

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

Date: September 27, 2010

Location of Meeting:
Shaw Avenue Library Media Center

Board Members Present:

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

Board Members Absent:

C. Pean

Staff Members Present:

E. Kanas, Superintendent of Schools
S. Freifelder, Interim Assistant Supt for Business
R. Meloni, Director of Technology
G. Poole, Director of Curriculum and Instruction
A. Hudson, E. Malone, J. Singleton, Building Principals
G. Abbate, Director of Facilities
A. O'Brien, District Clerk

Staff Member Absent:

Others in Attendance:

J. Levine, K. Scuderi, G. Marrero, D. Imbriani, C. Riccio, L. Ragaglia, D. Rossello, C. Menak, S. Lang, L. Weick, A. Auciello, A. McDonald, J. Santarpia, C. Itri, R. Daswani, N. Bart, K. Urquiza, R. Colucci, T. Deeks, K. Telfer, D. Jean-Baptiste, P. Catalfomo, J. Innella, V. Stigliano, M. Brennan, D. Sinclair, M. Hotzak, L. Argento, A. Hammond, S. Chon, A. Pernick, A. Hackmack, et al.

I. A quorum being present, the meeting was called to order at 8:00 p.m

II. Superintendents Report

- a. Lauren Agunzo of Nawrocki Smith gave an Internal Audit Report.
- b. Dr. Kanas gave a report on the Summer School Program
- c. First Public Reading Board Policies, Regulations and Exhibits (#0100), (#4000 - #4327) were presented.
- d. The monthly reports were accepted as submitted.

III. Board President's Report

- a. Trustee Antonelli stated there is a New York State Informational Packet on School District Consolidation that the Board Member will review.
- b. Trustee Antonelli stated that all are welcome to be a part of the Wellness Committee.
- c. Trustee Antonelli and the Board agreed that the Time of all Executive Sessions would be at 7:00 pm.
- d. Correspondence – There was none.

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 Stewart and carried, the Board of Education dispense with the reading of the minutes as listed.

Audit Committee Meeting	August 23, 2010
Regular Meeting	August 23, 2010
Work Session Meeting	September 20, 2010

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

Audit Committee Meeting	August 23, 2010
Regular Meeting	August 23, 2010
Work Session Meeting	September 20, 2010

VI. Education – New Business

a. Resignation – Contract Substitute

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education retroactively accepted the attached letters of resignation from the following substitute teachers.

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Loretta Spina	Contract Substitute Teacher	09/02/10
Katharine Sherman	Contract Substitute Teacher	09/13/10

b. Leave of Absence

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education retroactively granted a leave of absence to Eric Van Keuren, Physical Education teacher at Shaw Avenue Elementary School from 09/16/10 until a time to be determined during the 2010-11 school year.

c. Appointment – Contract Substitute

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education retroactively approved the appointment of Eric Van Keuren as a contract substitute starting 09/16/10 until a time to be determined during the 2010-11 school year.

d. Appointment

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education approved the following non-probationary appointment, with no benefits as listed below.

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>	<u>Salary</u>	Probationary <u>Term</u>
Paul Stellino	Interim Director of Special Education	Districtwide	On or about 09/28/10	\$600 per day	n/a

VI. Education – New Business (continued)

e. Appointment Amendment

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education approved the amendment of the following probationary appointments as listed below. (Ms. Benyaminy was originally appointed at the 8/23/10 meeting (VI-d) at MA, Step 1 pending receipt of additional credits which the office of the Superintendent has now received.)

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>	<u>Salary</u>	<u>Probationary Term</u>
Sharon Benyaminy	Probationary Speech Teacher	Forest Road	09/01/10	MA+45, Step 1 \$71,349	2 years

f. Appointments – Contracts and Long Term Per Diem Substitutes

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education approved the appointment of the following individuals to the position of contract substitute teachers at the per diem rate for contractual substitutes.

<u>Contract Substitute</u>	<u>Position</u>	<u>Beginning</u>	<u>Ending</u>
Tara Lang	Contract Sub	09/28/10	06/30/11
Lauren Micciche	Contract Sub	09/28/10	06/30/11

g. Appointment Substitute Teachers and Substitute Nurses

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education approved the per diem substitute registry personnel appointments, with no benefits.

<u>Substitute Teacher</u>	<u>Beginning</u>	<u>Ending</u>
Carla Barilla	09/28/10	06/30/11
<u>Substitute Nurse</u>		
Kimberly McGovern	09/28/10	06/30/11

h. Appointments – Technology Committee Chairperson

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education approved the appointment of Kerry Rothman Kaufman as Technology Committee Chairperson for the 2010-11 School Year at the stipend of \$1,500.

i. Appointments – ELA Committee Co-Chair

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education approved the appointment of Lauren Weick as ELA Committee Co-Chairperson for the 2010-11 School Year stipend of \$1,500 (prorated due to position being shared).

j. Leave

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education approve the leave, of Joanne Lufrano from her current position of AIS Teacher effective 09/28/10 through 06/30/10 to be a teacher on special assignment, at her current salary.

VI. Education – New Business (continued)

k. Appointments – Special Education Committee’s

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education approved the appointment of the Denise Winter and Jennifer Kozub to the Committee’s as listed below in order to conduct CSE and CPSE during the 2010-2011 school year.

Special Education

Social Workers: Denise Winter
Speech/Language Teacher: Jennifer Kozub

Subcommittee on Special Education – Clear Stream Avenue School

Social Worker: Denise Winter

Subcommittee on Special Education – Forest Road School

Social Workers: Denise Winter
Speech/Language Teacher Jennifer Kozub

Committee for Pre-School Special Education

Social Worker: Denise Winter
Speech/Language Teacher Jennifer Kozub

l. Mentor

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education approved the appointment of Nancy Bart to serve as mentor to Roshni Daswani during the 2010-11 school year, not-to-exceed 60 hours per year (a minimum of 15 hours per semester) and in accordance with the negotiated contract and agreement between the Board of Education and the Valley Stream Teachers’ Association.

m. Side Agreement – AIS Academy

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education approved a Side Agreement between Valley Stream Thirty and the Valley Stream Teacher’s Association for the AIS Academy for the school year 2010-11.

n. Appointment – AIS Academy

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education approved the attached list of teachers and substitute teachers for the AIS Academy to be paid at the agreed upon rate set in the Side Agreement with the Valley Stream Teacher’s Association for the school year 2010-11.

o. Clubs

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education approved the clubs for the 2010-11 school year as indicated on the attached club lists.

p. CSE/CPSE Parent Member

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education approved the appointment of Venite Germain as a volunteer CSE/CPSE parent member for the 2010-11 school year.

VI. Education – New Business (continued)

q. Consultant Services – Wilson Language Corporation

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education approved the provision of the Wilson Sustainability Plan, as provided by the Wilson Language Corporation, during the 2010-2011 school year, at a cost not-to-exceed \$12,750.

r. Consultant Services

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education retroactively approved Allison Hammond to provide consultant services for summer curriculum work during August 2010, of fifteen (15) hours at a cost not-to-exceed \$55 per hour.

s. Consultant Services – Dance Club

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education approved the consultant services of Strongside Studios at a cost of \$8.00 per child per session for the after school dance club at Clear Stream Avenue School effective 10/01/10 through 06/30/11.

t. Student Teacher Placements

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

University/Student	School/Assignment	Duration
<u>Hofstra University</u> Natalie Lindo	<u>Forest Road School</u> Debra Meinert, Self-Cont. (Gr.5-6)	10/15/10-12/17/10

u. Student Observer Placements

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

University/Student	School/Assignment	Duration
<u>York College</u> Antisha Lee	Shaw Avenue School Cynthia Gonzalez, Gr 3	3 hours

v. 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.

w. 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.

x. Increase in Letter of Intent

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Board of Education approved an increase in the Letter of Intent/Co-Ser #A607for BOCES Western Suffolk to provide update services for school planning by \$5,700 for the 2010-11 school year.

VII. Business – New Business

a. Termination – Teacher Aide

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried, the Board of Education approved the termination of the following employee due to change in student enrollment.

<u>Name</u>	<u>Position</u>	<u>Appointment</u>	<u>Step</u>	<u>School</u>	<u>Effective Date</u>
Colleen Manta	Teacher Aide	Full Time	Step 1/2	SAS	8/31/10

b. Civil Service Appointments

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried, the Board of Education, approved the following civil service appointments, in accordance with the salary schedule in effect for non-aligned employees.

<u>Name</u>	<u>Position</u>	<u>Appointment</u>	<u>Step</u>	<u>School</u>	<u>Effective Date</u>
Aram Suhail	Teacher Aide F/T	Probationary	Step 1	SAS	9/01/10
Samantha Marturano	Teacher Aide F/T	Probationary	Step 1	FRS	9/01/10
Jessica Galante**	School Monitor	Part Time	Step 1	SAS	9/28/10
Colleen Manta**	School Monitor	Part Time	Step 1	District	9/28/10
Gennaro J. Napolionello**	Cleaner	Part Time Substitute	Step 1	Forest Rd.	Pending civil service certification*
Michael Colucci**	Cleaner	Part Time Substitute	Step 1	District	Pending civil service certification*

* Candidates will begin working for Valley Stream UFSD Thirty when certification for employment is received from the Nassau County Civil Service Commission.

** With no benefits.

c. Part-time Library Aide – Increase in Hours

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried, the Board of Education retroactively approved an increase of 5.25 hours per week for Domenica Galiano, Part-Time Library Aide assigned to the Forest Road School with health benefits provided on a prorated basis as per attachment 16II-d of the 07/08/10 Reorganization Meeting.

d. Purchasing Guidelines

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried, the Board of Education approved the attached 2010-11 purchasing guidelines.

VII. Business – New Business (continued)

e. Internal Audit Reports

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried, the Board of Education accepted and approved the 2009-10 internal auditor (Nawrocki Smith) reports. (These reports are on file in the Office of the Superintendent.)

f. Donation – Target – Take Charge of Education

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried, the Board of Education approved the receipt and expenditures of \$431.34 as delineated in the attached, in the general fund. Please note that the general fund budget would be increased by said amount.

g. Copier Machines

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried, the Board of Education approved an assignment of co-ser agreement between Valley Stream 30 and the Board of Cooperative Educational Services of Nassau County arising under the agreement for Technology Program Project #6-233208AP to purchase hardware for Administration Building, Forest Road Elementary School and Clear Stream Avenue Elementary School in the amount of \$168,830 over a sixty-month period and authorized the Board President to sign the appropriate assignment and such other documents and agreements as may be necessary to effect the transaction subject to legal counsel review.

h. Transportation Request

On a motion by Trustee Antonelli, seconded by Trustee Lavery and carried, the Board of Education denied the application for transportation services of student T10001 for the following reason. (No application was received for the 2010-11 school year. In addition the district has demonstrated that they have gone above and beyond in advising parents of the requirement to file the transportation applications by April 1, 2010.)

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 August 2010.

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, 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 August 23 and September 3, 2010 visits. Please note that 322 items were reviewed and there were 0 non-conformances (100% in conformance). Please see the attached documents.

IX. Items of Information

a. Monthly Maintenance Report

The Maintenance Report for the month of September was accepted as submitted.

b. Vandalism Report

The Vandalism Report for the month of September was accepted as submitted.

X. Old Business

- a. There was note

XI. Public Comment

- a. A representative of the EOP Unit gave a statement on contract settlement.

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the regular meeting was adjourned to go into Executive Session at 9:25 pm.

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the Executive Session was adjourned at 9:49 pm, the regular meeting was reconvened and immediately adjourned at 9:50 pm.

Respectfully submitted,

Anne O'Brien
District Clerk