

VALLEY STREAM SCHOOL DISTRICT 24

MEETING OF THE BOARD OF EDUCATION

January 25, 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

We would like to take a moment of silence to recognize New York City Police Detective Steven McDonald who passed away on January 10, 2017. After Detective McDonald was shot and paralyzed in July, 1986, he devoted much of his time to speaking at schools and working with children and young adults. He was no stranger to the Valley Stream Schools.
- III.** Approval of Minutes – December 14, 2016 and January 11, 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**, that the Board of Education hereby ratifies an agreement with Dr. Edward M. Fale, extending his employment agreement through June 30, 2018; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes Board President Lisa Pellicane to execute same on the Board's behalf.

- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the following salary changes effective February 1, 2017:

Krista Anthony - Step 3, MA+60
Stephanie Cuozzo - Step 7, MA+30
Jacqueline Roth - Step 4, MA+ 45

- 3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the board accepts the letter from Fred Pagano, a Cleaner in the District, for the purposes of retirement, effective close of business on January 25, 2017.
- 4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby appoints Thomas Ponchione and Amy Tapetto as substitute teachers for the Operation Success Program for ELA and/or Math. Compensation is in accordance with the appropriate hourly rate of pay as per the current Valley Stream Teachers' Association contract.
- 5. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Kim Latremore, as a Part-time Monitor Security/Door Monitor, effective December 23, 2016.
- 6. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of Victoria

Lorig, as a probationary Teaching Assistant, effective January 26, 2017. This appointment will be for a three year probationary period, to expire on January 25, 2020. Compensation for this position will be at Step 1, in accordance with the agreement between the Valley Stream Central High School District and the Teaching Assistants.

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 #: 442301655, 442301675, 442301972, 442301984, 442302023, 442302224, 442302225, 442302226, 442302229, 442302230, 442302231, 442302233.
- 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 #: 442301342, 442302232, 442302132, 442302206, 442302216, 442302217, 442301866, 442300493, 442301321, 442301378, 442301198, 442300710, 442301483, 442301624, 442301120, 442301312, 442302041, 442302155.

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 November, 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

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent that, the Board of Education adopts the following policies that were revised and/or newly adopted.

Policy #: 9120.1 - Filling Vacancies-Board of Education

Policy #: 9120.2 - Removal from Office

Policy #: 3290 - Investment Policies and Guidelines

Policy # 1150 - Student Drug, Alcohol and Substance Abuse Policy
Administrative Regulation

XI. UNFINISHED BUSINESS, IF ANY

XII. NEW BUSINESS

1. BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to make all required transfers in the 2016-2017 Budget in order to reconcile the General Fund for the 2016-2017 year. (A copy of said Budget Transfers is attached to this Agenda).

CODE	DESCRIPTION	FROM	TO
A1420.400-2	Attorney Fees	\$ 15,500.00	
A2010.16	Curriculum Salaries	\$ 20,000.00	
A2110.12	Teacher 1-6 Salaries	\$ 80,000.00	
A2110.124	Support Svcs. Salaries	\$ 19,116.63	
A2110.473	Charter School Tuition	\$ 40,000.00	
A2815.4	Health Service Expense	\$ 20,000.00	
A9010.8	Employee Retirement	\$ 18,281.00	
A9030.8	Social Security	\$ 50,000.00	
A9050.8	Unemployment Insurance	\$ 15,000.00	
A9060.8	Hospital & Medical	\$ 50,000.00	
A1420.400-2	Negotiations Attorney		\$ 25,000.00
A2110.129	Extra Duties/Services		\$ 16,209.13
A2110.400-72	Copier Leases-WLB		\$ 11,360.00
A2250.15	RR/Speech/CID Salaries		\$ 129,127.13
A2250.161	Inclusion Aides Salaries		\$ 31,061.08
A2250.4	Special Ed Expenses		\$ 99,295.29
A2630.16	Computer Aide Salaries		\$ 15,845.00

2. **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 2016-2017 school year as follows:

Regular Education K-6:	14,099
Special Education K-6:	52,584

The Board also accepts the NYS' determination of the Actual Non Resident Tuition for District #24 for the 2015-2016 school year as follows:

Regular Education K-6:	13,154
Special Education K-6:	50,188

3. WHEREAS, community members have expressed the desire to add Eid-ul-Fitr and Eid-ul-Adha as holidays upon which schools will be closed; and WHEREAS, the Board of Education believes that such addition is in the best interests of the District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby expresses its agreement that Eid-ul-Fitr and Eid-ul-Adha should be added to the school calendar as holidays requiring the closing of schools for each school year beginning with the 2017-2018 school calendar; and

FURTHER RESOLVES to undertake such steps as may be necessary in order to obtain the agreement of the appropriate employee organizations to add such holidays to the school calendar.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts a \$2500 check for Robert W. Carbonaro-James Patterson School Library Grant. This will increase the budget by \$2500.00.
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board accepts a Change Order #G1, from H2M Architects & Engineers in the amount of \$9,425.00 for Valco Inc. (AIA G701) for the mechanical upgrades at Robert W. Carbonaro Elementary School, SED # 28-02-24-02-0-004-020, Contract G-General Construction Work.

6. RESOLUTION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT TWENTY-FOUR, NEW YORK (THE “DISTRICT”) AUTHORIZING THE REFINANCING OF THE DISTRICT’S LEASE SCHEDULE NO. 1000133387 TO MASTER LEASE-PURCHASE AGREEMENT, DATED MARCH 27, 2009, RELATING TO THE DISTRICT’S ENERGY PERFORMANCE CONTRACT WITH HONEYWELL INTERNATIONAL INC.; DELEGATING CERTAIN POWERS TO SEVERAL DISTRICT OFFICIALS IN CONNECTION THEREWITH; AND MAKING CERTAIN OTHER DETERMINATIONS RELATED THERETO.

Recitals

WHEREAS, on March 27, 2009, the Valley Stream Union Free School District Twenty-Four (the “District”) entered into Lease Schedule No. 1000133387 in accordance with the Master Lease-Purchase Agreement, dated as of March 27, 2009 (collectively, the “2009 Lease Agreement”) with JPMorgan Chase Bank, N.A., successor by merger to Chase Equipment Leasing Inc., to finance certain energy conservation measures undertaken by the District pursuant to an energy performance contract with Honeywell International Inc.;

WHEREAS, the annual rate of interest for the 2009 Lease Agreement is 4.9280% and the final maturity date is March 15, 2024, and

WHEREAS, based upon the recommendation of Munistat Services, Inc., the District’s financial advisor, the District now seeks to refinance said 2009 Lease Agreement and achieve certain annual savings to the District associated therewith.

Now therefore,

THE BOARD OF EDUCATION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT TWENTY-FOUR, NASSAU COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The Valley Stream Union Free School District Twenty-Four (the “District”), Nassau County, New York is hereby authorized to refinance the 2009 Lease Agreement with the proceeds of one or more lease agreements to be entered into by the District.

Section 2. The proposal of JPMorgan Chase Bank, N.A. is hereby accepted and the President of the Board of Education of the District, the Vice President of the Board of Education, the Superintendent of Schools and/or the Director of Finance and Operations are hereby authorized to negotiate, approve, enter into, execute, and deliver any and all contracts, agreements, and other documents necessary or incidental to effectuate the refinancing of the 2009 Lease Agreement; and such contracts, agreements and other documents are hereby approved.

Section 3. The principal amount of any new lease agreement entered into to refinance the 2009 Lease Agreement shall not exceed \$1,146,000, the interest rate shall not exceed 2.50% and the term of such new lease agreement shall not extend beyond the term of the 2009 Lease Agreement as set forth in the second recital hereto.

Section 4. The District's obligations under any new lease agreements entered into to refinance the 2009 Lease Agreement shall be subject to annual appropriation or renewal by the Board of Education of the District and the District's obligations under the such agreements shall not constitute a general obligation of the District or indebtedness under the Constitution or laws of the State of New York.

Section 5. The President of the Board of Education of the District, the Vice President of the Board of Education, the Superintendent of Schools and/or the Director of Finance and Operations are hereby authorized to take any and all other actions necessary or desirable in connection with the refinancing of the 2009 Lease Agreement.

Section 6. This resolution shall take effect immediately

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The adoption of the foregoing resolution was seconded by Board Member _____ and duly put to a vote on roll call, which resulted as follows:

The resolution was declared adopted.

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

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