

**VALLEY STREAM SCHOOL DISTRICT 24
MINUTES OF THE WORK SESSION and the
REGULAR MEETING OF THE
BOARD OF EDUCATION**

October 19, 2016

The work session was called to order at the William L. Buck School by President Pellicane at 5:35 PM.

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

Members Absent with Prior Notice: Trustee Hernandez.

Others Present: Superintendent Fale, Attorney Zuckerman, and Director of Finance and Operations Mr. Mitchell, Director of Curriculum Dr. Conte and Director of Special Education Ms. Peterson.

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Aldo Mazzaferro from ECG and Terence Guiry from Honeywell gave a presentation to the Board regarding the next phase of ESSCO.

Dr. Conte then gave a presentation to the Board regarding the proposed ELA and Math standards.

Mr. Mitchell discussed a letter regarding the Cold War Veterans's Exemption.

The Board then entered into Executive Session to discuss personnel needs at 7:00 PM on motion by Trustee LaRocco, seconded by Vice President Maier, and unanimously carried.

President Pellicane, called the Regular Meeting of the Board of Education to order at 8:40 PM.

President Pellicane welcomed visitors.

Motion to approve the minutes of September 21, 2016 by Trustee LaRocco seconded by Vice President Maier. Motion unanimously carried.

Correspondence Report:

None

Superintendent's Report:

Dr. Edward Fale

Community Forum

Dr. Fale welcomed the members of the audience and the elected officials who were present. They included invited and non-invited guests.

Dan Baker - Representative for Green Acres Mall

Bruce A. Blakeman - Hempstead Town Councilman

State Assemblyman Brian Curran (R-Lynbrook)

Mayor Edwin Fare

C. William Gaylor III- Nassau County Legislator (District 6)

Village Trustee Vincent Grasso

State Senator Todd Kaminsky - (D-Long Beach)

Jonathan Kohan – IDA

Marie Lespinasse – Aide to Congressman Gregory W. Meeks

Andrew Mastromarino- Aide to Town Councilman Bruce A. Blakeman

George Maragos- Nassau County Comptroller

William Muller – Town of Hempstead Counsel to Supervisor Santino

Doug Pascarella- Nassau County Special Projects Manager

John Ryan - IDA-Attorney

Carrie Solages- Nassau County Legislator (District 3)

Assemblywoman Michaelle C. Solages (D-Elmont)

Deputy Mayor Dermond Thomas

Village Trustee John Tufarelli

Dr. Fale explained to the Audience that District 24 Board of Education was outraged by the amount that the district taxpayers would be taxed for the 2016-2017 school year because of the PILOT. Together he and the Board called the meeting with community members and officials on the issue.

As community members arrived they were given a card to record their names and questions on. The three Principals in the district walked around with microphones for questions to be asked. When the gym filled up the residents were ushered into the all purpose room where the meeting was being simulated although the sound was not up to par.

At approximately 10:00 PM the Community Forum was ended so that the Board of Education could continue their Board Meeting.

The Regular Board Meeting resumed at 10:18 PM.

Motion to move the entire agenda by consent (#'s 1-16) by Vice President Maier seconded by Trustee DePace. Unanimously carried.

This included the following motions:

1. Upon the recommendation of the Superintendent of Schools, the Board of Education adds the following to the substitute list for the 2016-2017 school year: **Karen Ann Carrella, Leslie Jill Sherman and Leslie Agin.**
2. Upon the recommendation of the Superintendent of Schools, the Board of Education approves a change in salary level, as a result of graduate/course work for the following teachers effective retroactively to September 1, 2016.

Ashley Wilkey, step 7, MA +45

3. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Miriam Colon**, as a Fulltime Teacher Aide, effective retroactively to October 6, 2016 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.
4. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Nicole Paduano**, as a Fulltime Teacher Aide, effective

retroactively to October 11, 2016 at Step 2. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24.

5. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Amy Tappeto**, as a Certified Teaching Assistant, effective retroactively to October 11, 2016 and compensation will be in accordance with the agreement with the VSCHSD and the Teaching Assistants at Step1.
6. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Maryum Masood**, as a Part-time School Monitor, effective retroactively to October 5, 2016 at Step1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream District 24.
7. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Rhina DeLeon**, as a Part-time School Monitor, effective retroactively to October 13, 2016 at Step1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream District 24.
8. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Nancy Mammola**, as a Part-time School Monitor, effective retroactively to October 13, 2016 at Step1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream District 24.
9. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Carissa Cutrone**, as a Part-time School Monitor, effective October 20, 2016 at Step1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream District 24.
10. Upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following teacher liaisons for clubs/departments for the 2016-2017 school year at the appropriate Club Rate per the VSTA contract as follows:

Teacher Liaisons for Departments:

ENL - Kathleen Murray
Nurses - Catherine Hicks

Science

WLB - Christine Brenneis
RWC - Andrea Sommella
BAS - Susan Leggett

Technology

WLB - David LeWinter
RWC - James Fischman
BAS - Michael Neri

Clubs**William. L. Buck School**

Art Portfolio Project Club - Laura Donovan
Newspaper Club - Catherine Herr
Safety Patrol - Joseph Schumpf
Student Government - Carol Cannonito/Christine Iadevaio

Brooklyn Avenue School

Art Portfolio Project Club - Jane Berzner
Book Club - Paola Gilbert/Marie Malkiewicz
Library Club - Stephanie Cuzzo
Student Council - Denise Andersen/Linda Biley

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

- 11.**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 children #: 442302100
- 12.**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 children #: 442302155; 442301723; 442302201; 442302205; 442302171; 442302187; 442302189 and 442302108.
- 13.**Upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer’s Report, Interest Report, Collateral Report, Claims Auditor’s Report, Appropriation Status Report, Revenue Status Report, and Trial Balance Report for August, 2016.
- 14.**Upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following charities for the District for the 2016-2017 school year:
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|---------------------------|----------------|
| William L. Buck PTA - | Island Harvest |
| Brooklyn Avenue PTA - | Boys Town |
| Robert W. Carbonaro PTA - | St. Jude’s |
- 15. WHEREAS**, on May 6th, 2016, the Board of Education of the Valley Stream UFSD 24 (“School District”) solicited requests for proposals from energy services companies for the design and implementation of energy conservation measures at all district facilities (“Project”) on an Energy Performance Contract basis; and
- WHEREAS**, the School District received 1 proposal in response to the request for proposals, which was opened by the School District on July 22nd, 2016 at 3 PM; and
- WHEREAS**, the School District Administration and ECG Engineering P.C. recommend that the Board of Education appoint Honeywell to proceed with a comprehensive energy audit (“CEA”) of the District’s property to determine what

energy conservation measures should be installed pursuant to the energy performance contract; and

WHEREAS, Honeywell will conduct the CEA at no cost to the School District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby appoints Honeywell to conduct a CEA.

16. **RESOLVED**, that the Board hereby ratifies and approves the 2016-2019 Memorandum of Agreement with Local 74.

ADJOURN

On the motion of Trustee Wheeler seconded by Trustee LaRocco and carried unanimously, the Board adjourned the meeting at 10:30 P.M.

Respectfully submitted,

Lana Plinto

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