

VALLEY STREAM SCHOOL DISTRICT 24

**MEETING OF THE
BOARD OF EDUCATION**

AUGUST 24, 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 – July 6 and July 19, 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 –Mrs. Lana Plinto
- VI.** Superintendent of Schools – Dr. Edward Fale

PROGRAM

2016 Student Test Data/

Comprehensive District Educational Plan

Dr. Edward Fale/Dr. Lisa Conte

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – Mr. Paul DePace

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of Meghan Carey, as a part-time Physical Education Teacher, effective, August 31, 2016.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education, pursuant to Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, does hereby appoint Elizabeth Moriarty, as an Elementary Physical Education Teacher (Part-time .5), effective September 1, 2016. Compensation will be in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education as follows: Step 1/ BA.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of Kim Latremore, as part-time cafeteria aide in the District, effective August 8, 2016.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of Monju Sadukha, as a part-time lunch monitor in the District, effective August 12, 2016.
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the permanent appointment of Marie Walsh, as a Registered Nurse (School Nurse), a Civil Service appointment, effective September 26, 2016. Mrs. Walsh is on a 26 week probationary appointment (commencing on March 28, 2016) which will expire on September 26, 2016.

6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, The Board of Education adds the following to the per diem substitute list for the 2016-2017 school year: Anna Amiel, Lawrence Brenner, Marlene Coyle, Stephen Franzino, Megan Goldhammer, Carolyn Gugliero, Shirley Hanein, Teresa Iadevaio, Shaista Jabeen, Jennifer Jacoby, Ann Jeffrey-Wilensky, Victoria Lorig, Matthew Mecca, Alida Pesola, Maud Pierre, Richard Pitteli, Danielle Rossetti, Amanda Whitney and the following as substitute nurses: Elisa Cheung, Susan Faber, Angela Moreno, Lee Ann Pallisco and Melissa Power.

7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the following salary changes:

Chelsea Cittadino	-	Step 3, MA+60
Jessica Garfinkel	-	Step 3, MA+45
Shira Greenblatt	-	Step 6, MA+60
Deborah Murray	-	Step 10, MA+15
Richard Roth	-	Step 11, MA+45
Joseph Schumpf	-	Step 8, MA+30

B. EDUCATION – Mrs. Donna LaRocco

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 #: 442301933, 442301972, 442302021, 442302024, 442302032, and 442302034.

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 child #: 442301520, 442301352, 442302041, 442302040, 442302087, 442301371, 432100040, 442301305, 442301866, and 442302043.

C. FINANCE – Mr. Armando Hernandez

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer’s Report, Interest Report, Collateral Report, Appropriation Status Report, Revenue Status Report, Trial Balance Report, Cash Flow Report and Internal Claims Report for June, 2016.

VIII. UNFINISHED BUSINESS, IF ANY.

IX. NEW BUSINESS

1. **BE IT RESOLVED**, that Dr. Edward Fale and Dr. Lisa Conte are hereby certified as Qualified Lead Evaluators of Valley Stream UFSD #24 (classroom teachers/building principals) having successfully completed the training requirements prescribed in 8 NYCRR Sec 30-2.9(b):
 - (a) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
 - (b) Evidence-based observation techniques that are grounded in research;
 - (c) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR Sec 30-2.2;
 - (d) Application and use of the State approved rubrics selected by the Valley Stream UFSD Twenty-Four for use in the evaluation of classroom teachers/building principals, including training on the effective application of such rubric to observe classroom teacher’s building principal’s practice;
 - (e) Application and use of the assessment tools that the Valley Stream UFSD and BOCES utilizes to evaluate its classroom teacher/building principals, including but not limited to structured portfolio reviews; student, parent, teacher, community feedback/ professional growth goals*; school improvement goals, etc.;

- (f) Application and use of the State approved locally selected measures of student achievement used by the Valley Stream UFSD Twenty-Four to evaluate its classroom teachers/principals;
- (g) The scoring methodology utilized by the Department and the Valley Stream UFSD Twenty-Four to evaluate a classroom teacher/building principal under 8NYCRR Sec 30-2, including:
 - 1. How scores are generated for each subcomponent and the composite effectiveness score of classroom teachers/building principals, and
 - 2. Application and use of the scoring ranges prescribed by the Commissioner for the designated rating categories used for the overall rating of classroom teachers/principals and their subcomponent ratings; and
- (h) Specific considerations in evaluating classroom teachers/building principals of English language learners and students with disabilities.

Training on the use of the Statewide Instructional Reporting System, also required by 8NYCRR Sec 30-2.9 (b), will be provided once the NYS Education Department makes available the information required for such training.

This certification has been issued in accordance with the process for certifying lead evaluators described in the Valley Stream UFSD Twenty-Four's annual professional performance review plan.

**Professional growth goals constitute one of the assessment tools available for the evaluation of classroom teachers under the "other measures of effectiveness" subcomponent of annual professional performance reviews conducted during the 2016-2017 school year only.*

- 2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the tuition contract Summer 2016 session, at the tuition rate of \$6,890 per pupil and, if indicated on IEP, a 1:1 aide per pupil at the rate of

\$3,198; and the 10 month School Year for 2016-2017, at the tuition rate of \$41,802 and, if indicated on IEP, a 1:1 aide per pupil at the rate of \$19,184, with Variety Child Learning Center, according to rates set by the NYS Education Department.

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its President to sign the Health & Welfare Service Agreement with the Long Beach Public Schools (HALB) for services provided for one student for the 2015-2016 school year at a cost of \$656.63 per year.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Comprehensive District Education Plan for 2016-2019.
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education Plan for 2016-2018.
6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of the 2000 Harcourt Reading Series materials.
7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board authorizes the President to approve and sign the contract for services from Homecare therapies LLC/dba Horizon Healthcare Staffing, for the 2016-2017 school year, as needed in accordance with their agreement.
8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board authorizes the President to approve and sign the Contract Addendum for Vision Service with New York Therapy Placement Services, Inc./Kids, for the school years 2016-2021. Copy of Contract is attached.

9. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board approves Special Education tuition for one student, (foster child), as per New York State Education Department, for an estimated Non-resident tuition for the 2015-2016 school year, at the rate of \$36,367.

10. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the Board President to execute the Utility Easement with New York American Water Company, Inc., as reviewed and approved by the School Attorney, necessary to implement and maintain the previously approved Geothermal Systems Project at the William L. Buck School.

11. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board approves the change in the District's Student Accident Policy from the QBE carrier (Current Plan) to AIG Insurance for the 2016-2017 school year at a cost of \$3,535.

12. WHEREAS, on or about July 5, 2015, the District overpaid a former teacher for their accrued sick leave; and

NOW, THEREFORE, upon the recommendation of the Superintendent of Schools and District legal counsel,

IT IS HEREBY RESOLVED, that Lamb & Barnosky, LLP, as the District's legal counsel, is hereby authorized to commence an action against the former teacher to recover all monies overpaid to her in connection with the payment of her accrued sick leave on or about July 5, 2015.

13.BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board approves the budget transfer for the Teachers' Retirement System bill to adjust the estimated amount previously approved, so that all expenditures are in line with the 2015-2016 school year budget, as follows:

CODE	DESCRIPTION	FROM	TO
A9060.8	Hosp & Med Insurance	\$18,213.55	
A9020.8	Teachers Retirement		\$18,213.55

14.BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves Transportation Contracts for the 2016-2017 school year. (See attached). The amounts indicated are approximate, awaiting receipt of bills and adjustments.

X. DISCUSSION

XI. AUDIENCE TO VISITORS

XII. ADJOURNMENT