

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY  
BOARD OF EDUCATION REGULAR MEETING AGENDA  
MONDAY, MARCH 28, 2011  
SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.

**I. Call to Order**

- A. Pledge of Allegiance

**II. Superintendent's Report**

- A. Magna Award
- B. Music Teacher Award
- C. Wellness Committee Report
- D. District's Concerts
- E. Strategic Plan Update
- F. Budget Update
- G. First Public Reading Board Policies, Regulations and Exhibits #5300.
- H. Second Public Reading Board Policies, Regulations and Exhibits #5020.3, #5020.3-R, #8505.
- I. Third Public Reading Board Policies, Regulations and Exhibits (#5400 - #5800).
- J. Monthly reports (attached)
- K. Other

**III. Board President's Report**

- A. Voter Registration
- B. Correspondence
- C. 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	February 28, 2011
Work Session Meeting	March 21, 2011
Special Meeting	March 21, 2011
  - 2. Will the Board of Education accept as presented the minutes as listed?

Regular Meeting	February 28, 2011
Work Session Meeting	March 21, 2011
Special Meeting	March 21, 2011

**VI. Education – New Business**

- A. Retirement - Faculty

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of John J. Comcowich 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 Mr. Comcowich's letter of 03/11/11 and in conformance with the provisions of the current Agreement between Valley Stream Teachers' Association, Local 1633, and the Valley Stream UFSD #30 Board of Education, effective 07/01/11?

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

**B. Child Care Leave of Absence**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve Christina Kaye’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 03/31/11 and ending 06/30/11?

**C. Leave of Absence**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve Debra Meinert’s request for a leave of absence, without pay for health purposes effective 04/01/11 and ending 06/30/11?

**D. Child Care Leave of Absence – Speech Language Therapist**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve Rae Costa’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 for the 2011-12 school year?

**E. Appointments**

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>Position</u>	<u>School</u>	<u>Beginning/Ending</u>	<u>Salary</u>	<u>Probationary Term</u>
Vanessa Stigliano	Leave Replacement/ Classroom teacher	Shaw Ave.	03/31/11 – 06/30/11	MA Step 1 \$64,632*	n/a
Gail Gomula	Leave Replacement/ Special Education	Forest Rd.	04/01/11 – 06/30/11	MA Step 1 \$64,632*	n/a

\*pending contract settlement

**F. Appointments – AIS Academy**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointments of the following additional alternate 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?

Alternate Teachers - effective date March 15, 2011:  
J. Granger, D. Barbaro

**G. Mentor**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of Erica Heumann to serve as mentor to Allison Hammond for the remainder of the 2010-11 school year on a pro-rata basis, not to exceed 20 hours with the remainder of the 60 hours to occur in Ms. Hammond’s subsequent employment year?

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

**H. Agreements**

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the attached side agreements between Valley Stream Union Free School District 30 and the Valley Stream Teacher’s Association for the following?

<u>Agreement</u>	<u>Compensation</u>	<u>Beginning</u>	<u>Ending</u>
Study Island Training	\$55.00 per hour	01/01/11	06/30/11
Parent Training/Counseling	\$55.00 per hour	12/15/10	06/30/11

**I. Student Participant Observer/Student Observer Placements**

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

**1. Student Participant Observer**

<u>University/Student</u>	<u>School/Assignment</u>	<u>Duration</u>
<u>C.W. Post</u> Tara Pelaez	<u>Clear Stream Ave.</u> D. Neiss, Gr.2	Spring semester 30 hours

**2. Student Observer Placements**

<u>University/Student</u>	<u>School/Assignment</u>	<u>Duration</u>
<u>Queens College</u> Valini Persaud	<u>Shaw Ave.</u> C. Gonzalez, Gr. 3	Spring semester 10 hours
<u>C. W. Post</u> Christina Koehler	<u>Forest Road</u> <u>J. Kozub, Speech</u>	Spring semester 10 hours
Corinne Balestrino	<u>Forest Road</u> J. Kozub, Speech	Spring semester 10 hours

**J. 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?

**K. 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?

**L. 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>	<u>Policy</u>
5405	Student Wellness
5405.E	Student Wellness Exhibit
5420	Student Health Services
5420.R	Student Health Services Regulation
5420-E.1	Student Health Services Exhibit – medication Request
5420-E.2	Student health Services Exhibit – Immunization Referral Letter
5450.1	Notification of Sex Offenders
5450.1-E	Notification of Sex Offenders Exhibit
5460	Child Abuse, Maltreatment or Neglect in a Domestic Setting

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

L. Board of Education Policies, Regulations and Exhibits (continued)

5460-R	Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation
5500	Student Records
5500-R	Student Records Regulation
5500-E.1	Student Records Exhibit – Family Educational Rights and Privacy Act (FERPA) Notice Regarding Access to Student Records and Student Information
5500-E.2	Student Records Exhibit – Directory Information
5500-E.3	Student Records Exhibit – Military Recruiters
5550	Student Privacy
5650	Student Volunteers for School and Public Service
5680	Student Fees, Fines and Charges
5710	Violent and Disruptive Incident Reporting

**VII. Business – New Business**

A. Resignations

Upon the recommendation of the Superintendent of Schools will the Board of Education accept the resignation from the following part time non-aligned Civil Service position?

<u>Name</u>	<u>Position</u>	<u>Appointment</u>	<u>Step</u>	<u>School</u>	<u>Effective Date</u>
Paula DiLorenzo	Clerk-Typist p/t	Part-time	Step 3	Shaw Ave.	3/11/11

B. Civil Service Appointments

Upon the recommendation of the Superintendent of Schools, will the Board of Education, approve the following civil service appointments with no benefits, 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>Beginning/Ending</u>
Lori Berzner	Teacher Aide	Part-time Substitute	Step 1	District	03/29/11/ 06/30/11

C. 2010-11 Proposed General Fund Budget

Upon the recommendation of the Superintendent of Schools, will the Board of Education adopt the 2011-12 proposed general fund budget at \$32,339,760 and authorize the presentation of such at the May 09, 2011 budget hearing at the Shaw Ave. School at 7:00 p.m.?

D. 2011-12 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 2011-12 school fiscal year as required by New York State Education Law?

## VII. Business – New Business (continued)

- E. Southwest Quadrant Transportation Consortium  
Upon the recommendation of the Superintendent of Schools will the Board of Education approve the district's participation in the Southwest Quadrant Pupil Transportation Consortium for the 2011-12 school year?
- F. 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, for the school year 2011-12, of Nancy Nunziata at the cost of \$2,500 and authorize the board president to execute such? Ms. Nunziata will be the South Quadrant Pupil Transportation Consortium's transportation consultant.
- G. Architect Agreement  
Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached Second Supplement of Architect Agreement with John A. Grillo Architects originally executed on 02/23/09 and authorize the Board President to execute such? This is for the Summer 2011 capital projects.
- H. Consultant Services – Puberty Education Workshops  
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the provision of puberty education workshops in the schools of the district, as provided by Planned Parenthood of Nassau County, at a cost not-to-exceed \$1,500.00?
- I. Consultant Services  
Upon the recommendation of the Superintendent of Schools, will the Board of Education the contract with MZ Coach, Inc and Valley Stream UFSD #30 for behavioral consultations for the remainder of the 2010-11 school year at a rate of \$150.00 per not-to-exceed \$8,000?
- J. Consultant Services  
Upon the recommendation of the Superintendent of School will the Board of Education of approve the provision of profession development with Delta Education, for the new science curriculum in grade 6, at a cost not to exceed \$800? (This will be funded through the Title 11A 2010-11 Grant.)
- K. Cooperative Bid/Heating Plant Maintenance and Repair  
Upon the recommendation of the Superintendent of Schools will the Board of Education accept and approve for contract award the cooperative bid hosted by Lawrence UFSD, from Maffucci & Sons, Inc, for Heating Plant Maintenance and Repair (including Domestic Hot Water Systems) for the schools of the district, beginning 02/01/11 and ending 02/01/12? Please note that Maffucci & Sons is the lowest responsible bidder meeting our specifications.
- L. Donation  
Upon the recommendation of the Superintendent of Schools, will the Board of Education accept Derek and Annette McDonald's donation of modular office furniture (L-shaped desk with cabinetry) to Valley Stream UFSD #30? The furniture will be used in the curriculum assistant's office space and would complete the set they previously donated?

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

M. Obsolete Supplies/Equipment/Truck

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

N. Board of Registry and Canvass

Will the Board of Education establish the rate of payment for the updating of the voting registers and pre-election meetings for all chief inspectors, assistant inspectors and inspectors as needed, on Step 2 in accordance with the current salary schedule? (Names to be submitted by the District Clerk.)

O. Federal Single Audit Report

Will the Board of Education accept and approve the Federal Single Audit Report for fiscal year ending June 30, 2010 as prepared by Cullen & Danowski, LLP (external auditor)?

P. Medicaid Licensing Agreement

Upon the recommendation of the Superintendent of Schools will the Board of Education approve the attached agreements between Kinney Management Services, LLC and the Valley Stream UFSD 30 for software licensing in the amount of \$5,000 effective 04/01/11, for the school years 2010-11 and 11-12 and (2) days of training not-to-exceed \$1,600 to assist with Medicaid claims reporting requirements?

**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 February 2011?

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 02/15/11 and 03/08/11 visits? Please note that 276 items were reviewed and there were 0 non-conformances (100% in conformance)? Please see the attached documents.

E. Transfer of Reserves

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the transfer of unexpended funds in the amount of \$159,965 relating to the Forest Road Roof Replacement Project (proposition #3 on the May 2007 vote) from the Capital Fund to the General Fund Capital Reserve?

**IX. Items of Information**

A. Monthly Maintenance Report

The monthly maintenance report for March is attached.

B. Vandalism Report

The monthly vandalism report for March is attached.

C. Board of Education Vacancy

The Board of Education seat of Kenneth Cummings will expire on 06/30/11. Petitions for this seat can be picked up at the office of the District Clerk at 175 N. Central Avenue, Valley Stream, New York between the hours of 8:00 a.m. and 4:00 p.m. Please note all petitions must to be returned no later than 04/18/11 by 5:00 p.m.

**X. Old Business**

**XI. Public Comment**