

**VALLEY STREAM SCHOOL DISTRICT 24**

**MEETING OF THE  
BOARD OF EDUCATION**

**June 13, 2018**

**7:30 PM**

- I.** Determination of Quorum & Call to Order, President Maier
- II.** Salute to the Flag and Pledge of Allegiance
- III.** Approval of Minutes – April 17, May 2, May 23 and June 6, 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 – Ms. Lana Plinto
- VI.** Superintendent’s Report – Dr. Edward Fale

**PROGRAM**

Presentation of Student Awards

Presidential Awards for Academic Excellence and Achievement

Art Awards – Portfolio Project

## **VII. LIST OF ITEMS FOR ACTION:**

### **A. PERSONNEL : Mr. Paul DePace, Chairperson**

- 1. BE IT RESOLVED**, 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. BE IT RESOLVED**, 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  
Sara Cook\*  
Maria Martucciello\*
  
- 3. BE IT RESOLVED**, 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. BE IT RESOLVED**, 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. BE IT RESOLVED**, 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. BE IT RESOLVED**, 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.

## **B. EDUCATION – Mr. Anthony Iadevaio, 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 child #: 442301984; 442302021; 442302255; 442302358; 442302384; 442302385; 442302393; 442302403; 442302402; 442302485; 442302495; 442302562; 442302607; 442302630.
- 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 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

**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, 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**

There are three delegates from Valley Stream UFSD Twenty-Four on the Central High School Board of Education, Mr. Hernandez, Mrs. Pellicane and Mr. Maier.

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

**A. PUBLIC RELATIONS REPORT – Mrs. Kimberly Wheeler, Chairperson**

**C. LEGISLATION REPORT – Mr. Armando Hernandez, Chairperson**

**D. BUILDINGS & GROUNDS- Mrs. Donna LaRocco, Chairperson**

**E. POLICY COMMITTEE – Mrs. Donna LaRocco, Chairperson**

**1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board revises and adopts the following Policies:

Policy 3290 and 3290R – District Investments



3. **BE IT RESOLVED**, 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. **BE IT RESOLVED**, 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. **BE IT RESOLVED**, 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
  
6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following laptop computer items to be to be recycled.

Serial #	Tag #
70900187923	001516
W8028AU7F5W	WORN
45038FJKF5W	001936
451377SNF5W	002024
W87280SGYA8	001659
W87280Z1YA8	001660
W87234P8YA5	001636
W88323RW0P1	001707
W88323GB0P1	001702
W88323F70P1	001698
W88323SY0P1	001712
W8727TV7YA3	001646
W87234ABYA5	001607
W88323TS0P1	001726
W88323SK0P1	001741
W88323RZ0P1	001714

W88323LW0P1	001704
4H639271WBX	001548
W87298CKYA3	001655
W872348PYA3	001608
W88323SG0P1	001739
W88323FQ0P1	001700
450334W1F5W	001934
W891119Z4R2	001776
W88323SH0P1	001697
C02HX2BEDRV9	002065
ESP48210097	001696
W8812GTWY51	001755
W86291F4TJ1	001550
W853841PSDX	001454
W853872KSDY	001451
W8538727SDY	001452
W853841USDY	001448

**XI. DISCUSSION**

**XII. AUDIENCE TO VISITORS**

**XIII. ADJOURNMENT**

DRAFT