

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

Date: August 29, 2011

Location of Meeting:
Shaw Avenue Library Media Center

Board Members Present:

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

Board Members Absent:

C Stewart

Staff Members Present:

E. Kanas, Superintendent of Schools
L. Rutkoske, Assistant Superintendent for Business
R. Meloni, Director of Technology
G. Poole, Assistant to the Superintendent
J. Ligonde, E. Malone, J. Singleton, Building Principals
G. Abbate, Director of Facilities
A. O'Brien, District Clerk

Staff Member Absent:

P. Stellino, Interim Director of Special
Education

Others in Attendance:

A. Hackmack, Y. Chon, P. Stellino, Jr., L. Buevas, C. Hunt, P. Ramsey, D. Pace, et al.

I. A quorum being present, the meeting was called to order at 8:05 p.m.

II. Superintendent's Report

- a. L. Rutkoske, G. Abbate and C. Hunt from John A. Grillo, P.C. gave an update on the (5) Year Facilities Plan.
- b. G. Poole gave an update on the test scores.
- c. L. Rutkoske gave an update on SED school lunch price requirements.
- d. L. Rutkoske updated the Board on the levels of services the District can choose for the year 2011-12 for the Internal Auditor.
- e. The First Public Reading Board Policy 6245 was presented.
- f. The monthly reports were accepted as submitted.

III. Board President's Report

- a. Correspondence – There was a thank you note.

IV. Public Comment - There was none.

V. Approval of Minutes

a. Reading/Adoption of Minutes (see attachments)

1. On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education dispensed with the reading of the minutes as listed.

Reorganization Meeting July 5, 2011

Tax Setting Meeting July 5, 2011

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

Reorganization Meeting July 5, 2011

Tax Setting Meeting July 5, 2011

VI. Education – New Business

a. Appointment – Special Education Teacher

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education approved the appointment of the following staff.

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>	<u>Salary*</u>	<u>Effective</u>	<u>Probationary</u>
Allison Hammond	Special Education	Special Education Teacher/Probationary	9/1/11-1/31/12 MA/Step 1, \$66,258 MA/Step 2, 2/1/12 \$68,466	09/01/11	3 years

*Per memorandum of agreement between Valley Stream Union Free School Districts 13, 24, 30 and Valley Stream Central High School and the Valley Stream Teacher’s Association, local 1633, dated 06/01/11

b. Appointment Contract Substitute Teachers

On a motion by Trustee Pean, seconded by Trustee Cummings 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 for the 2011-12 school year, with no benefits.

<u>Contract Substitute</u>	<u>Beginning</u>	<u>Ending</u>
Lauren Broyles	09/01/11	06/30/12
Michael Caramanico	09/01/11	06/30/12
AnnMarie Citarella	09/01/11	06/30/12
Roshni Daswani	09/01/11	06/30/12
Cathy Gambino	09/01/11	06/30/12
Jordanna Gatoff	09/01/11	06/30/12
Susan Koffler	09/01/11	06/30/12
Kim Lapera	09/01/11	06/30/12
Mary Mahoney	09/01/11	06/30/12
Andrea McCann	09/01/11	06/30/12
Lauren Micciche	09/01/11	06/30/12
Brittany Purcell	09/01/11	06/30/12
Katina Reid	09/01/11	06/30/12
Tara Rossello	09/01/11	06/30/12
Nichele Saunders	09/01/11	06/30/12
Vanessa Stigliano	09/01/11	06/30/12

VI. Education – New Business (continued)

c. Appointment Substitute Teachers/Nurses

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education approved the appointment of the following individual to the position of Substitute Teachers/Nurses at the per diem rate for substitutes for the 2011-12 school year, with no benefits.

<u>Substitute Teacher</u>	<u>Beginning</u>	<u>Ending</u>
Peggy Badalucco	09/01/11	06/30/12
Carla Barilla	09/01/11	06/30/12
Randy Berkun	09/01/11	06/30/12
Daniel Bradley	09/01/11	06/30/12
Lauren Citron	09/01/11	06/30/12
Doreen Costanzo	09/01/11	06/30/12
Jaclyn Craig	09/01/11	06/30/12
Amanda Critelli	09/01/11	06/30/12
Victoire Doll	09/01/11	06/30/12
Gladys Estime	09/01/11	06/30/12
Gail Gomula	09/01/11	06/30/12
Kiran Hayat	09/01/11	06/30/12
Philip Hessemer	09/01/11	06/30/12
Mark Heilig	09/01/11	06/30/12
Jennifer Hubbard	09/01/11	06/30/12
Mark Indiviglio	09/01/11	06/30/12
Nazika Insanally	09/01/11	06/30/12
Michelle Jurasit	09/01/11	06/30/12
Hazel Knights	09/01/11	06/30/12
Mieta Malloy	09/01/11	06/30/12
Carolyn Mays	09/01/11	06/30/12
Eugenie Melone	09/01/11	06/30/12
Kelly Navin	09/01/11	06/30/12
Iyonawan Oronsaye	09/01/11	06/30/12
Stephanie Ruiz	09/01/11	06/30/12
Justine Singer	09/01/11	06/30/12
Kevin Sloan	09/01/11	06/30/12
Jennifer Ward	09/01/11	06/30/12
<u>Substitute Nurse</u>	<u>Beginning</u>	<u>Ending</u>
Mary Carr	09/01/11	06/30/12
Elaine Friedman	09/01/11	06/30/12
Alycemarye Gardner	09/01/11	06/30/12
Maryann Leap	09/01/11	06/30/12

VI. Education – New Business (continued)

d. School Worker Student Intern Placements

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education authorized placement of the following school social worker student interns.

<u>University/Student</u>	<u>School/Assignment</u>	<u>Duration</u>
Adelphi University Dominique Pace	Valley Stream 30 Schools L. Buelvas-Kritas	2011-12 school year
Portia Ramsey	Valley Stream 30 Schools L. Buelvas-Kritas	2011-12 school year
Andrea Linhardt	Valley Stream 30 Schools L. Buelvas-Kritas	2011-12 school year

e. APPR Plan

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education approved the attached plan for development of APPR (Annual Professional Performance Review) for ELA and Math teachers in grades 3, 4, 5 & 6 and Building Principals.

f. Committee for Special Education

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

g. Committee for Preschool Special Education

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

VII. Business – New Business

a. Appointment - Full Time Teacher Aide

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved the appointment of the following person as listed to the full time teacher aide position indicated for the period commencing 09/01/11 and terminating 06/30/12, unless otherwise indicated, at the rates currently established for full time, nonaligned employees, with benefits according to the terms and conditions of employment for full time teacher aides for the 2011-12 in effect.

<u>Name</u>	<u>Position</u>	<u>Appointment</u>	<u>Step</u>	<u>School</u>	<u>Effective Date</u>
Faye Marino	Teacher Aide	Full Time	Step 3	District	09/01/2011
Gloria Kopsick*	Teacher Aide	Full Time	Step 3	Distict	09/01/2011

*Pending Civil Service Clearances.

VIII. Business – New Business(continued)

b. Revision - Summer Cleaning Staff – Seasonal Laborer

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved the revision to the board appointment of the following individual (approved board motion 06/27/11, VII-I) **to correct** the salary step of Frank Biondo, Seasonal Laborer from **Step 1 to Step 3** for the period beginning 06/27/11 and ending 08/31/11.

<u>Name</u>	<u>Position</u>	<u>Appointment</u>	<u>Step</u>	<u>School</u>	<u>Effective Date</u>
Frank Biondo	Seasonal Laborer	Part Time	Step 3	District Wide	06/27/2011

c. Membership - AGATE

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved the annual professional membership in the Advocacy for Gifted and Talented Education in NYS for Elaine Kanas, Gerard Poole and Ilissa Epstein. (The fee is \$40 per person per year.)

d. On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved the provision of NY Coach Connected professional development, as provided by Triumph Learning, on 09/06/11, at a cost not-to-exceed \$1,500.

e. Consultant Services - SIM

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved the provision of SIM Sentence Strategies professional development, as provided by Learning Curve Consultants, LLC on 09/06/11, at a cost not-to-exceed \$1,150.

f. Consultant Services – Ian Phillips/Media Literacy Consultant

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved the provision of media literacy consultant services, by Ian Phillips to support the development of a documentary-based/project-based learning course to extend learning for high achieving students from 09/01/11 to 09/19/11, at a cost not-to-exceed \$500.

g. Consultant Services – Long Island Developmental Consulting, Inc.

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved the provision of Consultation Services, Staff Development and Training, Supervision with Board Certified Behavior Analyst (BCBA), Consultation and Parent Training with BCBA for children with Autism for services by Long Island Developmental Consulting, Inc. (LIDC) as per attached proposal at a cost not to exceed \$4,000 for the 2011-2012 school year.

h. Consultant – Bruce J. Bingham & Associates, Inc.

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved Bruce J. Bingham & Associates, Inc. to perform the NYSED Annual Fire Safety Inspection districtwide, at a cost of \$900.00.

i. Membership –ASCD/NYASCD

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved the institutional membership in ASCD (\$1,285) and its NY affiliate, NYASCD (\$55), for Gerard W. Poole.

VII. Business – New Business (continued)

j. Membership – PDK International

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved the annual membership in Phi Delta Kappa International for Gerard W. Poole. (The fee is \$95.)

k. Nassau BOCES Letter of Intent - Increase

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved an increase in the 2011-12 Nassau BOCES Letter of Intent, in the amount of \$2,500 for the purposes of bilingual assessments.

l. Nassau BOCES Letter of Intent - Increase

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved an increase in the 2011-12 Nassau BOCES Letter of Intent, in the amount of \$15,715 for the purposes of implementing the Northwest Evaluation Association (NWEA) (New York State recently-approved local assessment for the APPR).

m. Nassau BOCES Letter of Intent - Increase

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved an increase in the 2011-12 Nassau BOCES Letter of Intent, in the amount of \$375 for the purposes Library Manager Data Service.

n. Nassau BOCES Letter of Intent - Increase

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved an increase in the 2011-12 Nassau BOCES Letter of Intent in the amount of \$2,254 for the purposes of report card forms and software license.

o. Nassau BOCES Letter of Intent - Increase

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved an increase in the 2011-12 Nassau BOCES Letter of Intent in the amount of \$3,750 in order for Educational Impact (EI) to provide 3 site licenses @ \$1250 per building for access to three online C. Danielson programs.

p. Change Order – Shaw Avenue/Electrical Capital Project

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved the attached change order increase, for Telsan Electric Inc., in the amount of \$490 for the Shaw Avenue electrical capital project.

q. Nassau County Directors of School Facilities Purchasing Consortium Cooperative Bidding
On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved the following vendors as the lowest responsible bidders meeting specifications for the products and services listed for the 2011-12 school year.

<u>Product/Service</u>	<u>Awarded To</u>	<u>Bid Opened By</u>
AC & HVAC Filters	East Coast Filter Sales	Plainview – Old Bethpage School District
Custodial Equipment Repair	Sterling Five Star Equipment Repair	Great Neck School District
Door Replacement & Repair	Bergo Janitorial Supply P&M Door & Hardware Labor Rate of \$68 per hour	Bethpage School District

VII. Business – New Business (continued)

q. Nassau County Directors of School Facilities Purchasing Consortium Cooperative Bidding (continued)

<u>Product/Service</u>	<u>Awarded To</u>	<u>Bid Opened By</u>
Geese Control	L.I. Geese Control Rate: \$19.95 per visit	Herricks School District
Painting Service	R. J. Painting	Wantagh School District
Pump Repairs	K & G Power Systems	Westbury School District
Playground Equipment Repair	Louis Barbato Landscaping	New Hyde Park – Garden City School District
Split Air Conditioning Systems & Installation	GEO-TEC Construction IMC Corporation L&J Heating & Air Conditioning	East Rockaway School District
Playground Resurfacing	American Recreational Products	Uniondale School District

r. Board of Education Meeting Schedule

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved the attached revised schedule for the Board of Education Meetings for the school year 2011-12.

s. Use of Facilities

On a motion by Trustee Lavery, seconded by Trustee Cummings 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.

<u>Reason</u>	<u>Date</u>	<u>School</u>	<u>Time all Buildings</u>
Primary Election	Tuesday, September 13, 2011	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

<u>Reason</u>	<u>Date</u>	<u>School</u>	<u>Time all Buildings</u>
General Election	Tuesday, November 8, 2011	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

t. Nassau BOCES Cooperative Transportation Services Bid

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

Acceptance of the following bid for cooperative transportation services:

Whereas, Nassau BOCES issued a bid for cooperative transportation services on May 26, 2011, and

Whereas, Nassau BOCES awarded such bid to the low bidders for each bus route on June 30, 2011, and

Whereas, the Valley Stream School District Thirty will participate in certain routes of these cooperative transportation services, now therefore

Be it Resolved, that the Board of Education awards contract transportation services to the low bidders identified through the BOCES award in accordance with the listed below school and bus route.

Region 2 – To Academy Charter School by ACME Transportation at the low bid of \$890 per pupil per month.

VII. Business – New Business (continued)

u. Change Order – Clear Stream Avenue/Roof Capital Project

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved a change order increase for A-1 Construction & Renovation Inc., in an amount not-to-exceed \$4,000 for the Clear Stream Avenue roof capital project.

VIII. Finance – New Business

a. Treasurer’s Report

On a motion by Trustee Cummings, seconded by Trustee Pean and carried the Board of Education accepted and approved the attached Treasurer’s Report for the months ending June 2011 and July 2011.

b. Revenue & Expenditure Reports

On a motion by Trustee Cummings, seconded by Trustee Pean and carried the Board of Education accepted and approved the 2010-11 and 2011-12 Revenue and Expenditure Reports that are attached.

c. On a motion by Trustee Cummings, seconded by Trustee Pean and carried the Board of Education approved the transfers between accounts for the 2010-11 and 2011-12 school years as delineated in the attached sheets.

d. Claims Auditor Findings

On a motion by Trustee Cummings, seconded by Trustee Pean and carried the Board of Education adopted the internal claim audit finding of R. S. Abrams for their 06/21/11, 06/28/11, 07/22/11 & 08/02/11 visits. (Please note that 790 items were reviewed and there was 1 non-conformance (99.99% in conformance). Please see the attached documents.

IX. Items of Information

a. Monthly Maintenance Report

The monthly maintenance reports for July & August 2011 were accepted as submitted.

b. Vandalism Report

The monthly vandalism reports for July & August 2011 were accepted as submitted.

X. Old Business – There was none.

XI. Public Comment – There was none.

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried, the regular meeting was adjourned at 11:06 p.m. to go into Executive Session.

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried, the Executive Session was adjourned at 11:45 p.m., the regular meeting was reconvened and immediately adjourned at 11:46 p.m.

Respectfully submitted,

Anne O’Brien
District Clerk