

**VALLEY STREAM SCHOOL DISTRICT 24  
MINUTES OF  
THE WORK SESSION OF THE  
BOARD OF EDUCATION**

April 5, 2017

The Work Session Meeting took place at the William L. Buck School on April 5, 2017 and was called to order by President Pellicane at 7:04 PM.

In attendance: President Pellicane, Vice President Maier, Trustees DePace, Hernandez, Iadevaio, and LaRocco.

Absent with prior notice: Trustee Wheeler.

Others in Attendance: Superintendent Dr. Fale, Director of Finance and Operations Mr. Mitchell, Director of Curriculum and Instruction Dr. Conte.

Internal claims auditor process was discussed and decided that the Board will receive a copy of the audit report every two months.

Capital Projects have not been approved to date from the State. Dr. Fale is working on this. On Monday during the spring vacation they are working on the playgrounds.

Gaylor Letter, is damaging District 24's reputation.

Motion by Vice President Maier, seconded by Trustee LaRocco to enter into Executive Session with only the Board Members at 7:45 PM for the purpose of matters leading to the appointment of a particular person.

Motion by Trustee Iadevaio, seconded by Trustee DePace to adjourn the Executive Session 8:10 PM.

Budget Presentation: Mr. Mitchell gave a presentation of the Budget.

**Motion by Trustee Iadevaio, seconded by Vice President Maier,** upon the recommendation of the Superintendent of Schools, the Board adopts the Superintendents Proposed Budget for the 2017-2018 school year in the amount of 27,653,316. Motion unanimously carried.

**Motion by Trustee Hernandez, seconded by Trustee DePace,** upon the recommendation of the Superintendent of Schools, the Board approves the calendar for student attendance for the 2017-2018 school year. Motion unanimously carried.

**Motion by Vice President Maier, seconded by Trustee DePace,** upon the recommendation of the Superintendent of Schools, the Board of Education enters into an agreement with a parent to transport one student to Blyethdale Children’s Hospital, Valhalla, NY for a Special Education program from February 27, 2017 to June 23, 2017 for reimbursement of the cost of \$.53 ½ cents per mile, plus tolls and full reimbursement for excess insurance. Motion unanimously carried.

**Motion by Trustee DePace, seconded by Trustee Iadevaio,** upon the recommendation of the Superintendent of Schools, the Board approves the budget transfer to adjust the estimated amount previously approved, so that all expenditures are in line with the 2016-2017 school year budget, as follows:

CODE	DESCRIPTION	FROM	TO
A1620.162	Security Aide Salary	\$ 9,000.00	
A1620.406	Fuel/Oil	\$ 15,074.10	
A1620.406-1	Gas/Electric	\$ 16,240.29	
A1620.406-2	Water Expenses	\$ 16,000.00	
A9060.8	Hosp & Med Insur	\$ 21,587.61	
A1620.407-5	Security		\$ 9,000.00
A1621407-30-2	Playground Maintenance - BAS		\$ 25,277.00
A1621.407-30-3	Playground Maintenance - RWC		\$ 28,526.00
A1621.407-30-4	Playground Maintenance - WLB		\$ 15,099.00

Motion unanimously carried.

**Motion by Trustee DePace, seconded by Trustee Hernandez**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that the equipment listed below is no longer needed for District purposes and authorizes the Valley Stream UFSD #24 to sell the equipment listed below for \$3,000.00, which the Board has deemed to be adequate consideration. Any funds received from the equipment sale will be recorded in A2670.00, "Sale of Property".

<u>Asset Tag #</u>	<u>Asset Description</u>	<u>Manufacturer</u>
001666	Lift Personel Model 36AM Serial Number 0900025588	JLG Industries

Motion unanimously carried.

Joint Board meeting was discussed and a request to the District Clerk to send an email to District 30 to put the PILOT on the agenda.

The Board discussed residents parking in the schools parking lots during the evening and on weekends. It presents a problem during snow storms.

Superintendent's Evaluation was discussed and District Clerk will make changes sent in by Trustee Wheeler and send to the Board.

Motion by Vice President Maier, seconded by Trustee Iadevaio, Executive Session was adjourned and the meeting adjourned at 10:20 PM.

Respectfully Submitted,

*Lana Plinto*

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