

# WORK SESSION

## BOARD OF EDUCATION

Valley Stream Union Free School District Twenty-Four  
William L. Buck School  
*October 7, 2015*

### AGENDA

**Determination of Quorum and Call to Order,**  
**President Lawrence Trogel**  
7:30 P.M.

Work Session Items to be discussed:

1. Personnel Matter – Teacher \*
  2. Smart Schools Investment Plan (District Technology Plan)
  3. Board Conferences
  4. Use of H2M Architects for Building Survey and 5 Year Capital Plan
  5. Fundraising
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1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following as part-time monitors, effective October 13, 2015, at the appropriate rate of pay in accordance with UPSEU: Erica Posligua, Christine Lahey and Diana Quintana.
  2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Bibi Razack as a Certified Teaching Assistant effective October 8, 2015. This will be a three year probationary appointment, said probationary period to expire on October 7, 2018. Compensation for this appointment will be at the current rate of the Valley Stream Central High School District's Teaching Assistant Agreement, at Step 1.
  3. **BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves Carol Cannonito as a home tutor for a student in accordance with their 504 Plan. These services will be provided throughout the 2015-2016 school year as needed. Compensation will be in accordance with the negotiated agreement between the Valley Stream Teachers Association and Valley Stream School District 24.
  4. **BE IT RESOLVED**, to authorize the board members and officers of the board to attend the New York State School Boards (NYSSBA) Conference in New York City from October 18-20, 2015.

5. **BE IT RESOLVED**, that the Board of Education of the Valley Stream School District 24, upon the recommendation of the Superintendent of Schools, hereby approves the submission of an APPR Hardship Waiver application to the State Education Department and hereby authorizes the Superintendent of Schools and the Board President to execute such application on behalf of the District.
  
6. **BE IT RESOLVED**, that the Board of Education of the Valley Stream School District 24, upon the recommendation of the Superintendent of Schools, hereby approves the submission of an APPR Hardship Waiver application to the State Education Department and hereby ratifies the execution and submission of such application on October 7, 2015 by the Superintendent of Schools and the Board President.
  
7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts the District Technology Plan for the 2015-2018 School Years.
  
8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and the Audit Committee (the Board as a Whole), the report from R.S. Abrams is hereby accepted by the Board for the year ending June, 2015. The Board authorizes a copy of this report to be sent to the State Education Department in accordance with Section 107.2(r) of the Commissioner's Regulations by the required filing date.

Meeting of the Audit Committee, the Board of Education as a Whole  
9:00 PM - R.S.Abrams (Independent Auditors) will present the final audit for the 2014-2015 school year.

\*Topic may require an Executive Session