

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

June 14, 2017

The work session was called to order at the William L. Buck School by President Pellicane at 7:05 PM.

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

Members Absent with prior notice: None

Others Present: Superintendent Fale, Attorney Raniere, Director of Finance and Operations Mr. Mitchell.

Ken Cerini – Cerini and Associates – Claim Auditors gave a presentation on his firm. 40% of Cerini and Associates customer base is in education.

Motion by Vice President Maier, seconded by Trustee Iadevaio to enter into Executive Session, to discuss a particular person’s employment, at 7:36 PM.

Motion to come out of Executive Session at 7:38 PM by Trustee Wheeler, seconded by Trustee DePace and motion to adjourn the Work Session to begin the Public Meeting. Motion unanimously carried.

President Pellicane, called the Regular Meeting of the Board of Education to order at 7:40 PM.

President Pellicane welcomed visitors.

Motion to table the minutes of May 24, 2017 and June 7, 2017 by Trustee Wheeler seconded by Trustee DePace. Motion unanimously carried.

Correspondence Report

District Clerk reported that no correspondence was received.

Superintendent's Report

Dr. Fale welcomed students, parents and faculty to this evenings awards presentation. The Presidential Academic Excellence and Achievement awards were given by the Principals and the sixth grade teachers in each of the buildings.

PERSONNEL :

1. Motion by Trustee DePace, seconded by Trustee Hernandez, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to work as summer school aides, at the appropriate rate of pay, as per the agreement between the Valley Stream School District 24 and the United Public Service Employees Union (UPSEU): **Brenda Paneto, Catherine Conklin, Ana Mueller, Amy Corke, Mary Jo Sensale, Theresa Cook, and Jane Cooper.** Motion unanimously carried.
2. Motion by Trustee DePace, seconded by Trustee LaRocco, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to work as summer school nurse, at the appropriate rate of pay, as per the agreement between the Valley Stream School District 24 and the Valley Stream Teachers' Association/Registered Nurses Unit: **Catherine Hicks:** Motion unanimously carried.
3. Motion by Trustee DePace, seconded by Trustee Hernandez, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Kaitlyn Gillespie** effective September 1, 2017 as an Elementary Special Education/Inclusion Teacher, holding a Certificate for Students with Disabilities (Grades 1-6), for a 4 year probationary period. Her probation expiration will be August 31, 2021*. Compensation will be at Step 1a MA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four

preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period she will not be eligible for tenure at that time. Motion unanimously carried.

4. Motion by Trustee DePace, seconded by Vice President Maier, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Melissa Power, effective September 1, 2017, as a School Nurse-RN for a 26 week probationary appointment, said probation to expire on March 1, 2018. Compensation for this appointment will be in accordance with the agreement between the Board of Education and the Valley Stream Teachers Association-Registered Nurses Unit. Motion unanimously carried.
5. Motion by Trustee DePace, seconded by Trustee LaRocco, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to be assigned as custodial summer helpers, effective June 22, 2017 pending fingerprint clearance, at the appropriate rate/scale of pay, according to the salary set by the Board of Education at the Annual Reorganization Meeting:

John Mignott – Step 1

Kristopher Perez – Step 1

Motion unanimously carried.

Vice President Maier took a moment to thank President Pellicane for her leadership, guidance and dedication in her role of President of the Board of Education.

President Pellicane, announced that there would be a short break in the all purpose room.

Motion to move the entire agenda by consent (Education #1-2, Finance #1, Policy #1-2, New Business #1-6) including the reports, by Trustee LaRocco, seconded by Vice President Maier. Motion unanimously carried.

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 child #: 442301668; 442301675; 442301787; 442301813; 442301933; 442302021; 442302100; 442302231; 442302233; 442302239; 442302244; 442302274; 442302351; and 442302358. Motion unanimously carried.
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 child #: 432100040; 442300046; 442300275; 442300290; 442300383; 442300543; 442300770; 442300862; 442301152; 442301234; 442301305; 442301312; 442301321; 442301540; 442301542; 442301624; 442301723; 442301763; 442301778; 442301849; 442301866; 442302043; 442302144; 442302174; 442302205; 442302214; 442302243; 442302289; 442302355; 442300135; 442300291; 442300676; 442300679; 442300697; 442300710; 442300723; 442300841; 442300842; 442300901; 442300977; 442300997; 442301009; 442301010; 442301028; 442301031; 442301169; 442301325; 442301337; 442301342; 442301483; 442301520; 442301572; 442301585; 442301596; 442301602; 442301766; 442301770; 442301808; 442301862; 442301998; 442302198; and 442302206. Motion unanimously carried.

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, Cash Flow Report, Claims Auditor's Report, Appropriation Status Report, Revenue Status Report, and Trial Balance Report for April, 2017. Motion unanimously carried.

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

No Report

LEGAL REPORT

No Report

PUBLIC RELATIONS REPORT

A copy of this report is attached to these minutes.

LEGISLATION REPORT

A copy of this report is attached to these minutes.

BUILDINGS & GROUNDS

A copy of this report is attached to these minutes.

POLICY

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

Policy #3520 - Maintenance of the Plant

Policy #5131.2 - Student Harassment & Bullying Prevention & Intervention

Policy #5200 - Child Abuse & Maltreatment by a Parent or other Person Legally Responsible for the Child

Policy #5210 - CPS Investigations

Policy #6121 - District Long Range Instructional Plan

Policy #8221 - District Goals

Policy #8230 - Reimbursement for Expenses

Policy #8231 - School Board Conferences, Conventions & Workshops

Policy #9130 - Board Officers & Committees

Policy #9341 - Board of Education Meetings

Motion unanimously carried.

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

Policy #5131.2R- Student Harassment and Bullying Prevention Administrative Regulation

Policy #8120- Standing Committees

Policy #8340 - Conduct of Meetings

Policy #8341- Types of Meetings

Policy #8342- Construction of Agenda

Policy #8343- Preparation for Meetings

Policy #8344- Public Participation at Board Meetings

Policy #8344.1- Procedures During Meetings

Policy #8344.2- Advance Request Procedure
 Policy #8344.3- Recognition from the Floor
 Policy #8344.4- Addressing the Board
 Policy #8344.5- Undue Interruption
 Policy #8344.7- Adequate Information to Precede Action
 Policy #9210- President
 Policy #9220- Vice-President
 Policy #9226- Appointed Board Officers
 Policy #9240- Job Description- District Treasurer
 Policy #9241- Job Description- District Clerk
 Policy #9320.1- Board Members Access to Employee Records
 Policy #9320.1R - Board Members Access to Employee Records- Administrative Regulation
 Policy #9320.2- Board Information Requests
 Policy #9320.2R- Board Information Requests-Administrative Regulation
 Policy #9341.1- Regular Meetings & Notice Thereof
 Policy #9341.4- Executive Sessions
 Policy #9341.8- Order of Business of Regular Meetings
 Policy #9342- Special Meetings
 Policy #9342.8- Order of Business of Special Meeting
 Motion unanimously carried.

NEW BUSINESS

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following Transportation Contracts for the Summer 2017-2018:

Company	School	# of Students	Summer Cost	Matron
Baumann 7/3/2017 – 8/11/2017	Variety Child Learning	(2)	\$77.00 pppd x 2 \$ 5,916.00 (29 days)	\$50.00
Baumann 7/10/2017 – 8/18/2017	School for Lang. Comm. & Development	(1)	\$161.00 pppd \$ 8,130.00 (30 days)	\$110.00 pd
Suburban 7/10/2017 – 8/18/2017	Martin de Porres	(1)	\$34.61 pppd \$1,038.30 (30 days)	

Suburban 8/11/2017	Children's Learning/UCP	(1)	\$65.00 pppd +\$5 Car seat 7/3/17- \$ 2,030.00 (29 days)	
BOCES	Jerusalem Ave School	(1)	\$ 957.00	\$ 4,111.00
	Children's Readiness	(1)	\$ 957.00	\$ 4,111.00
	Carman Road School	(1)	\$2038.00	
7/5/2017 – 8/15/2017			\$12,174.00	
First Student	Henry Viscardi School	(1)	\$121.00 pppd – No Matron	
Wheel chair accessible van				
7/10/17- 8/18/2017			\$ 3,630.00	(30 days)

***CPI- To be decided in Mid June as per NYS Pupil Ed/Transportation.**
TOTAL ESTIMATED SUMMER COST: \$ 32,918.30

- 2. BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to make all required transfers in the 2016-2017 Budget in order to reconcile the General Fund for the 2016-2017 year. (A copy of said Budget Transfers is attached to this Agenda). Motion unanimously carried.

CODE	DESCRIPTION	FROM	TO
A1310.16	BUSINESS OFFICE SALARIES	\$ 10,000.00	
A1620.16	CUSTODIAL SALARIES	\$ 7,247.05	
A1621.161	MAINT. OVERTIME SALARIES	\$ 6,785.82	
A1670.4	CENTRAL PRINTING EXPENSES	\$ 2,775.00	
A2010.4	CURRICULUM DEVEL EXPENSE	\$ 1,920.00	
A2110.12	TEACHER 1-6 SALARIES	\$ 50,000.00	
A2110.124	SUPPORT SERVICE SALARIES	\$ 47,056.53	
A2110.47	TUITION	\$ 70,000.00	
A2250.151	INCLUSION TEACHER SALARIES	\$ 24,020.64	
A2630.16	COMPUTER AID SALARIES	\$ 10,000.00	
A9710.7	INTEREST ON INDEBTNESS	\$ 22,764.67	
A9060.80	HOSP & MEDICAL INSURANCE	\$ 50,888.55	
A 1240.16	CENTRAL OFFICE SALARIES		\$ 333.32
A 1310.4	BUSINESS OFFICE EXPENSES		\$ 9,000.00
A 1310.49	BOCES SERVICES		\$ 9,726.32
A 1480.4	PUBLIC INFO EXPENSES		\$ 3,212.60
A 1620.162	SECURITY AIDE SALARY		\$ 5,397.90
A 1620.406-7	PROF & TECH EXPENSE		\$ 7,132.54
A 1620.407-5	SECURITY		\$ 12,934.00
A 1621.407-30-3	PLAYGROUND MAINTENENCE-RWC		\$ 14,830.00
A 1680.490-1	BOCES DATA WAREHOUSING		\$ 4,362.42
A 1910.4	UNALLOCATED INS		\$ 23,286.46
A 2110.129	EXTRA DUTIES/SERVICES		\$ 43,716.92
A 2110.16	LCH/CRM/CPY AIDES		\$ 33,131.41
A 2110.400-71	COPIER LEASES-BAS		\$ 393.71
A 2250.15	RR/SPEECH/CID SALARIES		\$ 20,659.10
A 2250.4	SPECIAL ED EXPENSES		\$ 71,606.25
A 2610.15	LIBRARY SALARIES		\$ 1,129.50
A 2610.45	LIBRARY SUPPLIES		\$ 1,143.52
A 2610.46	LIBRARY COMPUTER SOFTWARE		\$ 1,665.00
A 2630.12	COMPUTER SALARY		\$ 4,271.29
A 2630.46	COMPUTER SOFTWARE		\$ 121.97
A 2630.49	BOCES E-RATE SERVICES		\$ 18,002.97
A 9710.6	PRINCIPAL ON INDEBTED		\$ 17,401.06
	TO CORRECT NEGATIVE BALANCES 2016-17		
A1621.457-6	HARDWARE	\$780.00	
A1621.407-31-3	ATHLETIC FIELDS - RWC	\$4,220.00	
A1621.407-31-4	ATHLETIC FIELDS - WLB	\$3,220.00	
A1621.456-6	INTERCOMEMERG LIGHTS	\$2,000.00	
A1621.456-8	HEATING/COOLING SUPPLIES	\$4,969.00	
A1621.457-8	GLAZING	\$1,675.00	
A1621.457-9	PAINTING	\$3,540.00	
A1621.407-0	REPAIRS-GENERAL		\$ 20,404.00
	TO PURCHASE CARPETING FOR WLB		
A1621.406-8	HEATING/COOLING EXPENSE	\$2,700.00	
A1621.407-31-2	ATHLETIC FIELDS - BAS	\$810.00	
A1621.406-9	PLUMBING EXPENSE		\$ 3,510.00
	TO REPAIR WATER MAIN LEAK AT RWC		
	TOTALS	\$ 327,372.26	\$ 327,372.26

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves “Go Math” Program through Houghton Mifflin Harcourt, as the new Math Curriculum for the 2017-2018 School Year. This will be a three year contract not to exceed \$83,325.76. Motion unanimously carried.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the bid and award the contract from Preferred Meals to provide food services to the District for the 2017-2018 school year commencing July 1, 2017 through June 30, 2018. Renewals may not exceed four additional years. Motion unanimously carried.

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and H2M Architect, that the Board approve the Roofing Replacement for Brooklyn Avenue School, under SED No. 28-02-24-02-0-002-020, Contract G2-General Construction Work. The contract will be awarded to Icon Contracting Group Inc., of Bronx, New York for the total cost of \$136,000.00. Motion unanimously carried.
6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, **WHEREAS**, the Board of Education (“Board”) of the Valley Stream UFSD 24 (“School District”) after soliciting requests for proposals from energy services companies for the implementation of energy conservation measures at all district facilities (“Project”) on an Energy Performance Contract basis appointed the energy services company, Honeywell, Inc. (“Honeywell”); and
- WHEREAS**, the School District Board of Education authorized Honeywell to conduct a comprehensive energy audit (“CEA”) of School District property to determine what energy conservation measures might be installed under an energy performance contract; and
- WHEREAS**, the results of the Honeywell CEA have been reviewed and evaluated by the School District’s consultant engineer, ECG Engineering, PC. (“ECG”), and the School District Administration to determine which comprehensive energy efficient technologies can reduce the District’s energy consumption and generate cost savings to the District; and
- WHEREAS**, based upon said review and evaluation of the CEA, ECG and School District Administration have identified and recommend the scope of energy conservation measures to be installed in District Facilities (“Project”) pursuant to an energy performance contract; and
- WHEREAS**, the School District Board desires to enter into an energy performance contract (“EPC”) for the installation of energy performance measures with Honeywell.
- NOW THEREFORE, BE IT RESOLVED**, that the Board of Education hereby approves the scope and the installation of energy performance measures and energy conservation services in District Facilities, and
- BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Board President to execute an energy performance contract (“EPC”) between the School District and Honeywell that incorporates the energy conservation services and installations that are identified in the EPC. Motion unanimously carried.

Motion by Trustee LaRocco, seconded by Trustee Iadevaio to adjourn the Regular Meeting and return to Work Session at 9:00 PM.

Scope After School Program: Dr. Conte, Vice President Maier and Principals from Each building met yesterday June 13, 2017 about using this program for next year all agreed.

Motion by Trustee Iadevaio, seconded by Trustee LaRocco, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves a License and Operating Agreement with SCOPE Education Services for the period of September 1, 2017 through June 30, 2018 for the purpose of a Before and After School Child Care Program for school-age children, pending legal review of the agreement. Motion unanimously carried.

Principal Candidates: a meeting was scheduled for Monday, June 19, 2017 to Discuss site visits.

Claims Auditor presentation discussed all agreed.

Summer Contract Work/Bids discussed and we were able to obtain bids for roofing.

Social Media Policy: Trustee Hernandez discussed the Policy and all agreed that input must be given by Board members.

Overnight parking was discussed and possibility of issuing faculty stickers for their cars.

Motion by Vice President Maier, seconded by Trustee Wheeler to enter into Executive Session, to discuss matters leading to the appointment of a particular individual at 9:50 PM.

ADJOURN

On the motion of Trustee Iadevaio, seconded by Trustee DePace and carried unanimously, the Board adjourned the meeting at 10:20 P.M.

Respectfully submitted,

Lana Plinto

Lana Plinto