

**BUSINESS MEETING OF THE
BOARD OF EDUCATION**

November 28, 2018

7:30 PM

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 24, 2018
- 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 – Jaclyn Cacioppo
- VI.** Superintendent's Report – Dr. Don Sturz

PROGRAM

Recognition of NYSSBA/NYSATA
Art Student Participation

Comprehensive District Education Plan
Update
Presented by Dr. Lisa Conte

VII. List of Items for Action:

A. PERSONNEL- Mrs. Kimberly Wheeler, Chairperson

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Mark Onorato** as Systems Administrator.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Jack Mitchell** as an additional DASA Coordinator.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following to teach the Learning Lab Program for ELA and/or Math for the program commencing November 8, 2018 to May 2, 2019. Compensation is in accordance with the hourly rate of pay as per the current Valley Stream Teachers' Association contract: **Shannon Weber, Samantha Joltin, Jean Oestreich, Drew Jakubowski, Marie Malkiewicz, Jean Renhack, Carol Wright. Substitute: Bruna Zappia.**
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of the School, the Board of Education approves **Nicole Massop, Shaira Maqsudi, and Naomi Yochai** effective November 29, 2018, as a substitute teacher for the 2018-2019 school year.
5. **BE IT RESOLVED**, that the Board of Education hereby grants a leave of absence for a portion of the 2018-2019 school year, upon exhaustion of accumulated sick days, to a certain employee known to the Board of Education in accordance with the terms and conditions set forth within Section 5.11 of the collective bargaining agreement between the Board of Education and the Valley Stream Teachers' Association and subject to receipt of a doctor's note that complies with said Section; and

BE IT FURTHER RESOLVED, that such leave is conditioned upon the execution of a memorandum of intent to return and resume teaching duties pursuant to Section 5.11.3 of said collective bargaining agreement.

EDUCATION – Mr. Paul DePace, Chairperson

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, 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 #: 442302382, 442302495, 442302516, 442302759.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, 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 #: 442302690, 442302681, 442300841, 442301109, 442301312, 442301576, 442301894, 442301901, 442301920, 442300912.

C. FINANCE - Mr. Anthony Iadevaio, 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, Appropriation Status Report, Revenue Status Report, Trial Balance Report and Claims Auditor Report and Cash Flow Report for September, 2018.

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. Maier, Mrs. Pellicane and Mr. Hernandez.

Residency Hotlines:

Valley Stream School District	516-872-5677
Village of Valley Stream	516-592-5140
	516-584-5000

Town of Hempstead

B. LEGAL REPORT – Representative from the law firm, Ingerman Smith, LLP.

C. PUBLIC RELATIONS REPORT –Mrs. Lisa Pellicane, Chairperson

D. LEGISLATION REPORT – Mr. Armando Hernandez, Chairperson

E. BUILDINGS & GROUNDS- Mr. John Maier, Chairperson

F. POLICY COMMITTEE – Mrs. Kimberly Wheeler, Chairperson

1. **BE IT RESOLVED**, that the Board of Education hereby adopts the following revised policies:

POLICY 0110: PROHIBITION AGAINST SEXUAL HARASSMENT

POLICY 3100: FISCAL CONTROLS

POLICY 3110: ANNUAL BUDGET

POLICY 3120: FISCAL ACCOUNTING AND REPORTING

POLICY 3160: BUDGET TRANSFERS

POLICY 3260: DISPOSAL OF BROKEN/SURPLUS/OBSOLETE SCHOOL DISTRICT PROPERTY

POLICY 3291: FIXED ASSET ACCOUNTING

POLICY 3292: FUND BALANCE AND RESERVE FUNDS

POLICY 9400: BOARD OF EDUCATION MEETINGS

2. **BE IT FURTHER RESOLVED** that the Board of Education hereby abolishes the following policies, the substance of which has been incorporated into the above-referenced revised policies:

POLICY 3310: PAYMENTS BY THE TREASURER

POLICY 3530: FIXED CHARGES

POLICY 3531: FIXED CHARGES PENSIONS

POLICY 3420: CLASSIFICATION OF EXPENDITURES

POLICY 3430: FINANCIAL REPORTS

POLICY 3440: INVENTORIES

POLICY 4111.1b: POLICY AGAINST HARASSMENT OF STUDENTS AND STAFF

5201R: SEXUAL HARASSMENT STUDENTS

POLICY 9341: BOARD OF EDUCATION MEETINGS

POLICY 9341.9: MINUTES AND VOTES

POLICY 9410: REORGANIZATION MEETING POLICY

POLICY 9430: REORGANIZATION MEETING AGENDA

IX. UNFINISHED BUSINESS, IF ANY

X. NEW BUSINESS

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the budget transfer for the Smart School Bond Fund to adjust the estimated amount previously approved, so that all expenditures are in line with the 2018-2019 school year budget, as follows:

CODE	DESCRIPTION	FROM	TO
H2630.2SS-BA	Smart School-SSBA-Equipment	\$ 10,351.60	
H2630.45S-SB-A	Smart School-SSBA-Supplies		\$ 10,351.60

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the budget transfer for the General Fund to adjust the estimated amount previously approved, so that all expenditures are in line with the 2018-2019 school year budget, as follows:

CODE	DESCRIPTION	FROM	TO
A1310.16	Business Office Salaries	\$ 15,000.00	
A2010.16	Curriculum Salaries	\$ 10,000.00	
A2110.121	Kindergarten Teacher Salaries	\$ 40,000.00	
A2110.124	Support Services Salaries	\$ 20,000.00	
A2110.16	LCH/CRM/CPY Aides	\$ 120,000.00	
A2250.151	Inclusion Teacher Salaries	\$ 150,000.00	
A5540.16	Transportation Inst. Salary	\$ 5,000.00	
A9010.8	Employee Retirement	\$ 25,000.00	
A9050.8	Unemployment Insurance	\$ 5,000.00	
A9060.8	Hospital & Medical Insurance	\$ 46,762.39	
A1310.15	Business Manager Salary		\$ 17,000.00
A1620.16	Custodial Salaries		\$ 5,867.45
A2110.12	Teachers 1-6 Salaries		\$ 51,552.13
A2250.15	RR/Speech/CID Salaries		\$ 276,062.69
A2250.161	Inclusion Aides Salaries		\$ 86,280.12

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves and signs the 2018-2019 school year contract with All About Kids for services provided in accordance with the New York State Education Department Rate Setting Unit.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves and signs the 2018-2019 school year contract with Tiegerman Teaching the Extraordinary for services provided in accordance with the New York State Education Department Rate Setting Unit.
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves and signs the 2018-2019 school year contract with MKSA for Educational Services and Professional Development provided in accordance with the attached rate schedule.
6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves and signs the 2018-2019 school year contract with Literacy Nassau for educational services at the rate of \$140 per session.
7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board accepts a donation from Mr. Wesley Wang, a ninth-grader from Jericho School District, representing "CHESSanity, who donated 24 chess sets to be distributed to the students in the three buildings. The value is unknown.

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT