

**VALLEY STREAM SCHOOL DISTRICT 24
MINUTES OF AUDIT COMMITTEE (BOARD as a WHOLE)
And the
WORK SESSION OF THE
BOARD OF EDUCATION**

March 14, 2018

The Work Session Meeting took place at the William L. Buck School on March 14, 2018 and was called to order by President Maier at 7:30 P.M.

In attendance: President Maier, Vice President Iadevaio, Trustees DePace, Hernandez, LaRocco, Pellicane, and Wheeler.

Absence with Prior Notice: None

Others in Attendance: Superintendent Dr. Fale, Director of Curriculum Dr. Conte, Director of Finance and Operations Mr. Mitchell, Director of Special Education Ms. Peterson and Mark Onorato Director of Technology.

1. School Security/Costs:
Security was discussed at length and will have another discussion on March 20, 2018.
2. Technology:
Mr. Onorato discussed his needs for the budget and will get back to the board with finalization.
3. Conference Debrief:
Tabled to next meeting.
4. Changes in NYS mandates:

Keyboarding

Dr. Conte discussed the changes in the New York State mandates. The district will now have to incorporate keyboarding into grades k through 6. The new Gen Ed requires students to be able to take state tests via the

computer and be able to type essays so they are focusing on students being able to type quickly and accurately. Mr. Onorato will discuss what his needs are for covering the classes.

Mental Health

Ms. Peterson discussed the changes in the mental health portion of the new curriculum and feels that making the part time psychologist full time would meet our needs.

5. Enrollment update increases RWC

There are presently two students who enrolled which speak Chinese discussions regarding the students' needs.

6. Budget

Was discussed at length and will be continued on March 20, 2018

7. VSTA Teacher Overpayment

Motion by Trustee Pellicane, seconded by Vice President Iadevaio to enter into Executive Session at 10:29 P.M. for the purpose of discussing specifics regarding teacher overpayments. Motion unanimously carried.

Motion by Trustee LaRocco, seconded by Trustee DePace, to adjourn Executive Session at 10:34 PM. Motion unanimously carried.

8. Nomination of BOCES Election

None at this time

- 1. Motion was made by Trustee Pellicane, seconded by Trustee LaRocco, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendation from H2M Architects for the award of bid for Toilet Renovations Districtwide, to All-Con Contracting Corporation of Westbury, New York, for the total bid amount including all alternates of \$774,900.**

Brooklyn Avenue School SED No. 28-02-24-02-0-02-0020

William L Buck Elementary School, SED No. 28-02-24-02-0-001-019

Robert W. Carbonaro School, SED No. 28-02-24-02-004-024

Contract G1-General Construction work (Brooklyn)
Contract G2-General Construction work (Buck)
Contract G3-General Construction work (Carbonaro)
Motion unanimously carried.

2. Motion was made by Trustee Hernandez, seconded by Trustee DePace, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the Board of Education to enter into in to an agreement with Da Vinci Education & Research, LLC to provide specialized reading instruction for a particular student from March 16, 2018 through June 30, 2018 pending approval and signature of the agreement and rider at the rate of \$125.00 an hour for two and a half hours per week. Motion unanimously carried.
3. Motion was made by Trustee LaRocco, seconded by Vice President Iadevaio, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the Board of Education to enter into in to an agreement with Core BTS to provide technology service from March 16, 2018 through March 22, 2018 pending approval and signature of agreement at a rate of \$490 per day. Motion unanimously carried.
4. Motion was made by Trustee Pellicane, seconded by Trustee Hernandez, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the Board of Education to enter into in to an agreement with Nassau BOCES to engage in services with Core BTS for technology services commencing March 23, 2018 through June 30, 2018. Motion unanimously carried.

Meeting of the Audit Committee
(the Board as a Whole)
March 14, 2018

Motion by Vice President Iadevaio, seconded by Trustee Hernandez to call the Meeting of the Audit Committee (Board as a Whole) at 10:35 PM.

The Audit Committee (Board as a Whole) reviewed the Single Audit Report for the fiscal year ending 2017, from R.S. Abrams, our independent auditor.

Motion by Vice President Iadevaio, seconded by Trustee Hernandez that, upon the recommendation of the Superintendent of Schools and the Audit Committee (the Board as a Whole), the report from R. S.Abrams is hereby accepted by the Board for the year ending June, 2017. The Board authorizes a copy of this report to be sent to the State Education Department in accordance with Section 107.2(r) of the Commissioner's Regulations by the required filing date. Motion unanimously carried.

Motion by Trustee DePace, seconded by Trustee LaRocco the meeting of the Audit Committee was concluded at 10:40 PM.

Motion by Trustee Pellicane, seconded by Vice President Iadevaio, to enter into Executive Session at 10:45 P.M. for the purpose of discussing matters regarding a particular person.

Motion by Trustee Hernandez, seconded by Trustee DePace to adjourn Executive Session at 10:55 PM.

Motion by Trustee Hernandez, seconded by Trustee DePace to adjourn Meeting at 10:56 PM.

Respectfully Submitted,

Lana Plinto

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