

VALLEY STREAM SCHOOL DISTRICT 24

**MEETING OF THE
BOARD OF EDUCATION**

DECEMBER 16, 2015

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 18, 2015
- 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

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – Mrs. Lisa Pellicane, 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 January 25, 2016, and will expire upon the return of Mrs. Diane McKeon, but no later than June 30, 2016. Compensation in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education, as follows: Allison Smithwick – Step 1, BA.
- 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, appoints the following leave replacement teacher on a temporary basis. This appointment is effective January 15, 2016, and will expire upon the return of Mrs. Amy Rappaport, but no later than June 30, 2016. Compensation in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education, as follows: Kaitlyn Gillespie, Step 1, MA.
- 3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter from Maria Griffin, School Nurse at the Brooklyn Avenue School, effective close of business on December 23, 2015.
- 4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following as a substitute for the 2015-2016 school year: Lauren Pontrello.

B. EDUCATION – Mr. Armando Hernandez, 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 #: 442301540; 442301894; 442301900; and 442301901.
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 #: 442301921; 442301542; 442301837; 442301596; 442300485; 442301766; 442301808; 442301884; 442301876; 442300441; 442300599; 442301109; and 442300831.

C. FINANCE – Mr. John Maier, Chairperson

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, 2015.

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 – Mr. Paul DePace, Chairperson

D. LEGISLATION REPORT – Mr. Anthony Iadevaio, Chairperson

D. BUILDINGS & GROUNDS – Mrs. Donna LaRocco, Chairperson

E. POLICY COMMITTEE - Mr. Anthony Iadevaio, Chairperson

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the adoption of the following revised policy:
Policy # 4111.1a – Non Discrimination
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the following policy for first reading:
Policy # 5210 - Cooperation with CPS Investigations of Child Abuse, Maltreatment or Neglect in a Domestic Setting

VIII. UNFINISHED BUSINESS, IF ANY

IX. NEW BUSINESS

1. **BE IT RESOLVED**, that the Superintendent of Schools of the Valley Stream Union Free School District 24 in the County of Nassau, New York, be authorized to transfer an amount not to exceed \$40,000, from the Employee Benefit Accrued Liability Reserve Fund to fund cash payments made or to be made from accrued and accumulated but unused sick leave, personal leave, holiday leave, vacation time and other benefits earned by employees and payable upon termination or retirement.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract with Valley Stream School District 13 for tuition for one student at \$61,581 for the 2015-2016 school year.

4. 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, to correct payroll and negative codes as follows:

CODE	DESCRIPTION	FROM	TO
A2820.151-7	Instructional Sal - Psychologist	\$24,027.39	
A1240.16	Central Office Salaries		\$9,370.67
A1310.15	Business Manager Salaries		\$14,656.72
A2110.16	LCH/CRM/CPY Aides Salaries	\$14,417.24	
A1620.162	Security Aide Salaries		\$14,417.24
A2110.12	Teachers 1-6 Salaries	\$90,713.00	
A2110.121	Kindergarten Salaries		\$90,713.00
A2110.160-5	LCH/CRM/CPY Aides Salaries	\$47,659.10	
A2250.161	Inclusion Aides Salaries		\$47,659.10
A2250.151	Inclusion Teacher Salaries	\$48,173.41	
A2630.12	Computer Salaries		\$48,173.41
A2820.155-0	Early ID Aides Salaries	\$7,176.32	
A2815.16	School Nurses Salaries		\$7,176.32
	TOTALS	\$232,166.46	\$232,166.46

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

jmo