

# **VALLEY STREAM SCHOOL DISTRICT 24**

## **MEETING OF THE BOARD OF EDUCATION**

**May 23, 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, April 17 Boces Budget, April 21, April 25, May 2, May 9, May, 14, 15, May 17, 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 – Mrs. Lana Plinto
- VI.** Superintendent’s Report – Dr. Lisa Conte

### **PROGRAM**

#### **Presentation of Student Awards**

George Shebitz Essay Contest on Thomas Jefferson

Friends of Bridge – Diana Pirrone Essay Contest

Elks Awards for Drug Awareness

Art Awards

Olympics of Visual Art Awards

Music Awards

#### **Recognition of Retirees**

**RECEPTION BREAK**

## **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 a summer school nurse, at the appropriate rate of pay, as per the agreement between the Valley Stream School District 24 and Valley Stream Teachers' Association/Registered Nurses Unit: Marie Walsh.
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 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): Theresa Cook, Jane Cooper, Amy Corke, Grace Covelli, Deborah Kulda, Anna Mueller, Irma Sandoval, Margaret Sommella, Marijo Sensale, Gina Tomaszewski.

### **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 #: 442301894; 442301920; 442302014; 442302021; 442302024; 442302072; 442302186; 442302222; 442302229; 442302230; 442302245; 442302329; 442302340; 442302341; 442302382; and 442302574.
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 #: 442302482; 442302486; 442302488; 442302508; 442301901; 442302289; 442302174; 442301273; 442301770; 442301771; 442301790; 442301813; 442301893; 442301305; 442301680; 442301542; 442301777; 442300383; and 442302452.

**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, Collateral Report, Interest Report, Claims Auditor’s Report, Appropriation Status Report, Revenue Status Report, and Trial Balance Report for March, 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, Mr. Maier and Mrs. Pellicane.

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

**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 hereby approves and signs the Annual Services Agreement for the 2018-2019 school year from Gayle E. Kligman Therapeutic Resources in accordance with the attached rate schedule.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Health Services Contract for the 2017-2018 school year, for 2 students attending a non-public school in Great Neck UFSD, at the cost of \$1,005.62 per student for a total of \$2,011.24.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Health Services Contract for the 2017-2018 school year, for 1 students attending a non-public school in Manhasset School District, at the cost of \$1,048.38 per student for a total of \$1,048.38.

**XI. DISCUSSION**

**XII. AUDIENCE TO VISITORS**

**XIII. ADJOURNMENT**