

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

May 24, 2017

The work session was called to order at the William L. Buck School by President Pellicane at 7:15 P.M.

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

Members Absent with prior notice: None

Others Present: Superintendent Fale, Attorney Zuckerman, Director of Finance and Operations Mr. Mitchell, Director of Curriculum and Instruction, Dr. Conte and Director of Special Education Ms. Peterson

Donna Lifman Way was discussed William L. Buck teachers and the PTA would like a portion of Horton Avenue named after Mrs. Lifman. The PTA contacted the Village of Valley Stream for approval.

Summer Custodial Staff was discussed.

Donna Lifman Award, the family and teachers would like to present an award to William L. Buck students at graduation, criteria of award was given.

Half-Day June Calendar: due to changes required by SED (and then rescinded after action taken), teachers were given comparable time that they would miss in order to get rooms summer ready.

Reorg Meeting was scheduled for July 6 at 6:00 P.M.

Motion to come out of Work Session at 7:30 PM by Trustee Iadevaio, seconded by Trustee Wheeler and motion to adjourn the work session to begin the public meeting. Motion unanimously carried.

President Pellicane, called the Regular Meeting of the Board of Education to order at 7:40 PM.

After the Pledge of Allegiance a Moment of Silence was given to honor the memory of District 24's beloved teacher, Donna Lifman.

Motion to approve the minutes by Trustee LaRocco, seconded by Trustee Hernandez from April 20, Special BOCES VOTE –April 20, and May 3. Motion unanimously carried.

President Pellicane, welcomed questions or comments relative to the items on tonight's agenda from visitors.

District Clerk reported that no correspondence was received.

Dr. Fale welcomed the audience and advised that the Robert W. Carbonaro Student Council, was invited to Albany to view the Senate Floor, by Senator Kaminsky and Assemblyman Curran a short video was shown of Senator Kaminsky introducing our students on the floor of the Assembly. Senator Kaminsky stated that he attended the Student Council debates at Robert W. Carbonaro School earlier in the year and was inspired by our students' optimism as to why Government matters. He thought it fitting to show them how Government works in Albany.

Dr. Fale introduced Mr. Iacono, Principal of Robert W. Carbonaro School who presented a retirement speech for Catherine Cipriano.

Dr. Fale introduced Mr. Onorato, Principal of William L. Buck School who presented a retirement speech for Catherine Hicks and Maureen Smyth.

Dr. Fale introduced the Shebitz Family, Mrs. Randy Shebitz and Adam Shebitz expressed that it was an honor to be presenting awards for the George Shebitz Memorial Essay contest on Thomas Jefferson.

Dr. Fale then announced the guests from Friends of Bridge, Lance Chiloza and Melanie Jenkins who would be presenting awards to the winners of the Friends of Bridge – Diana Pirrone Essay Contest.

Dr. Fale then announced Mrs. Anitra Butler and Mr. Brian Steckler from New York Lodge Elks #1 to present student awards for Drug Awareness.

Dr. Fale introduced the following teachers who gave out the Art Awards: Jane Berzner, Jessica Rosenthal, Laura Donovan and Risa Miller.

Dr. Fale introduced teachers Nick Shmorhun and Gary Garzetta who gave out the Music Awards

PERSONNEL

1. Motion by Trustee DePace, seconded by Trustee LaRocco, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves **Kathleen Carter**, a probationary Elementary Classroom Teacher in this district, in compliance with the provisions of Education Law Section #3012 and Part 30-1 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective September 1, 2014, be appointed on tenure to the Elementary Classroom Teacher (Childhood Education Grades 1-6) tenure area, it having been shown that she holds a valid New York State Public School Teacher Certificate in Childhood Education Grades 1-6, permitting her service as indicated in the public schools of the State of New York, and it further having been shown that her probationary service, which will expire on August 31, 2017 was competent, efficient and satisfactory, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint Kathleen Carter to tenure, effective September 1, 2017, as an Elementary Classroom Teacher in Childhood Education Grades 1-6. Motion unanimously carried.
2. Motion by Trustee DePace, seconded by Trustee Hernandez, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves **Gary Garzetta**, a probationary Elementary Music Teacher in this district, in compliance with the provisions of Education Law Section #3012 and Part 30-1 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective September 1, 2014, be appointed on tenure to the Music Teacher tenure area, it having been shown that he holds a valid New York State Public School Teacher Certificate, permitting his service as indicated in the public schools of the State of New York, and it further having been shown that his probationary service, which will expire on August 31, 2017 was competent, efficient and satisfactory, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint Gary

Garzetta to tenure, effective September 1, 2017, as a Music Teacher. Motion unanimously carried.

Dr. Fale recognized Kathleen Carter and Gary Garzetta as receiving tenure this evening.

A brief reception was held after presentation of student awards.

The regular meeting then resumed.

Motion to move the entire agenda (# 3-6 Personnel, # 1-2 Education, # 1 Finance, below) by consent by Trustee LaRocco seconded by Trustee Hernandez. Motion unanimously carried.

PERSONNEL

3. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Catherine Cancro**, as Account Clerk, in accordance with Nassau County Civil Service, Exam 5300, established April 10, 2017, effective June 19, 2017, however, Ms. Cancro will come in for training with the outside Payroll people on June 9, 10 and 16 for approximately 6 hours, at an hourly rate of pay. Compensation for this appointment will be at Step 1 in accordance with the agreement between the Valley Stream School District 24 and the Valley Stream Association of Educational Office Personnel of the Valley Stream Teachers Association, Local 163. The appointment is for a 26 week probationary period, said probation said to expire on December 18, 2017. Motion unanimously carried.
4. Upon the recommendation of the Superintendent of Schools, the Board of Education approves **Patricia Ingigneri** as a substitute nurse effective May 24, 2017. Motion unanimously carried.
5. Upon the recommendation of the Superintendent of Schools, the Board of Education approves **Aram Suhail**, as a Home Tutor for a particular student, effective May 23, 2017 in accordance with the request from the student's doctor from the Steven & Alexandra Cohen Children's Medical Center of New York-North Shore – Long Island Jewish Medical Center, until June 30, 2017. Motion unanimously carried.

6. Upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following as Summer Custodial/Maintenance workers, effective June 22, 2017, at the Steps listed below:

Anthony Corona - Step 4

Matthew English - Step 4

Chris Kulda - Step 3

Anthony Ameruoso - Step 2

The following are pending fingerprint clearance:

Michael DeGiorgio - Step 1

Matthew Lifman - Step 1

Zachary Reifschneider - Step 1

William Teves - Step 1

Compensation will be in accordance with the salary scale established by the Board of Education. 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 #: 442301790, 442301920, 442301972, 442302023, 442302034, 442302100, 442302222, 442302224, 442302229, 442302329, and 442302341. 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 #: 442300485, 442300565, 442300594, 442300831, 442300901, 442301385, 442301434, 442301481, 442301547, 442301608, 442301913, 442301923, 442302099, 442302151, 442302175, 442302263, 442300160, 442300721, 442300938, 442300952, 442301000, 442301214, 442301287, 442301417, 442301565, 442301576, 442301616, 442301628, 442301680, 442301827, 442302040, 442302114, 442302132, and 442302187. 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, 2017. Motion unanimously carried.

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

Mr. Iadevaio, stated that at the High School Board Meeting tenure was given and student awards were given.

LEGAL REPORT

Attorney Zuckerman stated that it has been a decade since the passing of George Shebitz he thanks the District for keeping his memory alive.

Attorney Zuckerman stated that his firm is actively working with the Policy Committee.

Attorney Zuckerman was present at the Joint Boards meeting and District 24 will be putting money into escrow in lieu of sending it to the High School District until an agreement has been worked out regarding the PILOT.

PUBLIC RELATIONS REPORT

Trustee Wheeler read the report. A copy of this report is attached to these minutes.

LEGISLATION REPORT

Trustee Iadevaio read the report. A copy of this report is attached to these minutes.

BUILDINGS & GROUNDS – Mr. John Maier, Chairperson

Vice President Maier read the report. A copy of this report is attached to these minutes.

POLICY COMMITTEE

1. Motion by Trustee LaRocco, seconded by Trustee Iadevaio with the exception of Policy # 3520 upon the recommendation of the Superintendent of Schools, the Board revises and adopts the following Policies:

Policy # 1242 - Parent and Family Involvement

Policy # 1313 - Gifts

Policy # 3325 - Credit Cards

Policy # 3430 - Business and Non-Instructional Operations Periodic Financial Reports

Policy # 3517 - Business and Non-Instructional Operations Building Security and grounds

Policy # 5113 - Comprehensive Attendance Policy

Policy # 5141.1 - Required Immunizations

Policy # 5148.1 - Meal Charge Policy

Policy # 8350 - Organizational Memberships

Motion unanimously carried.

2. Motion by Trustee LaRocco, seconded by Trustee Wheeler , upon the recommendation of the Superintendent of Schools, the Board abolishes the following Policies:

Policy # 1250 – Acceptance of Gifts

Policy # 1313.2 – Gifts to School Personnel

Policy # 1323 – Gifts to Students

Policy # 3324 – Authorization to Purchase

Policy # 3324.1 – Authorization to Order Service

Policy # 3324.1R – Authorization to Order Service Regulations

Policy # 3431 Business and Non-instructional Operations – Treasurer’s Report

Policy # 3432 – Business and Non-instructional Operations – Budget and Expense Report

Policy # 3433 – Annual Financial Statement

Policy # 3434 – Business and Non-Instructional Operations – Periodic Audit

Policy # 3510 - Business and Non-Instructional Operations – Operation of Plant

Policy # 3510.1A – Operation and Maintenance of School Facilities and Grounds

Policy # 3512 – Business and Non-Instructional Operations- Operation of Plant-Fuel, Water, Light and Power

Policy # 3515 – Business and Non-Instructional Operations- Operation of Plant - Supplies

Policy # 3515.1-Pesticides and Pest Control

Policy # 3515.1R

Policy # 3516 – Business and Non-Instructional Operations – Operation of Plant - Telephone

Policy # 3518 – Security Cameras on School Property

Policy # 3521 – Business and Non-Instructional Operations – Maintenance of Plant – Grounds and Buildings

Policy # 3523 – Business and Non-Instructional Operations – Maintenance of Plant – Heat, Light and Plumbing – Other Equipment

Policy # 3525 – Fire Inspection

Policy # 3525R-

Policy # 5113.1 – Excused Absences

Policy # 5113.2 - Readmission

Policy # 5110.4 – Parental Responsibility

Policy # 5114 – Extra-Curricular Activities and Attendance

Policy # 5127 – Graduation Awards

Policy # 5201- Sexual Harassment of Students

Policy # 5409 – Title 1 Parental Involvement Parental Complaint Policy

Policy # 8130- Ad Hoc Committees

Policy # 9525- Propositions to be Placed on Ballot

Policy # 9560- Method Balloting

Motion unanimously carried.

NEW BUSINESS

1. Motion by Trustee Iadevaio, seconded by Trustee LaRocco, WHEREAS, the Boards of Education:

East Rockaway UFSD

Island Park UFSD

Hewlett-Woodmere UFSD

Long Beach CSD

Valley Stream UFSD Thirty

Valley Stream UFSD Twenty-Four

Valley Stream CHSD

desire to participate in a Cooperative Bid during the 2017/2018 school year as authorized by General Municipal Law Section 119-0, the Hewlett-Woodmere UFSD Board of Education through its Assistant Superintendent for Business, or designee, has assumed responsibility for drafting specifications, advertising for Bids, accepting and opening Bids, tabulating Bids, and reporting the results for each of the respective bids to the participating Boards of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Director of Finance and Operations, or designee, on behalf of the Board of Education of Valley Stream UFSD Thirty, be and hereby authorized to participate in Cooperative bidding in

conjunction with the Boards of Education of East Rockaway UFSD, Island Park UFSD, Hewlett-Woodmere UFSD, Long Beach CSD, Valley Stream UFSD Thirty and Valley Stream CHSD for the Cooperative Bid for Investigative Services. Any award of any contact pursuant to this Cooperative Bid will be made by the respective Board of Education in cooperation with the participating Districts. Motion unanimously carried.

2. Motion by Trustee Wheeler, seconded by Trustee LaRocco, 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.

CODE	DESCRIPTION	FROM	TO
A1620.268	Heating/Cooling-Operation	\$4,000.00	
A1620.272	Cleaning Equipment-Operation	\$3,000.00	
A1621.2	Equipment-Maintenance	\$2,565.04	
A1621.268	Heating/Cooling-Maintenance	\$1,734.96	
A1620.2	Equipment-Operation		\$11,300.00

Motion unanimously carried.

3. Motion by Trustee LaRocco, seconded by Vice President Maier, upon the recommendation of the Superintendent of Schools, that the Board of Education approves United Cerebral Palsy Association of Nassau County contract for the 2-Month Summer 2017 session and the 10-Month School Year 2017-2018. Motion unanimously carried.
4. Motion by Vice President Maier, seconded by Trustee Hernandez, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Health Services Contract for the 2016-2017 school year with the Lynbrook Public Schools, for 8 students attending Our Lady of Peace School, at the cost of \$928.08 per student for a total of \$7424.64. Motion unanimously carried.

5. Motion by Trustee Hernandez, seconded by Vice President Maier, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves and signs the Annual Services Agreement for the 2017-2018 school year from Gayle E. Kligman Therapeutic Resources in accordance with the attached rate schedule. Motion unanimously carried.
6. Motion by Trustee DePace, seconded by Trustee Hernandez, that the Board of Education hereby authorizes the Board President to approve and execute the contract with Management Advisory Group of New York, Inc. for STAC Services for 2017-2018 at the cost of \$5,737 payable in 12 monthly installments of \$478.08. Motion unanimously carried.

On the motion of Trustee LaRocco seconded by Vice President Maier, the Board entered back into Work Session at 8:45 PM to finish the agenda, this vote was unanimously approved.

ADJOURN

On the motion of Vice President Maier, seconded by Trustee Hernandez and carried unanimously, the Board adjourned the meeting at 11:03 P.M.

Respectfully submitted,

Lana Plinto

Lana Plinto