

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY
 BOARD OF EDUCATION REGULAR MEETING AGENDA
 MONDAY, DECEMBER 19, 2011
 SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.

I. Call to Order

- A. Pledge of Allegiance

II. Superintendent's Report

- A. Special Education Update
- B. Technology Update
- C. Monthly Reports (attached)

III. Board President's Report

- A. Correspondence
- B. 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	November 28, 2011
Work Session Meeting	December 12, 2011
 - 2. Will the Board of Education accept as presented the minutes as listed?

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VI. Education – New Business

A. 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 the following gate schedule?

<u>Faculty Member</u>	<u>School</u>	<u>Tenure Area</u>	<u>Effective Date</u>	<u>Degree</u>	<u>Present Step</u> (2011/12)
Fitzgerald, Ellyn	FR	Classroom Teacher	01/16/12	M+60	19/20

B. Substitute Registry Personnel

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the per diem substitute registry personnel appointments with no benefits as follows?

<u>Substitute Teacher</u>	<u>Beginning</u>	<u>Ending</u>
Marissa Teller	12/20/11	06/30/12
Kimberly Van Houten	12/20/11	06/30/12

VI. Education – New Business (continued)

C. 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?

D. 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?

E. Student Teacher Placements

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

University/Student	School/Assignment	Duration
<u>Hofstra University</u> Michele Curiale	SA – P. Farinacci K-6/Art	1/26/12-3/18/12
<u>Hofstra University</u> Celina Shavuo	SA – C. Kaye, Gr.4	1/26/12-3/18/12

VII. Business – New Business

A. Retirement- Maintainer

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of William Warner from Valley Stream UFSD #30, for retirement purposes, and approve the request for a “leave of absence with pay prior to retirement” (Section XI-C) between Valley Stream UFSD #30 and CSEA Local 1000, AFSCME, AFL-CIO Valley Stream Schools Custodial, Grounds and Maintenance Unit, with his last day of work being 01/03/12 and that his retirement date from Valley Stream UFSD 30 to be effective on the day immediately following the final day of his leave of absence with pay?

B. Payout of Accrued Vacation Days

Upon the recommendation of the Superintendent of Schools will the Board of Education approve William Warner’s request to be paid out for vacation days that were accrued during the 2011-12 school year?

C. Resignation – Civil Service

Upon the recommendation of the Superintendent of Schools, will the Board of Education, approve the resignation of following?

<u>Name</u>	<u>Position</u>	<u>Appointment</u>	<u>Effective Date</u>
Leonardo Arias	Cleaner, P/T	Part Time	12/06/11

D. 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 employee?

<u>Name</u>	<u>Position</u>	<u>Appointment</u>	<u>Step</u>	<u>Location</u>	<u>Effective Date</u>
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Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the disposal of a non-repairable, 110 volt portable generator, Power Ryte, model LB42E that is over 25 years old?

VIII. Finance – New Business

- A. Treasurer’s Report
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- B. Revenue & Expenditure Reports
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IX. Items of Information

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The monthly maintenance report for December is attached.
- B. Vandalism Report
The monthly vandalism report for December is attached.

X. Old Business

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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 employee?

<u>Name</u>	<u>Position</u>	<u>Appointment</u>	<u>Step</u>	<u>Location</u>	<u>Effective Date</u>
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- A. Pledge of Allegiance

II. Superintendent's Report

- A. Special Education Update
- B. Technology Update
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- A. Correspondence
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<u>Faculty Member</u>	<u>School</u>	<u>Tenure Area</u>	<u>Effective Date</u>	<u>Degree</u>	<u>Present Step</u> (2011/12)
Fitzgerald, Ellyn	FR	Classroom Teacher	01/16/12	M+60	19/20

B. Substitute Registry Personnel

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the per diem substitute registry personnel appointments with no benefits as follows?

<u>Substitute Teacher</u>	<u>Beginning</u>	<u>Ending</u>
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Upon the recommendation of the Superintendent of Schools, will the Board of Education, approve the resignation of following?

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VI. Education – New Business

A. 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 the following gate schedule?

<u>Faculty Member</u>	<u>School</u>	<u>Tenure Area</u>	<u>Effective Date</u>	<u>Degree</u>	<u>Present Step</u> (2011/12)
Fitzgerald, Ellyn	FR	Classroom Teacher	01/16/12	M+60	19/20

B. Substitute Registry Personnel

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the per diem substitute registry personnel appointments with no benefits as follows?

<u>Substitute Teacher</u>	<u>Beginning</u>	<u>Ending</u>
Marissa Teller	12/20/11	06/30/12
Kimberly Van Houten	12/20/11	06/30/12

VI. Education – New Business (continued)

C. 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?

D. Committee for Preschool Special Education

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

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A. Retirement- Maintainer

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Upon the recommendation of the Superintendent of Schools will the Board of Education approve William Warner’s request to be paid out for vacation days that were accrued during the 2011-12 school year?

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Upon the recommendation of the Superintendent of Schools, will the Board of Education, approve the resignation of following?

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Leonardo Arias	Cleaner, P/T	Part Time	12/06/11

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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 employee?

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- A. Pledge of Allegiance

II. Superintendent's Report

- A. Special Education Update
- B. Technology Update
- C. Monthly Reports (attached)

III. Board President's Report

- A. Correspondence
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MONDAY, DECEMBER 19, 2011
SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.

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- A. Pledge of Allegiance

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- A. Special Education Update
- B. Technology Update
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<u>Faculty Member</u>	<u>School</u>	<u>Tenure Area</u>	<u>Effective Date</u>	<u>Degree</u>	<u>Present Step</u> (2011/12)
Fitzgerald, Ellyn	FR	Classroom Teacher	01/16/12	M+60	19/20

B. Substitute Registry Personnel

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the per diem substitute registry personnel appointments with no benefits as follows?

<u>Substitute Teacher</u>	<u>Beginning</u>	<u>Ending</u>
Marissa Teller	12/20/11	06/30/12
Kimberly Van Houten	12/20/11	06/30/12

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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?

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Upon the recommendation of the Superintendent of Schools, will the Board of Education, approve the resignation of following?

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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 employee?

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Kimberly Van Houten	12/20/11	06/30/12

VI. Education – New Business (continued)

C. 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?

D. 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?

E. Student Teacher Placements

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

<u>University/Student</u>	<u>School/Assignment</u>	<u>Duration</u>
Hofstra University Michele Curiale	SA – P. Farinacci K-6/Art	1/26/12-3/18/12
Hofstra University Celina Shavuo	SA – C. Kaye, Gr.4	1/26/12-3/18/12

VII. Business – New Business

A. Retirement- Maintainer

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the resignation of William Warner from Valley Stream UFSD #30, for retirement purposes, and approve the request for a “leave of absence with pay prior to retirement” (Section XI-C) between Valley Stream UFSD #30 and CSEA Local 1000, AFSCME, AFL-CIO Valley Stream Schools Custodial, Grounds and Maintenance Unit, with his last day of work being 01/03/12 and that his retirement date from Valley Stream UFSD 30 to be effective on the day immediately following the final day of his leave of absence with pay?

B. Payout of Accrued Vacation Days

Upon the recommendation of the Superintendent of Schools will the Board of Education approve William Warner’s request to be paid out for vacation days that were accrued during the 2011-12 school year?

C. Resignation – Civil Service

Upon the recommendation of the Superintendent of Schools, will the Board of Education, approve the resignation of following?

<u>Name</u>	<u>Position</u>	<u>Appointment</u>	<u>Effective Date</u>
Leonardo Arias	Cleaner, P/T	Part Time	12/06/11

D. 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 employee?

<u>Name</u>	<u>Position</u>	<u>Appointment</u>	<u>Step</u>	<u>Location</u>	<u>Effective Date</u>
Christopher	Cleaner	Part Time	1	District Wide	12/12/11 *
Montemurro		Substitute			*retroactive
Eleanor Wyche**	Cleaner	Part Time	2	District wide	12/20/11

**Pending Civil Service Clearances.

VII. Business – New Business (continued)

- 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. Revised Budget Calendar
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached 2012-13 revised budget development calendar and school budget deadlines and actions (originally approved on 10/24/11, VII-D)?
- G. Consolidation Study – RFP
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the issuance of an RFP for professional services in conjunction with the consolidation study? This resolution does not involve expenditure of funds.
- H. Disposal of Equipment
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the disposal of a non-repairable, 110 volt portable generator, Power RYTE, model LB42E that is over 25 years old?

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 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?
- C. Transfers Between Accounts
Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the transfers between accounts for the 2011-12 school year as delineated in the attached?
- D. 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 11/22/11, & 12/2/11 visits? Please note that 638 items were reviewed and there were (3) non-conformances, 99.53% 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 - 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.

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY
BOARD OF EDUCATION REGULAR MEETING AGENDA
MONDAY, DECEMBER 19, 2011
SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.

I. Call to Order

- A. Pledge of Allegiance

II. Superintendent's Report

- A. Special Education Update
- B. Technology Update
- C. Monthly Reports (attached)

III. Board President's Report

- A. Correspondence
- B. 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	November 28, 2011
Work Session Meeting	December 12, 2011
 - 2. Will the Board of Education accept as presented the minutes as listed?

Regular Meeting	November 28, 2011
Work Session Meeting	December 12, 2011

VI. Education – New Business

A. 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 the following gate schedule?

<u>Faculty Member</u>	<u>School</u>	<u>Tenure Area</u>	<u>Effective Date</u>	<u>Degree</u>	<u>Present Step</u> (2011/12)
Fitzgerald, Ellyn	FR	Classroom Teacher	01/16/12	M+60	19/20

B. Substitute Registry Personnel

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the per diem substitute registry personnel appointments with no benefits as follows?

<u>Substitute Teacher</u>	<u>Beginning</u>	<u>Ending</u>
Marissa Teller	12/20/11	06/30/12
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