

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY
BOARD OF EDUCATION REGULAR MEETING AGENDA
MONDAY, JANUARY 31, 2011
SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.

I. Call to Order

- A. Pledge of Allegiance

II. Superintendent's Report

- A. School Nurse
- B. Strategic Plan Update
- C. Budget Update
- D. First Public Reading Board Policies, Regulations and Exhibits (#5300 - #5800)
- E. Second Public Reading Board Policies, Regulations and Exhibits (#0100, #0100-R), (#5000 – #5251)
- F. Third Public Reading Board Policies, Regulations and Exhibits (#6700, #6700-R)
- G. Monthly reports (attached)
- H. 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	December 20, 2010
Work Session Meeting	January 24, 2011
 - 2. Will the Board of Education accept as presented the minutes as listed?

Regular Meeting	December 20, 2010
Work Session Meeting	January 24, 2011

VI. Education – New Business

- A. Appointment

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve Denise Winter's appointment as the districts co-liaison for homeless children under the supervision of the Interim Director of Special Education or the Superintendent's designee while D.Ragone is on leave of absence?
- B. Appointment – LTPD Substitute Teacher

Upon the recommendation of the Superintendent of Schools will the Board of Education retroactively approved the following Long Term Per Diem Substitute teacher appointment at the daily rate of \$115.00, with no benefits?

<u>LTPD Substitute</u>	<u>School</u>	<u>Beginning</u>	<u>Ending on or About</u>
Gail Gomula	Forest Road	01/03/11	03/30/11

VI. Education – New Business (continued)

C. Resignation – Contract Substitute Teacher

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Michael Caramanico from the position of Contract Substitute Teacher effective close of business 01/28/11?

D. Appointment Substitute Teachers

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the per diem substitute registry personnel appointments at the daily rate of \$105.00, with no benefits?

<u>Substitute Teacher</u>	<u>Beginning</u>	<u>Ending</u>
Lauren Citron	02/01/11	06/30/11
Jennifer Hubbard	02/01/11	06/30/11
Mark Indiviglio	02/01/11	06/30/11
Melissa Pascuma-Gangi	02/01/11	06/30/11
Melissa Monforte	02/01/11	06/30/11
Wendy Soberanis	02/01/11	06/30/11
Michael Caramanico	02/01/11	06/30/11

E. Amendment of Motion - Substitute Registry Personnel

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the amendment of the appointment of the following individuals to the position of substitute teacher – to read - at the per diem rate for **substitute teachers** for the 2010-11 school year? (This motion was originally approved at the 12/20/10 VI-C meeting where the per diem rate for **contract substitute** was erroneously entered.)

<u>Substitute Teacher</u>	<u>Beginning</u>	<u>Ending</u>
Danielle Barbaro	12/21/10	06/30/11
Lisa Brown	12/21/10	06/30/11
Kiran Hayat	12/21/10	06/30/11
Jaclyn Craig	12/21/10	06/30/11

F. Appointments – AIS Academy

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the appointments of the following additional teachers to the AIS Academy, to be paid at the agreed upon rate set in the Side Agreement with the Valley Stream Teacher’s Association for the school year 2010-11?

Academy Teacher - effective date January 3, 2011:

G. Kopsick (Ms. Kopsick has replaced Ms. Lewis who was unable to continue.)

Academy Teachers - effective date January 18, 2011:

J. Rashkin, S. Debler, B. Purcell, N. Saunders, S. Lipski, N. Insanally, M. Neckonoff, L. Alonso, R. Daswani, R. Decker-Lawson and C. Wood.

Alternate Teachers - effective date January 18, 2011:

L. Broyles, J. Gatoff, K. Gambino, K. Navin and D. Neiss

VI. Education – New Business (continued)

G. 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>School/Assignment</u>	<u>Duration</u>
<u>Touro College</u> Loredana Amoroso	M. Schweigert Kindergarten/Inclusion class	2/1/11-5/20/11

H. 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?

I. Amendment of Motion - Special Education – 2 Year District Plan/2010-2012

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the amendment of the Special Education 2 Year District Plan motion (which was adopted on 12/20/10, item VI-e) taking out the language “**with the provision that the notification date for home schooled students requesting special education services expires 06/30/12**” as per attorney recommendation? (This plan is on file in the office of the Superintendent.)

J. ARRA & Special Legislative Grant

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the submittal and disbursement of the ARRA Title 1, Parts A & D, ARRA Section 611, ARRA Section 619, ARRA Education Stabilization Fund and Special Legislative grants for the 2010-11 school year, and ratify and confirm all actions taken by administration and staff in that regard?

K. ARRA Education Jobs Fund Grant

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the submittal and disbursement of the ARRA Education Jobs Fund grant for the 2010-11 and 2011-12 school years?

L. Membership

Upon the recommendation of the Superintendent of Schools will the Board of Education retroactively approve the membership with the NYS Association of School Business Officials for the school year 2010-11, for the Assistant Superintendent for Business, at a cost of \$626.64?

M. Special Education/Grievance Procedure

Upon the recommendation of the Superintendent of Schools, will the Board of Education adopt the attached Grievance Procedure as required by policy #5020.3 “Rights of Students with Disabilities under Section 504”?

VI. Education – New Business (continued)

N. Board of Education Policies, Regulations and Exhibits

Will the Board of Education accept and approve the following board policies, regulations and exhibits? (These policies are on file in the Office of the Superintendent.)

<u>Policy #</u>	
4452	Tutoring
4511	Textbook Selection and Adoption
4513	Library Materials Selection
4526-R	Computer Use in Instruction Regulation
4531	Field Trips and Excursions
4531-R	Field Trips and Excursions Regulation
4532	School Volunteers
4710	Grading Systems
4714	Parent Conferences
4714-R	Parent Conferences Regulation
4750	Promotion and Retention of Students
4772	Sixth Grade Promotion Exercises
4810	Teaching about Controversial Issues
6640	Inventories
6645	Capital Assets Accounting
6700	Purchasing
6700-R	Purchasing Regulation

VII. Business – New Business

A. Termination – P/T Cleaner

Upon the recommendation of the Superintendent of Schools will the Board of Education approve the termination of Francesco Giuliano from the position of Cleaner P/T Substitute effective 1/31/11?

B. Resignation – School Monitor P/T

Upon the recommendation of the Superintendent of Schools will the Board of Education approve the letter of resignation from Shazma Sadozai, from the position of School Monitor P/T effective 01/31/11?

C. 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 for non-aligned employees?

<u>Name</u>	<u>Position</u>	<u>Appointment</u>	<u>Step</u>	<u>School</u>	<u>Effective Date</u>
Delia Carrillo	School Monitor*	Part Time	1	FRS	2/1/2011
Francesco Giuliano	Cleaner*	Part Time	1	CSA	2/1/2011
Rosario Luz	School Monitor*	Part Time	1	FRS	2/1/2011
Karen Supple	Teacher Aide	Probationary	1	FRS	2/1/2011

* with no benefits

VII. Business – New Business (continued)

D. Consultant

Upon the recommendation of the Superintendent of Schools will the Board of Education approve Bruce J. Bingham & Associates, Inc. to perform the NYSED Annual Fire Safety Inspection districtwide, at a cost of \$900.00?

E. Legal Services

Be it Resolved that the Valley Stream UFSD 30 Board of Education hereby approve an agreement for legal services dated 02/01/11 between Valley Stream UFSD 30 and Hamburger, Maxson, Yaffe, Knauer and McNally, LLP as attached, and authorize the Board President to execute said agreement?

F. Annual Meeting

1. Will the Board of Education adopt the resolution calling for the annual vote to be held Tuesday, May 17, 2011 (6:00 a.m. to 9:00 p.m.) and setting the date for registration, Tuesday, May 10, 2011, (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 *Newsday* and the *Valley Stream Herald*?
3. Will the Board of Education adopt the resolution setting April 18, 2011 as the final date to receive petitions to be placed on the ballot for the 2011 annual meeting?
4. Will the Board of Education set April 18, 2011 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 18, 2011. The signature on the above mentioned petitions must be signatures of residents qualified to vote in the coming election.

G. Donation – Box Tops for Education

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the receipt and expenditures of \$1,211.50 as delineated in the attachment in the general fund? Please note that the general fund budget would be increased by said amount.

H. Donation – Terra Cycle, Inc

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the receipt and expenditures of \$61.90 as delineated in the attachment in the general fund? Please note that the general fund budget would be increased by said amount.

VIII. 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 December 2010?

VIII. 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 2010-11 Revenue and Expenditure Reports 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 2010-11 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 12/21/10 and 01/05/11 visits? Please note that 281 items were reviewed and there were 0 non-conformances (100% in conformance)? Please see the attached documents.

IX. Items of Information

A. Monthly Maintenance Report

The monthly maintenance report for January is attached.

B. Vandalism Report

The monthly vandalism report for January is attached.

X. Old Business

XI. Public Comment