

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY
BOARD OF EDUCATION REGULAR MEETING AGENDA
MONDAY, DECEMBER 21, 2009
SHAW AVENUE LIBRARY MEDIA CENTER, 7:30 P.M.

I. Executive Session

The Board will convene into executive session for the purpose of negotiations and employment history.

II. Call to Order

- A. Pledge of Allegiance

III. Superintendent's Report

- A. Claim Audit Findings – R. S. Abrams
- B. PBIS Presentation
- C. Nassau County PTA Recognition
- D. Strategic Planning Update
- E. H1N1 Update
- F. State Aid Update
- G. First Public Reading Board Policies, Regulations and Exhibits (attached)
- H. Second Public Reading Board Policies, Regulations and Exhibits (attached)
- I. Third and final Public Reading Board Policies, Regulations and Exhibits (attached)
- J. Monthly reports (attached)
- K. 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?

Audit Committee Meeting	November 23, 2009
Regular Meeting	November 23, 2009
Work Session Meeting	December 7, 2009
 - 2. Will the Board of Education accept as presented the minutes as listed?

Audit Committee Meeting	November 23, 2009
Regular Meeting	November 23, 2009
Work Session Meeting	December 7, 2009

VII. Education – New Business

- A. Clubs

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the resignation of Margaret Lauro as the co-club advisor of the Student Council Club for the 2009-10 school year, leaving Sarah Tauber as the sole advisor for this club? This resolution was previously approved at the October 26, 2009 (Attachment VI.h) minutes?

VII. Education – New Business (continued)

B. 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>
Carla Barilla	12/22/09	06/30/10
Antoinette Jemmott	12/22/09	06/30/10
Doreen Costanzo	12/22/09	06/30/10

C. Student Observer

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>Touro College</u> Kristina Williamson	<u>Clear Stream Ave. School</u> Kristen Pares (Gr.2)	50 hours
<u>Adelphi University</u> Amanda Fasano Michelle Sacco	<u>Forest Road School</u> Colleen Dash (Gr.2/Inclusion)	25 hours each
<u>Adelphi University</u> Jennifer Ferrante	<u>Shaw Ave. School</u> Ilissa Epstein (Gr.4/Inclusion)	25 hours
<u>Mt. St. Mary College</u> Amanda Vagnone	<u>Forest Road School</u> Jessica Santarpia (Kgn)	10 hours

D. Student Teacher

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>School/Assignment</u>	<u>Duration</u>
<u>Hofstra University</u> Kelly Bergen	<u>Clear Stream Ave. School</u> Maura Brennan (Gr.1/Inclusion)	1/22/10-3/19/10
Kelly Bergen	<u>Forest Rd. School</u> Cathy Wood (SE/Gr.5-6)	3/22/10-5/14/10

E. Superintendent's Goals

Will the Board of Education approve the attached Superintendent's goals for the 2009-10 school year?

F. 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?

VII. Education – New Business (continued)

G. 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?

H. Membership

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the membership enrollment of Susan Stiefel, AIS Math Teacher at the Forest Road School, into the National Council of Teachers of Mathematics, at a cost of \$78?

Item of Information

Additional Credits

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

<u>Shaw Avenue</u>	<u>Present Credits</u>	<u>New Credits</u>
Tyler, Regina	M + 45	M + 60

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 Sharada Karki’s letter of resignation from the position of School Monitor P/T, currently assigned to the Forest Road School, effective 12/11/2009?

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>
Frank Biondo	Cleaner P/T	P/T	3	\$16.34 per hr	CSA	12/22/09
Camille Menak	Principal Account Clerk	Permanent	11	\$67,899	Central Avenue	12/24/09

C. Tuition Agreements

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached tuition agreements with the Bellmore UFSD and Franklin Square UFSD and authorize the Board President to execute such?

D. The Omni Group - Resolution to Amend

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached Resolution To Amend the 403(b) retirement plan agreement with The Omni Group and authorize the Board President to execute such?

VIII. Business – New Business (continued)

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. Flex Benefit Program – J. J. Stanis & Company Inc

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached proposal for the purposes of administering the Flex Benefit Program and authorize the execution of such?

G. IRS Mileage Rate

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the IRS mileage reimbursement rate of \$.50 per mile when so authorized by Administration, to be effective 01/01/10?

H. Cooperative Bidding

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 indicated below for products and services rendered for the 2010-11 school year in accordance with General Municipal Law?

Floor Sanding & Refinishing	Plainview – Old Bethpage
Custodial Supplies	Rockville Centre
Plumbing Supplies	Rockville Centre
Lumber & Related Material	Rockville Centre
Painting	Wantagh
Paint & Supplies	Freeport
Pump & Motor Repair	Westbury
Plumbing Services	Port Washington
Venetian Blinds & Shades	Seaford
Tree Cutting & Pruning	Manhasset
Fuel Tank Alarm Repairs	West Hempstead
Carpet, Tile & Installation	Bethpage
Suspended Ceiling Installation	Baldwin
Parking Lot Sweeping	Carle Place
Electrical Service	Hewlett - Woodmere
Electrical Supplies	Rockville Centre
Field Maintenance*	Jericho*
Fence Installation & Repair	Elmont
Fire Extinguisher Service	Lynbrook
Geese/Dog Service	Herricks
Pneumatic System Service	Syosset
AC & Refrigeration Service	Bethpage
Asphalt/Concrete Repair	East Meadow
Irrigation System Repair	Mineola
PA/Intercom & Clocks	Syosset
Locksmith	North Bellmore
Pest Control	Oceanside

*Organic pest & weed control

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 November 2009?

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 November 25, 2009) that are attached?

C. Transfers Between Accounts

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 November 17, 2009 and December 3, 2009 visits? Please note that 654 items were reviewed and there were 3 non-conformances (99.5% 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