

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

February 28, 2018

The work session was called to order at the William L. Buck School by President Maier at 7:40 PM.

Members Present: President Maier, Vice President Iadevaio Trustees DePace, Hernandez, LaRocco, Pellicane and Wheeler.

Members Absent with prior notice: None

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

1. Proposals from Syntax and Zimmerman-Edelson
The Board discussed the proposals.
2. School Security
The Board discussed security in each building at length, short term and long term.
3. Summer School
The Board discussed Summer School and agreed to continue with Boces.

Motion by Trustee LaRocco, seconded by Trustee Wheeler to enter into Executive Session, to discuss specific personnel matters with Attorney, at 8:24 PM. Motion unanimously carried.

Motion by Trustee LaRocco, seconded by Trustee Wheeler to come out of Executive Session, at 8:25 PM. Motion unanimously carried.

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

President Maier welcomed visitors.

Motion to approve the minutes of January 24 and February 7, 2018 by Trustee LaRocco, seconded by Trustee Pellicane. Motion unanimously carried.

Correspondence Report:

District Clerk stated the Board received a thank you card.

Superintendent's Report:

Dr. Fale wants the community and parents to know that we are doing everything to improve security.

Dr. Fale and President Maier met with the Police Commander yesterday (Feb 27) and he is having police poll the schools a few times a day. He also stated that there are not enough crossing guards in the County, if a crossing guard calls in sick a cop must replace them.

Most importantly "If you see something say something".

Dr. Fale stated that the Legislative Breakfast is on March 10 at Memorial Junior High School.

Personnel:

1. Motion by Trustee DePace, seconded by Trustee LaRocco upon the recommendation of the Superintendent of Schools, the Board hereby approves the permanent appointment of **Carole Meaney**, as School Nurse, RN, effective, March 1, 2018. Ms. Meaney was on a 26 week probationary appointment (commencing on August 31, 2017) which will expire on February 28, 2018. Motion unanimously carried.

2. Motion by Trustee DePace, seconded by Trustee Hernandez upon the recommendation of the Superintendent of Schools, the Board approves the following salary changes effective February 1, 2018:

Kaitlyn Gillespie – Step 1a MA +15

Motion unanimously carried.

3. Motion by Trustee DePace, seconded by Vice President Iadevaio, upon the recommendation of the Superintendent of Schools, the Board appoints **Saundra Hernandez** as Account Clerk, Part-time, Non-competitive in accordance with Nassau County Civil Service Commission, effective, March 1, 2018. Compensation for this position will be in accordance with the agreement between the Board of Education and the Valley Stream Association of Educational Office Personnel Local 163 of the Valley Stream Teachers Association, at Step 1. Motion approved 6-0 Trustee Hernandez recused himself from vote.
4. Motion by Trustee DePace, seconded by Trustee LaRocco, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following Substitute Part-time School Monitors for the 2017-2018 school year: **Samia Kamran, Lina Arce and Bernadette Refuse**. Motion unanimously carried.

EDUCATION

1. Motion by Vice President Iadevaio, seconded by Trustee Hernandez, 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 #: 442302229; 442302034; 442302402; 442302358; 442302495; 442302496; 442302504; 442302509; 442302510. Motion unanimously carried.
2. Motion by Vice President Iadevaio, seconded by Trustee Pellicane, 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 #:442302508; 442302497; 442302399; 442302461; 442302175; 442302114; 442301010; 442302263; 442300160; 442300949; 442300977; 442300997; 442300952; 442301273; 442301481;

442301602; 442301608; 442301675; 442301336; 442301808; 442301904; 442301373. Motion unanimously carried.

FINANCE

1. Motion by Trustee Hernandez, seconded by Trustee Wheeler, 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, 2017. Motion unanimously carried.

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

Trustee Pellicane state that if anyone knows of any residency issues in the district we will continue to provide you with the numbers to call on our agenda’s.

Music awards were given out.

LEGAL REPORT

Attorney Zuckerman stated that he is working with the Board and Dr. Fale regarding school safety and the legalities.

PUBLIC RELATIONS REPORT

Trustee Wheeler read the report. A copy of this report is attached to these minutes.

LEGISLATION REPORT

Trustee Hernandez read the report. A copy of this report is attached to these minutes.

BUILDINGS & GROUNDS

Trustee LaRocco read the report. A copy of this report is attached to these minutes.

POLICY COMMITTEE

1. Motion by Trustee LaRocco, seconded by Trustee Wheeler upon the recommendation of the Superintendent of Schools, the Board abolishes the following Policies:
Policy 1410.2
Policy 1410.3
2. Motion by Trustee Pellicane, seconded by Trustee Hernandez, upon the recommendation of the Superintendent of Schools, the Board adopts the following Policies:
Policy 6164 Social Media and Online Communication

NEW BUSINESS

1. Motion made by Trustee Wheeler, seconded by Trustee Hernandez, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the Board of Education to approve the Agreement with Nassau BOCES for the purpose of the participation in the Nassau BOCES Regional Summer School Program from July 5 to August 1, 2018. Motion unanimously carried.
2. Motion made by Trustee Hernandez, seconded by Trustee LaRocco, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the Board of Education to enter into an agreement with Nassau BOCES for the purpose of contracting with Syntax for public relations consulting services for Budget Brochure, Web Design and Calendar, from March 1, 2018 to June 30, 2018. Motion unanimously carried.

Motion by Trustee LaRocco, seconded by Trustee Hernandez to adjourn the regular meeting at 9:05PM and enter in to Executive Session, to discuss specific personnel matters with Attorney. Motion unanimously carried.

Motion by Trustee LaRocco, seconded by Trustee Hernandez to adjourn the Executive Session at 9:15 PM, to discuss specific personnel matters with Attorney. Motion unanimously carried.

ADJOURNMENT

On the motion of Trustee LaRocco, seconded by Trustee Hernandez and carried unanimously, the Board adjourned the meeting at 9:30 P.M.

Respectfully submitted,

Lana Plinto

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