

VALLEY STREAM SCHOOL DISTRICT 24
MEETING OF THE
BOARD OF EDUCATION
NOVEMBER 18, 2015

A G E N D A

- I.** Determination of Quorum & Call to Order, President
- II.** Salute to the Flag and Pledge of Allegiance
- III.** Approval of Minutes –October 28, and November 4, 2015
- 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 – Ms. Johanna Owen
- VI.** Superintendent’s Report – Dr. Edward Fale

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – Mrs. Lisa Pellicane, Chairperson

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education adds the following to the per diem substitute list for the 2015-2016 school year: Danielle Wollner.
- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation from Jean Oestreich as Technology Liaison at the Robert W. Carbonaro School for the 2015-2016 school year, effective November 2, 2015 (appointment was only approved October 28, 2015 so responsibilities had not commenced).
- 3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Kathleen Murray as Technology Liaison at the Robert W. Carbonaro School for the 2015-2016 school year. This appointment is effective November 3, 2015.
- 4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Frank Liatto as a Certified Teaching Assistant, effective November 19, 2015. This will be a three year probationary appointment, said probationary period to expire on November 18, 2018. Compensation for this appointment will be at the current rate of the Valley Stream Central High School District's Teaching Assistant Agreement, at Step 1.

B. EDUCATION – Mr. Armando Hernandez, 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 #: 442301891, 442301893, 442301894, and 442301906.

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 #: 442300485, 442301836, 442301881, 442301896, 442301827, 442301904, 442300565, 442300842, 442301252, 442301273, 442300431, and 442300291.

C. FINANCE – Mr. John Maier, 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 and Statement, Appropriation Status Report, Revenue Status Report, Trial Balance Report and Claims Auditor's Report for September, 2015.

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. Iadevaio, Mrs. Pellicane and Mr. Trogel.

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

C. PUBLIC RELATIONS REPORT – Mr. Paul DePace, Chairperson

D. LEGISLATION REPORT – Mr. Anthony Iadevaio, Chairperson

D. BUILDINGS & GROUNDS – Mrs. Donna LaRocco, Chairperson

E. POLICY COMMITTEE - Mr. Anthony Iadevaio, Chairperson

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the adoption of the following revised policies:
Policy #5110.5 - Re-Registration of Students

VIII. UNFINISHED BUSINESS, IF ANY

IX. NEW BUSINESS

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Change Order from H2M Architects for District Wide Paving Repairs – Contract C – Site work with Graci Paving Associates reducing the final contract amount from \$114,750 to \$93,700.15.

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

jmo