

VALLEY STREAM SCHOOL DISTRICT 24

MEETING OF THE BOARD OF EDUCATION

NOVEMBER 19, 2014

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 22, and November 5, 2014
- 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

PROGRAM

SUPERINTENDENT OF SCHOOLS

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – Mr. Larry Trogel, Chairperson

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves a change in salary level, as a result of successful completion of graduate/course work for the following teachers, effective September 1, 2014:

Ashley Wilkey - Step 6A/MA+15

- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education added the following to the per diem substitute list: Emily Davies.
- 3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation from Luke Sheppard, a Cleaner in the District, effective December 1, 2014.

B. EDUCATION – Mr. John Maier, 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 #: 442301394, 442301385, and 442301135,.
- 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 #: 4442301485, 442300642, 442301198, 442300046, 442300701, 442301153, and 442301038.

C. FINANCE – Mr. Armando Hernandez

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 Report for September, 2014.

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 – Mrs. Lisa Pellicane, Chairperson

D. LEGISLATION REPORT – Mr. Paul DePace, Chairperson

D. BUILDINGS & GROUNDS – Mr. Anthony Iadevaio, 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 #1240 - Visitors to the Schools
- Policy #8345 - Board of Education – Self Assessment
- Policy #9000 - Designation of District
- Policy #9130 - Officers and Election Thereof Policy
- Policy #9210 - President
- Policy #9220 - Vice President Policy
- Policy #9226 - Appointed Board Officers
- Policy #9341.4 - Executive Sessions Policy

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the adoption of the following policy:

Policy #3450 - Retention of District Owned Records and Materials

VIII. UNFINISHED BUSINESS, IF ANY

IX. NEW BUSINESS

1. **WHEREAS**, the Valley Stream Union Free School District #24 wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the “Plan”) for voluntary participation of all eligible employees; and

WHEREAS, the Valley Stream Union Free School District #24 is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

WHEREAS, the Valley Stream Union Free School District #24 has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Valley Stream Union Free School District #24 by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Valley Stream Union Free School District #24 hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Valley Stream Union Free School District #24 are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Adopted the 19th day of November, 2014, at a meeting of the Board of Education.

I hereby certify that the Valley Stream Union Free School District #24 is a local public employer within the meaning of Section 5 of the State Finance Law and that the adoption of the Plan has received all required approvals of any local governing body or officer and otherwise complies with local law.

2. **WHEREAS**, the Board of Education of the Valley Stream Union Free School District # 24 desires to embark upon a capital improvement project at the Robert W. Carbonaro School for Mechanical Upgrades and

WHEREAS, said capital improvement project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that

it is classified as a Type II Action pursuant to Section 617.5(2) of the SEQRA Regulations;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the capital improvement project is a Type II Action, which requires no further review under SEQRA.

3. WHEREAS, the Board of Education of the Valley Stream Union Free School District # 24 desires to embark upon a capital improvement project at the Brooklyn Avenue School for Mechanical Upgrades and

WHEREAS, said capital improvement project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that it is classified as a Type II Action pursuant to Section 617.5(2) of the SEQRA Regulations;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the capital improvement project is a Type II Action, which requires no further review under SEQRA.

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following charities for the 2014-2015 school year:

- a. Island Harvest
- b. Pennies for Patients – Leukemia & Lymphoma Society
- c. Ronald McDonald House

5. BE IT RESOLVED, that for the purpose of implementing the Affordable Care Act's look-back measurement method, the Board of Education designates the following: a standard measurement period covering the period January 1 through October 31; an administrative period covering the period November 1 through December 31; and a stability period covering the period January 1 through December 31.

BE IT FURTHER RESOLVED, that for the purpose of determining the full-time status of new variable hour and seasonal employees, the Board of Education designates the following: a 10-month initial measurement period commencing on the first day of the first month following the employee's date of hire; a two-month administrative period; and a 12-month stability period.

BE IT FURTHER RESOLVED, that for the purpose of determining whether, pursuant to the Affordable Care Act, the District offered affordable health insurance coverage, the District elects to determine affordability based upon each employee's Form W-2.

6. BE IT RESOLVED, that the Board hereby ratifies the salary agreement for Dan Onorato for the period July 1, 2014-August 31, 2015; and BE IT FURTHER RESOLVED, that the Board hereby authorizes Board President LaRocco to execute the Agreement on the Board's behalf.
7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of a Sohmer & Company Piano, Model # 106098#32m (Tag #000077), and a Fellowes Power Shred 220, currently at the William L. Buck School.
8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of the following items:

Defective Batteries (14)

MacBook Non-unibody
iBook
MacBook Pro

Defective Optical Drives /CD Drive) - 5

Obsolete iBooks:

iBook UV30408BN5B
iBook UV43729GR73
iBook UV30408MN5B
iBook UV2299HKM4R
iBook UV30406FN5A
iBook UV12600SLCD
iBook 4H52503LS85

iBook UV4112J8PGW
iBook 4H52503YS85
iBook UV305014N5A
iBook UV304089N5B
iBook UV304093N5B
iBook UV230088LQ5
iBook UV3320QRPF2
iBook top case UV2260S9LQ2
iBook top case UV125253LCD
iBook top case UV2390H1LQ2
iBook top case UV4263J7B12
iBook top case UV1254C2LCD
iBook top case UV1251Y8LCD
iBook UV4253G6R12
iBook UV1254BULCD
iBook 4H63736GSEB
iBook UV4252S7R12
iBook UV4253KVR12
iBook UV4253KJR12
iBook UV30408SN5B

MacBook Parts

MacBook Non-Unibody W8727PSSYA3
MacBook Non-Unibody W88323SS0P1
MacBook Non-Unibody 45925AKE9GU
MacBook Non-Unibody W8924VWA9GU
Top Case W8727TU2YA3
Top Case W872332SYA5

Top Case W89279MW9GU
Top Case W8727TW6YA3

Defective Hard Drives - 15

Obsolete iMacs

iMac G5 W85386UDSDY

iMac G5 W85386THSDY
17" iMac W853841TSDX

Obsolete Server

2007 XserveQP33208CN9A

Obsolete eMacs

eMAC G85371WKSCF

eMAC G853704MSCF

Defective Projectors

UF-45 S/N 83635461

UF-45 S/N 62639754

NEC VT480 S/N 6401484FG

NEC VT595 S/N 7403574FD

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

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