

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

Date: November 29, 2010

Location of Meeting:
Shaw Avenue Library Media Center

Board Members Present:

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

Board Members Absent:

Staff Members Present:

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

Staff Member Absent:

Others in Attendance:

M. Neckonoff, D. Friday, S. Ozsirkinti, R. Wright, M. Wright, J. Forcina, A. Auciello, N. Bart, R. Daswani, G. Weeks, L. Alonso, C. Menak, R. Colucci, K. Scuderi, A. Roberts, D. Jean-Baptiste, J. Innella, D. Cerrone, R. Decopain, H. Colbert, S. Rubin, A. Hackmack, et al.

- I. A quorum being present, the meeting was called to order at 7:35 p.m. at which time a motion was made by Trustee Antonelli, seconded by Trustee Cummings and carried, to go into Executive Session.

On a motion by Trustee Antonelli, seconded by Trustee Pean and carried, the Executive Session was adjourned at 8:00 p.m. and the regular meeting was reconvened at 8:10 p.m.

II. Superintendent's Report

- A. Marianne Van Duyne of R. S. Abrams & Company LLP gave a Claims Audit Report.
- B. Dr. Kanas updated the public on the formation of a budget forum.
- C. Dr. Kanas updated the public on the Long Island Purchasing Cooperative.
- D. A. Hudson & A. Pernick gave a Peaceful Playground update on organized outdoor games.
- E. G. Poole gave a Strategic Plan update on the science goals of the district.
- F. Dr. Kanas stated the Technology update would be put off while data is gathered regarding the phone system.
- G. The Second Public Reading Board Policies, Regulations and Exhibits (#6640), (#6645), (#4452 - #4810) (4526-R) were presented.
- H. The Third Public Reading Board Policies, Regulations and Exhibits (#0100), (#4000 - #4327) were presented.
- I. The monthly reports were accepted as submitted.

VI. Education – New Business (continued)

E. Child Care Leave of Absence – Social Worker

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried the Board of Education approved 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

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried the Board of Education approved 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

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried the Board of Education retroactively appointed 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

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried the Board of Education amended Lisa Rutkoske’s employment agreement, as attached hereto, to include an additional paragraph for longevity which had been accidentally omitted.

I. Appointment – AIS Academy

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried the Board of Education retroactively approved 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

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried the Board of Education approved 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.)

VI. Education – New Business (continued)

K. Club

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried the Board of Education approved 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

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried the Board of Education approved 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

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried the Board of Education authorized 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	25 hours/Science
	SAS – M. Lauro/CSA – G. Lombardo	25 hours/Math
<u>Pace University</u> Kyong Vasquez	CSA – S. Galgano, Gr. 3	15 hours

N. Student Teacher Placement

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

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

VI. Education – New Business (continued)

O. Side Agreement

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried the Board of Education retroactively approved 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

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.

Q. 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.

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

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education approved 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.

VII. Business – New Business (continued)

B. Establishment of Civil Service Position

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education approved 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

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education approved 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

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education approved 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 Monitor	Part Time Substitute	Step 1	District	11/30/2010
Colleen Manta	Teacher Aide	Part-Time Substitute	Step 1	District	11/30/2010
Michael Pignatelli	Teacher Aide	Part-Time Substitute	Step 1	District	11/30/2010
Shazma Sadozai	Teacher Aide	Part Time Substitute	Step 1	District	11/30/2010

E. 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 with no benefits, in accordance with the salary schedule in effect for education office personnel.

Lisa Abruzzino	Clerk Typist	Part-Time Substitute	Step 1	District	11/30/2010
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F. Consultant Services – Piano Accompaniment

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education approved 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

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education approved 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

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education retroactively approved as corrected 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 and **held on 11/18/10.**

VIII. Business – New Business (continued)

I. Purchase - Truck

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education approved 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 – Roof Reconstruction

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education accepted and approved as corrected, the attached change order deduct in the amount of \$4,747.26 for the Clear Stream Avenue Roof Reconstruction capital project and authorized the Board President to execute such.

K. Budget Calendar, Deadlines and Actions

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education approved the attached 2011-12 budget development calendar and school budget deadlines and actions.

L. Copier Service Agreement

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education approved the attached OCE copier service agreement for the Washington Avenue Kindergarten Center Copystar CS-1530 copier.

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 October 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 the Board of Education accepted and 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 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 was accepted as submitted.

B. Vandalism Report

The monthly vandalism report for November was accepted as submitted.

X. Old Business

There was none.

XI. Public Comment

- a. There was a statement made regarding the inclusion program.
- b. There was a statement made regarding parking on Fairmount Street/Washington Avenue.
- c. There was a question regarding classroom size.
- d. There was a question regarding consultants.

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried, the regular meeting was adjourned at 9:25 p.m. at which time a motion was made by Trustee Antonelli, seconded by Trustee Cummings and carried, to go into a Second Executive Session at 9:40 p.m.

On a motion by Trustee Antonelli, seconded by Trustee Cummings and carried, the Second Executive Session was adjourned at 10:33 p.m. the regular meeting was reconvened at 10:34 p.m. and immediately adjourned at 10:35 p.m.

Respectfully submitted,

Anne O'Brien
District Clerk