

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY
 BOARD OF EDUCATION REGULAR MEETING AGENDA
 WEDNESDAY, APRIL 27, 2011
 SHAW AVENUE LIBRARY MEDIA CENTER, 7:00 P.M.

I. Call to Order

- A. Pledge of Allegiance

II. Superintendent's Report

- A. Strategic Plan Update
- B. Budget Update
- C. First Public Reading Board Policies, Regulations and Exhibits 1050, 6000 – 6600, 6650 - 6690-E, 6705 - 6900.
- D. Second Public Reading Board Policies, Regulations and Exhibits 5300.
- E. Third Public Reading Board Policies, Regulations and Exhibits 5020.3, 5020.3-R, 8505.
- F. Monthly reports (attached)
- G. Other

III. Board President's Report

- A. National School Board Conference
- B. Magna Award
- C. Voter Registration
- D. Correspondence
- E. 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	March 28, 2011
Special Meeting	April 5, 2011
 - 2. Will the Board of Education accept as presented the minutes as listed?

Regular Meeting	March 28, 2011
Special Meeting	April 5, 2011

VI. Education – New Business

- A. Tenure Appointments - Faculty
 May we consider approval of the following faculty teacher appointments as recommended by the Superintendent of Schools?

<u>Faculty Member</u>	<u>School</u>	<u>Tenure Area</u>	<u>Effective Date</u>	<u>Degree</u>	<u>Present Step</u>	<u>Present Salary</u>
Anthony Auciello	Shaw Avenue	Special Education	5/5/11	MA + 30	4/5	\$77,073/ \$79,994

VI. Education – New Business – (continued)

B. Agreements

Upon the recommendation of the Superintendent of Schools, will the Board of Education 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>
Parent Workshops/Health & Wellness	\$55.00 per hour	06/01/11	06/30/11

C. 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?

D. 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?

E. Student Teacher /Student Observer Placements

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

1. Student Teacher Placement

<u>University/Student</u>	<u>School/Assignment</u>	<u>Duration</u>
<u>Hofstra University</u> Adele Anderson	<u>Clear Stream Avenue</u> C. Pope, Gr. 1	Spring Semester 15 hr

F. 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>
5020.3	Rights of Students with Disabilities under Section 504
5020.3-R	Program for Students
8505	Charging School Meals

VII. Business – New Business

A. Nassau BOCES Regional Summer School Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached Nassau BOCES Regional Summer School Agreement for the summer of 2011?

B. Consultant Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve, for the provision of Training for Instructional Support Teams, the contract with RW Educational Strategies, Inc., Renee Wagenberg, President, at a rate of \$700.00 per day, for not-to-exceed 16 days?

VII. Business – New Business – (continued)

C. Textbook Central

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached 2011-12 service agreement with Textbook Central and authorize the Board President to execute such?

D. Nassau BOCES Inter-Municipal Cooperative Transportation Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following resolution:

Approval of the following resolution pertaining to the attached cooperative transportation agreement:

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2011-2012 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Valley Stream Union Free School District Thirty, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Valley Stream Union Free School District Thirty to participate in the Cooperative.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

E. Copier Service Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached OCE copier service agreement for the Shaw Avenue School, Copystar CS-3060 copier, in the amount of \$1,890.00, effective 03/16/11 through 03/16/12?

F. Donation

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept a donation of \$100.00 from DNJC Contracting, Inc. Valley Stream Thirty for the purpose of the outdoor beautification of the Forest Road School?

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 March 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?

VIII. Finance – New Business – (continued)

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 03/21/11 and 04/05/11 visits? Please note that 426 items were reviewed and there were 3 non-conformances (99.30% in conformance)? Please see the attached documents.

IX. Items of Information

A. Monthly Maintenance Report

The monthly maintenance report for April is attached.

B. Vandalism Report

The monthly vandalism report for April is attached.

X. Old Business

XI. Public Comment