

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY
 BOARD OF EDUCATION REGULAR MEETING AGENDA
 MONDAY, SEPTEMBER 21, 2009
 SHAW AVENUE LIBRARY MEDIA CENTER, 7:15 P.M.

I. Call to Order

- A. Pledge of Allegiance

II. Superintendent's Report

- A. Strategic Planning Update
- B. CIAC Goals for 2009-10
- C. Monthly Reports (attached)
- D. Other

III. Board President's Report

- A. Correspondence
- B. Other

IV. Public Comment

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 August 24, 2009
 - 2. Will the Board of Education accept as presented the minutes as listed?
 Regular Meeting August 24, 2009

VI. Education Committee – New Business

A. Leave for Health
 Upon the recommendation of the Superintendent of Schools, will the Board of Education approve Jeanine Lichter's request for a leave for health, (which will run concurrently with her FMLA), under §5.11.2 of the Agreement between the Valley Stream Teachers' Association, Local 1633, and the Valley Stream UFSD #30 Board of Education beginning 10/15/09 noon and ending on or about 01/04/10?

B. Clubs
 Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the following clubs for the 2009-10 school year as indicated?

| <u>Gr.</u> | <u>Club Name</u> | <u>Club Focus</u> | <u>Teacher</u> | <u>Approx. # of Students</u> | <u>Club Level</u> | <u>Approx Start Date</u> |
|------------|--------------------|---------------------------|----------------|------------------------------|-------------------|--------------------------|
| 5 | Reading Enrichment | To improve reading skills | D. Neiss | 8-10 | C-2 | 01/10 |

VI. Education Committee – New Business (continued)

C. Substitute Registry Personnel

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the per diem substitute registry personnel appointments as follows?

| <u>Substitute Teacher</u> | <u>Beginning on or about</u> | <u>Ending</u> |
|---------------------------|------------------------------|---------------|
| Michelle Jurasits | 09/22/09 | 06/30/10 |
| Jillian Gangi | 09/22/09 | 06/30/10 |
| Nazika Insanally | 09/22/09 | 06/30/10 |
| Allison Siegfried | 09/22/09 | 06/30/10 |
| Jennifer Andrews | 09/22/09 | 06/30/10 |
| Kristan Lotito | 09/22/09 | 06/30/10 |
| Daniel Bradley | 09/22/09 | 06/30/10 |
| Lauren Micciche | 09/22/09 | 06/30/10 |

D. 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?

E. 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?

F. Social Work Student Intern

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

| University/Student | Assignment | Duration |
|--|--|--------------------------|
| <u>Adelphi University</u> Lauren DeVito | <u>Clear Stream/Forest Road</u> Dawn Ragone | 2009-2010 school year |

G. Student Participant Observers

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

| University/Student | School/Assignment | Duration |
|--|--|-----------------|
| <u>Hofstra University</u> Mark Lerman | <u>Clear Stream Ave.</u> Jonathan Greiss/PE | 25 hours |
| <u>Hofstra University</u> Jamie Keslowitz | <u>Shaw Ave.</u> Paul Farinacci/Art | 20 hours |

VI. Education Committee – New Business (continued)

H. Student Teacher

Upon the recommendation of the Superintendent of Schools, and upon fingerprint clearance, will the Board of Education authorize placement of the following student teacher?

| University/Student | School/Assignment | Duration |
|--|--|---------------------------------------|
| <u>Molloy College</u> Erica Bronner | <u>Shaw Ave.</u> Joyce Smithok, Gr. 2 | 1 st experience, fall sem. |
| | <u>Forest Road</u> Cathy Wood, Sp.Ed. | 2 nd experience, fall sem. |

I. Membership

Upon the recommendation of the Superintendent of Schools will the Board of Education approve the annual membership fee of \$100 each for D. Ragone and A. Pernick as the Crisis Intervention Certified Instructors (CPI) – Certificate Year: 10/17/09 – 10/17/10?

J. Consultant Services

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached contract for the provision of additional training and related costs in the area of the Wilson Reading System: Applied Methods, during the 2009-10 school year at a not-to-exceed cost of \$5,500? Please note that this will be funded via the General Fund - \$1,900 and NCLB Title 11A - \$3,600

VII. Business – New Business

A. Resignation

Upon the recommendation of the Superintendent of Schools, will the Board of Education, accept the letter of resignation from Sally Kaplan, Forest Road School Nurse effective close of business 10/02/09?

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?

| Name | Position | Appointment | Step/Salary | School | Effective Date |
|-------------|--------------|--------------|-------------|-------------|----------------|
| Susan Calvo | Teacher aide | Probationary | Step 3 | Forest Road | 09/22/09 |
| Lisa Miller | Teacher Aide | Probationary | Step 1 | Shaw Ave. | 09/22/09 |

C. Salaries – Non-Aligned Staff

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve, the attached salary schedule for the 2009-10 school year covering staff not represented by bargaining units?

D. Policies, Regulations and Exhibits

Upon the recommendation of the Superintendent of Schools, will the Board of Education reaffirm all policies, regulations and exhibits that have been previously approved?

VII. Business – New Business (continued)

E. GASB 45

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached contract with the Harbridge Consulting Group in the not-to-exceed amount of \$8,300 for the purposes of providing Governmental Accounting Standards Board (GASB) 45 valuations for the 2009-10 fiscal year?

F. Obsolete Equipment

Upon the recommendation of the Superintendent of Schools, will the Board of Education declare the Brother Intellifax obsolete and authorize the environmental disposal of such?

G. Fire Damaged Equipment

Upon the recommendation of the Superintendent of Schools, will the Board of Education declare the attached list of equipment nonfunctional due to the Shaw Avenue fire and authorize the environmental disposal of such? Please note that this equipment will be replaced via an insurance claim.

H. Increase in Nassau BOCES Letter of Intent

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve an increase of \$2,575 in the Nassau BOCES 2009-10 letter of intent, for the purposes of joining the Western Suffolk BOCES School Health Network?

I. Consultant Services

Upon the recommendation of the Superintendent of Schools will the Board of Education accept and approve the attached contract with Joel Mitchell for residency consulting services for the 2009-10 school year?

VIII. Finance – New Business

A. Treasurer's Reports

Upon the recommendation of the Superintendent of Schools will the Board of Education accept and approve the attached Treasurer's Reports for the month ending August 2009?

B. Revenue & Expenditure Reports 2009-10

Upon the recommendation of the Superintendent of Schools will the Board of Education accept and approve the 2009-10 Revenue and Expenditure Reports (both through August 28, 2009) that are attached?

C. Transfers Between Accounts (2009-10)

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the transfers between accounts for the 2009-10 school year as delineated in the attached sheet?

D. Claims Auditor 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 their August 18 and September 3, 2009 visits. Please note that 348 items were reviewed and there were 3 non-conformances (99.1% in conformance)? Please see the attached documents.

IX. Items of Information

A. Buildings & Grounds

The Maintenance Report for the month of September 2009 is attached.

The Vandalism Report for the month of September 2009 is attached.

X. Old Business

XI. Public Comment