

# MINUTES

## BOARD OF EDUCATION

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VALLEY STREAM SCHOOL DISTRICT 24  
WORK SESSION

WILLIAM L. BUCK SCHOOL  
March 13, 2019

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The Committee Meeting took place at the William L. Buck School on February 6, 2019 and was called to order by President LaRocco at 7:07 PM.

In attendance: President LaRocco, Vice President Hernandez, Trustees DePace, Maier, Pellicane and Wheeler.

Others in Attendance: Superintendent Dr. Sturz, and Assistant Superintendent for Business, Mr. Mitchell and Mr. Steve Goodstadt, Esq.

Motion by Trustee Maier, seconded by Trustee Wheeler, to enter into Executive Session at 7:07 P.M. regarding a question for the School Attorney.

Motion by Vice President Hernandez, seconded by Trustee Wheeler, to adjourn the Executive Session at 7:18 PM.

### I. Informational

#### 1. Budget Planning:

Dr. Sturz and Mr. Mitchell reviewed additional details and planning of the Budget. The committee asked questions regarding accounts and plans.

#### 2. Policy Review:

There was a brief discussion regarding policies.

### II. Action Items:

1. Motion made by Trustee Maier, seconded by Vice President Hernandez, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the appointment of Lori Banilover, as Typist Clerk Part-Time in accordance with Nassau County Civil Service Exam 6037D, established September 21, 2017, effective March 18, 2019. Compensation for this appointment will be at Step 1 in accordance with the agreement between the Valley Stream School District 24 and the Valley Stream Association of Educational Office Personnel of the Valley Stream Teachers Association, Local 163. The appointment is for a 26 week probationary period, said probation set to expire on September 16, 2019. Motion unanimously carried.

2. Motion made by Trustee Pellicane, seconded by Trustee DePace, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of Valeria Weiland as a part-time school monitor, effective close of business January 23, 2019. Motion unanimously carried.
3. Motion made by Trustee Wheeler, seconded by Trustee Maier, upon the recommendation of the Superintendent of Schools, the Board of Education approves RCP Consultants Inc. (Rose Peppe) to assist the District in an on-site Targeted Monitoring of the federal programs, Title I, II and IV by the New York State Education Department. Cost for this service will be at a daily rate of \$1,650 (not expected to exceed 1 day). Motion unanimously carried.

Motion was made by Trustee Maier, seconded by Vice President Hernandez to enter into Executive Session at 8:05 PM for the purposes of discussing teacher contracts.

Motion to come out of executive session, moved by Trustee Maier, seconded by Trustee Wheeler at 8:18PM.

Motion was made by Vice President Hernandez, seconded by Trustee Maier to adjourn the meeting at 8:19 PM.

Respectfully Submitted,

Jaclyn Cacioppo