

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

**December 14, 2016**

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 DePace, Hernandez, Iadevaio, LaRocco and Wheeler.

Others Present: Superintendent Fale, Attorney Zuckerman, Director of Finance and Operations Mr. Mitchell, and Director of Special Education Ms. Peterson

Dr. Fale advised that the APPR plan is being moved for approval.

Motion by Trustee DePace, seconded by Trustee Iadevio to enter into Executive Session, to discuss UPSEU negotiations and a particular person's employment and potential litigation of the Green Acres Pilot, at 7:45 PM. Motion unanimously carried.

The Board returned from Executive Session at 8:30 PM.

President Pellicane, called the Regular Meeting of the Board of Education to order at 8:35 PM.

President Pellicane welcomed visitors.

Motion to approve the minutes of November 30, 2016 by Vice President Maier seconded by Trustee Hernandez. Motion unanimously carried.

**Correspondence Report:**

District Clerk stated that a Christmas Card was received from Scope Educational Services.

**Superintendent's Report:**

Dr. Fale told the audience that the District is actively working on solutions to the tax increase. District 24 will be holding another forum but will wait until after the Town of Hempstead's forum.

Motion to move the entire agenda (#1-8 below) by consent by Vice President Maier seconded by Trustee Hernandez. Motion unanimously carried.

1. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Megan Cahill, as a Part-time School Monitor, effective December 15, 2016 at Step 1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24. Motion unanimously carried.
2. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Aldelys Collado DeLoveras, as a Part-time School Monitor, effective December 15, 2016 at Step 1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24. Motion unanimously carried.
3. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Teaching Assistants to provide instructional supervision after school with the Music Program, effective January 9, 2017 until May 10, 2017, Thomas Ponchione and Bruna Zappia. Renee Nelson will be the substitute, if needed. Compensation in accordance with the agreement between the Board and the Valley Stream Central High School District Teaching Assistants agreement. Motion unanimously carried.
4. Upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following to teach the Operation Success Program for ELA and/or Math for the program commencing January, 2017 to April, 2017: Carol Cannonito, Kelly Carr, Kathleen Carter, Chris Chruma, Catherine Cipriano, Chelsea Cittadino, Jessica Correale, Paola Gilbert, Kaithlyn Gillespie, Christine Iadevaio, Samantha Joltin, Kara Kinkela, Marissa Levenberg, Dave LeWinter, Marie Malkiewicz, Vinny Milano, Sophia Oliva, Shannon Quinn, Ana Restrepo, Matthew Roth, Richard Roth, Joe Schumpf, Allison Smithwick, Andrea Sommella, Carol Wright. Compensation is in accordance with the appropriate hourly rate of pay as per the current Valley Stream Teachers' Association contract. Motion unanimously carried.

5. **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 #: 442301901, 442301816, and 442302192. Motion unanimously carried.
6. **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 #: 442301487, 442301998, 442301628, 442302151, 442300493, 442301827, 442301866, 442302087, 442300543, 442300952, 442300570, and 442300485. Motion unanimously carried.
7. **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 October, 2016. Motion unanimously carried.
8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools the Board of Education approves the temporary appointment of Karen McLean-DeLeon and Matee Mahabir from Herrick's UFSD as substitute payroll clerks, effective December 5, 2016, at the rate of \$50.00 per hour per person, not to exceed a combined hourly rate of \$100.00 in total, for a maximum of 10 hours per pay period. Motion unanimously carried.

## **VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT**

Vice President Maier reported that the Bond vote passed on December 6<sup>th</sup>.

### **LEGAL REPORT**

Lamb & Barnosky, LLP would like to wish everyone a Happy and Healthy Holiday and New Year.

### **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**

No report.

**NEW BUSINESS**

A motion was made by Trustee Iadevaio seconded by Vice President Maier:

BE IT RESOLVED, Upon the recommendation of the Superintendent of Schools the Board of Education hereby ratifies and approves the terms of the December 14, 2016 memorandum of agreement between the District and the UPSEU. Motion unanimously carried.

**AUDIENCE TO VISITORS**

A member of the audience addressed the Board regarding making 'Eid an official School Holiday. He supplied the board with a 30-year package which explains what the holiday means to the Muslim community. Dr. Fale recognized the significance and importance of this holiday and it would be discussed as a Board and they will speak to all the other elementary districts and then a negotiation would have to be made with the Union.

On the motion of Trustee Iadevio seconded by Trustee LaRocco the Board entered into Executive Session at 8:50 PM for the purpose of seeking the advice of counsel with regard to potential litigation involving the PILOT and potentially amending the school calendar consistent with the VSTA CBA. Motion unanimously carried.

**ADJOURN**

On the motion of Trustee Iadevio seconded by Trustee LaRocco and carried unanimously, the Board adjourned the meeting at 10:30 P.M.

Respectfully submitted,

*Lana Plinto*

Lana Plinto