

**VALLEY STREAM SCHOOL DISTRICT 24
MINUTES OF
THE WORK SESSION OF THE
BOARD OF EDUCATION**

January 10, 2018

The Work Session was called to order at the William L. Buck School by President Maier at 7:35 PM.

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

Members Absent with prior notice: None

Others in Attendance: Superintendent Dr. Fale, Director of Finance and Operations, Mr. Mitchell.

1. Building Tour Date: Tentative Date set for January 27, 2018 at 8:30 a.m. Will meet at Carbonaro, Brooklyn Avenue and then Buck. Jack Mitchell to prepare an itinerary.
2. Budget Update: Jack Mitchell presented an update of the working Budget proposal to the Board.
3. Board of Education Meetings: January through April Meetings will not be rotated and will be held at William Buck School.
4. Capital Projects Update: Jack Mitchell provided the Board with an update that bids will be done in approximately 2-3 weeks. Bathrooms to be discussed on the building tours.
5. Joint Boards Meeting: Add the 2018-2019 Calendar to the Joint Boards Agenda as a topic of discussion.

Action Items:

1. A motion was made by Vice President Iadevaio, seconded by Trustee Pellicane, upon the recommendation of the Superintendent of Schools, the Board of Education approves Christina Caccione, and Julianne DiSalvo, as per diem substitute teachers, for the 2017-2018 school year. Motion unanimously carried.
2. A motion was made by Trustee Hernandez, seconded by Trustee LaRocco, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Maureen FitzGerald, Lisette Lucifero and Amy Tappeto as substitute teachers for the Operation Success Program for ELA and/or Math for the 2017-2018 school year. Compensation is in accordance with the appropriate hourly rate of pay as per the current Valley Stream Teachers' Association contract. Motion unanimously carried.
3. A motion was made by Trustee DePace, seconded by Trustee Pellicane, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Teaching Assistants, Amy Tappeto and Bruna Zappia, to provide instructional supervision after school with the Music Program, retroactive to January 9, 2018 until May 21, 2018. Compensation will be at an hourly rate of pay in accordance with chaperone pay. Motion unanimously carried.
4. A motion was made by Trustee Pellicane, seconded by Trustee Wheeler
RESOLVED, that the Board of Education of the Valley Stream UFSD #24 accepts the *Records Retention and Disposition Schedule ED-1*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

Further Resolved, that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in *Records Retention and Disposition Schedule Ed-1* after they have met the minimum retention periods described therein; and

- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods. Motion unanimously carried.
5. A motion was made by Trustee Hernandez, seconded by Trustee LaRocco, that the Board of Education hereby ratifies the agreement with District Wise and authorizes the Board President to execute same. Motion unanimously carried.
6. A motion was made by Trustee LaRocco, seconded by Trustee Wheeler, that the Board of Education hereby directs the Superintendent of Schools, pursuant to Commissioner's Regulations Part 84, to bring to the open meeting all teacher assistant personnel files for the purpose of reviewing the employment and assignment of the persons whose files are being requested. Motion unanimously carried.

A motion to go into Executive Session was made by Trustee Pellicane, seconded by Trustee Hernandez at 9:45 PM, for the purpose of discussing the employment history of particular teaching assistants and an update on the particular teacher overpayments. Motion unanimously carried.

A motion was made by Vice President Iadevaio, seconded by Trustee LaRocco to adjourn the Executive Session at 11:35 PM and return to the Work Session. Motion unanimously carried.

ADJOURN

On the motion of Trustee Hernandez, seconded by Trustee Wheeler, and carried unanimously, the Board adjourned the meeting at 11:40 P.M.

Respectfully submitted,

Lana Plinto

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