit for a successor to the 2003-2007 Agreement between the parties; and

**WHEREAS**, those negotiations have resulted in a tentative agreement for 2007-2009 contained in a Memorandum of Agreement, and  
**WHEREAS**, the membership of the Union has ratified the terms of the Memorandum of Agreement; and  
**WHEREAS**, the Board of Education has reviewed the terms of the Memorandum of Agreement and finds that a settlement consistent with the terms contained therein is in the best interest of the School District;  
**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby approves and ratifies the terms of the aforesaid Memorandum of Agreement and hereby authorizes the President of the Board to execute a collective bargaining agreement consistent with the terms thereof

**VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY**  
**BOARD OF EDUCATION REGULAR MEETING AGENDA**  
**MONDAY, APRIL 27, 2009**  
**SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.**

**I. Education – New Business**

A. Tenure Appointments - Faculty

May we consider approval of the following faculty teacher appointments as recommended by the Superintendent of Schools?

*Tenure Appointments*

| <u>Faculty Member</u> | <u>School</u> | <u>Tenure Area</u>           | <u>Effective Date</u> |
|-----------------------|---------------|------------------------------|-----------------------|
| Diana Clarke          | Clear Stream  | Reading                      | 9/1/09                |
| Erica Dody            | Clear Stream  | Special Education            | 9/1/09                |
| Nivia Dougherty       | Clear Stream  | Elementary Classroom Teacher | 9/1/09                |
| Ilissa Epstein        | Shaw Avenue   | Elementary Classroom Teacher | 9/1/09                |
| Tina Farrell          | Shaw Avenue   | Reading                      | 9/1/09                |
| Gina Lombardo         | Clear Stream  | Elementary Classroom Teacher | 11/27/09              |
| Kristen Pares         | Clear Stream  | Elementary Classroom Teacher | 9/1/09                |
| Dawn Ragone           | Clear Stream  | Social Work                  | 9/1/09                |

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

S. B.

T.

D. Leave of Absence for Health/Speech Pathologist/Forest Road School

Upon the recommendation of the Superintendent of Schools will the Board of Education approve Rae Costa's request for a discretionary leave of absence for health, with no benefits, under §5.13 of the Agreement between the Valley Stream Teacher Association, and the Valley Stream UFSD 30 Board of Education beginning 06/01/09 until such time as her physician authorizes her return to work?

E. Resignation – Contract Substitute

Upon the recommendation of the Superintendent of Schools will the Board of Education accept the resignation of Amanda Palermo from the position of 2-day contract substitute teacher at the Clear Stream Avenue School effective May 5, 2009?

F. Appointment – Leave Replacement/Classroom Teacher/Clear Stream Avenue School

Upon the recommendation of the Superintendent of Schools will the Board of Education approve the leave replacement appointment of Amanda Palermo, to the position of classroom teacher, BA, Step 1, assigned to the Clear Stream Avenue School effective May 5, 2009 and ending on or about June 10, 2009?

G. 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> |
|---------------------------|------------------|---------------|
| Andrew Hyland             | 04/28/09         | 06/30/09      |

H. Student Teacher/Observer Placement

Upon the recommendation of the Superintendent of Schools will the Board of Education authorize placement of the following student observer?

| <u>University/Student</u>                              | <u>Assignment</u>                                | <u>Type/Duration</u>                           |
|--|--|--|
| <u>Long Island University</u><br>Ms. Christina Murillo | <u>Forest Road School</u><br>D. Meinert (Sp.Ed.) | Student Observer<br>Spring 2009 (up to 20 hrs) |

VII. *Business – New Business*

- 1. 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.)**
- 2. 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?**
- 3. 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?**
- 4. 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.**

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 Pat Burns?

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 04/28/09?

|               |        |                  |                    |
|---------------|--------|------------------|--------------------|
| Shazia Bhatti | Step 1 | \$11.39 per hour | Forest Road School |
|---------------|--------|------------------|--------------------|

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

**B. Extra Pay for Extra Service**

*Upon the recommendation of the Superintendent of Schools will the Board of Education approve Paula DiLorenzo to do the layout of the Write On literacy magazine, not-to-exceed 80 hours, at her contracted hourly rate?*

**C. Leave of Absence – Teacher Aide**

*Upon the recommendation of the Superintendent of Schools will the Board of Education retroactively approve a leave of absence for health with no benefits for Linda Parides, Teacher Aide at the Forest Road School beginning 04/07/09 through 06/30/09 as per the attached letter?*

**D. Annual Meeting Resolution Amendment**

*Upon the recommendation of the Superintendent of Schools will the Board of Education amende the resolution calling for the annual vote to be held Tuesday, May 19, 2009 (6:00 a.m. to 9:00 p.m.) and setting the date for registration, Tuesday, May 12, 2009, (4:00 p.m. to 9:00 p.m.); appointing the Board of Registration and Canvass for said vote and authorizing the appointment of Chief Inspectors, Assistant Inspectors and Inspectors of Election by the District Clerk to carry out the necessary procedures for the registration day and voting day. (Original hours for May 19, 2009 were 7:00 a.m. to 10:00 p.m? There is no change in the May 12, 2009 hours)*

**E. Health and Welfare Service Agreements**

*Upon the recommendation of the Superintendent of Schools will the Board of Education approved the attached health and welfare service agreements from the Baldwin UFSD, East Rockaway UFSD and Lynbrook UFSD and authorized the execution and payments of such?*

**F. Residency Consulting Services**

*Upon the recommendation of the Superintendent of Schools will the Board of Education accept and approve the attached proposal from Joel Mitchell for residency consulting services through June 30, 2009?*

**G. Nassau BOCES Letter of Intent**

*Upon the recommendation of the Superintendent of Schools will the Board of Education authorize Ed Cullen to file the Nassau BOCES Letter of Intent for the 2009-10 school year. Please see the attached summary document?*

**H. Transportation Consultant Services**

*Upon the recommendation of the Superintendent of Schools will the Board of Education accept and approve the attached transportation consultant services contract of Nancy Nunziata at the cost of \$2,500 and authorized the Board President to execute such. Ms. Nunziata will be the 2009-10 Southwest Quadrant Pupil Transportation Consortium's transportation consultant?*

**i. Wall Mounted Oscillating Fans**

*Upon the recommendation of the Superintendent of Schools will the Board of Education, in accordance with the attached memo from Ed Cullen, approve the purchase and installation of a wall mounted oscillating fan in every classroom throughout the district?*

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

**J. Special Education Consortium**

*Upon the recommendation of the Superintendent of Schools will the Board of Education approve the participation in a purchasing consortium with Valley Stream UFSD #'s 13 and 24 for the purposes of occupational, physical, speech and other related services. Valley Stream UFSD #30 will serve as the lead district in the preparation/coordination of the request for quote/proposal?*

**K. EXCEL Aid**

*Upon the recommendation of the Superintendent of Schools will the Board of Education accept and approve the attached grant disbursement agreement and authorize the board president to execute such?*

**L. Grounds Maintenance**

*Upon the recommendation of the Superintendent of Schools will the Board of Education accept and approve for contract award the bid from Guardian Landscaping, for grounds maintenance? Please note that Guardian Landscaping is the lowest responsible bidder meeting all of the requirements of the bid specifications?*

**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.**

**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      |

|                           |                 |                 |
|---------------------------|-----------------|-----------------|
| <i>Gladys Estime</i>      | <i>05/19/09</i> | <i>06/30/09</i> |
| <i>Lauren A. Golombas</i> | <i>05/19/09</i> | <i>06/30/09</i> |
| <i>Michele Milligan</i>   | <i>05/19/09</i> | <i>06/30/09</i> |

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?*

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

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*

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?*

**VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY**

BOARD OF EDUCATION REGULAR MEETING AGENDA  
 MONDAY, JUNE 22, 2009  
 SHAW AVENUE LIBRARY MEDIA CENTER, 7:30 P.M.

V.

VI. **Education – New Business**

A. Gate – Faculty

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve 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 &amp; Credits</u> | <u>Present Step</u><br>(08/09) |
|-----------------------------|---------------------|---------------------------------|-----------------------|-----------------------------|--------------------------------|
| Phyllis Amalfitano          | Shaw Avenue         | Elementary<br>Classroom Teacher | 9/1/09                | MA + 60                     | 19                             |
| Nancy Blankshine            | Forest Road         | Elementary<br>Classroom Teacher | 9/1/09                | MA + 60                     | 14                             |
| Consuelo Fusaro             | Forest Road         | ESL Teacher                     | 12/2/09               | MA + 15                     | 8                              |
| Cynthia Gonzalez            | Shaw Avenue         | Elementary<br>Classroom Teacher | 9/12/09               | MA + 15                     | 8                              |
| Jessica Mitchell            | Forest Road         | Elementary<br>Classroom Teacher | 9/1/09                | MA + 30                     | 9                              |
| Karin-Lise Witt<br>(Savino) | Clear Stream Avenue | Elementary<br>Classroom Teacher | 9/1/09                | MA + 60                     | 9                              |

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

B. Administrative Position - Director of Curriculum and Instruction

Upon the recommendation of the Superintendent of Schools will the Board of Education approve the creation of the position of Director of Curriculum & Instruction effective 07/01/09?

C. Probationary Appointments

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following probationary appointments as listed below?

| <u>Name</u>           | <u>Position</u>                            | <u>School</u> | <u>Effective</u> | <u>Salary</u>          | <u>Probationary Term</u> |
|-----------------------|--|---------------|------------------|------------------------|--------------------------|
| Erin Malone           | Principal                                  | Forest Road   | 07/01/09         | \$121,500              | 3 years                  |
| Gerard Poole          | Director of<br>Curriculum &<br>Instruction | District Wide | 07/01/09         | \$112,000              | 3 years                  |
| Lidia Kloc-Alberghini | Music Teacher<br>(Strings)                 | Shaw Avenue   | 09/01/09         | \$64,632<br>MA, Step 1 | 3 years                  |
| Veronica Escamilla    | Music Teacher<br>(General)                 | District Wide | 09/01/09         | \$55,574<br>BA, Step 1 | 3 years                  |
| Shebnem Ozsirkinti    | ESL Teacher                                | Shaw Avenue   | 09/01/09         | \$64,632<br>MA, Step 1 | *2 years                 |
| Ronnie Horowitz       | Elementary Teacher                         | District Wide | 09/01/09         | \$99,422<br>MA Step 13 | 3 years                  |

\* Subject to proof of final appointment of tenure in previous district.

D. Retirement – Faculty

Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education accept the resignation of Arlene Sacks from Valley Stream UFSD #30, for

retirement purposes, and approve the request for a leave of absence with pay prior to retirement as indicated in Ms. Sack's letter of 03/11/09 in accordance with Section 5.9 (Leave of Absence with Pay Prior to Retirement) of the Agreement between Valley Stream Teachers' Association, Local 1633, and the Valley Stream UFSD #30 Board of Education, effective 07/01/09?

G. Resignation – Contract Substitute Teacher

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively accept Melissa A. Paruolo's letter of resignation from the position of 3-day contract substitute teacher at Clear Stream Avenue School effective 05/13/09?

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

H. Leave for Health

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve Cynthia Gonzalez's request for a leave for health, under §5.11.2 of the Agreement between the Valley Stream Teachers' Association, Local 1633, and the Valley Stream UFSD #30 Board of Education beginning 05/18/09 pm and ending 06/05/09?

I. Child Care Leave of Absence – Classroom Teacher – Clear Stream Avenue School

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve Natalie Nelson's request for a child care leave of absence, with no benefits, under §5.12 of the Agreement between the Valley Stream Teachers' Association, Local 1633, and the Valley Stream UFSD #30 Board of Education beginning 06/10/09 and ending 06/30/09?

J. Extension of Leave Replacement Appointment/Classroom Teacher/Clear Stream Avenue

Upon the recommendation of the Superintendent of Schools will the Board of Education retroactively extend the leave replacement appointment of Amanda Palermo to the position of classroom teacher, BA, Step 1 assigned to the Clear Stream Avenue School (originally scheduled to end on or about 06/10/09) through 06/30/09?

K. Extension of Long Term Per Diem Appointment -Speech/Language Pathologist

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the extension of the appointment of Sharon Benyaminy to the position of Long Term Per Diem Substitute Speech/Language Pathologist, assigned to the Forest Road School at the per diem rate of \$150 per day with no benefits, (originally scheduled to end on or about 05/29/09) through 06/30/09?

L. 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> |
|---------------------------|------------------|---------------|
| Melissa A. Paruolo        | 05/13/09         | 06/30/09      |
| Loretta Spina*            | 06/11/09         | 06/30/09      |

*\*Daily rate to remain at \$115*

**M. Appointment – Club Sponsor**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively appoint the following faculty as club sponsor for the 2008-09 school year, as funded through Title III grant as follows:*

| <u>Faculty</u>      | <u>Club</u>                            | <u>Level</u> |
|---------------------|--|--------------|
| <i>Julie Levine</i> | <i>Language Arts and Research Club</i> | <i>C-3</i>   |

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

**N. CSE/CPSE Summer Activities**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the establishment of the following days of extra pay for extra service in order to conduct CSE and CPSE activities during July and August 2009, and as funded through the special education grants PL94-142 and PL 99-457?*

|                                  |                     |
|----------------------------------|---------------------|
| <i>Special Education Teacher</i> | <i>Up to 9 days</i> |
| <i>School Psychologist</i>       | <i>Up to 9 days</i> |
| <i>Regular Education Teacher</i> | <i>Up to 9 days</i> |
| <i>Speech Teacher</i>            | <i>Up to 9 days</i> |
| <i>Educational Evaluator</i>     | <i>Up to 5 days</i> |

**O. Transition Consultant Services for Forest Road School Principal**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize a daily rate of \$520.60 not to exceed (7) seven days of transition consultant services for Valley Stream UFSD #30, as provided by Theresa Scrocco?*

**P. Consultant Services – ESL (2008-09)**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize Andrea Honingsfeld for ESL Consulting Services for the remainder of the 2008-09 school at an hourly rate of \$250 and not-to-exceed \$2,000?*

**Q. Consultant Services – ESL (2009-10)**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize Andrea Honingsfeld for ESL Consulting Services for the 2009-10 school year at an hourly rate of \$250 and not-to-exceed \$20,000?*

**R. Consultant Services – Staff Development**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize Wilson Language Training Company for staff development consulting services for the remainder of the 2008-09 school for five (5) hours at a cost not-to-exceed \$1,400?*

**VII. Business – New Business**

**A. Probationary Appointment - Principal Account Clerk**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the probationary appointment of Camille Menak to the position of Principal Account Clerk, Step 11, effective June 23, 2009 in accordance with the attached recommendation memo from Ed Cullen dated May 5, 2009?*

B. Appointments – Summer School Positions

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following persons to the Regional Summer School positions listed below in conjunction with the Nassau BOCES 2009 Regional Summer School Program for July/August 2009 at their hourly rate?*

*Copy Aide: Karen DePalma  
Substitute Copy Aide: Elaine Marshall  
Security Aide: Diane Darragh*

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

C. Summer Cleaning Staff – Seasonal Laborers

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve 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 06/29/09 and ending 08/31/09?*

| <i>Name</i>                 | <i>Step</i> |
|-----------------------------|-------------|
| <i>Frank Biondo</i>         | <i>3</i>    |
| <i>Michael Colucci</i>      | <i>1</i>    |
| <i>Matthew Costanzo</i>     | <i>1</i>    |
| <i>Romeo Cunanan</i>        | <i>3</i>    |
| <i>Luke Gagstetter</i>      | <i>1</i>    |
| <i>Lorine Gorelczenko</i>   | <i>3</i>    |
| <i>Jerry Napolionello</i>   | <i>1</i>    |
| <i>Nicholas Novello</i>     | <i>1</i>    |
| <i>Brian Reusch</i>         | <i>1</i>    |
| <i>William Seiter</i>       | <i>1</i>    |
| <i>James Telfer</i>         | <i>1</i>    |
| <i>Matthew Tranquellino</i> | <i>2</i>    |
| <i>Eleanor Wyche</i>        | <i>2</i>    |

D. Increase – Nassau BOCES Letter of Intent

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an increase of \$325 in the 2008-09 Nassau BOCES Letter of Intent for the purposes of additional identification cards?*

E. Increase – Nassau BOCES Letter of Intent

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an increase of \$8,500 in the 2008-09 Nassau BOCES Letter of Intent, in order for BOCES to coordinate with EDGE Document Solutions, LLC, to provide conversions/templates for the school district report cards?*

F. Increase – Nassau BOCES Letter of Intent

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an increase of \$10,425 in the 2009-10 Nassau BOCES Letter of Intent for the purpose of data management? Please see the attached document.*

G. Fiber Connection

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached proposal with the Long Island Fiber Exchange for the purposes of providing a fiber option connection from District 30 to the Valley Stream CHSD? Please see the attached document.*

**H. Corrective Action Plan**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached corrective action response to the 2007-08 external audit?*

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

**I. Appropriation Increase**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an increase in the general fund appropriation in the amount not-to-exceed \$175,000 for the purpose of terminal leave pay and accrued vacation pay as per the attached schedule?*

**J. Executive Summary of the Project SAVE Activities for the 2008-09 School Year**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the Executive Summary of the Project SAVE activities for the 2008-09 school year? Please see the attached.*

**K. Health and Welfare Service Agreements**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached health and welfare service agreements with the North Merrick UFSD and the Malverne UFSD?*

**L. Special Education Service Agreements**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached special education service agreements with the Bellmore UFSD?*

**M. 2009-10 Purchasing Consortium Special Education Providers**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve for contract awards the attached 2009-10 purchasing consortium special education providers and authorize the board president to execute such agreements?*

**N. Environmental Review of Capital Projects**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education adopt the following resolution: In accordance with the New York State Education Commissioner's Regulation 155.9 (as amended), school districts assume the role of lead agency for the environmental review of capital projects. As such, it has been determined by the Board of Education, that New York State Education Department Project Control Numbers (TBD) (roof replacement and rescue window retrofit at the Clear Stream Ave. School; masonry and lintel repairs at the Clear Stream Ave., Forest Rd., and Shaw Ave. Schools; floor replacement at the Clear Stream Ave., Forest Rd. and Shaw Ave. Schools and ceiling replacement at the Shaw Ave. School) are hereby classified as a Type II Action having no significant environmental impact and requiring no further review under the State Environmental Quality Review Act (SEQRA) as amended?*

**O. Educational Data Services Bid**

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached award letters in accordance with the Educational Data Services bid?*

*P. Donation*

*Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the donation of a five (5) piece drum set? Please see the attached document.*

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

*Q. General Fund Unreserved-Undesignated Fund Balance Transfers*

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following transfers from the General Fund Unreserved-Undesignated Fund Balance?*

|                      |                                     |
|----------------------|-------------------------------------|
| <i>Not-To-Exceed</i> | <i>Transfer To</i>                  |
| <i>\$3,000,000</i>   | <i>Capital Reserve</i>              |
| <i>\$1,500,000</i>   | <i>Workers Compensation Reserve</i> |

*Please see the attached.*

*R. Obsolete Equipment*

*Upon the recommendation of the Superintendent of Schools, will the Board of Education declare the items delineated in Ryan Meloni's memo dated June 15, 2009 obsolete and authorize the environmental disposal of such? Please see the attached document.*

*S. Obsolete Furniture*

*Upon the recommendation of the Superintendent of Schools, will the Board of Education declare (2) two desks from the Central Avenue Business Office obsolete and authorize the environmental disposal of such?*

*T. Obsolete Health Textbooks*

*Upon the recommendation of the Superintendent of Schools, will the Board of Education declare obsolete a class set of health textbooks and authorize the environmental disposal of such? Please see attached document.*

*U. Teacher Registry Consulting*

*Upon the recommendation of the Interim Superintendent of Schools, will the Board of Education approve an agreement with Katherine Galan (D.B.A. Teacher Registry Consulting) in the amount of \$9,500 for the 2009-10 school year teacher registry?*

*V. Valley Stream Teachers' Center*

*Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the contribution, pro-rated among the Valley Stream Union Free School Districts 13, 24, 30 and CHSD, for the Valley Stream Teachers' Center at a cost of \$7,000 for each district for the 2008-09 school year?*

