

DRAFT

**VALLEY STREAM SCHOOL DISTRICT 24
MINUTES OF THE WORK SESSION and the
REGULAR MEETING OF THE
BOARD OF EDUCATION**

May 23, 2018

The work session was called to order at the William L. Buck School by President Maier at 7:01 PM.

Members Present: President Maier, Vice President Iadevaio Trustees DePace, Pellicane and Wheeler.

Members Absent: Trustee Hernandez and LaRocco.

Reorg meeting was discussed for July 9 at 3:30 PM.

Motion by Trustee Pellicane, seconded by Trustee DePace, to enter into Executive Session, for the purpose of discussing matters involving a particular student at 7:15 PM. Motion unanimously carried.

Motion by Trustee Wheeler, seconded by Trustee Pellicane, to adjourn Executive Session at 7:26 PM. Motion unanimously carried.

President Maier, called the Regular Meeting of the Board of Education to order at 7:35 PM.

Members Present: President Maier, Vice President Iadevaio Trustees DePace, LaRocco, Pellicane and Wheeler.

Members Absent: Trustee Hernandez and LaRocco.

President Maier welcomed visitors.

Motion by Vice President Iadevaio, seconded by Trustee DePace to approve the minutes of April 17 Boces Budget, April 21, 2018 April 25, 2018, May 14, 2018,

May 15, 2018 and May 17, 2018 and to table April 17, 2018 and May 2, 2018 until proper changes were made. Motion unanimously carried.

Correspondence Report

District Clerk reported we received one communication from a resident.

Superintendent's Report

Dr. Lisa Conte welcomed visitors and conducted the student awards ceremony and recognition of retirees.

Motion to move the entire agenda (Personnel # 1&2, Education # 1&2, Finance # 1, New Business # 1-3 amending #2 and 3 to add Board of Education approves the Board President to sign, below) by consent by Vice President Iadevaio, seconded by Trustee Pellicane. Motion unanimously carried.

PERSONNEL

1. 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. Motion unanimously carried.
2. 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. Motion unanimously carried.

EDUCATION

1. 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. Motion unanimously carried.

2. 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. Motion unanimously carried.

FINANCE

1. 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. Motion unanimously carried.

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

No Report

LEGAL REPORT

No Report

PUBLIC RELATIONS REPORT

A copy of this report is attached to these minutes.

LEGISLATION REPORT

None

BUILDINGS & GROUNDS

A copy of this report is attached to these minutes.

POLICY COMMITTEE

None

NEW BUSINESS

1. Upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the Board of Education President to sign the Annual Services Agreement for the 2018-2019 school year from Gayle E. Kligman Therapeutic Resources in accordance with the attached rate schedule. Motion unanimously carried.
2. Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Board of Education President to sign 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. Motion unanimously carried.
3. Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Board of Education President to sign 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. Motion unanimously carried.

On the motion of Vice President Iadevaio, seconded by Trustee Pellicane and carried unanimously, the Board adjourned the meeting at 8:25 P.M.

Respectfully submitted,

Lana Plinto

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