

VALLEY STREAM SCHOOL DISTRICT 24
MEETING OF THE
BOARD OF EDUCATION

April 19, 2016

8:30 PM

A G E N D A

- I.** Determination of Quorum & Call to Order, President
- II.** Salute to the Flag and Pledge of Allegiance
- III.** Approval of Minutes –March 30, 2016 and April 6, 2016
- IV.** Welcome to Visitors – At this time the Board of Education welcomes questions or comments relative to the items on tonight’s agenda.
- V.** Correspondence Report – District Clerk – Ms. Johanna Owen
- VI.** Superintendent’s Report – Dr. Edward Fale –

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – Mrs. Lisa Pellicane, Chairperson

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves a request from Amy Rappaport for unpaid childcare leave for the 2016-2017 school year.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Christopher Kulda, as Substitute Cleaner, effective April 20, 2016. Compensation will be in accordance with the agreement between the District and Local 74-United Service Workers Union (USWU).
3. **BE IT RESOLVED**, 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 17, 2016, compensation at the rate of \$130.00 for the day:

Brooklyn Avenue School

Grace Covelli, Mary Jane Huseman, Ann Huseman, Peter Khan.

William L.Buck School

Marie Alcindor, Michael Boro, Carol Buccino, Kathleen Caiati, Antonina Carlino, Nadege de Tassegalles, Marcelle Freidman, Linda Greenfield, Cynthia Giugliano, Alida Pesola, Shoshana Sharaby, Lisa Stamile.

S. Corona Avenue Firehouse

Dorothy Kircher, Diane Johnson

Robert W. Carbonaro School

Janie Carter, Brian Dunlop, David Dunlop, Ruth Ganness, Sirhan Lawrence, Elaine Levy, Kathleen Pacheco, Jacqueline Quallis, Eileen Sherman, Devora Thomas, Blanche Werner.

- 4. BE IT RESOLVED**, 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 17, 2016, compensation at the rate of \$155.00 for the day.

Barbara Carroll, Maria Pontrello, Ronald Garofalo, and Dorothy Kircher.

B. EDUCATION – Mr. Armando Hernandez, Chairperson

- 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 #: 442301305, 442301395, 442301972, 442301263, 442301321, 442301771, and 442301830.
- 2. BE IT RESOLVED**, the Board of Education accepts the recommendation 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 #: 442301565, 442301936, 442301273, 442301730, 442301770, 442301337, 442301710, 442301483, 442301540, 442301723, 442300000, 442300968, 442300969, 442300291, 442300342, 442300543, 442300565, 442301436, 442301565, 442300436, 442301565, 442301935, 442301936, 442300361, 442300030, 442300342, 442300694, 442301185, 442300724, 442300160, and 442300938.

C. FINANCE – Mr. John Maier, Chairperson

- 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, Trial Balance Report and Projected Cash Flow Report for February, 2016.

VIII: OTHER REPORTS

A. VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

There are three delegates from Valley Stream UFSD Twenty-Four on the Central High School Board of Education, Mr. Iadevaio, Mrs. Pellicane and Mr. Trogel.

B. LEGAL REPORT – Representative from the law firm, Lamb & Barnosky, LLP

C. PUBLIC RELATIONS REPORT – Mr. Paul DePace, Chairperson

D. LEGISLATION REPORT – Mr. Anthony Iadevaio, Chairperson

E. BUILDINGS & GROUNDS – Mrs. Donna LaRocca, Chairperson

F. POLICY COMMITTEE – Mr. Anthony Iadevaio, Chairperson

1. BE IT RESOLVED, that the Board of Education adopt the following revised policies:

- Policy #9120 – Number of Members and Term of Office
- Policy # 9135 – Appointment to the High School Board
- Policy # 9260 – Counsel
- Policy # 9320.2 – Board Information Requests
- Policy # 9500 – Annual Meeting/Budget Vote Calling and Notice of Elections

IX. UNFINISHED BUSINESS, IF ANY

X. NEW BUSINESS

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board hereby approves the Property Tax Report Card for the 2016-2017 school year.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an Agreement with Nassau BOCES for the purpose of the participation in the Nassau BOCES Regional Summer School Program from July 5 to July 29, 2016.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the awards the transportation consultant contract in cooperation with the Nassau County Southwest Transportation Consortium, to Nancy Nunziata for the period July 1, 2016 through June 30, 2017, in the amount not to exceed \$3,750.
4. **BE IT RESOLVED**, 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 2016-2017 school year for textbook information and management services between Valley Stream UFSD Twenty Four at given rate according to the agreement.
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Transportation Contract with Independent Bus Company from April 14, through June 30, 2016, at the cost of \$1,000 per month. This contract is necessary for a child under the McKinney-Vento Homeless Act.

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

jmo