VALLEY STREAM SCHOOL DISTRICT 24

MEETING OF THE
BOARD OF EDUCATION

February 15, 2017

8:30 PM

A G E N D A

I. Determination of Quorum & Call to Order, President Pellicane

II. Salute to the Flag and Pledge of Allegiance

III. Approval of Minutes – January 25, 2017 and February 8, 2017

IV. Welcome to Visitors – At this time the Board of Education welcomes any questions or comments relative to the items on tonight's agenda.

V. Correspondence Report – District Clerk – Ms. Lana Plinto

VI. Superintendent's Report – Dr. Edward Fale

SUPERINTENDENT OF SCHOOLS

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL- Mr. Paul DePace, Chairperson

1. **BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of Concetta Possidel, as Account Clerk in the District, effective February 17, 2017.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Marlina Commisso, as a Part-time School Monitor, effective February 27, 2017 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.

B. EDUCATION – Mrs. Donna LaRocco, 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 children #:   442301643, 442302237, 442302239, 442302244, and 442302272.

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 children #: 442302289, 422300030, 432100020, 432200070, 432300020, 442300676, 442300024, 442300369, 442300478, 442300509, 442300436, 442300803, 442300831, 442301120, 442301036, 442300315, 442301328, 442301351, 442301249, 442301414, 442301005, 442301444, 442301921, 442301923, 442301937, 442302030, 442302098, 442302108, 442302263, 442301723, 442301542, 442302030, 442301914, 442301874, 432100040, 442300676, 442300290, 442300411, 442300436, 442301351, 442301414, 442301444, 442301540, 432100020, 432200070, and 442300383.

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, Collateral Report, Claims Auditor's Report, Appropriation Status Report, Revenue Status Report, and Trial Balance Report for December, 2016.

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. Maier.

B. LEGAL REPORT - Representative from the law firm, Lamb & Barnosky, LLP

C. PUBLIC RELATIONS REPORT - Mrs. Kimberly Wheeler, Chairperson

D. LEGISLATION REPORT -Mr. Anthony Iadevaio, Chairperson

E. BUILDINGS & GROUNDS- Mr. John Maier, Chairperson

F. POLICY COMMITTEE-Mrs. Donna LaRocco, Chairperson

XI.   UNFINISHED BUSINESS, IF ANY

XII.   NEW BUSINESS

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the President to enter into an Agreement with Nassau BOCES for the purpose of the participation in the Nassau BOCES Regional Summer School Program from July 5 to August 1, 2017.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for students attending non-public schools in Uniondale Union Free School District (Kellenberg High School) for the 2016-2017 school year, for a cost of $686.15 per student, for a total amount of $686.15.

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

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