

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

**Date:** April 27, 2011

**Location of Meeting:**  
Shaw Avenue Library Media Center

**Board Members Present:**

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

**Board Members Absent:**

**Staff Members Present:**

E. Kanas, Superintendent of Schools  
L. Rutkoske, 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 Stewart and carried, to go into Executive Session at 7:11 p.m. for the purposes of matters relating to the employment of a particular person or persons, collective bargaining and matters of attorney client privilege.

On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried, the Executive Session was adjourned at 7:50 p.m. in order to convene the Audit Committee Meeting.

On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried, the Audit Committee meeting was adjourned at 8:22 p.m. in order to convene the Special BOCES Meeting at 8:23 pm.

On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried, the Special BOCES Meeting was adjourned at 8:25 p.m. and the Regular Meeting was reconvened at 8:26 p.m.

**Board Members Present:**

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

**Board Members Absent:**

**Staff Members Present:**

E. Kanas, Superintendent of Schools  
L Rutkoske, Assistant Superintendent for Business  
P. Stellino, Interim Director of Special Education  
G. Poole, Director of Curriculum and Instruction  
J. Singleton, E. Malone Building Principals  
A. O'Brien, District Clerk

**Staff Member Absent:**

R. Meloni, Director of Technology  
A. Hudson, Building Principal  
G. Abbate, Director of Facilities

**Others in Attendance:**

J. Innella, R. Samtara, D. Cerrone, A. Roberts, A. Auciello, M. Charles, E. Hurdle et al.

**I.** A quorum being present, the meeting was called to order at 8:26 p.m.

## II. Superintendent's Report

- a. D. Kanas gave a strategic plan update.
- b. L. Rutkoske updated the public on the budget.
- c. The first public reading of Board Policies, Regulations and Exhibits 1050, 6000 – 6600, 6650 - 6690-E, 6705 – 6900 were presented with the exception of 6800, 6830, 6830-R, 6831, 6831-R & 6900.
- d. The second public reading of Board Policy 5300 was presented.
- e. The third public reading of Board Policies, Regulations and Exhibits 5020.3, 5020.3-R, 8505 were presented.
- f. The monthly reports were accepted as submitted.

## III. Board President's Report

- a. Trustee Antonelli gave an update on the National School Board Conference.
- b. Trustee Antonelli gave an update on the Magna Award luncheon.
- c. Trustee Antonelli updated the public on voter registration.
- d. Correspondence: There was a thank you letter.

## IV. Public Comment – There was none.

## V. Approval of Minutes

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

Regular Meeting	March 28, 2011
Special Meeting	April 5, 2011
  2. On a motion by Trustee Stewart, seconded by Trustee Cummings and carried, the Board of Education accepted as presented the minutes as listed.

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

## VI. Education – New Business

- a. Tenure Appointments - Faculty

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

- b. Agreements

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

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

c. Committee for Special Education

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

d. Committee for Preschool Special Education

On a motion by Trustee Cummings, 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.

e. Student Teacher /Student Observer Placements

On a motion by Trustee Cummings, seconded by Trustee Stewart, and carried, the Board of Education authorized the following student placements.

1. Student Teacher Placement

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

f. Board of Education Policies, Regulations and Exhibits

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

On a motion by Trustee Stewart, seconded by Trustee Cummings, and carried, the Board of Education accepted and approved the attached Nassau BOCES Regional Summer School Agreement for the summer of 2011.

b. Consultant Services

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

c. Textbook Central

On a motion by Trustee Stewart, seconded by Trustee Cummings, and carried, the Board of Education approved the attached 2011-12 service agreement with Textbook Central and authorized the Board President to execute such.

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

d. Nassau BOCES Inter-Municipal Cooperative Transportation Agreement

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

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

On a motion by Trustee Stewart, seconded by Trustee Cummings, and carried, the Board of Education accepted a donation of \$100.00 from DNJC Contracting, Inc., for the purpose of the outdoor beautification of the Forest Road School.

g. Grounds Maintenance

On a motion by Trustee Stewart, seconded by Trustee Cummings, and carried, the Board of Education accepted and approved the attached contract with Guardian Landscaping, for grounds maintenance and landscaping in the amount of \$19,775.00, beginning May 1, 2011 and ending December 30, 2011?

h. Capital Projects – Clear Stream Avenue, Shaw Avenue, Forest Road Schools

On a motion by Trustee Stewart, seconded by Trustee Cummings, and carried, the Board of Education accepted and approved for contract awards the attached bids from Architectural Window Mfg. Corp (Shaw Avenue, Forest Road and Clear Stream Avenue Schools – Window Replacement), Hi-Lume Corporation (Shaw Avenue School – Ceiling Replacement) and Telsan Electric, Inc. (Shaw Avenue School - Electrical Reconstruction) in the amounts of \$839,600.00, \$53,500.00 and \$49,295.00 respectively and authorize the board president to execute such.

## **VIII. Finance – New Business**

### a. Treasurer’s Report

On a motion by Trustee Lavery, seconded by Trustee Stewart, and carried, the Board of Education accepted and approved the attached Treasurer’s Report for the month ending March 2011.

### b. Revenue & Expenditure Reports

On a motion by Trustee Lavery, seconded by Trustee Stewart, and carried, the Board of Education accepted and approved the 2010-11 Revenue and Expenditure Reports that are attached.

### c. Transfers Between Accounts

On a motion by Trustee Lavery, seconded by Trustee Stewart, and carried, the Board of Education approved the transfers between accounts for the 2010-11 school year as delineated in the attached sheet.

### d. Claims Auditor Findings

On a motion by Trustee Lavery, seconded by Trustee Stewart, and carried, the Board of Education adopted 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 the month of April was accepted as submitted.

### b. Vandalism Report

The monthly vandalism report for April was accepted as submitted

## **X. Old Business**

There was none.

## **XI. Public Comment**

There was none.

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried, the Regular meeting was adjourned at 10:55 p.m.

Respectfully submitted,

Anne O’Brien  
District Clerk