

VALLEY STREAM SCHOOL DISTRICT 24

MEETING OF THE

BOARD OF EDUCATION

DECEMBER 10, 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 – November 19, 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’s Report – Dr. Edward Fale

PROGRAM

SUPERINTENDENT OF SCHOOLS

PRESENTATION OF ANNUAL VISION INSPECTION

BY H2M ARCHITECTS

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – Mr. Larry Trogel, Chairperson

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, appoints the following leave replacement teacher on a temporary basis. This appointment is effective December 6, 2014, and will expire upon the return of Mrs. Krista Anthony, but no later than June 30, 2015. Compensation in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education as follows: Narjis Sheik – Step 1, BA.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Joseph Friel as a Cleaner in the District, effective December 15, 2014. This is a 26 week probationary appointment which appointment will expire on June 15, 2015.

B. EDUCATION – Mr. John Maier, 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 #: 442301307, 442301650 and 442301571.
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 #: 442301434, 442300135, 442301337, 422100200, 442300493, 432300020, 442300611, 442300000, 442300599, 442300565 422100030.

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 and Statement, Appropriation Status Report, Revenue Status Report, Trial Balance Report and Claims Report for October, 2014.

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 – Mrs. Lisa Pellicane, Chairperson

D. LEGISLATION REPORT – Mr. Paul DePace, Chairperson

D. BUILDINGS & GROUNDS – Mr. Anthony Iadevaio, Chairperson

E. POLICY COMMITTEE - Mr. Anthony Iadevaio, Chairperson

VIII. UNFINISHED BUSINESS, IF ANY

IX. NEW BUSINESS

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of a Primrose by Sohmer Piano, #000940, from the Robert W. Carbonaro School.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the President to enter into an agreement with Seneca Consulting Group as District Consultants for compliance with the Affordable Health Care Act. The fee for this service is not to exceed \$11,000.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer in the amount over \$5,000 for payment for the Forensic Audit:

CODE	DESCRIPTION	FROM	TO
A1380.4	Contractual Exp.- Fiscal Agent	\$2,000.00	
A1420.400-1	Bond Counsel	\$3,000.00	
A1420.4	Attorney Fees	\$2,000.00	
A1320.4	Auditing Expense		\$7,000.00

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

jmo