

**MEETING OF THE
BOARD OF EDUCATION**

August 23, 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 – July 9, 2018 Reorganization, July 9, 2018 Regular Meeting, July 26, 2018 Special Meeting.
- 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
- 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 hereby appoints **Jessica Wolfsdorf** effective September 1, 2018 as an Elementary Classroom Teacher, holding a Certificate for Early Childhood Education (Birth-Grade 2), and a Childhood Education (Grades 1-6), for a 4 year probationary period. Her probation expiration will be August 31, 2022*. Compensation will be at Step 1 MA in accordance with the current negotiated agreement between the Valley Stream Teachers’ Association and the Board of Education.

*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective

composite or overall APPR rating in the final year of the probationary period she will not be eligible for tenure at that time.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Tara Brady** effective September 1, 2018 as an Elementary Classroom Teacher, holding a Certificate for Early Childhood Education (Birth-Grade 2), and a Childhood Education (Grades 1-6), for a 4 year probationary period. Her probation expiration will be August 31, 2022*. Compensation will be at Step 1 MA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period she will not be eligible for tenure at that time.

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of **Ana Perez**, as a Lunch Monitor in the District, effective June 21, 2018.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of **Sally Pettito**, as a Teacher Aide in the District, effective September 4, 2018.
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of **Jayme Murphy**, as a Teacher Aide in the District, effective August 22, 2018.
6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of **Renee Nelson**, as a Teacher Aide in the District, effective August 22, 2018.
7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Lina Arce**, as a Part-time School Monitor (Cafeteria), effective September 4, 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.

8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Corliss Danas** as a Full-time Teacher Aide, effective September 1, 2018 at Step 3. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24.
9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Shamwattie (Priya) Ramnarine**, pending fingerprint clearance, and **Samia Kamran**, as a Part-time School Monitor, effective September 5, 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.
10. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the following salary changes, effective September 1, 2018:

James Fischman - Step 5 MA+30

Maria Herzner - Step 13 MA+60

Kara Kinkela - Step 12 MA +60

Sophia Oliva - Step 4 MA+30

Kaitlyn Gillespie – Step 2 MA+30

11. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additions to the per diem substitute list for the 2018-2019 School Year:

Teacher Subs

Ariana Arnone

Christina Cascione

Marlene Coyle

Julianne DiSalvo

Stephen Franzino

Susana Gomez

Marie Gonzalez

Ellen Gutwein

Teresa Iadevaio

Victoria Lorig
Howard Nash
Karen Pagnotta
Alida Pesola
Maud Pierre
Richard Pittelli
Maria Pulella
Darren Sardelli
Danielle Shaista Jabeen
Leslie Sherman

Nurse Subs

Susan Faber
Catherine Hicks
Angela Moreno
Sarajeon Sheinin

Teacher Aide Subs

Megan Cahill
Maryum Masood

12. **BE IT RESOLVED**, to adopt the District's Pay books listed below, authorizing salaries for the school year 2018-2019 effective July 1, 2018

#4 Teachers' Salaries

#7 Other Civil Service Aides

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 #: 442302382; 442302393; 442302473; 442302509; 442302515; 442302516; 442302614; 442302224; 442302329; 442302652; 442302653; and 442302678.

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 #: 442302355; 442301273; 442301385; 442301778; 442302436; 442302649; and 442301777.

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 June, 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.

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**, upon the recommendation of the Superintendent of Schools, the Board hereby abolishes the following policy:

5148.1 Meal Charge Policy

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board presents Policy # 5148- School Food Service Program (Lunch and Breakfast), for second reading and adoption.

IX. UNFINISHED BUSINESS, IF ANY

1. **BE IT RESOLVED**, the President of the Board of Education will appoint the following chairpersons for the following board committees, which was tabled at the July 6, 2018 Reorganization meeting:

- a) Education - Paul DePace
- b) Finance - Anthony Iadevaio
- c) Policy - Kimberly Wheeler (Chairperson)
John Maier
Donna LaRocco
- d) Buildings & Grounds - John Maier
- e) Legislation - Armando Hernandez
- f) Public Relations - Lisa Pellicane
- g) Personnel - Kimberly Wheeler

2. **BE IT RESOLVED**, the President of the Board of Education will appoint the following board members to serve on the following negotiating committees for the 2018-2019 School Year, which was tabled at the July 6, 2018 Reorganization Meeting:

- a) Teachers - John Maier and Armando Hernandez
- b) Administrators - Kimberly Wheeler
- c) Secretaries - Paul DePace
- d) Custodians - Lisa Pellicane
- e) Aides - Anthony Iadevaio and Donna LaRocco

X. NEW BUSINESS

1. **BE IT RESOLVED**, that Dr. Don Sturz, Dr. Lisa Conte and Ms. Laura Peterson are hereby certified as Qualified Lead Evaluators of Valley Stream UFSD #24 (classroom teachers/building principals) having successfully completed the training requirements prescribed in 8 NYCRR Sec 30-2.9(b).

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the contract for Health Services for Students attending Our Lady of Peace School in Lynbrook, for the 2017-2018 school year and authorizes the President of the Board of Education to execute the contract on behalf of the Board of Education. (The rates are \$1,031.90 per student, Total Cost \$8,255.20.)
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the contract between the District and the Oyster Bay – East Norwich Central School District for two students for the Summer of 2018, at the tuition rate of \$3,757 per student, Total Cost \$7,514 and for the 2018-2019 school year, at the tuition rate of \$92,868 per student, Total Cost \$185,736, established by the Commissioner of Education for the State of New York and authorizes the President of the Board of Education to execute the contract on behalf of the Board of Education.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the contract between the District and the Henry Viscardi School for one student for the 2018-2019 school year, in accordance with the rates established by the Commissioner of Education for the State of New York and authorizes the President of the Board of Education to execute the contract on behalf of the Board of Education.
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the Transportation Contracts for the 2018-2019 school year as set forth in the attachment hereto.
6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the District-Wide School Safety Plan for the 2018-2019 school year.
7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that the Board approve, during the 2018-2019 school year, use of the reading program Max Scholar, at a cost not to exceed \$2000.

8. **WHEREAS**, the Individuals with Disabilities Education Act (“IDEA”) and the New York State Education Law require local education agencies to sub-allocate federal IDEA flow-through funds in connection with IDEA Part B, Section 611 and Section 619, to eligible approved special education programs; and

WHEREAS, it is necessary for the District and an approved special education program to enter into agreements to facilitate the aforesaid sub-allocation of federal IDEA flow-through funds for the 2018-2019 program year; and

WHEREAS, the following programs are approved special education programs registered with the State Education Department and are authorized to establish, conduct, operate and maintain an educational program for school-aged children placed in such program for the provision of special education services consistent with the IDEA:

- Bilinguals Inc./Child & Parent Services (a.k.a. Achieve Beyond)
- Brookville Center for Children’s Services
- Hebrew Academy for Special Children (HASC)
- Henry Viscardi School
- Interdisciplinary Center for Child Development
- Kids First Evaluation & Adv. Ctr.
- Kidz Therapy Services, LLC
- Martin DePorres School for Exceptional Children, Inc.
- Metro Therapy, Inc.
- Mid Island Therapy Associates, LLC d/b/a/ All About Kids
- Nassau BOCES
- School for Language and Communication Development
- The Hagedorn Little Village School
- United Cerebral Palsy Association of Nassau County, Inc. The Children’s Learning Center
- Variety Child Learning Center

WHEREAS, each above listed ASEP is currently providing a program of educational instruction pursuant to the laws of the State of New York and the Regulations of the Commissioner of Education, to resident school-aged

children placed therein by the District for the provision of special education services pursuant to an Individual Education Plan consistent with the IDEA.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Union Free School District #24 hereby approves the Agreements between the District and the listed programs above to facilitate the sub-allocation of federal IDEA flow-through funds in connection with the IDEA Part B, Section 611 and Section 619 for the 2018-2019 program year in the form of agreements attached hereto;

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute the necessary documents to effectuate said Agreements with each of the above listed entities/programs on behalf of the Board of Education.

9. **BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to make the following Budget Transfers in order to reconcile the General Fund for the 2017-2018 school year.

BUDGET TRANSFERS TO
 RECONCILE 2017-18
 GENERAL FUND
 DATE: June 29, 2018

CODE	DESCRIPTION	FROM	TO
A1620.406-2	Water Expenses	\$	2,752.27
A1620.406-3	Telephone Expenses	\$	4,000.00
A5581.49	BOCES/Transportation Expenses	\$	9,823.00
A5581.491	Summer Special Ed Transportation Exp.	\$	12,000.00
A9060.8	Hosp & Medical Insurance	\$	33,651.26
A1620.407-5	Security		\$ 6,752.27
A2250.490	BOCES Services		\$ 6,598.00
A2630.49	BOCES E-Rate Services		\$ 15,225.00
A2815.4	Health Services Expenses		\$ 17,247.86
A9901.95	Transfer to Special Aid		\$ 16,403.40

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT