

VALLEY STREAM SCHOOL DISTRICT 24

**MEETING OF THE
BOARD OF EDUCATION**

AUGUST 27, 2014

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 7, 2014
- 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 of Schools – Dr. Edward Fale

PROGRAM

2014 Student Test Data

(Dr. Lisa Conte)

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – Mr. Lawrence Trogel

- 1. 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 Kathleen Carter as an Elementary Classroom Teacher for a probationary period of three years, effective September 1, 2014. Such probationary period will expire on August 31, 2017. 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/MA.

- 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 Jessica Correale, as an Elementary Special Education teacher, leave replacement, effective September 1, 2014 through June 30, 2015, for Mrs. Amy Catalano. 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/MA.

- 3. 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 Joanna Gallo, as an Elementary Classroom Teacher, leave replacement, effective September 1, 2014 through June 30, 2015, for Mrs Nicole Foster. 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, MA.

- 4. 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 Lisa Granath, as a probationary Teacher Assistant, effective September 1, 2014. This is a three year probationary appointment, which probationary period will expire on August 31, 2017. Compensation will be in accordance with the current negotiated agreement between the Valley Stream Teaching Assistants and the Valley Stream Central High School District as follows: Step 1 Certified.
- 5. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, The Board of Education adds the following to the per diem substitute list: Nina Alsofrom, Anna Jean Amiel, Sheri Antony, Courtney Babcock, Lois Bernard, Jennifer Blyskal, Lawrence Brenner, Maria Cappuccio, Marlene Coyle, Jennifer DeGrace, Julie DePace, Yasheka Ellis, Susan Faber, Michelle Forni, Kenneth Forte, Stephen Franzino, Kaitlyn Gillespie, Lisa Granath, Ellen Gutwein, Narlini Harnanan, Frederick Haslett, Teresa Iadevaio, Jennifer Jacoby, Ann Jeffrey-Wilensky, Thomasina Jordan, Michelle Jurasits, Adam Kalan, Jaclyn Kazubski, Sandeep Kaur, Kendal Kohlasch, Jenna Leventhal, Erica Librizzi, Jessica Lifman, Randy Link, Robin Lipman, Lisa Lobell, Jennifer McAvoy, Kelly McDaniel, Marissa MacDermott-Klimek, Noreen McDougal, Leigh Nahman, Terence Meaney, Kelly O'Connor, Audrey Osmani, Maud Pierre, Meaghan Potter, Roslyn Prince, Sarah Profeta, Michelle Rehs, Joyce Sellitti, Victoria Shencup, Jessica Shuldiner, Jill Simens-Cole, Lauren Sorrentino, Whitney Amanda, and Dena Zornberg.
- 6. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the retroactive appointment of Leigh Nahman, as a Leave Replacement Teacher for Mrs. Jean Rennhack, effective June 1 through June 26, 2014, but no later than June 30, 2014, or upon the return of Mrs. Rennhack.

B. EDUCATION – Mr. John Maier

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 #: 442301540, 442301391, 442301152, 442301234;

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 #: 442301554, 422300110, 442301482, 422100200, 442301539, 442301337, 442300544, 442301038, 442300901, 442300855, 442300135, 442301374, and 442301298; Motion unanimously carried.

C. FINANCE – Mr. Armando Hernandez

There are no financial reports this evening.

VIII. UNFINISHED BUSINESS, IF ANY

IX. NEW BUSINESS

1. **BE IT RESOLVED**, that Dr. Edward Fale, Mr. Daniel Onorato 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 2014-2015 school year only.*

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2014-2015 APPR Plan as a rollover from 2013-2014 plan.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the tuition contract for the 2 month Summer 2014 session and the 10 month School Year for 2014-2015 with United Cerebral Palsy Association of Nassau County, Inc. (UCPN), according to rates set by the NYS Education Department.
4. **BE IT REOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its President to sign the contract for services provided by Caryl Oris, M.D. for the 2014-2015 school year, as a psychiatric consultant to evaluate students in their school building and provide a diagnostic assessment. The fee for an evaluation will be \$1,100 and the fee for participation in CSE meetings will be \$325 per hour.
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its President to sign the 4201 Service Agreement with the Henry Viscardi School for services provided for students for the 2014-2015 school year according to rates set by the NYS Education Department, at approximately \$60,000 per year.

6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its President to approve the Renewal Agreement between Preferred Meal Systems, Inc. and the Valley Stream UFSD 24 for the 2014-2015 school year.

7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Budget Transfer as follows:

CODE	DESCRIPTION	FROM	TO
A9060.8	Hosp & Med Insurance	\$50,000	
A2250.477	Special Ed-Tuition		\$50,000

8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Transportation Contracts for the 2014-2015 school year. These amounts are approximate awaiting bills, adjustments and contracts:

<u>Company</u>	<u>School</u>	<u># of Students</u>	<u>Monthly Cost</u>	<u>Matron</u>
<u>ACME</u>	Beth Rivkah	1	\$ 4,183.14 Van	
	Hamza	6	\$ 2,320.12 pm	
	Ideal Montessori	1	\$ 633.00 ppm	
	Brandeis School	4	\$ 1,385.84 pm	
	UCP-Children's Learning	1	\$ 1,560.00 ppm	(1) \$ 990.00
	Henry Viscardi	1	\$ 1,360.00 ppm	(1) \$1,400.00
<u>FIRST STUDENT</u>	Variety Child Learning	3	\$ 1,892.28 pm	(1) \$ 1,426.60

INDEPENDENT

Holy Family	1	\$ 3,606.84 Van
Crescent School	4	\$ 3,046.20 pm
Progressive School	2	\$ 4,133.06 pm

VETERAN'S

WLB/RWC (2 bus)	27	\$ 3,191.38 1 st ppm (2)\$ 2,212.35 ea. \$ 401.70 ea. add'l ppm
Hebrew Academy of Five Tns	1	\$ 511.00 ppm
LI Hebrew Academy	1	\$ 999.00 ppm
St. Agnes Cathedral	1	\$ 322.00 ppm
Willow Road School	1	\$ 344.00 ppm (1) \$ 1,910.00

WE TRANSPORT

St Anne's	2	\$ 740.34 pm
Lawrence Woodmere Acad	2	\$ 1,115.92 pm
Linden SDA	2	\$ 1,222.80 ppm

BOCES

Jerusalem Avenue	5	\$ 2,731.50 pm (1) \$2,550.00 * Matron cost
Michael F. Stokes	1	\$ 546.30 ppm (1) \$ 2,550.00

TOTAL STUDENTS: 67

X. DISCUSSION

XI. AUDIENCE TO VISITORS

XII. ADJOURNMENT

jmo