

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

June 13, 2018

The work session was called to order at the William L. Buck School by President Maier at 7:02 PM.

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

Members Absent with prior notice: Trustee Pellicane.

1. Re-Registration

Discussion was “do we want to continue the re-registration for each grade” consensus was unanimous that no need to do each grade we will go back to grade K and 3.

2. The staffing was discussed for a full time psychologist. The question posed was “should we hold off until we receive an approved Guidance Plan from the state”

Trustee LaRocco – yes

Trustee Hernandez- yes

Trustee DePace- no

Vice President Iadevaio- no

Trustee Wheeler – yes

President Maier - yes

Motion by Trustee Wheeler, seconded by Trustee DePace to enter in to Executive Session, to discuss staffing at 7:28 PM. Motion unanimously carried.

Motion by Trustee Wheeler, seconded by Trustee DePace to adjourn Executive Session and enter back in to Work Session, at 7:40 PM. Motion unanimously carried.

President Maier, called the Regular Meeting of the Board of Education to order at 7:45 PM.

President Maier welcomed visitors.

Motion to approve the minutes of April 17, May 2, May 23 and June 6, 2018 by Vice President Iadevaio, seconded by Trustee Hernandez. Motion unanimously carried.

Correspondence Report:

District Clerk stated we received two letters of resignation.

Superintendent's Report:

Dr. Fale welcomed visitors and stated that this was his last Board Meeting as Superintendent for the District. He thanked the entire community for 20 years of service.

The Principals of each school were called to podium along with teachers presenting the following awards to students.

Presidential Awards for Academic Excellence and Achievement

Art Awards – Portfolio Project

President Maier presented Dr. Fale with a plaque.

Motion to move the entire agenda (#1-6 Personnel, #1-2 Education, #1 Finance, #1-2 Policy, #1-6 New Business below) by consent with changes to #2 Personnel and #5 New Business by Trustee LaRocco, seconded by Trustee Hernandez. Motion unanimously carried.

1. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to work as summer school aides, at the appropriate rate of pay, as per the agreement between the Valley Stream

School District 24 and the United Public Service Employees Union (UPSEU): **Jacqueline Velez**

2. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to be assigned as custodial summer helpers, effective June 25, 2018, pending fingerprint clearance*, at the appropriate rate/scale of pay, according to the salary set by the Board of Education at the Annual Reorganization Meeting:

Matthew Lifman
Christopher Kulda
Christopher Perez
John Mignot
Kyle Hassig

The following names were not approved at this meeting
Sara Cook* Tabled
Maria Martucciello* Tabled

3. Upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation letter of **Frank Liatto**, as a Teaching Assistant, effective close of business on June 22, 2018.
4. Upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation letter of **Dana James**, as a Teacher Aide, effective close of business on June 25, 2018.
5. Upon the recommendation of the Superintendent of Schools, Motion #2 , approved at the October 7, 2015 meeting of the Board of Education, is hereby amended and revised as follows:

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of **Bibi Razack** as a Certified Teaching Assistant effective October 8, 2015. This will be a four year probationary appointment, said probationary period to expire on October 7, 2019. Compensation for this appointment will be at the current rate of the Valley Stream Central High School District's Teaching Assistant Agreement, at Step 1.

6. Upon the recommendation of the Superintendent of Schools, Motion # 5, approved at the October 19, 2016 meeting of the Board of Education, is hereby amended and revised as follows:

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of **Amy Tappeto**, as a Certified Teaching Assistant effective October 11, 2016. This will be a four year probationary appointment, said probationary period to expire on October 10, 2020. Compensation for this appointment will be at the current rate of the Valley Stream Central High School District's Teaching Assistant Agreement, at Step 1.

A. EDUCATION

1. 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 #: 442301984; 442302021; 442302255; 442302358; 442302384; 442302385; 442302393; 442302403; 442302402; 442302485; 442302495; 442302562; 442302607; 442302630.
2. 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 #: 442302243; 442302611; 442301607; 442301970; 442302355; 442302475; 442301746; 442302268; 442302214; 442302272; 442302023; 442302024; 442302087; 442302144; 442302226; 442301373; 442301643; 442301723; 442300938; 442301778; 442300968; 442301312; 442301321; 442301337; 442301198; 442301349; 442301540; 442301554; 442301169; 442301152; 442300901; 442301185; 442300665; 442300721; 442300842; 442300949; 442301109; 442301576; 442301827; 442301849; 442301862; 442301585; 442301009; 442301214; 442301028; 442301602; 442301675; 442301613; 442301325; 442300912; 442301342; 442301914; 442302233; 442302239; 442302206; 442301487; 442301628; 442302155; 442302099; 442302114; 442302132; 442302032; 442301572; 442301520; 442302041; 442301447; 442301547; 442302223; 442302267; 442302484; 442301586; 442302442; 442302461; 442302176; 442302503; 442302147; 442301885

B. FINANCE

1. Upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer's Report, Interest Report, Collateral Report, Cash Flow Report, Claims Auditor's Report, Appropriation Status Report, Revenue Status Report, and Trial Balance Report for April 2018.

VIII: OTHER REPORTS

A. VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

B. **LEGAL REPORT** – Representative from the law firm, Lamb & Barnosky, LLP

PUBLIC RELATIONS REPORT

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

C. LEGISLATION REPORT

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

D. BUILDINGS & GROUNDS

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

E. POLICY COMMITTEE

1. Upon the recommendation of the Superintendent of Schools, the Board revises and adopts the following Policies:

Policy 3290 and 3290R – District Investments

2. Upon the recommendation of the Superintendent of Schools, the Board abolishes the following Policies:

Policy 3425 - Investment Policy

3. Upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board President to approve and sign the contract with Bayada Home Health Care, Inc. for Nursing Services for the 2018-2019 school year, as needed in accordance with their agreement. The rates are \$56.00 for RN services, \$51.00 for LPN services.
4. Upon the recommendation of the Superintendent of Schools, the Board of Education approves Kelly Services for Temporary Personnel Services (Clerical) for the 2018-2019 school year as per attached. Request for proposals were sent to seven (7) separate firms by the Valley Stream Central High School District. Sealed proposals were received by the Valley Stream Central High School District from two (2) firms.
5. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the carryover of vacation days from 2017-2018 to 2018-2019:
Dr. Lisa Conte – 4 days
Charlie Brocher – 5 days
Jack Mitchell – 3 days
6. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following laptop computer items to be to be recycled.

Serial #		T a g #
70900187923	001516	
W8028AU7F5 W	WORN	
45038FJKF5 W	001936	
451377SNF5 W	002024	
W87280SGYA 8	001659	
W87280Z1YA 8	001660	
W87234P8YA 5	001636	
W88323RW0 P1	001707	
W88323GB0P 1	001702	
W88323F70P 1	001698	

W88323SY0P 1	001712
W8727TV7YA 3	001646
W87234ABYA 5	001607
W88323TS0P 1	001726
W88323SK0P 1	001741
W88323RZ0P 1	001714
W88323LW0P 1	001704
4H639271WB X	001548
W87298CKYA 3	001655
W872348PYA 3	001608
W88323SG0P 1	001739

W88323FQ0P 1	001700
450334W1F5 W	001934
W891119Z4R 2	001776
W88323SH0P 1	001697
C02HX2BEDR V9	002065
ESP48210097	001696
W8812GTWY 51	001755
W86291F4TJ1	001550
W853841PSD X	001454
W853872KSD Y	001451
W8538727SD Y	001452
W853841USD X	001448

ADJOURN

On the motion of Vice President Iadevaio, seconded by Trustee LaRocco and carried unanimously, the Board adjourned the meeting at 9:20 P.M.

Respectfully submitted,

Lana Plinto

Lana Plinto