

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

Date: December 19, 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
G. Poole, Assistant to Superintendent
R. Meloni, Director of Technology
P. Stellino, Interim Director of Special Education
E. Malone, J. Singleton, Building Principals
A. O'Brien, District Clerk

Staff Member Absent:

J. Ligonde, Building Principal

Others in Attendance:

A. Hackmack, Y. Chon, P. Stellino, Jr., A. Pernick, J. Kozub, D. Cerrone, , Lugo, E. Vanco,
J. Innella, J. Lowry, D. Santomenne, M. Charles, T. Donoghue, E. Dody, G. Lombardo, et al.

I. A quorum being present, the meeting was called to order at 8:00 p.m.

II. Superintendent's Report

- A. P. Stellino, Interim Director of Education and J. Poole, Assistant to the Superintendent for Curriculum and Instruction gave a co-teaching update with the assistance of T. Donoghue, E. Dody, J. Lowry and J. Kozub.
- B. R. Meloni, Director of Technology gave a technology update with the assistance of G. Lombardi.
- C. The monthly reports were accepted as submitted.

III. Board President's Report

- A. Correspondence – There was none.

IV. Public Comment - There was none.

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	November 28, 2011
Work Session Meeting	December 12, 2011
- B. 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	November 28, 2011
Work Session Meeting	December 12, 2011

VI. Education – New Business

A. Gate – Faculty

On a motion by Trustee Pean, seconded by Trustee Cummings and carried the Board of Education approved 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 (2011/12)</u>
Fitzgerald, Ellyn	FR	Classroom Teacher	01/16/12	M+60	19/20

B. Substitute Registry Personnel

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

C. Committee for Special Education

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

E. Student Teacher Placements

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

<u>University/Student</u>	<u>School/Assignment</u>	<u>Duration</u>
<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

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education accepted the resignation of William Warner from Valley Stream UFSD #30, for retirement purposes, and approved 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

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education approved William Warner’s request to be paid out for vacation days that were accrued during the 2011-12 school year.

VII. Business – New Business (continued)

C. Resignation – Civil Service

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education, approved the resignation of the 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

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 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	3	District wide	12/20/11

**Pending Civil Service Clearances.

E. Flex Benefit Program – J. J. Stanis & Company Inc

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education accepted and approved the attached proposal for the purposes of administering the Flex Benefit Program and authorized the execution of such.

F. Revised Budget Calendar

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education approved 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

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education approved 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

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education approved 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

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 month ending November 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.

VII. Business – New Business (continued)

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.

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 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 was accepted as submitted.

B. Vandalism Report

The monthly vandalism report for December was accepted as submitted.

X. Old Business – There was none.

XI. Public Comment – There was none.

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried, the regular meeting was adjourned at 9:08 p.m.

Respectfully submitted.

Anne O'Brien
District Clerk