

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

Date: November 28, 2011

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
P. Stellino, Interim Director of Special Education
J. Ligonde, E. Malone, J. Singleton, Building Principals
A. O'Brien, District Clerk

Staff Member Absent:

G. Poole, Assistant to Superintendent

Others in Attendance:

A. Hackmack, Y. Chon, P. Stellino, Jr., A. Pernick, S. Rubin, C. Reser, L. Argento, J. Eckert, J. Alala, J. Kozub, N. Bart, J. Francis, D. Cerrone, M. McKenzie, M. Lugo, M. Lugo, M. Lugo, E. Vanco, M. Charles, J. Innella,

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

II. Superintendent's Report

- A. K. Feldman, CPA of R. S. Abrams & Co., LLP presented the 2010-11 Claims Audit Report. She indicated that the district is in good shape.
- B. The Building Principals along with staff gave presentations on goal setting, data tracking and progress monitoring.
- C. Dr. Kanas gave an update on the 21st Century Diploma.
- D. L. Rutkoske spoke on the results of the School Facilities Report Card.
- E. The monthly reports were accepted as submitted.

III. Board President's Report

- A. Trustee Antonelli gave a report on the Dignity of All Students Act Conference.
- B. Correspondence – There was none.

IV. Public Comment - There were questions on the Interim Principal position and on the posting of minutes to the Valley Stream 30 website.

V. Approval of Minutes

- A. Reading/Adoption of Minutes (see attachments)
 - 1. On a motion by Trustee Cummings, seconded by Trustee Stewart and carried the Board of Education dispensed with the reading of the minutes as listed.

Regular Meeting	October 24, 2011
Work Session Meeting	November 14, 2011
Audit Committee Meeting	November 14, 2011

V. Approval of Minutes (continued)

A. Reading/Adoption of Minutes (continued - see attachments)

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

Regular Meeting	October 24, 2011
Work Session Meeting	November 14, 2011
Audit Committee Meeting	November 14, 2011

VI. Education – New Business

A. Appointment – Interim Principal

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education approved the following appointment with no benefits for the duration of the time period needed to provide interim coverage for the Shaw Avenue School Building Principal during the 2011-12 school year.

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>	<u>Salary</u>	<u>Probationary Term</u>
Gerard P. Finelli	Interim Principal	Shaw Ave	11/29/11	\$650 per day	n/a

B. Student Teacher Placements/Student Observer Placements

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

1. Student Teacher Placements

<u>University/Student</u>	<u>School/Assignment</u>	<u>Duration</u>
<u>Molloy College</u> Meghan Schenkel	FRS – A. Hammond, Sp. Ed. AIS Academy	1/3/12-5/17/11
<u>St. John’s University</u> Jennifer Duran	CSA – C. Pope, Gr. 1 CSA – S. Debler, Gr. 6	1/19/12-3/14/12 3/15/12-5/8/12

2. Student Observer Placements

<u>University/Student</u>	<u>Assignment/School</u>	<u>Duration</u>
<u>Mercy College</u> Klara Gustave	CSA – C. Pope, Gr. 1 FRS – J. Lowry, Sp Ed.	1 day Literacy 1 day Sp. Ed. Fall Semester
<u>Adelphi University</u> Samantha Masone	CSA – T.J. Adams, Instr. Music	25 hours Spring Semester
<u>Adelphi University</u> Alexandra Zegel	CSA – T.J. Adams, Instr. Music	25 hours Spring Semester
<u>Adelphi University</u> Christina Cirillo	CSA – M. Brennan, Gr.1 Inclusion	25 hours Spring Semester
<u>Molloy College</u> Duchetlyne Gomez	FRS – <u>AIS Academy</u>	1/9/12-2/27/11

VI. Education – New Business (continued)

C. 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.

D. 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.

Item of Information

1. Additional Credits

The following teachers have completed additional graduate credits for salary purposes, retroactive to September 1, 2011:

<u>Clear Stream Avenue</u>	<u>Present Degree</u>	<u>New Degree</u>
Hotzak, Maureen	MA + 15	MA + 30
Pope, Christine	MA + 45	MA + 60

<u>Forest Road</u>	<u>Present Degree</u>	<u>New Degree</u>
Bartell, Therese	MA + 45	MA + 60

<u>Shaw Avenue</u>	<u>Present Degree</u>	<u>New Degree</u>
Auciello, Anthony	MA + 30	MA + 45
Dody, Erica	MA + 30	MA + 45
Garvey, Pamela	MA	MA + 15
Kaye, Christina	MA + 45	MA + 60
Lauro, Margaret	MA + 45	MA + 60
Queirolo, Sarah	BA + 30	MA
Van Keuren, Eric	MA	MA + 15
Weick, Lauren	MA + 30	MA + 45

VII. Business – New Business

A. Correction/Civil Service Appointment

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education, retroactively approved the following correction of the effective date of Lori Berzner to read 10/21/11. (The original motion was approved to be effective 10/25/11 at the 10/24/11 Regular Meeting item VII-B.)

<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	10/21/11

B. 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, 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>
Danielle Ardito	Clerk-typist	Part-time Substitute	Step 1	District	11/29/11*
Patrice Kelleher	Clerk-typist	Part-time Substitute	Step 1	District	11/29/11*
John Michael	Cleaner	Part-time	Step 1	District	11/17/11**

* pending Civil Service Certification **retroactive date of hire

VII. Business – New Business (continued)

C. Memorandum of Agreement

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education approved the attached memorandum of agreement between Valley Stream Union Free School Districts 13, 24, 30 and Valley Stream Central High School and the Valley Stream Educational Office Personnel of the Valley Stream Teachers Association, Local 163 for the term 07/01/09 to 06/30/14.

D. Nassau BOCES Letter of Intent - Increase

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education retroactively approved an increase in the 2011-12 Nassau BOCES Letter of Intent in the amount of \$225, in order to participate in the Follett Destiny Library Manager add-on, Reading Program Service – Lexile for the Clear Stream Avenue, Forest Road and Shaw Avenue Schools.

E. 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 2011-12 school year.

F. Donation

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education accepted the donation of a Toshiba copier- model #2860 from Leemar Management Corp. for use in its offices and/or schools as the district sees fit.

G. School Facilities Report Cards

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education accepted and approved the attached School Facilities Report Cards.

H. Disposal of Equipment

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education approved the disposal of a non-repairable, 15 year old, Dayton wet vacuum Model #4Y#73, inventory control #000766, and authorize the environmental disposal of such.

VIII. Finance – New Business

A. Treasurer's Report

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education accepted and approved the attached Treasurer's Report for the months ending October 2011.

B. Revenue & Expenditure Reports

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

C. Transfers Between Accounts

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education approved the transfers between accounts for the 2011-12 school year as delineated in the attached.

VIII. Finance – New Business (continued)

D. Claims Audit Findings

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the Board of Education adopted the internal claim audit finding of R. S. Abrams for 10/13/11, & 11/01/11 visits. Please note that 396 items were reviewed and there was (1) non-conformance, 99.75% 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 - There were questions on the 21st Century Diploma, Race to the Top, Clarification of acronyms, illegal housing.

On a motion by Trustee Cummings, seconded by Trustee Stewar and carried, the regular meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Anne O'Brien
District Clerk