

**VALLEY STREAM SCHOOL DISTRICT 24**

**MEETING OF THE  
BOARD OF EDUCATION**

**February 11, 2015**

**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 –January 28, 2015 and Special Meeting January 31, 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

**PROGRAM**

**Presentation of Projected Enrollment Study prepared by Western Suffolk**

**BOCES – by Barbara Graziano**

**VII. LIST OF ITEMS FOR ACTION:**

**A. PERSONNEL – Mr. Lawrence Trogel, Chairperson**

**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 #: 442301540; 442301655.
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 #: 4423006786; 442301664; 4423000140; 442300842; 442300342; 442300901; 442301482; 442301041; 442301355; 412200420; 412200230; 442301153; 412200250; 412200370; 442301037; 442301402; 412300500; 442301633; 442300188; 442300452; 402200130; 442300070; and 412200310.

**C. FINANCE – Mr. Armando Hernandez, Chairperson**

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer's Report, Interest Report, Appropriation Status Report, Revenue Status Report, Trial Balance Report and Internal Claims Report for December, 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

**E. BUILDINGS & GROUNDS** – Mr. Anthony Iadevaio, Chairperson

**F. POLICY COMMITTEE** - Mr. Anthony Iadevaio, Chairperson

## **IX. UNFINISHED BUSINESS, IF ANY**

## **X. NEW BUSINESS**

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of R.S. Abrams as District Auditors for the 2014-2015 fiscal year at a cost of \$29,000 plus an additional fee of \$3,500 if a Single Audit is required, with an option to renew for subsequent fiscal years ending June 30, 2016; June 30, 2017; June 30, 2018 and June 30, 2019, subject to acceptance and approval by the Board of an appropriate Engagement Letter.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the agreement for Health and Welfare Services with the Lawrence Public Schools for four students for the 2013-2014 school year at a cost of \$719.94 per student, for a total of \$2,879.76.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the agreement for Health and Welfare Services with the Uniondale Union Free School District for one student attending St. Martin DePorres School for the 2014-2015 school year for a total of \$615.47.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the following two transfers (recommended by Don Hoffman of Cullen and Danowski):

\$90,231 from the General Fund to the Lunch Fund

\$197,200 from the Debt Service Fund to the General Fund

## **XI. DISCUSSION**

## **XII. AUDIENCE TO VISITORS**

## **XIII. ADJOURNMENT**

jmo