

VALLEY STREAM SCHOOL DISTRICT 24

MEETING OF THE BOARD OF EDUCATION

June 17, 2015

7:30 PM

- I.** Determination of Quorum & Call to Order, President
- II.** Salute to the Flag and Pledge of Allegiance
- III.** Approval of Minutes –May27, 2015 Welcome to Visitors – At this time the Board of Education welcomes questions or comments relative to the items on tonight’s agenda.
- IV.** Correspondence Report – District Clerk – Ms. Johanna Owen
- V.** Superintendent’s Report – Dr. Edward Fale –

PROGRAM

Presentation of Student Awards for:
Friends of Bridge: Diana Pirrone Essay Contest
Presidential Excellence and Achievement; Art; Olympics of Visual
Arts; Music; and Technology Awards
Retirement Recognition
Tenure Recognition

VI. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – Mr. Lawrence Trogel, Chairperson:

- 1. WHEREAS**, Daniel Onorato, an Assistant Superintendent of this District, has submitted his written letter of resignation for the purpose of retirement, effective close of business August 31, 2015.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the irrevocable letter of resignation for retirement purposes of Daniel Onorato, effective close of business August 31, 2015.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days to Daniel Onorato's eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Daniel Onorato's Salary Agreement and that the lump sum payment thereof to Daniel Onorato is hereby authorized.

- 2. WHEREAS**, Faye Egge, a teacher of this District, has submitted her irrevocable written letter of resignation for retirement purposes of Faye Egge, effective close of business on June 30, 2015.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the irrevocable letter of resignation for retirement purposes of Faye Egge, effective close of business June 30, 2015.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days to Faye Egge's eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Section 5.9 of the agreement between the Valley Stream Teachers' Association and the Board of Education and that the lump sum payment thereof to Faye Egge shall be in accordance with Section 5.9.5 of the agreement is hereby authorized.

3. **WHEREAS**, Helene Kanellis, a teacher of this District has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business on June 30, 2015.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the irrevocable letter of resignation for retirement purposes of Helene Kanellis, effective close of business June 30, 2015.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days to Helene Kanellis' eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Section 5.9 of the agreement between the Valley Stream Teachers' Association and the Board of Education and that the lump sum payment thereof to Helene Kanellis shall be in accordance with Section 5.9.5 of the agreement is hereby authorized.

4. **WHEREAS**, Alf Rasmussen, a School Psychologist of this District, has submitted his written letter of resignation for the purpose of retirement, effective close of business on June 30, 2015.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the irrevocable letter of resignation for retirement purposes of Alf Rasmussen, effective close of business June 30, 2015.

5. **WHEREAS**, Lisa Sutter, a teacher of this District has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business on June 30, 2015.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the irrevocable letter of resignation for retirement purposes of Lisa Sutter, effective close of business June 30, 2015.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days to Lisa Sutter's eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Section 5.9 of the agreement between the Valley Stream Teachers' Association and the Board of Education and that the lump sum payment thereof to Lisa Sutter shall be in accordance with Section 5.9.5 of the agreement is hereby authorized.

6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter from Helen Lynch, a Teacher Aide in the District, for the purpose of retirement, effective July 1, 2015.
7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Mr. Jack Mitchell as Director of Finance and Operations, effective August 1, 2015, for a three year probationary period, said probationary period to expire on July 31, 2018.
8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Lauren Grupp, a probationary Teaching Assistant in this district, to tenure at the expiration of her probationary period on August 31, 2015. Tenure will become effective September 1, 2015.
9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Brian Hicks, a probationary Teaching Assistant in this district, to tenure at the expiration of his probationary period on August 31, 2015. Tenure will become effective September 1, 2015.

10. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board approves the amendment of the Resolution on the March 25, 2015 Agenda and Minutes as follows:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that two (2) Elementary Education positions and one (1) teaching position of an educator of Students with Disabilities (Grades Birth through Grade 6) be abolished, effective at the close of business on June 30, 2015, in accordance with NYS Education Law Section 2510. This action is to be taken based upon projections and budgetary constraints for the 2015-2016 school year.

BE IT FURTHER RESOLVED, that due to this abolition of positions, the employment of the following persons will be terminated effective at the close of business on June 30, 2015: Matthew Roth, Kathleen Carter and Amy Catalano.

11. BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, the District will carry out the excessing of teachers by seniority within the tenure area in accordance with New York State Education Law, and hereby establishes preferred eligibility lists for a period of seven (7) years as required by law effective July 1, 2015 as follows:

ELEMENTARY EDUCATION

Matthew Roth

Probationary Elementary Classroom Teacher

Total Service to District 2 years

Original Appointment Date:

September 1, 2013

Kathleen Carter

Probationary Elementary Classroom Teacher

Total Service to District 1 year

Original Appointment Date: September 1, 2014

Educator of Students with Disabilities (Grades Birth through Grade 6)

Amy Catalano

Probationary Special Education

Total Service to District 2.7 years

Original Appointment Date: September 1, 2011

12. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approve the amendment of the Resolution on the March 25, 2015 Agenda and Minutes as follows:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that three (3) Teaching Assistant positions be abolished, effective at the close of business on June 30, 2015, in accordance with NYS Education Law Section 2510. This action is to be taken based upon projections and budgetary constraints for the 2015-2016 school year.

BE IT FURTHER RESOLVED, that due to this abolition of positions, the employment of the following persons will be terminated effective at the close of business on June 30, 2015: Michelle Anander, Stacey Mueller, and Lisa Granath.

13. BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, the District will carry out the excessing of Teaching Assistants by seniority within the tenure area in accordance with the New York State Education Law and hereby establishes preferred eligibility lists for a period of seven (7) years, as required by law, effective July 1, 2015, as follows:

TEACHING ASSISTANTS

Michelle Anander

Probationary Teacher Assistant
Total Service to District 2.9 years
Original Appointment Date:

October 1, 2012

Stacey Mueller

Probationary Teacher Assistant
Total Service to District 1.9 years
Original Appointment Date:

September 12, 2013

Lisa Granath

Probationary Teacher Assistant
Total Service to District 1 year
Original Appointment Date:

September 1, 2014

- 14. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Theresa Shanahan as a full time 1 x 1 aide for a particular student effective June 11, 2015 until June 25, 2015.
- 15. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies an agreement between the District and James Fischman extending his probationary period.
- 16. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies and agreement between the District and Matthew Roth extending his probationary period.

17. 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, 2015, at the appropriate rate/scale:

Anthony Corona	-	Step 2
Matthew English	-	Step 4
Chris Kulda	-	Step 1
Sam Palleschi	-	Step 4
Joseph Tomaszewski	-	Step 2

18. 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: Amy Corke, Jane Cooper, Ana Mueller, Brenda Paneto, Bibi Razack, Marijo Sensale, Margaret Sommella, Gace Covelli, and Catherine Conklin.

19. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to work as a summer school nurse: Cathy Hicks, at the appropriate rate of pay.

B. EDUCATION – Mr. John Maier, 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 #: 442301415, 442301263, 442301703, 442301736, and 442301571.

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 #: 442301624, 442301658, 442301664, 442300392, 442300862, 442301249, 442301444, 442301273, 442301310, 442301312, 442301311, 442301135, 442301035, 442301378, 442301198, 442301394, 442301766, 442300706, 442300485, 442301378, 442301251, 442300342, 442300841, 2300842, 442300855, 442301031, 442300967, 442300972, 442300977, 442300997, 442301038, 442300831, 442301120, 442300992, 442300993, 442301109, 442300396, 442300467, 442300509, 442300599, 442300736, 442300493, 442301252, 442300030, 442300039, 432100040, 432300020, 442300676, 442300024, 442300290, 442300291, 412100220, 442301351, 442300710, 442300315, 442301252, 442300901, 442301328, 442301346, 442301371, 442301374, 442301479, 442301349, 442301554, 442301414, 442301434, and 442301005.

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, Appropriation Status Report, Revenue Status Report, Trial Balance Report and Internal Claims Report for April, 2015.

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. Trogel.

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

C. PUBLIC RELATIONS REPORT – Mrs. Lisa Pellicane, Chairperson

D. LEGISLATION REPORT – Mr. Paul DePace, Chairperson

E. BUILDINGS & GROUNDS – Mr. Anthony Iadevaio, Chairperson

F. POLICY COMMITTEE – Mr. Anthony Iadevaio, Chairperson

IX. UNFINISHED BUSINESS, IF ANY

X. NEW BUSINESS

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves and signs the Annual Services Agreement from Gayle E. Kligman Therapeutic Resources for the 2015-2016 school year (Rate schedule is attached).
- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Superintendent of the Valley Stream Union Free School District 24 in the County of Nassau, New York, be authorized to utilize the Retirement Reserve Fund for \$389,410.00 to pay the District's entire annual obligation to the New York State and Local Employees Retirement System for the 2014-2015 school year.
- 3. BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to make all required transfers in the 2014-2015 Budget in order to reconcile the General Fund for the 2014-2015 year. (A copy of said Budget Transfers is attached to this Agenda).
- 4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education ratifies the agreement between the Valley Stream Association of Educational Office Personnel and the District.

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board approve the renewal of the District’s APPR Plan for 2014-2015 until June 30, 2016.

6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following Transportation Contracts for the Summer 2015-2016:

<u>Company</u>	<u>School</u>	<u># of Students</u>	<u>Summer Cost</u>	<u>Matron</u>
First Student	Variety Child Learning	(2)	\$43.00 pppd (+) CPI % for 2015-2016 \$	\$90.00 per day per 30 days
First Student	Children’s Learning UCP	(1)	\$201.00 pppd (+) CPI % for 2015-2016 \$	inc. matron Agenda June 17, 2015 Page 11 per 30 days
Veterans Trans.	Willow Road-SD13	(1)	\$139.00 pppd \$ 4,170.00 Per	inc. matron 30 days
BOCES	Seaman Neck School	(1)	\$ 925.00 Summer Cost	
BOCES	Jerusalem Ave School	(2)	\$ 1,850.00 Summer Cost	

TOTAL ESTIMATED SUMMER COST: NOT AVAILABLE

PENDING THE CPI % INCREASE WHICH WILL NOT BE PUBLISHED UNTIL JUNE 18TH, 2015. CHARGES ARE FOR 30 DAYS IN TOTAL: JULY 1, 2015 – AUGUST 11, 2015.

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT