

VALLEY STREAM SCHOOL DISTRICT 24

MEETING OF THE BOARD OF EDUCATION

March 28, 2018

8:30 PM

A G E N D A

- I.** Determination of Quorum & Call to Order, President Maier
- II.** Salute to the Flag and Pledge of Allegiance
- III.** Approval of Minutes – February 28, 2018 and March 14, 2018
- IV.** Welcome to Visitors – At this time the Board of Education welcomes any 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

SUPERINTENDENT OF SCHOOLS

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL- Mr. Paul DePace, Chairperson

- 1. WHEREAS**, Lynne Sollin, an elementary teacher of this District, has submitted her written letter of resignation for the purpose of retirement, effective close of business June 30, 2018.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days to Lynne Sollin'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 Lynne Sollin shall be in accordance with Section 5.9.5 of the agreement is hereby authorized.

- 2. WHEREAS**, Andrea Sommella, an elementary teacher of this District, has submitted her written letter of resignation for the purpose of retirement, effective close of business June 30, 2018.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days to Andrea Sommella'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 Andrea Sommella shall be in accordance with Section 5.9.5 of the agreement is hereby authorized.

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 children #: 442302418; 442301933
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 children #:442302205; 442302488; 442301885; 442302176; 442301666; 432100040; 442300676; 442300135; 442300290; 442300291; 442300594; 442300599; 442301031; 442300697; 442301273; 442300701; 442301730; 442301373; 442301565

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, Claims Auditor’s Report, Appropriation Status Report, Revenue Status Report, and Trial Balance Report for January, 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.

Residency Hotlines:

Valley Stream School District	516-872-5677
Village of Valley Stream	516-592-5140
Town of Hempstead	516-584-5000

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

C. PUBLIC RELATIONS REPORT - Mrs. Kimberly Wheeler, Chairperson

D. LEGISLATION REPORT -Mr. Armando Hernandez, Chairperson

E. BUILDINGS & GROUNDS- Mrs. Donna LaRocco, Chairperson

F. POLICY COMMITTEE-Mrs. Donna LaRocco, Chairperson

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

Policy #2001 - Superintendent of Schools

Policy #2002 - Suggested Procedures for the Evaluation of the Superintendent of Schools

Policy # 2003- Building Principals

Policy #2004 - Line of Responsibility

Policy #2005 - Decisions in the Absence of Board Policy

Policy 4111.1b - Policy Against Harassment of Students & Staff

XI. UNFINISHED BUSINESS, IF ANY

XII. NEW BUSINESS

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education awards the transportation consultant contract in cooperation with the Nassau County Southwest Transportation Consortium, to Nancy Nunziata for the period July 1, 2018 through June 30, 2019, in the amount not to exceed \$3,750.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between the District and the Martin de Porres School for two students for the 2017-2018 school year, at the tuition rate of \$760.48 per student. Total \$1,520.96.

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for one student attending the Progressive School of Long Island within the North Merrick Union Free School District for the 2017-2018 school year, for a cost of \$1,342.00 per student for a total amount of \$1,342.00.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for seven students attending the St. Raymond's School in East Rockaway for the 2017-2018 school year, for a cost of \$1,242.74 per student for a total amount of \$8,699.18.
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for one student attending the Church of St. Anne in Garden City for the 2017-2018 school year, for a cost of \$964.04 per student for a total amount of \$964.04.
6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for one student attending the St. Agnes School in Rockville Centre for the 2017-2018 school year, for a cost of \$1,295.81 per student for a total amount of \$1,295.81.
7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for nine students attending non-public schools in Lawrence School District for the 2017-2018 school year, for a cost of \$390.27 per student for a total amount of \$3,512.43.
8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that the equipment listed below is both obsolete and inoperable and no longer needed for District purposes and authorizes the Valley Stream UFSD #24 to dispose the property.

Three (3) Smart Tables, Asset IDs # 01849, 01851, 01852.

9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves its President to sign the Textbook Central Agreement for Centralized Textbook Distribution Services for the 2018/2019 school year for textbook information and management services between Valley Stream UFSD Twenty-Four at a given rate according to the agreement.

XIII. DISCUSSION

XIV. AUDIENCE TO VISITORS

XV. ADJOURNMENT

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