

# **VALLEY STREAM SCHOOL DISTRICT 24**

## **MEETING OF THE BOARD OF EDUCATION**

**SEPTEMBER 16, 2015**

### **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 –August 26, 2015
- 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 – Ms. Johanna Owen
- VI.** Superintendent’s Report – Dr. Edward Fale

### **PROGRAM**

#### **SUPERINTENDENT OF SCHOOLS**

- **Introduction of New Staff Members**

## **VII. LIST OF ITEMS FOR ACTION:**

### **A. PERSONNEL- Mrs. Lisa Pellicane, Chairperson**

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education pursuant to Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, does hereby appoint Kaitlyn Gillespie as a part-time Hourly Special Education Teacher effective retroactively to September 4, 2015. Ms. Gillespie will be assigned to provide Special Education services to the Parochial Schools in the District and at the William L. Buck School. Compensation will be in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education as follows: Step 1/BA + 30.
- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Kathleen Jansen as a Full time Teacher Aide, effective retroactively to September 8, 2015, at the appropriate rate of pay in accordance with UPSUE.
- 3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Jacqueline Velez as a Full time Teacher Aide, effective retroactively to September 1, 2015, at the appropriate rate of pay in accordance with UPSUE.
- 4. BE IT RESOLVED**. upon the recommendation of the Superintendent of Schools, the Board of Education approves the following as per diem substitute teachers: Maria Cappuccio, Kaitlyn Gillespie, and Melissa Powers (nurse).
- 5. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the letter of resignation for purposes of retirement from Loretta Stanisz, effective September 1, 2015.
- 6. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the letter of resignation from Brian Hicks, effective close of business September 4, 2015.

7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves a change in salary level, as a result of successful completion of graduate/course work for the following teachers, effective September 1, 2015:

Richard Roth                 -         Step 11/MA+30  
Phil Testa                    -         Step 5/MA+45

**B. EDUCATION – Mr. Armando Hernandez, 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 children #: 442301768; 442301790; and 442301887.
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 children # : 442301836; 442301884; 442300842; 442300968; 442300969; 442301038; 442301310; 442301394; 442301624; and 442301664.

**C. FINANCE – Mr. John Maier, 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, and Trial Balance Report for July, 2015 .

## **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. Iadevaio, Mrs. Pellicane and Mr. Trogel.

**B. LEGAL REPORT** – Representative from the law firm, Lamb & Barnosky, LLP

**C. PUBLIC RELATIONS REPORT** – Mr. Paul DePace, Chairperson

**D. LEGISLATION REPORT** – Mr. Anthony Iadevaio, Chairperson

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

**F. POLICY COMMITTEE** -Mr. Anthony Iadevaio, Chairperson

## **IX. UNFINISHED BUSINESS, IF ANY**

**X. NEW BUSINESS** - None

**XI. DISCUSSION**

**XII. AUDIENCE TO VISITORS**

**XIII. ADJOURNMENT**

jmo