

**VALLEY STREAM SCHOOL DISTRICT 24  
MINUTES OF THE WORK SESSION and the  
REGULAR MEETING OF THE  
BOARD OF EDUCATION**

**December 13, 2017**

The Work Session was called to order at the William L. Buck School by President Maier at 5:30 PM.

Members Present: President Maier, Trustees DePace, Hernandez, Pellicane and Wheeler.

Members Absent with prior notice: Vice President Iadevaio.

A motion was made by Trustee Pellicane, seconded by Trustee DePace, that the Board of Education hereby directs the Superintendent of Schools, pursuant to Commissioner's Regulations Part 84, to bring to the open meeting all teacher assistant personnel files for the purpose of reviewing the employment and assignment of the persons whose files are being requested. Motion unanimously carried.

A motion to go into Executive Session was made by Trustee Pellicane, seconded by Trustee DePace at 5:31 PM, for the purpose of discussing matters leading to the appointment of a particular corporation. Motion unanimously carried.

From 5:35 PM until 7:30 PM the Board interviewed three companies regarding the Superintendent search.

Attorney Zuckerman arrived at Executive Session at 6:15 PM.

Trustee LaRocco arrived at Executive Session at 7:25 PM.

A motion was made by Trustee DePace, seconded by Trustee Pellicane to adjourn the Executive Session at 7:40 PM and return to the Work Session. Motion unanimously carried.

1. Review of Agenda- The Board reviewed tonight's agenda.
2. Outdoor Education Costs- Mr. Mitchell gave the Board a breakdown of the costs of the outdoor programs from previous years.
3. Response to Board Budget Questions from December 6, 2017 meeting - Mr. Mitchell answered questions that the Board raised regarding the Budget.

A motion was made by Trustee Pellicane, seconded by Trustee LaRocco, to go in to Executive Session at 7:58 PM, to discuss the employment history of particular teaching assistants. Motion unanimously carried.

A motion was made by Trustee Hernandez, seconded by Trustee Wheeler to adjourn the Executive session at 8:34PM. Motion unanimously carried.

President Maier, called the Regular Meeting of the Board of Education to order at 8:38 PM.

Members Present: President Maier, Trustees DePace, Hernandez, LaRocco, Pellicane and Wheeler.

Members Absent with prior notice: Vice President Iadevaio

Others Present: Superintendent Fale, Attorney Zuckerman, Director of Finance and Operations Mr. Mitchell, Director of Curriculum and Instruction Dr. Conte, Director of Special Education Ms. Peterson, and Director of Technology Mr. Onorato.

President Maier welcomed visitors.

Motion to approve the minutes of November 29, 2017 and December 6, 2017 by Trustee Hernandez, seconded by Trustee Pellicane. Motion unanimously carried.

### **Correspondence Report:**

District Clerk stated that the Board received two letters.  
The Board was handed a petition.

**Superintendent's Report:**

Dr. Fale stated that this is a special time of year for District 24. Each of the three schools had their holiday shows, and each of the schools has its own unique identity, with common themes amongst the district.

Dr. Fale acknowledged Mikayla Weiland who is a 6<sup>th</sup> grader at Brooklyn Avenue School. When she was in 4<sup>th</sup> grade her art teacher, Mrs. Berzner, sent to New York State SBA her drawing. This year NYSSBA used her drawing as their Christmas Card which is sent to every school in New York State.

Motion to move the entire agenda (Personnel #1-2, Education #1-2, Finance #1, Policy # 1-2 below) by consent by Trustee DePace, seconded by Trustee Hernandez. Motion unanimously carried.

**PERSONNEL**

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of **Rhina Deleon**, as a part-time lunch monitor in the District, effective November 30, 2017.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following to teach the Operation Success Program for ELA and/or Math for the program commencing January 2018 to April 2018:

Susan Blaesi, Carol Cannonito, Kelly Carr, Kathy Carter, Christopher Chruma, Chelsea Cittadino, Stephanie Cuzzo, Nicole Foster, Paola Gilbert, Kaithlyn Gillespie, Christine Iadevaio, Samantha Joltin, Kara Kinkela, Marissa Levenberg, David LeWinter, Marie Malkiewicz, Vincent Milano, Leigh Nahman, Sophia Oliva, Thomas Ponchione, Shannon Quinn, Ana Restrepo, Carrie Richman, Richard Roth, Joseph Schumpf, Dan Sciglibaglio, Amanda Whitney, Carol Wright.

Substitutes: Lisette Lucifero, Donna Ruggiero, Amy Tappeto and Bruna Zappia. Compensation is in accordance with the appropriate hourly rate of pay as per the current Valley Stream Teachers' Association contract.

**EDUCATION**

1. **BE IT RESOLVED**, the Board of Education accepts the recommendations of the Committee on Pre-School Special Education, pertaining to students being considered for pre-school special education services and the Board approves and ratifies the Recommendations of the Committee on Pre-School Special Education presented for children #: 442302226; 442302229; and 442302382.
  
2. **BE IT RESOLVED**, the Board of Education accepts the recommendations of the Committee on Special Education, pertaining to students being considered for special education services and the Board approves and ratifies the recommendations of the Committee on Special Education presented for children #: 442302484; 442301746; 442301321; and 442302032.

**FINANCE**

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer’s Report, Interest Report, Collateral Report, Claims Auditor’s Report, Appropriation Status Report, Revenue Status Report, and Trial Balance Report for October, 2017.

**VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT**

**Residency Hotlines:**

Valley Stream School District	516-872-5677
Village of Valley Stream	516-592-5140
Town of Hempstead	516-584-5000

**LEGAL REPORT**

None

**PUBLIC RELATIONS REPORT**

Trustee Wheeler read the report. A copy of this report is attached to these minutes.

**LEGISLATION REPORT**

None

**BUILDINGS & GROUNDS-**

None

## **POLICY COMMITTEE**

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board adopts the following Policies:

1109 Cooperation with Outside Organizations

3601 Computer Control Policies

4112 Conditional Appointment Emergency Conditional Appointment-Student Safety

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board abolishes the following Policies:

2430 Administrative Council

2450 Review of Administrative Decision

A motion by Trustee Pellicane, seconded by Trustee LaRocco, to go into Executive Session at 9:20 PM. Motion unanimously carried.

A motion by Trustee Pellicane, seconded by Trustee LaRocco, to amend the motion to enter Executive Session to discuss the employment history of particular teaching assistants and teachers and matters leading to the appointment of a particular corporation, at 9:30 PM. Motion unanimously carried.

A motion was made by Trustee DePace, seconded by Trustee Pellicane, to adjourn the Executive Session at 11:07 PM and return to the Work Session. Motion unanimously carried.

Motion by Trustee Pellicane, seconded by Trustee Wheeler, **RESOLVED**, that the Board hereby accepts the proposal of District Wise Search Consultants to conduct the search for the new Superintendent of Schools and directs the School Attorney to prepare a contract between District Wise Search Consultants and the District memorializing the terms and conditions for same, subject to Board ratification. Approved 5-0-1 (Trustee DePace abstained). Motion carried.

**ADJOURN**

On the motion of Trustee LaRocco, seconded by Trustee Wheeler, and carried unanimously, the Board adjourned the meeting at 11:15 P.M.

Respectfully submitted,

*Lana Plinto*

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