

**BUSINESS MEETING OF THE  
BOARD OF EDUCATION**

**November 28, 2018**

The Business Meeting was called to order at 7:40 PM, at the William L. Buck School, by President LaRocco.

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

Members Absent with prior notice: None

Salute to the Flag and Pledge of Allegiance.

Motion made by Trustee Maier, seconded by Vice President Hernandez to approve the minutes of October 24, 2018. Motion unanimously carried.

Correspondence Report: None.

**Superintendent's Report**

Dr. Sturz discussed the outdoor education program that will be held on May 6<sup>th</sup> through May 7<sup>th</sup>, an overnight. A teacher/parent information session will be offered in February to detail the trip.

Learning Lab is operating well.

The school messenger text system is almost complete. All remaining parents that have not confirmed on the portal will be contacted by the schools' principal.

Dr. Sturz gave an overview of the Risk Assessment that was given by the attorneys.

**PERSONNEL**

1. Motion made by Trustee Wheeler, seconded by Trustee DePace, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Mark Onorato as Systems Administrator. Motion unanimously carried.

2. Motion made by Trustee DePace, seconded by Trustee Wheeler, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jack Mitchell as an additional DASA Coordinator. Motion unanimously carried.
3. Motion made by Trustee Wheeler, seconded by Trustee Maier, 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. Motion Unanimously carried.
4. Motion made by Vice President Hernandez, seconded by Trustee DePace, 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. Motion unanimously carried.
5. Motion made by Trustee DePace, seconded by Vice President Hernandez, 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. Motion unanimously carried.

## **EDUCATION**

1. Motion made by Trustee DePace, seconded by Vice President Hernandez, 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. Motion unanimously carried,
2. Motion made by Vice President Hernandez, seconded by Trustee Wheeler, 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. Motion unanimously carried.

## **FINANCE**

1. Motion made by Trustee Wheeler, seconded by Trustee Maier. 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. Motion unanimously carried.

## **OTHER REPORTS**

### **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.

Trustee Maier outlined the enrollment decrease due to issues of residency.

**Residency Hotlines:**

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

**OTHER REPORTS**

**LEGAL REPORT**

No Report

**PUBLIC RELATIONS REPORT**

Trustee Pellicane read the report.

**LEGISLATION REPORT**

No Report

**BUILDINGS & GROUNDS**

Trustee Maier read the report.

**POLICY COMMITTEE**

1. Motion by Trustee Wheeler, seconded by Trustee Maier, 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

Motion unanimously carried.

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

Motion unanimously carried.

**NEW BUSINESS**

1. Motion by Trustee Maier, seconded by Vice President Hernandez, 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

Motion unanimously carried.

2. Motion by Trustee Pellicane, seconded by Trustee Maier, 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

Motion unanimously carried.

3. Motion by Trustee DePace, seconded by Trustee Wheeler, 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. Motion unanimously carried.
4. Motion by Trustee DePace, seconded by Trustee Wheeler 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. Motion unanimously carried.
5. Motion by Trustee Iadevaio, seconded by Vice President Hernandez, 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. Motion unanimously carried.

6. Motion by Trustee Wheeler, seconded by Trustee Iadevaio, 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. Motion Unanimously carried.
7. Motion by Trustee Maier, seconded by Vice President Hernandez, 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. Motion unanimously carried.

#### **ADJOURNMENT**

On the motion of President LaRocco, seconded by Vice President Hernandez and carried unanimously, the Board adjourned the meeting at 8:27 P.M.

Respectfully submitted,

Jaclyn Cacioppo