

**VALLEY STREAM SCHOOL DISTRICT 24**

**MEETING OF THE  
BOARD OF EDUCATION**

**OCTOBER 19, 2016**

**8:30 PM**

**A G E N D A**

- I.** Determination of Quorum & Call to Order, President Pellicane
- II.** Salute to the Flag and Pledge of Allegiance
- III.** Approval of Minutes – September 21, 2016
- IV.** Welcome to Visitors – At this time the Board of Education welcomes any questions or comments relative to the items on tonight’s agenda.
- V.** Correspondence Report – District Clerk – Ms. Lana Plinto
- VI.** Superintendent’s Report – Dr. Edward Fale

**PROGRAM**

- **8:30 PM – Community Forum**

## VII. 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 adds the following to the substitute list for the 2016-2017 school year: **Karen Ann Carrella, Leslie Jill Sherman and Leslie Agin.**
  
2. **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 graduate/course work for the following teachers effective retroactively to September 1, 2016.  

**Ashley Wilkey, step 7, MA +45**
  
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Miriam Colon**, as a Fulltime Teacher Aide, effective retroactively to October 6, 2016 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.
  
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Nicole Paduano**, as a Fulltime Teacher Aide, effective retroactively to October 11, 2016 at Step 2. 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 hereby appoints **Amy Tappeto**, as a Certified Teaching Assistant, effective retroactively to October 11, 2016 and compensation will be in accordance with the agreement with the VSCHSD and the Teaching Assistants at Step1.

6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Maryum Masood**, as a Part-time School Monitor, effective retroactively to October 5, 2016 at Step1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream District 24.
  
7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Rhina DeLeon**, as a Part-time School Monitor, effective retroactively to October 13, 2016 at Step1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream District 24.
  
8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Nancy Mammola**, as a Part-time School Monitor, effective retroactively to October 13, 2016 at Step1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream District 24.
  
9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Carissa Cutrone**, as a Part-time School Monitor, effective October 20, 2016 at Step1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream District 24.
  
10. **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 2016-2017 school year at the appropriate Club Rate per the VSTA contract as follows:

**Teacher Liaisons for Departments:**

ENL - Kathleen Murray  
Nurses - Catherine Hicks

**Science**

WLB - Christine Brenneis  
RWC - Andrea Sommella  
BAS - Susan Leggett

**Technology**

WLB - David LeWinter  
RWC - James Fischman  
BAS - Michael Neri

**Clubs**

**William. L. Buck School**

Art Portfolio Project Club - Laura Donovan  
Newspaper Club - Catherine Herr  
Safety Patrol - Joseph Schumpf  
Student Government - Carol Cannonito/Christine Iadevaio

**Brooklyn Avenue School**

Art Portfolio Project Club - Jane Berzner  
Book Club - Paola Gilbert/Marie Malkiewicz  
Library Club - Stephanie Cuzzo  
Student Council - Denise Andersen/Linda Biley

**Robert W. Carbonaro School**

Art Portfolio Project Club - Jessica Rosenthal  
Library Club - Katherine Lallier  
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

**B. 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 children #: 442302100
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 #: 442302155; 442301723; 442302201; 442302205; 442302171; 442302187; 442302189 and 442302108.

**C. 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, Claims Auditor’s Report, Appropriation Status Report, Revenue Status Report, and Trial Balance Report for August, 2016.

**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. 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

**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 2016-2017 school year:

William L. Buck PTA - Island Harvest  
Brooklyn Avenue PTA - Boys Town  
Robert W. Carbonaro PTA - St. Jude's

2. **WHEREAS**, on May 6<sup>th</sup>, 2016, the Board of Education of the Valley Stream UFSD 24 ("School District") solicited requests for proposals from energy services companies for the design and implementation of energy conservation measures at all district facilities ("Project") on an Energy Performance Contract basis; and

**WHEREAS**, the School District received 1 proposal in response to the request for proposals, which was opened by the School District on July 22<sup>nd</sup>, 2016 at 3 PM; and

**WHEREAS**, the School District Administration and ECG Engineering P.C. recommend that the Board of Education appoint Honeywell to proceed with

a comprehensive energy audit ("CEA") of the District's property to determine what energy conservation measures should be installed pursuant to the energy performance contract; and

**WHEREAS**, Honeywell will conduct the CEA at no cost to the School District;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby appoints Honeywell to conduct a CEA.

3. **RESOLVED**, that the Board hereby ratifies and approves the 2016-2019 Memorandum of Agreement with Local 74

**XI. DISCUSSION**

**XII. AUDIENCE TO VISITORS**

**XIII. ADJOURNMENT**

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