

VALLEY STREAM SCHOOL DISTRICT 24

**MEETING OF THE
BOARD OF EDUCATION**

April 20, 2017

8:30 PM

A G E N D A

- I.** Determination of Quorum & Call to Order, President Pellicane
- II.** Salute to the Flag and Pledge of Allegiance
- III.** Approval of Minutes – March 22, 2017, and April 5, 2017
- IV.** Welcome to Visitors – At this time the Board of Education welcomes any questions or comments relative to the items on tonight’s agenda.
- V.** Correspondence Report – District Clerk – Ms. Lana Plinto
- VI.** Superintendent’s Report – Dr. Edward Fale

SUPERINTENDENT OF SCHOOLS

LIST OF ITEMS FOR ACTION:

A. PERSONNEL- Mr. Paul DePace, Chairperson

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Mark Onorato as School Principal at William L. Buck School effective July 1, 2017, contingent upon appointment as District Director of Instructional Technology and Data Administration.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Mark Onorato as District Director of Instructional Technology and Data Administration, in the tenure area of District Director of Instructional Technology and Data Administration, with an annualized salary of \$152,000, and a probationary period from July 1, 2017 – June 30, 2021. Mr. Onorato has certification as SDA/SDL.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent to ratify an agreement between the district and a particular employee.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of Luz Ascarruz, as a part-time lunch monitor in the District, effective April 7, 2017.
5. **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 16, 2017, compensation at the rate of \$130.00 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, and Linda Greenfield.

S. Corona Avenue Firehouse

Kathleen Caiati, Antonina Carlino, Eleanor Wolff, and William Wolff.

Robert W. Carbonaro School

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

- 6. 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 16, 2017, compensation at the rate of \$155.00 for the day.

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

B. EDUCATION – Mrs. Donna LaRocco, 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 children #:442301655; 442301734; 442301790; 442301894; 442301901; 442301929; 442302021; 442302024; 442302034; 442302222; 442302224; 442302271; 442302274; 442302340.
- 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 children #: 432100040; 442300046; 442300342; 442300599; 442300694; 442300701; 442300770; 442300842; 442300904; 442300968; 442300969; 442301052; 442301056; 442301273; 442301349; 442301481; 442301643; 442301730; 442301746; 442301768; 442301771; 442301777; 442301813; 442301849; 442301881; 442301893; 442301904; 442302032; 442302201; 442302223; 442302243; 442302265; 442302268; 442300000; 442300651; 442301041; 442301169; 442301336; 442302149.

C. FINANCE – Mr. Armando Hernandez, 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, and Trial Balance Report for February, 2017.

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. Maier.

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

C. PUBLIC RELATIONS REPORT - Mrs. Kimberly Wheeler, Chairperson

D. LEGISLATION REPORT -Mr. Anthony Iadevaio, Chairperson

E. BUILDINGS & GROUNDS- Mr. John Maier, Chairperson

F. POLICY COMMITTEE-Mrs. Donna LaRocco, Chairperson

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board revises and adopts the Staff, Drug, Alcohol and Substance Abuse Policy and Administrative Regulations, Policy # 4410.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board revises and adopts the Self- Evaluation Board of Education Policy # 8345.1a.

XI. UNFINISHED BUSINESS, IF ANY

XII. 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 2017-2018 school year.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for six students attending non-public schools in Lawrence for the 2016-2017 school year, for a cost of \$420.21 per student, for a total amount of \$2,521.26
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for eight students attending St. Raymond's School in East Rockaway for the 2016-2017 school year, for a cost of \$1,082.53 per student, for a total amount of \$8,660.24.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for one student attending St. Brigid/Our Lady School in Westbury for the 2016-2017 school year, for a cost of \$719.81 per student, for a total amount of \$719.81.

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

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