

VALLEY STREAM SCHOOL DISTRICT 24

**MEETING OF THE
BOARD OF EDUCATION**

September 21, 2016

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 24, 2016 and September 7, 2016
- 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

Welcome to New Staff – Dr. Edward Fale

Presentation of Summer School Program – Mr. Vincent Milano

Reception Break

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 letter from **Stacey Thomas**, as Teaching Assistant, effective close of business September 21, 2016.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of **Renee Nelson**, as a Part-time Monitor, effective, September 15, 2016.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following as Full-time Teacher Aide/Technology effective September 16, 2016

**Renee Nelson
Step 4**

Compensation will be in accordance with the agreement between Valley Stream District 24 and the United Public Service Employee's Union, at Step 4.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of **Erica Posligua**, as a Part-time Monitor, effective close of business on September 21, 2016.
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following as Full-time 3:1 Teacher Aide effective September 22, 2016.

**Erica Posligua
Step 1**

Compensation will be in accordance with the agreement between Valley Stream District 24 and the United Public Service Employee's Union, at Step 1.

6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of **Gina Durand**, as a Part-time Monitor, effective August 31, 2016.
7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Part-time Lunch Monitors, effective as follows:

Ann Carrao – Step 1- Effective September 19, 2016

Cynthia Duran – Step 1- Effective date to be determined after fingerprint clearance

Maryum Masood – Step 1- Effective date to be determined after fingerprint clearance

Antonia Estrella- Step 1- Effective September 22, 2016

Compensation will be in accordance with the agreement between Valley Stream District 24 and the United Public Service Employees Union.

8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, The Board of Education approves the following as the per diem substitute: **Kim Latremore** (Security/Door Monitor), **Jean Scarmozzino** (Clerical).
9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves a change in salary level, as result of successful completion of graduate/course work for the following teachers effective September 1, 2016.

Carol Cannonito Step 8, MA +45

A. EDUCATION – Mrs. Donna LaRocco, 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 #: None.
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 #: 442300562, 442302144

B. 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 July, 2016.

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. Iadevaio, Mrs. Pellicane and Mr. Maier.

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

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

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

E. BUILDINGS & GROUNDS – Mr. John Maier, Chairperson

F. POLICY COMMITTEE- Mrs. Donna LaRocco, Chairperson

1. **BE IT RESOLVED**, that the Board of Education adopt the following revised policies.

Policy # 3301 – Non-Bid Procurement of Goods and Services
Policy # 9135 – Appointment to the High School Board

VIII. UNFINISHED BUSINESS, IF ANY.

IX. NEW BUSINESS

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board authorizes the President to approve and sign the contract for a nurse service from, Serene Home Nursing Agency, for the 2016-2017 school year, for one designated student requiring an LPN for 5 to 6 hours per day, at the rate of \$45.00 per hour. In accordance with the attached rate schedule set by the District Purchasing Consortium for Health and Welfare Services.

2. BE IT RESOLVED, upon the recommendation of Superintendent of Schools, the Board authorizes the following motion resolution:

WHEREAS, Valley Stream Union Free School District # 24 (herein called the "District"), in the County of Nassau, New York has received a copy of a resolution adopted on September 13, 2016 (herein called the "Resolution") by the Board of Education of Valley Stream Central High School District (herein called "Valley Stream CHSD"), which resolution calls a Special District Meeting of the qualified voters of Valley Stream CHSD to be held on December 6, 2016 (herein called the "Special District Meeting") for the purpose of voting on a Bond Proposition adopted by Valley Stream CHSD;

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE DISTRICT HEREBY RESOLVES AS FOLLOWS:

That receipt of the Resolution of Valley Stream CHSD is hereby acknowledged, which identifies the District as an election district of Valley Stream CHSD with voting to be held at the Brooklyn Avenue School located on Brooklyn Avenue, William L. Buck School located on Horton Avenue, Robert W. Carbonaro School located on Hungry Harbor Road and So. Corona Firehouse located on South Corona Avenue in Valley Stream, New York, on Tuesday, December 6, 2016, between the hours of 7:00 o'clock A.M. and 9:00 o'clock P.M. (Prevailing Time) for the purpose of voting on a Bond Proposition adopted by Valley Stream CHSD.

That the District Clerk shall be authorized to and shall implement the Resolution of Valley Stream CHSD in accordance with Education Law Section 1906 and the Legal Notice adopted by Valley Stream CHSD, and shall ensure the proceedings are the same as if the voting were held in one place, including, but not limited to, the registration of voters, preparation of registration books, rental and use of voting machines, appointment and payment of registration board members, election workers (including ballot clerks and poll watchers), and preparation, printing and distribution of absentee ballots.

All District costs relating to said Special District Meeting shall be borne by Valley Stream CHSD, and the District's business office is directed to maintain an account of such costs and to submit such costs to Valley Stream CHSD for payment and/or reimbursement. This resolution shall take effect immediately.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board shall approve the following Transportation Contract for 2016-2017. These prices are approximate awaiting bills and contracts will follow.

Company	School	#/student	Monthly Cost	Monthly Matron	Yearly cost
Independent	W.L. Buck	1	\$3599.00	\$1950.00	\$55,490.00

(2 hour, wheelchair, van includes 1 wheelchair and 1 autistic child).

1. DISCUSSION

2. AUDIENCE TO VISITORS

3. ADJOURNMENT