

**BUSINESS MEETING OF
THE BOARD OF EDUCATION**

January 23, 2019

7:30 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 –December 19, 2018
- 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 – Mrs. Jaclyn Cacioppo
- VI.** Superintendent’s Report – Dr. Donald Sturz

PROGRAM

Brooklyn Avenue School – Dr. Comis

Student Presentation on the Inspire Science Program

Preliminary Budget Presentation – Mr. Jack Mitchell

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – Mrs. Kimberly Wheeler, Chairperson

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Daniel C. DiBlasi as Teacher Aide effective January 2, 2019.
- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Joseph Friel, as Cleaner, effective close of business February 1, 2019.
- 3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Valeria Weiland as a Full-time Teacher Aide, effective January 24, 2019 at Step 3. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24.
- 4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Memoona Manzoor as a Part-time School Monitor, effective January 24, 2019 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.
- 5. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Tamarah Johnson as a Part-time School Monitor (Cafeteria), effective January 24, 2019, 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.
- 6. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following salary changes, effective February 1, 2019:

Joanna Gallo - Step 2 MA+15
Allison Smithwick - Step 2 MA

VIII. EDUCATION – Mr. Paul DePace, Chairperson

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, 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 #: 442302485, 442302630, 442302678, 442302770, 442302774.

- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, 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 #: 442302690, 442302767, 442302649, 442302604, 442300949, 44201000, 442300952, 442300901, 442301028, 442301680, 442300938, 442301585, 4423010009, 44201929, 442301325, 442302032.

IX. FINANCE – Mr. Anthony Iadevaio, Chairperson

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer's Report, Collateral Report, Claims Auditor's Report, Appropriation Status Report, Revenue Status Report, Trial Balance for November, 2018.

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. Maier, Mrs. Pellicane and Mr. Hernandez.

Residency Hotlines:

Valley Stream School District	516-872-5677
Village of Valley Stream	516-592-5140
Town of Hempstead	516-584-5000

B. LEGAL REPORT – Representative from the law firm, Ingerman Smith, LLP

C. LEGISLATION REPORT – Mr. Armando Hernandez, Chairperson

D. POLICY COMMITTEE – Mrs. Kimberly Wheeler, Chairperson

1. **BE IT RESOLVED**, the Board of Education hereby accepts the following policies for second reading and adoption:

POLICY 3170: ONLINE BANKING

POLICY 3300: PETTY CASH-PETTY CASH ACCOUNTS

POLICY 3400: AUTHORIZED SIGNATURES

POLICY 3410: CLAIM AUDITOR

POLICY 3420: INDEPENDENT EXTERNAL AUDITS

POLICY 3500: EXTRA CLASSROOM ACTIVITY FUND

POLICY 3600: PAYROLL PROCEDURES

X. UNFINISHED BUSINESS, IF ANY

XI. NEW BUSINESS

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts NYS' determination of Estimated Non-Resident Tuition for District #24 for the 2018-2019 school year as follows:

Regular Education K-6: \$14,388

Special Education K-6: \$68,483

The Board also accepts the NYS' determination of the Actual Non-Resident Tuition for District #24 for the 2017-2018 school year as follows:

Regular Education K-6: \$13,839

Special Education K-6: \$56,552

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for 3 students attending non-public schools in Malverne UFSD for the 2018-2019 school year, for a cost of \$872.24 per student for a total of \$2,616.72.

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves and signs the 2019 contract with Alphabet City Tutors to provide Classroom Educator Level Orton-Gillingham coursework at the rate of \$1,500 per day, for five days of training for teachers, plus \$1,500 for the cost of materials.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education awards the transportation consultant contract in cooperation with the Nassau County Southwest Transportation Consortium, to Ashleigh Livingston for the period July 1, 2019 through June 30, 2020, in the amount not to exceed \$3,650.

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT