

**BUSINESS MEETING OF THE
BOARD OF EDUCATION**

October 24, 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 – September 26, 2018 and October 4, 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 – Mrs. Lana Plinto
- VI.** Superintendent's Report – Dr. Don Sturz

PROGRAM

Recognition of Board of Education

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 approves the resignation of **Enza Leo** as Senior Clerk Typist effective close of business on November 9, 2018.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of **Madeline (Lana) Plinto** as District Clerk effective October 31, 2018.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Jaclyn Cacioppo** as District Clerk, effective November 1, 2018. Compensation will be in accordance with the salary established by the Board of Education.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Saira Butt**, as a Part-time School Monitor, effective October 25, 2018 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.
5. **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 2018-2019 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 - Shannon Quinn
BAS - Ana Restrepo

Clubs

William. L. Buck School

Art Portfolio Project Club - Nicole Barci
Safety Patrol - Joseph Schumpf
Student Council - Carol Cannonito/Marissa Levenberg Campo
Fitness Club - Jeannie Gavigan/Kerriann Pieper

Brooklyn Avenue School

Art Portfolio Project Club - Jane Berzner
Book Club - Marie Malkiewicz/Carol Wright
Student Council - Karen Kane/Krista Kinirons
Leaders of Today & Tomorrow - JoAnn Casucci/Leigh Nahman

Robert W. Carbonaro School

Art Portfolio Project Club - Jessica Rosenthal
Book Worms - Laurie Arnone/Chelsea Cittadinio
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

District Instrumental Music- C Club Nicholas Shmorhun

1. **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 1, 2018, to April 1, 2019. Compensation is in accordance with the appropriate hourly rate of pay as per the current Valley Stream Teachers' Association contract: Jessica Anastasio, Ariana Arnone, Susan Blaesi, Marisa Campo, Chelsea Cittadino, Joanna Gallo, Kaitlyn Gillespie, Kara Kinkela, Vincent Milano, Kathleen Murray, , Samantha Ponzio, Bibi Razack, Ana Restrepo, Carrie Richman, Matt Roth, Joe Schumpf and Jessica Wolfsdorf. Substitute: Tom Ponchione and Amy Tapetto

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 #: 442302607; 442302653; 442302686; 442302692; and 442302072.
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 #: 442302508; 442301613; and 442302752.

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 August, 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
Town of Hempstead	516-584-5000

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 1100: SEXUAL HARASSMENT

POLICY 9000: FORMULATION AND ADOPTION OF POLICIES

POLICY 9100: SCHOOL BOARD LEGAL STATUS

POLICY 9200: ANNUAL BUDGET VOTE AND SCHOOL BOARD ELECTIONS

POLICY 9300: BOARD OF EDUCATION MEMBERSHIP

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 4111.1b: POLICY AGAINST HARASSMENT OF STUDENTS AND STAFF

POLICY/REGULATION 5201 SEXUAL HARASSMENT - STUDENTS

POLICY 8210: NEW BOARD MEMBER TRAINING

POLICY 8310.1 EFFECT OF BOARD POLICIES

POLICY 8320 FORMULATION OF BYLAWS

POLICY 8330 FORMULATION OF ADMINISTRATIVE REGULATIONS

POLICY 8330.1 ADMINISTRATION OF POLICIES

POLICY 9000: DESIGNATION OF DISTRICT

POLICY 9280: THE BOARD OF EDUCATION
POLICY 9500: ANNUAL MEETING
POLICY 9510: PETITIONS FOR ELECTIONS
POLICY 9540: REGISTRATION OF VOTERS
POLICY 9550: POLLING TIMES AND PLACES
POLICY 9120: NUMBERS OF MEMBERS AND TERM OF OFFICE
POLICY 9120.1: FILLING VACANCIES BOARD OF EDUCATION
POLICY 9120.2: REMOVAL FROM OFFICE
POLICY 9341: BOARD OF EDUCATION MEETINGS
POLICY 9341.9: MINUTES AND VOTES
POLICY 9410: REORGANIZATION MEETING
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, that the Board of Education approve the following charities for the District for the 2018-2019 school year:

William L. Buck PTA –	St. Jude’s
Brooklyn Avenue PTA -	American Heart Association
Robert W. Carbonaro PTA -	GI Go Fund

2. **WHEREAS**, on or about July 12, 2017, the Board of Education of the Valley Stream Union Free School District 24 entered into an energy performance agreement with Honeywell International, Inc. (“Honeywell”); and **WHEREAS**, said energy performance agreement, including the scope of work, attachments, schedules, energy conservation measures and exhibits, were submitted to the New York State Education Department (“NYSED”) for review and approval pursuant to the Regulations of the Commissioner of the State of New York; and

WHEREAS, the NYSED has reviewed the energy performance agreement and the scope of work contained therein and requested modifications to the same; and

WHEREAS, as a result of the modifications requested by the NYSED, together with modifications agreed to by and between the parties, the School District and Honeywell desire to amend the terms of the energy performance contract to include modifications made by the NYSED and modifications agreed to by the parties in accordance with the terms and conditions of the First Contract Amendment annexed hereto; and

WHEREAS, the Board of Education has determined that it is in the best interest of the School District to amend the energy performance contract with Honeywell;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District 24 herewith approves the attached First Contract Amendment to the energy performance agreement with Honeywell, subject to the approval of the NYSED; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate the First Contract Amendment between the Board of Education and Honeywell on behalf of the Board of Education.

3. **BE IT RESOLVED**, THE BOARD OF EDUCATION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT TWENTY-FOUR, NASSAU COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. Following the solicitation of proposals, the Board of Education of the Valley Stream Union Free School District Twenty-Four (the "School District") received proposals from various firms to provide financing for the cost of the energy conservation measures to be implemented under the Energy Performance Contract, as supplemented (the "Agreement"), between the School District and Honeywell International, Inc.

Section 2. Following a discussion of the Board of Education of the School District, and based upon the written recommendation received from Munistat Services, Inc., the School District's Municipal Advisor, it is hereby

determined that the proposal received from Bank of America, N.A. (the “Lessor”) is hereby accepted subject to the negotiation of one or more lease purchase agreements approved by counsel.

Section 3. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools, the Director of Finance and Operations and/or District Treasurer (collectively the “Authorized Representatives” and individually, the “Authorized Representative”), acting on behalf of the School District and with the advice of counsel, are hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (the “Equipment Lease”) with the Lessor. The Authorized Representatives are hereby further authorized to negotiate, enter into, execute and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements), as the Authorized Representatives deem necessary and appropriate with the advice of counsel. All other related contracts and agreements necessary and incidental to the Equipment Lease are hereby authorized, and such documents shall be filed in the office of the District Clerk and made available for public inspection.

Section 4. The aggregate original principal amount of the Equipment Lease shall not exceed the \$2,611,364 and shall bear interest and mature as set forth in the Equipment Lease.

Section 5. The School District’s obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Board of Education of the School District as set forth in each Equipment Lease and the School District’s obligations under the Equipment Lease shall not constitute a general obligation of the School District or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of the Equipment Lease may be applied to reimburse the School District for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education of the School District has adopted a prior statement of intent to issue lease obligations for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 7. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Agreement, the Equipment Lease, and all matters related thereto.

Section 8. This resolution shall take effect immediately.

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT