

Valley Stream Union Free School District Twenty-Four

July 9, 2018

William L. Buck School

3:30 P.M.

The Work Session meeting took place at the William L. Buck School and was called to order by President Maier at 3:32 PM.

Members Present: Paul DePace, Armando Hernandez, Anthony Iadevaio, Donna LaRocco, Lisa Pellicane and Kimberly Wheeler.

Motion was made by President Maier, seconded by Trustee LaRocco, to enter in to Executive Session at 3:33 PM for the purpose of discussing personnel matters. Motion unanimously carried.

Motion by Trustee Hernandez, seconded by Trustee Wheeler to exit Executive Session to enter into the Reorganization meeting at 4:15 PM. Motion unanimously carried.

Annual Reorganization Meeting as Required by Law

1. Call to order

The Reorganization Meeting was called to order by the District Clerk at 4:20 PM.

Members Present: Paul DePace, Armando Hernandez, Anthony Iadevaio, Donna LaRocco, John Maier, Lisa Pellicane and Kimberly Wheeler.

2. “Pledge of Allegiance”

District Clerk asked all to stand for the Pledge of Allegiance.

3. Administer the Oath of Office to Newly elected and re-elected Trustees – District Clerk.

The District Clerk administered the Oath of Office to the newly re-elected Trustee Donna LaRocco.

4. Administer the Oath of Office to the Superintendent

The District Clerk administered the Oath of Office to the Superintendent, Dr. Donald Sturz.

5. Call for nominations for the Office of President for 2018-2019 – District Clerk.

The District Clerk called for nominations for the Office of President for 2018-2019.

Trustee DePace nominated Anthony Iadevaio for Office of President.

Trustee Maier nominated Donna LaRocco for Office of President.

Trustee Iadevaio nominated Paul DePace as Office of President. Paul DePace declined the nomination.

Roll call of Anthony Iadevaio as Office of President

Donna LaRocco – No

John Maier- No

Lisa Pellicane- No

Armando Hernandez – No “Trustee Iadevaio doesn’t conduct himself in a respectful, collaborative manner in public or executive sessions. He has been divisive in his actions against other trustees.”

Anthony Iadevaio – Yes

Paul DePace – Yes

Kimberly Wheeler – No

Results 2 yes/5 no’s

Roll call of Donna LaRocco as Office of President

Paul DePace- No

Armando Hernandez – Yes

Anthony Iadevaio – No

Donna LaRocco – Yes

John Maier – Yes

Lisa Pellicane – Yes

Kimberly Wheeler – Yes
Results 5 yes/2 no

6. Donna LaRocco was elected to be President of the Board of Education of this District for the year 2018-2019 fiscal year by a vote of 5/2.

The District Clerk administered the Oath of Office to the newly elected Board President, Donna LaRocco.

Newly Elected President

Donna LaRocco

Assumed the chairmanship

7. Call for nominations for the Office of Vice President for 2018-2019

President LaRocco called for nominations for Office of Vice President.

Trustee Maier, nominated Armando Hernandez as Vice President.

8. BE IT RESOLVED, that Armando Hernandez be elected as Vice President of the Board of Education for the school year 2018-2019.

Moved: Trustee Maier
Second: Trustee Pellicane

Paul DePace- No
Armando Hernandez – Yes
Anthony Iadevaio – No
Donna LaRocco – Yes
John Maier – Yes
Lisa Pellicane – Yes
Kimberly Wheeler – Yes
Results 5 yes/2 no

The District Clerk Administered the Oath of Office to the Vice President.

9. **BE IT RESOLVED**, that Madeline (Lana) Plinto; be appointed as District Clerk for the 2018-2019 school year. The annual compensation for this position will be \$ 9,000.

Moved: Trustee Maier
Second: Trustee Pellicane
Vote: all in favor

Attorney Carrie Anne Tondo, Administered the Oath of Office to District Clerk.

10. **BE IT RESOLVED**, the Board of Education of Valley Stream Union Free School District Twenty-four appoints three members of the Valley Stream Union Free School District Twenty-four Board of Education to the Board of Education of Valley Stream Central High School District to serve as Trustees on the High School Board of Education for a period of one year commencing on this date and expiring on June 30, 2019, as follows:

John Maier, Lisa Pellicane, and Armando Hernandez.

Trustee Iadevaio made a motion for Paul DePace to be on the High School Board.

Moved: Trustee Iadevaio
Second: None

On the motion to have John Maier, Lisa Pellicane and Armando Hernandez on the High School Board.

Moved: Trustee Maier
Second: Trustee Pellicane
Vote: all in favor

11. **BE IT RESOLVED**, that Brian Cleary, be and is hereby appointed Treasurer of this District to serve at the pleasure of the Board of Education for the 2018-2019 school year at an annual salary of \$ ____.

Moved: Trustee Maier
Second: Trustee Wheeler
Vote: all in favor

On the Motion to modify the resolution as written to include the salary of \$12,625.

Moved: Trustee Pellicane
Second: Vice President Hernandez
Vote: all in favor

On the Motion to approve the original resolution with amendments.

Moved: Trustee Pellicane
Second: Vice President Hernandez
Vote: all in favor

The District Clerk will administer the Oath of Office to the Treasurer within 30 days.

12. BE IT RESOLVED, that the Board of Education appoint _____ to serve as the Acting District Treasurer, to serve without compensation whenever the Treasurer is absent from the District or otherwise unable to serve.

On the motion to nominate Anthony Iadevaio as Acting District Treasurer.

Moved: Trustee DePace
Second: Vice President Hernandez
Vote: all in favor

On the motion to approve the original resolution.

Moved: Trustee Wheeler
Second: Vice President Hernandez
Vote: all in favor

Motion to move items #13 to 15 by consent agenda.

Moved: Trustee Maier
Second: Trustee Iadevaio
Vote: all in favor

13. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the following members are appointed to the District's Audit Committee: Paul DePace, Armando Hernandez, Anthony Iadevaio, Donna LaRocco, John Maier, Lisa Pellicane and Kim Wheeler.

14. BE IT RESOLVED, that the firm of Ingerman Smith, LLP., be and is hereby appointed the District's School Attorney for the period July 1, 2018 to June 30, 2019, at an annual retainer of \$35,000 annually and an hourly rate of \$250 per hour for any adversarial relationship including negotiations, disciplinary proceedings and litigation.

15. BE IT RESOLVED that the firm of Guercio & Guercio, LLP, be and is hereby appointed as the District's Labor Counsel for the period of July 1, 2018 through June 30, 2019, at an annual retainer of \$7,916.67, 1/6 of the total between the Valley Stream School Districts. This share shall be and an hourly rate of \$260 per hour for any labor counsel services.

16. BE IT RESOLVED, that the firm Hawkins, Delafield and Wood be appointed as Bond Counsel for the 2018-2019 school year.

Moved: Vice President Hernandez
Second: Trustee Maier
Vote: all in favor

On the motion to amend the resolution to add the words "Pursuant to terms of agreement dated July 3, 2018".

Moved: Trustee Wheeler
Second: Vice President Hernandez
Vote: all in favor

BE IT RESOLVED, that the firm Hawkins, Delafield and Wood be appointed as Bond Counsel for the 2018-2019 school year. Pursuant to terms of Agreement dated July 3, 2018.

Moved: Trustee Wheeler
Second: Vice President Hernandez
Vote: all in favor

Motion to move items #17 to 18 by consent agenda.

Moved: Trustee Pellicane

Second: Trustee Maier

Vote: all in favor

17. BE IT RESOLVED, that R.S.Abrams & Co., LLP be appointed as the District's Independent Auditor for the school year 2018-2019, at an annual compensation not to exceed \$31,000 plus \$3,500 (single audit) Total \$34,500.

18. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Cerini & Associates, LLP., as its Claims Auditor for the 2018-2019 school year at an annual contract salary of \$8,400.

19. RESOLVED, that the Board of Education authorizes the Superintendent to engage the services of the following consultant:

Munistat Services Inc., a Municipal Finance Advisory Service. Munistat will prepare various documentation for financing and the sale of bonds for any upcoming capital bond projects. In addition, Munistat will provide any annual continuing disclosure documents as required by law.

Moved: Trustee Wheeler

Second: Trustee Maier

Vote: all in favor

On a motion to amend the wording to the resolution as follows:

Munistat Services, Inc., a Municipal Finance Advisory Service in accordance with the terms and conditions of an agreement to be prepared by District counsel and approved by the Superintendent of Schools.

Moved: Trustee Wheeler

Second: Vice President Hernandez

Vote: all in favor

Motion to move items #20-23 by consent agenda.

Moved: Trustee Pellicane

Second: Vice President Hernandez

Vote: all in favor

20. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Cullen & Danowski, LLP to prepare Financials and monitor the District's Fund Balance for the 2018-2019 school year, at a fee of \$8,500.
21. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints H2M as District Architects for the 2018-2019 school year.
22. BE IT RESOLVED, that the President of the Board of Education of Valley Stream School District Twenty-four is authorized to execute all contracts approved by resolution of the Board of Education of the Valley Stream Union Free School District Twenty-Four.
23. BE IT RESOLVED, that in the absence of the President, the Vice President of the School Board shall be authorized to execute all contracts approved by the resolution of the Valley Stream Union Free School District Twenty-four.
24. BE IT RESOLVED, that the following Banks and/or Trust Companies be and are hereby designated as the official Depositories for the funds shown during the school year 2018-2019:

Designate Capital One Bank as the principal depository and the paying agent for school funds, and J.P. Morgan Chase, TD Bank, Flushing Bank, and Sterling Bank, as secondary depositories and the secondary paying agents for school funds, for the fiscal year July 1, 2018 through June 30, 2019.

Moved: Vice President Hernandez
Second: Trustee Wheeler
Vote: all in favor

On the motion to amend the resolution to add NY CLASS

Moved: Trustee Maier
Second: Trustee Pellicane
Vote: all in favor

BE IT RESOLVED, that the following Banks and/or Trust Companies be and are hereby designated as the official Depositories for the funds shown during the school year 2018-2019:

Designate Capital One Bank as the principal depository and the paying agent for school funds, and J.P. Morgan Chase, TD Bank, Flushing Bank, NY CLASS and Sterling Bank, as secondary depositories and the secondary paying agents for school funds, for the fiscal year July 1, 2018 through June 30, 2019.

Moved: Trustee Maier
Second: Trustee Pellicane
Vote: all in favor

Motion to move items #25 to 26 by consent agenda.

Moved: Trustee DePace
Second: Trustee Wheeler
Vote: all in favor

25. BE IT RESOLVED, that Angela Liatto be appointed as the District's Records Access Officer, to serve without compensation.

26. BE IT RESOLVED, to appoint the Director of Finance and Operations, Jack Mitchell, as the District's Attendance Officer to serve without compensation.

Motion to move items #27 to 28 by consent agenda.

27. BE IT RESOLVED, to appoint the District's Committee Special Education (CPSE & CSE) for the school year 2018-2019 as per the regulations of the Commissioner of Education:

- a) ***Administrator/Director of Special Education:*** Laura M. Peterson.
- b) ***School Physician:*** Dr. Giuseppe Delloruso.
- c) ***School Psychologists:*** Suzanne Dalal (BAS), Shira Greenblatt (RWC), Kerriann Pieper (WLB), Kerry Michel (WLB).
- d) ***Parent Representatives:*** Lilyan Laxton, Lourdes Onesto.
- e) ***Resource Room Classification*** (attends only those meetings that involve children from their assigned caseload): Christine Iadevaio (WLB); Sophia Oliva (BAS, Non-Resident Private & Parochial Schools); Linda Karlin (RWC, Non-Resident Private & Parochial Schools).
- f) ***Special Education Classes Classification*** (attends only those meetings that involve children assigned to their assigned caseload): Jennifer Albahae, Christine Anson, Susan Blaesi, Kaitlyn Gillespie, Samantha Joltin, Karen Kane, Marissa Levenberg, Kelly Martin, Deborah Murray, Stacy Pagliaro, Annmarie Rachoi, Amy Rappaport, Donna Ruggiero.
- g) ***Speech Language Therapist Classification*** (attends only those meetings that involve children from their assigned caseload):
Karen Brass, Speech/Language Pathologist (RWC);
Catherine Herr, Speech/Language Pathologist (WLB),
Maria Herzner Speech/Language Pathologist (BAS, Non-Resident Private & Parochial Schools);

Michele Knight, Speech/Language Pathologist (RWC Kindergarten; RWC-CID, (Non-Resident Private & Parochial Schools)

New York Therapy, Gina Marie Moravcik (Non-Resident Private & Parochial Schools).

- h) *New York State Approved Evaluators* – when applicable a representative of Nassau County Dept. of Mental Health, Office of Children with Special Needs, Early Intervention Program, when applicable.
- i) *Certified Professional from Nassau County Department of Mental Health*, Office of Children with Special Needs, Early Intervention Program – when applicable
- j) *Student’s Teacher* — when applicable
- k) *Impartial Hearing Officers* (Refer to NYSED website for Impartial Hearing Officers.)

28. BE IT RESOLVED, to appoint the District’s Board of Registry for the school year 2018-2019 as follows:

- a) Election District 24-1 -Corona Avenue Firehouse
- b) Election District 24-2 -William L. Buck School
- c) Election District 24-3 - Brooklyn Avenue School
- d) Election District 24-4 - Robert W. Carbonaro School

29. BE IT RESOLVED, the rate of pay for such registry is set as follows:

- a) Chief Election Inspectors: \$_____ per day
- b) Assistant Election Inspectors: \$ _____ per day
- c) Hourly daily rate of pay: _____ per day

Moved: Trustee DePace
Second: Trustee Wheeler
Vote: all in favor

On the motion to amend the resolution to add rates per day, \$185 for Chief Election Inspector and \$160 for Assistant Election Inspector, and to omit item c).

Moved: Vice President Hernandez
Second: Trustee DePace

Vote: all in favor

BE IT RESOLVED, the rate of pay for such registry is set as follows:

- d) Chief Election Inspectors: \$185 per day
- e) Assistant Election Inspectors: \$160 per day

Moved: Vice President Hernandez

Second: Trustee DePace

Vote: all in favor

Motion to table items #30 and 31 of the consent agenda.

Moved: Trustee Maier

Second: Trustee Iadevaio

Vote: all in favor

30. BE IT RESOLVED, the President of the Board of Education will appoint the following chairpersons for the following board committees:

- Education
- Finance
- Policy
- Buildings & Grounds
- Legislation
- Public Relations
- Personnel

31. BE IT RESOLVED, the President of the Board of Education will appoint the following board members to serve on the following negotiating committees:

- a) Teachers
- b) Administrators
- c) Secretaries
- d) Custodians
- e) Aides

32. BE IT RESOLVED, to authorize membership for the District Twenty-Four Board of Education for 2018-2019 in the following associations:

- a) New York State School Boards Association
- b) Nassau-Suffolk School Boards Association

- c) National School Boards Association
- d) SCOPE

Moved: Vice President Hernandez
Second: Trustee Wheeler
Vote: all in favor

33. BE IT RESOLVED, to appoint the President of the Board of Education as the official delegate to the New York State School Boards Association's annual meeting. In the event that the President is unable to attend, the Vice President of the Board of Education shall be the official delegate; and in the event *neither* is able to attend, the senior board member present shall be the official delegate.

Moved: Trustee Wheeler
Second: Vice President Hernandez
Vote: all in favor

34. BE IT RESOLVED, to authorize board members, and officers of the board, to attend the State School Board convention, with expenses paid by the District, as follows:

- New York State School Boards – Oct 25-27 New York

Moved: Trustee Iadevaio
Second: Vice President Hernandez
Vote: all in favor

35. BE IT RESOLVED, to authorize three board members, prior to registration, to attend the National School Board convention, with expenses paid by the District, as follows:

- National School Boards Association – Mar 30-1 Philadelphia

Moved: Trustee Wheeler
Second: Vice President Hernandez
Vote: all in favor

On the motion to amend the resolution

Moved: Trustee Wheeler
Second: Vice President Hernandez
Vote: all in favor

BE IT RESOLVED, to authorize three board members, prior to registration, to attend the State School Board convention, with expenses paid by the District, as follows:

- National School Boards Association – Mar 30-1 Philadelphia

Moved: Trustee Wheeler
Second: Vice President Hernandez
Vote: all in favor

36. BE IT RESOLVED, to authorize the Superintendent of Schools to attend the State and National School Board conventions, with expenses paid by the District, as follows:

- New York State School Boards – Oct 25-27 New York
- National School Boards Association – Mar 30-1 Philadelphia

Moved: Trustee Wheeler
Second: Trustee Maier
Vote: all in favor

37. BE IT RESOLVED, to authorize the Superintendent of Schools to attend the American Association of School Administrators, and State conferences of the New York State Council of Superintendents with expenses paid by the District.

Moved: Vice President Hernandez
Second: Trustee Wheeler
Vote: all in favor

38. BE IT RESOLVED, to appoint Mr. Jack Mitchell as Purchasing Agent for the fiscal year 2018-2019. In the absence of Mr. Mitchell, the Board authorizes the Superintendent to assume this responsibility, at no extra compensation.

Moved: Trustee Iadevaio
Second: Trustee Wheeler
Vote: all in favor

39. BE IT RESOLVED, to appoint Dr. Giuseppe Dellorusso, as the School Physician for the school year 2018-2019 at an annual compensation for this position to be \$ 4,650.

Moved: Trustee DePace
Second: Trustee Wheeler
Vote: all in favor

40. BE IT RESOLVED, to authorize the establishment of the District's Petty Cash funds for the school year 2018-2019 in the amounts as indicated:

a)	Business Office	\$100 monthly
b)	Superintendent's Office	\$100 monthly
c)	Brooklyn Avenue School	\$100 semi-annually
d)	Board of Education	\$100 monthly
e)	William L. Buck School	\$100 semi-annually
f)	Robert W. Carbonaro School	\$100 semi-annually
g)	CSE Office	\$50 semi-annually

Moved: Trustee Pellicane
Second: Vice President Hernandez
Vote: all in favor

41. BE IT RESOLVED, to appoint the Director of Finance and Operations as the "custodian/supervisor" of the petty cash funds.

Moved: Trustee Maier
Second: Trustee Wheeler
Vote: all in favor

42. BE IT RESOLVED, to establish the following dates for the regularly scheduled monthly meetings of the Board of Education. The Board of Education may reschedule meetings, if conflicts arise with due notice: *July 9, August 23, September 26, October 24, November 28, December 19, January 23, February 27, March 27, April 16, May 8, May 21, May 22, June 12.*

Moved: Trustee Iadevaio
Second: Vice President Iadevaio

Vote: all in favor

43. BE IT RESOLVED, to establish the following dates for the regularly scheduled work session meetings of the Board of Education. The Board of Education may reschedule meetings, if conflicts arise with due notice:
July 9, August 23, September 5, September 26, October 10, October 24, November 7, November 28, December 5, December 19, January 9, January 23, February 6, February 27, March 13, March 27, April 3, April 16, May 8, May 22, June 5, June 12.

Moved: Trustee Maier
Second: Trustee Wheeler
Vote: all in favor

44. BE IT RESOLVED, to establish the reimbursement rate for mileage at the prevailing rate as established by the IRS.

Moved: Trustee Pellicane
Second: Trustee DePace
Vote: all in favor

45. BE IT RESOLVED, that the Board of Education authorizes the Superintendent to certify payrolls.

Moved: Trustee DePace
Second: Trustee Maier
Vote: all in favor

46. BE IT RESOLVED, that the Board of Education authorizes the Superintendent to make budget transfers according to Board Policy #3160.

Moved: Trustee Wheeler
Second: Trustee DePace
Vote: all in favor

47. BE IT RESOLVED, that the Board of Education authorizes the District

Clerk to be responsible for the opening of all bids. In the absence of the District Clerk authorize the Director of Finance and Operations or the Superintendent to perform this function.

Moved: Vice President Hernandez
Second: Trustee DePace
Vote: all in favor

48. BE IT RESOLVED, that the Board of Education authorizes the Director of Finance and Operations to prepare all necessary legal advertisements with reference to the securing of bids.

Moved: Trustee DePace
Second: Trustee Wheeler
Vote: all in favor

49. BE IT RESOLVED, that the Board of Education authorizes the Treasurer to sign checks for the School District.

Moved: Trustee Iadevaio
Second: Trustee DePace
Vote: all in favor

50. BE IT RESOLVED, that the Board of Education re-adopts Policy #3290, Investment Policies & Guidelines in effect during the 2018-2019 school year, authorizing the District Treasurer, or in his/her absence, the Director of Finance and Operations, to make investments for the District.

Moved: Vice President Hernandez
Second: Trustee DePace
Vote: all in favor

51. BE IT RESOLVED, the Board of Education re-adopts all policies and the Code of Ethics, in effect during the school year 2018-2019 and directs that The Code of Ethics be posted in each building.

Moved: Trustee DePace
Second: Trustee Wheeler
Vote: all in favor

52. BE IT RESOLVED, that the Board of Education establishes the date for the Annual Meeting and voting on the 2018-2019 School Budget and Election of School Board Trustees for Tuesday, May 21, 2019, voting Hours: 7:00 a.m. to 9:00 p.m.

Moved: Trustee Iadevaio
Second: Vice President Hernandez
Vote: all in favor

Motion to move items #53 to 55 by consent agenda.

Moved: Trustee Pellicane
Second: Trustee DePace
Vote: all in favor

53. BE IT RESOLVED, that the Board of Education establishes the date for the District's Budget Hearing for May 8, 2019 at 8:15 p.m. at the William L. Buck School.
54. BE IT RESOLVED, that the Board of Education authorizes the dates to be recognized for "religious holiday adjustment" for the school year 2018-2019 for the purposes in connection with our annual State aid attendance reports. These will be dates when school is scheduled to be in session.
55. BE IT RESOLVED, to adopt the District's Pay books listed below, authorizing salaries for the school year 2018-2019 effective July 1, 2018
- | | |
|----------------------------|------------------------------|
| #1 Administrative Salaries | #5 School Aides |
| #2 Teachers' Salaries | #6 Clubs |
| #3 Custodian Salaries | #7 Other Civil Service Aides |
| #4 Clerical Salaries | #8 School Nurses |
| #9 Teacher Assistants | |

Motion to move items #56 to 60 by consent agenda.

Moved: Trustee Maier
Second: Trustee DePace
Vote: all in favor

56. BE IT RESOLVED, to adopt the summer custodial help hourly wage scale as follows for 2018:
- Pay Scale Eff. 7/1/2018:
- Step #1 - \$11.00
 - Step #2 - \$11.25
 - Step #3 - \$11.50
 - Step #4 - \$11.75
57. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the salary for per diem substitutes shall be a flat fee of \$125.00 per day effective September 1, 2018.
58. BE IT RESOLVED that the Board of Education will bond the District Treasurer and Deputy Treasurer in the amount of \$2,000,000.
59. BE IT RESOLVED that the Board of Education will bond the Payroll

Clerk in the amount of \$2,000,000.

60. BE IT RESOLVED that the Board of Education will bond the Principal Account Clerk in the amount of \$2,000,000.

Motion to move items #61 to 66 by consent agenda.

Moved: Trustee Pellicane
Second: Trustee DePace
Vote: all in favor

61. BE IT RESOLVED, that the Board of Education will bond the Account Clerk in the amount of \$2,000,000.

62. BE IT RESOLVED, that the Board of Education will bond the District Courier in the amount of \$2,000,000.

63. BE IT RESOLVED that the Board of Education designates the Valley Stream Herald, Lynbrook Herald, and Newsday as the official newspapers of the District.

64. BE IT RESOLVED, that as a “public entity” pursuant to Public Officers Law section 18(1).(a), the Valley Stream Union Free School District Twenty-four hereby expressly agrees pursuant to Public Officers Law section 18(2)(b) to confer the benefits of Public Officers law section 18 upon the employees of Valley Stream Union Free School District Twenty-four and to be held liable for costs incurred under its provisions; and it is further RESOLVED, that these benefits are expressly intended to supplement any and all other existing statutory protections.

65. BE IT RESOLVED, that Charles Brocher, be appointed as the Asbestos Designee per AHERA regulations and Public Law 99-519.

66. BE IT RESOLVED, that Dr. Lisa Conte, be appointed as the DASA Coordinator.

Motion to move items #67 to 71 by consent agenda.

Moved: Trustee Maier
Second: Trustee DePace

Vote: all in favor

67. BE IT RESOLVED, that the Board of Education re-adopts its Mission Statement for the 2018-2019 school year.
68. BE IT RESOLVED, that the Board of Education designates Dr. Lisa Conte as the District Compliance Officer to carry out the District's responsibilities associated with Title IX pursuant to Policy 4111.1B Sexual Harassment of Employees & Section 504 without additional compensation or stipend.
69. **BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to make any emergency appointments that become necessary between the Board meetings: and **BE IT FURTHER RESOLVED**, THAT THE Board of Education will review these appointments and either approve or reject them at the next regularly scheduled Board meeting.
70. **WHEREAS**, on May 16, 2017 the Valley Stream District 24 conducted its Annual Budget Vote and Election; and **WHEREAS**, the District Clerk is currently in possession of all cast ballots resulting from such Annual Budget Vote and Election; and **WHEREAS**, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one (1) year from the date of the Annual Budget Vote and Election; and **WHEREAS**, at least one (1) year has elapsed from the date of the Annual Budget Vote and Election held on May 16, 2017 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Valley Stream District 24 hereby orders the destruction of all cast ballots resulting from the May 16, 2017 Annual Budget Vote and Election.
71. **WHEREAS**, on May 16, 2017, the Valley Stream District 24 conducted its Annual Budget Vote and Election; and **WHEREAS**, the District Clerk is currently in possession of the unused, defective, void and/or spoiled ballots resulting from such Annual Budget Vote and Election; and **WHEREAS**, Education Law Section 2034(6) provides for the destruction of such unused, defective, void and/or spoiled ballots when a period of six (6) months has elapsed from the date of the Annual Budget Vote and Election; and **WHEREAS**, at least six (6) months has elapsed from the date of such Annual Budget Vote and Election held on May 16,

2017 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream District 24 hereby orders the destruction of all unused, defective, void and/or spoiled ballots resulting from the May 16, 2017 election.

Motion by Trustee DePace, seconded by Vice President Hernandez to adjourn the Reorganization Meeting and enter in to Executive Session at 5:20 PM for the purposes of discussing non-affiliated salaries. Motion unanimously carried.

Board returned to public to commence its Regular Meeting of the Board of Education at 5:55 PM.

Respectfully Submitted,

Lana Plinto

District Clerk