

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

Date: June 27, 2011

Location of Meeting:
Shaw Avenue Library Media Center

Board Members Present:

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

Board Members Absent:

C. Stewart

Staff Members Present:

E. Kanas, Superintendent of Schools
L. Rutkoske, Assistant Superintendent for Business
R. Longo, L. Praga, S. Roebuck, Attorney's

A quorum being present, the meeting was called to order at 7:26 p.m. at which time a motion was made by Trustee Cummings, seconded by Trustee Lavery and carried, to go into Executive Session at 7:27 p.m. for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation and for discussing legal issues.

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried, the Executive Session was adjourned at 8:05 p.m.

Board Members Present:

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

Board Members Absent:

C. Stewart

Staff Members Present:

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

Staff Member Absent:

R. Meloni, Director of Technology

Others in Attendance:

D. Cerrone, S. Aragona, J. Kozub, M. Benhamin, B. Maheen, L. Cartrum, J. Innella, S. McDonald, C. Jean-Baptiste, et al.

I. A quorum being present, the regular meeting was reconvened at 8:13 p.m.

II. Superintendent's Report

- a. Dr. Kanas and the Board of Education congratulated Maheen Babar, Cedrick Jean-Baptiste and Maricella Cazares on the Flag Day Poster/Essay Contest.
- b. G. Poole gave a Curriculum Instruction and Assessment Update.
- c. Dr. Kanas gave Strategic Plan Update
- d. The second public reading Board Policies, Regulations and Exhibits 6800, 6830, 6830-R, 6831, 6831-R, 6900, 7000, 7100, 7120, 7365, 7365-E, 7500 were presented.
- e. The third public reading Board Policies, Regulations and Exhibits 1050, 5300, 6000 – 6600, 6650 - 6690-E, 6705 – 6741 were presented.
- f. The monthly reports were accepted as submitted

III. Board President's Report

- a. Correspondence: There was one thank you and one congratulation note.
- b. Trustee Antonelli congratulated the 6th grade graduates, the staff and community on the graduation day ceremony.

IV. Public Comment: There was none.

V. Approval of Minutes

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

Regular Meeting	May 26, 2011
Special Meeting	June 20, 2011
Work Session Meeting	June 20, 2011

 2. On a motion by Trustee Cummings, seconded by Trustee Lavery and carried the Board of Education accepted as presented the minutes as listed.

Regular Meeting	May 26, 2011
Special Meeting	June 20, 2011
Work Session Meeting	June 20, 2011

VI. Education – New Business

- a. Elimination of five (5) Elementary Teacher Positions

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried the Board of Education approved the following resolution:
BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District No. 30 hereby eliminates five (5) full time equivalent positions of teacher within the tenure area of Elementary effective the close of business June 30, 2011; and
BE IT FURTHER RESOLVED that the employment of Tami McElwee, Allison Hammond, Roshni Daswani, Gloria Kopsick and Ronni Horowitz is hereby terminated effective the close of business June 30, 2011 as the least senior teachers in that tenure area and that these same individuals shall be placed on the preferred eligibility list as required pursuant to the Education Law.

- b. Elimination of Social Worker Position

On a motion by Trustee Cummings, seconded by Trustee Pean and carried the Board of Education approved the following resolution:
BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District No. 30 hereby eliminates one (1) full time equivalent position of social worker within the tenure area of School Social Worker effective the close of business June 30, 2011; and
BE IT FURTHER RESOLVED that the employment of Dawn Ragone is hereby terminated effective the close of business June 30, 2011 as the least senior social worker in that tenure area and that she shall be placed on the preferred eligibility list as required pursuant to the Education Law.

VI. Education – New Business - continued

c. Resignation

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried the Board of Education accepted the letter of resignation from Deborah Meinert from the position of Special Education Teacher effective 06/30/11.

d. Employment Contract – Superintendent of Schools

On a motion by Trustee Cummings, seconded by Trustee Pean and carried the Board of Education approved the following resolution:

WHEREAS, the Board of Education of Valley Stream Union Free School District No. 30 has previously appointed Dr. Elaine Kanas to be Superintendent of Schools of the District; and

WHEREAS, the Board of Education has approved a contract between the District and Dr. Kanas providing for the terms and conditions under which Dr. Kanas serves as Superintendent of Schools; and

WHEREAS, the Board of Education is extremely pleased with the performance of Dr. Kanas during her term as Superintendent of Schools and, as a result, wishes to reappoint Dr. Kanas to a new term;

NOW, THEREFORE be it resolved that the Board of Education of the Valley Stream Union Free School District No. 30 hereby reappoints Dr. Elaine Kanas as Superintendent of Schools for a new term commencing July 1, 2011 and ending June 30, 2016 and hereby approves an Employment Agreement setting forth the terms and conditions of employment for Dr. Kanas dated June 27, 2011 covering the aforementioned term and authorizes the President of the Board of Education to execute same; and

BE IT FURTHER RESOLVED that all prior appointments and contracts of employment are hereby superseded.

e. Annual Compensation - Superintendent

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried the Board of Education approved a salary of \$207,563.00 for the Superintendent of Schools for the school year 2011-12.

f. Letter of Agreement – Assistant Superintendent for Business

On a motion by Trustee Cummings, seconded by Trustee Pean and carried the Board of Education approved the attached Letter of Agreement for Lisa Rutkoske for the 2011-12 school year with a salary of \$167,063.00.

g. Appointment – Interim Director of Special Education

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried the Board of Education approved the appointment of Paul Stellino as per the attached agreement for the school year 2011-12 at a daily rate of \$600.00.

h. Tenure Appointment Corrections – Faculty

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried the Board of Education approved the correction to the tenure appointments as below for the following teachers (originally approved on 05/26/11, item VI-A).

<u>Name</u>	<u>Tenure Area</u>	<u>From/To Corrected Effective Date</u>
Sebnem Ozsirkinti	ESL	From 9/1/11 To 10/07/11
Crystan Serra	Elementary Education	From 9/23/11 To 10/31/11

VI. Education – New Business - continued

i. Appointment

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried the Board of Education approve the following appointment as listed below.

<u>Name</u>	<u>Position/Tenure</u>	<u>School</u>	<u>Effective</u>	<u>Salary</u>	<u>Probationary Term</u>
Jennifer Kozub	Leave Replacement/Speech	Forest Rd	09/01/11	MA, Step 1* \$64,632	n/a

j. Payout of Accrued Vacation Days

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried the Board of Education approved Angela Hudson’s request to be paid out for (21) twenty-one vacation days that were accrued from the 2010-11 school year.

k. Summer Services -Assistant Principals

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried the Board of Education authorized Sean Yannie Chon and Amy Pernick to work up to twenty (20) days each for the months of July and August 2011 at their contracted daily rate of 1/200th of annual salary.

l. Memorandum of Agreement

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried the Board of Education approved the attached memorandum of agreement between Valley Stream Union Free School Districts 13, 24, 30 and Valley Stream Central High School and the Valley Stream Teacher’s Association, local 1633, dated 06/01/11.

m. Agreements

On a motion by Trustee Cummings, seconded by Trustee Lavery 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>
Translation Services	\$63.00 per page	07/01/11	06/30/12
Summer Curriculum	\$55.00 per hour	06/28/11	08/31/11
Unassigned Time Agreement	As per item #1 of agreement	07/01/11	06/30/12
Parent Workshops	\$55.00 per hour	07/01/11	06/30/12
Thirty Minute Lunch Room	As per agreement	09/01/11	06/30/12
Duty Agreement			

n. Agreements

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried the Board of Education approved the following side agreements between Valley Stream Union Free School District 30 and the Valley Stream Teachers Association for the payment of stipends to teachers at the rate of \$1,500 (pro-rated if position is shared) for their work as Committee Chairs.

<u>Chair</u>	<u>Effective</u>	<u>Ending</u>
Social Studies Committee Chair	07/01/11	06/30/12
Science Committee Chair	07/01/11	06/30/12
Math Committee Chair	07/01/11	06/30/12
ELA Committee Chair	07/01/11	06/30/12
Technology Committee Chair	07/01/11	06/30/12

VI. Education – New Business - continued

o. Student Teacher Placements/Student Participant Placements

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

a. Student Teacher Placements

University/Student	School/Assignment	Duration
<u>Molloy College</u> Tracey Newcombe	<u>Clear Stream Ave.</u> Teacher/Grade - TBD Y. Chon/A. Pernick	Summer 2011 w/Sp.Ed. students
<u>Molloy College</u> Kathleen Carter	<u>Shaw Ave.</u> N. Bart/Gr.1	09/7/11-10/28/11
<u>Hofstra University</u> Lauren Fleigner	<u>Forest Road School</u> C. Wood/Sp.Ed.	09/6/11-10/21/11 -or- 10/24/11-12/16/11
<u>Hofstra University</u> Teresa Versace-Rauch	<u>Clear Stream Ave.</u> R. Kunstler/TESOL	09/7/11-10/21/11
<u>Hofstra University</u> Jonathan Foley	<u>Shaw Ave.</u> Paul Farinacci/Art	09/7/11-10/21/11

b. Student Participant Observer Placements

University/Student	School/Assignment	Duration
<u>Molloy College</u> Thomasina Jordan	<u>Forest Road.</u> J. Lowry/Sp.Ed. C. Dash/Gen.Ed./Gr.2 -or- S. Walsh/Gen.Ed./Gr.4	9 hours weekly 09/7/11-10/21/11 10/25/11-12/9/11
<u>Molloy College</u> Edward Hearne	<u>Forest Road.</u> J. Lowry/Sp.Ed. C. Dash/Gen.Ed./Gr.2 -or- S. Walsh/Gen.Ed./Gr.4	9 hours weekly 10/25/11-12/9/11 09/7/11-10/21/11

p. IDEA - Special Education Grants

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried the Board of Education approved the submittal of Special Education grants (PL 94-142, PL 99-457 and CPSE) and the disbursement of grant funds as specified when submitted, for the 2011-12 school year.

q. Committee for Special Education

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

VI. Education – New Business - continued

r. Committee for Preschool Special Education

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

s. Board of Education Policies, Regulations and Exhibits

On a motion by Trustee Cummings, seconded by Trustee Pean and carried the Board of Education accepted and approved the following board policies, regulations and exhibits with the exception of policy #5300 which was held for further discussion. (These policies are on file in the Office of the Superintendent.)

<u>Policy #</u>	<u>Policy</u>
1050	Annual District Election and Budget Vote
6000	Fiscal Management Goals
6110	Budget Planning
6110-R	Budget Planning Regulation
6150	Budget Transfers
6230	Federal Funds
6240	Investments
6240-R	Investments Regulation
6255	Gifts and Grants
6400	Depositories of Funds
6410	Authorized Signatures
6600	Fiscal Accounting and Reporting
6650	Claims Auditor
6660	Independent/External Audits
6660-E	External Audit Guidance for School District Officials
6670	Petty Cash
6670-R	Petty Cash Accounts Regulation
6680	Internal Audit Function
6685	Medicaid Compliance
6690	Audit Committee
6690-E	Audit Committee Charter
6705	Sweatshop-Free Purchasing
6710	Purchasing Authority
6740	Purchasing Procedures
6740-R	Purchasing Procedures Regulation
6741	Contracting for Professional Services

t. Board of Education Policies, Regulations and Exhibits

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried the Board of Education accepted and approved the following deletion of board policy, regulations and exhibits.

<u>Policy</u>	<u>Title</u>	<u>Reason</u>
7810	Closing of Facilities	Non-essential

VI. Education – New Business - continued

u. Nominating Resolution/Nassau BOCES Board

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried the Board of Education agreed to nominate the candidate listed below as board candidate for the New York State School Boards Association Area 11 Director. (see attached resume).

Candidates	Susan Bergtraum
Members in Support:	4
Members Absent:	1
Members Opposed:	0

VII. Business – New Business

a. Retirement – Teacher Aide

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education accepted the resignation of Theresa McGrady from Valley Stream UFSD #30, for retirement purposes, and approved the request for a leave of absence with pay prior to retirement as indicated in Ms. McGrady’s letter of 04/25/11, in accordance with the terms and conditions of employment for full time classroom aides 2010-11 and the Valley Stream UFSD #30 Board of Education, effective 06/30/11.

b. Elimination of Full Time Nurse Position

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education approved the following resolution:

BE IT RESOLVED, that the Board of Education of the Valley Stream Union Free School District No. 30 hereby eliminates one (1) full time Civil Service position in the title of Registered Professional Nurse (School) effective the close of business June 30, 2011; and

BE IT FURTHER RESOLVED, that the employment of Michelle Vitalo, a Registered Professional Nurse is hereby terminated effective the close of business June 30, 2011 due to budget cuts.

c. Elimination of Full Time Cleaner Position

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education approved the following resolution:

BE IT RESOLVED, that the Board of Education of the Valley Stream Union Free School District No. 30 hereby eliminates one (1) full time Civil Service position in the title of Cleaner effective the close of business June 30, 2011.

d. Elimination of Part Time Messenger Position

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education approved the following resolution:

BE IT RESOLVED, that the Board of Education of the Valley Stream Union Free School District No. 30 hereby eliminates one (1) part time Civil Service position in the title of Messenger effective the close of business June 30, 2011.

VII. Business – New Business (continued)

e. Elimination of Nine (9) Full Time Teacher Aide Positions

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education approved the following resolution:

BE IT RESOLVED, that the Board of Education of the Valley Stream Union Free School District No. 30 hereby eliminates nine (9) full time Civil Service positions in the title of Teacher Aide effective the close of business June 30, 2011

f. Elimination of Eighteen (18) School Monitor (Part-Time) Positions

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education approved the following resolution:

BE IT RESOLVED, that the Board of Education of the Valley Stream Union Free School District No. 30 hereby eliminates eighteen (18) part time Civil Service positions in the title of School Monitor (Part-Time) effective the close of business June 30, 2011.

g. Civil Service - Resignations

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education approved the resignation of the following Civil Service employees.

Elizabeth Shaw	School Monitor	Part-time	SAS	06/30/11
June Koch	School Monitor	Part-time	FRS	06/30/11

h. Salaries – Non-Aligned Staff

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education approved the attached salary schedule for the 2011-12 school year covering staff not represented by bargaining units.

- i. On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education approved the revision to the board appointment of the following individuals (originally approved 05/26/11, VII-B) **to include salary steps**, 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.

Luke Gagstetter – Step 1	William Seiter – Step 1
Nicholas Novello – Step 1/2	Eleanor Wyche – Step 2/3
Brian Reusch – Step 1/2	Frank Biondo – Step 1

j. Appointment – Summer School Positions

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education approved the appointment of the following non-aligned employees as listed below in conjunction with the Nassau BOCES 2011 Regional Summer School Program for July/August 2011 at their hourly rate effective 07/01/11.

Diane Darragh
Karen DePalma

k. Set-Up for Board and District Meetings

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education approved payment to Elaine Marshall to facilitate meeting preparation for the 2011-12 school year at her established hourly rate.

VII. Business – New Business (continued)

l. Appropriation Increase

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education approved an increase in the general fund appropriation in the amount not-to-exceed \$100,000.00 for the purpose of terminal leave pay and accrued vacation pay.

m. Garbage and Rubbish Removal

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education accepted and awarded the RFP to, Jamaica Ash, as being the lowest responsible bidders meeting specifications. (Pending the receipt of proof of insurance in the form of certificates providing the appropriate and adequate insurance as required.) In accordance with the provisions of New York Municipal Law 103 (1), RFP's were received and opened on 06/17/11 for garbage and rubbish removal at the Clear Stream Avenue and Shaw Avenue schools from 07/01/11 through 06/30/12. Five contractors were requested to participate in the RFP, two responded.

Jamaica Ash	\$20,384.00
Winter Brothers	\$25,000.00

n. Cooperative Treated Dust Mop Bid

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education accepted and awarded the bid to, American Pad-Ex and Oceanside Industries as being the lowest responsible bidders meeting specifications in the following sections. (Pending the receipt of proof of insurance in the form of certificates providing the appropriate and adequate insurance as required.) In accordance with the provisions of New York Municipal Law §103 (1), bids were opened on May 19, 2011 for Treated Dust Mops for the schools of the district. Five contractors (American Pad-ex, Unifirst Corp., Cintas Services, Oceanside Industries, Terry Leddy) requested bid documents, two responded.

Section 1.	Treated Dust Mops American Pad-Ex
Section 2.	Untreated Dust Mops Oceanside Industries
Section 3.	Soy Oil Treated Dust Mops Oceanside Industries
Section 4.	Soy Bean Oil per gallon & 5 gallon American Pad-Ex

o. Cooperative Bid for Steam Traps & Repair Parts

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education accepted and awarded the bid to, ABS Pump Repairs, State Supply Corporation and Gary Holland Sales as being the lowest responsible bidders meeting specifications on an item by item basis. Fifty Six items were offered on the bid. In accordance with the provisions of New York Municipal Law §103 (1), bids were opened on May 19, 2011 for Cooperative Bid for Steam Traps & Repair Parts for the schools of the district. Five vendors requested documents, three responded.

Gary Holland Sales	44 items
ABS Pump Repairs	4 items
State Supply Corp.	8 items

VII. Business – New Business (continued)

p. Contract Security

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education accepted and awarded the bid from Integratas Security Corporation, Ronkonkoma, NY 11779, as being the lowest responsible bidder meeting all specifications, (pending the receipt of proof of insurance, and State of New York License). (In accordance with the provisions of New York Municipal Law 103 (1), bids were opened on May 19, 2011 for Security Patrol for the Schools of the district. Twenty seven requested bid documents, eleven responded.

Security Guard Rate per hour	\$20.81
One vehicle, 1 cell phone per hour	\$2.66
Guard Tour System	Free

q. Education Data Services /Skilled Trades

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education authorized participation in the New York Cooperative Bid Program for skilled trades through Educational Data Services effective 04/01/11 to 03/31/12 at a cost of \$1,950.

r. Education Data Services 2011-12/Licensing & Maintenance

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education authorized the membership and participation in the New York Cooperative Bid Program through Educational Data Services for the 2011-12 fiscal year at a cost of \$1,740 for licensing and maintenance.

s. Public Relations Services

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education accepted and approved the attached contract from Syntax Communications for public relations services for the 2011-12 school year in an amount not-to-exceed \$19,250.00.

t. Sale of Surplus Equipment

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education approved the sale of the following surplus items to the highest bidders. (Bids were opened on 05/19/11 for the sale of surplus equipment)

- 1992 Ford F250 Pick Up Truck with an 8' Western Plow to QLB Enterprise, Roosevelt NY
- Bicycles & Tricycles to Stephen Creeron, Valley Stream, NY

u. Amendment – Appointment – External Auditor

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education amended the contracted rate of the original appointment of Cullen & Danowski LLP (July 8, 2010 reorganization meeting 9-C) from \$35,000 to read \$36,000 for the 2010-11 school year.

v. SCOPE Agreement

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education accepted and approved the attached 2011-12 SCOPE license agreement for after school child care at the Shaw Ave. School 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 Cummings and carried the Board of Education accepted and approved the attached Treasurer’s Report for the month ending May 2011.

b. Revenue & Expenditure Reports

On a motion by Trustee Lavery, seconded by Trustee Cummings 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 Cummings 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 Cummings and carried the Board of Education adopted the internal claim audit finding of R. S. Abrams for their 05/17/11 and 06/01/11 visits. Please note that 368 items were reviewed and there were 3 non-conformances (99.18% in conformance). Please see the attached documents.

e. Establishment of Retirement Contribution Reserve

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried the Board of Education approved the establishment of a retirement contribution reserve fund pursuant to and in compliance with General Municipal Law, Section 6-r; and be it further resolved that said reserve fund shall be funded in an amount not to exceed \$850,000.00.

f. General Fund Unreserved-Undesignated Fund Balance Transfers

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved the funding of the following reserves for the fiscal year ended 06/30/11 from the General Fund Unreserved-Undesignated Fund Balance. Please see attached.

Not-To-Exceed	Transfer To
\$100,000.00	Workers Compensation Reserve
\$584,301.00	Capital Reserve Fund, May 2009
\$300,000.00	Unemployment Insurance Reserve

IX. Items of Information

a. Monthly Maintenance Report

The monthly maintenance report for June 2011 was accepted as submitted.

b. Vandalism Report

The monthly vandalism report for June 2011 was accepted as submitted

X. Old Business: There was none.

XI. Public Comment: There was none