

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY
BOARD OF EDUCATION REGULAR MEETING AGENDA (REVISED)
MONDAY, NOVEMBER 29, 2010
SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.

I. Call to Order

- A. Pledge of Allegiance

II. Superintendent's Report

- A. Claim Audit Findings – R. S. Abrams & Company LLP
- B. Budget Forum
- C. Long Island Purchasing Cooperative
- D. Peaceful Playground Update
- E. Strategic Plan Update
- F. Technology Update
- G. Second Public Reading Board Policies, Regulations and Exhibits (#6640, #6645, 6700, 6700-R), (#4452 - #4810) (4526-R)
- H. Third Public Reading Board Policies, Regulations and Exhibits (#0100), (#4000 - #4327)
- I. Monthly reports (attached).
- J. Other

III. Board President's Report

- A. NYSSBA Leader Seminar Report
- B. Presentations
- C. Correspondence
- D. 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?

Regular Meeting	October 25, 2010
Audit Committee Meeting	November 15, 2010
Work Session Meeting	November 15, 2010

 - 2. Will the Board of Education accept as presented the minutes as listed?

Regular Meeting	October 25, 2010
Audit Committee Meeting	November 15, 2010
Work Session Meeting	November 15, 2010

VI. Education – New Business

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

<u>Faculty Member</u>	<u>School</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Maria Neckonoff	Shaw Avenue	ESL	01/11/11

VI. Education – New Business (continued)

B. 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 teacher at the per diem rate for contractual substitutes for the 2010-11 school year?

<u>Contract Substitute</u>	<u>Position</u>	<u>Beginning</u>	<u>Ending</u>
Cathy Gambino	Contract Sub	11/30/10	06/30/11

C. Resignation – Long Term Per Diem Substitute

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the letter of resignation of M. Denise Winters from the position of Long Term Per Diem Substitute Teacher effective, close of business 12/07/10?

D. Resignation – Interim Assistant Superintendent for Business

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept Sydney Freifelder’s letter of resignation dated 11/12/10, from the position of Interim Assistant Superintendent for Business effective, close of business 11/19/10?

E. Child Care Leave of Absence – Social Worker

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve Dawn Ragone’s request for a child care leave of absence, with no benefits, under §5.12 of the Agreement between the Valley Stream Teachers’ Association, Local 1633, and the Valley Stream UFSD #30 Board of Education beginning 12/08/10 and ending 06/30/11?

F. Appointment

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

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective/ Ending</u>	<u>Salary</u>	<u>Probationary Term</u>
M. Denise Winters	Leave Replacement, Social Worker	CSA/FST	12/08/10 – 06/30/11	MA, Step 1 \$64,632*	n/a

* pending contract settlement

G. Appointment

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively appoint Sydney Freifelder to the position of Business Office Support on a part time as needed basis for the period 11/22/10 through 06/30/11 at a daily rate of \$700?

H. Contract Amendment – Assistant Superintendent for Business

Upon the recommendation of the Superintendent of Schools, will the Board of Education amend Lisa Rutkoske’s employment agreement, as attached hereto, to include an additional paragraph for longevity which had been accidentally omitted?

VI. Education – New Business (continued)

I. Appointment – AIS Academy

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve the appointment of Jennifer Ward to the AIS Academy, effective 11/01/10, 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? (Ms. Ward is replacing Ms. Zapelli who is unable to continue.)

J. Mentor

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the appointment of Deborah Scheel to serve as mentor to Jamie **Lowry** 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, at the rate of **\$49.89*** per hour? (*Pending contract settlement.)

K. Club

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following club addition for the 2010-11 school year?

<u>Grade</u>	<u>School</u>	<u>Club</u>	<u>Purpose</u>	<u># of Students</u>	<u>Sponsor(s)</u>	<u>Level/ Compensation</u>	<u>Reason for Revision</u>
4 – 6	Shaw Ave.	Student Council	To have students involved in their community and develop citizenship	20 – 26	Mary Mahoney	CI, \$1,175	Adding Student Council as club

L. Club Revisions

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following club revisions for the 2010-11 school year?

<u>Grade</u>	<u>School</u>	<u>Club</u>	<u>Purpose</u>	<u># of Students</u>	<u>Sponsor(s)</u>	<u>Level/ Compensation</u>	<u>Reason for Revision</u>
5	Clear Stream Ave.	Band (all-County, et al.)	Prepare students for All-County LISFA/ NYSSMA	25	T. J. Adams	CI, \$1,175	Correction of Level/compensation from CIII to CI (original on 9/27/10 agenda, VII-0
5 & 6	Clear Stream Ave.	Step	Develop school spirit through art of stepping	14-16	Stephanie Cooke	CI, \$1,175 (shared)	Removal of Co-sponsor (original on 10/25/10 agenda, VI-G)

M. Student Observer Placement

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize placement of the following student observer?

<u>University/Student</u>	<u>School/Assignment</u>	<u>Duration</u>
<u>Adelphi University</u> Alyssa Puccio	SAS – C. Gonzalez, M. Lauro SAS – M. Lauro/CSA – G. Lombardo	25 hours/Science 25 hours/Math
<u>Pace University</u> Kyong Vasquez	CSA – S. Galgano, Gr. 3	15 hours

VI. Education – New Business (continued)

N. Student Teacher Placement

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize placement of the following student teachers?

University/Student	School/Assignment	Duration
<u>Molloy College</u> Kricel Francis	FRS – Catherine Wood, LC 1 CSA – Karin Savino, Gr. 6	1/19/11-3/18/11 3/21/11-5/13/11
<u>Molloy College</u> Melissa Galdamez	CSA – Karin Savino, Gr. 6 FRS – Lisa Freisem, BCS 1	1/19/11-3/18/11 3/21/11-5/13/11
<u>Molloy College</u> Rosa Guzman	FRS – Suzanne Walsh, Gr. 4 FRS – Catherine Wood, LC 1	1/19/11-3/18/11 3/21/11-5/13/11
<u>Hofstra University</u> Justin Block	CSA – Jonathan Greiss, PE, K-6	1/26/11-3/18/11

O. Side Agreement

Upon the recommendation of the Superintendent of Schools will the Board of Education retroactively approve the attached side agreement between Valley Stream UFSD #30 and the Valley Stream Teachers Association for parent literacy workshops at a rate of \$55 per hour for the 2010-11 school year?

P. 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?

Q. 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?

Items of Information

Additional Credits

The following teachers have completed additional graduate credits for salary purposes, retroactive to September 1, 2010:

CLEAR STREAM	Present Degree	New Degree
Cooke, Stephanie	MA + 30	MA + 45
Neri, Marisa	MA + 45	MA + 60
Pope, Christine	MA + 30	MA + 45
FOREST ROAD	Present Degree	New Degree
Dash, Colleen	MA	MA + 15
Jones-Sands, Kim	MA	MA + 15
Lowry, Jamie	MA	MA + 15

Items of Information

Additional Credits (continued)

SHAW AVENUE	Present Degree	New Degree
Auciello, Anthony	MA + 15	MA + 30
Donoghue, Teresa	MA + 30	MA + 45
Kaye, Christina	MA + 30	MA + 45
Lauro, Margaret	MA + 30	MA + 45
Tauber, Sarah	BA + 15	BA + 30
Van Keuren, Eric	BA + 30	MA
Weick, Lauren	MA + 15	MA + 30

VII. Business – New Business

A. Establishment of Civil Service Position

Upon the recommendation of the Superintendent of Schools will the Board of Education approve the establishment of a Part-time Substitute Teacher Aide position, with no benefits, at the prorated teacher aide hourly rate in effect for non-aligned employees?

B. Establishment of Civil Service Position

Upon the recommendation of the Superintendent of Schools will the Board of Education approve the establishment of a Part-time Substitute School Monitor position, with no benefits, at the p/t school monitor hourly rate in effect for non-aligned employees?

C. Establishment of Civil Service Position

Upon the recommendation of the Superintendent of Schools will the Board of Education approve the establishment of a Part-time Clerk Typist Substitute position, with no benefits, at the prorated hourly rate in effect for Clerk Typist currently established?

D. Civil Service Appointments

Upon the recommendation of the Superintendent of Schools, will the Board of Education, approve the following civil service appointments with no benefits, 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>
Mary Aama	School	Part Time	Step 1	District	11/30/2010
	Monitor	Substitute			
Colleen Manta	Teacher	Part-Time	Step 1	District	11/30/2010
	Aide	Substitute			
Michael Pignatelli	Teacher	Part-Time	Step 1	District	11/30/2010
	Aide	Substitute			
Shazma Sadozai	Teacher	Part Time	Step 1	District	11/30/2010
	Aide	Substitute			

E. Civil Service Appointments

Upon the recommendation of the Superintendent of Schools, will the Board of Education, approve the following civil service appointments with no benefits, in accordance with the salary schedule in effect for education office personnel?

Lisa Abruzzino	Clerk	Part-Time	Step 1	District	11/30/2010
	Typist	Substitute			

VII. Business – New Business (continued)

F. Consultant Services – Piano Accompaniment

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the provision of piano accompaniment services, as provided by Yen Yen Hass, for the 2010-2011 school year?

G. Nassau BOCES Letter of Intent – Increase

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an increase of \$450 in the Letter of Intent for BOCES to provide update services for the revisions to the Kindergarten report card?

H. Board of Education Workshop

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve a workshop for the Board of Education and Superintendent on “The Roles & Responsibilities of the Governance Team and Team Operating procedures” in the amount of \$1,100 plus travel expenses, scheduled for 11/18/10?

I. Purchase - Truck

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the purchase of a 2010 Ford F250 4x4 Regular Cab, 8’ Box under New York State Contract #PC65030 in the amount of \$25,269.18? (Please note this will replace the 1986 Ford F250 with mileage of 45,763.)

J. Change Order – Electrical Infrastructure

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached change order deduct in the amount of \$4,747.26 for the Clear Stream Avenue Roof Reconstruction capital project and authorize the Board President to execute such?

K. Budget Calendar, Deadlines and Actions

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached 2011-12 budget development calendar and school budget deadlines and actions?

L. Copier Service Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached OCE copier service agreement for the Washington Avenue Kindergarten Center Copystar CS-1530 copier?

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 October 2010?

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?

VIII. Finance – New Business (continued)

C. Transfers between Accounts

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the transfers between accounts for the 2010-11 school year as delineated in the attached sheet?

D. 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 10/19/10 and 11/02/10 visits? Please note that 715 items were reviewed and there were 2 non-conformances (99.73% in conformance)? Please see the attached documents.

IX. Items of Information

A. Monthly Maintenance Report

The monthly maintenance report for November is attached.

B. Vandalism Report

The monthly vandalism report for November is attached.

X. Old Business

XI. Public Comment