

These are the official minutes of the reorganization meeting of the Valley Stream Union Free School District #30 Board of Education.

Date: July 8, 2010

Board Members Present

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

Board Members Absent

C. Stewart

Staff Members Present

Dr. E. Kanas, Superintendent of Schools
S. Freifelder, Interim Assistant Superintendent for Business
A. O'Brien, District Clerk
R. Colucci, Account Clerk

Others in Attendance

R. Longo, Attorney

A quorum being present the Reorganization Meeting was called to order at 6:20 pm at which time a motion was made to go into Executive Session for the purposes of meeting with legal counsel.

On a motion by Trustee Cummings, seconded by Trustee Antonelli and moved the Executive Session ended at 7:56 pm. At this time the Board of Education took a short break.

1. The reorganization meeting was readjourned at 8:06 pm. with the following members present: Kenneth Cummings, E. Antonelli, C. Pean, Jim Lavery and the following staff members present: Dr. E. Kanas, S. Freiberg, A. O'Brien
Others in Attendance: J. Singleton, K. Lavery, S. Lavery, J. Alcalá
2. The District Clerk was appointed temporary chairperson.
3. A roll call was made and it was determined that a quorum was present.
4. As the newly elected Trustee of the Board of Education, Trustee Lavery took the oath of office and entered same in the Oath Book.
5. Nominations for President for the school year 2010-11 were then submitted. On a motion by Trustee Cummings and seconded by Trustee Pean, Trustee Antonelli was nominated for President. Hearing no other nominations, the nominations were declared closed and Trustee Antonelli was elected President.
6. As the newly elected President of the Board of Education, Ms. Antonelli took the oath of office and entered same in the Oath Book. The Clerk relinquished the chair to President Antonelli.
7. Nominations for Vice President for the school year 2010-11 were then submitted. On a motion by Trustee Cummings and seconded by Trustee Antonelli, Trustee Pean was nominated for Vice President. Hearing no other nominations, the nominations were declared closed and Trustee Pean was elected Vice President. As the newly elected Vice President of the Board of Education, Vice President Pean took the oath of office and entered same in the Oath Book.

8. On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education appointed the following officers for the 2010-11 school year:

a. District Clerk

Anne O'Brien was appointed District Clerk from July 1, 2010 to June 30, 2011, at a salary of \$9,787.

b. District Treasurer

Anthony Cedrone, was appointed District Treasurer from July 1, 2010 to June 30, 2011, at a salary of \$10,280.

The District Clerk and the Superintendent of Schools took the oath of office and entered same into the Oath Book.

9. OTHER APPOINTMENTS FOR THE 2010-11 SCHOOL YEAR

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education appointed the following individuals or companies for the 2010-11 school year: (9a – 9u)

a. School Medical Officer

Dr. Ashok K. Ram
801 Rockaway Ave.
Valley Stream, NY 11580

| | |
|--------------------------|----------|
| *Per student examination | \$ 50.00 |
| Per Site Visit | \$100.00 |
| *Per staff examination | \$100.00 |
| Per hour for CSE | \$250.00 |
| Urine analysis | \$ 25.00 |
| PPD | \$ 50.00 |

(*Including medical tests and other procedures as required by New York State Education Department and federal guidelines.)

b. School Attorney

Keane & Beane

| | |
|---|----------|
| Retainer (includes attendance at regular & special meetings when requested) | \$28,000 |
| Per hour for work beyond scope of retainer | \$ 210 |

c. External Auditor

Cullen & Danowski LLP
Certified Public Accountants
1650 Route 112
Port Jefferson Station, NY 11776-3060
fee not-to-exceed \$35,000

d. Claims Auditor

R. S. Abrams & Co. LLP
Certified Public Accountants
3033 Express Drive North
Islandia, NY 11749
fee not-to-exceed \$23,400

9. OTHER APPOINTMENTS FOR THE 2010-11 SCHOOL YEAR (continued)

- e. Internal Auditor Nawrocki Smith, LLP
Certified Public Accountants
290 Broad Hollow Road
Melville, NY 11747
fee not-to-exceed \$33,240
- f. Accounting Services The Galamery Company, Inc.
P. O. Box 830
Hicksville, NY 11802-0830
Fee not-to-exceed \$7,500
- g. Architect John A. Grillo Architect, P.C.
1213 Main Street
Port Jefferson, NY 11777
Percentage basis: design specifications on capital projects
fee to be determined by project
- h. Attendance Officer Susan Lombardo, R.N., School Nurse
Rate: \$500*
(*2010-11 contract settlement pending)
- i. Coordinator of Nurses Susan Lombardo, R.N., School Nurse
Rate: \$500*
(*2010-11 contract settlement pending)
- j. School Purchasing Agent
Sydney Freifelder, Interim Assistant Superintendent for Business, to be appointed purchasing agent and be authorized to purchase supplies, equipment and services as needed in the schools of the District. In the absence of the Interim Assistant Superintendent for Business, Dr. Elaine Kanas, Superintendent, is authorized to act as alternate purchasing agent.
- k. Board of Registry and Canvass
Chief Inspectors (3) * * (Rates will be in accordance with the 2010-11 Salary
Asst. Inspectors (3) * Schedule for non-aligned employees and
Election Inspectors (26) * inspectors. Number of personnel may
Clerical (12) change based on need.)
- l. Deputy District Clerk
Sydney Freifelder, Interim Assistant Superintendent for Business, to be appointed Deputy District Clerk to carry out the duties of the District Clerk when the clerk is unavailable.

9. OTHER APPOINTMENTS FOR THE 2010-11 SCHOOL YEAR (continued)

m. Special Education

Committee on Special Education

Chairperson: Harriet Rabinowitz (pending appointment of new Director of Special Education)

Alt. Chairperson: Patricia Serio, Jay Comcowich, Jennifer Orellana, Lauraine Casella, Patricia Phillips-Rice

Special Education Teachers: Kim Jones-Sands, Patricia Serio, Gloria Weeks

Alternate Sp. Ed. Teachers/

Related Service Providers: Rosemary Decker-Lawson, Erica Dody, June Innella, Anthony Auciello, Deborah Scheel, Patricia Phillips-Rice, Sharon Schulman, Sharon Benyaminy, Jill Luba, Gloria Weeks, Kim Jones-Sands, Patricia Serio, Jamie Lowry, Cathy Wood, Lisa Freisem, Debra Meinert

Regular Education Teacher: As determined by the Superintendent or her designee.

Psychologist: Jay Comcowich

Psychologists(Alternates): Lauraine Casella, Jennifer Orellana

Social Workers: Laurie Buelvas-Kritas, Dawn Ragone

Physicians: Dr. Ashok Ram

Parent Members: See CSE/CPSE Parent Member attachment

Subcommittee on Special Education – Clear Stream Avenue School

Chairperson: Harriet Rabinowitz (pending appointment of new Director of Special Education)

Alt. Chairpersons: Jennifer Orellana, Patricio Serio

Psychologist: Jennifer Orellana

Social Worker: Dawn Ragone

Special Education Teachers: Patricia Serio

Alternate Sp. Ed. Teacher/

Related Service Providers: June Innella, Sharon Schulman, Erica Dody

Regular Education Teacher: As determined by the Superintendent or her designee.

9. OTHER APPOINTMENTS FOR THE 2010-11 SCHOOL YEAR (continued)

m. Special Education (continued)

Subcommittee on Special Education – Forest Road School

Chairperson: Harriet Rabinowitz (pending appointment of new Director of Special Education)

Alt Chairperson: Lauraine Casella

Psychologist: Lauraine Casella

Social Worker: Dawn Ragone

Special Education Teacher: Kim Jones-Sands

Special Education Teachers/

Related Service Providers: Jamie Lowry, Lisa Freisem, Jill Luba, Sharon Benyaminy, Cathy Wood, Deborah Scheel

Regular Education Teacher: As determined by the Superintendent or her designee.

Subcommittee on Special Education – Shaw Avenue School

Chairperson: Harriet Rabinowitz (pending appointment of new Director of Special Education)

Alt Chairpersons: Jay Comcowich,

Psychologist: Jay Comcowich

Social Workers: Laurie Buelvas-Kritas

Special Education Teacher: Gloria Weeks

Alternate Sp. Ed. Teacher/

Related Service Providers Rosemary Decker-Lawson, Patricia Phillips-Rice, Anthony Auciello, Debra Meinert

Regular Education Teacher: As determined by the Superintendent or her designee.

Committee for Pre-School Special Education

Chairperson: Harriet Rabinowitz (pending appointment of new Director of Special Education)

Alt. Chairperson: Patricia Serio, Jay Comcowich, Jennifer Orellano, Lauraine Casella, Patricia Phillips-Rice

Psychologist: Dr. Jay Comcowich

Social Workers: Laurie Buelvas-Kritas, Dawn Ragone

Alt. School Psychologist: Dr. Lauraine Casella, Jennifer Orellana

Alternate Sp. Ed. Teachers/

Related Service Providers Patricia Serio, Gloria Weeks, Kim Jones-Sands, Sharon Schulman, Sharon Benyaminy, Patricia Phillips-Rice, Jill Luba, Jamie Lowry, Debra Meinert, Cathy Wood, June Innella, Erica Dody, Lisa Freisem, Anthony Auciello, Deborah Scheel, Rosemary Decker-Lawson

Regular Education Teacher: As determined by the Superintendent or her designee.

Parent Members: See CSE/CPSE Parent Member attachment.

9. OTHER APPOINTMENTS FOR THE 2010-11 SCHOOL YEAR (continued)

n. Impartial Hearing Officer Designees

BE IT RESOLVED, that the Board of Education of Valley Stream Union Free School District Thirty designates the President or the Vice President of the Board of Education to make appointments of impartial hearing officers when needed on behalf of the Board of Education and such individuals are authorized to act individually.

o. Impartial Hearing Officers

New York State Education Impartial Hearing Officers' Listing.

p. Designee for Residency Issues

Dr. Elaine Kanas, Superintendent, to be appointed Board of Education designee (officer) to determine all cases of student residency as per Part 100.2(y) of the Commissioner's Regulations.

q. Alternate Designee for Residency Issues

The following administrator to be appointed Board of Education alternate designee (officers) to determine all cases of student residency as per Part 100.2(y) of the Commissioner's Regulations: Sydney Freifelder, Interim Assistant Superintendent for Business.

r. Designee for Section 504 Issues

Sydney Freifelder, Interim Assistant Superintendent for Business, to be appointed Board of Education designee (coordinator) to determine all issues relative to Section 504 of the Rehabilitation Act of 1973.

s. Designee for Section 504 Committee Chairperson

Harriet Rabinowitz (pending appointment of new Director of Special Education) to be appointed Board of Education designee as Section 504 Committee Chairperson.

t. Designee for Title IX Issues

Dr. Elaine Kanas, Superintendent, to be appointed Board of Education designee (officer) to determine all issues concerning Title IX of the Federal Educational Amendments of 1972.

u. Co-Liaisons for Homeless Children

Laurie Buelvas-Kristas and Dawn Ragone, School Social Workers, to be appointed Board of Education designee as the district's co-liaison for homeless children, under the supervision of the Director of Special Education or the Superintendent's designee.

10. APPOINTMENT OF CHSD BOARD REPRESENTATIVES FOR THE 2010-11 SCHOOL YEAR

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Board of Education authorized the following designations:

Kenneth Cummings
Elise Antonelli
Carolyn Pean

11. AUTHORIZATION OF DESIGNATIONS

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education authorized the following designations: (11a – 11f)

a. Official Bank Depositories

| | |
|-------------------------|------------|
| T. D. Bank | MBIA CLASS |
| J. P. Morgan Chase Bank | Citibank |
| Capital One | |

b. Accounts

Resolution to empower the District Treasurer and the District Clerk, with the approval of the Superintendent of Schools and the Interim Assistant Superintendent for Business, to establish all necessary commercial banking and investments accounts for money belonging to the District in its various funds as authorized and indicated below:

General Fund
Trust and Agency Fund
Federal Fund
Capital Fund
Risk Retention Fund

The single signature of the District Treasurer will be required for withdrawals from these accounts. The President of the Board of Education is authorized to act as an alternate in the District Treasurer's absence. In the absence of both the Treasurer and the President of the Board, the use of either's facsimile signature is authorized.

The District Treasurer, upon approval from the Superintendent of Schools and the Interim Assistant Superintendent for Business, is authorized to open and maintain third party collateral holding accounts in commercial banks in order to comply with New York State mandates on securing investments of school district funds.

c. Certification of Payrolls

Dr. Elaine Kanas, the Superintendent of Schools, is authorized to certify all payrolls prepared on behalf of the school district for the 2010-11 school year. In the absence of the Superintendent of Schools, the Board President is authorized as alternate payroll certification officer.

d. Audit and Certification of Bills for Payment

Be it resolved that all bills and claims shall be audited and certified by the firm of R. S. Abrams & Co. LLP, VS UFSD #30's claims auditor, before presentation to the Board of Education for payment during the 2010-11 school year.

e. Bids

Be it resolved that Sydney Freifelder, Interim Assistant Superintendent for Business or Dr. Elaine Kanas, Superintendent of Schools, be authorized to issue, receive and open all bids.

11. AUTHORIZATION OF DESIGNATIONS – (continued)

f. Publication of Legal Notices

Be it resolved, that Newsday or The Valley Stream Herald or The New York Times be designated as newspaper publications for all legal notices and other such data that is required to be published by law.

12. BONDING OF PERSONNEL

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education authorized the bonding of the following district personnel for the total amount of \$1,500,000 each:

- District Treasurer
- District Clerk
- Superintendent of Schools
- Interim Assistant Superintendent for Business

13. APPROVAL OF OTHER ITEMS

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education authorized the following other items: (13a – 13n)

- a. Board of Education monthly meetings and work sessions. See attached calendar.
- b. Mileage reimbursement rate is set at .50 cents per mile when so authorized by Administration.
- c. Salary rates for per diem substitutes for the 2010-11 school year:
 - \$105 per day for the first ten days
 - \$110 per day on the eleventh day in the same position
 - \$110 per day after fifty days of services in any position
 - \$115 per day after one hundred days in any position

No benefits are involved with these positions.

Salary rate for contract substitute teachers, contract inclusion substitute teachers, contract IST and contract PBIS substitute teachers is set at \$115 per diem for the 2010-11 school year. No benefits are involved with these positions.

- d. Petty Cash Accounts are authorized for the positions and amounts listed below:

| | |
|---|----------|
| District Clerk | \$100.00 |
| Superintendent of Schools | \$100.00 |
| Interim Assistant Superintendent for Business | \$100.00 |
| Director of Curriculum & Instruction | \$100.00 |
| Director of Special Education | \$100.00 |
| Director of Technology | \$100.00 |
| Principal, Clear Stream Ave. School | \$100.00 |
| Principal, Forest Rd. School | \$100.00 |
| Principal, Shaw Ave. School | \$100.00 |

- e. Authorization for the payment in advance of audit for public utility services, postage, health insurance premiums, credit card charges and such other items that may be authorized by §1724.3 of the New York State Education Law.

13. APPROVAL OF OTHER ITEMS (continued)

- f. Authorization for Board of Education and the Superintendent of School's membership in the National School Boards Association, New York State School Boards Association and the Nassau-Suffolk School Boards Association for the 2010-11 school year and authorization for them to attend conferences or conventions with expenses as deemed appropriate.
- g. Authorization for Board of Education membership in Valley Stream Chamber of Commerce for the 2010-11 school year.
- h. Authorization for the district to renew the American Express yearly membership for one year at the annual renewal rate.
- i. Authorization for the continuation of the 2009-10 school year memberships, dues, subscriptions and publications for educational/professional organizations in the 2010-11 school year.
- j. Public Officers Law §18
Will the Board of Education adopt the following resolution adopting Public Officers Law §18:

RESOLVED, that as a "public entity" pursuant to Public Officers Law §18(1)(a), the Valley Stream Union Free School District Thirty hereby expressly agrees pursuant to Public Officers Law §18(2)(b) to confer the benefits of Public Officers Law upon the employees of the Valley Stream Union Free School District Thirty and to be held liable for the costs incurred under its provisions; and it is further

RESOLVED, that these benefits are expressly intended to supplement any and all other statutory protections.
- k. Health and Welfare Services
On a motion by Trustee Cummings, seconded by Trustee Pean and carried the Board of Education accepted and approved all health & welfare service contracts in the 2010-11 school year, and authorized the requested parties to execute such.
- l. Special Education Tuition Services
On a motion by Trustee Cummings, seconded by Trustee Pean and carried the Board of Education accepted and approved all special education tuition agreements in the 2010-11 school year, and authorized the requested parties to execute such.
- m. Board of Education Policies, Regulations and Exhibits
On a motion by Trustee Cummings, seconded by Trustee Pean and carried the Board of Education reaffirm all policies, regulations and exhibits that have been previously approved.
- n. Home Tutor Services
On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved the provision of home tutoring services for the 2010-11 fiscal year.

14. OTHER BUSINESS

I. EDUCATION – New Business

a. Amendment of Gate Motion – Faculty

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education amended the following motion (06/28/10 meeting VI-aa) with regard to Valerie D’Alto to read. (corrected from Special Education teacher to Classroom Teacher AIS)

| <u>Faculty Member</u> | <u>School</u> | <u>Tenure Area</u> | <u>Effective Date</u> | <u>Degree</u> | <u>Step</u> |
|-----------------------|---------------|-------------------------|-----------------------|---------------|-------------|
| Valerie D’Alto | Clear Stream | Classroom Teacher (AIS) | 10/1/10 | MA+60 | 14 |

b. Agreements

On a motion by Trustee Cummings, seconded by Trustee Pean 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 | 07/01/10 | 06/30/11 |
| Science Committee Chair | 07/01/10 | 06/30/11 |
| Math Committee Chair | 07/01/10 | 06/30/11 |
| ELA Committee Chair | 07/01/10 | 06/30/11 |
| Technology Committee Chair | 07/01/10 | 06/30/11 |

c. Appointments

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved the appointment of the following faculty members as committee chair’s at the annual stipend rate of \$1,500 (pro-rated if position is shared) for the 2010-11 school year.

| <u>Committee Chair</u> | <u>Faculty Member</u> |
|--------------------------------|-----------------------------|
| Social Studies Committee Chair | Susan Galgano |
| Science Committee Chair | Ronnie Horowitz |
| Math Committee Chair | Joann Lufrano |
| ELA Committee Chair | Tina Farrell and Kathy Itri |
| Technology Committee | TBD |

14. OTHER BUSINESS (continued)

I. EDUCATION – New Business – (continued)

d. Agreements

On a motion by Trustee Cummings, seconded by Trustee Pean 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 | 07/01/10 | 06/30/11 |
| Summer Curriculum | \$55.pp per hour | 06/28/10 | 06/30/11 |
| Unassigned Time Agreement | As per item #1 of agreement | 07/01/10 | 06/30/11 |
| Thirty Minute Lunch Room Duty Agreement | As per agreement | 07/01/10 | 06/30/11 |

e. Committee on Special Education

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

f. Committee for Preschool Special Education

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

g. Instructional Material Review Committee

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education agreed to appoint an Elementary Classroom Teacher, an Elementary Principal and a Library Media Specialist from the Curriculum Instruction and Assessment Council as well as a parent representative from the Professional Development Planning Committee to be on the Instructional Material Review Committee.

14. OTHER BUSINESS

II. BUSINESS – New Business

a. Appointment - Part-time School Monitors

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved the appointments, subject to the discretion of the Superintendent of Schools with respect to appointment and assignment, of the following persons listed on the attached Personnel Sheet as part-time school monitors for the period commencing September 1, 2010 and terminating June 30, 2011, unless otherwise indicated, at the rates currently established for part-time nonaligned employees.

b. Appointment - Part-time School Monitors (Noon Aides)

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved the appointments, subject to the discretion of the Superintendent of Schools with respect to appointment and assignment, of the following persons listed on the attached Personnel Sheet as part-time school monitors (noon aides/2hrs daily, unless otherwise indicated) for the period commencing September 1, 2010 and terminating June 30, 2011 at the rates currently established for part-time nonaligned employees.

14. **OTHER BUSINESS**

II. **BUSINESS – New Business**

c. **Appointment - Full Time Teacher Aides**

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved the appointment of the following persons as listed on the attached Personnel Sheet to the full time teacher aide positions indicated for the period commencing September 1, 2010 and terminating June 30, 2011, unless otherwise indicated, at the rates currently established for full time, nonaligned employees, with benefits according to the attached terms and conditions of employment contract.

d. **Appointment - Part-time Library Aides**

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved the appointment of the following persons listed on the attached Personnel Sheet to the part-time Library Aide position indicated for the period commencing September 1, 2010 and terminating June 30, 2011, unless otherwise indicated, at the rates currently established for part-time, nonaligned employees. (In this category health benefits provided to (1) individual as per attached personnel sheet.)

e. **Appointment - Part-time Messenger**

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education retroactively approved the appointment of the following person as listed on the attached Personnel Sheet to the part-time messenger position indicated for the period commencing July 1, 2010 and terminating June 30, 2011, unless otherwise indicated, at the rate currently established for part-time, nonaligned employees.

f. **Appointment - Part-time Cleaners**

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education retroactively approve the appointment of the following persons as listed on the attached Personnel Sheet to the part-time cleaner positions indicated for the period commencing July 1, 2010 and terminating June 30, 2011, unless otherwise indicated, at the rates currently established for part-time, nonaligned employees.

g. **Appointment – Part-time Cleaner Substitute**

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education retroactively approved the appointment of the following persons as listed on the attached Personnel Sheet to the part-time cleaner substitute positions beginning July 1, 2010 and ending June 30, 2011, unless otherwise indicated, at rates currently established for part-time nonaligned employees.

h. **Appointment - Part-time Clerk/Typists Noncompetitive**

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved the following persons as listed on the attached Personnel Sheet to the part-time (not to exceed 17.25 hrs/wk) Clerk/Typist Noncompetitive, position at the rates currently established for part-time, employees, beginning July 1, 2010 and terminating June 30, 2011.

14. **OTHER BUSINESS**

II. **BUSINESS – New Business**

- i. Appointment - Full Time Clerk Typist – (10 month)
On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved the following person as listed on the attached Personnel Sheet to the full time (10 month) position of Clerk Typist at the rates currently established, beginning September 1, 2010 and terminating June 30, 2011.
- j. Appointment - Part Time Clerk Typist Sub
On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved the following person as listed on the attached Personnel Sheet to the part time Clerk Typist Substitute position, at the rates currently established, beginning July 1, 2010 and terminating June 30, 2010.
- k. Teacher Aide/School Monitor Coverage
On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved on an as needed basis additional hours at each school building in order to facilitate all necessary coverage.
- l. Set-Up for Board and District Meetings
On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved payment to Elaine Marshall to facilitate meeting preparation for the 2010-11 school year at her established hourly rate.
- m. Appointment – Summer School Positions
On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education retroactively approved the following individual to the Regional Summer School position listed below in conjunction with the Nassau BOCES 2010 Regional Summer School Program for July/August 2010 at her hourly rate effective 7/1/10. (Please note Ms. Montalvo, appointed to this position at the June 28, 2010 Board meeting VII – e, had to withdraw.)
- Security Aide: Colleen Manta
- n. Valley Stream Village Civilian Patrol
On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education authorized the Valley Stream Village Civilian Patrol to go onto the school properties of the district as part of their safety patrol routine.

14 OTHER BUSINESS (continued)

II. BUSINESS – New Business – (continued)

o. Standard Work Day & Reporting of Appointed Official

BE IT RESOLVED, that the Valley Stream UFSD #30 hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

| <u>Title/ Appointed Official</u> | <u>Name</u> | <u>SS Number (last 4 Digits)</u> | <u>Registration #</u> | <u>Standard Work Day</u> | <u>Term Begins/ Ends</u> | <u>Participants in Time Keeping</u> | <u>Days/ Month (based on Record of activities)</u> |
|--|-----------------|--|---------------------------|------------------------------|----------------------------------|---|--|
| Treasurer | Anthony Cedrone | ** | ** | 7 hrs per day | 7/1/10-6/30/11 | N | 8 |
| District Clerk | Anne O’Brien* | ** | ** | 7 hrs per day | 7/1/10-6/30/11 | Y | n/a |

*This Appointed Official is a full-time employee of the District working in an additional title. As a result, she is already a member of the Employees’ Retirement System (ERS) who is credited with a full year of service for each year worked. The stipend paid as a result of the additional time spent as an Appointed Official will be reported to the ERS and the hours worked in this capacity will be recorded on a schedule and submitted to the District Business Office and kept on file.

** This information is on file in the district office.

p. Project S.A.V.E. Committee

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved the following district-wide committee for the 2010-11 school year. Members to be identified at a future date.

q. American Red Cross Sheltering Agreement

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education authorized the Board President to sign the Statement of Agreement with the American Red Cross authorizing the use of our facilities as a shelter during a disaster for the 2010-11 school year.

r. Organizational Chart

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved the attached Organizational Chart for Valley Stream Union Free School District Thirty, effective July 1, 2010.

s. PTA Graduation Activities

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved not-to-exceed reimbursements to the Clear Stream Avenue, Forest Road and Shaw Avenue Parent Teacher Associations, of \$7.00 per sixth grade student to be used for the 2010-11 graduation related activities.

14. OTHER BUSINESS

II. BUSINESS – New Business – (continued)

t. Monthly Reimbursement – Southwest Quadrant/NCCOSS

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education authorized a monthly reimbursement (September 2010 – June 2011) in an amount of not-to-exceed \$25.00 per month, for Dr. Elaine Kanas to attend the monthly meetings of the Southwest Quadrant of the Nassau County Council of School Superintendents.

u. Valley Stream Teacher’s Center

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved the contribution of \$7,000 to the Valley Stream Teacher Center for the 2010-11 school year.

v. Consultant Services

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education accepted and approved the attached contract with Joel Mitchell for residency consulting services for the 2010-11 school year.

w. Public Relations Services

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education accepted and approved the attached contract from Syntax Communications for public relations services for the 2010-11 fiscal year.

x. GASB 45

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved the continuation of Harbridge Consulting Group Services for the 2010-11 year in the not-to-exceed amount of \$1,600.

y. Use of Facilities

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved the request of Nassau County Board of Elections, for the use of facilities, for the below listed purposes.

| Reason | Date | School | Time all Buildings |
|------------------|------------------------------|-------------------------|--------------------|
| Primary Election | Tuesday, Sept 14, 2010 | Clear Stream Ave School | 5:30 am – 9:30 pm |
| | | Forest Road School | 5:30 am – 9:30 pm |
| | | Shaw Avenue School | 5:30 am – 9:30 pm |
| General Election | Tuesday, November 2, 2010 | Clear Stream Ave School | 5:30 am – 9:30 pm |
| | | Forest Road School | 5:30 am – 9:30 pm |
| | | Shaw Avenue School | 5:30 am – 9:30 pm |

z. Donation – WaMoola for Schools

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved the receipt and expenditures of \$197.36 in the general fund, as delineated in the attached. Please note that the 2009-10 general fund budget would be increased by said amount. These donations were from the follow:

- Wa Moola for Schools for Forest Road School \$54.94
- Wa Moola for Schools for Shaw Avenue School - \$121.74
- Terra Cycle, Inc. for Forest Road School - \$20.68

16. OTHER BUSINESS (continued)

II. Business – New Business (continued)

aa. Translation Services

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved the provision of translation services/Urdu, for the school year 2010-10 as provided by Shazma Sadozai, at a cost of \$30 per page.

bb. Data Analysis

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education accepted and approved Nassau BOCES agreement for data analysis.

cc. Increase In Nassau BOCES Letter of Intent

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved an increase of \$2,784 in the Nassau BOCES 2010-11 Letter of Intent, for the purpose of Regional Recruitment/On-line Application System.

dd. Consultant Services/Computer Confidence – Addendum Item

On a motion by Trustee Cummings, seconded by Trustee Pean and carried, the Board of Education approved the provision of consultant services by Computer Confidence at a cost of \$100 per hour for a total of not more than 8 hours, to update, revise and maintain the faculty database for the 2010-11 school year.

16. OTHER BUSINESS

III. Finance – New Business

a. Budget Between Accounts

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

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried, the Board of Education adjourned the Reorganization Meeting at 8:16 pm and moved to open the Tax Setting Meeting at 8:17 pm. At the conclusion of the Tax Setting Meeting the Reorganization readjourned at 8:19 pm and immediately entered into Executive Session for the purposes of negotiations.

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried the Executive Session was adjourned at 8:51 pm, the Reorganization Meeting was reconvened and was immediately adjourned at 8:52 pm.

Respectfully submitted,

Anne O'Brien
District Clerk