

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

WORK SESSION
7:30 PM

WILLIAM L. BUCK SCHOOL
October 22, 2019

Motion made by Trustee Maier, seconded by Trustee LaRocco to enter into executive session to discuss personnel and contractual issues at 7:00 PM. Motion unanimously carried.

Motion made by Trustee Maier, seconded by Trustee Trustee Pellicane to adjourn executive session at 7:30 PM. Motion unanimously carried.

The work session was called to order at 7:30 PM, at the William L. Buck School, by President Hernandez.

Members Present: Vice-President Kimberly Wheeler, Trustees LaRocco, Maier, Pellicane, and Shipley.

Salute to the Flag and Pledge of Allegiance.

Whereas, Marianne Van Duyne presented a review of the Independent Auditor's Report to the Audit Committee.

I. Action Items:

Motion made by Trustee Maier, seconded by Trustee Pellicane to move action items 1 through 4 as listed. Motion unanimously carried.

Meeting of the Audit Committee (Board as a Whole)

Marianne Van Duyne from R.S. Abrams will present Independent Auditor's Report to the Audit Committee

1. Upon the recommendation of the Superintendent of Schools and the Audit Committee (the Board as a Whole), the Audit Report is accepted by the Board for the year ending June, 2019. The Board authorizes a copy of this report be posted and sent to the Office of the NY State Comptroller.
2. That the Board of Education adopts the Annual District Goals received from the Superintendent of Schools for the 2019-2020 school year.

Board of Education:

- Review and enhance learning opportunities for all students to increase growth and achievement through curriculum, technology use and social-emotional literacy.
- Review and address building conditions and security measures for all three buildings.
- Enhance the district's communication and social media presence through cohesive and consistent messaging using a variety of platforms.
- Monitor the fiscal stability of the district.

Superintendent:

- Continue implementation of enhanced security measures across all three buildings.
- Pursue completion of capital projects as identified in the NYSED Building Condition Survey.
- Implement innovative learning experiences to further growth and achievement for all students through curriculum, technology use and social emotional literacy.
- Maintain the fiscal stability of the district.
- Foster a positive perception of the district through communication, maintaining a visible presence and expanded use of social media.

3. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of Jordan Sabinsky as a Certified Teaching Assistant, effective October 23, 2019. This will be a four year probationary appointment, said probationary period to expire on October 22, 2023. Compensation for this appointment will be at the current rate of the Valley Stream Central High School District's Teaching Assistant Agreement, at Step 1.

4. Upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendation from H2M Architects for the award of bid for District-Wide Interior Door Replacements, to Belfor Property Restoration of Ronkonkoma, New York, for the total bid amount of \$432,305.90.

Contract G1 - William L. Buck Elementary School:

SED No. 28-02-24-02-0-001-022

Contract G2 - Robert W. Carbonaro School:

SED No. 28-02-24-02-0-004-024

Contract G3 - Brooklyn Avenue School:

SED No. 28-02-24-02-0-002-023

Motion made by Vice President Wheeler, seconded by Trustee Pellicane, to adjourn the Work Session at 7:50 P.M. Motion unanimously carried.

Respectfully submitted,

Jaelyn Cacioppo

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