

VALLEY STREAM SCHOOL DISTRICT 24
MEETING OF THE
BOARD OF EDUCATION
October 18, 2017

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 – September 27, 2017 and October 4, 2017
- 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 –Mrs. Lana Plinto
- VI.** Superintendent of Schools – Dr. Edward Fale

PROGRAM

Board Recognition
Technology Presentation –
Mark Onorato – Director of Instructional Technology & Data

LIST OF ITEMS FOR ACTION:

A. PERSONNEL – Mr. Paul DePace, Chairperson

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of **Marlina Commisso**, as Part-time school monitor in the District, effective October 6, 2017.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of **Ann Corrao**, as Part-time School Monitor in the District, effective August 31, 2017.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of **Jill Baldasarri**, as Part-time School Monitor in the District, effective October 10, 2017.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following teacher liaisons for clubs/departments for the 2017-2018 school year at the appropriate Club Rate per the VSTA contract as follows:

Teacher Liaisons for Departments:

ENL - Kathleen Murray
Nurses - Estelle Dempsey

Science

WLB - Christine Brenneis
RWC - Andrea Sommella
BAS - Ana Restrepo

Clubs

William. L. Buck School

Art Portfolio Project Club - Nicole Barci
Safety Patrol - Joseph Schumpf
Student Government - Carol Cannonito/Christine Iadevaio
Mileage Club - Jeannie Gavigan/Kerriann Pieper

Brooklyn Avenue School

Art Portfolio Project Club - Jane Berzner
Book Club - Paola Gilbert/Marie Malkiewicz
Library Club - Stephanie Cuzzo
Student Council - Karen Kane/Krista Kinirons

Robert W. Carbonaro School

Art Portfolio Project Club - Jessica Rosenthal
Library Club - Katherine Lallier
Safety Patrol - Drew Jakubowski
Student Council - Pamela Fowler/Catherine Haufler

District – Instrumental Music

Jr. Orchestra-B Club - Gary Garzetta
Sr. Orchestra - B Club - Gary Garzetta
Jr. Band -B Club - Nicholas Shmorhun
Sr. Band -B Club - Nicholas Shmorhun

Music C Club Coordinator Nicholas Shmorhun

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, The Board of Education approves the following as per diem Substitute Teachers: **Lori Levy and Jaclyn Warren.**
6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the creation of a Substitute Teacher Aide Part-time list for the 2017-2018 school year with the following candidates: **Megan Cahill, Bridget Dolan*** and **Samantha Mangual***.
*Board approval is contingent upon fingerprint clearance.
7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Ana Perez**, as a Part-time School Monitor, effective October 19, 2017, at Step 1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24.

8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, Motion # 3, approved at the June 14, 2017 Board meeting, is hereby amended and revised as follows:

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Kaitlyn Gillespie**, effective August 31, 2017, as an Education of Children with Handicapping Conditions Teacher holding a Certificate for Students with Disabilities (Grades 1-6) for a three year probationary period (recognizing one year's Jarema credit). Her probation expiration will be August 30, 2020.* Compensation will be at Step 1a MA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period, she will not be eligible for tenure at that time.

9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, Motion #2, approved at the August 23, 2017 Board meeting, is hereby amended and revised as follows:

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Leigh Nahman**, effective August 31, 2017, as an Elementary Classroom Teacher, holding a Certificate for Childhood Education (Grades 1-6), for a three year probationary period (recognizing one year's Jarema credit). Her probation expiration will be August 30, 2020.* Compensation will be at Step 1a MA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period, she will not be eligible for tenure at that time.

B. EDUCATION – Mr. Anthony Iadevaio, 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 # 442302245; 442302382; and 442302393.
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 # 442301010; 442301038; 442301394; 442301613; 442301675; 442301813; 442301914; 442302198; 442302268; 442302432; 442302442; 442302452; 442302461; 442302475; and 442300305.

C. FINANCE – Mr. Armando Hernandez, 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 Internal Claims Report for August, 2017.

VII. 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. Hernandez, Mr. Maier and Mrs. Pellicane.

B. LEGAL REPORT- Representative from the Law Firm, Lamb & Barnosky, LLP

C. PUBLIC RELATIONS REPORT- Mrs. Kimberly Wheeler, Chairperson

D. LEGISLATION REPORT - Mr. Armando Hernandez, Chairperson- NONE

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

F. POLICY COMMITTEE- Mrs. Donna LaRocco, Chairperson

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board adopts the following Policies:

Policy #4216.8 - Job Description – Director of Finance & Operations

Policy #4216.10 –Job Description – Director of Curriculum

Policy #4216.2 – Job Description- Principals

Policy#4216.4 – Job Description – Director of Instructional Technology and Data

Policy #4216.6 – Job Description – Director of Special Education

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board abolishes the following Policies:

Policy # 1100 - School Community Relations

Policy# 1110 - Communication with the Public

Policy # 1111.1 - Official Board Periodical

VIII. UNFINISHED BUSINESS, IF ANY.

IX. NEW BUSINESS

1. **BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to make all required transfers in the 2017-2018 Budget in order to reconcile the General Fund for the 2017-2018 year.

BUDGET TRANSFER FOR BOARD APPROVAL

DATE: October 4, 2017

CODE	DESCRIPTION	FROM	TO
A9060.8	Hosp & Med Insur	\$100,000.00	
A2250.477	Special Ed-Tuition		\$100,000.00

Transfer needed to complete purchase orders for Special Education Tuition

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and the Audit Committee (the Board as a Whole), the Corrective Action report is hereby accepted by the Board for the response to the Management Letter from RS Abrams for the year ending June, 2017. The Board authorizes a copy of this report be posted and sent to the Office of the NY State Comptroller.
3. **BE IT RESOLVED**, after a public hearing on the proposed changes to the District Code of Conduct (Policy #5131.1), and upon the recommendation of the Superintendent, that the Board of Education adopts the revised District Code of Conduct (Policy #5131.1).

X. DISCUSSION

XI. AUDIENCE TO VISITORS

XII. ADJOURNMENT