

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

April 20, 2017

The work session was called to order at the William L. Buck School by President Pellicane at 7:40 PM.

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

Members Absent with prior notice: Trustee DePace.

Others Present: Superintendent Fale, Attorney Zuckerman.

Motion by Vice President Maier, seconded by Trustee Hernandez to enter into Executive Session, to seek legal advice from the Board's Attorney, for matters leading to the appointment of a particular person, at 7:41PM. Motion unanimously carried.

Motion to come out of executive session at 8:40 PM by Trustee LaRocco, seconded by Trustee Wheeler and motion to adjourn the work session to begin the public meeting. Motion unanimously carried.

President Pellicane, called the Regular Meeting of the Board of Education to order at 8:45 PM.

President Pellicane welcomed visitors.

Motion to approve the minutes of March 22, 2017, March 27, 2017 and April 5, 2017 by Trustee Iadevaio and seconded by Trustee Hernandez. Motion unanimously carried.

Correspondence Report:

District Clerk stated that the Board of Education received two letters of resignation.

Superintendent's Report:

Dr. Fale stated that last night's Senior Band and Orchestra Concert given at the Keller Auditorium was phenomenal.

He stated that the Town of Hempstead IDA meeting is on April 27th at the Town Hall to consider the revoking the PILOT.

Personnel

1. Motion by Trustee Wheeler, seconded by Vice President Maier, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Mark Onorato as District Director of Instructional Technology and Data, in the tenure area of District Director of Instructional Technology and Data, 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. Motion unanimously carried.
2. Motion by Trustee Wheeler, seconded by Trustee LaRocco, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation letter from 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. Motion unanimously carried.
3. Motion by Trustee Wheeler, seconded by Trustee Hernandez, 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 to return overpayment. Motion unanimously carried.
4. Motion by Trustee Wheeler, seconded by Trustee LaRocco, 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. Motion unanimously carried.

5. Motion by Trustee Wheeler, seconded by Vice President Maier, 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, Antonina Carlino, and Linda Greenfield.

S. Corona Avenue Firehouse

Kathleen Caiati, 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.

Motion unanimously carried.

6. Motion by Trustee Wheeler, seconded by Trustee Hernandez, 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. Motion unanimously carried.

EDUCATION

1. Motion by Trustee LaRocco, seconded by Vice President Maier, 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; and 442302340. Motion unanimously carried.

2. Motion by Trustee LaRocco, seconded by Trustee Hernandez, 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; and 442302149. Motion unanimously carried.

FINANCE

1. Motion by Trustee Hernandez, seconded by Vice President Maier, 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. Motion unanimously carried.

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

No Report

LEGAL REPORT

PUBLIC RELATIONS REPORT

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

LEGISLATION REPORT

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

BUILDINGS & GROUNDS

Vice President Maier read the report. A copy of this report is attached to these minutes.

POLICY COMMITTEE

1. Motion by Trustee LaRocco, seconded by Trustee Iadevaio, 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. Motion unanimously carried.
2. Motion by Trustee LaRocco, seconded by Vice President Maier, upon the recommendation of the Superintendent of Schools, the Board revises and adopts the Self- Evaluation Board of Education Policy # 8345.1a. Motion unanimously carried.
3. Motion by Trustee LaRocco, seconded by Trustee Hernandez, upon the recommendation of the Superintendent of Schools, the Board abolishes the following policies; 5130, 8220.1, 1313.1, 1332, 4117, 4132, 4132R, 6162.4, 6163.6 and to eliminate code of ethics in preamble because it is in the Code of Ethics policy 8250. Motion unanimously carried.

NEW BUSINESS

1. Motion by Trustee Hernandez, seconded by Vice President Maier, upon the recommendation of the Superintendent of Schools, the Board hereby approves the Property Tax Report Card for the 2017-2018 school year. Motion unanimously carried.
2. Motion by Vice President Maier, seconded by Trustee Hernandez, 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. Motion unanimously carried.
3. Motion by Trustee LaRocco, seconded by Vice President Maier, 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. Motion unanimously carried.

4. Motion by Trustee Wheeler, seconded by Vice President Maier, 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. Motion unanimously carried.

On the motion of Vice President Maier, seconded by Trustee Hernandez the Board adjourned the Regular meeting to enter back into Work Session at 9:00 PM. Motion unanimously carried.

Discussion was made regarding half days that are scheduled the last week of June. A memo was received from NYSED which states that half days cannot count towards the 180 day requirement. Notice must be sent to parents as soon as possible.

The tentative re-org dates are Thursday, July 6 or Monday July, 10.

Superintendent's Evaluation Instrument no changes at this time.

Board of Education expense code is reviewed by the Claims Auditor. Each month the Business office will print Finance Manager Reports for expenses with purchase order backup.

ADJOURN

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

Respectfully submitted,

Lana Plinto

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