

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY
BOARD OF EDUCATION REGULAR MEETING AGENDA (REVISED)
MONDAY, DECEMBER 20, 2010
SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.

I. Call to Order

- A. Pledge of Allegiance

II. Superintendent's Report

- A. Recognition of Community Service – Rebekah Trieber
- B. Building Condition Survey/5 Year Building Plan, including Energy Performance Discussion
- C. Budget Forum Update
- D. Strategic Plan Update
- E. First Public Reading Board policies, Regulations and Exhibits (0100, 0100-R), (5000 – 5251)
- F. Second Public Reading Board policies, Regulations and Exhibits (6700, 6700-R)
- G. Third Public Reading Board Policies, Regulations and Exhibits (#4452 - #4810), (4526-R) (#6640, #6645)
- H. Monthly reports (attached)
- I. Other

III. Board President's Report

- C. Long Island Purchasing Council Update
- A. Correspondence
- B. 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	November 29, 2010
Work Session Meeting	December 13, 2010
 - 2. Will the Board of Education accept as presented the minutes as listed?

Regular Meeting	November 29, 2010
Work Session Meeting	December 13, 2010

VI. Education – New Business

- A. Correction/Tenure Appointment - Faculty

Upon the recommendation of the Superintendent of Schools will the Board of Education approved following correction of the effective date to read 01/01/11? (The original motion was approved at the 11/29/10 Regular Meeting item VI-A.)

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

VI. Education – New Business (continued)

B. Resignation – Substitute Teacher

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept Mala Rampersaud’s letter of resignation from the position of Substitute Teacher effective 11/19/10?

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

<u>Substitute Teacher</u>	<u>Beginning</u>	<u>Ending</u>
Danielle Barbaro	12/21/10	06/30/11
Lisa Brown	12/21/10	06/30/11
Kiran Hayat	12/21/10	06/30/11
Jaclyn Craig	12/21/10	06/30/11

D. Student Observer Placement

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

<u>University/Student</u>	<u>School/Assignment</u>	<u>Duration</u>
<u>Adelphi University</u> Trisha Danesi	FRS – C. Giardella, Art	Spring Semester 25 hours/Art
<u>Adelphi University</u> Carissa Volpe	FRS – G. Guttman, Gr.2	Spring Semester 25 hours/Math & 25 hours/Science
<u>Molloy College</u> Melanie Walther	SAS – R. Tyler, Gr.4	Spring Semester 2 hours/wk.

E. Special Education – 2 Year District Plan/2010-2012

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the Valley Stream UFSD 30 Two Year District Plan on district policies, practices and procedures for assuring appropriate educational services and due process in evaluation and placement of students with disabilities? (This plan is on file in the office of the Superintendent.)

F. Consultant Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize Andrea Honigsfeld for ESL consulting services beginning on or about January 3, 2011 and ending August 31, 2011, at an hourly rate of \$250, at a cost not-to-exceed \$6,000?

G. 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?

VI. Education – New Business (continued)

H. 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?

I. Board of Education Policies, Regulations and Exhibits

Will the Board of Education accept and approve the following board policies, regulations and exhibits? (These policies are on file in the Office of the Superintendent.)

Policy

4000	Student Learning Objectives and Instructional Goals
4010	Equivalence in Instructional Staff and Materials
4200	Curriculum Management
4311	Civic Mission of the Schools
4311.1	Display of the Flag
4311.1-R	Display of the Flag Regulations
4315.1	Aids Instruction
4321	Programs for Students with Disabilities Under the IDEA and New York's Education Law Article 89
4321.1	Provision of Special Education Services in the Least Restrictive Environment
4321.2	School-Wide Pre-Referral Approaches and Interventions
4321.3	Allocation of Space for Special Education Programs
4321.4	Independent Educational Evaluations
4321.5	Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans
4321.6	Availability of Alternative Format Instructional Materials for Students with Disabilities
4321.7	Districtwide and Statewide Assessments of Students with Disabilities
4321.8	Inpartial Hearing Officer Appointment and Compensation
4321.9	Declassification of Students with Disabilities
4321.10	Programs and Services for Parentally-Placed Nonpublic School Students with Disabilities
4321.11	Public Report on Revisions to District Policies, Practices and Procedures Upon Finding of Significant Disproportionality
4321.12	Use of Time Out Rooms, Physical Restraints and Aversives
4321.13	Preschool Special Education
4321.14	Special Education Personnel
4322	Programs for the Gifted and Talented
4325	Academic Intervention Services
4326	Limited English Proficiency Instruction
4326-E.1	Limited English Proficiency Instruction Exhibit
4326-E.2	Limited English Proficiency Instruction Exhibit
4327	Homebound Instruction

VII. Business – New Business

- A. Resignation – P/T Cleaner
Upon the recommendation of the Superintendent of Schools will the Board of Education accept Michael Colucci's letter of resignation, from the position of P/T Cleaner, effective 11/28/10?
- B. Leave of Absence
Upon the recommendation of the Superintendent of Schools will the Board of Education retroactively approve Rebekah Trieber's request for a two day unpaid leave of absence (12/09/10 and 12/10/10)?
- C. Building Condition Survey & Five Year Capital Facilities Plan
Upon the recommendation of the Superintendent of Schools will the Board of Education approve and accept the 2010 Building Condition Survey and 5 Year Capital Facilities Plan?
- D. School Facilities Report Cards
Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached School Facilities Report Cards?
- E. Flex Benefit Program – J. J. Stanis & Company Inc
Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached proposal for the purposes of administering the Flex Benefit Program and authorize the execution of such?
- F. IRS Mileage Rate
Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the IRS mileage reimbursement rate of \$.51 per mile when so authorized by Administration, to be effective 01/01/11?
- G. Nassau BOCES Letter of Intent - Increase
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an increase in the 2010-2011 Nassau BOCES Letter of Intent in the amount of \$10,113.30, for a cross contract with the Cattaraugus-Allegheny BOCES for the renewal of Study Island?
- H. Network Infrastructure
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the work to be performed, by Switch Technologies under New York State Contract #PT64449, relating to the network infrastructure, in an amount not-to-exceed \$275,639.03, payable over 5 years?

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 November 2010?

VIII. Finance – New Business (continued)

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?

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 11/23/10 and 12/03/10 visits? Please note that 561 items were reviewed and there were 3 non-conformances (99.45% in conformance)? Please see the attached documents.

IX. Items of Information

A. Monthly Maintenance Report

The monthly maintenance report for December is attached.

B. Vandalism Report

The monthly vandalism report for December is attached.

X. Old Business

XI. Public Comment