

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY  
BOARD OF EDUCATION REGULAR MEETING AGENDA  
MONDAY, OCTOBER 24, 2011  
SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.

**I. Call to Order**

- A. Pledge of Allegiance

**II. Superintendent's Report**

- A. Presentation by Alan Yu, CPA of Cullen & Danowski, LLP.,  
External Auditor
- B. Clear Stream winners - Waldinger Summer Reading Cup
- C. State Content Advisory Committee
- D. Valley Stream Wellness Committee Report
- E. Faculty Commendation
- F. Residency requirements
- G. Expedited policy readings minor changes - necessary policy revisions) #0100-R, 1100,  
1500, 1500-R, 5020.3-R, 6700-R.
- H. Third reading policy #6245
- I. Monthly Reports (attached)

**III. Board President's Report**

- A. NYSSBA Voting Resolutions
- B. Consolidation Study
- C. Correspondence
- D. Other

**IV. Public Comment** - On any actionable agenda items – Per board policy (1230) a period not to exceed 30 minutes shall be set aside for public participation. No speaker will be permitted to speak for longer than three minutes.

**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         | September 19, 2011 |
| Work Session Meeting    | October 17, 2011   |
| Audit Committee Meeting | October 17, 2011   |
2. Will the Board of Education accept as presented the minutes as listed?
- |                         |                    |
|-------------------------|--------------------|
| Regular Meeting         | September 19, 2011 |
| Work Session Meeting    | October 17, 2011   |
| Audit Committee Meeting | October 17, 2011   |

**VI. Education – New Business**

- A. Resignation –Substitute Teacher  
Upon the recommendation of the Superintendent of Schools will the Board of Education accept the attached letter of resignation from the following substitute teacher?
- | <u>Name</u>  | <u>Position</u>    | <u>Effective</u> |
|--------------|--------------------|------------------|
| Jaclyn Craig | Substitute Teacher | 09/22/11         |

## **VI. Education – New Business (continued)**

### **B. Retirement - Faculty**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Susan E. Stiefel from Valley Stream UFSD #30, for retirement purposes, and approve the request for a leave of absence with pay prior to retirement (Section 5.9) and the Retirement Incentive (Section 5.40) as indicated in Ms. Stiefel's letter of 10/08/11 and in conformance with the provisions of the current Agreement between Valley Stream Teachers' Association, Local 1633, and the Valley Stream UFSD #30 Board of Education, effective 06/30/12?

### **C. Retirement - Faculty**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Sharon Schulman from Valley Stream UFSD #30, for retirement purposes, and approve the request for a leave of absence with pay prior to retirement (Section 5.9) and the Retirement Incentive (Section 5.40) as indicated in Ms. Schulman's letter of 10/03/11 and in conformance with the provisions of the current Agreement between Valley Stream Teachers' Association, Local 1633, and the Valley Stream UFSD #30 Board of Education, effective 06/30/12?

### **D. Retirement - Faculty**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Mary Clavin-Reinhard from Valley Stream UFSD #30, for retirement purposes, and approve the request for a leave of absence with pay prior to retirement (Section 5.9) and the Retirement Incentive (Section 5.40) as indicated in Ms. Clavin-Reinhard's letter of 10/10/11 and in conformance with the provisions of the current Agreement between Valley Stream Teachers' Association, Local 1633, and the Valley Stream UFSD #30 Board of Education, effective 06/30/12?

### **E. Retirement - Faculty**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Judith Post from Valley Stream UFSD #30, for retirement purposes, and approve the request for a leave of absence with pay prior to retirement (Section 5.9) and the Retirement Incentive (Section 5.40) as indicated in Ms. Post's letter of 10/10/11 and in conformance with the provisions of the current Agreement between Valley Stream Teachers' Association, Local 1633, and the Valley Stream UFSD #30 Board of Education, effective 06/30/12?

### **F. Retirement - Faculty**

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Mela Golfo from Valley Stream UFSD #30, for retirement purposes, and approve the request for a leave of absence with pay prior to retirement (Section 5.10) and the Retirement Incentive (Section 5.40) as indicated in Ms. Golfo's letter of 10/13/11 and in conformance with the provisions of the current Agreement between Valley Stream Teachers' Association, Local 1633, and the Valley Stream UFSD #30 Board of Education, effective 06/30/12?

**VI. Education – New Business (continued)**

G. Retirement - Faculty

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Joanne Lufrano from Valley Stream UFSD #30, for retirement purposes, and approve the request for a leave of absence with pay prior to retirement (Section 5.9) and the Retirement Incentive (Section 5.40) as indicated in Ms. Lufrano's letter of 10/13/11 and in conformance with the provisions of the current Agreement between Valley Stream Teachers' Association, Local 1633, and the Valley Stream UFSD #30 Board of Education, effective 06/30/12?

H. Retirement - Faculty

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of Linda Alonso from Valley Stream UFSD #30, for retirement purposes, and approve the request for a leave of absence with pay prior to retirement (Section 5.10) and the Retirement Incentive (Section 5.40) as indicated in Ms. Alonso's letter of 10/13/11 and in conformance with the provisions of the current Agreement between Valley Stream Teachers' Association, Local 1633, and the Valley Stream UFSD #30 Board of Education, effective 06/30/12?

I. Appointment Substitute Teachers/Nurses

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 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>
Temenoujka Resnick	10/25/11	06/30/12
Victoria Rodriguez	10/25/11	06/30/12
Karen Regenstein	10/25/11	06/30/12
<u>Substitute Nurse</u>		
Kimberly McGovern	10/25/11	06/30/12

J. Gate – Faculty

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the passage of the following faculty member, as per VSTA contract, as per the following gate schedule?

<u>Faculty Member</u>	<u>School</u>	<u>Tenure Area</u>	<u>Effective Date</u>	<u>Degree</u>
Nelson, Natalie	CSA	Classroom Teacher	10/28/11	M + 15

K. Clubs

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the clubs for the 2011-12 school year as indicated on the attached club lists?

**VI. Education – New Business (continued)**

**L. Student Observer Placements/Student Teacher Placements**

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize placement of the following Student placements?

**1. Student Observer Placements:**

<b><u>University/Student</u></b>	<b><u>School/Assignment</u></b>	<b><u>Duration</u></b>
<u>Adelphi University</u> Jon-Eric Borgersen	<u>Shaw Avenue School</u> E. Van Keuren, PE	Spring Semester 10 hrs/wk. (120 hrs.)
<u>Hofstra University</u> Cristin Peragine	<u>Shaw Avenue School</u> M. Lauro, Gr. 6	10/25/11-12/09/11 (30 hours)
<u>SUNY Oneonta</u> Chelsea Williams	<u>Shaw Avenue School</u> J. Granger, Gr. 3	11/21/11 – 11/23/11 (10 hrs.)
<u>Suny Old Westbury</u> Sheneah Hope	<u>Shaw Avenue School</u> M. Ficarrotta, Kgn.	Fall Semester 20 hours

**2. Student Teacher Placements:**

<u>Molloy College</u> Kathleen Carter	<u>Shaw Avenue School</u> T. Donoghue, Gr. 4 (Co-Teaching/Inclusion)	10/31/11 – 12/16/11
<u>Toro College</u> Michele Marturano	<u>Shaw Avenue School</u> <u>S. Lipski, Gr. 3</u> <u>(Co-Teaching/Inclusion)</u>	Fall Semester 100 hours

**M. Psychologist Interns**

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

<b><u>University/Student</u></b>	<b><u>School/Assignment</u></b>	<b><u>Duration</u></b>
<u>St. John’s University</u> Jaclyn Belski	Forest Road School Dr. Lauraine Casella	3 days per week
<u>Pace University</u> Gurlene Saini	Forest Road School Dr. Lauraine Casella	2 days per week
<u>Adelphi University</u> Sonya Jackson	Forest Road School Dr. Lauraine Casella	1 day per week
<u>University of the Pacific</u> Karen Zarazoga	Clear Stream Avenue School J. Orleanna	2 days per week

**N. Service Learning – Molloy College**

Upon the recommendation of the Superintendent of Schools will the Board of Education approve the service learning placement of Molloy College student Thomas Vaughan to the AIS Academy on Thursdays from October 20<sup>th</sup> to December 8<sup>th</sup>??

**VI. Education – New Business (continued)**

O. 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?

P. 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?

Q. Board of Education Policies, Regulations and Exhibits

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

<u>Policy #</u>	<u>Policy</u>
0100-R	Equal Opportunity and Nondiscrimination Regulation
1100	Public Information Program
1500	Public Use of School Facilities
1500-R	Public Use of School Facilities Regulation
5020.3-R	Procedures to Implement Section 504 of the Rehabilitation Act of 1973
6245	Fund Balance
6700-R	Purchasing Regulation

R. Rescind/Replacement of Board Motions

Upon the recommendation of the Superintendent of Schools will the Board of Education rescind items 12-P and 12-R (approved at the 07/05/11 Reorganization Meeting) and replace them with the following upon the advise of counsel?

1. Designee for Issues Related to Employment

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve Lisa Rutkoske, Assistant Superintendent for Business, to be appointed Board of Education designee (officer) to coordinate efforts to comply with and carry out responsibilities with regard to employees and applicants under the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1975 and the Americans with Disabilities Act? This replaces item 12-P – approved 07/05/11.)

2. Designee for Issues Related to Students

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve Paul Stellino, Interim Director of Special Education, to be appointed Board of Education designee (officer) to coordinate efforts to comply with and carry out responsibilities with regard to students under the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act? (This replaces item 12-R - approved 07/05/11.)

**VII. Business – New Business**

A. Civil Service Resignations

Upon the recommendation of the Superintendent of Schools will the Board of Education accept the following Civil Service resignations?

<u>Name</u>	<u>Appointment</u>	<u>Effective</u>
Jessica Galanti	School Monitor P/T	09/30/11

**VII. Business – New Business (continued)**

B. Civil Service Appointments

Upon the recommendation of the Superintendent of Schools will the Board of Education, approve 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>Location</u>	<u>Effective</u>
Lori Berzner	Teacher Aide	Part-time Substitute	Step 1	District	10/25/11*

C. Purchasing Guidelines

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached 2011-12 purchasing guidelines?

D. Budget Calendar

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached 2012-13 budget development calendar and school budget deadlines and actions?

E. Internal Audit Reports

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the 2010-11 internal auditor (Nawrocki Smith) reports? (These reports are on file in the Office of the Superintendent.)

F. Nassau BOCES Letter of Intent - Increase

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an increase in the 2011-12 Nassau BOCES Letter of Intent in the amount of \$492 for library on-line data base service? (The original LOI for this item was previously approved for \$12,000. This increase will bring it up to \$12,492.)

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 2011-12 Nassau BOCES Letter of Intent, in the amount of \$416.25 in order to participate in the grade 4 MAP for Science Assessment component of NWEA?

H. 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 Forest Road School 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 months ending September 2011?

B. Revenue & Expenditure Reports

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the 2011-12 Revenue and Expenditure Reports that are attached?

**VIII. Finance – New Business (continued)**

**C. Claims Audit 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 09/20/11, & 10/04/11 visits? Please note that 535 items were reviewed and there was (1 non-conformance, 99.81% in conformance)? Please see the attached documents.

**D. Management Representation Letter**

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached management representation letter for fiscal year ending 06/30/11 and retroactively authorize the Superintendent of Schools and Interim Assistant Superintendent for Business to execute such?

**E. Management Letter, Audit Opinion and Financial Statements 2010-11**

Will the Board of Education accept and approve the management letter, audit opinion and financial statements for fiscal year ending 06/30/11? (These reports are on file in the business office.)

**IX. Items of Information**

**X. Old Business**

**XI. Public Comment** - On any matter related to district business – Per board policy (1230) a period not to exceed 30 minutes shall be set aside for public participation. No speaker will be permitted to speak for longer than three minutes.