

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

Date: November 23, 2009

Location of Meeting:
Shaw Avenue Library Media Center

Board Members Present:

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

Board Members Absent:

M. Fletcher

Staff Members Present:

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

A quorum being present, the meeting was called to order at 7:10 p.m. at which time a motion was made by Trustee Antonelli, seconded by Trustee Pean and carried, to go into Executive Session.

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Executive Session was adjourned at 8:00 p.m and the regular meeting was reconvened at 8:30 p.m.

Board Members Present:

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

Board Members Absent:

M. Fletcher

Staff Members Present:

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

Staff Member Absent or Excused

A. Hudson, H. Levine, E. Malone
Building Principals

Others in Attendance:

M. Brennan, S. Galgano, G. Kopsick, D. Jean Baptiste, A. Hackmack, M. Tenzer, et al.

I. Superintendent's Report

- a. Dr. Kanas gave a Strategic Planning Committee update.
- b. G. Poole gave a Report Card update.
- c. G. Poole gave a Formative Assessment update.
- d. Dr. Kanas gave a H1N1 update.
- e. Dr. Kanas gave a Science Program update.
- f. The first public reading of Board Policies, Regulations and Exhibits were presented. (attached)
- g. The second public reading of Board Policies, Regulations and Exhibits were presented. (attached)
- h. The Monthly Reports were accepted as submitted.

II. Board President’s Report

- a. Correspondence – There was one letter from Nassau BOCES regarding their Budget Review Committee .

III. Public Comment

There was none.

IV. Approval of Minutes

- a. Reading/Adoption of Minutes (see attachments)
 - 1. On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried, the Board of Education dispensed with the reading of the minutes as listed.

Regular Meeting	October 26, 2009
Work Session Meeting	November 16, 2009
 - 2. On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried, the Board of Education accepted the minutes as listed.

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

V. Education – New Business

A. Resignation –Contract Substitute Teacher

On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried, the Board of Education accepted 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

b. Appointment – Contract and PBIS Substitute Teachers

On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried, the Board of Education approved 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

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

Name	Beginning	Ending
Andrea McCann	11/24/09	06/30/10

V. Education – New Business (continued)

d. Clubs

On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried, the Board of Education approved the attached list of club revisions and additions for the 2009-10 school year as indicated.

e. Student Observers

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

University/Student	School/Assignment	Duration
<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

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

University/Student	School/Assignment	Duration
<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

g. Superintendent's Contract

On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried the Board of Education retroactively accepted and approved 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

On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried, the Board of Education retroactively approved the attached unassigned time agreement for the period of 07/01/09 – 06/30/10.

i. Committee for Special Education

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

V. Education – New Business (continued)

j. Committee for Preschool Special Education

On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried, the Board of Education agreed to 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:

CLEAR STREAM	Present Credits	New Credits
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

FOREST ROAD	Present Credits	New Credits
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

SHAW AVENUE	Present Credits	New Credits
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

VI. Business – New Business

a. Resignation – Cleaner P/T

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education retroactively accepted the resignation of Joseph Doria from the position of Cleaner P/T at the Clear Stream Avenue School effective 10/30/09.

VI. Business – New Business (continued)

b. Civil Service Appointments

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education approved 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

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved the attached 2010-2011 budget development calendar and school budget deadlines and actions.

d. School Facilities Report Cards

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education accepted and approved the attached school facilities report cards and authorized the submission of such to the State Education Department.

e. Obsolete Supplies/Equipment

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education declared the attached lists of supplies/equipment obsolete and authorized the environmental disposal of such.

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

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education approved 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.

VII. Finance – New Business

a. Treasurer’s Report

On a motion by Trustee Pean, seconded by Trustee Stewart and carried, the Board of Education accepted and approved the attached Treasurer’s Report for the month ending October 2009.

b. Revenue & Expenditure Reports

On a motion by Trustee Pean, seconded by Trustee Stewart and carried, the Board of Education accepted and approved the 2009-10 Revenue and Expenditure Reports (both through October 30, 2009) that are attached.

VII. Finance – New Business (continued)

c. Transfers Between Accounts (2009-10)

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

d. Claims Auditor Findings

On a motion by Trustee Pean, seconded by Trustee Stewart and carried, the Board of Education adopted 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.

VIII. Buildings & Grounds – Items of Information

a. Buildings & Grounds

The Maintenance Report for the month of November 2009 was accepted as submitted.

The Vandalism Report for the month of November 2009 was accepted as submitted.

X. Old Business

There was none.

XI. Public Comment

a. A statement was made regarding the signage and roads surrounding Forest Road School.

b. A compliment was made regarding the condition of the fields at Forest Road School.

c. A question was asked with regard to the proposed cuts in Albany.

A motion was made by Trustee Stewart and seconded by Trustee Antonelli to adjourn the regular meeting at 9:27 p.m.

Respectfully submitted,

Anne O'Brien
District Clerk