

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY  
BOARD OF EDUCATION REGULAR MEETING AGENDA  
MONDAY, NOVEMBER 23, 2009  
SHAW AVENUE LIBRARY MEDIA CENTER, 7:00 P.M.

**I. Executive Session**

The Board will convene into executive session for the purpose of discussing legal issues.

**II. Call to Order**

- A. Pledge of Allegiance

**III. Superintendent's Report**

- A. Strategic Planning Update
- B. Report Card Update
- C. Formative Assessments
- D. H1N1 Update
- E. Science Program Update
- F. First Public Reading Board Policies, Regulations and Exhibits (1050 – 1741)
- G. Second Public Reading Board Policies, Regulations and Exhibits (0000 – 1000)
- H. Monthly reports (attached)
- I. Other

**IV. Board President's Report**

- A. Correspondence
- B. Other

**V. Public Comment**

**VI. 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	October 26, 2009
Work Session Meeting	November 16, 2009
  - 2. Will the Board of Education accept as presented the minutes as listed?

Regular Meeting	October 26, 2009
Work Session Meeting	November 16, 2009

**VII. Education – New Business**

A. Resignation –Contract Substitute Teacher

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of the following substitute teachers.

Name	Effective	Position	Building
Amanda Palermo *	11/02/09	Contract Substitute	Clear Stream
Lauren Broyles	12/08/09	Long Term Per Diem Substitute	Shaw Avenue
Andrea McCann *	11/16/09	Contract Substitute	Shaw Avenue

\* retroactive

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

**B. Appointment – Contract and 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 and PBIS substitute teachers at the per diem rate of \$115.00 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>
Lauren Broyles	3 day contract	Shaw Ave.	12/08/09	06/30/10
Jillian Gangi	3 day contract	Clear Stream Ave.	11/24/09	06/30/10
Jennifer Andrews	2 day contract	Shaw Ave.	11/24/09	06/30/10
	1 day PBIS			

**C. 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>Name</u>	<u>Beginning</u>	<u>Ending</u>
Andrea McCann	11/24/09	06/30/10

**D. Clubs**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached list of club revisions and additions for the 2009-10 school year as indicated?

**E. Student Observers**

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

<u>University/Student</u>	<u>School/Assignment</u>	<u>Duration</u>
<u>Molloy College</u> Melanie Walther	<u>Shaw Ave. School</u> Nick Clark (P.E.)	1 class, Fall Semester
<u>Hofstra University</u> Dawn Hoffman	<u>Shaw Ave. School</u> Paul Farinacci (Art)	20 hours, Fall Semester

**F. Student Teacher**

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>Hofstra University</u> Bonnie Abelew	<u>Shaw Ave. School</u> Ilissa Epstein (Gr. 4, Incl.)	11/24/09-1/29/10
<u>Hofstra University</u> Jessica Rivera	<u>Shaw Ave. School</u> Paul Farinacci (Art)	1/25/10-3/19/10
<u>Molloy College</u> Donald Santora	<u>Shaw Ave. School</u> Paul Farinacci (Art)	3/22/10-5/14/10
<u>Touro College</u> Mala Rampersaud	<u>Forest Rd. School</u> Jessica Mitchell (Kgn.) Lisa Freisem (Sp. Ed.)	Nov.-June 2010 100 hours 200 hours

## VII. Education – New Business (continued)

### G. Superintendent's Contract

Will the Board of Education retroactively accept and approve the contract for Dr. Elaine Kanas effective 07/01/09, with a salary of \$198,000 for the 2009-10 school year?

### H. 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 07/01/09 – 06/30/10?

### I. 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?

### J. 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?

## Items of Information

### Additional Credits

The following teachers have completed additional graduate credits for salary purposes, retroactive to September 1, 2009:

<b>CLEAR STREAM</b>	<b>Present Credits</b>	<b>New Credits</b>
Dody, Erica	M + 15	M + 30
Dougherty, Nivia	M	M + 15
Freiberg, Leslie	M + 15	M + 30
Hevia, Mary	M + 45	M + 60
Neiss, Diana	M + 15	M + 30
Orellana, Jennifer	M + 15	M + 30
Pares, Kristen	M	M + 15
Ragone, Dawn	M + 30	M + 45

<b>FOREST ROAD</b>	<b>Present Credits</b>	<b>New Credits</b>
Fitzgerald, Ellyn	M + 45	M + 60
Freisem, Lisa	M + 45	M + 60
Mitchell, Jessica	M + 30	M + 45
Ragone, Dawn	M + 30	M + 45
Scheel, Deborah	M + 45	M + 60

<b>SHAW AVENUE</b>	<b>Present Credits</b>	<b>New Credits</b>
Auciello, Anthony	M	M + 15
Donoghue, Teresa	M + 15	M + 30
Forcina, Jennifer	M	M + 15
Kaye, Christina	M + 15	M + 30
Lauro, Margaret	M + 15	M + 30
Tauber, Sarah	B	B + 15

**VIII. Business – New Business**

A. Resignation – Cleaner P/T

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively accept the resignation of Joseph Doria from the position of Cleaner P/T at the Clear Stream Avenue School effective 10/30/09?

B. Civil Service Appointments

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following civil service appointments, in accordance with the salary schedule in effect?

<u>Name</u>	<u>Position</u>	<u>Appointment</u>	<u>Step</u>	<u>Rate</u>	<u>School</u>	<u>Effective Date</u>
Margaret Flynn *	Teacher Aide	Probationary	Step 3	\$18,591	CSA	11/04/09
Ivelisse Fortiz	School Monitor	Part Time	Step 1	11.62 per hr	CSA	11/24/09
Joseph Furman	School Monitor	Part Time	Step 1	11.62 per hr	FRS	11/24/09

\*retroactive

C. Budget Calendar, Deadlines and Actions

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached 2010-2011 budget development calendar and school budget deadlines and actions?

D. School Facilities Report Cards

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached school facilities report cards and authorize the submission of such to the State Education Department?

E. Obsolete Supplies/Equipment

Upon the recommendation of the Superintendent of Schools, will the Board of Education declare the attached lists of supplies/equipment obsolete and authorize the environmental disposal of such?

F. Donation – Target/Shaw Avenue – Take Charge of Education

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the receipt and expenditure of \$59.89, as delineated in the attached in the general fund? Please note the general fund budget would be increased by said amount.

**IX. Finance – New Business**

A. Treasurer’s Report

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached Treasurer’s Report for the month ending October 2009?

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

B. Revenue & Expenditure Reports

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 October 30, 2009) that are attached?

C. Transfers Between Accounts (2009-10)

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

D. Claims Auditor Findings

Upon the recommendation of the Superintendent of Schools, will the Board of Education adopt the internal claim audit finding of R. S. Abrams for their October 21, 2009 and November 5, 2009 visits? Please note that 1,061 items were reviewed and there were 3 non-conformances (99.7% in conformance)? Please see the attached documents.

**X. Building & Grounds – Items of Information**

A. Monthly Maintenance Report

The Maintenance Report for November is attached.

B. Vandalism Report

The Vandalism Report for November is attached.

**XI. Old Business**

**XII. Public Comment**