

VALLEY STREAM SCHOOL DISTRICT 24

**MEETING OF THE
BOARD OF EDUCATION**

June 14, 2017

7:30 PM

- I.** Determination of Quorum & Call to Order, President Pellicane
- II.** Salute to the Flag and Pledge of Allegiance
- III.** Approval of Minutes – May 24, 2017 and June 7, 2017
- 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 Academic Excellence and Achievement

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): **Brenda Paneto, Catherine Conklin, Ana Mueller, Amy Corke, Mary Jo Sensale, Theresa Cook, and Jane Cooper.**

- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to work as summer school nurse, at the appropriate rate of pay, as per the agreement between the Valley Stream School District 24 and the Valley Stream Teachers' Association/Registered Nurses Unit: **Catherine Hicks:**

- 3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Kaitlyn Gillespie** effective September 1, 2017 as an Elementary Special Education/Inclusion Teacher, holding a Certificate for Students with Disabilities (Grades 1-6), for a 4 year probationary period. Her probation expiration will be August 31, 2021*. Compensation will be at Step 1a MA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period she will not be eligible for tenure at that time.

- 4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Melissa Power, effective September 1, 2017, as a School Nurse-RN for a 26 week probationary appointment, said probation to expire on March 1, 2018. Compensation for this appointment will be in accordance with the agreement between the

Board of Education and the Valley Stream Teachers Association-Registered Nurses Unit.

5. **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 22, 2017 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:

John Mignott – Step 1

Kristopher Perez – Step 1

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 child #: 442301668; 442301675; 442301787; 442301813; 442301933; 442302021; 442302100; 442302231; 442302233; 442302239; 442302244; 442302274; 442302351; and 442302358.

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 #: 432100040; 442300046; 442300275; 442300290; 442300383; 442300543; 442300770; 442300862; 442301152; 442301234; 442301305; 442301312; 442301321; 442301540; 442301542; 442301624; 442301723; 442301763; 442301778; 442301849; 442301866; 442302043; 442302144; 442302174; 442302205; 442302214; 442302243; 442302289; 442302355; 442300135; 442300291; 442300676; 442300679; 442300697; 442300710; 442300723; 442300841; 442300842; 442300901; 442300977; 442300997; 442301009; 442301010; 442301028; 442301031; 442301169; 442301325; 442301337; 442301342; 442301483; 442301520; 442301572; 442301585; 442301596; 442301602; 442301766; 442301770; 442301808; 442301862; 442301998; 442302198; and 442302206.

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, 2017.

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

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

C. LEGISLATION REPORT – Mr. Anthony Iadevaio, Chairperson

D. BUILDINGS & GROUNDS – Mr. John Maier, 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 #3520 - Maintenance of the Plant

Policy #5131.2 - Student Harassment & Bullying Prevention & Intervention

Policy #5200 - Child Abuse & Maltreatment by a Parent or other Person

Legally Responsible for the Child

Policy #5210 - CPS Investigations

Policy #6121 - District Long Range Instructional Plan

Policy #8221 - District Goals

Policy #8230 - Reimbursement for Expenses
Policy #8231 - School Board Conferences, Conventions & Workshops
Policy #9130 - Board Officers & Committees
Policy #9341 - Board of Education Meetings

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board abolishes the following Policies:

Policy #5131.2R- Student Harassment and Bullying Prevention
Administrative Regulation
Policy #8120- Standing Committees
Policy #8340 - Conduct of Meetings
Policy #8341- Types of Meetings
Policy #8342- Construction of Agenda
Policy #8343- Preparation for Meetings
Policy #8344- Public Participation at Board Meetings
Policy #8344.1- Procedures During Meetings
Policy #8344.2- Advance Request Procedure
Policy #8344.3- Recognition from the Floor
Policy #8344.4- Addressing the Board
Policy #8344.5- Undue Interruption
Policy #8344.7- Adequate Information to Precede Action
Policy #9210- President
Policy #9220- Vice-President
Policy #9226- Appointed Board Officers
Policy #9240- Job Description- District Treasurer
Policy #9241- Job Description- District Clerk
Policy #9320.1- Board Members Access to Employee Records
Policy #9320.1R - Board Members Access to Employee Records-
Administrative Regulation
Policy #9320.2- Board Information Requests
Policy #9320.2R- Board Information Requests-Administrative Regulation
Policy #9341.1- Regular Meetings & Notice Thereof
Policy #9341.4- Executive Sessions
Policy #9341.8- Order of Business of Regular Meetings
Policy #9342- Special Meetings
Policy #9342.8- Order of Business of Special Meeting

IX. UNFINISHED BUSINESS, IF ANY

X. NEW BUSINESS

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following Transportation Contracts for the Summer 2017-2018:

Company	School	# of Students	Summer Cost	Matron
Baumann 7/3/2017 – 8/11/2017	Variety Child Learning	(2)	\$77.00 pppd x 2 \$ 5,916.00 (29 days)	\$50.00
Baumann 7/10/2017 – 8/18/2017	School for Lang. Comm. & Development	(1)	\$161.00 pppd \$ 8,130.00 (30 days)	\$110.00 pd
Suburban 7/10/2017 – 8/18/2017	Martin de Porres	(1)	\$34.00 pppd + *CPI -TBD \$ TBD (30 days)	
Suburban 7/3/17- 8/11/2017	Children’s Learning/UCP	(1)	\$65.00 pppd +\$5 Car seat \$ 2,030.00 (29 days)	
BOCES 7/5/2017 – 8/15/2017	Jerusalem Ave School Children’s Readiness Carman Road School	(1) (1) (1)	\$ 957.00 \$ 957.00 \$2038.00 \$12,174.00	\$ 4,111.00 \$ 4,111.00
TBD Matron cost anticipated 7/10/17- 8/18/2017	Henry Viscardi School Awaiting bid results- June 22, 2017	(1)	On Catch-up Bid – No Wheel chair accessible van \$ TBD (30 days)	

*CPI- To be decided in Mid June as per NYS Pupil Ed/Transportation.
TOTAL ESTIMATED SUMMER COST: \$ TBD

2. **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
A1310.16	BUSINESS OFFICE SALARIES	\$ 10,000.00	
A1620.16	CUSTODIAL SALARIES	\$ 7,247.05	
A1621.161	MAINT. OVERTIME SALARIES	\$ 6,785.82	
A1670.4	CENTRAL PRINTING EXPENSES	\$ 2,775.00	
A2010.4	CURRICULUM DEVEL EXPENSE	\$ 1,920.00	
A2110.12	TEACHER 1-6 SALARIES	\$ 50,000.00	
A2110.124	SUPPORT SERVICE SALARIES	\$ 47,056.53	
A2110.47	TUITION	\$ 70,000.00	
A2250.151	INCLUSION TEACHER SALARIES	\$ 24,020.64	
A2630.16	COMPUTER AID SALARIES	\$ 10,000.00	
A9710.7	INTEREST ON INDEBTNESS	\$ 22,764.67	
A9060.80	HOSP & MEDICAL INSURANCE	\$ 50,888.55	
A 1240.16	CENTRAL OFFICE SALARIES		\$ 333.32
A 1310.4	BUSINESS OFFICE EXPENSES		\$ 9,000.00
A 1310.49	BOCES SERVICES		\$ 9,726.32
A 1480.4	PUBLIC INFO EXPENSES		\$ 3,212.60
A 1620.162	SECURITY AIDE SALARY		\$ 5,397.90
A 1620.406-7	PROF & TECH EXPENSE		\$ 7,132.54
A 1620.407-5	SECURITY		\$ 12,934.00
A 1621.407-30-3	PLAYGROUND MAINTENENCE-RWC		\$ 14,830.00
A 1680.490-1	BOCES DATA WAREHOUSING		\$ 4,362.42
A 1910.4	UNALLOCATED INS		\$ 23,286.46
A 2110.129	EXTRA DUTIES/SERVICES		\$ 43,716.92
A 2110.16	LCH/CRM/COPY AIDES		\$ 33,131.41
A 2110.400-71	COPIER LEASES-BAS		\$ 393.71
A 2250.15	RR/SPEECH/CID SALARIES		\$ 20,659.10
A 2250.4	SPECIAL ED EXPENSES		\$ 71,606.25
A 2610.15	LIBRARY SALARIES		\$ 1,129.50
A 2610.45	LIBRARY SUPPLIES		\$ 1,143.52
A 2610.46	LIBRARY COMPUTER SOFTWARE		\$ 1,665.00
A 2630.12	COMPUTER SALARY		\$ 4,271.29
A 2630.46	COMPUTER SOFTWARE		\$ 121.97
A 2630.49	BOCES E-RATE SERVICES		\$ 18,002.97
A 9710.6	PRINCIPAL ON INDEBTED		\$ 17,401.06
	TO CORRECT NEGATIVE BALANCES 2016-17		
A1621.457-6	HARDWARE	\$780.00	
A1621.407-31-3	ATHLETIC FIELDS - RWC	\$4,220.00	
A1621.407-31-4	ATHLETIC FIELDS - WLB	\$3,220.00	
A1621.456-6	INTERCOM/EMERG LIGHTS	\$2,000.00	
A1621.456-8	HEATING/COOLING SUPPLIES	\$4,969.00	
A1621.457-8	GLAZING	\$1,675.00	
A1621.457-9	PAINTING	\$3,540.00	
A1621.407-0	REPAIRS-GENERAL		\$ 20,404.00
	TO PURCHASE CARPETING FOR WLB		
A1621.406-8	HEATING/COOLING EXPENSE	\$2,700.00	
A1621.407-31-2	ATHLETIC FIELDS - BAS	\$810.00	
A1621.406-9	PLUMBING EXPENSE		\$ 3,510.00
	TO REPAIR WATER MAIN LEAK AT RWC		
	TOTALS	\$ 327,372.26	\$ 327,372.26

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves “Go Math” Program through Houghton Mifflin Harcourt, as the new Math Curriculum for the 2017-2018 School Year. This will be a three year contract not to exceed \$83,325.76.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the bid and award the contract

from Preferred Meals to provide food services to the District for the 2017-2018 school year commencing July 1, 2017 through June 30, 2018. Renewals may not exceed four additional years.

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and H2M Architect, that the Board approve the Roofing Replacement for Brooklyn Avenue School, under SED No. 28-02-24-02-0-002-020, Contract G2-General Construction Work. The contract will be awarded to Icon Contracting Group Inc., of Bronx, New York for the total cost of \$136,000.00.

6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, **WHEREAS**, the Board of Education (“Board”) of the Valley Stream UFSD 24 (“School District”) after soliciting requests for proposals from energy services companies for the implementation of energy conservation measures at all district facilities (“Project”) on an Energy Performance Contract basis appointed the energy services company, Honeywell, Inc. (“Honeywell”); and

WHEREAS, the School District Board of Education authorized Honeywell to conduct a comprehensive energy audit (“CEA”) of School District property to determine what energy conservation measures might be installed under an energy performance contract; and

WHEREAS, the results of the Honeywell CEA have been reviewed and evaluated by the School District’s consultant engineer, ECG Engineering, PC. (“ECG”), and the School District Administration to determine which comprehensive energy efficient technologies can reduce the District’s energy consumption and generate cost savings to the District; and

WHEREAS, based upon said review and evaluation of the CEA, ECG and School District Administration have identified and recommend the scope of energy conservation measures to be installed in District Facilities (“Project”) pursuant to an energy performance contract; and

WHEREAS, the School District Board desires to enter into an energy performance contract (“EPC”) for the installation of energy performance measures with Honeywell.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the scope and the installation of energy performance measures and energy conservation services in District Facilities, and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute an energy performance contract (“EPC”) between the School District and Honeywell that incorporates the energy conservation services and installations that are identified in the EPC.

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT