

DRAFT

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

April 17, 2018

The work session was called to order at the William L. Buck School by President Maier at 7:44 PM.

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

Motion by Trustee Wheeler, seconded by Trustee Hernandez, to enter into Executive Session, for the purpose of discussing matters involving particular employees at 7:47 PM. Motion unanimously carried.

Motion by Trustee LaRocco, seconded by Trustee Hernandez, to adjourn Executive Session at 8:15 PM. Motion unanimously carried.

President Maier, called the Regular Meeting of the Board of Education to order at 8:30 PM.

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

Members Absent: Trustee LaRocco

President Maier welcomed visitors.

Motion by Trustee Hernandez, seconded by Trustee Wheeler to approve the minutes of March 20, 2018, March 28, 2018, April 9, 2018, April 11, 2018, April 12, 2018, April 16, 2018. Motion unanimously carried.

Correspondence Report

None

Superintendent's Report

Dr. Fale stated that we just completed the ELA testing.

Dr. Fale told the audience that the Board of Education adopted its budget last week and the Budget is tax compliant.

PERSONNEL

1. Motion by Trustee DePace, seconded by Trustee Iadevaio, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Jack Mitchell, a probationary Director of Finance and Operations in this district, in compliance with the provisions of Section #2509 of the Education Law and Part 30.3 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective as noted, be appointed on tenure to the position noted, it having been shown that he holds a valid New York State certificate, permitting him service as indicated in the public schools of the State of New York and it further having been shown that the probationary period as listed to serve in this District will expire on July 31, 2018, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint Jack Mitchell to tenure, effective August 1, 2018, as Director of Finance and Operations. Motion unanimously carried.

Motion to move the entire agenda (# Personnel 2-5, Education 1-2, Finance 1, below) by consent by Trustee DePace seconded by Vice President Iadevaio. Motion unanimously carried.

2. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Mark Huestis to provide instructional supervision for rehearsals, concerts and "Lights On" for Education during the months of April and May, 2018. Compensation will be in accordance with the agreement between the Board and the Valley Stream Teachers Association, at the Chaperone rate of pay. Motion unanimously carried.
3. Upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of Ariana Arnone as a Leave Replacement for Deana Fichtelberg, effective April 24, 2018, until the return of Mrs. Fichtelberg, but no later than June 30, 2018. Compensation for this appointment will be at Step 1 BA. Motion unanimously carried.

4. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following persons to serve as election inspectors for the Annual Budget Vote Meeting on May 15, 2018, compensation at the rate of \$ 160 for the day:

Brooklyn Avenue School

Ann Huseman, MaryJane Huseman, Johanna Murphy.

William L.Buck School

Carol Buccino, Nadege de Tassegalles, Marcelle Friedman, Michael Boro, Cynthia Giugliano, Jacqueline Quallis, Marie Alcindor, and Lisa Stamile.

S. Corona Avenue Firehouse

Karen Simek, Antonina Carlino, and Diane Johnson.

Robert W. Carbonaro School

Eileen Sherman, Janie Carter, Jemal Carter, Elaine Levy, Radha Ganness, Devora Thomas, Blanche Werner, and Gary Werner.

Motion unanimously carried.

5. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following persons to serve as chief election inspectors for the Annual Budget Meeting on May 16, 2017, compensation at the rate of \$185 for the day.

Barbara Carroll, Ronald Garofalo, Joseph Lubrano, and Jack Skellington.

Motion unanimously carried.

EDUCATION

1. 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 #:442301972; 442302034; 442302224; 442302274; 442302483; 442302515; 442302516. Motion unanimously carried.

2. 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 #:442302604; 442302399; 442301547; 442302432; 442301586; 442301998; 442301929; 442301933; 442300862; 442301734; 442301596; 442300000; 442300046; 442300565; 442300841; 442301038; 442301000; 442300710; 442300723; 442301616; 442300694; 442301866. Motion unanimously carried.

FINANCE

1. 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 February, 2018. Motion unanimously carried.

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

No Report

LEGAL REPORT

Attorney Zuckerman reported on David v. State of New York case.

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. **Motion by Trustee Wheeler, seconded by Trustee Hernandez**, upon the recommendation of the Superintendent of Schools, the Board revises and adopts the following Policies

Policy # 5146 Student Privacy

Policy # 6113 Cell Phones & Personal Electronic Devices

Motion unanimously carried.

NEW BUSINESS

- 1. **Motion by Trustee Pellicane, seconded by Trustee Hernandez**, that the Board of Education hereby authorizes the Board President to approve and execute the contract with Management Advisory Group of New York, Inc. for STAC Services for 2018-2019 school year at the cost of \$5740 payable in 12 monthly installments of \$478.33. Motion unanimously carried.
- 2. **Motion by Trustee Hernandez, seconded by Trustee DePace**, upon the recommendation of the Superintendent of Schools, that the Board of Education adopt the calendar for the 2018-2019 school year. Motion unanimously carried.
- 3. **Motion by Trustee Wheeler, seconded by Trustee Hernandez**, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for two students attending St. Thomas the Apostle in the West Hempstead Union Free School District for the 2017-2018 school year, for a cost of \$1,051 per student for a total amount of \$2,102. Motion unanimously carried.
- 4. **Motion by Trustee DePace, seconded by Trustee Hernandez**, that the Board of Education authorizes the Superintendent of Schools to make all required transfers in the 2017-2018 Budget in order to reconcile the General Fund for the 2017-2018 year.

BUDGET TRANSFER FOR BOARD APPROVAL

DATE: April 17, 2017

| CODE | DESCRIPTION | FROM | TO |
|-----------|----------------------|------------|----|
| A1620.162 | Security Aide Salary | \$7,000.00 | |

| | | | |
|-------------|------------------------|-------------|-------------|
| A1620.406 | Fuel/Oil | \$16,000.00 | |
| A1620.406-2 | Water Expenses | \$14,000.00 | |
| A1620.406-3 | Telephone Expenses | \$6,000.00 | |
| A1620.406-6 | Contractual Electrical | \$6,000.00 | |
| A2020.16 | Curriculum Salaries | \$6,000.00 | |
| A1620.407-5 | Security | | \$55,000.00 |

Transfer needed for Security
Expenses for the balance of the
2017/18 School Year.

Motion unanimously carried.

On the motion of Trustee Pellicane, seconded by Trustee Hernandez and carried unanimously, the Board adjourned the meeting at 9:15 P.M.

Respectfully submitted,

Lana Plinto

Lana Plinto