

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY
 BOARD OF EDUCATION REGULAR MEETING AGENDA
 THURSDAY, MAY 26, 2011
 SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.

I. Call to Order

- A. Pledge of Allegiance

II. Superintendent’s Report

- A. Strategic Plan Update
- B. Aims Web/RTI Update
- C. First Public Reading Board Policies, Regulations and Exhibits 6800, 6830, 6830-R, 6831, 6831-R, 6900, 7000, 7100, 7120, 7365, 7365E, 7500.
- D. Second Public Reading Board Policies, Regulations and Exhibits 1050, 6000 – 6600, 6650 - 6690-E, 6705 - 6900.
- E. Monthly reports (attached)
- F. 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?

Audit Committee Meeting	April 27, 2011
Special BOCES Meeting	April 27, 2011
Regular Meeting	April 27, 2011
Work Session Meeting	May 16, 2011
Special Meeting	May 17, 2011
 2. Will the Board of Education accept as presented the minutes as listed?

Audit Committee Meeting	April 27, 2011
Special BOCES Meeting	April 27, 2011
Regular Meeting	April 27, 2011
Work Session Meeting	May 16, 2011
Special Meeting	May 17, 2011

VI. Education – New Business

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

<u>Name</u>	<u>School</u>	<u>Tenure Area</u>	<u>Effective Date</u>	<u>Degree</u>	<u>Present Salary</u>
Amy Pernick	Shaw Avenue	Assistant Principal	9/1/11	MA+60	\$108,500

VI. Education – New Business (continued)

A. Tenure Appointments – Administration/Faculty (continued)

<u>Name</u>	<u>School</u>	<u>Tenure Area</u>	<u>Effective Date</u>	<u>Degree/ Present Step (10/11)</u>	<u>Present Salary*</u>
Laura Argento	Forest Road	Elementary Education	09/01/11	MA Step 3	\$69,052*
Sharon Benyaminy	Forest Road	Speech – remedial	09/01/11	MA + 45 Step 1	\$71,349*
Maureen Hotzak	Clear Stream	Elementary Education	09/16/11	MA+15 Step 2/3	\$69,251/ \$71,840*
Natalie Nelson	Clear Stream	Elementary Education	10/28/11	MA+15 Step 8/9	\$87,533/ \$90,645*
Sebnem Ozsirkinti	WAKC/Shaw Avenue	ESL	09/01/11	MA Step 1/2	\$64,632/ \$66,786*
Crystan Serra	Forest Road	Elementary Education	09/23/11	MA Step 2/3	\$66,786/ \$69,052*
Sarah Tauber	Shaw Avenue	Elementary Education	09/01/11	B+30 Step 3	\$64,536*
Eric Van Keuren	Shaw Avenue	Physical Education and Recreation	09/01/11	MA Step 3	\$69,052*
Lauren Weick	Shaw Avenue	Elementary Education	09/01/11	MA+30 Step 5	\$79,994*

*contract pending

B. Memorandum of Agreement

BE IT RESOLVED, that the Board of Education of the Valley Stream Union Free School District No. 30 hereby approves and ratifies the Memorandum of Agreement between the District and the Valley Stream Council of Supervisory Associations dated May 25, 2011 and hereby authorizes the Superintendent of Schools to execute same and to take all actions consistent with the terms thereof.

C. Appointments

WHEREAS, at its meeting on June 22, 2009, the Board of Education approved the probationary appointment of Gerard Poole to the position of “Director of Curriculum & Instruction” effective July 1, 2009; and

WHEREAS, based upon the actual duties and responsibilities performed by Mr. Poole the Board of Education has determined that the correct title for Mr. Poole’s position is “Assistant to the Superintendent for Curriculum and Instruction”; and

WHEREAS, the Board has determined it is necessary to revise the resolution approving Mr. Poole’s probationary appointment to reflect the correct title of “Assistant to the Superintendent for Curriculum and Instruction”; and

WHEREAS, Mr. Poole’s duties and responsibilities as the “Assistant to the Superintendent for Curriculum and Instruction” shall remain substantially the same and Mr. Poole shall remain in the same tenure area;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Union Free School District No. 30 hereby revises resolution number VI.c., approved at its meeting of June 22, 2009, to amend the title of Gerard Poole’s appointment from the “Director of Curriculum & Instruction” to the correct title of “Assistant to the Superintendent for Curriculum and Instruction”. All other aspects of Mr. Poole’s appointment shall remain unchanged.

VI. Education – New Business (continued)

D. Employment Agreement

Will the Board of Education approve the attached Terms and Conditions of Employment (2011-12) for Gerard Poole effective 7/1/11, with a base salary in the 2011-12 school year to be \$127,500 or equal to the annual base salary of the District’s second least senior Building Principal in the Valley Stream Council of Supervisory Association during the 2011-12 school year, whichever is greater?

E. Appointment

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following probationary appointment as listed below?

<u>Name</u>	<u>Position/Tenure</u>	<u>School</u>	<u>Effective</u>	<u>Salary</u>	Probationary <u>Term</u>
Johane Ligonde	BuildingPrincipal/ Principal	Shaw Ave School	07/01/11	\$127,500.00	3 years

F. Substitute Registry Personnel

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the per diem substitute registry personnel appointments as follows?

<u>Substitute Teacher</u>	<u>Beginning</u>	<u>Ending</u>
Mieta Malloy	05/27/11	06/30/11

G. Substitute Registry Personnel

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following individuals to the position of contract substitute teacher at the per diem rate for contractual substitutes for the 2010-11 school year?

<u>Contract Substitute</u>	<u>Beginning</u>	<u>Ending</u>
Michael Caramanico	05/27/11	06/30/11

H. 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> Kristina Williamson	<u>Clear Stream Ave.</u> D. Neiss, Gr.2	May 16-June 24 100 hours

I. NCLB Consolidated Grants

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the submittal of Consolidated NCLB grant application and the disbursement of grant funds as specified when submitted, for the 2011-12 school year?

J. Part 154-LEP

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the submittal of the Part 154-LEP (Limited English Proficiency) grant application and the disbursement of grant funds as specified when submitted, for the 2011-12 school year?

VI. Education – New Business (continued)

K. 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?

L. 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?

M. AIS Plan

Upon the recommendation of the Superintendent of Schools will the Board of Education approve the attached AIS Plan for the 2011-12 school year?

VII. Business – New Business

A. Resignation – School Monitor P/T

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following resignations?

Name	Position	Building	Effective
Terianne Gaudiello	School Monitor P/T	Forest Rd.	05/07/11
Delia Carrillo	School Monitor P/T	Forest Rd.	05/09/11
Iris Molina	School Monitor P/T	Clear Stream Ave.	05/12/11
Gabriella Schwartz	School Monitor P/T	Shaw Ave.	05/20/11*

* Close of business

B. Summer Cleaning Staff – Seasonal Laborers

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of the following individuals as indicated below to the position of Seasonal Laborer in the schools of the District for the period beginning 06/27/11 and ending 08/31/11, pending Civil Service clearance?

Luke Gagstetter	William Seiter
Nicholas Novello	Eleanor Wyche
Brian Reusch	Frank Biondo

C. Cleaner F/T – Forest Road School

BE IT RESOLVED, that the Board of Education of the Valley Stream Union Free School District No. 30 hereby rescinds resolution number VII.b. approved at its meeting of February 28, 2011, terminating the employment of Mr. Rizzuto as a Cleaner F/T for the District pursuant to Section 71 of the Civil Service Law and hereby declares such action null and void; and

BE IT FURTHER RESOLVED, that the Board of Education of the Valley Stream Union Free School District No. 30 hereby accepts the resignation, for the purpose of retirement, of Dennis Rizzuto as a Cleaner F/T in the Valley Stream Union Free School District No. 30, effective February 12, 2011.

D. Increase in Nassau BOCES Letter of Intent

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an increase of \$3,240.01 in the Nassau BOCES 2010-11 Letter of Intent, for the purposes of Arts-in-Education?

VIII. Business – New Business (continued)

E. Nassau BOCES Letter of Intent

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the filing of the Nassau BOCES Letter of Intent for the school year 2011-2012? Please see the attached summary departmental snapshot.

F. Educational Data Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached licensing and maintenance fee for the 2011-12 school year for the New York Cooperative Bidding Program with Educational Data Services in the amount of \$1,740.00?

G. Use of Facilities

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the request by the Councilman Darcy's office for use of the Shaw Avenue School Auditorium in order to host an anti crime program with the 5th precinct on 06/13/11 from 7:30 pm to 10:00 p.m.?

H. Donation

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the donation through Cornell Extension via "Greening of the County" program a Honey Locust Tree for the Clear Stream Avenue 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 April 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. 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 04/26/11 and 5/02/11 visits? Please note that 314 items were reviewed and there were 3 non-conformances (99.04% in conformance)? Please see the attached documents.

IX. Items of Information

A. Monthly Maintenance Report

The monthly maintenance report for May 2011 is attached.

B. Vandalism Report

The monthly vandalism report for May 2011 is attached.

X. Old Business

XI. Public Comment