

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

March 28, 2018

The work session was called to order at the William L. Buck School by President Maier at 7:00 PM.

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

Members Absent with prior notice: Trustee Hernandez.

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

1. Security Survey:
Frank Shea of the Alpha Group attended meeting to discuss Security, he stated that we were better off than most schools, but it was still not perfect.
2. Security during voting:
Board members met with the Board of Elections to survey each school and determine the best way to implement the voting process at the schools for safety purposes. The new procedures will be in place for this next election.
3. Community Forum:
Assemblywoman Solages will hold a forum in relation to citizenship and immigration in District 24 and she will pay for any expenses incurred.
4. Budget
Was reviewed with the Board.
5. Review Agenda
Agenda was reviewed.

President Maier, called the Regular Meeting of the Board of Education to order at 8:35 PM.

President Maier welcomed visitors and called for a moment of silence for Firefighter Davidson and his family. Firefighter Davidson's wife is a graduate of William L. Buck School.

President Maier introduced Frank Shea from the Alpha Group and explained that Frank is helping us to make decisions regarding Security in all buildings.

Motion to approve the minutes of February 28, 2018 and March 14, 2018 by Vice President Iadevaio, seconded by Trustee DePace. Motion unanimously carried.

Correspondence Report:

District Clerk stated that the Board received two retirement letters.

Superintendent's Report:

Dr. Fale stated that we are working closely with Frank Shea from Alpha Group to secure our entrances into each building. He invited Mr. Mitchell and Mr. Brocher to give a brief overview of the upgrades that will be performed through Intralogic Solutions. It was stated that we will be upgrading security cameras, dvr's, door entry systems and other technology based equipment through Intralogic Solutions.

Dr. Fale stated the extra snow day that was given will not affect the students days. He is working on if the staff must make up the day since the Governor issued the State of Emergency this day may not have to be made up.

PERSONNEL

1. A motion was made by Trustee DePace, seconded by Vice President Iadevaio, WHEREAS, Lynne Sollin, an elementary teacher of this District, has submitted her written letter of resignation for the purpose of retirement, effective close of business June 30, 2018.

Upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days to Lynne Sollin's eligibility for a leave of absence

with pay prior to retirement, at the appropriate time, pursuant to Section 5.9 of the agreement between the Valley Stream Teachers' Association and the Board of Education and that the lump sum payment thereof to Lynne Sollin shall be in accordance with Section 5.9.5 of the agreement is hereby authorized. Motion unanimously carried.

2. A motion was made by Trustee DePace, seconded by Trustee LaRocco, WHEREAS, Andrea Sommella, an elementary teacher of this District, has submitted her written letter of resignation for the purpose of retirement, effective close of business June 30, 2018.

Upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days to Andrea Sommella's eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Section 5.9 of the agreement between the Valley Stream Teachers' Association and the Board of Education and that the lump sum payment thereof to Andrea Sommella shall be in accordance with Section 5.9.5 of the agreement is hereby authorized. Motion unanimously carried.

EDUCATION

1. A motion was made by Vice President Iadevaio, seconded by Trustee LaRocco, 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 #: 442302418; 442301933. Motion unanimously carried.
2. A motion was made by Vice President Iadevaio, seconded by Trustee Wheeler, 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 #:442302205; 442302488; 442301885; 442302176; 442301666; 432100040; 442300676; 442300135; 442300290; 442300291; 442300594; 442300599; 442301031; 442300697; 442301273; 442300701; 442301730; 442301373; 442301565. Motion unanimously carried.

FINANCE

1. A motion was made by Trustee Pellicane, seconded by Trustee Wheeler, 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 January, 2018. Motion unanimously carried.

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

No Report

LEGAL REPORT

Attorney Zuckerman stated that as April is Violence Awareness Month he is continuing to work with the Policy Committee on reviewing and updating our anti-harassment and related policies.

PUBLIC RELATIONS REPORT

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

LEGISLATION REPORT

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

BUILDINGS & GROUNDS

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

POLICY COMMITTEE

1. A motion was made by Trustee LaRocco, seconded by Trustee Wheeler, upon the recommendation of the Superintendent of Schools, the Board adopts the following Policies:
Policy #2001 - Superintendent of Schools
Policy #2002 - Suggested Procedures for the Evaluation of the Superintendent of Schools
Policy # 2003- Building Principals
Policy #2004 - Line of Responsibility
Policy #2005 - Decisions in the Absence of Board Policy
Policy 4111.1b - Policy Against Harassment of Students & Staff

Motion unanimously carried.

NEW BUSINESS

1. A motion was made by Trustee Wheeler, seconded by Trustee DePace, upon the recommendation of the Superintendent of Schools, the Board of Education awards the transportation consultant contract in cooperation with the Nassau County Southwest Transportation Consortium, to Nancy Nunziata for the period July 1, 2018 through June 30, 2019, in the amount not to exceed \$3,750. Motion unanimously carried.
2. A motion was made by Trustee Pellicane, seconded by Trustee LaRocco, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between the District and the Martin de Porres School for two students for the 2017-2018 school year, at the tuition rate of \$760.48 per student. Total \$1,520.96. Motion unanimously carried.
3. A motion was made by Vice President Iadevaio, seconded by Trustee Wheeler, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for one student attending the Progressive School of Long Island within the North Merrick Union Free School District for the 2017-2018 school year, for a cost of \$1,342.00 per student for a total amount of \$1,342.00. Motion unanimously carried.
4. A motion was made by Trustee DePace, seconded by Trustee Wheeler, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for seven students attending the St. Raymond's School in East Rockaway for the 2017-2018 school year, for a cost of \$1,242.74 per student for a total amount of \$8,699.18. Motion unanimously carried.
5. A motion was made by Trustee LaRocco, seconded by Trustee DePace, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for one student attending the Church of St. Anne in Garden City for the 2017-2018 school year, for a cost of \$964.04 per student for a total amount of \$964.04. Motion unanimously carried.
6. A motion was made by Trustee Wheeler, seconded by Vice President Iadevaio, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for one student attending the St. Agnes School in

Rockville Centre for the 2017-2018 school year, for a cost of \$1,295.81 per student for a total amount of \$1,295.81. Motion unanimously carried.

7. A motion was made by Trustee Pellicane, seconded by Trustee Wheeler, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for nine students attending non-public schools in Lawrence School District for the 2017-2018 school year, for a cost of \$390.27 per student for a total amount of \$3,512.43. Motion unanimously carried.
8. A motion was made by Vice President Iadevaio, seconded by Trustee Wheeler, upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that the equipment listed below is both obsolete and inoperable and no longer needed for District purposes and authorizes the Valley Stream UFSD #24 to dispose the property.

Three (3) Smart Tables, Asset IDs # 01849, 01851, 01852.
Motion unanimously carried.

9. A motion was made by Trustee DePace, seconded by Trustee LaRocco, upon the recommendation of the Superintendent of Schools, the Board of Education approves its President to sign the Textbook Central Agreement for Centralized Textbook Distribution Services for the 2018/2019 school year for textbook information and management services between Valley Stream UFSD Twenty-Four at a given rate according to the agreement. Motion unanimously carried.

AUDIENCE TO VISITORS

A motion was made by Trustee DePace, seconded by Trustee LaRocco to adjourn the Regular Meeting and go into Public Work Session at 8:55 PM. Motion unanimously carried.

A motion was made by Vice President Iadevaio, seconded by Trustee Wheeler to go into Executive Session at 9:30 PM to discuss the employment status of a particular employee. Motion unanimously carried.

A motion was made by Vice President Iadevaio, seconded by Trustee Wheeler to adjourn the Executive Session at 10:00 PM

ADJOURN

On the motion of Trustee LaRocco, seconded by Trustee DePace and carried unanimously, the Board adjourned the meeting at 10:15 P.M.

Respectfully submitted,

Lana Plinto

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